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**Regular Meeting**  
**Monday, January 13, 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 Hulsey, Jones, Kave, Knudtson, Putnam, Steiger, and Mayor Guier

Absent: Council Member Walker

**COUNCIL MEMBER JONES MOVED** to excuse Council Member Walker. Seconded by Council Member Hulsey. The motion was voted on and carried 6-0.

**STAFF PRESENT**

Sgt. Bos, Senior Services Assistant Darcie Thach, Court Administrator Kelly Rydberg, Acting Public Works Director Ken Barnett, Finance Director Richard Gould, City Clerk Amy Stevenson-Ness

**ADDITIONS TO/APPROVAL OF AGENDA**

The agenda was approved by unanimous consent of the Council.

**AUDIENCE COMMENT**

Speaking before Council:

James Dusek, 898 Valentine Ave E	I-502 process in the City of Pacific; appreciate city's concern about process and change; good aspects regarding taxation; city doesn't have a moratorium regarding recreational marijuana. Hoping for reconsideration of denial of application.
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## **REPORTS**

### **MAYOR**

Mayor Guier presented Council Member McMahan with a plaque expressing appreciation for his service to the City of Pacific.

She announced that the Council Workshop will be held on January 21, 2014 due to the Martin Luther King, Jr. holiday and that it would be a special meeting to take care of bills for 2013.

On January 9, 2014, she was interviewed by Comcast for their show, Comcast Newsmakers. It will start airing January 20, 2014. She discussed how the city is moving forward.

She is still working on a welcome meeting with AWC RMSA but should be in late January or early February.

### **FINANCE**

Director Richard Gould advised that an official audit entrance conference was held on January 13, 2014. The city was advised that so far the auditors are seeing good things.

BIAS training was held the previous week for staff. Three trainers were on-site Wednesday, Thursday, and Friday.

There will be a Finance Committee meeting on January 14, 2014, to discuss when to hold the committee meetings.

The payroll checks have been removed from the agenda and will be paid with the 2013 bills at the meeting on January 21, 2014.

Director Gould stated that November's reports are finished and he hopes to have December's numbers by the end of January and the annual report done at some time in February.

### **COURT**

Court Administrator Kelly Rydberg advised Council that her monthly reports were provided with the Council packet.

### **PUBLIC SAFETY**

Sgt. Bos reported that on January 10, 2014, a device was found near City Park. It appeared to be a sparkler bomb. The road was sealed and Federal Way's bomb disposal unit was activated. The department is not sure when the device was placed there.

He then provided a brief review of the monthly report stating that yearly totals are less than previous years and are related to being short staffed at the beginning of 2013; less patrol equals less cases generated.

## **PUBLIC WORKS**

Public Works Director Ken Barnett reported that the Public Works Committee met last week with a full agenda. Some items were reviewed and passed to the Finance Committee.

He advised that complaints about local ditches flooding have been coming in. After investigating, it was discovered that the ditches aren't draining because of the height of the river.

The crews are out filling potholes and asked residents to report any that they need to have taken care of.

## **COMMUNITY/SENIOR/YOUTH SERVICES**

Senior Center Assistant Director Darcie Thach advised that the Human Services Committee met on January 13. They will be implementing the code of conduct in the gym and senior center on the week of January 20.

## **COUNCIL**

Council Member Hulsey announced his plan to retire from council on May 1, 2014 due to health reasons and commitments to family. He said it's been an honor and privilege to serve the city and his time-frame gives the city the opportunity to advertise for a replacement.

## **BOARDS AND COMMITTEES**

### **Finance**

A meeting will be held on January 14, 2014.

### **Park Board**

A special meeting will be held on January 23, 2014, to organize for Pacific's Earth Day event on April 26, 2014. The city is advertising for a new member to fill Cheri Cason's position as of March 1

### **Planning Commission**

The meeting has been moved from January 28, 2014 to January 30, 2014.

### **SCA**

Mayor Guier stated she will have some items to bring forward to Workshop for Council consensus.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

**A. Resolution No. 14-098:** Accepting a donation in the amount of \$2,500 from Metals Express, Inc. for the Pacific Algona Senior Center for Food Drive.

