



City Council Minutes

Regular Meeting
September 22, 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, Oliveira, Steiger, Council President Putnam, and Mayor Guier

Absent: Council Member Kave and Mayor Pro Tem Jones

COUNCIL MEMBER STEIGER MOVED to excuse Council Members Kave and Jones. Seconded by Council Member Walker. Voice vote was taken 5-0.

STAFF PRESENT

Public Safety Director Calkins, Engineer Jim Morgan, Planner Paula Wiech, Public Works Manager Lance Newkirk, Community Development Manager Jack Dodge, City Administrator Richard Gould, City Attorney Carol Morris, City Clerk Amy Stevenson-Ness

ADDITIONS TO/APPROVAL OF AGENDA

Council Member Garberding stated the public safety meeting has been postponed.

COUNCIL MEMBER PUTNAM MOVED to approve the agenda. Seconded by Council Member Walker. Voice vote was taken and carried 5-0

PROCLAMATION

Mayor Guier proclaimed September 17-23 as Constitution Week in the City of Pacific.

AUDIENCE COMMENT

Speaking before Council:

Christina Enriquez, Public health nurse, Auburn	Spoke to Council regarding the proposed closure of the Auburn Public Health clinic and requested a resolution opposing the closure.
Jim Connelly, 207 2 nd Place	Reported racing cars up and down his street; He is asking for help and for patrol. The item was referred to the Public Safety Committee)
Dennis Frasier, 207 2 nd Place	Expressed his concern about traffic and racing cars on 2 nd Place.

Lloyd Recter	Concerned about public safety; Public safety is number one. Stated credit should go to the officers. The officers refer to Director Calkins who refers to Lt. Massey. Lt. Massey refers to Calkins; Wants to let Council know that people know what's going on out there and since police won't take credit, he's giving credit to the Council.
Pastor Mark Gause,	Expressed concern about the closing of Public Health Clinics. Knows how helpful the WIC and Maternal/Infant Health program are. Closure will greatly affect this corner of the county.

REPORTS

A. Mayor

- Congratulated the Police Department for receiving accreditation. The department has been working for a year on accreditation.
- She will be leaving with the Fire Fighters along with Mayor Backus, Mayor Hill, and Council Member Walker to attend the Tunnel to Towers Run in New York City on September 28.
- Monday, September 29 is the fifth Monday. There will be a Meet with the Mayor at 6:30 p.m. in the Council Chambers.

B. Finance/City Administrator

City Administrator Gould reported:

- He attended the exit interview by WASPC for accreditation review.
- Tablets are having issues; Auburn has a fix and will be applied this week
- Ordering small mice for the tablets. Also, if you want a carrying case, the city will pay for those.
- Budget 2015 process continues. Spreadsheets were sent to department heads. A summary report will be presented to council in October. Also, he will send out an email to Council regarding dates for a budget workshop.

C. Court

Court Administrator Kelly Rydberg reported:

- No Report

D. Public Safety Department

Public Safety Director John Calkins reported

- The department has achieved the goal of state accreditation. It was a difficult process and a team effort. The City of Pacific will be recognized at the WASPC convention in November.

E. Public Works Department

Public Works Manager Lance Newkirk reported:

- He is working on rescheduling the County to come in and do the fog line and centerline marking now that the road project is complete.
- He is currently working on getting information on the City Hall air quality improvement project;
- The department is working toward being fully staffed. Interviews have been set up for later in the week. He hopes to bring everyone on board by the middle of October.

F. Community Development Department

Community Development Manager Jack Dodge reported:

- He met with King County Flood Control. They gave an update on timing for levy improvements and inquired as to what type of permits they need in City of Pacific.
- Code amendments are needed right away. He will be bringing them to the Planning Commission and will meet with applicable council committee.
- The Shoreline Master Program needs to be passed by Ordinance not Resolution so this will be brought back in the near future.

G. Community/Senior/Youth/Services

- The October schedule is in the packet.
- Youth and seniors are planning Halloween events. There will be a parade at 10:30 through the Senior Center, city hall, police department
- Senior Halloween will have a costume contest and will hand out candy.
- The June stats are in the packet.
- Planning for the holiday bazaar has begun. It will be November 8th. They are currently planning lunch. Joanne is renting tables for \$25. Proceeds of the food sale go to the Senior Center.
- Reminder that Taco Tuesday is closed while Joanne is on vacation but will resume with she returns.

G. City Council Members

- Council Member Steiger discussed items that had been brought up at workshop regarding the police department and budget. He stated those items should be brought to the Public Safety Committee before being brought to Council for discussion.

