City Council Minutes

Regular Meeting
July 25, 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

STAFF PRESENT

City Administrator Richard Gould, Public Works Manager Jim Morgan, Community Development Manager Jack Dodge, Lt. Edwin Massy, and City Clerk Amy Stevenson-Ness.

ADDITIONS TO/APPROVAL OF AGENDA

None

AUDIENCE COMMENT

Speaking before Council:

Gary Nitschke, 102 Butte Avenue	Food Bank statistics presented to Council; brought forward a letter of thanks from Valley Bible Church; 165,000 lbs of food out the door; 3000 households served, 125,115 served; Tuesdays and Fridays,

REPORTS

A. Mayor

Mayor Guier reported:

- Read letter from International Institute of Municipal Clerks regarding Certified Municipal Clerk designation earned by City Clerk Amy Stevenson-Ness. Presented Ms. Stevenson-Ness with a plaque and certificate from IIMC.
- Read letter of commendation and appreciation for Sgt Josh Hong and Officer. Terry Carter from Mayor Hill and City of Algona.

B. Finance/City Administrator

- Advised SCORE/PortaCourt is a complicated process with five different entities involved. Director Calkins met with the CEO from SCORE and was advised there are no additional rental costs, a savings of approximately $5,000 a year, and a reduction in liability.
- Website contract from CivicLive is complete. Awaiting contact from them to begin the design timeline; looking at December for completion.
- AV CaptureAll will be utilized for streaming as well as for court. Price Harmon will be at the next workshop to present the software.
- Virtual Server Status; working with Auburn IT Director Paul Haugan who will present at the next workshop.

C. Court

The report was provided in the packet

D. Community Services

The report was provided in the packet.

E. Public Works Department

Public Works Manager Jim Morgan reported:

- Issues with trees people are concerned about; bringing out arborist then will remove trees in September.

F. Community Development Department

Community Development Manager Jack Dodge reported:

- Planning Commission has four public hearings on July 26;
- Set up an initial meeting with Sumner and Pierce County for meeting the employment forecast from Pierce County.
- Park Board met the previous week to discuss the following:
    - i. Questions of ownership of the interurban trail by Beaver Meadows and Ellingson and Third SW.
    - ii. Request that all city park property be signed so people are not inadvertently using city property.
    - iii. Setting up a historical sub-committee for themed parks
    - iv. Voted not to have a meeting in August.

G. Public Safety Department
Lt. Massey reported:

- Police Department Open House will be on August 12. If anyone would like to volunteer, the department would be happy to have you.

H. City Council Members
None

I. Boards and Committees

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

ii. Governance Committee
Council Member Kerry Garberding reported the next meeting is August 2.

iii. Human Services Committee
Council Member Oliveira stated the next meeting is July 26.
Discussing how the pancake breakfast went, how the community bingo night is going, as well as a photo calendar fundraiser.

A Pokemon Go walk is suggested for the end of the summer blast.

iv. Public Safety Committee
Council Member Kave stated the meeting was held on July 20.
Three police cars are almost ready to go into service and the cars have been assigned. There was also discussion about how many vehicles to keep.

v. Public Works Committee
Council Member Steiger reported the next meeting will be held on August 3.

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vi. Technology Committee

- Council Member Kerry Garberding reported the Technology Committee met on Thursday, July 21.
- **Virtual Server Status Update** – Discussion about the amendment needed to the King County I-Net agreement to provide the technology necessary for the new Virtual Server. To be brought before Council on the August 1st and 8th Council Workshop/Meeting. Once the resolution is approved another 3-4 weeks to build this server.
- **Website rebuild CivicLive status update** – CivicLive will be contacting Staff this week to review the timeline in detail towards the rebuild of the City Website. City Staff will bring this before the Technology Committee in August to discuss the implementation of a Community web-page.

- **AV CaptureALL streaming, archiving and recording solution** – AV Capture All has a court solution along with the base streaming/archiving one ($250 per month for both products). Renton uses the judicial software and staff will be discussing how well that works. Their representative will give a presentation to the City Council on August 1st to answer any and all questions. The Technology Committee believes that this is the best way to go with regards to recording Council and Court meetings/sessions.
- **Other** – The Committee discussed PortaCourt and asked for a timeline. Use of the Surface tablets was discussed and the possible purchase of a "tough-book for the EOC (Emergency Operations Center).

The Technology Committee will next meet on Thursday, August 18th at 5pm in Mayor Guier's office at City Hall.

vii. Lodging Tax Advisory Committee

No meeting scheduled at this time.

viii. Park Board

- Report was provided earlier in the meeting.

ix. Planning Commission

Mr. Dodge stated they will meet on the last Tuesday of the month

x. Pierce County Regional Council (PCRC)

Council Member Storaasli stated there was no meeting on July 21.

xi. Sound Cities Association (SCA)

Council Member Storaasli reported:

- No meeting in August
- King County council voted on the pot buffer. No vote result was available.
- Roads and bridges task force looking at hiring a consultant to talk to cities and towns

xii. South County Area Transportation Board (SCATBd)

Mr. Morgan reported the next meeting will be on August 16.

xiii. Valley Regional Fire Authority (VRFA)

Council Member Steiger reported on the following:

- Indians say they're going to work to make fireworks safer and a little better control.
- Only approximately 11 fires related to fireworks over the 4th of July.

