



City Council Minutes

Regular Meeting
Monday, June 9, 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 Garberding, Kave, Knudtson, Steiger, Walker, Council President Putnam, Mayor Pro Tem Jones, and Mayor Guier

STAFF PRESENT

Public Safety Director John Calkins, Acting Public Works Director Ken Barnett, Finance Director Richard Gould, and City Clerk Amy Stevenson-Ness

ADDITIONS TO/APPROVAL OF AGENDA

The agenda was approved by the consensus of Council.

AUDIENCE COMMENT

Speaking before Council:

Don Thompson	Questioned the necessity of a City Administrator position.
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PUBLIC HEARING

Mayor Guier opened the public hearing at 6:33 p.m.

City Engineer Jim Morgan provided a presentation regarding the Six-Year Transportation Improvement Program.

Speaking before Council:

Dwayne Gratz	Requested information regarding non-TIP projects and a map that shows those projects.
Jeanne Fancher	Suggests money be put in TIP for lahar evacuation routes for residents in the valley; Study for bridge/tunnel for safer pedestrian crossing to reduce risk on Ellingson; Propose that money set aside to assist King County in repairing roads to help emergency service to the West Hill; Put money into studying issues rather than not mentioning them

Mayor Guier closed the public hearing at 7:04 p.m.

REPORTS

A. Mayor

Mayor Guier reported:

- West Valley Highway is open for use and will help with traffic on Frontage Avenue.
- Gave thanks to Council Member Walker who helped raise \$1700 for the Benevolent Fund at the Fire Fighters pancake breakfast.
- Auburn Farmers Market opened over the weekend.
- Notification regarding the city's fireworks ordinance will be going out.
- Stewart Road Groundbreaking will be on June 10 at 3:00 in front of Valley Freightliner
- Pacific was featured in an AWC article about rebuilding and leadership.

B. Finance

Finance Director Richard Gould reported:

- Provided an update on negotiations; emails have been traded with Richard Groff and he is waiting for a reply to set up the first meeting.
- The wireless network is up and running after some work done by Auburn IT.
- Need to pay bills during long month, will present bills to Finance Committee for review.

C. Court

Court Administrator Kelly Rydberg

- Stated the Court monthly reports are attached to the agenda and is available to answer any questions.

D. Public Safety Department.

Chief Calkins reported:

- He attended the WASPC conference in Spokane and provided a report to Council on the conference.

E. Public Works/Community Development Departments

Director Ken Barnett reported:

- The bid opening for Valentine has been completed. There were four bidders, with ICON Materials as the apparent low bidder.
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- The groundbreaking for Stewart Road will take place on June 10 at 3:00 in front of Valley Freightliner

F. Community/Senior/Youth/Services

No report

G. City Council Members

Council Member Knudson reported the Pacific Days parade will be held on July 12 with Council meeting at Alpac Elementary at 9:30 a.m. to ride an antique fire truck.

Council Member Garberding reported she had a booth for the Always Brothers project at the Farmer's Market. She has raised \$700.04 as of June 8, 2014.

H. Boards and Committees

i. Finance Committee:

Council Member Kave announced the Finance Committee meeting will be held on June 10 at 6:30 p.m.

ii. Governance Committee

Council Member Knudtson advised the Governance Committee will meet on June 13 at 6:30 p.m.

iii. Human Services Committee

Council Member Jones advised the Human Services Committee met on June 3 with Discussion regarding providing a cooling center for hot days.

iv. Public Safety Committee

Council Member Garberding reported the Public Safety Committee met the prior week and discussed concerns raised by a citizen. Chief Calkins will look more into the concerns that were raised.

v. Public Works Committee

Council Member Steiger advised that the Public Works Committee met on June 4 to discuss the award of the Valentine Avenue contract.

vi. Technology Committee

Council Member Walker stated the next meeting of the Technology Committee will be held on June 19;

vii. Civil Service Commission

No Report

viii. Park Board

Park Board Member Dwayne Gratz provided a report stating the Park Board did a tour of the Parks. He stated the main item noticed was that the park maintenance needs to be brought up to par and suggested the seasonal hiring process start earlier in the year.

Jeanne Fancher spoke in place of Park Board Commissioner Kate Hull. She provided a report regarding the passive park on West Hill stating there have been incursions from neighboring property, i.e. fence has been removed, a trail has been created, and trees on City property have been cut and left.

Planning Commission

No report

- ix. Pierce County Regional Council (PCRC)
No report.

- x. Sound Cities Association (SCA)
Mayor Guier advised the next meeting will occur on June 11 and she will be unable to attend

- xi. South County Area Transportation Board (SCATBd)
Mayor Guier was unable to attend the meeting.

- xii. Valley Regional Fire Association (VRFA)
No Report

OLD BUSINESS

A. Resolution No. 2014-176: Surplus of Senior Center Microwave

Assistant Director Darcie Thach requested approval to surplus a microwave in the Senior Center that no longer worked.

COUNCIL MEMBER PUTNAM MOVED to surplus the old counter top Sharp Carousel microwave in the Pacific Algona Senior Center. Seconded by Council Member Walker.

Roll Call vote was taken resulting as follows:

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

The motion carried 7-0.

