



City Council Minutes

Regular Meeting
January 25, 2016
6:30 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Guier called the regularly-scheduled meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

ROLL CALL

Present: Council Members Garberding, Garberding, Oliveira, Council President Kave and Mayor Guier

Absent: Mayor Pro Tem Steiger and Council Member Storaasli

COUNCIL MEMBER OLIVEIRA MOVED to excuse Mayor Pro Tem Steiger and Council Member Storaasli. Seconded by Council Member Katie Garberding.

Voice vote was taken and carried 4-0.

STAFF PRESENT

Public Safety Director John Calkins, Acting Public Works Manager Jim Morgan, City Administrator Richard Gould, City Attorney Carol Morris, and City Clerk Amy Stevenson-Ness.

ADDITIONS TO/APPROVAL OF AGENDA

The agenda was approved unanimously by Council.

APPOINTMENT OF NEW CITY COUNCIL MEMBER

Mayor Guier asked each candidate in attendance to briefly address Council prior to discussion in executive session.

Mr. Howard Erickson addressed the Council. He explained has the experience to do the job and will give it his best.

Ms. Maria Abrejera stated she has a lot of leadership to offer and is ready to move on to a different time in her life.

Mr. Justin Newlun thanked the Council for the opportunity no matter the outcome. He restated his community involvement and stated he has a lot to offer.

Ms. Angela Zold thanked Council for the opportunity. She is excited to be part of a wonderful community and wonderful place to live.

EXECUTIVE SESSION

At 6:41 p.m. Mayor Guier announced an executive session per RCW 42.30.110(1)(h) for 10 minutes to evaluate the qualification of a candidate for appointment to elective office.

At 6:51 p.m., Mayor Guier extended the executive session for 10 minutes.

At 7:01 p.m., Mayor Guier reconvened the meeting.

APPOINTMENT OF NEW CITY COUNCIL MEMBER

COUNCIL MEMBER KATIE GARBERDING MOVED to appoint Justin Newlun to fill the vacancy of Council Position #7 for the remainder of the unexpired term. Seconded by Council Member Oliveira.

Roll Call vote was taken resulting as follows:

Ayes: Katie Garberding, Kerry Garberding, Kave, Oliveira

Absent: Steiger, Storaasli

The motion carried 4-0.

OATH OF OFFICE

Pacific Municipal Court Judge L. Stephen Rochon administered the oath of office to Council Member Justin Newlun.

AUDIENCE COMMENT

Speaking before Council:

Teresa Fahrenkrug, 107 Butte Avenue	Expressed a concern regarding VRFA and their refusal to transport an asthmatic 2 year old.
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REPORTS

A. Mayor

Mayor Guier reported:

- Recognized Council Member Walker's service to the City of Pacific and presented him with a plaque and thanked him for his service to the City of Pacific.
- Will be attending AWC Legislative Days in Olympia, lobbying for the City of Pacific.
- Attending the SCA Board Member Retreat on January 29, 2016 in Kenmore.

B. Finance/City Administrator

City Administrator Gould reported:

- Finance Committee Meeting for 2015 Year End Draft Reports; police vehicle costs, and 2016 utility project costs
- IT Interlocal update; meeting with Paul Haugan to discuss the new AV system
- TBD Update: staff will be working on road plan on how to proceed. They will bring it forward to the committee for discussion.
- AV System: The engineering should be finished. The installation should take three to five on-site days.
- Utility studies and schedule update: The city will perform utility rate studies prior to the water meter replacement project. A Request For Proposals will be coming before council in March.

C. Public Works Department

- No Report

F. Community Development Department

- There is a new draft Land Use Element
- He is looking at a final draft of the land use element so it can go to the state for review.
- Update on marijuana enforcement: Started hearings for summary judgment, only two were held due to attorney illness for one of the companies.
- Morgan property update: A Request For Qualifications will be put out in the next few weeks for appraisals.
- Attended PSRC regional staff committee re: MIC; gave presentation, committee had a lot of questions; forwarded on to Growth Management Policy Board conditional on sub area plan.
- Did not have quorum for Park Board; They will need someone appointed right away in order to have a quorum at meetings.

