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**CITY OF PACIFIC  
CITY COUNCIL MEETING  
Date: May 14, 2012  
Council Chambers  
City Hall, 6:30PM**

**ORIGINAL**

**MEETING SUMMARY**

**1. CALL TO ORDER AND FLAG SALUTE**

Mayor Cy Sun called the City Council Meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

**2. ROLL CALL OF COUNCIL MEMBERS**

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

Staff present: Betty Garrison, Angelica Solvang, Sgt. Pickett, Paula Wiech and Ken Luce.

**3. APPROVAL OF/ADDITIONS TO AGENDA**

1. Councilmember Hulsey added the topic: 2.5 Million Dollar Retention Pond Project by King County at the City Park under Old Business.
2. Councilmember Walker added an Executive Session for an update on the status of the Public Safety Director for five minutes with the City Attorney present.
3. Councilmember McMahan added the topic: Parliamentary Procedure under New Business, item D.

Councilmember Putnam moved to approve the agenda as amended; Councilmember McMahan second; All the votes were ayes.

**4. AUDIENCE COMMENTS-**

Jeanne Fancher – 37248 55<sup>th</sup> Ave S – Jeanne Fancher recites a blessing for everyone present.

Anita Scroggins – Anita Scroggins spoke about the emergency that happened at her place on March 28, 2012. She handed out copies of a record that shows that she had made three calls to 911 and the timelines of those calls. The last phone call was at 5:12 which makes it 26 minutes from when they called 911. Comcast is confirmed by the FCC. She stated that the Mayor of Auburn wanted a full report and this is a big concern that it took so long.

Howard Erickson – 324 Butte Ave – Mr. Erickson is very concerned about the various newspaper publications that are being thrown on citizen's lawns and streets in Pacific. He has gone to the Police Department to complain. The Police informed him that it was freedom of speech. He suggests that Council require any newspaper to be placed in a paper box if a citizen would like the publication. Councilmember Jones would like to add the newspaper issue to the next Council Workshop agenda.

Steve Vetsch – 216 Milwaukee Blvd S – Mr. Vetsch stated he had went to the newspaper office and spoke with them. He also informed the newspaper delivery person that he would turn him in for littering. Mayor Sun stated he would write a letter to the Auburn Reporter Newspaper and will report back to Council and the citizens.

David Scheall - 521 Milwaukee Blvd S – Mr. Scheall stated this was his first time at a City Hall meeting. He would like to share with Council that Cy Sun is the man he wanted for Mayor and he expects Council to support him and assist the Mayor in his policies.

## 5. REPORTS

A. Mayor – Mayor Sun will report on the Public Works Department and Civil Service.

B. Finance – No report.

C. Court Statistics – In the packet.

D. Public Safety Department – No report.

E. Public Works/Community Development Departments – Mayor Sun stated that the environmental report is now completed for the Stewart Road project and is being reviewed by the Department of Transportation. The review will be completed in two weeks. There will be some budget overruns with Skillings Connolly. When the review of that report is completed, Skillings and Connolly will negotiate with Gordon Trucking for the Stewart Road Right Of Way and PSE will be filing a permit fee for \$250.00 to Pacific to relocate the pole. On May 21<sup>st</sup>, at the Council Workshop, Gary Richardson will apprise the Council of conditional grant requirements that the design did not cover and the expectation of the environmental documentation.

Mayor Sun reported on a sewer run off issue on 5<sup>th</sup> Avenue West. About three or four years ago a homeowner paid for a sewer system and a hookup. The contractor installed the sewer line but did not hook it up to the residence, resulting in the sewer being discharged into the ditch. Engineering requirements or inspection documents cannot be found. He is expecting repercussions in regards to the environmental issue it caused.

Mayor Sun reported on the West Hill sewer project. Mayor Sun has reactivated this project that was on hold for five years. Mayor Sun, Cindy Clark and Sheryl Finwall went to Mt. Vernon to meet with Donna O'Connor who is the U.S. Dept. of Agriculture & Rural Development Director. The estimated project cost is 8 million which the City could be eligible. She advised him to develop an environmental document and submit a preliminary design with a new cost estimate. Cindy Clark will gather the preliminary design that was completed 5 years ago and updating it as required for today's requirements which will assist the City in obtaining the grant.

