



Regular Meeting
Tuesday, November 12, 2013
6:30 p.m.

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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 Garberding, Hulsey, Jones, Steiger, Walker.

Absent: Mayor Pro Tem McMahan and Council Member Putnam

COUNCIL MEMBER HULSEY MOVED to excuse Council Members Putnam and McMahan . Seconded by Council Member Walker The motion was voted on and carried 5-0.

STAFF PRESENT

City Attorney Ken Luce; Engineer Jim Morgan, Public Safety Director John Calkins, Senior Services Assistant Darcie Thach, Court Administrator Kelly Rydberg, Finance Director Richard Gould, City Clerk Amy Stevenson-Ness

ADDITIONS TO/APPROVAL OF AGENDA

Engineer Jim Morgan added a discussion and authorization for the mayor to accept grants from the Department of Ecology.

Amended agenda approved by unanimous consent of the Council.

AUDIENCE COMMENT

Mark Bounds – Request that the city take over maintenance of the road he lives on. Also inquired about how to handle a bill for \$715 for arrears of stormwater

The matter was referred to the Finance Committee.

Kate Hull – Personally thanked Council and Lions for assistance on Make A Difference Day

REPORTS

MAYOR

Mayor Guier reported:

- The Holiday Bazaar on November 9 was a success and had great turn out.
- Flag pole/Monument dedication on Veterans Day was well attended and thanked the community for attending. Thanks also to Boy Scout troop 540 and American Legion Post 78. Thanked Ken Luce for emceeding the ceremony. Thank you to Council Members Walker, Jones, and Hulsey for their participation and a special thanks to Council Member Garberding for organizing the event.
- The tree lighting will take place on November 29, 2013. The gathering will begin at 6:00 p.m. and the lighting will occur at 6:30. The extra lights will go on city hall, the post office, and police station. The senior center will be selling cookies and cocoa.
- There is an opening on the Civil Service Commission. Applications are available on the table in the hallway.
- She will be absent from next two council meetings for knee replacement; asked the finance director to keep mayor informed of things.

FINANCE

Finance Director Richard Gould advised:

- Budget work continues and he is closing in on a final iteration of the budget.
- There will be another budget workshop on November 18.
- The readiness date for BIAS is not too far in the future. He should know more this week about when it will be available.
- The Assistant Utility Clerk is working out well and meshes well with the group.

COURT

Stats were provided to Council in the agenda packet.

PUBLIC SAFETY

Public Safety Director Calkins reported the department attended a training for the renewal of driving certifications. The training occurred at Seattle International Raceway Monday through Thursday to certify all officers in high speed pursuit, slow speed skills, and pit maneuver.

PUBLIC WORKS

Engineer Jim Morgan reported:

- The Public Works Committee met and discussed the Milwaukee Boulevard updates. An open house is planned for next Wednesday, November 20 at 7:00 p.m.
- The West Valley Project open house is planned to be held

- Met with the TIB and discussed the trail issue and issues such as if the money is available, if Gordon trucking is on board, and how the city will finish pedestrian access as funding has gone away.
- The city has received \$300,000 from the Public Works Trust Fund. It is a five-year loan at 1% interest.

COMMUNITY/SENIOR/YOUTH SERVICES

Senior Center Assistant Director Darcie Thach reported

- The bazaar was HUGE success and of the things available to sell, only cookies were left over.
- Monday's Stone Soup is veggie.
- They are selling coffee cups filled with candy and scarves
- They will be selling baked goods and hot cocoa at the tree lighting.
- Taco Tuesday prices have increased to \$1.50 to cover rising food costs.

COUNCIL –

Council Member Jones inquired about how and to what extent the City will be able to secure and patrol the park as people are unable to see into the park. He expressed concern about liability and life threatening issues.

Council Member Garberding inquired if the city can relinquish our lease to eliminate liability.

City Attorney Luce stated if it is brought to the attention of King County, they should verbalize that the city is not liable for occurrences in the park.

BOARDS AND COMMITTEES

Park Board: Kate Hull advised there is a special board meeting on Saturday, November 23, 2013, from 9:00-1:00 in the conference room to discuss funding and planning for 2014. She extended an invitation to three council members to attend the meeting.

SKTBD: There will be a meeting on November 19.

VRFA: There will be a meeting on Thursday, November 14, 2013.

PUBLIC HEARING

Mayor Guier opened the public hearing at 6:58 p.m.

Finance Director Richard Gould presented a Power Point Presentation regarding the 2014 budget.

Speaking before Council:

Kate Hull – Parks rank #4 on what the city does. She would like to see the Parks section of the budget rewritten. She suggested allowing the park board to assist with what ideas and goals should be for 2014 and to provide input on the budget.

Stacy Knudtsen – Inquired where the public defender is budgeted and where the income is listed for pet licensing.

Jeanne Fancher – Strongly encouraged the city to have a strong emphasis on policy to reach out to seniors and youth who have challenges. She stated there needs to be some outreach. She inquired how city reaches out in times of emergency to the population and into community.

