



City Council Minutes

Regular Meeting
Monday, August 25, 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 Kave, Oliveira, Steiger, Council President Putnam, Mayor Pro Tem Jones, and Mayor Guier

Absent: Council Member Garberding (arrived at 6:32 p.m.)

STAFF PRESENT

Lt. Edwin Massey, Engineer Jim Morgan, Assistant Director Senior Center Darcie Thach, Court Administrator Kelly Rydberg, City Administrator Richard Gould, City Clerk Amy Stevenson-Ness

ADDITIONS TO/APPROVAL OF AGENDA

The agenda was approved by the consensus of Council.

PROCLAMATION

Mayor Guier read the proclamation declaring September as "2014 – National Recovery Month" and presented the proclamation to Mr. Daniel Floyd, Program Manager, DCHS/Mental, Chemical Abuse and Dependency Services Division. (Council Member Garberding arrived here at 6:32 p.m.)

AUDIENCE COMMENT

Speaking before Council:

| | |
|---------------------------|--|
| Jeanne Fancher | Presented spike she found in Centennial Park Almost hit on Stewart turning north onto Valentine – Hard to see where white line is on Stewart. Was almost hit turning onto Valentine. Need more clarity in the signals and striping. Requested that the city offer defensive driving courses again. |
| Debbie Black/Terry Oswald | Requesting a waiver of fees for the use of City Park for Family Fun Day with the Kent Eagles |

REPORTS

A. Mayor

Mayor Guier:

- Thank staff for their donations and participation with ice bucket challenge, \$337 donated. Had a blast and a great way to raise awareness for ALS
- Valentine Avenue groundbreaking was held. Thank you to Council Members Jones and Steiger for their work to keep the project alive.
- Reminded everyone that school will be starting and to be mindful of children

B. City Administrator

Mr. Gould reported:

- The 2015 budget calendar is available. The first date is September 8 to request budget proposals. He can provide budget calendar to Council if requested.
- The SurfacePro Tablets arrived. They are in Auburn and will be ready in early to mid September. The Technology Committee is talking about technology policies.
- Provide a uniformed negotiations update

C. Court

Ms. Rydberg reported:

- The month end will be on Friday, August 29 and will be included in the meeting packet for September 8.

D. Public Safety Department

LT. Massey reported:

- A car was stolen last week
- On 08/21 a fleeing suspect from Lakeland Hills was stopped. A DUI occurred near City Hall involving heroin. A suspect was arrested for escape/warrant and possession of crystal meth.
- The department is working on accreditation. A preliminary inspection has occurred. September 18 is the scheduled date for WASPC's on-site inspection.
- Two officers were injured during training in the past two weeks.
- Officers will be out in high visibility vests for the first couple days of school. The radar trailer will be set up to remind people to slow in school areas.

E. Public Works/Community Development Department

- No Report

F. Community/Senior/Youth/Services

- Friday, August 22 was the last day of the summer lunch program. There was an excellent picnic for the end of the lunch program.
- Joanne is back to her regular schedule.
- Flu shot clinic will be held on September 22. The deadline to sign up is September 19.
- There will be two bus trips to the fair.
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G. City Council Members

Council Member Steiger suggested the committee meetings not be recorded and don't need to be.

H. Boards and Committees

i. Finance Committee

Council Member Kave reported the committee is scheduled to meet on September 9 at 6:30 pm.

ii. Governance Committee

Council Member Oliveira reported meetings will be scheduled as there are things to review.

iii. Human Services Committee

Council Member Jones reported a meeting is scheduled for September 2 at 6:00 p.m.

iv. Public Safety Committee

Council Member Garberding stated the committee met on August 13. Items discussed included helmet laws and bicycle conduct as well as police staffing. Two additional officers and one additional sergeant are needed. The City would get more coverage to keep overweight trucks off the streets.

The staffing item was referred to the Finance committee and they will pull numbers from the 2007 budget for review.

Also discussed was the speed limit on Frontage Road. The committee agreed that 25 is best and think it should stay that way. Due to the congestion on Frontage Road because of parking along the road, the issue was referred to Acting Public Works Director Ken Barnett for follow up.

