



City Council Minutes

Regular Meeting
December 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, Walker, Council President Putnam, Mayor Pro Tem Jones, and Mayor Guier

Absent: Council Member Kave

COUNCIL MEMBER JONES MOVED to excuse Council Member Kave. Seconded by Council Member Walker.

Voice vote was taken and carried 6-0.

STAFF PRESENT

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

ADDITIONS TO/APPROVAL OF AGENDA

The agenda was approved unanimously by Council.

PUBLIC HEARING

At 6:31 p.m., Mayor Guier opened the public hearing regarding water conservation goals for the City of Pacific in accordance with the Water Use Efficiency Rule.

Public Works Water Manager Jim Schunke provided a presentation with information regarding the water conservation goals for the city as well as common conservation measures and the Water Use Efficiency Rule.

Speaking before Council:

Pastor Mark Gause	Inquired if there are policies in place to prevent misuse of data that can be gathered. Inquired if the City of Pacific has figured in the potential impacts of marijuana businesses on conservation measures and rate structure.
Don Thomson	Expressed concern about City growth and effects on water use.
Jerry Eck	Rainwater collection of rainwater for non-potable use, used rain barrels for dust control.

Mayor Guier closed the public hearing at 6:55 p.m.

AUDIENCE COMMENT

No comments

REPORTS

A. Mayor

Mayor Guier reported:

- Attended and spoke at the Algona Pacific Library's 20th Anniversary celebration on December 13. It was a fun celebration with a lot of people in the community;
- Had the holiday staff party on December 18 and was catered by Dickey's BBQ; She passed out gift cards to employees from Big Foot Java as well as service awards recognizing employees with 10-14 years with certificates and presenting 15+ years with plaques: Jim Schunke and Det. Newton 15 years; Joanne Futch and Bill Barnhart 19 years;
- City hall will be closed on 24th and 25th; will be open on 26th with limited staff
- She will be holding the 5th Monday discussion on December 29;
- Helped VRFA with toy distribution for 3000 kids and helped 500+ families
- Wished everyone a Merry Christmas and Happy New Year

B. Finance/City Administrator

City Administrator Gould reported:

- Thanks to Council for gift cards and holiday cards
- Uniformed negotiations continue and will be discussed in executive session
- Spoken with Auburn IT to view their AVADDEX system. The Technology Committee hopes to visit on the 3rd Thursday;
- He has spoken with IT regarding passwords on the Surface Tablets and hopes to have resolution to issues quickly;
- The audit is nearly complete. The lead auditor said he is giving the city an A to A+ on the audit. He hopes to move the audit to earlier in the year.
- Will be out of the office until January 5.

C. Court

- No Report

D. Community/Senior/Youth/Services

Community Services Assistant Director Darcie Thach reported:

- Attended CDBG grant capitol procedure meeting on 12/18
- Seniors will have a pizza party on the 26th. Everyone is welcome to attend but please let Darcie know if you will be attending

E. Public Works Department

Public Works Manager Lance Newkirk reported:

- Public Works is performing annual maintenance to get equipment ready for spring and summer season;
- The crew is doing extra clean up from the windstorm
- Jim Schunke and Bill Brookhart attended CESCL training
- Working with city attorney, city administrator, and mayor on procurement policies and procedures

F. Community Development Department

Community Development Manager Jack Dodge reported:

- Planning Commission meeting for December 23 has been cancelled;
- The City is continuing to look at the Morgan Property on West Hill;
- Have marijuana regulations discussion coming on January 5 workshop

G. Public Safety Department

Public Safety Director John Calkins reported

- Thanked Council for gift cards and employee lunch on behalf of the Police Department
- Have had no increase in domestic violence complaints as is normal for the holiday season
- Rainier Vista asked Stephanie and Sam to judge the door decorating contest

H. City Council Members

No Reports

I. Boards and Committees

i. Finance Committee

Council Member Jones stated the next meeting is on January 13, 2015.

ii. Governance Committee

Council Member Oliveira stated they met a couple of weeks prior. Jack brought forward ADU regulations, zoning ordinance for non-conforming uses to update and clarify the rules to make the code more enforceable. Allows for continuation of non-conforming use.

iii. Human Services Committee

Council Member Jones stated next meeting is January 6, 2015.

iv. Public Safety Committee

Council Member Garberding reported the committee discussed 3 items: Public Safety Director vs Chief Position Ordinance. The item needs to come back and have full council participation. It will be brought back in early February.

Citizen crosswalk at Homer right across from bus stop and near the school.

Discussed de-escalation training. Director Calkins stated officers are doing ongoing training.

v. Public Works Committee

Council Member Steiger reported the committee met on December 10 to address Milwaukee ROW approaches from curb to sidewalk. They are not accessible and can't be painted. The bike land signage on 3rd Avenue is not correct for land; doing further

research to bring up to the committee. They Discussed CAUTION and yellow striping in front of the Police Department and more information will be coming on this issue.

They discussed the sewer on West Valley and 3rd. There is private sewer owned by Fred Leinstra, John Walsh, and National. There is still uncertainty if it has been dedicated to the City of Pacific.

On a grant in the amount of \$100,000 was received for 2nd Avenue SW safe route to school with A 10% match.

A fund extension is likely to occur for the Interurban trail. Pacific is working with Sumner and Auburn to go in as a pack for additional funding from Valentine to the other side of the bridge.

