



## City Council Minutes

**Regular Meeting**  
**March 14, 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, Council President Kave, and Mayor Guier

Absent: Mayor Pro Tem Steiger

**COUNCIL MEMBER OLIVEIRA MOVED** to excuse Mayor Pro Tem Steiger.  
Seconded by Council Member Newlun.

Voice vote was taken and carried 6-0.

### **STAFF PRESENT**

Community Development Manager Jack Dodge, Acting Public Works Manager Jim Morgan, City Administrator Richard Gould, Court Administrator Kelly Rydberg and Finance Tech II Angelica Solvang.

### **ADDITIONS TO/APPROVAL OF AGENDA**

The agenda was approved unanimously by Council.

### **AUDIENCE COMMENT**

Speaking before Council:

Jerry Eck, 411 W Valley Hwy S	Would like to see his tax dollars spent on a new city hall facility.
Daniella Walter, 710 1 <sup>st</sup> Ave E	Expressed concern that her backyard is flooding and believes it is due to the new Anthem Heights

	development.
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## **REPORTS**

### **A. Mayor**

Mayor Guier reported:

- Former Council Member John Jones memorial service will be held on March 16, 2016 at the Auburn Masonic Temple at 3:30 p.m. and invites everyone to attend.
- The Citizens Appreciation Dinner will be held March 19, 2016 at 5:00 p.m. in the Pacific Gym. Valley Bible Church has partnered with the City to hold this event.

### **B. Finance/City Administrator**

City Administrator Gould reported:

- The audio/video system update will be completed by March 25, 2016. Staff and Auburn IT will be trained on the system.
- The Technology Committee will meet March 17, 2016 to discuss the request for proposals for the city's website.
- Washington State may not fund the Municipal Research Service Center. MRSC offers free services to municipalities and if it is no longer funded, more monies will be paid to attorneys and consultants. Council will be kept apprised on the matter.

### **C. Community Services**

The report is in the packet.

### **D. Municipal Court**

Court Administrator Kelly Rydberg reported:

- There is an error in the report submitted. Under "Filings" the total should reflect \$2855.00.

### **E. Public Works Department**

Acting Public Works Manager Jim Morgan reported:

- Ten requests for proposals for new generators were received. The Public Works Committee and Mr. Morgan selected 3 to interview and have selected a vendor. They are now negotiating the final scope and budget for the generator project and will have more information at the workshop.
- Bids for a new roof and breezeway awning for the Senior and Community Center are required to be submitted to the city by March 30, 2016.
- Two firms have submitted their requests for proposals for a utility rate study. Staff will rate the proposals and make a selection.
- Staff is putting together a request for proposal and qualifications for the Campus Master Plan Evaluation Project. The master planning process will take 5 to 6 years to complete.
- Staff has met with King County, Pierce County and Boeing representatives to discuss the last phase of the work along the White River.

## **F. Community Development Department**

Community Development Manager Jack Dodge reported:

- The Morgan and Tacoma Blvd property will have an estimate to the Environmental Assessment Phase 1 where conservation futures grants for purchasing are available.
- A brand new sign code was submitted by the City Attorney Carol Morris. Mr. Dodge will review how the dimensional standards compare with our current codes.
- The Planning Commission meeting will be held March 22, 2016 and will be discussing code changes.
- Building design standards and storage issues for an office park zone as well as commercial sewage treatment facilities will be brought forward to the Governance Committee to discuss.
- Parks Board meeting is March 15, 2016. Items discussed will be the Parks Board budget, Public Works maintenance, naming a creek located on the West Hill and historical themes related to city parks.

## **G. Public Safety Department**

The report is in the packet.

## **H. City Council Members**

No report.

## **I. Boards and Committees**

### **i. Finance Committee**

Council Member Justin Newlun reported the meeting was cancelled due to Richard Gould being out ill. The next meeting will be held April 13, 2016.

### **ii. Governance Committee**

Council Member Storaasli reported the meeting was not held. The next meeting will be held on April 5, 2016, at 6:30 p.m.

