

**CITY OF PACIFIC
CITY COUNCIL**

**WORKSHOP MEETING
January 3rd, 2012**

**Council Chambers
City Hall, 6:30PM**

MEETING MINUTES

1. CALL TO ORDER

New Council President, Leanne Guier, called the meeting to order at 6:30pm and led the Pledge of Allegiance.

2. ROLL CALL

Tren Walker
Leanne Guier
James McMahan
Josh Putnam
John Jones
Gary Hulse
Clint Steiger

Staff present was, Jane Montgomery, Maria Pierce, Jim Morgan, Linda Morris and John Calkins.

3. CHANGES/ADDITIONS TO WORKSHOP AGENDA

1. Linda Morris asked to add contract with Catholic Community Services.
2. Gary Hulse asked to add and address the new Mayors military record item I
3. Tren Walker asked to add extended contract for Gerina Dahl.
4. Mr. Morgan asked to add a memo in regard to the County Line Road truck issue
5. Mr. Morgan asked to move Capital Facilities Plan down on the agenda list.
6. John Jones asked to add an executive session, short 10 minutes, and no vote expected this is just for information only.

Motion to approve the amended agenda made by John Jones and second by Tren Walker; all the votes are ayes.

4. AGENDA ITEMS

A. Swearing In Of Council Members

The following Councilmember's were sworn in for their new terms.

1. Councilmember Steiger
2. Councilmember Hulse
3. Councilmember Putnam

6:37pm

B. Police Copier Contract

John Calkins spoke to the Council. There was confusion from Lt. Massey at the last meeting in regard to the remaining amount due on the current lease contract. The money will be rolled into the new 60 month lease. The payment is currently \$307.00 and the new payment for an upgraded copier will be \$330.00. There will be a savings as cost per copies will go down.

Action Taken: Move it forward to the next meeting.

C. Contract Renewals- Prosecutor and Public Defender.

6:41pm

John Calkins stated he discussed this at the Department head meeting today. The Public Defender's contract is up for renewal. He recommends that it be approved for renewal but he would like more time to look at the prosecutor's contract. He would like to pull the prosecutor contract. He said he was not aware these were on the agenda and needs time. He has not heard back from the City Attorney.

Action Taken: Move both forward to the next meeting.

D. Capital Facilities Plan- Moved to after item G.

6:51 pm

Paula Wiech spoke and told Council that they had previously had a hearing and they have approved the plan. It was then reviewed by the Park Board and they are in attendance but cannot speak unless council wants them too. Projects need to be well thought out, per Paula Wiech. Council discussed various parts of the plan. The City Engineer talked about the "Safe Walk To School" program. They will be applying for grants. There was discussion about property acquisition per VRFA- IF VRFA does not work out, the City still owns the property.

Action Taken: Move it forward to the next meeting

E. Resolution No.11XX- Of The City Of Pacific, Washington, Authorizing Execution Of Supplement No. 5 To A Contract With Skilling's Connolly For Additional Engineering Costs Associated With The Stewart Road / Thornton Avenue Improvement Project.

6:45pm

Mr. Morgan spoke to the Council. This is an amendment to the contract. He proposed to take this to the Public Works meeting tomorrow and then bring it back with recommendations at the next Council meeting.

Action Taken: Move to Public Works Committee and then to the next meeting.

F. Ordinance No. 18XX- Amending Chapters 19.08 and 24.08 of the Pacific Municipal Code and Repealing Chapter 19.24 Relating To Storm Water Management.

6:46

Paula Wiech stated that this was mostly a housekeeping measure. The document is 25 to 30 pages long. This went to a public hearing and was reviewed by the Department of Ecology and there are no contradictions to State law in it. Tren Walker asked about 24.08.250. This references minimum requirements and how big of a project in regard to picking up oils and sediments. There is not a requirement for roof water, this is about parking lots or stored materials. This meets the State threshold, per Jim Morgan.

Action Taken: Move it forward to the next meeting

G. Resolution No. 11XX- Setting A Public Hearing For The Purposes of taking Public Testimony Prior To Considering A Proposed Ordinance That Would Establish A Moratorium On Medical Marijuana Collective Gardens In The City OF Pacific.

6:49pm

Mr. Morgan said that State law outlawed Medical Marijuana dispensaries. The City Currently has a moratorium on collective gardens; it expires in February so the City needs to hold a public hearing and then do a work plan which will take about 5 months. This will go thru the Planning Commission. This resolution will allow him to schedule a public hearing in February to address whether they want to continue the moratorium. The Planning Commission will address this issue.

Action Taken: Move it forward to the next meeting

H. Resolution No. 11XX- Adopting Amendment/County Wide Planning Policies.

6:57pm

Paula Wiech told the Council that they have previously looked at Pierce County and King County amendments. They happen biannually. Storm water is a cleanup of the code, and there are references to global warming and climate change, for the purpose of clarifying things. City of Pacific has a vested interest in three candidate centers. The City has been involved in the project with Sumner to establish a MIC. The City has passed the scrutiny of the Pierce County Council. Exhibit a- 5th page. If a jurisdiction does nothing they are considered to say yes. This needs the backing of 60% of cities that contain 75% of the population. These MICS were strongly embraced by numerous cities at onset. To get Grants you have to be a part of a MIC, if you can't check the box stating you are in a MIC on the application, you are not even in the running. To get grants; this designation is important.