OLD BUSINESS

A. Confirming the removal of a member of the Board of Park Commissioners

Mayor Guier stated item this was brought forward due to complaints from Park Board and an incident at Pacific Days.

COUNCIL MEMBER KATIE GARBERDING MOVED to confirm the removal of Gary Nitschke from the Board of Park Commissioners. Seconded by Council Member Storaasli.

Speaking before Council:

Gary Nitschke, 102 Butte Avenue	Stated he is still upset about the whole situation. He still wants to serve and hasn't missed a meeting in five years. He is a professional driver and did not endanger anyone as he is safe.
Pastor Mark Gause, 603 3rd Avenue	Whatever the issues are, they can be resolved. Urged Council to do better.

After discussion, roll call vote was taken resulting as follows:

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

Nays: None

The motion carried 7-0.

B. Ordinance No. 2016-1933: Approving the creation of a Transportation Benefit District for the City of Pacific.

Mr. Morgan stated a new section of the code will be added establishing a Transportation Benefit District to fund projects identified in the Six Year Transportation Improvement Plan.

COUNCIL MEMBER OLIVEIRA MOVED to approve Ordinance No. 2016-1933 approving the creation of a Transportation Benefit District in the City of Pacific. Seconded by Council Member Kave.

Roll call vote was taken resulting as follows:

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

Nays: None

The motion carried 7-0.

C. Resolution No. 2016-357: Setting August 8, 2016, at approximately 6:30 p.m. as the date and time for a public hearing on the City Council's assumption of the Transportation Benefit District.

Mr. Morgan stated this resolution will set a public hearing regarding the assumption of the TBD by the city council without creating a separate board.

COUNCIL MEMBER STEIGER MOVED to approve Resolution No. 2016-357 setting August 8, 2016, at approximately 6:30 p.m. as the date and time for a public hearing on the City Council's assumption of the Transportation Benefit District Seconded by Council Member Kerry Garberding.

Roll call vote was taken resulting as follows:

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

Nays: None

The motion carried 7-0.

D. Resolution No. 2016-358: Authorizing the execution of an agreement with Transpo Group USA, Inc. in the amount of $85,847.00 to prepare an update of the Comprehensive Plan Transportation element, Transportation Concurrency Modeling, and Traffic Impact Fee Schedule.

Mr. Morgan outlined the need for the agreement. This stems from the conditional approval of the Comprehensive Plan and will help regarding that conditional approval.

COUNCIL MEMBER KATIE GARBERDING MOVED to approve Resolution No. 2016-358 authorizing the execution of an agreement with Transpo Group USA, Inc. in the amount of $85,847.00 to prepare an update of the Comprehensive Plan Transportation element, Transportation Concurrency Modeling, and Traffic Impact Fee Schedule. Seconded by Council Member Storaasli.

Council Member Garberding withdrew her motion.

COUNCIL MEMBER NEWLUN MOVED to approve Resolution No. 2016-358 authorizing the execution of an agreement with Transpo Group USA, Inc. in the amount of $85,847.00 to prepare an update of the Comprehensive Plan Transportation element, Transportation Concurrency Modeling, and Traffic Impact Fee Schedule. Seconded by Council Member Storaasli.

Roll call vote was taken resulting as follows:

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

Nays: None

The motion carried 5-2. (Katie Garberding, Steiger)

E. Resolution No. 2016-359: Setting August 8, 2016, at approximately 6:30 p.m. as the date and time for a public hearing regarding the interim ordinance to prohibit medical marijuana cooperatives in the city.

Mr. Dodge stated a public hearing regarding the interim ordinance is required to be held. This resolution will set that public hearing for August 8, 2016.

COUNCIL MEMBER STEIGER MOVED to approve Resolution No. 2016-359 setting August 8, 2016, at approximately 6:30 p.m. as the date and time for a public hearing regarding the interim ordinance to prohibit medical marijuana cooperatives in the city. Seconded by Council Member Kerry Garberding.

Roll call vote was taken resulting as follows:

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

Nays: None

Absent:

The motion carried 7-0.

F. Resolution No. 2016-360: Setting August 8, 2016, at approximately 6:30 p.m. as the date and time for a public hearing regarding the Planning Commission's recommendation concerning the prohibition of medical marijuana cooperatives in the city.

Mr. Dodge stated a public hearing must be held regarding the Planning Commission's recommendation concerning the prohibition of medical marijuana cooperatives in the city.

COUNCIL MEMBER STEIGER MOVED to approve Resolution No. 2016-360 setting August 8, 2016, at approximately 6:30 p.m. as the date and time for a public hearing regarding the Planning Commission's recommendation concerning the interim ordinance to prohibit medical marijuana cooperatives in the city. Seconded by Council Member Kerry Garberding.

Roll call vote was taken resulting as follows:

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

Nays: None

Absent:

The motion carried 7-0.

NEW BUSINESS

NONE

CONSENT AGENDA

A. Payroll and Voucher Approval

B. Approval of the minutes of the workshop on July 5 and July 18, 2016, and meeting on July 11, 2016.

COUNCIL MEMBER OLIVEIRA 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 7:58 p.m.

Amy Stevenson-Ness

Amy Stevenson-Ness, CMC, City Clerk