City Council Minutes

Regular Meeting
July 11, 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, Mayor Pro Tem Steiger, and Mayor Guier

Absent: Council Member Katie Garberding (arrived at 6:33 p.m.), Council Member Oliveira

COUNCIL MEMBER KAVE MOVED to excuse Council Members Katie Garberding and Oliveira from the meeting. Seconded by Council Member Steiger.

Voice vote was taken and carried 5-0.

STAFF PRESENT

Public Works Manager Jim Morgan, Lt. Edwin Massy, and City Clerk Amy Stevenson-Ness.

ADDITIONS TO/APPROVAL OF AGENDA

None

(Council Member Katie Garberding arrived here at 6:33 p.m.)

PUBLIC HEARING: Regarding the establishment of a Transportation Benefit District in the City of Pacific

Mayor Guier opened the public hearing at 6:33 p.m.

Mr. Jim Morgan outlined the purpose of the Transportation Benefit District.

Speaking before Council:

Gary Nitschke, 102 Butte Ave	Spoke in support previously; Need to do something about the roads; Less supportive of this issue but something needs to be done about the roads.
Duwayne Gratz, 122 3rd Ave NW	Inquired if the money raised can be used to pay back bonds. Seems to be a good idea to take care of chuckholes.
Clint Steiger, 105 3rd Ave SW	License tab not a fair and equal way to fund; needs to be a more equal way to do the funding besides the license tabs

Mayor Guier closed the public hearing at 6:48 p.m.

AUDIENCE COMMENT

Speaking before Council:

Don Thomson	Thanks to the efforts of the mayor and council for co-sponsoring Pacific Days

REPORTS

A. Mayor

Mayor Guier reported:

- Thank you to Pacific Partnerships, Police Department, Park Board, Fire Department, Clerk's Office, and Council
- A disc golf tournament was held this year at Pacific Days. It was very popular. how to move forward to put a course at the park, great thing for the community
- Great community event
- Three years ago she was sworn in as mayor. The main goal was to bring the community back together. The weekend reminded her of what a great, warm, fun, community we have. The community is moving on and things are going great.

B. Finance/City Administrator

- No report

C. Community Services

The report was provided in the packet.

D. Public Works Department

Acting Public Works Manager Jim Morgan reported:

- Worked to get Park ready for Pacific Days

- Have a meeting with DOE for upcoming grants

F. Community Development Department
- No report

G. Public Safety Department
Lt. Massey reported:
- Report on fireworks activity from 7/2 to 7/4, responded to 42 fireworks violations; recovered 702 fireworks; could have done more but there were other calls to respond to.
- Pacific Police Department was involved in the Algona pursuit. It lasted 12 miles, At the conclusion, the individual involved was neutralized with a less lethal weapon. A firearm was recovered.

H. City Council Members
Council Member Steiger regarding Massey's report/shooting, Officer Carter and Sgt Hong attended, used excellent judgment and nobody was shot. He offered his thanks to Mayor Guier for promoting Sgt Hong, who was on duty.

I. Boards and Committees

i. Finance Committee
Council Member Justin Newlun reported the next scheduled meeting is July 27, 2016, 6:30 p.m..

ii. Governance Committee
Council Member Storaasli reported:
- Next meeting is August 2.

iii. Human Services Committee
Council Member Oliveira stated:
- Next meeting is July 26.

iv. Public Safety Committee
Council Member Kave stated the meeting will be July 20.

v. Public Works Committee
Council Member Steiger reported the meeting was held on July 6.
- Reviewed Valentine improvements
- Striping to be done around town
- Remodifications to West Valley Highway project
- Small utility trailer purchased to move mowing machines

vi. Technology Committee
Council Member Kerry Garberding reported the Technology Committee will next meet on Thursday, July 21 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
- No report

ix. Planning Commission
Will meet on the last Tuesday of the month

x. Pierce County Regional Council (PCRC)
Council Member Storaasli stated there is no meeting on July 21

xi. Sound Cities Association (SAC)
Mayor Guier reported:
They will meet Wednesday, July 13

xii. South County Area Transportation Board (SCATBd)
Mr. Morgan reported the meeting will be held on July 19.

xiii. Valley Regional Fire Authority (VRFA)
Mayor Guier reported there will be a meeting on July 12.

