



City Council Minutes

Regular Meeting
June 13, 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 Katie Garberding, Kerry Garberding, Newlun, Oliveira, Storaasli, Council President Kave, and Mayor Guier

Absent: Mayor Pro Tem Steiger

COUNCIL MEMBER KAVE MOVED to excuse Mayor Pro Tem Steiger from the meeting. Seconded by Council Member Newlun.

Voice vote was taken and carried 5-1. (Katie Garberding)

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 Kerry Garberding added a discussion on executive sessions as Item 7A .

Mayor Guier stated an Executive Session will be held before the consent agenda.

Mayor Guier added a motion to approve voting delegates for AWC conference as Item 7B.

The amended agenda was approved unanimously by Council.

AUDIENCE COMMENT

Speaking before Council:

NONE

REPORTS

A. Mayor

Mayor Guier reported:

- Gave a shout out to Gary Nitschke for his work on the community garden
- Council retreat was held on May 14;
- The annual AWC Conference will be held in Everett June 21 through 24.
- Third Tuesday Bingo Night will have some great new stuff starting in June.

B. Finance/City Administrator

City Administrator Gould reported:

- There was a power outage for about 15 seconds during the day. The server is okay.
- Server area is not good for the system. The air conditioning is running as much as possible. He is discussing the purchase of a virtual server to save money and not have it on-site. Paul Haugin, Auburn IT, will be presenting at the Technology Committee.
- The website rebuild contract negotiations are ongoing between the two attorneys.

It will be brought to the Technology Committee Thursday night

- Low income disabled discount discussion will be coming to council on June 20.
- Municipal Budget & Fiscal Management training is being held in Tukwila. If any council members are interested, it will be July 28 & 29.
- Jack Calderon, Principle owner of JayMarc will be here on June 20 for answers regarding the A/V system.

C. Community Services

The report was provided in the packet.

D. Public Works Department

Acting Public Works Manager Jim Morgan reported:

- Had a meeting with Department of Transportation regarding West Valley Highway issues regarding the right of way.
- Will have Transportation Improvement Board training on June 15 regarding a new program for opportunities to preserve non-arterial streets;
- Will be attending the Army Corps meeting on June 15;
- Has interviewed architects for the master plan of city hall complex and has a tentative decision on whom to select;
- Received four proposals for the Transportation Element of the Comprehensive Plan. A committee needs to be created regarding this element.
- Spoke with OEM regarding , October 29 is open for clean up; date for clean up
- Recycling companies want to be involved in Pacific Days, UpTekk on Frontage Road. They will be going through Pacific Partnerships to coordinate their involvement.

F. Community Development Department

Community Development Manager Jack Dodge reported:

- Received appraisals for all properties involved in Morgan and Tacoma Blvd properties;
- Received environmental assessments for the Morgan and Tacoma Blvd properties;
- Planning Commission meeting will be in a couple of weeks. Discussion will be regarding code revisions related to signs and daycare centers.
- Park Board CFT grants: discussion about upcoming budget, name the creek

G. Public Safety Department

Mr. Calkins reported:

- Bike Rodeo will be on June 18. 10 a.m. to 1 p.m. Volunteers are welcome and need to be on site at 9:30 a.m.
- Provided summary of WASPC convention attended
- Testing for police officer oral boards will be on June 14;
- Evidence Custodian vacancy closes at the end of June.

H. City Council Members

Council Member Oliveira reminded everyone that Pacific Days will be July 8, 9 and 10. Pacific Partnerships is desperately seeking volunteers for festivities.

I. Boards and Committees

i. Finance Committee

Council Member Justin Newlun reported the meeting was cancelled. The next scheduled meeting is July 13, 2016.

ii. Governance Committee

Council Member Storaasli reported:

- The meeting was held on June 7, 2016. Discussed Executive Sessions and locations on the agenda.
- Next meeting possibly August because of the 4th of July holiday and rescheduling of the council workshop.

iii. Human Services Committee

Council Member Oliveira stated:

- Discussed Family Bingo Night. Starting on June 21, incentive to encourage people to attend; Mayor donated a television – 32” smart tv; anyone who wins bingo gets ticket for tv drawing; end of September, names drawn, incentive to get more people involved
- Not tacos for summer burgers and hot dogs;
- Minutes from meeting?
- Could always use CMs to show support

iv. Public Safety Committee

Council Member Kave stated the meeting in June will be canceled.

v. Public Works Committee

Council Member Garberding reported the next meeting will be held on July 6.

vi. Technology Committee

Council Member Kerry Garberding reported The Technology Committee will next meet on Thursday, June 16th at 5:00pm in Mayor Guier's office at City Hall.

vii. Lodging Tax Advisory Committee

No meeting scheduled at this time.

viii. Park Board

Mr. Dodge reported the Park Board met the previous week to discuss the following:

- Update on Morgan and Tacoma Blvd properties
- Naming of the creek
- Trying to get more historical information

ix. Planning Commission

x. Pierce County Regional Council (PCRC)

Council Member Storaasli stated there June 16

xi. Sound Cities Association (SAC)

Mayor Guier reported:

- SCA policies
- Hired a part time Human Services Coordinator, worked out well for them, mayor asked for job description; Sammamish

Mayor Guier stated the next meeting will be held on July , 2016.

xii. South County Area Transportation Board (SCATBd)

Mr. Morgan reported the meeting was held on June 21:

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xiii. Valley Regional Fire Authority (VRFA)

Mayor Guier reported there will be a meeting on June 14.

