



City Council Minutes

Regular Meeting
October 14, 2014
6:45 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Guier called the regularly-scheduled meeting to order at 6:45 p.m. and led the Pledge of Allegiance.

ROLL CALL

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

STAFF PRESENT

Public Safety Director John Calkins, Community Services Assistant Director Darcie Thach, Court Administrator Kelly Rydberg, Community Development Manager Jack Dodge, Public Works Manager Lance Newkirk, City Administrator Richard Gould, and City Clerk Amy Stevenson-Ness

ADDITIONS TO/APPROVAL OF AGENDA

Community Development Assistant Director Darcie Thach added a resolution opposing the closure of King County Public Health in Auburn. Mayor Guier added the resolution under New Business as Item A.

The amended agenda was approved unanimously by Council.

AUDIENCE COMMENT

There was no audience comment.

REPORTS

A. Mayor

Mayor Guier reported:

- A Budget Workshop will be held on October 22 at 6:30 p.m.
- City Park will be closing on October 15.

B. Finance/City Administrator

City Administrator Gould reported:

- Donations are being accepted for a gift basket for Ken Barnett who is on long-term sick leave.
- Negotiations for the Police union are ongoing. The next meeting is scheduled for Tuesday, October 21.
- He continues to work on the budget for 2015. The preliminary budget is due to council October 31.
- Pierce County is performing our building inspection and plan review. The City is also advertising for a temporary building inspector/code enforcement officer.

C. Court

Court Administrator Kelly Rydberg reported:

- Stats are in your packets

D. Public Safety Department

Public Safety Director John Calkins reported

- No further reports beyond report provided in packet

E. Public Works Department

Public Works Manager Lance Newkirk reported:

- City Park is closing. The portable toilets will be removed, the storm drains covered and benches picked up.
- Two Maintenance 1 employees have been hired. One will start on October 16 and one will start on October 20.
- A job simulation process has been added into the application procedure. It includes a driving obstacle course and testing on various duties required in the position. Feedback from employees indicated it is a very welcome addition and the best selection process they've gone through for new employees.

Council Member Jones that there is a striping issue on First Ave and Skinner Street; the westbound lane striping needs to be repaired so cars can stay in their own lanes.

Mr. Newkirk stated he would provide a written report on it.

Council Member Walker questioned if the striping on Frontage would be completed when cars are not parked there so the striping truck can make a solid line. He was advised that no, what is on Frontage is what will be there for striping because the weather will prohibit restriping.

F. Community Development Department

Community Development Manager Jack Dodge reported:

- He is reviewing city codes. He needs to work on the SEPA as it is pretty weak which can lead to SEPA appeals. He is currently working w/Carol and coming up with new code for SEPA regulations. It will be coming to workshop on October 20. The changes are administrative so there is no need to go to Planning Commission.

- Jurassic Parliament training was very worthwhile. Those that attended had a good time and the money was well spent.

G. Community/Senior/Youth/Services

Community Services Assistant Director Darcie Thach reported:

- Joanne is back from vacation. Taco Tuesday was open today.
- Reminded everyone of the Halloween party on 10/31.
- The Senior Center is having a costume contest at noon.

H. City Council Members

- Council Member Oliveira advised she heard a radio program regarding publically owned police vehicles and the need for them to be marked. This was referred to the Public Safety Director for further information.

I. Boards and Committees

i. Finance Committee

Mr. Kave meeting will be held on Tuesday, 10/21 at 1:30;

ii. Governance Committee

Council Member Oliveira stated no meeting was held.

iii. Human Services Committee

Council Member Jones stated a meeting was held on October 7. They met with a nurse from Public Health regarding the closure of public health facilities and the impact on the community. Very good information was presented. The next meeting will be held on November 4.

iv. Public Safety Committee

Council Member Garberding reported there was discussion about police cars, not costing the city much to use the take home program and advised they felt it should be left the way it is. There was discussion regarding looking into more energy efficient cars. Staffing was discussed and an officer was requested. Took court and jail transport, out of The Police Budget. The Police Department is 55% of the City's general fund budget. Council Member Steiger brought up the issue on 2nd Ave regarding speeding.

v. Public Works Committee

Council Member Steiger reported:

