



City Council Minutes

Regular Meeting
Monday, August 11, 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

STAFF PRESENT

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

ADDITIONS TO/APPROVAL OF AGENDA

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

AUDIENCE COMMENT

Speaking before Council:

Jeanne Fancher	Garbage Contract and City Hall Upgrade Suggested a negotiator for the garbage contract. Provided information regarding the rates in Federal Way. Suggested getting pumps that are ground based rather than air based, look at green design, LEEDS rating for the city hall update.
Mark Gause	Marijuana discussion; frustrated by lack of legitimate process and decision by Planning Commission.

PRESENTATION: Laura Moser, Waste Management –

Ms. Moser provided an update of the negotiation process. She discussed a system where all services would come under one rate as well as various scenarios.

Mayor Guier advised the issue would be brought to workshop for discussion as well as a contract extension.

REPORTS

A. Mayor

Mayor Guier reported:

- Kudos for Police and Fire Department Open House on 08/08/14. Very large turn out.
- Terry Home Car Show is 08/16/14 at City Park. Spectators are free. Please come show support.

B. Finance/City Administrator

City Administrator Gould reported:

- Budget season is coming. He is working on pre-budget worksheets to put together preliminary numbers in 2015. Will take information to committees for goals, etc.
- Possible Budget retreat in September.
- Tablet orders have been placed.

C. Court

Court Administrator Kelly Rydberg reported:

- July stats are in packet.

Council Member Walker thanked Kelly for volunteering at the Open House.

D. Public Safety Department

Public Safety Director Calkins reported:

- All explorers were present at Open House.
- Graduation Week for Explorers
- Typo on monthly report. Should have been 0 homicides.

E. Public Works/Community Development Department

Acting Director Ken Barnett reported:

- Stewart Road is progressing. The transmission mains have been relocated. Moving forward on Valentine as well

F. Community/Senior/Youth/Services

Assistant Director Darcie Thach reported:

- The cooling center is open; 2 people attended.
- The CDBG grant presentation on 08/08/14 went well.
- A Flu Shot clinic will be held on September 22., She needs 30 people registered to be able to have the clinic.

G. City Council Members

Council Member Steiger reported:

- Apologized that due to heat, he could not attend the police open house. He saw there was excellent turn out.
- Need to recognize Kelly Rydberg for her volunteering. She has put out a lot of service.

Council Member Walker

- Kudos to Lt. Massey and Stephanie Shook. They give a lot of effort to events.

H. Boards and Committees

i. Finance Committee

Council Member Kave reported that there is nothing on the agenda. The meeting was cancelled

ii. Governance Committee

Council Member Oliveira reported there has been no meeting.

iii. Human Services Committee

Council Member Jones reported there was no meeting

iv. Public Safety Committee

Council Member Garberding reported the meeting will be held on 08/13/14 at 6:30 in the chambers

v. Public Works Committee

Council Member Steiger reported:

A meeting was held on 08/06/14, where they discussed the update on design work with West Valley as well as an update on Valentine. There was discussion on how to detour UPS because of pipe that needs to be installed. The speed limit on Frontage Road should be kept at 25. The committee feels this is really a public safety issue that needs to be addressed and added to the Public Safety committee meeting then brought to workshop.

vi. Technology Committee

-No Report

vii. Civil Service Commission

-No Report

viii. Park Board

-No Report

ix. Planning Commission

-No Report

x. Pierce County Regional Council (PCRC)

-No Report

xi. Sound Cities Association (SCA)

-August Meeting cancelled

xii. South County Area Transportation Board (SCATBd)

-August meeting cancelled

xiii. Valley Regional Fire Association (VRFA)

Council Member Walker said they will meet on 08/12/14.

OLD BUSINESS

A. Ordinance No. 2014-1869: Acceptance of a donation in the amount of \$500.00 from Comcast for the Pacific Youth Center.

Assistant Director Senior Center Darcie Thach advised the City has received a donation from Comcast for the youth program from Comcast.

