



## City Council Minutes

---

**Regular Meeting**  
**Monday, December 9, 2013**  
**6:30 p.m.**

**Regular Meeting**  
**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 Hulsey, Jones, Kave, McMahan, Putnam, Steiger, and Walker.

### **STAFF PRESENT**

City Attorney Ken Luce; Acting Public Works Director Ken Barnett, 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**

Mayor Guier requested a discussion regarding continuing to pursue an Interlocal Agreement with AWC RMSA.

Mayor Guier also requested that items 9A and 9B be removed from the agenda as they didn't go through the proper process to be placed on the agenda. Council President Walker stated he would like both items to remain on the agenda.

An executive session for potential litigation was added.

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

### **AUDIENCE COMMENT**

There were no audience comments.

## **REPORTS**

### **MAYOR**

Mayor Guier introduced Gerald McBreen, Pacific's Poet Laureate, who read a poem called "Smurfing It Out" in honor of Walter Lynn Denesha.

Mayor Guier read a proclamation proclaiming December 11, 2013, as "Do An Act of Kindness" day in honor of Walter Lynn Denesha's birthday and presented the proclamation to his parents, Kevin Denesha and Janeen Danesha.

Mayor Guier thanked Boy Scout Troop 540 and Pacific Partnerships for a very successful tree lighting on November 29, 2013.

### **FINANCE**

Finance Director Richard Gould advised:

- The 2012 audit will begin on December 11, 2013;
- BIAS training begins on December 16, 2013
- There will be a Finance Committee meeting on December 17, 2013.

### **COURT**

Court Administrator Kelly Rydburg reported:

- The Court's November report was included with the agenda packet

### **PUBLIC SAFETY**

Public Safety Director Calkins reported:

- The Police Department's November report was included with the agenda packet;
- Director Calkins attended the WASPC Conference in Chelan. While there, he met with the accreditation manager with WASPC.
- The Public Safety Committee met and reviewed items not addressed in the budget including the replacement of sidearms.

### **PUBLIC WORKS**

Public Works Director Ken Barnett reported:

- The Gordon trucking agreement is not on the agenda and likely won't be ready until the first of the year;
- He and Engineer Jim Morgan met with WSDOT on December 9, 2013 to review the city's projects. He announced that there is still \$123,000 for trail design.
- The Public Works committee met and discussed the lowering of the speed limit on West Valley Highway.

### **COMMUNITY/SENIOR/YOUTH SERVICES**

Senior Center Assistant Director Darcie Thach reported

- At the Tree lighting on Friday, November 29<sup>th</sup>; the fundraiser to benefit the senior center raised \$94.00. The money will be used to have a pizza party on

December 26 as well as free bingo.

- The senior center is selling merchandise to further raise money.
- The computer lab is open at the gym. Zumba is held on Thursdays from 6-7 on a donation basis; Taco Tuesday is every Tuesday and baked goods are being sold there as well; the Jam Session is from 6-9 on Wednesdays; Stone Soup is on Mondays from 11-1.
- The Human Services Committee discussed the code of conduct at their meeting. The code of conduct will be added to the workshop agenda on December 16 as an informational item.

#### **COUNCIL –**

Council Member Jones announced that he got married.

He also recognized Carla Hopkins, regional manager of library services with King County Library System. Ms. Hopkins presented an opportunity to work with community services to bring library services outside the library to provide opportunities for librarians to get into the community.

Council Member Kave advised that he attended the AWC workshop for new council members and found it informative.

#### **BOARDS AND COMMITTEES**

##### **Park Board:**

Planner Paula Wiech advised that the Park Board is working on a year in review and a three-year plan. Their meeting will be held at 6:30 on the first Tuesday of the month from January through March.

##### **Planning Commission**

Planner Paula Wiech stated that due to the regularly scheduled meeting falling on Christmas Eve, the meeting has been moved to December 30, 2013, at 6:00 p.m.

#### **PUBLIC HEARING**

Mayor Guier opened the public hearing at 6:57 p.m.

Acting Public Works Director Ken Barnett provided information regarding the Six-Year Transportation Improvement Plan.

Council Member Kave suggested looking at undergrounding power lines while the City is doing major. Director Barnett said the option is explored when projects are being done.

Mayor Guier closed the public hearing at 7:00 p.m.

## **OLD BUSINESS**

### **A. Waiver of Stormwater Charges**

Director Gould advised Council of the issue regarding stormwater charges for Mark Bowns

McMahan: Gifting of public funds?

Gould – city was remiss not customer

Attorney comfortable with

Putnam – committee decided to develop a policy

Kave/Putnam

If city makes a mistake, city needs to “eat” it

Putnam – basic issue of fairness

Vv 7-0

## **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. No change from King county. Has confidence in 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 out

**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. 7:51 Putnam – council resolution 2013-086  
Vic Kave – thank you for stepping up

### **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

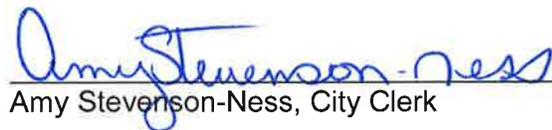
Roll Call vote was taken resulting as follows:

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