Council Member Kave stated the City needs to eliminate the title of safety director and go to Police Chief.

v. Public Works Committee

Council Member Steiger stated the next meeting date will depend on Mr. Barnett's health. He advised CURB is requesting quarterly updates from the City of Sumner and any serious updates regarding the projects.

vi. Technology Committee

Council Member Walker reported the committee discussed replacing the microphones. The tablets are in Auburn being prepared for distribution. The committee is reviewing the Mobile device, social media and tablet policies. The next meeting is on September 18 but the committee may meet earlier if they can get information.

vii. Civil Service Commission

-No Report

viii. Park Board

Kerry Garberding reported that the Park Board meeting time was changed to 6:00 p.m.

ix. Planning Commission

-No Report

x. Pierce County Regional Council (PCRC)

-No Report

xi. Sound Cities Association (SCA)

Mayor Guier reported the August meeting was cancelled.

xii. South County Area Transportation Board (SCATBd)

Mayor Guier reported the August meeting was cancelled.

xiii. Valley Regional Fire Association (VRFA)
Council Member Walker reported it was a short meeting to pay bills and hear reports.

OLD BUSINESS

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

COUNCIL MEMBER STEIGER MOVED to adopt Ordinance No. 2014-1868 amending Pacific Municipal Code Chapter 20.82 regarding Code Enforcement. Seconded by Council Member Walker

Roll Call vote was taken resulting as follows:

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

Nays: Kave

The motion carried 5-1.

B. Ordinance No. 2014-1870: Authorizing the mayor to enter into an amendment of the franchise agreement with Waste Management of Washington, Inc. for solid waste collection services to extend the agreement from August 28, 2014 through June 30, 2015 to allow for a new franchise agreement to be negotiated.

Mr. Gould advised Council the extension will allow for a new agreement to be negotiated.

COUNCIL MEMBER KAVE MOVED to adopt Ordinance No. 2014-1870 authorizing the mayor to enter into an amendment of the franchise agreement with Waste Management of Washington, Inc. for solid waste collection services to extend the agreement from August 28, 2014 through June 30, 2015 to allow for a new franchise agreement to be negotiated. 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. Ordinance No. 2014-1871: Authorizing the mayor to enter into an amendment of the franchise agreement with Murrey's Disposal for solid waste collection services

Mr. Gould advised Council this extension would allow for continued collection while a new contract is negotiated.

Speaking before Council:

| | |
|-----------------------------------|--|
| Keith Koblenko, Murrey's Disposal | Would like the opportunity to service the entire city. |
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COUNCIL MEMBER KAVE MOVED to adopt Ordinance No. 2014-1871 authorizing the mayor to enter into an amendment of the franchise agreement with Murrey's Disposal for solid waste collection services. Seconded by Council Member Oliveira.

Roll Call vote was taken resulting as follows:

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

Nays: None

The motion carried 7-0.

D. AB 14-148: Confirmation of the Mayor's appointment of a Community Development Manager

Mayor Guier introduced Mr. Jack Dodge and invited him to address Council. Council asked questions of Mr. Dodge.

Mr. Dodge stated he has lived in Pacific since 1990. He is familiar with the City of Pacific and was a council member. He has been in planning for over 30 years. He provided his employment background. He stated he is excited to work in the community he lives in and is looking forward to the opportunity to work here.

Mayor Guier advised there would be an executive session at the end of the meeting to evaluate the qualifications of Mr. Dodge with possible action taken.

CONSENT AGENDA

A. Payroll and Voucher Approval

B. Approval of the minutes from the meeting of July 14, 2014, and the workshop of July 21, 2014.

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

EXECUTIVE SESSION

At 7:34, Mayor Guier recessed the regular meeting and announced an executive session to evaluate the qualifications of an applicant for public employment per RCW 42.30.110(1)(g) for 15 minutes. She advised that action is expected after the executive session. She convened the executive session at 7:34 p.m.

At 7:49, Mayor Guier reconvened the meeting.

COUNCIL MEMBER GARBERDING MOVED to confirm the Mayor's appointment of Mr. Jack Dodge as the Community Development Manager. Seconded by Council Member Oliveira.

Roll Call vote was taken resulting as follows:

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

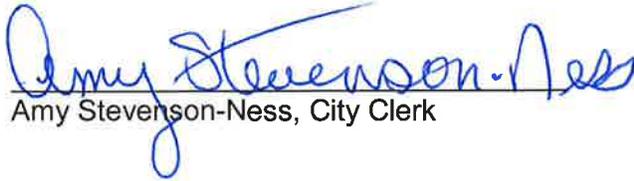
Nays: None

Recused: Steiger

The motion carried 6-0.

ADJOURN

Mayor Guier adjourned the meeting at 7:51 p.m.


Amy Stevenson-Ness, City Clerk