G. Public Safety Department

Public Safety Director Calkins reported:

- There was an active shooter lockdown drill at AIPac Elementary. It is done annually.
- Explorers held their winter academy in Yakima around Christmas

H. City Council Members
None

I. Boards and Committees

i. Finance Committee

Council Member Kave reported they will announce an alternate date due to conflict with the workshop.

ii. Governance Committee

Council Member Oliveira stated the next meeting will be held on February 2, 2016, at 6:30 p.m.

iii. Human Services Committee

Council Member Garberding reported that 29 people attended Community Bingo Night. The February bingo will be Easter themed.

iv. Public Safety Committee

Council Member Garberding reported the meeting was held on January 13, 2016. The Emergency Management Plan was discussed. It is on the website under Police Department Links.

v. Public Works Committee

Council Member Steiger stated a meeting will be held on February 3, 2016.

vi. Technology Committee

Mr. Gould reported that the committee met on January 14. The meeting was attended by Paul Haugan, Auburn IT Director. Discussion at the meeting included:

- The new AV system;
- IT service providers questions and answers;
- Potential software upgrades to Windows 10;
- Channel 21, and help in upgrading the computer;
- Updating the phone system; and
- Questions about backup solutions.

The next meeting will be February 18, 2016 at 5:00 p.m.

vii. Park Board

No report

viii. Planning Commission

Mr. Dodge reported:

- A special meeting will be on January 26, 2016.

ix. Pierce County Regional Council (PCRC)

Nothing to report.

x. Sound Cities Association (SCA)

Mayor Guier reported:

- The next networking dinner is at 5:00 on February 17, 2016, with Dow Constantine as the speaker.

xi. South County Area Transportation Board (SCATBd)

Mr. Morgan stated there was nothing to report.

xii. Valley Regional Fire Association (VRFA)

Mayor Guier stated there will be a meeting on January 19, 2016. The meeting was business as usual. They appointed committee members and will need to fill Council Member Walker's seat. Hoping to keep Council Member Steiger on for continuity.

OLD BUSINESS

A. Resolution No. 2016-309: Authorizing the execution of a Release and Covenant Not to Sue with Robinson Noble, Inc.

Ms. Morris advised this resolution is to authorize the signing of a Release and covenant not to sue with Robinson Noble, Inc. related to a settled issue with sales tax on their contract.

COUNCIL MEMBER KATIE GARBERDING MOVED to approve Resolution No. 2016-309. Authorizing the execution of a Release and Covenant Not to Sue with Robinson Noble, Inc. Seconded by Council Member Kerry Garberding.

Roll call vote was taken resulting as follows:

Ayes: Katie Garberding, Kerry Garberding, Kave, Newlun, Oliveira

Nays: None

Absent: Steiger, Storaasli

The motion carried 5-0.

B. Resolution No. 2016-311: Authorizing the execution of an Agreement with Pathways Community Corrections for probation services.

Court Administrator Kelly Rydberg advised the contract had expired and needed to be renewed. Additionally, they have changed their name and the new contract reflects that change.

COUNCIL MEMBER KERRY GARBERDING MOVED to approve Resolution No. 2016-311 Authorizing the execution of an Agreement with Pathways Community Corrections for probation services. Seconded by Council Member Katie Garberding.

Roll call vote was taken resulting as follows:

Ayes: Katie Garberding, Kerry Garberding, Kave, Newlun, Oliveira

Nays: None

Absent: Steiger, Storaasli,

The motion carried 5-0.

COUNCIL MEMBER KAVE MOVED to suspend the rules so Council Member Katie Garberding could ask a question of the city attorney. Seconded by Council Member Oliveira.

Voice vote was taken and carried 5-0.

