



City Council Minutes

Regular Meeting
June 27, 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, Mayor Pro Tem Steiger, and Mayor Guier

Absent: Council President Kave

COUNCIL MEMBER STEIGER MOVED to excuse Council President Kave.
Seconded by Council Member Kerry Garberding.

Voice vote was taken and carried 6-0.

STAFF PRESENT

Community Development Manager Jack Dodge, Court Administrator Kelly Rydberg, 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.

PROMOTION OF OFFICER JOSHUA HONG

Public Safety Director John Calkins promoted Officer Joshua Hong to Sergeant in the Pacific Police Department. Sergeant Hong's family was present. Mrs. Hong pinned Sergeant Hong with the new Sergeant badge. His promotion is effective immediately.

PUBLIC HEARING: Regarding The Development of the City's 2017 – 2022 Six-Year Transportation Improvement Plan

Public Works Manager Jim Morgan provided a brief outline of the proposed plan and briefly reviewed some of the projects on the TIP, including completion of Stewart Road from Valentine to the bridge as well as completing West Valley Highway.

Mayor Guier opened the public hearing at 6:43 p.m.

Speaking before Council:

NONE

Mayor Guier closed the public hearing at 6:44 p.m.

AUDIENCE COMMENT

Speaking before Council:

Ann Smith, President, Pacific Partnerships Terri Flugenkamp,	Thank you for continued support of Pacific Days. It has been in existence for 12 years. She inquired if anyone is willing to donate two hours to come volunteer to cover the inflatable games and interact with citizens on July 8, 9, 10. Thank you to city for putting out special newsletter.
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REPORTS

A. Mayor

Mayor Guier reported:

- Special newsletter for Pacific Days should be arriving in mailboxes. Doing a few things differently this year. Hamster Balls, Movie in the Park on July 9 will be Zootopia, disc golf tournament; pooch pageant, bingo to advertise family night bingo
- City Hall will be closed on Monday, July 4.
- Attended the AWC Annual Conference in Everett with Mr. Gould.

B. Finance/City Administrator

City Administrator Gould reported:

- Thank you for allowing him to attend AWC's annual conference.
- He will meet with Terry Davis, Comcast, regarding computers for the youth center.
- Attended a class on social media use and stated it is important to keep in contact with the public.
- Website contract negotiations are in good standing now. There will be one more call with the attorney to finalize. Hopes to have the new website up by November but there is a lot of work to do.

- He will be out on leave through July 18.

C. Community Services

The report was provided in the packet.

D. Public Works Department

Acting Public Works Manager Jim Morgan reported:

- Attended a Transportation Improvement Board workshop regarding urban arterials and preservation/sidewalk program.
- Discussed some projects including an overlay on Pacific and finishing sidewalks on Pacific Avenue. They will be doing nighttime paving on Valentine; the project is progressing
- Had a second seasonal Maintenance 1 worker start on June 27.

F. Community Development Department

Community Development Manager Jack Dodge reported:

- Received information back regarding the Morgan and Tacoma Blvd properties, He is assembling purchase agreements for all properties involved
- Planning Commission meeting on June 28 to discuss the sign code

G. Public Safety Department

Mr. Calkins reported:

- Conditional offer of employment to 2 applicants, in process of background investigations; 3rd did a ride along
- 4th of July – staffing has been increased for enforcement services; they will be out with VRFA

H. City Council Members

None

I. Boards and Committees

i. Finance Committee

Council Member Justin Newlun reported the meeting was cancelled.

ii. Governance Committee

Council Member Storaasli reported no date to meet has been set.

iii. Human Services Committee

Council Member Oliveira stated meeting will be on June 28 in the chambers

- Will discuss pancake breakfast to be held on July 9, painting project – art class; family bingo night
- Cheeseburgers and hot dogs went over well at Bingo

iv. Public Safety Committee

The next meeting will be held on July 20, 2016.

v. Public Works Committee

Council Member Steiger reported the next meeting will be held on July 6. Topic of discussion will be a proposal to property owners on West Valley Highway

vi. Technology Committee

Council Member Kerry Garberding reported The Technology Committee met on June 16th. Items discussed included:

