



City Council Minutes

Regular Meeting
March 28, 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, and Mayor Guier

Absent: Council President Kave

COUNCIL MEMBER KATIE GARBERDING MOVED to excuse Council President Kave. Seconded by Council Member Oliveira.

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, Public Safety Director John Calkins, and City Clerk Amy Stevenson-Ness.

ADDITIONS TO/APPROVAL OF AGENDA

The agenda was approved unanimously by Council.

PROCLAMATION

Mayor Guier proclaimed April 2016 as Sexual Assault Awareness Month and encouraged citizens to join advocates and communities in taking action to prevent sexual violence.

PUBLIC HEARING

Mayor Guier opened the public hearing at 6:42 p.m.

Community Development Manager Jack Dodge described the process for updating the City’s Comprehensive Plan as mandated by the state. He briefly outlined the proposed changes to the Comprehensive Plan. Additionally, the funding sources were identified for the Plan update.

Speaking before Council:

NONE

Mayor Guier closed the public hearing at 6:51 p.m.

AUDIENCE COMMENT

Speaking before Council:

Gary Nitschke	Please put clock back in Council Chambers.
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REPORTS

A. Mayor

Mayor Guier reported:

- The new AV System is installed. Hope to have the Council meetings streaming live soon. There are some glitches that are being worked out.
- The Citizen Appreciation Dinner was held on March 19, 2016. It was very well attended with 50+ people present. Valley Bible did a great job with the dinner. The City is looking forward to the partnership with Valley Bible. There’s already discussion about next year’s event.
- Frank and Arlene Hatten were awarded the Citizen of Year. Each was nominated individually as well as together. The other nominees were Dale Eaton and John Baxter.
- Pick up Pacific-Earth Day Event will be on April 23, 2016. Meet at the Senior Center at 10:00 a.m. People will be dispatched to areas identified as needing a cleanup. The draft flyer was passed around to Council for review. A chili dog lunch will be provided.

B. Finance/City Administrator

City Administrator Gould reported:

- There will be a meeting with Jaymark on March 30 to address issues.
- First quarter financial reports will be to committee then council on April 18.
- There will be discussion regarding the RFP for the city’s website. He has spoken with Sitecrafting about moving forward.

C. Community Services

The report is in the packet.

D. Public Works Department

Acting Public Works Manager Jim Morgan reported:

- Attended the March 17th PCRC meeting to present the Stewart Road project but the project was moved forward without a presentation
- Pre-bid walkthrough on senior center and community center was conducted. A test was performed and the roof tiles tested negative for asbestos.
- He is preparing bids for various upcoming projects.

E. Community Development Department

Community Development Manager Jack Dodge reported:

- The new sign code will be 48 pages and will be going to the Planning Commission in April.
- Development Codes are outdated and don't meet RCWs for Development Codes. He is working with the city attorney to update the respective codes.

F. Public Safety Department

No report.

G. City Council Members

No report.

H. Boards and Committees

i. Finance Committee

Council Member Justin Newlun reported the next meeting will be held April 13, 2016.

ii. Governance Committee

Council Member Storaasli reported 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 29, 2016, at 6:30 p.m. in the Mayor's office. March 15, 2016 was Family Bingo Night from 6:00 p.m. to 8:00 p.m. with dinner served at 5:30 p.m

iv. Public Safety Committee

Mr. Calkins reviewed the racial profiling annual report for Year Ending 2015. The report is the overview of the department's effort and compliance within state law and department policy.

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 was held on March 17, 2016.

The following items were discussed:

Updated AV installation schedule.

Scoring on prospective website companies. Sitecrafting was chosen, and Modernization of the technical infrastructure.

The next meeting will be held on April 21, 2016 at 5:00.

vii. Lodging Tax Advisory Committee

No meeting scheduled at this time.

viii. Park Board

The next meeting was originally to be held on April 19, 2016. Due to scheduling conflicts, it will be held on April 12, 2016.

ix. Planning Commission

The meeting was held on March 22, 2016.