Tren Walker asked John Jones if Pierce County is opposed to this and he stated he has not heard an objection and they passed it. Paula Wiech stated that they are having discussions with Auburn and there are some possibilities of joining with them. The hope is that the City will not have to go back to Pierce County by going with King County.

Action Taken: Move it forward to the next meeting.

Amended Items to the Agenda

1. Extended Contract for Gerina Dahl.

7:07pm

Maria Pierce had been asked by the Finance Committee to do an audit of the Utility Billing system and to the Payroll system. Gerina is at the end of contract. Council had in their packets the list of what Gerina has accomplished. They would like the contract extended to the third week of January, Tren Walker highlighted the savings we have so far. Clint Steiger mentioned that Waste Management had charged us for dumpsters that they should not have and that was confirmed and Maria Pierce said that it has been taken care of. Per Maria this was part of the garbage audit. Waste management actually caught this. Maria will soon be bringing the senior discount rate, to the Council as this has not been updated since 1995 or 1997. She has worked on it and recommendations will be coming. Some of this is due to lack of training and they are currently working with the Utility Billing Assistant. They currently have 19 billing cycles which causes more work. This will be changed and a more efficient way to do business will be enacted. She stated that a lot of things have been done incorrectly, some are internal changes and some will need Council approval. She will bring the items that need Council approval to the Workshop on the 16th of January. She asked Council to extend the contract for Gerina Dahl which will cost an additional \$5,000 - \$6,500. Tren Walker indicated that the Finance Committee has met with Gerina Dahl twice. Tren said that Gerina is a Spring brook expert. She will also work to zone out the City so we can make calls to specific zones. This will make communications easier. She is currently teaching the Utility Billing Clerk. This will also help with emergency procedures. Spring brook, has not been used to its maximum per Maria Pierce. These new applications will make the City more efficient. Clint Steiger had concerns about training, liens on these properties and the past due accounts. Maria stated this is what they are working on and this will be brought to Council. She stated that the procedures are not set up correctly and they are working to get written procedures in place.

Action Taken: Move it forward to the next meeting.

2. Memo -County Line Road/ truck issue

7:22pm

Mr. Morgan discussed County Line Road Truck Issues. He stated there are multiple sources of this truck traffic:

Businesses receiving deliveries by truck at 120-140 County Line Road, Home building activities near Yakima Avenue, and The Truck driving school and truck storage at 210 County Line Road (non permitted). The City received complaints. The police department has increased enforcement of the "No Trucks" restrictions for the area. This raised other concerns from business and property owners regarding property uses, zoning, for the area. Mr. Morgan's memorandum described the problem, state regulations and the Pacific Comprehensive Plan Transportation element in regard to truck designation. He provided a list of things that can be done to assist in reducing the problems associated with truck deliveries and traffic on County Line Road SW.

Action Taken: No action, information only

3. Catholic Community Services Contract Renewal.

7:28pm

Linda Morris told Council that this is an annual contract, no cost involved. They supply the Volunteers, the cook, the food, supplies and insurance. Linda says there are no changes to the contract.

Action Taken: Move it forward to the next meeting.

4. Mayor's military record.

7:30pm.

Councilmember Gary Hulseley addressed the Council and stated that he spent time as the State commander for Veterans organization and they honor people with exceptional records. He said he was also the State chair of the VFW and State Quartermaster which is Financial Officer for the State and he said he had opportunity to meet all the medal winners. The service cross is awarded for exceptional bravery in combat. He said that he served in Vietnam, and the Dominican Republic and he saw many brave men earn the Navy Cross. He said the new Mayor, CY Sun, claims to have earned a distinguished service cross, and he has met all 19 of those that have that. He said the Mayor's name was not on the list. He said the Mayor said he held the French Croix de Guerre and he stated that the Mayors name is not on this. He read a statute that stated that a person cannot order medals that are not earned. He said this was a punishable offense. He spoke directly to the new Mayor, Cy Sun, and told him that he did not earn the medals and told him that he was a fake. Gary Hulseley told him that unless he could prove he held these medals by 0800 the next day that he would be going to the FBI.

The Mayor stated he would like to take the opportunity to not challenge this until he produces his evidence. He said that he did not bring in any papers or credentials but he will take the opportunity to challenge this in court. Councilmember Hulseley stated that the new Mayor has just taken an oath to uphold the Constitution of the State of Washington and the United States and he said the Mayor was in violation of law.

Council President called a point of order and advised Councilmember Hulseley to stop the discussion.

Council President stated they needed to go to executive session.

5. Executive Session-

7:38pm

The Council adjourned to Executive session.

7:48pm- They want 5 more minutes.

7:53pm- Council back in session.

5. **ADJOURN**- The meeting was adjourned at 7:54pm by Council President Guier.

Jane Montgomery, City Clerk