



City Council Minutes

Regular Meeting
February 22, 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, Newlun, Oliveira, Storaasli, Mayor Pro Tem Steiger, Council President Kave, and Mayor Guier

Absent: None

STAFF PRESENT

Community Development Manager Jack Dodge, 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.

AUDIENCE COMMENT

Speaking before Council:

City Clerk Amy Stevenson-Ness read an email into the record from Ms. Jeanne Fancher. Ms. Fancher stated the Friends of the Lower White River will not be organizing an Earth Day event or Trash Toss for the City of Pacific this year.

REPORTS

A. Mayor

- Spoke to John Jones' sister. Council Member Jones' funeral will be March 16, at Tahoma National Cemetery and will be for family only. There will be a public memorial held at the Masonic Temple Auburn on March 16 at 3:30 p.m.
- Thanked those who participated in the town hall meeting on February 18. There were more than 100 in attendance. A lot of information was given out. She appreciate all entities that attended and provided information.
- The Corps has stated the reservoir is still 40% full and they still need to release water. The Corps has declared an emergency situation.
- The King County Flood Control District has approved a grant for \$3 million for replacement of the failing sandbag berm and expanded HESCO barrier to better protect the neighborhood.
- The Fifth Monday Meet with the Mayor is at 6:30 on February 29.

B. Finance/City Administrator

City Administrator Gould reported:

- He will be attending the Human Services committee in place of Mayor Guier.
- The Surface Pro power cord replacements are due at any time. He is also looking into getting charging stations.
- The Technology Committee is moving ahead with scoring of the Website RFPs.

C. Community Development Department

Community Development Manager Jack Dodge reported:

- Planning Commission held a public hearing regarding comp plan amendments
- The deadline for the appeal of the marijuana code enforcement is on February 23. There is no indication of any requests for reconsideration.
- The responses for the RFP for appraisals for the Morgan Property are due on February 25, 2016 at 2:00 p.m.
- He will be meeting with the PSRC on February 25, 2016 for approval of the MIC designation.

D. Public Works Department

Acting Public Works Manager Jim Morgan stated

- On February 19, a call from the Army Corps was received regarding a discharge to reduce potential flood risk. The Corps will provide material and Pierce County will provide labor in addition to city labor as available to build the gravel road higher to add Hescos.

E. Public Safety Department

Public Safety Director Calkins reported:

- Received commendation for Officer Stephens regarding his performance at a serious injury collision. VRFA Administrator Eric Robertson presented the Letter of Recognition and plaque to Officer Robert Stephens.

F. City Council Members

NONE

G. Boards and Committees

i. Finance Committee

Council Member Justin Newlun reported the meeting was held on February 9. The following topics were discussed:

- Draft financial report
- Purchase of three police vehicles
- Utility rate study, \$30,000
- Replacement of water meters
- Adding administrative office staff

The next meeting will be held March 8, 2016.

ii. Governance Committee

Council Member Storaasli reported the next meeting will be held on March 1, 2016, at 6:30 p.m.

iii. Human Services Committee

Council Member Stacy Oliveira stated the meeting will be held on February 23, 2016, at 5:00 p.m. in the Mayor's office.

- Family Bingo Night was February 16, 2016.
- Discussing Citizen of the Year Award and accepting nominations.
- Citizen of the Year Banquet will be March 19.

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 the next meeting will be March 2, 2016, at 6:30 p.m.

vi. Technology Committee

Council Member Kerry Garberding reported the meeting was held on February 18, 2016.

Items of discussion included:

- AV System and
- Website proposals

The next meeting will be March 17, 2016, at 5:00 p.m.

vii. Park Board

Mr. Dodge reported:

The Board met the previous week. There was continued discussion regarding the parks budget and setting up history of the city at different City parks.

The next meeting will be held on March 15, 2016.

viii. Planning Commission

Mr. Dodge stated a special meeting was held on February 9, 2016. The next meeting is February 23, 2016.

ix. Pierce County Regional Council (PCRC)

Council Member Storaasli stated there was nothing to report.

x. Sound Cities Association (SCA)

Mayor Guier reported the networking dinner with Dow Constantine was held on February 17. The next meeting will be the second Wednesday of March.

xi. South County Area Transportation Board (SCATBd)

Mr. Morgan stated they met on February 16. Items discussed included:

- Federal FAST Act \$305 billion over next 5 years.
- Surface Transportation Block Grants; and
- Presentation of MIC by Ryan Windish of Sumner

xii. Valley Regional Fire Association (VRFA)

Council Member Steiger stated the meeting will be held on March 8, 2016.

OLD BUSINESS

A. Resolution No. 2016-316: Authorizing the execution of a Jail Services Agreement between the City of Fife and the City of Pacific.