### **iii. Human Services Committee**

Council Member Oliveira stated the meeting will be held on March 22, 2016, at 6:30 p.m. in the Mayor's office. March 15, 2016 is Family Bingo Night from 6:00 p.m. to 8:00 p.m. with dinner served at 5:30 p.m. March 19, 2016 is the Citizens Appreciation Dinner. Valley Bible Church is hosting the dinner.

### **iv. Public Safety Committee**

Council Member Kave reported the meeting will be held March 16, 2016, at 6:30 p.m.

### **v. Public Works Committee**

Council Member Kave reported the next meeting will be April 6, 2016, at 6:30 p.m.

### **vi. Technology Committee**

Council Member Kerry Garberding reported the meeting will be held on March 17, 2016.

vii. Lodging Tax Advisory Committee  
A meeting will be scheduled.

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

ix. Planning Commission  
The next meeting will be held on March 22, 2016.

x. Pierce County Regional Council (PCRC)  
Council Member Storaasli stated the meeting will be March 17, 2016 at 6:00 p.m.

xi. Sound Cities Association (SAC)  
Mayor Guier and Council Member Storaasli attended the meeting. The agenda were all discussion items only. Among the items discussed were: Best Start for Kids, All Home Convening of Cities on Homelessness and a Proposed Methanol Plant in Tacoma, WA.

xii. South County Area Transportation Board (SCATBd)  
Acting Public Works Manager Jim Morgan reported the meeting will be held on March 15, 2016.

xiii. Valley Regional Fire Authority (VRFA)  
Mayor Guier reported the firefighters presented a \$500.00 check to Terry Home.

## **OLD BUSINESS**

### **A. Appointment to Park Board of Commissioners**

Mayor Guier is recommending the appointment of Mr. Tren Walker to Park Board of Commissioners.

**COUNCIL MEMBER OLIVEIRA MOVED** to approve the appointment of Mr. Tren Walker to Park Board of Commissioners. Seconded by Council Member Katie Garberding.

Voice vote was taken and carried 6-0.

**B. Resolution No. 2016-321:** Setting the time and place for a public hearing on March 28, 2016 at 6:30 pm, in the City of Pacific Council Chambers to receive public input on revisions to the City of Pacific Comprehensive Plan, Chapter 2 – Land Use, Chapter 5 – Housing, Chapter 9 – Utilities, and Chapter 10 Public Facilities.

Community Development Manager Jack Dodge advised that it is critical these amendments are adopted by the end of March in order for Puget Sound Regional Council staff to show that the city is making progress.

**COUNCIL MEMBER OLIVEIRA MOVED** to approve Resolution No. 2016-321 Setting the time and place for a public hearing on March 28, 2016 at 6:30 pm, in the City

of Pacific Council Chambers to receive public input on revisions to the City of Pacific Comprehensive Plan, Chapter 2 – Land Use, Chapter 5 – Housing, Chapter 9 – Utilities, and Chapter 10 – Public Facilities. Seconded by Council Member Storaasli.

Roll call vote was taken resulting as follows:

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

Nays: None

Absent: Steiger

The motion carried 6-0.

**C. Resolution No. 2016-322:** Ratifying an agreement with Phoenix Earthworks, in the amount of \$33,375.60, for water main repairs on West Valley Highway.

Acting Public Works Manager Jim Morgan reported there was a water main break which our personnel had difficulty getting to with the city's equipment. Staff contacted Phoenix Earthworks in order to have the repair completed quickly.

**COUNCIL MEMBER KAVE MOVED** to approve Resolution No. 2016-322 ratifying an agreement with Phoenix Earthworks, in the amount of \$33,375.60, for water main repairs on West Valley Highway. Seconded by Council Member Newlun.

Roll call vote was taken resulting as follows:

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

Nays: None

Absent: Steiger

The motion carried 6-0.

## **NEW BUSINESS**

**None**

## **CONSENT AGENDA**

**A.** Payroll and Voucher Approval

**B.** Approval of the minutes of the meeting of January 25, 2016.

**COUNCIL MEMBER KAVE MOVED** to approve the Consent Agenda. Seconded by Council Member Oliveira.

Voice vote was taken and carried 6-0.

## **ADJOURN**

Being no further business, Mayor Guier adjourned the meeting at 7:09 p.m.

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Amy Stevenson-Ness, City Clerk