- **AV system build by Jaymarc AV Additions Update** – Discussion about Jaymarc sending representatives to a Council Meeting to discuss the status of the AV system.
- **Website rebuild CivicLive professional services agreement status update discussion** – The Committee was informed that this was close to being completed (it now is).
- **Server status presentation by Auburn IT Director Paul Haugan** – Discussion about the options and related costs to providing a new server for the City of Pacific. Three options were presented and the Committee agreed that the virtual server provided was the most cost effective and efficient option.
- **Other** – The Committee discussed possible future high speed internet alternatives with Mr. Haugan that are beneficial to both the Cities of Pacific and Auburn (leaving King County I-Net and providing more effective services at less expensive costs).

The Technology Committee will next meet on Thursday, July the 21st at 5pm in Mayor Guier's office at City Hall.

vii. Lodging Tax Advisory Committee

No meeting scheduled at this time.

viii. Park Board

- No Report

ix. Planning Commission

No report

x. Pierce County Regional Council (PCRC)

Council Member Storaasli stated there will be a meeting on July 21.

xi. Sound Cities Association (SAC)

Mayor Guier reported:

- There will be a networking dinner on June 29 at Snoqualmie golf course with Susan Delbene.

xii. South County Area Transportation Board (SCATBd)
Mr. Morgan reported the meeting was held on June 21. Topics discussed included:
SR167 presentation regarding tolling and how it works.

xiii. Valley Regional Fire Authority (VRFA)
Council Member Steiger reported last meeting Auburn showed concerns on oil train issue;
otherwise it was a regular quick meeting on 2nd Tuesday of the month

OLD BUSINESS

A. Resolution No. 2016-350: Authorizing the execution of an agreement with Merchant Card Services for upgraded equipment to meet current standards.

Court Administrator Kelly Rydberg stated the agreement is needed to get a new credit card machine with chip enabled technology for greater security.

COUNCIL MEMBER OLIVEIRA MOVED to approve Resolution No. 2016-350 authorizing the execution of an agreement with Merchant Card Services for upgraded equipment to meet current standards. Seconded by Council Member Katie Garberding.

Roll call vote was taken resulting as follows:

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

Nays:

Absent: Kave

The motion carried 6-0.

B. Resolution No. 2016-351: Adopting the City of Pacific's 2017-2022 Six-Year Transportation Improvement Plan.

COUNCIL MEMBER NEWLUN MOVED to approve Resolution No. 2016-351 Adopting the City of Pacific's 2017-2022 Six-Year Transportation Improvement Plan. Seconded by Council Member Kerry Garberding.

Roll call vote was taken resulting as follows:

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

Nays:

Absent: Kave,

The motion carried 6-0.

C. Resolution No. 2016-352: Setting Monday, July 11, 2016, at approximately 6:30 p.m., as the time and place for a public hearing to receive public testimony regarding the establishment of a Transportation Benefit District in the City of Pacific.

COUNCIL MEMBER OLIVEIRA MOVED to approve Resolution No. 2016-352 setting Monday, July 11, 2016, at approximately 6:30 p.m., as the time and place for a public hearing to receive public testimony regarding the establishment of a Transportation Benefit District in the City of Pacific Council Member Storaasli.

Roll call vote was taken resulting as follows:

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

Nays:

Absent: Kave

The motion carried 6-0.

D. Ordinance No. 2016-1932: Amending the 2016 Budget.

COUNCIL MEMBER STORAASLI MOVED to approve Ordinance No. 2016-1932 amending the 2016 Budget. Seconded by Council Member Oliveira.

Roll call vote was taken resulting as follows:

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

Nays:

Absent: Kave

The motion carried 6-0.

NEW BUSINESS

CONSENT AGENDA

A. Payroll and Voucher Approval

COUNCIL MEMBER STORAASLI 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 7:31 p.m.



Amy Stevenson-Ness, CMC, City Clerk