Mr. Calkins stated there has not been a contract with Fife since 2010. In 2015 there were five bookings at Fife Jail. The Jail wanted a contract for the city to continue to use occasional services.

COUNCIL MEMBER KAVE MOVED to approve Resolution No. 2016-316 authorizing the execution of a Jail Services Agreement between the City of Fife and the City of Pacific. Seconded by Council Member Katie Garberding.

Roll call vote was taken resulting as follows:

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

Nays:

Absent:

The motion carried 7-0.

B. Ordinance No. 2016-1925: Amending the landscape code regulations for the City of Pacific.

Mr. Dodge advised the regulations have been reviewed extensively. There are a number of changes regarding landscaping code regulations that are necessary to provide clarification of the codes.

COUNCIL MEMBER OLIVEIRA MOVED to approve Ordinance No. 2016-1925 amending Pacific Municipal Code Chapter 20.70 Landscaping. Seconded by Council Member Newlun.

Roll call vote was taken resulting as follows:

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

Nays: Steiger

Absent:

The motion carried 6-1.

C. Ordinance No. 2016-1926: Amending the Pacific Municipal Code by adopting the ancillary landscape code revisions.

Mr. Dodge advised these are special standards that reference back to PMC 20.70 and are necessary to provide definitions to clarify the requirements of the Landscape codes.

COUNCIL MEMBER KAVE MOVED to approve Ordinance No. 2016-19264 amending the Pacific Municipal Code by adopting the ancillary landscape code revisions. Seconded by Council Member Oliveira.

Roll call vote was taken resulting as follows:

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

Nays:

Absent:

The motion carried 7-0.

D. Resolution No. 2016-317: Authorizing the execution of Supplement No. 2 to the agreement with AHBL, Inc., for West Valley Highway Improvements: King County Section.

Mr. Morgan stated the city has a contract with AHBL for West Valley Highway improvements for stormwater design for the King County portion of the project

COUNCIL MEMBER KAVE MOVED to authorize the execution of Supplemental Agreement 2 with AHBL, Inc., for West Valley Highway Improvements, King County Section. Seconded by Council Member Storaasli.

Roll call vote was taken resulting as follows:

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

Nays:

Absent:

The motion carried 7-0.

E. Resolution No. 2016-318: Authorizing the execution of Supplement No. 2 to the agreement with AHBL, Inc., for West Valley Highway Improvements: Pierce County Section.

Mr. Morgan stated the city has a contract with AHBL for West Valley Highway improvements for stormwater design for the Pierce County portion of the project

COUNCIL MEMBER KAVE MOVED to authorize the execution of Supplemental Agreement 2 with AHBL, Inc., for West Valley Highway Improvements, Pierce County Section. Seconded by Council Member Katie Garberding.

Roll call vote was taken resulting as follows:

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

Nays:

Absent:

The motion carried 7-0.

F. Resolution No. 2016-319: Adopting right-of-way acquisition policies for certain transportation projects.

Mr. Morgan stated these policies must be adopted before moving forward with right of way acquisition for projects. This is especially important for federal funding for projects.

COUNCIL MEMBER STEIGER MOVED to authorize the execution of Supplemental Agreement 2 with AHBL, Inc., for West Valley Highway Improvements, Pierce County Section. Seconded by Council Member Oliveira.

Roll call vote was taken resulting as follows:

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

Nays:

Absent:

The motion carried 7-0.

G. Resolution No. 2016-320: Designating February 23, 2016, as "World Spay Day" in support of the Humane Society of the United States.

Council Member Oliveira that February 23, 2016, is World Spay Day and presented a resolution in support of the Humane Society and World Spay Day. She advised spay and neuter is an effective and humane way to save animals' lives and that an estimated 2.4 million animals are put down in U.S. shelters each year.

COUNCIL MEMBER OLIVEIRA MOVED to designate February 23, 2016, as "World Spay Day" in support of the Humane Society of the United States. Seconded by Council Member Katie Garberding.

Roll call vote was taken resulting as follows:

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

Nays: Kave

Absent:

The motion carried 6-1.

NEW BUSINESS

None

CONSENT AGENDA

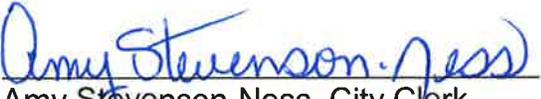
- A.** Payroll and Voucher Approval
- B.** Approval of the minutes of the workshop of January 19, 2016, and the special meeting of January 19, 2016.
- C.** Approval of the Fourth Quarter 2015 Financial Reports

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

Voice vote was taken and carried 7-0.

ADJOURN

Being no further business, Mayor Guier adjourned the meeting at 7:20 p.m.


Amy Stevenson-Ness, City Clerk
