



City Council Minutes

Regular Meeting
February 8, 2016
6:30 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Pro Tem Steiger 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, Newlun, Oliveira, Storaasli, Mayor Pro Tem Steiger, Council President Kave

Absent: Mayor Guier

STAFF PRESENT

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

ADDITIONS TO/APPROVAL OF AGENDA

The agenda was approved unanimously by Council.

PRESENTATION

A. Mr. Rich Zwicker from the Washington State Housing Finance Commission (WSHFC) provided information regarding the services provided by WSHFC and the services available to the citizens of Washington and the City of Pacific.

B. Ms. Bonnie King, Volunteer Photographer, Friends At Your Metro Animal Shelter (FAYMAS) provided an update regarding their services for the Metro Animal Shelter. She shared their accomplishments and outlined how the City of Pacific can help the shelter.

She advised that FAYMAS is subsidizing 50% of the adoption fees for pets 8 years and older and the goal is to raise \$25,000. Calendars are still available on the FAYMAS

website for \$10 each. She is seeking sponsors for the 2017 calendar. Sponsorship is \$215/page. Membership fees and donations are tax deductible.

AUDIENCE COMMENT

Speaking before Council:

Lois Hulsey, 228 Pacific Ave S	Concern about aggressive dogs in Pacific. Can't walk on 1 st Ave due to aggressive dog; can't walk on trail due to loose dogs; can't walk on 3 rd Ave. due to loose, aggressive dogs. Something needs to be done.
Don Thomson,	Know city has ideas down the road but raising taxes isn't going to entice new businesses and new residents. What is the city doing to bring in new residents?
Gerald McBreen, Poet Laureate, Pacific	Introduced himself as the poet laureate for the City of Pacific. He read a poem entitled "Outsourcing Cupid" for Valentine's Day.

REPORTS

A. Mayor
No Report

B. Finance/City Administrator
City Administrator Gould reported:

- Staff met with three reps from JayMark to discuss the AV system. Site install and training will be the week of March 21. The system will be ready to go on March 28. He is currently working with them and Auburn IT to make sure everything is in order.
- There is a recall on the Surface Pro power cord that affects us. Auburn IT is checking with Microsoft on how to replace the cords.

C. Public Works Department
Acting Public Works Manager Jim Morgan stated there was no report.

D. Community Development Department
City Administrator Gould provided Mr. Dodge's report.
There will be a Planning Commission special meeting on February 9.

E. Public Safety Department

Public Safety Director Calkins reported:

- The January report has been handed out.
- Firearms qualifications were held on February 8 in Snoqualmie

F. City Council Members

None

G. Boards and Committees

i. Finance Committee

Council Member Katie Garberding reported the meeting will be held February 10, 2016. A chair will be chosen that night.

ii. Governance Committee

Council Member Storaasli reported the meeting was held on February 2, 2016. Discussed were the Council Rules of Procedure, fee waivers for the use of city facilities, and Accessory Structures in the RS11 Zone. The next meeting will be held on March 1, 2016, at 6:30 p.m.

iii. Human Services Committee

Council Member Katie Garberding stated the meeting will be held on February 23, 2016, in the Mayor's office. Family Bingo Night is February 16, 2016.

iv. Public Safety Committee

Council Member Kave reported the meeting will be held February 24, 2016, at 6:30 p.m.

v. Public Works Committee

Council Member Steiger reported a meeting was held on February 3, 2016. Items discussed included:

- Baguio property update
- Storm drainage videoing only partially done due to weather
- Two new pumps have been received need to be outfitted to get them into service
- Flood protection, at 4200, a phone alert will be go out
- Flood meeting on 2/18 at 7:00 p.m. in the gym

vi. Technology Committee

Council Member Oliveira reported the meeting will be held on February 18, 2016, at 5:00 p.m.

vii. Park Board

The next meeting will be held on February 16, 2016.

viii. Planning Commission

Community Development Manager Jack Dodge stated a special meeting will be on February 9, 2016.

ix. Pierce County Regional Council (PCRC)

Mr. Morgan stated there was nothing to report.

x. Sound Cities Association (SCA)
No report

xi. South County Area Transportation Board (SCATBd)
Mr. Morgan stated there was nothing to report.

xii. Valley Regional Fire Association (VRFA)
Council Member Steiger stated the meeting will be held on February 9, 2016.

OLD BUSINESS

A. AB 16-015: Appointments to Park Board and Civil Service Commission.

Ms. Stevenson-Ness stated Mayor Guier is recommending the appointment of Mr. Jim Meier to Park Board of Commissioners and Mr. Stacey Jackson to the Civil Service Commission.

COUNCIL MEMBER KAVE MOVED to approve the appointment of Mr. Jim Meier to Park Board of Commissioners and Mr. Stacey Jackson to the Civil Service Commission. Seconded by Council Member Katie Garberding.

Voice vote was taken and carried 7-0.

B. Resolution No. 2016-310: Authorizing the execution of an amendment to the agreement with Carol Morris of Morris Law, P.C.

Mr. Gould stated he reviewed the current contract. Council discussion items included how the current billing is figured, how many meetings the attorneys attended in 2015 and projected meetings in 2016, and utilizing attorney services by conference call.

COUNCIL MEMBER KAVE MOVED to approve Resolution No. 2016-310 authorizing the execution of an amendment to the agreement with Carol Morris of Morris Law, P.C. Seconded by Council Member Oliveira.

Roll call vote was taken resulting as follows:

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

Nays: Katie Garberding, Steiger

Absent:

The motion carried 5-2.

C. Ordinance No. 2016-1924: Altering the speed limit on West Valley Highway from 25 MPH to 35 MPH.

Mr. Morgan advised the public hearing was held on February 1, 2016. On Council and public suggestion, caution signs will be added addressing hidden driveways and trucks entering and leaving roadway. The new

COUNCIL MEMBER KATIE GARBERDING MOVED to approve Ordinance No. 2016-1924 altering the speed limit on West Valley Highway from 25 MPH to 35 MPH. Seconded by Council Member Oliveira

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

Nays: None

Absent: None

D. Resolution No. 2016-315: Authorizing the execution of a supplemental agreement with Valley Communications Center for communication services for the Pacific Police Department.

Mr. Calkins stated he recommends the approval of the supplemental agreement with Valley Communications Center for services for the Pacific Police Department for 2016.

COUNCIL MEMBER KAVE MOVED to authorize the execution of a supplemental agreement with Valley Communications Center for communication services for the Pacific Police Department for 2016. Seconded by Council Member Kerry Garberding.

Voice vote was taken and carried 7-0.

NEW BUSINESS

None

CONSENT AGENDA

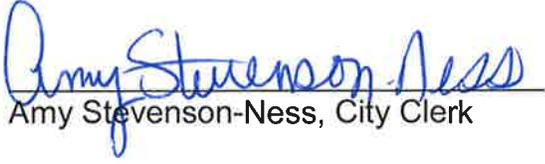
- A.** Payroll and Voucher Approval
- B.** Approval of the minutes of the workshop of January 4, 2016, and the meeting of January 11, 2016.
- C.** Approval of the submittal of the AWC RMSA Assessment for 2016.

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

Voice vote was taken and carried 7-0.

ADJOURN

Being no further business, Mayor Pro Tem Steiger adjourned the meeting at 7:57 p.m.


Amy Stevenson-Ness, City Clerk