H. Boards and Committees

i. Finance Committee

Mr. Gould stated a meeting was held on September 9 to discuss franchise fees and using them for street maintenance. The cable act prohibits regulating the use of the fees. Police staffing scenarios were discussed. Council Member Jones brought up the Air Quality Improvement Project. They discussed the concern about the rising cost. More information will be coming forward in October. The next meeting will be held on October 21 at 1:30.

ii. Governance Committee

Council Member Oliveira reported no meeting was held. A citizen brought her a question regarding protection of significant trees. The question will go to Community Development Manager Jack Dodge.

iii. Human Services Committee

Next meeting will be held on October 7.

iv. Public Safety Committee

Council Member Garberding reported that no meeting was held.

v. Public Works Committee

Council Member Steiger reported no meeting was held but one is scheduled for October 1.

vi. Technology Committee

Council Member Walker said the committee met on September 11 at 5:00. Auburn's IT Director attended to discuss upgrading FTR Gold and a possible meeting with the Company that did Auburn's chambers. Also discussed policies regarding technology use. They will meet again on October 16.

vii. Park Board

No report

viii. Planning Commission

- No Report

ix. Pierce County Regional Council (PCRC)

- No Report

x. Sound Cities Association (SCA)

Mayor Guier said she missed the meeting because she was ill.

xi. South County Area Transportation Board (SCATBd)

Mayor Guier said she did not attend the meeting as she was ill.

xii. Valley Regional Fire Association (VRFA)

Council Member Walker said they will meet to pay bills. They will meet on September 23 for budget work.

OLD BUSINESS

A. Ordinance No. 2014-1875: Adoption of Findings and Conclusions to support interim zoning Ordinance No. 2014-1866.

Community Development Manager Jack Dodge advised Council the city is required to adopt findings and conclusions to support the extension of the interim zoning ordinance.

COUNCIL MEMBER PUTNAM MOVED to approve Ordinance No. 2014-1875 and to authorize the mayor to sign it. Seconded by Council Member Steiger.

Roll Call vote was taken resulting as follows:

Ayes: Garberding, Oliveira, Putnam, Steiger, Walker

Nays: None

Absent: Jones, Kave

The motion carried 7-0.

B. Resolution No. 2014-201: Authorizing the mayor to execute the 2014-2019 King County Special Property Tax Levy agreement to provide funds for acquiring and developing parks, open space, and trails of regional significance.

Mr. Dodge recommended the adoption of the resolution.

COUNCIL MEMBER WALKER MOVED to approve Resolution No. 2014-201 authorizing the mayor to execute the King County Special Property Tax Levy agreement. Seconded by Council Member Oliveira.

Roll Call vote was taken resulting as follows:

Ayes: Garberding, Oliveira, Putnam, Steiger, Walker

Nays: None

Absent: Jones, Kave

The motion carried 5-0.

C. Ordinance No. 2014-1873: Transferring the existing rates and charges for sewer service, connection fees and inspection fees from resolution form to an ordinance.

Mr. Gould advised that this was a housekeeping item. The rates need to be codified and should be passed by ordinance.

COUNCIL MEMBER PUTNAM MOVED to approve Ordinance No.2014-1873, an ordinance of the City of Pacific, Washington, relating to rates for sewer service, connection fees and inspection fees, transferring the existing rates and charges from resolution form to an ordinance.. Seconded by Council Member Walker.

Roll Call vote was taken resulting as follows:

Ayes: Garberding, Oliveira, Putnam, Steiger, Walker

Nays: None

Absent: Jones, Kave,

The motion carried 5-0.

D. Ordinance No. 2014-1874: Transferring the existing rates and charges for water service, both inside and outside city limits, water meter installation fees, water general facilities charges and surcharges for customers of the city formerly served by the Webstone Water District from resolution form to an ordinance.

Mr. Gould advised that this was a housekeeping item. The rates need to be codified and should be passed by ordinance.

Roll Call vote was taken resulting as follows:

Ayes: Garberding, Oliveira, Putnam, Steiger, Walker

Nays: None

Absent: Jones, Kave,

The motion carried 5-0.

CONSENT AGENDA

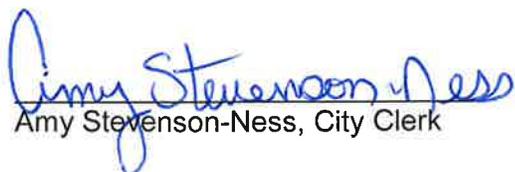
- A. Payroll and Voucher Approval
- B. Approval of the minutes from the workshop of September 2 and meetings of August 25 and September 8.

Council Member Walker pointed out a scrivener's error on the minutes from August 25 and requested that the minutes of the meeting of September 8 be removed for correction.

COUNCIL MEMBER PUTNAM MOVED to approve the Consent Agenda as amended. Seconded by Council Member Walker. Voice vote was taken and carried 5-0.

ADJOURN

Mayor Guier adjourned the meeting at 7:28 p.m.


Amy Stevenson-Ness, City Clerk