Council Member Katie Garberding inquired what the difference is between waiving fees for use of the park and waiving fees for building permits.

Ms. Morris stated she is unaware that park fees were being waived. Fee must be paid. The city cannot waive fees as it's a gift of public funds except for the poor or infirm. Different laws apply and

The Governance Committee was tasked with looking at different events and talk to insurance pool. Pencil-Palooza, Terry Home Car Show, Pacific Days.

C. Resolution No. 2015-308: Authorizing the execution of an agreement with RH2 Engineering, Inc. for water system hydraulic modeling.

Mr. Morgan advised update of water system plan must be occur every 6 years to show that the utility is solvent, and plan ahead for various issues in the future. It is time for this system update to occur. The last update was done internally but this will involve water system modeling which requires certain computer programs and will be best done by a contractor.

COUNCIL MEMBER OLIVEIRA MOVED to approve Resolution No. 2015-308 authorizing the execution of an agreement with RH2 Engineering, Inc. for water system hydraulic modeling. Seconded by Council Member Kave.

Roll call vote was taken resulting as follows:

Ayes: Katie Garberding, Kerry Garberding, Kave, Newlun, Oliveira

Nays: None

Absent: Steiger, Storaasli,

The motion carried 5-0.

D. Resolution 2016-313: Authorizing the Mayor to sign a release of easement for Sanitary Sewer Mains and Appurtenances granted to the City located at 1565 Valentine Avenue SE.

Mr. Morgan advised this is a sibling resolution to the next. It involves a series of properties along 16th and Valentine where easements were established. One person has purchased these properties and the property owner wants to make improvements to the property. This involves releasing the existing easements with this resolution. The next resolution establishes one easement.

COUNCIL MEMBER KAVE MOVED to approve **Resolution 2016-313:** Authorizing the Mayor to sign a release of easement for Sanitary Sewer Mains and Appurtenances granted to the City located at 1565 Valentine Avenue SE. Seconded by Council Member Oliveira.

Roll call vote was taken resulting as follows:

Ayes: Katie Garberding, Kerry Garberding, Kave, Newlun, Oliveira

Nays: None

Absent: Steiger, Storaasli

The motion carried 5-0.

E. Resolution No. 2016-314: Authorizing the Mayor to execute and accept a water and sanitary sewer utilities easement for sanitary sewer mains, water mains, and appurtenances granted to the City from Night Train, LLC on property located at 1565 Valentine Avenue SE.

Mr. Morgan advised this resolution is the follow up to the previous one. The previous resolution It involves a series of properties along 16th and Valentine where easements were established. One person has purchased these properties and the property owner wants to make improvements to the property. This involves releasing the existing easements with this resolution. The next resolution establishes one easement.

COUNCIL MEMBER KAVE MOVED to approve Resolution 2016-314 Authorizing the Mayor to execute and accept a water and sanitary sewer utilities easement for sanitary sewer mains, water mains, and appurtenances granted to the City from Night Train, LLC on property located at 1565 Valentine Avenue SE. Seconded by Council Member Katie Garberding.

Roll call vote was taken resulting as follows:

Ayes: Katie Garberding, Kerry Garberding, Kave, Newlun, Oliveira

Nays: None

Absent: Steiger, Storaasli

The motion carried 5-0.

NEW BUSINESS

None

CONSENT AGENDA

- A.** Payroll and Voucher Approval
- B.** Approval of the minutes of the workshop and special meeting of December 21, 2015, and the meeting of December 28, 2015.
- C.** Approval of the membership to Sound Cities Association for 2016.
- D.** Approval of the membership to the AWC Drug and Alcohol Consortium for 2016.

COUNCIL MEMBER OLIVEIRA MOVED to approve the Consent Agenda.
Seconded by Council Member Katie Garberding.

Voice vote was taken and carried 5-0.

ADJOURN

Being no further business, Mayor Guier adjourned the meeting at 8:09 p.m.

Amy Stevenson-Ness, City Clerk