The fire plugs in town need attention: updating, flushing, replacement of outdated plugs with plugs the city already owns.

vi. Technology Committee

Council Member Walker said the meeting will be on January 16 at 5 p.m.

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 meeting last week. They have a very busy agenda. She was reappointed to the boards she has been on.

xi. South County Area Transportation Board (SCATBd)

No Report

xii. Valley Regional Fire Association (VRFA)

Council Member Walker reported the meeting was held on December 16. A grant was approved additional training

OLD BUSINESS

A. Ordinance No. 2014-1886: Adding a new Chapter 9.97 to the Municipal Code setting standards for the delivery of public defender services as required by RCW 10.101.030.

COUNCIL MEMBER JONES MOVED to approve Ordinance No. 2014-1886 adding a new Chapter 9.97 to the Municipal Code setting standards for the delivery of public defender services as required by RCW 10.101.030. Seconded by Council Member Putnam.

Roll Call vote was taken resulting as follows:

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

Nays: None

Absent: Kave

The motion carried 6-0.

B. Resolution No. 2014-220: Authorizing the execution of an Interagency Agreement with King County Solid Waste Division, in the amount of \$20,000, for waste reduction and recycling.

Public Works Manager Newkirk stated grant opportunity is one the city has been a part of for a number of years. The grant will be used to reduce waste and recycling by holding events at AIPac Elementary.

COUNCIL MEMBER JONES MOVED to approve Resolution No. 2014-220 authorizing the execution of an Interagency Agreement with King County Solid Waste Division, in the amount of \$20,000, for waste reduction and recycling.. Seconded by Council Member .Walker

Roll Call vote was taken resulting as follows:

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

Nays: None

Absent: Kave

The motion carried 6-0.

C. Resolution No. 2014-221: Authorizing Change Order 4, in the amount of \$80,000, for the Stewart Road Contract with ICON Materials for road reconstruction work on Stewart Road.

Public Works Manager Newkirk stated this is to allow the contractor to install ADA compliant pedestals. This is a necessary component for the construction of the project

COUNCIL MEMBER STEIGER MOVED to approve Resolution No. 2014-221 Authorizing Change Order 4, in the amount of \$80,000, for the Stewart Road Contract with ICON Materials for road reconstruction work on Stewart Road. Seconded by Council Member Putnam.

Roll Call vote was taken resulting as follows:

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

Nays: None

Absent: Kave

The motion carried 6-0.

D. Ordinance No. 2014-1887: Amending the 2014 Budget.

Mr. Gould stated he has reviewed the numbers for the last payables run and last payroll and there is adequate funding to pay the remainder of the December bills.

COUNCIL MEMBER JONES MOVED to approve Ordinance No. 2014-1887 amending the 2014 Budget. Seconded by Council Member Putnam.

Roll Call vote was taken resulting as follows:

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

Nays: None

Absent: Kave

The motion carried 6-0.

E. Reappointment of Park Board of Commissioners

Ms. Stevenson-Ness advised that Kate Hull was not eligible for reappointment as she no longer resides in the City. The position will be advertised to fill the vacancy. Gary Nitschke has requested reappointment.

COUNCIL MEMBER PUTNAM MOVED to reappoint Gary Nitschke to the Park Board of Commissioners for a 3 year term ending December 31, 2017. Seconded by Council Member Oliveira.

Voice vote was taken and carried 6-0. (Absent: Kave)

NEW ITEMS

A. Resolution No. 2014-222: Setting Tuesday, January 20, 2015, at 6:30 p.m. as the date for a public hearing to take public comment on the proposed medical marijuana and recreational marijuana regulations.

COUNCIL MEMBER JONES MOVED to adopt Resolution No. 2014-222 setting Tuesday, January 20, 2015, at 6:30 p.m. as the date for a public hearing to take public comment on the proposed medical marijuana and recreational marijuana regulations. Seconded by Council Member Walker.

Speaking before Council:

Pastor Mark Gause	Encouraged Council to find a way to separate issues at the hearing date.
Jeanne Fancher	Confused because she understood 4 ordinances were being brought forward but it appears there will be a 5 th ordinance.

Roll Call vote was taken resulting as follows:

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

Nays: None

Absent: Kave

The motion carried 6-0.

CONSENT AGENDA

A. Payroll and Voucher Approval

B. Approval of the minutes from meeting of November 24, 2014 and workshop of December 1, 2014.

COUNCIL MEMBER PUTNAM MOVED to approve the Consent Agenda. Seconded by Council Member Jones. Voice vote was taken and carried 6-0.

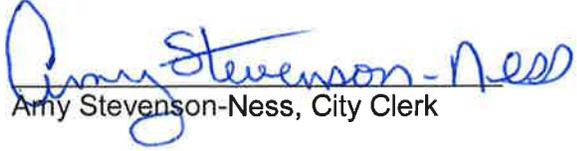
EXECUTIVE SESSION –

At 8:00 p.m., Mayor Guier convened to Executive Session for Collective Bargaining per RCW 42.30.140 (4)(a) for 10 minutes with no action to follow.

Mayor Guier reconvened the meeting at 8:10.

ADJOURN

Being no further business, Mayor Guier adjourned the meeting at 8:10 p.m.


Amy Stevenson-Ness, City Clerk