



## City Council Minutes

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**Workshop**  
**Tuesday, September 2, 2014**  
**6:30 p.m.**

### **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Council President Putnam called the regularly-scheduled meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

### **ROLL CALL**

Present: Council Members Garberding, Jones, Oliveira, Putnam, Steiger, Walker, and Mayor Guier

Absent: Council Member Kave

### **STAFF PRESENT**

City Administrator Richard Gould; Public Safety Director John Calkins, Associate Planner Paula Wiech, and City Clerk Amy Stevenson-Ness.

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

Council Member Steiger added a discussion of police coverage as Item H.  
Council Member Garberding added a discussion of the 3<sup>rd</sup> Avenue Work as Item I.  
City Administrator Gould removed the executive session from the agenda.

The amended agenda was approved unanimously by Council.

### **AGENDA ITEMS**

- A. Discussion: AB 14-149:** Request of a fee waiver for use of City Park by Kent Fraternal Order of Eagles, #362 on September 27, 2014.

City Clerk Amy Stevenson-Ness advised Council that Terri Oswald and Tammy Black from the Kent Fraternal Order of Eagles #362 are requesting the waiver of park usage fees for City Park for an event to be held on September 27. The event will be free and open to the public and will include family-friendly events as well as live music and food.

The purpose of the event is to help raise money for the club and their charities and to inform people of the FOE. The fundraising will be by donation.

Direction by consensus of Council: Move forward to the meeting on September 8, 2014.

**B. Discussion: AB-153: Resolution No. 2014-198: Authorizing an agreement with Washington Association of Sheriffs and Police Chiefs for final on-site accreditation assessment.**

Public Safety Director John Calkins stated in order for WASPC to perform the on-site assessment, the City is required to sign a contract for the inspection and will cost approximately \$800.

Direction by consensus of Council: Move forward to the meeting on September 8 2014.

**C. Discussion: AB 14-154: Pierce County Countywide Planning Policies Amendment Interlocal Agreement from Pierce County Regional Council.**

Ms. Stevenson-Ness outlined the proposed planning policies amendment ILA and the process for either approval or opposition.

Direction by consensus of Council: Forward to new Community Development Manager Jack Dodge for review on September 15.

**D. Discussion: AB 14-150: Resolution No. 2014-196: Authorizing an amendment to an Interlocal agreement with King County for a 2011 Conservation Futures Grant for the Pacific Hatch Habitat Project.**

Associate Planner Paula Wiech stated before the City could be reimbursed for Hatch property purchase expenses, the Mayor needs to sign and return an Amendment to the City's Interlocal Agreement with King County for a 2011 Conservation Futures (CFT) grant for the Pacific Hatch Habitat project, approved in November, 2010 by King County.

Direction by consensus of Council: Move forward to the meeting on September 8, 2014.

**E. Discussion: AB 14-151: Planning Commission Recommendations –Marijuana Uses Ordinances.**

Ms. Wiech advised Council of the Planning Commission's recommendations regarding the marijuana ordinances.

Council discussed the recommendations from the Planning Commission.

Mayor Guier requested direction from Council on how to proceed.

Direction by consensus of Council:

1. Ordinance A will be separated into two ordinances, one for production and processing and one for retail then brought back to workshop for discussion.
2. Bring the medical ban back to Council dependent on the city attorney's advice.
3. Send a postcard to citizens announcing the next public hearing.

**F. Discussion: AB 14-152: Resolution No. 2014-197: Authorizing the execution of a contract with Parametrix for Interurban Trail design and permitting services in the amount of \$186,918.00.**

Ms. Wiech stated completing the design will help fulfill a portion of the city's obligation to complete interurban trail segments using federal funds. The completed design will also provide more accurate cost information for soliciting future grants to complete the construction. The city will receive approximately \$125,000 from WSDOT grant.

After discussion regarding the actual cost of the project, the direction by a consensus of Council: Send item back to Engineer Jim Morgan for further research and bring back to a future workshop.

**G. AB 14-155: Discussion: Waste Management composting fee increase:**

Mr. Gould stated on advice of legal counsel, the item needs to be taken back to staff. The attorney would like to make this an amendment to the agreement rather than a Letter of Understanding.

Direction by a consensus of Council: Bring back to future workshop.

**H. Police coverage**

Council Member Steiger stated at a Public Safety Committee meeting, police staffing was brought up and referred to the Finance Committee. He inquired if the committee had met and come up with any information yet. He was advised that the committee had not met yet.

Council Member Steiger said the city needs to take real immediate action to increase staffing in the police department and expressed his concerns about the bars on windows and doors at a convenience store in the neighborhood and an incident at a business in the city that occurred the previous weekend.

Council Member Jones advised the topic is on the Finance Committee agenda for discussion on September 9.

**I. Paving on 3<sup>rd</sup> Avenue**

Council Member Garberding expressed her concerns about the flaggers working on the 3<sup>rd</sup> Avenue repaving project. She stated she was almost hit trying to get onto 3<sup>rd</sup> Avenue and the flagger that should have been paying attention was disrespectful to her.

Mr. Gould will talk to the company regarding the flaggers and the project.

**J. Council rule to listen to audio if you miss meeting.**

Council Member Garberding asked if a rule could be made wherein if you miss a Council meeting, you need to listen to the recording of the meeting prior to the next meeting.

She was advised that the way to do that is to amend the council rules.

## **EXECUTIVE SESSION**

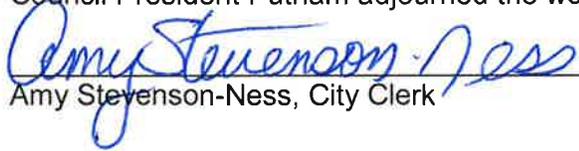
Council President Putnam recessed the workshop at 7:41 p.m. for an executive session for collective bargaining per RCW 42.30.140(4)(a) for 5 minutes. The executive session ended at 7:46 p.m.

Council President Putnam reconvened the workshop at 7:47 p.m.

Council Member Steiger stated that Shawn Skager from the Auburn Reporter called him to apologize for an article in the Reporter with incorrect information. Council Member Steiger said Mr. Skager told him a new article would be in the next edition of the paper.

## **ADJOURN**

Council President Putnam adjourned the workshop at 7:48 p.m.

  
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Amy Stevenson-Ness, City Clerk