Mayor Sun reported on the Low Income Home Improvement Grant. The City of Tukwila is leading the agency and Evie Boykin is the administrator. The grant is \$15,000 but she will extend it to \$16,000. Tomorrow, Kelly Tally will meet with Evie to finalize the requirements for the grant and prepare the final for the 2013 grant. It will be ready in a few weeks to be signed. Councilmember Walker asks if the \$16,000 grant is for 2012 or 2013. Mayor Sun states it is for this year and Kelly Tally will work the grant for the City. Kelly Tally will receive instructions on how to administer the grant. Councilmember Walker stated that the Community Development Committee required a part time person to manage this. Councilmember Hulseley added that it was for at least part time for the first three months. Mayor Sun will get the details and if the workload is too heavy then he will get somebody to work on it. Mayor Sun would like to know the definition of the work before making the decision.

F. Community/Senior/Youth/Services – Mayor Sun reported that interviews were conducted for the Community Development Director. He gives credit to Joanne Futch who had submitted the best interview questions. The panel had unanimously selected a person who will be brought to the Council Workshop next week. Councilmember Walker asked, for a copy of the job posting and the resume of the candidate with the appropriate information redacted.

G. Boards and Committees -

Councilmember Jones reported that the Public Works Committee met on the 1<sup>st</sup> of the month. Mayor Sun and Kelly Tally brought forth issues regarding Beaver Meadows and the problems with sewage systems and lines. The Hansen project was discussed at the meeting. There was an issue about the new 210 County Line Rd with purchases and businesses moving in and concerns about Ecology checks on properties because of past owner's concerns. Councilmember Jones would like the Mayor to update Council on hiring AHBL and possibly a part time Public Works Director. Mayor Sun states he has not hired any Engineer or consultant from AHBL.

South King County Transportation Board (SKTBD) – No report.

Pierce County Regional Council (PCRC) – No report.

SCA – No report.

VRFA – Councilmember Walker stated that fire benefit charge is renewed every 6 years. The Board voted last night to put it on the August ballot. It is not a raise but to fund that piece of the VRFA next year. It's only to continue with the fire benefit charge.

H. City Council Members – Councilmember Steiger would like to clarify comments Mayor Sun made in his newsletter on the Valentine Road project and other comments. There were concerns on the management of the project. Discussion ensued. Councilmember Hulsey has concerns that the Mayor used city staff and resources to submit his newsletter. Councilmember Walker commented that the Mayor does have a communication budget of \$500.00 therefore the Mayor has a right to do a newsletter. The Mayor also has the City website and the ability to blog.

I. Park Board – Paula Wiech stated that the City of Pacific has an incredible Park Board in place. They have decided they needed to double up their meetings per month to prepare for a space at Pacific Days which includes a new survey to go out to citizens. The survey is to see what their desire and likes are for a park facility. They are also currently working on a 3 year work plan which they will report to Council on by the end of July. Their regular meeting is still on the 1<sup>st</sup> Tuesday of the month and they will opt to have a 2<sup>nd</sup> meeting on the 3<sup>rd</sup> Tuesday of the month. Councilmember McMahan asked about the status of the waiver of fees item ever get studied. Paula stated that the fee schedule has been on the docket for a long time and is still on their list of items to discuss. It has been deemed that if the activity benefits the community, the fees are often waived. Councilmember Walker asked when the Comprehensive Plan is updated. Paula stated that the Comprehensive Plan was reviewed and updated last year. There are only specific sections of the plan that need to be reviewed and updated periodically.

J. Planning Commission – Paula Wiech stated that they are working on their docket. Medical Marijuana research is taking up a lot of time. It's unclear on a state and federal level where the use of marijuana is prohibited and since it's been legal in Washington state in 1988, there are still few guidelines. They are looking at some models for codes and also examining other jurisdictions that do not allow it at all.

K. Civil Service Commission – The Civil Service Commission position is not filled because it has been difficult to reach two applicants. Mayor Sun has tried to contact them to make an appointment but there are schedule conflicts.

**6. OLD BUSINESS**

**A. 2.5 Million Dollar Retention Pond Project by King County at the City Park - 7:31 p.m.**  
Councilmember Hulseley believed this project was supposed to start by March. Mayor Sun stated that on Thursday he will have a meeting with Kelly Comfort and Bill. Bill is in charge of the funding and he recommended that Mayor Sun cancel the funding. Mayor Sun asked for a meeting to continue the funding regardless of what King County deficiencies are. Councilmember Hulseley stated it's King County's project. Mayor Sun said he will ask if we can continue our work and has a meeting scheduled to settle that issue. Mayor Sun invited Councilmember Hulseley to attend the meeting. Councilmember Hulseley stated that we have stormwater retention issues and the quality of life will be affected if a flood happens. Mayor Sun agrees with him and will bring that issue up as well. Mayor Sun does not want to lose the funding since the City had completed a lot of studies.

