



Regular Meeting
Monday, November 25, 2013
6:30 p.m.

Regular Meeting
6:30 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Pro Tem McMahan called the regularly-scheduled meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

ROLL CALL

Present: Council Members Garberding, Hulseley, Jones, Putnam, Walker.

Absent: Mayor Guier and Council Member Steiger

COUNCIL MEMBER HULSELEY MOVED to excuse Council Member Steiger . Seconded by Council Member Jones. The motion was voted on and carried 6-0.

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

Public Safety Director Calkins removed Item H from the agenda.

Council Member Putnam added a Council resolution thanking Council Member Garberding for her service. It was added as Item H.

The amended agenda was approved by unanimous consent of the Council.

AUDIENCE COMMENT

Jeanne Fancher – Read Note from Algona residents Sandy and Bruce Hoggins thanking the volunteers for assistance during Make A Difference Day. She did not receive a notice from the City regarding the Emergency Notification System and requested that the people living on West Hill not be forgotten. Expressed that the purchase of a Chevy Tahoe was frivolous.

REPORTS

MAYOR

Mayor Guier was not in attendance:

FINANCE

Finance Director Richard Gould advised:

- Outlined the current finance projects: Preparing the budget for 2014; There are still some changes to make regarding and salaries/wages; the second public hearing will be held at the evening's Council meeting.
- The annual report is closer to being finished. Auditors will be out December 9
- Requested a meeting with the Finance Committee to discuss the proposed \$715 stormwater fee waiver
- The transition to BIAS will happen over the next 30-35 days.

COURT

Court Administrator Kelly Rydberg reported:

- The Judge's laptop has been received. Auburn IT has it to configure the software

PUBLIC SAFETY

Public Safety Director Calkins reported:

- No report

PUBLIC WORKS

Public Works Director Ken Barnett reported:

- The city was awarded a TIB grant for 3rd Avenue from Butte to Chicago overlay for \$254,000; the city match amount is \$28,000.
- Explained a sewer repair reimbursement that was paid. The repair was the city's responsibility.
- Wanted to recognize Bill Brookhart who built the stand for the plaque at the flag pole.

COMMUNITY/SENIOR/YOUTH SERVICES

Senior Center Assistant Director Darcie Thach reported

- Tree lighting will be held on Friday, November 29th; there will be a fundraiser to benefit the senior center
- The senior center and gym are in need of volunteers
- There will be a cookie exchange at the senior center on December 16th.

COUNCIL –

Council Member Hulsey was honored to accept an award for Officer Josh Hong who was unable to attend the evening's meeting.

Council President Walker acknowledged a very nice letter from Sound Cities Association that was sent to Association of Washington Cities regarding the City of Pacific joining the RMSA Risk Pool.

BOARDS AND COMMITTEES

Park Board:

Planner Paula Wiech thanked the Park Board members for meeting on 11/23/13 for a special meeting. Much work was done at the special meeting.

Kate Hull stated there are security concerns at City Park and is concerned about the viability of park rentals; She also has questions about City liability. She had requested clarification of the City's liability and inquired about the status of the letter.

She outlined items that the Park Board is requesting for the parks and budget:

- Requested regular trash pickup. There are 13 parks many with no regular trash pickup.
- Grass mowed on a regular basis.
- Structures and on site amenities maintained;
- Increase PW time from .5 to .75 FTE;
- Increase Planner time
- Increase professional services budget to \$17,500 to fund consultants for park development.

Duane Grotz outlined other items covered at the special meeting:

- Doing some master planning for Centennial Park, possibly for a dog park, skate park, benches, and another play structure;
- Master plan hasn't been updated to develop a plan to fix up park

Public Works Committee

The next meeting will be at 7:00 on December 4.

Planning Commission

Planner Paula Wiech stated there will be a meeting on November 27 at 6:00. The TIB is on the agenda as well as a capital facilities plan, and an alternative date for the December 24 meeting date.

Human Services Committee

Council Member Jones reported the next meeting will be held on December 3rd at 5:00p.m. in the senior center.

SCATBD: No report.

VRFA: Council President Walker stated the VRFA budget passed.

PUBLIC HEARING

Mayor Pro Tem McMahan opened the public hearing at 7:07 p.m.

Finance Director Richard Gould provided information regarding 2014 budget.

Speaking before Council:

Jeanne Fancher	Discussed her concerns regarding the amount of money allocated to the Police Department from the General Fund and asked council to set a direction on budgets and concentrate on community policing and serve the needs of the vulnerable.
Kate Hull	Inquired how to improve the parks allocation in the budget and discussed her concerns about the budget numbers and maintenance issues at the parks.

Mayor Pro Tem McMahan closed the public hearing at 7:26 p.m.

OLD BUSINESS

NONE

NEW BUSINESS

A. Ordinance 2013-1850: First Reading of Ordinance No. 2013-1850 adopting the 2014 Budget.

Finance Director Richard Gould outlined the latest changes to the 2014 budget document. He stated two budget workshops had been held on November 4, 2013 and November 18, 2013. The first public hearing was held on November 12, 2013. Any suggestions made will be taken back to staff for consideration.

