

**CITY OF PACIFIC  
CITY COUNCIL**

**WORKSHOP MEETING  
December 17, 2012**

**City Hall ~ Gym  
City Hall, 6:30PM**

**MEETING MINUTES**

**Roll Call**

Mayor Cy Sun, Absent  
Leanne Guier, Council President  
John Jones, Mayor Pro Tem  
Tren Walker, absent  
James McMahan  
Josh Putnam  
Gary Hulsey  
Clint Steiger

**Staff Present:** City Clerk Patti Kirkpatrick, Finance Director Betty Garrison, Associate Planner Paula Wiech, and Public Safety Director John Calkins.

Council President Guier called the meeting to order at 7:21 p.m.

**Changes/Additions**

Councilmembers added:  
Discussion: Extension of Contractual Agreement with Gerina Dahl  
Update: Shoreline Master Plan

**Agenda Items**

**1. Discussion: Proposed 2012 Budget Amendment**

Finance Director Garrison went over the changes to the 2012 budget, noting that she showed the projected beginning balances to actual. Councilmember discussion ensued regarding criminal justice fund with direction to bring the Ordinance forward to the December 26, 2012 regular meeting.

**2. Discussion: Amending Chapter 9.97.020 Relating to Influence of Alcohol or Drugs**

Public Safety Director Calkins explained that these are two fairly new laws that relate to DUIs involving minors and defining the difference between negligent driving in the First and Second degrees. It was brought to his attention that the City has not adopted these two laws, and the City cannot enforce the laws if it is not so adopted and in the Municipal Code. Council discussion ensued with direction to bring an Ordinance forward to the December 26, 2012 regular meeting.

### **3. Discussion: Second Amendment to the SCORE Jail Contract Regarding Video Arraignments**

Public Safety Director Calkins explained that the SCORE Jail facility will provide all of the equipment needed to do video arraignments at no cost to the City, which should provide a savings up to \$58,000 per year in transportation costs. Council discussion ensued with direction to bring forward to the December 26, 2012 regular meeting.

### **4. Discussion: Request for Waiver of Fees for Inch and Abernathy Homes Located in White River Subdivision**

Associate Planner Wiech explained that current Municipal Code 17.08.060(c) states a dwelling moved to a location other than the same property shall comply throughout with the Building Code. The International Residential Code 104.1 and 104.10 gives the City's Building Inspector the right to render interpretations and to grant modifications on a case by case basis. Due to the new age of the homes, that the new foundations meet current code on seismic activity, the Building Inspector is seeking Council approval to provide a waiver on requiring the owners to bring the homes up to current insulation code standards. Council discussion ensued with direction to bring forward to the December 26, 2012, regular meeting.

### **5. Discussion: Stewart Road Construction Project Update**

Mr. Gary Richardson of Skillings Connolly provide a project status update as follows:

- The six items from the Transportation Improvement Board still need to be done.
  - STIP – Fixed Federal money for interurban trail
  - ILA with Pierce County on hold while the City straightens out their insurance issues
  - Right-of-way Transfer of funds from Valentine to Stewart Road
  - MOU with Gordon Trucking – on hold until the City straightens out their insurance issues and are ready to sign once that is known
  - Financial Plan is needed to show the TIB how the project will look and that needs to be done by the first of the year
  - Contracting Date – still aiming for April 1, 2013
- Received a \$300,000 public works trust fund loan, which they planned to use for right-of-way acquisitions
- Need to finish the roadway design – at 95%.
- Trail design needs to be finished – at 50%
- Right-of-way acquisitions – once MOU with Gordon Trucking is done, it will be used as the basis during row acquisitions.

Councilmember Jones asked about the barriers and dirt and Mr. Richardson will speak with Ken Barnett at the City about this matter.

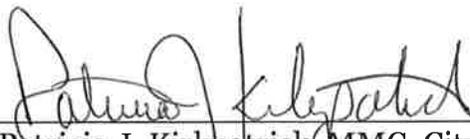
### **6. Discussion: Extension of Contractual Agreement with Gerina Dahl**

Finance Director Garrison reported the Finance Committee met with Ms. Dahl in November to go over her services with the City; and recommended a contract extension be brought forward to Council for further consideration and approval. Councilmembers directed this matter be brought forward to the December 26, 2012, regular meeting.

## 7. Discussion: Shoreline Master Plan Update

Associate Planner Wiech went over the changes being proposed by the Department of Ecology, noting this amendment is necessary to comply with the statutory deadline as provided in RCW 90.58.100 that requires local governments to complete a comprehensive update to their Shoreline Master Program. The City's existing SMP has not been updated since the original adoption of the program in February of 1974. This SMP update is necessary to address land use changes that have occurred along the City's shorelines over the past 38 years and to provide consistency between the updated SMP and the environmental protection and land use management policies/practices provided by the City's Critical Areas Ordinance, Comprehensive Plan, Flood Management Plan, and Zoning Ordinances. Council discussion ensued with Ms. Wiech checking into whether the FEMA maps will include a floodway for the City; and to move the matter forward.

At 8:30 p.m. Council President Guier adjourned the meeting.



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Patricia J. Kirkpatrick, MMC, City Clerk