OLD BUSINESS

- A. Ordinance No. 2016-1929:** Updating sections of Pacific Municipal Code Chapter 2.24, to insert relevant statutory provisions and removing provisions that lack authority under state law.

COUNCIL MEMBER KAVE MOVED to approve Ordinance No. 2016-1929: Updating sections of Pacific Municipal Code Chapter 2.24, to insert relevant statutory

provisions and removing provisions that lack authority under state law.. 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.

B. Ordinance No. 2016-1930: Adopting an interim zoning ordinance prohibiting marijuana cooperatives in the City of Pacific.

COUNCIL MEMBER KATIE GARBERDING MOVED to approve Ordinance No. 2016-1930: Adopting an interim zoning ordinance prohibiting marijuana cooperatives in the City of Pacific. Seconded by Council Member Oliveira.

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. 2016-346: Approving the Stormwater Technician job description.

COUNCIL MEMBER OLIVEIRA MOVED to approve Resolution No. 2016-346 approving the Stormwater Technician job description Council Member Kerry Garberding.

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.

D. Resolution No. 2016-347: Setting Monday, June 27, 2016, at approximately 6:30 p.m., as the time and place for a public hearing to receive public testimony regarding the City of Pacific's 2017-2022 Six-Year Transportation Improvement Plan (STIP).

COUNCIL MEMBER KAVE MOVED to approve Resolution No. 2016-347 setting Monday, June 27, 2016, at approximately 6:30 p.m., as the time and place for a public

hearing to receive public testimony regarding the City of Pacific's 2017-2022 Six-Year Transportation Improvement Plan (STIP). Seconded by Council Member Katie Garberding.

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.

- E. Resolution No. 2016-348:** Authorizing the surplus of equipment that has outlived its useful life and been replaced.

COUNCIL MEMBER KAVE MOVED to approve Resolution No. 2016-348 Authorizing the surplus of equipment that has outlived its useful life and been replaced. Seconded by Council Member Katie Garberding.

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.

- F. Resolution No. 2016-349:** Authorizing the approval of Amendment No. 1 to the agreement with King County Institutional Network Services for the addition of static IP addresses for video conferencing with SCORE Jail.

COUNCIL MEMBER KAVE MOVED to approve Resolution No. 2016-349 authorizing the approval of Amendment No. 1 to the agreement with King County Institutional Network Services for the addition of static IP addresses for video conferencing with SCORE Jail.. Seconded by Council Member Oliveira.

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.

G. **Ordinance No. 2016-1931:** Accepting a donation from the Soroptomist Club, in the amount of \$500, to support the City of Pacific's Community Services Youth Program.

COUNCIL MEMBER KATIE GARBERDING MOVED to approve Ordinance No. 2016-1931 Accepting a donation from the Soroptomist Club, in the amount of \$500, to support the City of Pacific's Community Services Youth Program. Seconded by Council Member Oliveira.

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

A. Discussion regarding executive sessions.

Council Member Kerry Garberding stated the issue of the placement of executive sessions on the agenda had been brought to him by a citizen and asked if the executive sessions could be placed at the end of the meetings to avoid making the citizens who actually attend the meeting having to wait for up to an hour at the beginning of the meeting.

Mayor Guier stated she has already addressed the situation and, if possible, the executive sessions will be scheduled for the end of the meetings.

B. AWC Voting Delegates for annual business meeting in Everett.

Mayor Guier stated this is a housekeeping item. Delegates need to be appointed in order for the city to be able to vote at the AWC business meeting on June 23.

COUNCIL MEMBER OLIVEIRA MOVED to appoint Mayor Guier and City Administrator Gould as the voting delegates at the annual AWC business meeting. Seconded by Council Member Storaasli.

Voice vote was taken and carried 6-0.

EXECUTIVE SESSION

At 7: 28 p.m., Mayor Guier announced an executive session for potential litigation per RCW 42.30.110 (1)(i) for approximately 10 minutes with possible action afterward.

At 7:38, Mayor Guier extended the executive session for 3 minutes.

At 7:41, Mayor Guier extended the executive session for 15 minutes.

Mayor Guier reconvened the meeting at 7:41 pm.

COUNCIL MEMBER KERRY GARBERDING MOVED to approve a settlement to Ken Barnett in the amount of \$8,750. Seconded by Council Member Storaasli.
Voice vote was taken and carried 6-0.

CONSENT AGENDA

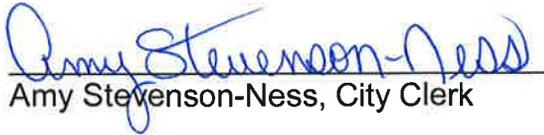
A. Payroll and Voucher Approval

COUNCIL MEMBER KATIE GARBERDING 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 7:43 p.m.


Amy Stevenson-Ness, City Clerk