- West Valley project is moving along. There will possibly be a need for another \$10,000 for further surveying for relocation of drainage. Mr. Comfort will attend on October 20.
- There was an issue with Stewart Rd regarding where utilities were to be located. The situation has been straightened out and moving forward again.
- Milwaukee Avenue is close to 90% complete on the design.
- Public Works will be fully staffed by 11/1. Will have the utility department fully staffed when the weather turns bad.
- Meetings are scheduled for the first Wednesday of each month at 7:00 p.m.

vi. Technology Committee

Council Member Walker advised they meet 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 attended the meeting on October 8. They are looking for Area on Aging appointment. It is an advisory council to advise and guide aging and disability services of Seattle/King County, advocate on behalf of older adults and individuals with disabilities, monitors, evaluates and comments upon policies, programs, and hearings which will affect older adults and individuals with disabilities.

They also discussed a few things coming back to November meeting including military bases being considered regional centers and looking at Manufacturing Industrial Center numbers being reduced in a two tier system. Through discussion in with our Community Development Manager, Jack Dodge, the numbers should remain at current numbers. There was also discussion regarding the King County proposed budget. There will be no 2015 cuts to the City's DART bus service. The service is good through 2015.

xi. South County Area Transportation Board (SCATBd)

Mayor Guier said SCATBd meets on October 21.

xii. Valley Regional Fire Association (VRFA)

Council Member Jones said VRFA passed a resolution opposing closure of Auburn and the impact of the closure on the hospital system and 911.

Mayor Guier also reported that the Tunnel to Towers event in NYC was attended by firefighters, Mayor Guier, Mayor Hill, and Mayor Backus as well as Council Member Walker.

OLD BUSINESS

A. Resolution No. 2014-202: Setting Monday, October 27, 2014, at 6:30 p.m. as the date and time for the City Council of the City of Pacific to take public testimony for consideration of the 2015 revenue sources and proposed Ad Valorem tax levies

COUNCIL MEMBER PUTNAM MOVED to approve Resolution No. 2014-202 setting Monday, October 27, 2014, at 6:30 p.m. as the date and time for the City Council of the City of Pacific to take public testimony for consideration of the 2015 revenue sources and proposed Ad Valorem tax levies. Seconded by Council Member Walker.

Speaking before Council:

Jeanne Fancher, 37248 55 th Ave South	Did some research on website and county website looking for present valuation and bank valuation. Can you have that information prior to the workshop? People on West Hill feel like they're not getting a return on their investment.
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Roll Call vote was taken resulting as follows:

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

The motion carried 7-0.

NEW ITEMS

A. Resolution No. 2014-203: Opposing the Closure of the King County Public Health offices in Auburn, WA as well as Muckleshoot and Enumclaw.

Community Services Assistant Director Darcie Thach advised that 10% of the City's population has used the public health office that the county is proposing to close. It is also used for WIC, family planning, and family case management. This area cannot lose this vital resource.

COUNCIL MEMBER PUTNAM MOVED to approve amended Res. 2014-203 opposing the closure of the King County Public Health offices in Auburn, WA. Seconded by Council Member Jones.

COUNCIL MEMBER OLIVEIRA MOVED to amend Section 1, the sixth whereas to remove Federal way and add Muckleshoot and Enumclaw. Seconded by Council Member Jones.

Voice vote was taken and carried 7-0.

Roll Call vote was taken on the amended resolution resulting as follows:

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

The motion carried 7-0.

CONSENT AGENDA

A. Payroll and Voucher Approval

B. Approval of the minutes from the meeting of September 8, 2014, and the workshop of September 15, 2014.

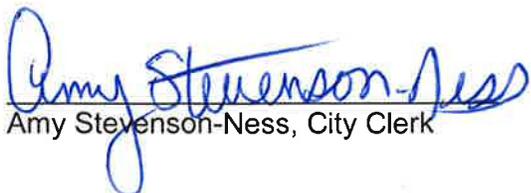
COUNCIL MEMBER JONES MOVED to approve the Consent Agenda. Seconded by Council Member Walker. Voice vote was taken and carried 7-0.

At 7:58 p.m., Mayor Guier convened to Executive Session for Collective Bargaining per RCW 42.30.140 (4)(a) for 20 minutes with no action to follow. At 7:58, the Executive Session was extended for 20 minutes.

Mayor Guier reconvened the meeting and 8:18.

ADJOURN

Being no further business, Mayor Guier adjourned the meeting at 8:18 p.m.


Amy Stevenson-Ness, City Clerk