

**WORKSHOP MEETING
May 21, 2012**

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

MEETING MINUTES

1. CALL TO ORDER

Leanne Guier called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

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

Councilmember Putnam will be late. Councilmember McMahan is out of town on business and Councilmember Guier is ill.

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

3. CHANGES/ADDITIONS TO WORKSHOP AGENDA

1. Councilmember Steiger added the topic: Utility Superintendant as item J.
2. Councilmember Jones added the topic: CERB

4. AGENDA ITEMS

A. Professional Services Agreement (Ecology Grant) -

James Schunke stated that the City of Pacific has a \$50,000 Ecology grant to implement and support Phase II of the stormwater permit. Within that grant, we are allowed to hire consultants and additional help and he would like to use \$20,000 to hire Mr. Flarity as a consultant are many critical things that need attention. James Schunke replied that this grant is from the Dept. of Ecology and it does not relate to maintenance of facilities. He also stated that the state confirmed \$20,000 was within range on public relation programs. Councilmember Walker stated that the packet has the contract but not a communications plan. James said it is in the scope of work section of the agreement. Councilmember Walker would like to put this item under council business next week and have the scope of work detailed.

Move it forward to the next Council Meeting.

B. Community Services Director Candidate -

Mayor Sun stated he had a three people on his interview panel and they all have chosen Leanna Mason. Leanna Mason introduces herself to the Council. She reviews her experience and involvement with the Pierce County Chamber and the Fircrest Advisory Board. She has experience with seniors as a volunteer. Councilmember Walker asks Leanna to describe her experience with government accounting and budgeting. Leanna

replied that she has not been directly involved with budgeting but has served on committees where they approve the budget. She has not worked with a collective bargaining unit. Councilmember Walker would like to review her resume and have Leanna present at the next Council meeting.

Move it forward to the next Council Meeting.

C. Stewart Road Update -

Mayor Sun introduces Gary Richardson to the Council. He is here to update them on the Stewart Road project. Gary hands out an agenda and would like to give everyone an idea of where they are on their status and progress. Gary Richardson goes through each agenda item and reviews them with Council. Gary will try to have a report available for the Public Works Committee in June.

D. Planning Commission Review Of PMC Recycling Processing Regulations -

Paula Wiech stated that there are two proposed ordinances that was the fruit of this discussion. After a lengthy amount of work, the Planning Commission has moved these two ordinances to Council without a recommendation. Paula reviews the ordinance change to the Council. Councilmember Steiger is concerned about the environmental damage Metals Express is causing and would like to place limitations on that business in order to control the contamination. Mayor Sun comments that documentation is needed and he is working on obtaining samples and data to submit to the Health Department. Councilmember Hulseley is concerned about proximity to residential areas and the noise level that might be carried over. If you have light industrial and heavy manufacturing, the noise to the neighborhood can be an issue. He would like to see a recommendation from the Planning Commission. Councilmember Putnam would like to invite members of the Planning Commission to be available to discuss it. Howard Gustafson commented that the Planning Commission needs more information to work on this issue and suggests they all meet together. Councilmember Jones suggests continuing the discussion at the next Council workshop and invite the Planning Commission.

Move it forward to the next Council Meeting.

E. Waiver Of Park Fees For Mud Day Celebration –

Mindy O'Hara speaks to the Council informing them of what Mud Day Celebration is about and asks for waiver of the cabana fee on June 29, 2012.

Move it forward to the next Council Meeting.

F. Skillings Connolly Change Order No. 3 -

Gary Richardson stated that this is a claim that needs to be settled. The amount was negotiated down. On April 12, 2012, a settlement of the Reed Trucking protest was reached between Shawn Reed and Ken Luce. Mayor Sun and Gerry Smith of Skillings Connolly were present at this meeting and agree with the settlement.

Move it forward to the next Council Meeting.

G. Joint Minor Home Repair Program -

There was a concern by the Council on who was going to sign the agreement. Mayor Sun stated he would be signing the agreement. Mayor Sun has met with Evie Boykin who has instructed him on what to do to fulfill the requirements and she is still working on the figures. Currently, Kelly Tally is looking at homes that may need repair and making a list. After signage of the agreement, Mayor Sun and Kelly Tally will be reporting to Evie and working closely with her. Councilmember Walker asked if the City has received any applications. Mayor Sun replied not yet; after the interlocal agreement is signed they will notify the public.

Moved forward to the next Council Workshop Meeting.

H. Murrey's Disposal Franchise Agreement -

Keith Kovalinko, District Manager for Waste Connection, spoke to the Council and reviewed the franchise agreement. Councilmember Walker asked if their rate stays the same. Keith replied that there has been a rate increase every year due to the dump fees going up in price. The customer is notified 45 days before their rates are increased. There are only 12 residential homes and the rest of the area is commercial. Councilmember Hulseley stated the City has given a 15 percent discount to the low income seniors and veterans and asks if that is going to be continued in the Murrey's contract. Keith states that since there is only a very small amount of residents that they service that they do not offer that discount. Councilmember Jones asked if the City Attorney has reviewed the agreement. Mayor Sun replied that the City Attorney has not reviewed it yet. Councilmember Walker commented that Maria Pierce was working with Chris Bell to negotiate with King County to get a fifteen month extension to allow Pierce County waste to go to Pierce County. He would like staff to make sure that date aligns with King County's date and the expiration date to align with Waste Management's date. Councilmember Walker stated that it has been the Council's desire to have the contracts expire at the same time and put the entire City up for bid and have the whole City under one provider. Councilmember Jones stated that Council needs to find out from staff where the City is in relationship to Waste Management; if the City extended their contract with Waste Management, then we need to extend it to Murrey's in the same time frame. Betty Garrison states Waste Management will be ready in June. Councilmember Jones asked to continue this item to the next Council Workshop and have the City Attorney review the agreement.

I. Civil Service Commission Nominee -

Mayor Sun nominated Dave Stukey for the Civil Service Commission. He has 13 years of experience with the Civil Service Commission. Dave Stukey is not available this evening to speak, however the Mayor will try to see if Mr. Stukey will be available for the next meeting.

Move it forward to the next Council Meeting.

J. Utilities superintendent –

Councilmember Steiger has a concern that the Mayor has self appointed himself as acting Utility Superintendant. He states the Mayor is only a Mayor and not a department head. A Utility Superintendant has to be confirmed by Council and Council has not confirmed one. Councilmember Steiger clarifies that it is the Public Works Director position. Mayor Sun replies that stating that the reason he is handling the Public Works Director position is because he is going out on assignments with the PW crew. He has helped them put in meters and dig for pipes. He is doing this in order to understand their workload and what

their capabilities are. Mayor Sun states everything is running smoothly and that Bob Boyd is handling things very well. Mayor Sun wants to make sure one person can do fulfill two positions. Councilmember Jones states that Mayor Sun is elected to executively run the City and not to manage the day to day activities or to place himself in the Engineering responsibilities.

K. Councilmember Jones stated that the CERB meeting was held last Thursday at the Washington State Commerce Department. Councilmember Jones and Councilmember Steiger attended this meeting to represent Pacific. The City of Sumner and Parametrix were also present. CERB granted Pacific the extension on the Valentine Road project.

Howard Erickson asked why the newspaper issue was not on the agenda. Councilmember Walker stated that when an item is moved forward, it is to stay on the agenda.

5. **ADJOURN** - The meeting was adjourned at 8:07 p.m.



**Angelica Solvang for
Jane Montgomery, City Clerk**