Council Member Walker recused himself from the vote due to business relationships with Comcast.

COUNCIL MEMBER JONES MOVED to adopt Ordinance No. 2014-1869 accepting a \$500 donation from Comcast for the youth program. Seconded by Council Member Oliveira.

Roll Call vote was taken resulting as follows:

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

Recused: Walker

The motion carried 6-0.

- B. Resolution No. 2014-193:** Authorizing the execution of an Interlocal Agreement with King County regarding the Community Development Block Grant Program.

Ms. Thach recommended the adoption of the resolution.

COUNCIL MEMBER WALKER MOVED to approve Resolution No. 2014-193 authorizing the execution of an Interlocal Agreement with the King County Consortium. Seconded by Council Member Putnam.

Roll Call vote was taken resulting as follows:

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

Nays: None

The motion carried 7-0.

- C. Resolution No. 2014-194:** Authorizing the execution of an Interlocal Agreement with King County regarding the Regional Affordable Housing Program.

Ms. Thach recommended the adoption of the resolution.

COUNCIL MEMBER WALKER MOVED to approve Resolution No. 2014-194 authorizing the execution of an Interlocal Agreement with the King County Consortium for the Regional Affordable Housing Program. Seconded by Council Member Kave.

Roll Call vote was taken resulting as follows:

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

Nays: None

The motion carried 7-0.

Provide flyers to police and fire; provide to code enforcement

- D. Resolution No. 2014-195:** Approving the submittal of a Transportation Improvement Board Grant Application.

Jim Morgan stated that only arterial grants are available. The city applied for Stewart Road. The TIB wants to be a partner in the project.

COUNCIL MEMBER JONES MOVED to approve Resolution No. 2014-195 approving the submittal of the TIB grant application. Seconded by Council Member Kave.

Roll Call vote was taken resulting as follows:

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

Nays: None

The motion carried 7-0.

E. Ordinance No. 2014-1867: Amending Pacific Municipal Code Chapter 16.06 and sections 2.36.010 and 16.06.010 regarding Planning Commission Authority.

Jim Morgan advised that the ordinance will limit the scope of the Planning Commission authority, reducing the occurrence of public hearings and making less recommendations requiring less resources and staff time.

Mark Gause – don't decrease amount of public hearings; please find another way to get public input. Find a way to involve public early in process

Jeanne Fancher – echo Pastor Gause's comments; do allow comment at workshop as dialogue.

COUNCIL MEMBER KAVE MOVED to adopt Ordinance No. 2014-1867 amending Pacific Municipal Code Chapter 16.06 and sections 2.36.010 and 16.06.010 regarding Planning Commission Authority. Seconded by Council Member Putnam.

Speaking before Council:

Mark Gause	Don't decrease the amount of public hearings. Please find another way to get public input.
Jeanne Fancher	Allow comment at workshop as dialogue.

Roll Call vote was taken resulting as follows:

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

Nays: None

The motion carried 7-0.

F. Ordinance No. 2014-1868: Amending Pacific Municipal Code Chapter 20.82 regarding Code Enforcement

After discussion, the ordinance was sent back to workshop to discuss the number of business days vs calendar days

CONSENT AGENDA

A. Payroll and Voucher Approval

B. Approval of the minutes from the workshop of July 7, 2014 and the meeting of June 23, 2014.

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

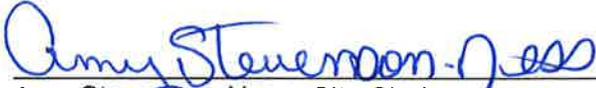
EXECUTIVE SESSION

At 7:49, Mayor Guier recessed the regular meeting and announced an executive session per RCW 42.30.140(4)(a) for collective bargaining negotiations for 15 minutes. No action is expected after the executive session. She convened the executive session at 7:49 p.m.

At 8:06, Mayor Guier reconvened the meeting.

ADJOURN

Mayor Guier adjourned the meeting at 8:06 p.m.



Amy Stevenson-Ness, City Clerk