B. Resolution No. 2014-174: Updating the City of Pacific's Investment Policy.

Finance Director Richard Gould provided information to Council regarding the City's investment policy and advised that an update was needed.

COUNCIL MEMBER KAVE MOVED to approve Resolution No. 2014-174, updating the City of Pacific's Investment Policy. Seconded by Council Member Garberding.

Roll Call vote was taken resulting as follows:

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

The motion carried 7-0.

C. Resolution No. 2014-183: Approving the job description of the Office Assistant position.

Director Gould advised Council this is a much needed position to support both the Finance and Administration Department as well as the Public Works Department.

COUNCIL MEMBER KAVE MOVED to approve Resolution number 2014-183 adding the job description for the Office Assistant position Seconded by Council Member Putnam.

Roll Call vote was taken resulting as follows:

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

Meeting materials are available on the City's website at: 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.

The motion carried 7-0.

D. Ordinance No. 2014-1863: Adopting the amended budget for the year 2014 and amending the salary schedule.

Director Gould advised these changes would fund the positions approved by Council and that the additions, adjustments, and deduction will not increase the approved budget for 2014.

COUNCIL MEMBER JONES MOVED to adopt Ordinance No. 2014-1863 amending the Budget for the year 2014 and setting forth the amended Salary Schedule.. Seconded by Council Member Putnam.

Roll Call vote was taken resulting as follows:

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

The motion carried 7-0.

E. Resolution No. 2014-175: Approving the legal services agreements with Morris Law, PC, and Summit Law Group, PLLC.

Director Gould advised Council selected Morris Law, PC, and Summit Law Group, PLLC, to provide legal services to the City of Pacific.

COUNCIL MEMBER KAVE MOVED to approve Resolution No. 2014-175 approving the legal services agreements with Morris Law, PC, and Summit Law Group, PLLC. Seconded by Council Member Walker.

Roll Call vote was taken resulting as follows:

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

The motion carried 7-0.

F. Resolution No. 2014-177: Approving the naming of recently purchased property located at 310 2nd Avenue as the Hiranaka-Hatch Habitat.

Acting Director Ken Barnett advised the previous owner requested that the park be formally names Hiranaka-Hatch Habitat in honor of the prior owners.

COUNCIL MEMBER KAVE MOVED to approve Resolution No. 2014-144, approving the naming of property purchased located at 310 2nd Avenue as the Hiranaka-Hatch Habitat. Seconded by Council Member Walker.

Roll Call vote was taken resulting as follows:

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

The motion carried 7-0.

G. Resolution No. 2014-178: Approving the award of the Valentine Construction Bid to ICON Materials

Director Barnett advised the low bidder for the Valentine Construction bid was ICON Materials at \$12.5 million of which Pacific is responsible for approximately \$8 million and will be paid from the CERB Grant Funds, Ecology Grant, STP Grant, Public Works Trust Fund Loans, and the City Enterprise Funds.

Speaking before Council:

Howard Gustafson	Questioned why his property is included in the LID to pay for the Valentine Avenue construction and was advised any properties from County Line Road and south are included in the LID.
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COUNCIL MEMBER JONES MOVED to approve Resolution No. 2014-178, authorizing the expenditure of funds with ICON Materials for the construction of Valentine Avenue improvements. Seconded by Council Member Walker.

Roll Call vote was taken resulting as follows:

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

The motion carried 7-0.

H. Resolution No. 2014-180: Authorizing the submittal of a grant application for the King County Flood District Flood Reduction Fund for financial assistance to open and close City Park.

Director Barnett advised the grant will be used for assistance to open and close City Park in the spring and fall months.

COUNCIL MEMBER GARBERDING MOVED to approve Resolution No. 2014-180 authorizing the submittal of an application for the King County Flood District Flood Reduction Fund for financial assistance to open and close City Park. Seconded by Council Member Knudtson.

Roll Call vote was taken resulting as follows:

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

The motion carried 7-0.

I. Resolution No. 2014-181: Authorizing the execution of an Interlocal agreement between the City of Pacific and Pierce County for traffic maintenance services.

Director Barnett advised this will be for traffic maintenance and operation services, including street lighting, traffic signs, roadway markings, raised pavement markings, and minor engineering projects, as requested by the City.

COUNCIL MEMBER KAVE MOVED to approve Resolution No. 2014-181, authorizing the execution of an Interlocal Agreement between the City of Pacific and Pierce County for traffic maintenance services. Seconded by Council Member Steiger.

Roll Call vote was taken resulting as follows:

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

The motion carried 7-0.

J. Resolution No. 2014-182: Adopting the 2015-2020 Six-Year Transportation Improvements Program.

Director Barnett advised the TIP needs to be adopted yearly, identifying projects to be done in the City of Pacific to be eligible for funding from federal and state sources.

COUNCIL MEMBER JONES MOVED to adopt Resolution No. 2014-182 adopting the 2015-2020 Six-Year Transportation Improvement Program. Seconded by Council Member Walker.

Roll Call vote was taken resulting as follows:

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

The motion carried 7-0.

CONSENT AGENDA

A. Payroll and Voucher Approval

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

ADJOURN

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



Amy Stevenson-Ness, City Clerk