



## City Council Minutes

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**Regular Meeting**  
**Monday, April 28, 2014**  
**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, Kave, Knudtson, Steiger, Council President Putnam, Mayor Pro Tem Jones, and Mayor Guier

### **STAFF PRESENT**

Public Safety Director Calkins, Acting Public Works Director Ken Barnett, Assistant Director Senior Center Darcie Thach, Engineer Jim Morgan, Court Administrator Kelly Rydberg, Finance Director Richard Gould, City Clerk Amy Stevenson-Ness

### **ADDITIONS TO/APPROVAL OF AGENDA**

Council Member Kave added an item regarding the marijuana work group report. Mayor Guier added the item under Old Business

Council Member Jones requested clarification regarding a payment to Ogden Murphy Wallace for investigation services. Mayor Guier advised it was for a final payment. Council Member Jones stated it didn't need to be added for discussion.

The amended agenda was approved by the consensus of Council.

### **AUDIENCE COMMENT**

Speaking before Council:

Kate Hull Pease, Alder Lane South	Distributed park impact fee information from 2012; Inquired when public will have clear access to City Park; 42 people attended Earth Day event; Had 5 vendors, good turnout; Inquired about an ordinance regarding park impact fees and where the money is being spent; Mayor Guier referred Ms. Pease to the Finance Committee
Barbara Lourdes, 4 <sup>th</sup> Ave NE	Congratulated Council Member Hulsey on his retirement; Inquired if the playground equipment at City Park could be moved;

	Inquired if there is money available for beauty bark for city hall to improve the appearance; Reported that on Ellingson Road, trucks from gravel pit are hard on the road, causing water to bubble up through road during rains; Mayor Guier referred Ms. Lourdes concerns to the Public Works Committee.
Michael Hollenbeck, 2 <sup>nd</sup> Place SE	Requesting police presence at his apartment complex due to drug dealing/felons. Mayor Guier referred the item to the Public Safety Committee and added to the workshop agenda for May 19 <sup>th</sup> to advise Council of the results of the committee meeting.
Katie Garberding, White River Drive	Hang Always Brothers poster in City Hall; fundraising dinner for Always Brothers run will be held on July 26 <sup>th</sup> on the night of run; Requested to bring a fee waiver before council for fundraising dinner.

## **REPORTS**

### **A. Mayor**

Mayor Guier reported:

-Thanked the Park Board and participants for their efforts for Earth Day on April 26<sup>th</sup>.

-City Park is now open. The maintenance crew needed to get in and clean up before officially opening to the public.

-Attended the Chamber of Commerce Elected official dinner.

-Attended the Cities and Schools Board dinner that was held at Auburn School District. The City of Pacific will host the meeting in October.

-Attended SCA Elected Women's Breakfast

-A Council retreat will be held on May 3 and training will be provided by AWC.

-Thanked Council Member Gary Hulsey for his service with the Council and stated he will be missed.

### **B. Finance**

Finance Director Richard Gould reported:

-The city's new website should be up by April 30<sup>th</sup>.

-Auburn's City Council approved the Interlocal agreement with changes including a minor increase of \$140 year. The ILA will be brought back to Council for approval.

### **C. Court**

No report

### **D. Public Safety Department.**

Public Safety Director Calkins reported:

-Provided a handout regarding crime and traffic statistics and accreditation.

#### **E. Public Works/Community Development Departments**

Acting Public Works Director Ken Barnett reported:

-City Park is open but the crew is still doing some cleaning. The portable toilets have been delivered.

-The crew has been out doing some ditching with the new excavator.

-Thanked Council Member Hulsey and said he will be missed on the Public Works Committee.

#### **F. Community/Senior/Youth/Services**

Assistant Director Darcie Thach reported:

-She attended a Meals on Wheels meeting and learned only three citizens of Pacific are receiving Meals on Wheels. She asked for people to let her know if there is anyone that might need this service.

-Passed along a message from Joanne Futch to thank Council Member Knudtson for a super clean kitchen after the Earth Day event.