B. Ordinance No. 2013-1849: Second 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. He advised there is no change from King County and that he has confidence in the numbers.

COUNCIL MEMBER PUTNAM MOVED to adopt Ordinance No. 13-1849 adopting the tax levy for the year 2014 with no additional rate increases other than those due to increased assessed valuation and new construction. Seconded by Council Member Hulsey.

Roll Call vote was taken resulting as follows:

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

The motion carried 6-0

C. Civil Service Reappointment of Monika Newbold: Confirming the reappointment of Monkia Newbold to the Civil Service Commission for a six-year term ending December 31, 2019.

City Clerk Amy Stevenson-Ness advised that Mayor Guier recommends the reappointment of Ms. Newbold.

COUNCIL MEMBER HULSEY MOVED to confirm the reappointment of Monika Newbold to the Civil Service Commission for a six-year term ending December 31, 2019. Seconded by Council Member Putnam.

Voice voted was taken and the motion carried 6-0.

D. Resolution No. 2013-081: Adoption of Resolution No. 2013-081, authorizing the Court Administrator to execute an interagency agreement with Washington State Administrative Office of the Courts for Interpreter Expense Reimbursement.

Court Administrator Kelly Rydberg briefly outlined the interagency agreement.

COUNCIL MEMBER HULSEY MOVED to adopt Resolution 2013-081 authorizing the Court Administrator to execute an interagency agreement with Washington State Administrative Office of the Courts for Interpreter Expense Reimbursement.. Seconded by Council Member Walker.

Roll Call vote was taken resulting as follows:

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

The motion carried 6-0.

E. Resolution No. 2013-082: Authorizing the execution of Supplement No. 12 to a contract with Skillings Connolly for additional time for engineering design services associated with additional work for the final phase of the Stewart Road Improvement Projects.

COUNCIL MEMBER HULSEY MOVED to adopt Resolution 2013-082 Authorizing the execution of Supplement No. 12 to a contract with Skillings Connolly for additional time for engineering design services associated with additional work for the final phase of the Stewart Road Improvement Projects.. Seconded by Council Member Jones.

Roll Call vote was taken resulting as follows:

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

The motion carried 6-0

F. Resolution No. 2013-083: Authorizing expenditure in the amount of \$1,849 with Parametrix to provide surveying services in White River Estates for the completion of flood certificates.

Director Barnett outlined the reasons for the surveying expense and requested that it be \$3500 for all 3 certificates.

COUNCIL MEMBER HULSEY MOVED to adopt Resolution 2013-083 Authorizing expenditure in the amount of \$1,849 with Parametrix to provide surveying services in White River Estates for the completion of flood certificates. Seconded by Council Member Garberding.

COUNCIL MEMBER HULSEY MOVED to amend his motion for Resolution 2013-083 authorizing expenditure in the amount of \$3,500 with Parametrix to provide surveying services in White River Estates for the completion of flood certificates. Seconded by Council Member Garberding.

Roll Call vote was taken resulting as follows:

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

The motion carried 6-0

G. Resolution No. 2013-084: Authorizing the execution of the Department of Ecology FY 2013-2015 Stormwater Capacity Grants Agreement No. G1400291

Director Barnett

COUNCIL MEMBER HULSEY MOVED to adopt Resolution 2013-084 Authorizing the execution of the Department of Ecology FY 2013-2015 Stormwater Capacity Grants Agreement No. G1400291. Seconded by Council Member Jones.

Roll Call vote was taken resulting as follows:

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

The motion carried 6-0

H. Council Resolution No. 2013-086: Thanking Council Member Katherine Garberding for her service to the City of Pacific.
Council Member Putnam read the resolution thanking Council Member Garberding for her service.

Speaking before Council:

Council Member-Elect Vic Kave – Thanked Council Member Garberding for stepping forward to fill in when Mayor Guier took office.

COUNCIL MEMBER PUTNAM MOVED to adopt Resolution No. 2013-086 thanking Council Member Katherine Garberding for her service to the City of Pacific. Seconded by Council Member Hulse.

Roll Call vote was taken resulting as follows:

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

The motion carried 6-0

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 Putnam. Voice vote was taken and the motion carried 6-0.

EXECUTIVE SESSION for Contract Negotiations per RCW 42.30.140(4)(a). Mayor Pro Tem McMahan announced a 5 minute executive session.

Mayor Pro Tem McMahan reconvened the meeting at 8:05 p.m.

COUNCIL PRESIDENT WALKER MOVED to suspend the rules to consider an additional item. Seconded by Council Member Putnam. Voice Vote was taken and carried 6-0.

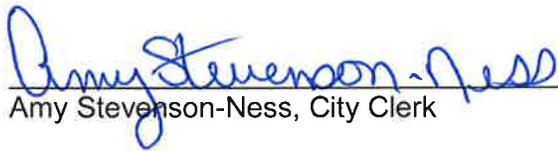
COUNCIL PRESIDENT WALKER MOVED to accept the negotiated contract with the public works and clerical union and authorized the mayor to sign the contract

Roll Call vote was taken resulting as follows:

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

ADJOURN

Mayor Pro Tem McMahan adjourned the meeting at 8:11 p.m.



Amy Stevenson-Ness, City Clerk