**7. NEW BUSINESS**

**A. Waiver of Park fees for Mud Day Celebration -**  
Paula Wiech states that Tim and Mindy O'Hara are members of the organization named Adults for Little Sprouts. They wish to reserve the City Park Cabana for Friday, June 29<sup>th</sup> to celebrate International Mud Day. All ayes.

**B. Planning Commission review of PMC Recycling Processing Regulations -**  
Paula Wiech stated that this is brought forth for Council consideration for discussion at the next Council Workshop. It's a subject that was referred to the Planning Commission by the City Council in late 2010 regarding buyback recycling and recycling processing. Paula asked the Council to read the minutes of those meetings provided in the packet. Paula has also spoken to the interim Building Inspector and he would like to be a part of the Council Workshop meeting regarding PMC language and proposed changes. Paula stated that Kelly Tally believes they could be clarified from a building official standpoint. All ayes.

**C. Pierce Transit Representative –**  
Justin Laten, Public Relations with Piece Transit is present to answer questions. There are two persons running for the at-large position. They are Nancy Henderson of Steilacoom and Derek Young of Gig Harbor. Councilmember Jones recommends Derek Young due to the experience listed on his resume. Paula Wiech comments that as staff and a public transit rider, having some service by Pierce Transit to our commercial and industrial area in Pierce County would benefit the businesses and workers. She has been encouraging Engineers to keep areas for a bus stop on Stewart Road. Councilmember Walker made a motion to cast a vote for Derek Young; Councilmember Guier seconds; All ayes.

**D. Parliamentary Procedure –**  
Councilmember McMahan hands out a memo which he directed to the Mayor regarding Council Parliamentary procedures. Councilmember McMahan believes the Mayor has over stepped his bounds as the presiding officer for their meetings. There are a lot of responsibilities and rules and procedure that governs how the meetings are to be run and the Mayor's right to govern over the Council is limited. Councilmember McMahan recalls past incidents where there were points of order and reviews the proper role in which to preside over a meeting. Mayor Sun comments that he has only been in office for four months and is still learning. Councilmember McMahan offers his assistance to the Mayor, to sit next to him at meetings. Councilmember McMahan will make himself available to the Mayor when he can. Councilmember Putnam offers his assistance to the Mayor as well and calls out attention to Part 5 of the rules and procedure.

Audience comment: Kristine Scheall – She agrees with the Roberts Rule of Order, however she would like the Council to be courteous and respectful to the Mayor as well.

**8. ORDINANCES/RESOLUTIONS**

**A. Resolution No. 12-1172- Accepting The Funds From A Cash Donation From Soroptomists International Of Auburn.**

Betty Garrison stated that this resolution amends the resolution that was adopted in February, accepting a \$500 donation to \$750.00.

Councilmember Jones moved to approve Resolution No. 12-1172;  
Councilmember Putnam second;

Council Comment: Councilmember Hulsey stated that donations to the general fund that are less than \$1,000 do not need council approval unless there are stipulations. Councilmember Walker stated the stipulation is that this donation is designated for youth. Councilmember Putnam asked if we know did we get the amount wrong when this donation was brought forward in the past or did they just increase the amount. Joanne Futch stated it has been a \$750 donation so it must have been a mistake somewhere.

Public Comment: None.

	Aye	Nay
Councilmember Walker	X	
Councilmember Guier	X	
Councilmember McMahan	X	
Councilmember Putnam	X	
Councilmember Jones	X	
Councilmember Hulsey	X	
Councilmember Steiger	X	

**THE MOTION CARRIED 7 to 0.**

**B. Resolution No. 12-1173 – Accepting A Washington State Traffic Safety Commission Mini-Grant For The Purchase Of Bicycle Helmets For The Bike Rodeo.**

Sgt. Pickett stated that this grant is to provide to kids within the City of Pacific. Councilmember Walker asked if grant is strictly for bike helmets or for other items as well for the rodeo. Sgt. Pickett replied that the all time spent is donated time. Councilmember Guier thanked the Police Department, Stephanie Shook, Lt. Massey and Charles Barnes.

Councilmember Jones move to approve Resolution No. 12-1173;  
Councilmember Hulsey second;

Council Comment: None.

Public Comment: Joanne Futch stated that in the past the helmets that were left over from the event were offered to the youth and asked if there were some left over this year, that it can be saved to be given to kids during Pacific Days.

