



## City Council Minutes

**Regular Meeting**  
**May 9, 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, Mayor Pro Tem Steiger, and Mayor Guier

Absent: None

### STAFF PRESENT

Community Development Manager Jack Dodge, 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

Council Member Steiger added a discussion of the council retreat under old business. Council Member Oliveira added a discussion of homeless camps under new business.

The agenda was approved unanimously by Council.

### AUDIENCE COMMENT

Speaking before Council:

Samantha Niemi	Nuisance complaint regarding Northwest Cascade Honeybucket; requesting closure of company due to terrible odor and health issues cause by chemicals; requesting letter of response from the city by May 16, 2016.
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Anna Stubring, 6:36	Last year and a half, last two years; can't open window because smell is so bad; when odor is good, daughter has no cough, when odor is bad, daughter has cough; many children in neighborhood breathing fumes; has headache and cough, worse for children
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## **REPORTS**

### **A. Mayor**

Mayor Guier reported:

- Council retreat is scheduled for May 14 at 9:00 at VRFA, Station #31;
- Fifth Monday will be held on the Fifth Tuesday for May for Ask the Mayor, in the chambers at 6:30.

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

City Administrator Gould reported:

- Spoke to a representative from Jaymarc and addressed the problems with microphones. Jack Calderon, Jaymarc president, will attend a meeting for questions.
- Will take the City's website rebuild discussion back to the Technology Committee for further direction.

### **C. Community Services**

The reports were provided in the packet.

### **D. Court**

The reports were provided in the packet.

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

Acting Public Works Manager Jim Morgan reported:

- Submitted final two transportation grant applications on May 6, 2016;
- Finalizing Transportation Plan RFP to go out; it is a needed element of the transportation plan for the comprehensive plan;
- Looking at potentially developing transportation impact fees to address funding sources to fill gaps that grants don't cover;
- Heard back from CDBG regarding replacement of gutters; they approved the replacement and he is getting a contract together, Bates Roofing is finishing up the awning in parking area.

### **F. Community Development Department**

Community Development Manager Jack Dodge reported:

- Provided a presentation on April 28 to Puget Sound Regional Council regarding the Sumner Pacific Manufacturing Industrial Center (MIC); The executive board provisionally approved the MIC provided a sub-area plan is developed over the next two years.

- The Comprehensive Plan received unanimous approval of a conditionally certified plan, transpo plan and 20 year transpo and finance plan; resolve6:41
- Council will need to pass a resolution to approve the conditions
- MJ – city attorney trying to serve summons and complaint on medical mj; owners regularly absent
- Morgan and Tacoma Blvd properties
- Governance Committee meeting

Sub-area plan covers specific portion of the city, in this case the MIC

#### **G. Public Safety Department**

Mr. Calkins reported:

- The monthly report is provided in the packet.

#### **H. City Council Members**

Council Member Steiger apologized to residents at WRE, had reaction to meds he's taking. Wanted to be there but was unable

CM Oliveira apologized for not attending

#### **I. Boards and Committees**

##### **i. Finance Committee**

Council Member Justin Newlun reported the next meeting will be held May 11, 2016, at 6:30 p.m.

##### **ii. Governance Committee**

Council Member Storaasli reported the next meeting will be held on May 11, 2016, at 6:30 p.m.

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

Council Member Oliveira stated they met on April 26 to discuss the following:

- Discussed Family Bingo Night, over 60 people attended and had dinner;
- Discussed pancake breakfast during Pacific Days, July 10. Taking donations for pancake mix or sausage.
- Discussed activities for seniors at the center, including exercise programs and painting classes.

The next committee meeting will be held on May 24, 2016, at 6:30 p.m. in the Mayor's office. Family Bingo Night is on May 17 from 6:00 p.m. to 8:00 p.m. with dinner served at 5:30 p.m.

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

Council Member Kave stated they will be meeting on May 18 at 6:30 p.m.

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

Council Member Steiger reported

Met on May 4 at 6:30 to discuss the following:

- Trying to find alternative to relocating on West Valley Highway to eliminate as much property. Had meeting with landowners who objected amount of property they're losing due to construction.

- Decision has been made to repair the wiring in the park, at a cost of approximately \$7500, rather than alternative sources. Mr. Morgan has suggest to place ecology blocks on accesses to deter theft of wire.
- Lead and copper water testing will start in July; Auburn School District is aggressively testing schools.
- Hydrants are supposed to be repaired in Cobble Court but Council Member Kave stated they are not.

vi. Technology Committee

Council Member Kerry Garberding reported the next meeting will be held on May 19, 2016 at 5:00.

vii. Lodging Tax Advisory Committee

No meeting scheduled at this time.

viii. Park Board

No report

ix. Planning Commission

Mr. Dodge stated the next meeting will be on May 24, at 6:30 p.m. to discuss zoning code changes.

x. Pierce County Regional Council (PCRC)

Council Member Storaasli stated the next meeting has been cancelled.

xi. Sound Cities Association (SAC)

Mayor Guier stated the next meeting will be held on May 11, 2016. Ann McFarlane, Jurassic Parliament, will be presenting

xii. South County Area Transportation Board (SCATBd)

Acting Public Works Manager Jim Morgan reported the next meeting will be on May 17.

xiii. Valley Regional Fire Authority (VRFA)

Mayor Guier reported they meet on May 10, 2016. Finance Meeting at 5 p.m, and the Board Meeting at 5:45.

## **OLD BUSINESS**

### **A. Council Retreat**

Council Member Steiger inquired the retreat will be held at the Fire Station and not on-site.

Mayor Guier advised it's a good system to get out of the usual work space to break out of the usual way of thinking.

## **NEW BUSINESS**

### **B. Homeless Camps**

Mr. Morgan stated Mr. Calkins had come to him regarding an encampment on Frontage Road, just south of the hotel. The encampment was on County property and the county was alerted to the situation.

Council Member Katie Garberding said she thought Council Member Oliveira was referring to the encampment at the park.

Council Member Storaasli stated Pastor Gause spoke at the Flood Control District meeting and asked the county to not disrupt up to 100 homeless folks along the when the left bank project starts.

Council Member Kave stated he observed no visible encampments in Pacific during a recent fire training on the river.

Mr. Calkins stated they haven't located an encampment. He will have Lt. Massey talk with Pastor Gause to find out where the encampment is on 5/10/16

## **CONSENT AGENDA**

### **A. Payroll and Voucher Approval**

### **B. Approval of the minutes of the workshops of April 18, 2016, and meetings of April 11 and April 25, 2016.**

Council Member Kave requested copies of the attorney bills be emailed to council.

Council Member Oliveira requested information on the Police copier charge and asked if the City can look into buying rather than leasing.

Council Member Kave inquired about a bill for tree removal. He was advised that this was for a tree on West Hill, 56<sup>th</sup> Avenue.

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

Voice vote was taken and carried 7-0.

## **ADJOURN**

Being no further business, Mayor Guier adjourned the meeting at 7:22 p.m.

  
Amy Stevenson-Ness, City Clerk