Mr. Dodge stated they will be continuing the discussion of accessory building in RS6 and RS11 zones and will go to Governance Committee as well

x. Pierce County Regional Council (PCRC)

Council Member Storaasli stated the meeting was held on March 17, 2016 at 6:00 p.m. There was good conversation regarding healthy cities and how to improve the health of the city.

xi. Sound Cities Association (SAC)

Mayor Guier stated the next networking dinner will be held on March 30, 2016, at 5:30 p.m. at the Inglewood Golf Course in Kenmore.

xii. South County Area Transportation Board (SCATBd)

Acting Public Works Manager Jim Morgan reported the meeting was held on March 15, 2016.

There was a lengthy presentation on the Alaskan Way Viaduct and earthquake preparedness.

xiii. Valley Regional Fire Authority (VRFA)

Mayor Guier reported they meet in a couple of weeks, second Tuesday of April.

OLD BUSINESS

- A. Ordinance No. 2016-1927:** Adopting revisions to the City of Pacific Comprehensive Plan:
Chapter 2 - Land Use Element,
Chapter 5 – Housing Element,
Chapter 9 – Utilities Element, and
Chapter 10 – Capital Facilities Element.

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 STEIGER MOVED to adopt Ordinance No. 2016-1927 adopting revisions to the City of Pacific Comprehensive Plan, Chapter 2 – Land Use Element, Chapter 5

– Housing Element, Chapter 9, Utilities Element, and Chapter 10 – Capital Facilities Element.
Seconded by Council Member Oliveira.

Roll call vote was taken resulting as follows:

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

Nays: None

Absent: Kave

The motion carried 6-0.

B. Resolution No. 2016-325: Approving the final plat of the Anthem Heights Subdivision Alteration LP-15-001, located at 1st Avenue E and Skinner Road.

Mr. Dodge reviewed the changes to the approved plat. The recommendation of the Hearing Examiner is to approve the change the orientation of two lots.

COUNCIL MEMBER STEIGER MOVED to approve Resolution No. 2016-325 approving the final plat of the Anthem Heights Subdivision Alteration LP 15-001, located at 1st Avenue E and Skinner Road. Seconded by Council Member Kerry Garberding.

Roll call vote was taken resulting as follows:

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

Nays: None

Absent: Kave

The motion carried 6-0.

C. Resolution No. 2016-323: Authorizing the execution of an agreement with Olympic Environmental Resources to implement one Fall 2016 recycling collection event in the amount of \$19,740.35.

Acting Public Works Manager Jim Morgan advised this event is held yearly. City of Algona does one in April and City of Pacific holds one in October.

COUNCIL MEMBER KATIE MOVED to approve Resolution No. 2016-323 authorizing the execution of an agreement with Olympic Environmental Resources to implement one Fall 2016 recycling collection event in the amount of \$19,740.35. Seconded by Council Member x.

Roll call vote was taken resulting as follows:

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

Nays: None

Absent: Kave

The motion carried 6-0.

D. Resolution No. 2016-324: Authorizing the execution of a professional services agreement with RH2 Engineering, Inc. for generator design and construction oversight services.

Mr. Morgan advised this is for the design and construction oversight for emergency generators for the City Hall complex.

COUNCIL MEMBER OLIVEIRA MOVED to approve Resolution No. 2016-324 authorizing the execution of a professional services agreement with RH2 Engineering, Inc. for generator design and construction oversight services.

Seconded by Council Member Kerry Garberding.

Roll call vote was taken resulting as follows:

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

Nays: None

Absent: Kave

The motion carried 6-0.

NEW BUSINESS

None

CONSENT AGENDA

A. Payroll and Voucher Approval

B. Approval of the minutes of the workshops of February 1, February 16, and March 7, 2016, and meeting of February 8, February 22, and March 14, 2016.

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

Voice vote was taken and carried 6-0.

ADJOURN

Being no further business, Mayor Guier adjourned the meeting at 7:33 p.m.


Amy Stevenson-Ness, City Clerk