	Aye	Nay
Councilmember Walker	X	
Councilmember Guier	X	
Councilmember McMahan	X	
Councilmember Putnam	X	
Councilmember Jones	X	
Councilmember Hulsey	X	
Councilmember Steiger	X	

**THE MOTION CARRIED 7 TO 0.**

**C. Resolution No. 12-1174 – Accepting A Donation For Police Sponsored Community Events –**

Sgt. Picket stated that this is a grant from Metals Express, a business in the community. This grant will assist the Police Department to purchase hot dogs, drinks and the promotion of police sponsored community events.

Councilmember Jones moved to approve Resolution No. 12-1174;  
Councilmember Guier second;

Council Comment: Councilmember Walker asked what this grant would be used for. Sgt. Picket states that the grant will cover the entire open house event and National Night Out on August 7<sup>th</sup>. Councilmember Walker asked if the Police Department have approached the VRFA for participation. Sgt. Picket will find out.

Public Comment: None.

	Aye	Nay
Councilmember Walker	X	
Councilmember Guier	X	
Councilmember McMahan	X	
Councilmember Putnam	X	
Councilmember Jones	X	
Councilmember Hulsey	X	
Councilmember Steiger	X	

**THE MOTION CARRIED 7 to 0.**

**D. Resolution No. 12-1175 – Accepting The Funds From A Cash Donation From Teamsters Local Union 117 –**

Betty Garrison stated that the Teamsters Local Union 117 has donated \$750.00 specifically for the youth program.

Councilmember Jones moved to approve Resolution No. 12-1175;  
Councilmember Walker second;

Council Comment: Councilmember Jones asked if the money was earmarked for the youth. Betty Garrison replied yes.

Public Comment: Joanne Futch stated she would like to use it for arts and crafts supplies for the Tiny Tots program.

	Aye	Nay
Councilmember Walker	X	
Councilmember Guier	X	
Councilmember McMahan	X	
Councilmember Putnam	X	
Councilmember Jones	X	
Councilmember Hulsey	X	
Councilmember Steiger	X	

**THE MOTION CARRIED 7 to 0.**

**E. Resolution No. 12-1176 – Home Improvement Grant –**

Councilmember Hulsey stated this item was presented at the last Council Workshop. This renews the existing interlocal agreement with Tukwila.

Councilmember Walker moved to approve Resolution No. 12-1176;  
Councilmember Jones second;

Council Comment: Councilmember Putnam stated that there is an existing interlocal agreement and this resolution renews the agreement. Councilmember Guier had concerns on the resolution put forth. Councilmember Hulsey stated that this resolution is for next year. This year, all projects have to be completed by December 31st. Councilmember Putnam stated that since there is a deadline, to allow the Mayor to sign the agreement.

Public Comment: Sheryl Finwall – 133 4<sup>th</sup> Ave SW – Cheryl states that it is due tomorrow and they will not accept a letter. It is correct that for next year's funding, it is due tomorrow. The Council needs to express their intent to be a part of this agreement.

Councilmember Guier states that Council allow the Mayor to approve it, however she would like to get the verbiage right. Councilmember Putnam stated that verbiage in the Whereas section is not binding. Councilmember Walker made an amended motion to strike the entire sentence in the third whereas; Councilmember Hulsey second;  
All ayes.

	Aye	Nay
Councilmember Walker	X	
Councilmember Guier	X	
Councilmember McMahan	X	
Councilmember Putnam	X	
Councilmember Jones	X	
Councilmember Hulsey	X	
Councilmember Steiger	X	

**THE MOTION CARRIED 7 to 0.**

**9. CONSENT AGENDA**

*(The Mayor shall place matters on the Consent Calendar which are so routine or technical in nature that passage is likely.)*

- A.** City Council Workshop Meeting Minutes from May 7, 2012
- B.** Claim Voucher & Payroll Approval

Councilmember Walker motioned to approve the consent agenda and remove check number 0039895 to Copiers NW which they will discuss this at the Finance Committee meeting tomorrow night; Councilmember Hulseby second; All ayes.

Councilmember Walker wanted is concerned that the City Attorney is close to going over budget and wanted Council to be aware of that.

**10. EXECUTIVE SESSION-**

Council went to executive session for an update on the Public Safety director with no decision for five minutes at 8:45 p.m.

Council asked for five more minutes at 8:51 p.m.

Council asked for five more minutes at 8:56 p.m.

Council reconvened at 9:00 p.m.

- 11. ADJOURN-** Councilmember Hulseby moved to adjourn;  
Councilmember Putnam second; the meeting adjourned at 9:00 p.m.



Angelica Solvang for  
Jane Montgomery, City Clerk