



City Council Minutes

Special Meeting
Monday, October 20, 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

Absent: Council Member Jones

COUNCIL MEMBER STEIGER MOVED to excuse Council Member Jones. Seconded by Council Member Walker.

Voice vote was taken and carried 6-0.

STAFF PRESENT

Community Development Manager Jack Dodge, Public Works Manager Lance Newkirk, Community Services Assistant Darcie Thach, City Administrator Richard Gould; and City Clerk Amy Stevenson-Ness.

ADDITIONS TO/APPROVAL OF AGENDA

Council Member Putnam moved the action item to after the discussion items and move item G to immediately after the executive session.

The amended agenda was approved unanimously by Council.

EXECUTIVE SESSION

At 6:32 p.m., Council President Putnam announced an executive session for Collective Bargaining per RCW 42.30.140 (4)(a) to last 30 minutes.

At 6:52, the executive session was extended an additional 20 minutes. At 7:12, the executive session was extended an additional 20 minutes.

At 7:32, Council President Putnam reconvened the workshop.

DISCUSSION ITEMS

- A. AB 14-172: Ordinance No. 2014-1880:** Establishing the position of Chief of Police and adopting Pacific Municipal Code Sections 2.28.020 and 2.28.030 authorizing employment of a Chief of Police and requiring the Chief of Police to post a bond and take an oath of office.

Attorney Sofia Mabee outlined the Ordinance. She advised the Ordinance would establish the position of police chief and the position of public safety director would be discontinued. She advised the Civil Service Commission would follow their normal process for certifying candidates for the vacancy.

After extensive Council discussion, the Ordinance was sent to the Public Safety Committee for further research and to answer Council questions.

- B. AB 14-165: Resolution No. 2014-204:** Authorizing the renewal of a Memorandum of Agreement with Catholic Community Services of Western Washington for the provision of a senior meal program from January 1, 2015 through December 31, 2016.

Community Services Assistant Darcie Thach advised this is the program currently in place that is providing lunch for our area seniors.

Direction by consensus of Council: Move forward to the meeting on October 27, 2014.

- C. AB 14-166: Resolution No. 2014-205:** Authorizing the execution of an agreement with Intolight for Stewart Road Street Lighting System in the amount of \$127,080.51.

Public Works Manager Lance Newkirk advised this was a continuation of a project already in place and that this needed to be completed.

Direction by consensus of Council: Move forward to the meeting on October 27, 2014.

- D. AB 14-167: Resolution No. 2014-206:** Approving the right of way purchase offer to a property owner on Valentine Avenue for construction of improvements to the Valentine Avenue corridor.

Mr. Newkirk advised this was being done in conjunction with Sumner as part of the Valentine Avenue project. He explained this was ultimately less expensive than the condemnation process the city would go through in order to obtain the property.

Direction by consensus of Council: Move forward to the meeting on October 27, 2014.

- E. AB 14-168: Resolution No. 2014-207:** Approving the right of way purchase offer to a property owner on Valentine Avenue for construction of improvements to the Valentine Avenue corridor.

Mr. Newkirk advised this is the same situation as the previous Resolution.

Direction by consensus of Council: Move forward to the meeting on October 27, 2014.

- F. AB 14-169: Resolution No. 2014-208:** Authorizing the execution of a contract with AHBL for engineering design services associated with the Pierce County portion of the West Valley Highway Improvement Project.

Mr. Newkirk advised the agreement is for the Pierce County portion of West Valley to complete the design phase of the project.

Direction by consensus of Council: Move forward to the meeting on October 27, 2014.

- G. AB 14-170: Ordinance No. 2014-1879:** Repealing Chapter 16.16 of the Pacific Municipal Code and adopting a new Chapter 16.16 for new procedures for review of all actions under SEPA

Community Development Manager Jack Dodge advised the current section of the Pacific Municipal Code related to SEPA is outdated and vague. He advised that this would update the code and make it more relevant. He stated this will be taken to the Planning Commission for their information but their approval is not a requirement.

Direction by consensus of Council: Bring back to Council when ready for consideration.

- H. AB 14-173: Resolution No. 2014-210:** Setting the time and place for public hearings to take public testimony on the City's final budget for 2015.

City Administrator Richard Gould advised that two hearings need to be set for public comment on the 2015 budget and this Resolution will set those dates as November 10 and December 1, 2014.

Direction by consensus of Council: Move forward to the meeting on October 27, 2014.

- I. AB 14-174: Approval of the Third Quarter Financial Report**

Mr. Gould briefly reviewed the third quarter financial report.

Direction by consensus of Council: Move forward to the meeting on October 27, 2014.

ACTION ITEM

- A. AB 14-171: Resolution No. 2014-209:** Authorizing the execution of an agreement with Pierce County Planning and Land Services for permitting and inspection services.

Mr. Dodge advised this agreement is to provide much needed inspection services and plan review for the citizens of Pacific.

COUNCIL MEMBER KAVE MOVED to approve the execution of an agreement with Pierce County Planning and Land Services for permitting and inspection services. Seconded by Council Member Steiger.

Roll Call vote was taken, resulting as follows:

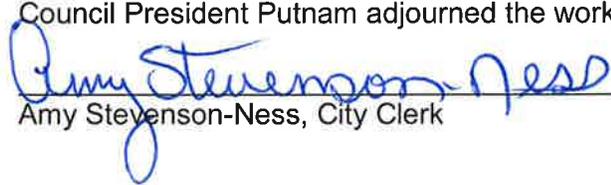
Ayes: Garberding, Kave, Oliveira, Putnam, Steiger, Walker

Nays: None

The motion carried 6-0.

ADJOURN

Council President Putnam adjourned the workshop at 7:23 p.m.


Amy Stevenson-Ness, City Clerk