



City Council Minutes

Regular Meeting
Monday, July 14, 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, Oliveira, Steiger, Council President Putnam, Mayor Pro Tem Jones, and Mayor Guier

Absent: Council Member Walker

STAFF PRESENT

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

ADDITIONS TO/APPROVAL OF AGENDA

Mayor Pro Tem Jones added an executive session for collective bargaining per RCW 42.30.140(4)(a) for 15 minutes.

Mayor Guier added it to the agenda before Item C.

The amended agenda was approved by the consensus of Council.

AUDIENCE COMMENT

Speaking before Council:

Don Dunkin	Inquired what the official designation for County Line Road for traffic. Should not have 18-Wheelers on County Line Road.
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REPORTS

A. Mayor

Mayor Guier reported:

- Pacific Days was a huge success. A big round of applause to Pacific Partnerships for their hard work. Thanked the Police Department and Police Explorers for their work. Thanks to Council Member Garberding for the military presence for the

- parade including hummers and marching band
- “Public Square” box for marijuana input from citizens
- Public Hearing on July 16 at 7:00 p.m.; the three ordinances under consideration are on the website. She expressed the hope that Council will attend.

B. Finance

City Administrator Richard Gould reported:

- Received good resumes for CD Manager. interviews in early August
- Office Assistant starts on Wednesday, July 16.
- Second Quarter Finance reports are complete and will be presented to Council.
- Hope to have 3 to 4 options available regarding capital improvements/renovations
- Staff is looking into a comprehensive list of amendments to Pacific Municipal Code.

C. Court

Court Administrator Kelly Rydberg

- June month end stats are in the packet and she is available to answer any questions.

D. Public Safety Department.

Chief Calkins reported:

- Presented the fireworks report from July 4th. He stated he had as many personnel assigned as possible.
- Provided a brief report of crimes that occurred over the weekend.

E. Public Works/Community Development Departments

Director Ken Barnett reported:

- Stewart Road is now under construction. PSE will start moving poles this week, they're just waiting for poles to come in.
- Got several compliments about the park and how well it looks as well as the property next door to City Hall.
- Valentine Road project will start mid-August

F. Community/Senior/Youth/Services

Assistant Director Darcie Thach reported:

- Pancake breakfast – 63 people; \$199 earned; Thanked citizens for their help during the event.
- Sandwich boards signage donated
- Cooling center open when temp over 90
- Wednesdays 2-3 p.m., there will be a jam session for kids
- Exercise program for middle school age kids will start
- Free Lunches Mon-Fri noon-1:30. 61 kids attended
- Late night is second Friday of the month; sponsored by the church

G. City Council Members

Council Member Steiger reported that he and Council Member Kave met with Waste Management hopefully to bring an agreement to Council by the first Monday of August. He also commended the utility crew for clean up on city property and expressed it needs to be on regular maintenance program.

H. Boards and Committees

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.

i. Finance Committee:
Council Member Kave announced the Finance Committee meeting will be held on July 15 at 6:30 p.m.

ii. Governance Committee
No meeting held.

iii. Human Services Committee
No meeting held.

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 reported that the citizen. A meeting needs to be scheduled.

Agenda item:
Police Personnel

v. Public Works Committee
Council Member Steiger advised that the Public Works Committee met on July 9 to discuss the agreement with AHBL.

vi. Technology Committee
Council Member Walker stated the next meeting of the Technology Committee will be on July 17 at 5:00;

vii. Civil Service Commission
No Report

viii. Park Board
No Report

Planning Commission
No report

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

x. Sound Cities Association (SCA)
Mayor Guier advised the meeting was held in Kirkland on July 9th with Ogden Murphy Wallace providing information regarding marijuana businesses in Washington State.

xi. South County Area Transportation Board (SCATBd)
Mayor Guier advised that SCATBd meets on July 15.

xii. Valley Regional Fire Association (VRFA)
Mayor Guier reported the meeting was business as usual.

OLD BUSINESS

A. Resolution No. 2014-190: Authorizing the execution of an agreement with AHBL, in the amount of \$115,000, for additional engineering design services associated with 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.

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additional work for the first phase of the West Valley Highway improvement project from County Line to 8th Street.

Director Barnett provided information to Council regarding the agreement.

COUNCIL MEMBER JONES MOVED to approve Resolution No. 2014-190, authorizing the execution of a contract with AHBL for additional engineering design services associated with additional work for the first phase of the West Valley Highway improvement projects. Seconded by Council Member Steiger.

Roll Call vote was taken resulting as follows:

Ayes: Garberding, Jones, Kave, Oliveira Putnam, Steiger,

Absent: Walker

The motion carried 6-0.

- B. Resolution No. 2014-189:** Authorizing the execution of Amendment No. 1 to the agreement with Robinson Noble, in the amount of \$27,987.46 for total contract of \$75,400.96, for additional professional services associated with groundwater investigation and monitoring at Stewart Road and Valentine Avenue.

Director Barnett provided information to Council regarding the contract amendment.

COUNCIL MEMBER STEIGER MOVED to approve Resolution No. 2014-189, Authorizing the execution of Amendment No. 1 to the agreement with Robinson Noble, in the amount of \$27,987.46 for total contract of \$75,400.96, for additional professional services associated with groundwater investigation and monitoring at Stewart Road and Valentine Avenue. Seconded by Council Member Putnam.

Roll Call vote was taken resulting as follows:

Ayes: Garberding, Jones, Kave, Oliveira Putnam, Steiger,

Absent: Walker

The motion carried 6-0.

At 7:18 p.m., Mayor Guier recessed to executive session for collective bargaining per RCW 42.30.140(4)(a). At 7:33 p.m., the executive session was extended five minutes. The meeting was called back to order at 7:38 p.m.

- C. AB 2014-130:** Discussion regarding Negotiation Team.

City Administrator Gould advised Council.

COUNCIL MEMBER STEIGER MOVED to modify the City's appointed representatives for collective bargaining with the police union to City Administrator Richard Gould, Police Chief John Calkins, and Council Member Kave. Seconded by Council Member Kave.

Roll Call vote was taken resulting as follows:

Ayes: Kave, Steiger

Nays: Garberding, Jones, Oliveira

Absent: Walker

The motion failed 2-4.

COUNCIL MEMBER OLIVEIRA MOVED to modify the negotiation committee to include City Administrator Gould and Chief Calkins. Seconded by Council Member Garberding.

Roll Call vote was taken resulting as follows:

Ayes: Garberding, Jones, Oliveira
Nays: Kave, Steiger
Absent: Walker

The motion carried 4-2.

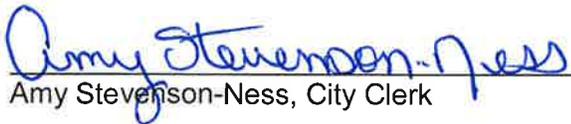
CONSENT AGENDA

A. Payroll and Voucher Approval

COUNCIL MEMBER JONES MOVED to approve the consent agenda. Seconded by Council Member Kave. Voice vote was taken and carried 6-0.

ADJOURN

There being no further business, Mayor Guier adjourned the meeting at 7:50 p.m.



Amy Stevenson-Ness, City Clerk