OLD BUSINESS

A. Appointing Duwayne Gratz to the Planning Commission to fill an unexpired term ending December 31, 2020.

Mr. Gratz stated he been a resident for almost 20 years. He has always had interest in PC, been in building industry for many years. Understand zoning laws and how PC works with council and staff. Look forward to doing this.

COUNCIL MEMBER KERRY GARBERDING MOVED to approve the appointment of Mr. Duwayne Gratz to the Planning Commission to fill an unexpired term ending December 31, 2020. Seconded by Council Member Storaasli.

Voice vote was taken and carried 6-0.

B. Resolution No. 2016-353: Authorizing the execution of an agreement with Washington State Patrol for the Statewide Electronic Collision and Ticket Online Records (SECTOR) program.

Lt. Massey stated SECTOR handles all of the Police Department ticketing. Computers and scanners are in Police cars so tickets are all handled electronically. The officers can print tickets in the cars to give to violator. Most agencies are using the SECTOR program.

COUNCIL MEMBER KAVE MOVED to approve Resolution No. 2016-353 authorizing the execution of an agreement with Washington State Patrol for the Statewide

Electronic Collision and Ticket Online Records (SECTOR) program. Seconded by Council Member Katie Garberding.

Roll call vote was taken resulting as follows:

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

Nays: None

Absent: Oliveira

The motion carried 6-0.

C. Resolution No. 2016-354: Authorizing the execution of an agreement with Rolluda Architects, Inc., in the amount of $124,970 to prepare a Civic Campus Feasibility Study and Master Plan.

COUNCIL MEMBER NEWLUN MOVED to approve Resolution No. 2016-354 authorizing the execution of an agreement with Rolluda Architects, Inc., in the amount of $124,970 to prepare a Civic Campus Feasibility Study and Master Plan. Seconded by Council Member Kave.

Roll call vote was taken resulting as follows:

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

Nays: None

Absent: Oliveira

The motion carried 6-0.

D. Resolution No. 2016-355: Authorizing the surplus of equipment that has outlived its useful life and has been replaced.

COUNCIL MEMBER KAVE MOVED to approve Resolution No. 2016-355 authorizing the surplus of equipment that has outlived its useful life and has been replaced. Seconded by Council Member Storaasli.

Roll call vote was taken resulting as follows:

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

Nays: None

Absent: Oliveira

The motion carried 6-0.

E. Resolution No. 2016-356: Authorizing the execution of an agreement with Reliance Communication, LLC, in the amount of $8,000, for website redevelopment.

COUNCIL MEMBER KAVE MOVED to approve Resolution No. 2016-356 authorizing the execution of an agreement with Reliance Communication, LLC, in the amount of $8,000, for website redevelopment. Seconded by Council Member Newlun.

Speaking before Council:

Mark Bowns, West Hill	Inquired if there's been infrastructure and planning done for the website.

Roll call vote was taken resulting as follows:

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

Nays: None

Absent: Oliveira

The motion carried 6-0.

NEW BUSINESS

NONE

CONSENT AGENDA

A. Payroll and Voucher Approval

B. Approval of the minutes of the workshop on June 6 and June 20, 2016, and meetings on May 23 and June 13, 2016.

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

Voice vote was taken and carried 6-0.

EXECUTIVE SESSION

At 7: 23 p.m., Mayor Guier announced an executive session for the purpose of discussing two property purchases under RCW 42.30.110(1)(c)for approximately 10 minutes and an executive session for the purpose of discussing potential litigation under RCW 42.30.110(1)(i).

At 7:43, Mayor Guier extended the executive session for 5 minutes.

At 7:48, Mayor Guier extended the executive session for 5 minutes.

At 7:53, Mayor Guier extended the executive session for 5 minutes.

Mayor Guier reconvened the meeting at 7:58 pm.

ADJOURN

Being no further business, Mayor Guier adjourned the meeting at 7:58 p.m.

Amy Stevenson-Ness

Amy Stevenson-Ness, CMC, City Clerk