Mayor Guier closed the public hearing at 7:22 p.m.

OLD BUSINESS

NONE

NEW BUSINESS

A. Ordinance No. 2013-1849: First Reading of Ordinance No. 2013-1849, fixing the amount of taxes to be levied for the City of Pacific for the Year 2014 with no additional rate increases other than those due to increased assessed valuation and new construction; Providing for severability; and establishing an effective date.

Finance Director Gould outlined the basics of the ordinance. \$30K increase in 2014

COUNCIL MEMBER HULSEY MOVED to accept this as the first reading of Ordinance No. 13-1849 adopting the tax levy for the year 2014. Seconded by Council Member Jones.

Voice vote was taken and the motion carried 5-0.

B. Resolution No. 2013-077: Authorizing the execution of Amendment No. 8 with Parametrix, Inc. for engineering services for the Valentine Avenue SE/136th Avenue Improvement Project construction contract documents.

Engineer Jim Morgan advised council the project is ready to go to construction in 2014. All signs point to the project going out to bid on time.

COUNCIL MEMBER JONES MOVED to adopt Resolution 2013-077 authorizing the execution of Amendment No. 8 with Parametrix, Inc. for engineering services for the Valentine Avenue SE/136th Avenue Improvement Project construction contract documents.. Seconded by Council Member Steiger.

Speaking before Council:

Vic Kave inquired if PSE can underground the power lines. He was advised that they could but the City is responsible for 60% of costs.

Roll Call vote was taken resulting as follows:

Ayes: Garberding, Hulsey, Jones, Steiger, Walker
Excused: McMahan, Putnam

The motion carried 5-0.

B1. Ecology Grant Acceptance

Engineer Jim Morgan explained the use of the grant. He stated it is to develop low impact development ideas and to evaluate different drainage basin to decide which treatment method is best. There is no matching fund requirement.

COUNCIL MEMBER JONES MOVED to approve the acceptance of the ecology grant. Seconded by Council Member Garberding.

Roll call vote was taken resulting as follows:

Ayes: Garberding, Hulseley, Jones, Steiger, Walker
Excused: McMahan, Putnam

The motion carried 5-0.

C. Resolution No. 2013-078: Authorizing the execution of the supplemental agreement with Valley Communications Center for dispatch services for 2014.

COUNCIL MEMBER STEIGER MOVED to adopt Resolution 2013-078 authorizing the execution of the supplemental agreement with Valley Communications Center for dispatch services for 2014. Seconded by Council Member Walker.

Roll call vote was taken resulting as follows:

Ayes: Garberding, Hulseley, Jones, Steiger, Walker
Excused: McMahan, Putnam

The motion carried 5-0.

D. Resolution No. 2013-079: Authorizing the purchase of seven W26P Tasers, in the amount of \$7,489.89 from the Criminal Justice Fund.

COUNCIL MEMBER WALKER MOVED to adopt Resolution 2013-079 authorizing the purchase of seven W26P Tasers, in the amount of \$7,489.89 from the Criminal Justice Fund. Seconded by Council Member Garberding.

Roll call vote was taken resulting as follows:

Ayes: Garberding, Hulseley, Jones, Steiger, Walker
Excused: McMahan, Putnam

The motion carried 5-0.

E. Resolution No. 2013-080: Creating the job descriptions for the Lead Finance Technician, Finance Technician II, Finance Technician I, and Assistant Utility Billing Clerk positions in the Municipal Code.

COUNCIL MEMBER WALKER MOVED to adopt Resolution 2013-080 creating the job descriptions for the Lead Finance Technician, Finance Technician II, Finance Technician I, and Assistant Utility Billing Clerk positions in the Municipal Code. Seconded by Council Member Jones.

Roll Call vote was taken resulting as follows:

Ayes: Garberding, Hulsey, McMahan, Putnam, Steiger, Walker
Excused: Jones

The motion carried 5-0.

CONSENT AGENDA

- A. Claim Voucher & Payroll Approval
- B. Approval of the minutes of October 21, 2013, workshop and October 28, 2013, regular meeting

COUNCIL MEMBER HULSEY MOVED to approve the Consent Agenda. Seconded by Council Member Walker. Voice vote was taken and the motion carried 5-0.

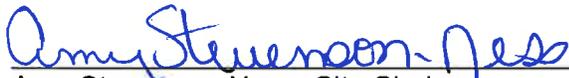
EXECUTIVE SESSION for Contract Negotiations per RCW 42.30.140(4)(a). Mayor Guier announced a 10 minute executive session.

COUNCILMEMBER STEIGER MOVED to adjourn to executive session at 7:41 p.m. Seconded by Council Member Hulsey. Voice vote was taken and the motion carried 5-0.

Mayor Guier reconvened the meeting at 7:41 p.m.

ADJOURN

Mayor Guier adjourned the meeting at 7:42 p.m.



Amy Stevenson-Ness, City Clerk