-Thanked Mayor Guier and Council Member Hulsey for attending Taco Tuesday.

#### **G. City Council Members**

Council Member Steiger thanked everyone who participated in Earth Days. He stated he would like to see better council member participation at these events.

Council Member Kave announced that the Marijuana Advisory Work Group report has been finalized and the group was dismissed on April 22.

Council Member Jones said he attended the VRFA class Fire 101 on April 26. He would like to see more council members attend that as well.

Council Member Hulsey apologized for not attending the Earth Day event. He attended a ceremony to recognize a police officer from Enumclaw and presented their detective with national recognition from a veteran's organization on that day. He thanked Council and the community for their dedication to him and stated Pacific is a great place to live.

#### **H. Boards and Committees**

##### **i. Finance Committee:**

Council Member Kave reported that the Shawgo late fees and waiver issue has been settled. The city will waive the late fees and Mr. Shawgo will pay the late charges.

The committee was updated on the quarterly reports.

The next meeting is tentatively scheduled for May 20.

##### **ii. Governance Committee**

Council Member Knudtson advised that the city received 3 RFPS for legal services. Two RFPS will be brought forward council review and will be discussed at the May 5 workshop.

iii. Human Services Committee  
Council Member Jones reported the next Human Services meeting will be held on May 6.

iv. Public Safety Committee  
Mayor Guier requested a meeting be scheduled soon to address the issue brought forward by a citizen.

v. Public Works Committee  
Mayor Guier advised a meeting will be held the following week.

vi. Technology Committee  
None

vii. Civil Service Commission  
None

viii. Park Board  
None

ix. Planning Commission  
None

x. Pierce County Regional Council (PCRC)  
None

xi. Sound Cities Association (SCA)  
Mayor Guier reported there would be no meeting in April.

xii. South County Area Transportation Board (SCATBd)  
None

xiii. Valley Regional Fire Association (VRFA)  
None

**PUBLIC HEARING:**

Seeking public input regarding changes to Pacific Municipal Code 20.72.050(F), concerning pervious parking in the City of Pacific.

Mayor Guier opened the public hearing at 7:13 p.m.

Engineer Jim Morgan provided information regarding revision to the PMC parking code 20.070.50(F). A public hearing is being held because this changes development regulations. No ordinance will be brought forward at the evening's meeting.

Speaking before Council:

Jeanne Fancher, 37248 55 <sup>th</sup> Avenue South	Changing to pervious parking is a good idea to help keep water clean and would help keep
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Meeting materials are available on the City's website at: [www.cityofpacific.com](http://www.cityofpacific.com) or by contacting the City Clerk's office at (253) 929-1105.

For ADA accommodations, please contact City Hall at (253) 929-1105 prior to the meeting. Thank you.

Mayor Guier closed the public hearing at 7:23 p.m.

**OLD BUSINESS**

**A. Resolution No. 2014-150:** Declaring the month of May 2014 as Bicycle Month.

Council President Joshua Putnam advised May is recognized as National Bicycle Month.

**COUNCIL MEMBER PUTNAM MOVED** to approve Resolution No. 2014-150 declaring the month of May 2014 as Bicycle Month. Seconded by Council Member Walker.

Roll Call vote was taken resulting as follows:

Ayes: Hulsey, Jones, Kave, Knudtson Putnam, Steiger, Walker

The motion carried 7-0.

**B. Resolution No. 2014-141:** Authorizing an amendment to the agreement with AHBL regarding the Milwaukee Boulevard Stormwater Improvements.

Acting Public Works Director Ken Barnett advised this is a change in scope to finalize project resulting in a reduction of \$13,000 from the original contract amount and will result in 100% design of the project.

**COUNCIL MEMBER HULSEY MOVED** to approve Resolution No. 2014-141 authorizing an amendment to the agreement with AHBL regarding the Milwaukee Boulevard Stormwater improvements. Seconded by Council Member Steiger.

Roll Call vote was taken resulting as follows:

Ayes: Hulsey, Jones, Kave, Knudtson Putnam, Steiger, Walker

The motion carried 7-0.

**C. Resolution No. 2014-142:** Amendment to the agreement with AHBL regarding engineering design services for the Stormwater Outfall Treatment Project.

Director Barnett advised Council that the reduction to the Milwaukee project will be rolled into the outfall project and will result in 100% design of the project.

**COUNCIL MEMBER STEIGER MOVED** to approve Resolution No. 2014-142 authorizing an amendment to the agreement with AHBL regarding engineering design services for the stormwater outfall treatment project. Seconded by Council Member Kave.

Roll Call vote was taken resulting as follows:

Ayes: Hulsey, Jones, Kave, Knudtson Putnam, Steiger, Walker

The motion carried 7-0.

**D. Resolution No. 2014-143:** Amendment to the agreement with Parametrix for pre-design engineering services for the Valentine/136<sup>th</sup> project.

Director Barnett advised there is a change in design for the Valentine project. The amendment is for complete design for "wetlands in a box" and will be able to keep the Department of Ecology grant.

**COUNCIL MEMBER STEIGER MOVED** to approve Resolution No. 2014-143 authorizing an amendment to the agreement with Parametrix for pre-design engineering services for the Valentine/136<sup>th</sup> Project. Seconded by Council Member Hulsey.

Roll Call vote was taken resulting as follows:

Ayes: Hulsey, Jones, Kave, Knudtson Putnam, Steiger, Walker

The motion carried 7-0.

#### **E. Direction to Planning Commission**

**COUNCIL MEMBER KAVE MOVED** to direct the Planning Commission to continue work on the proposed marijuana businesses zoning ordinance. Seconded by Council Member Putnam. Voice vote was taken and carried 7-0.

#### **NEW BUSINESS**

NONE

#### **CONSENT AGENDA**

- A. Resolution No. 2014-144:** Authorizing the submittal of a grant application to the King County Project Evaluation Committee for federal funding assistance for the Interurban Trail from 3<sup>rd</sup> Avenue to County Line Road.
- B. Resolution No 2014-145:** Authorizing the submittal of a grant application to the King County Project Evaluation Committee for federal funding assistance for Milwaukee Boulevard between Ellingson Road and 5<sup>th</sup> Avenue South.
- C. Resolution No. 2014-146:** Authorizing the submittal of a grant application to PCRC for federal funding assistance for the Interurban Trail from Pacific to Edgewood.
- D. Resolution No 2014-147:** Authorizing the submittal of a grant application to PCRC for Stewart Road between Valentine Avenue and the White River Bridge.
- E. Resolution No. 2014-148:** Authorizing the submittal of a Pedestrian Bicycle Grant Application to WSDOT for construction of the Interurban Trail from 3<sup>rd</sup> Avenue South to Roy Road.
- F. Resolution No. 2014-149:** Authorizing the submittal of a Safe Routes to Schools Grant Application to WSDOT for sidewalks on 2<sup>nd</sup> Avenue SW.
- G. AB 14-076:** First Quarter Financial Reports
- H.** Payroll and Voucher Approval
- I.** Approval of the minutes from the April 7 and April 21, 2014 workshops and March 24 and April 14, 2014 meetings.

**COUNCIL MEMBER PUTNAM MOVED** to approve the consent agenda. Seconded by - Council Member Walker. Voice vote was taken and carried 7-0.

#### **EXECUTIVE SESSION: Per RCW 42.30.140(4)(a): Contract Negotiations for Uniformed Employees**

Mayor Guier announced a ten minute executive session at 7:34 P.M. At 7:44, Mayor Guier extended the executive session for 5 minutes.

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Mayor Guier reconvened the meeting at 7:49 p.m.

**ADJOURN**

There being no further business, Mayor Guier adjourned the meeting at 7:49 p.m.

  
Amy Stevenson-Ness, City Clerk