Community Services Assistant Director Darcie Thach advised that the donation was received from Metals Express, Inc. and is intended for the Stone Soup lunch.

**COUNCIL MEMBER KAVE MOVED** to adopt Resolution No. 14-098, authorizing the Mayor to accept a donation in the amount of \$2,500 from Metals Express, Inc. for the Pacific Algona Senior Center for Food Drive. Seconded by Council Member Hulsey.

Metals Express should get recognition for donation. Always willing to donate.

Roll Call vote was taken resulting as follows:

Ayes: Hulsey, Jones, Kave, Knudtson, Putnam Steiger,

Excused: Walker

The motion carried 6-0.

**B. Resolution No. 14-099:** Accepting a donation in the amount of \$1,500 from an anonymous donor for the Pacific Youth Center.

Community Services Assistant Director Darcie Thach advised that the donation was received from an anonymous donor and is intended for the Pacific Youth Center.

**COUNCIL MEMBER HULSEY MOVED** to adopt Resolution No. 14-099, authorizing the Mayor to accept a donation in the amount of \$1,500 from an anonymous donor for the Pacific Youth Center. Seconded by Council Member Steiger.

Roll Call vote was taken resulting as follows:

Ayes: Hulsey, Jones, Kave, Knudtson, Putnam Steiger

Excused: Walker

The motion carried 6-0

**C. Resolution 14-100** setting a public hearing for the February 3, 2014, City Council meeting to receive comments regarding extending the Medical Marijuana Moratorium, and initiating the same Moratorium for Recreational Marijuana.

Planner Paula Wiech provided information to the Council regarding the proposed extension of the moratorium and setting the public hearing.

After lengthy discussion, **COUNCIL MEMBER HULSEY MOVED** to adopt Resolution No. 14-100, setting a public hearing for the February 3, 2014, City Council meeting to receive comments regarding extending the Medical Marijuana Moratorium, and initiating the same Moratorium for Recreational Marijuana. Seconded by Council Member Jones

Speaking before Council:

James Dusek	Department of Justice has stated they are not pursuing any legal action against Colorado or Washington
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Roll Call vote was taken resulting as follows:

Ayes: Hulsey, Jones, Kave, Knudtson, Putnam Steiger

Excused: Walker

The motion carried 7-0

- D.** Approval of continued membership in the Association of Washington Cities and payment of the membership fee for 2014 in the amount of \$4,179.

City Clerk Amy Stevenson-Ness advised council that the city received an invoice from AWC in the amount of \$4,179 for continued membership in the association. AWC's membership fee includes a small rate increase of less than one half percent. Continued membership in AWC is recommended.

**COUNCIL MEMBER JONES MOVED** to approve continued membership in the Association of Washington Cities and payment of the membership fee for 2014 in the amount of \$4,179. Seconded by Council Member Hulsey.

Roll Call vote was taken resulting as follows:

Ayes: Hulsey, Jones, Kave, Knudtson, Putnam Steiger

Excused: Walker

The motion carried 6-0

- E.** Approval of payment of the 2014 SCATBd Transportation Forum membership dues in the amount of \$100.00.

**COUNCIL MEMBER HULSEY MOVED** to approved payment of the 2014 SCATBd Transportation Forum membership dues in the amount of \$100.00. Seconded by Council Member Putnam.

Roll Call vote was taken resulting as follows:

Ayes: Hulsey, Jones, Kave, Knudtson, Putnam Steiger, Walker

Excused:

The motion carried 6-0.

- F.** Approval of continued membership in the Sound Cities Association and payment of dues in the amount of \$3,736.67.

Mayor Guier advised council that SCA offers advocacy for cities and provides leadership on economic and community development, transportation, land use, health, government operations, environment, education, public safety, social welfare and other public policy issues.

**COUNCIL MEMBER JONES MOVED** to approve move to approve continued membership in the Sound Cities Association and payment in the amount of \$3,736.67. Seconded by Council Member Kave.

Roll Call vote was taken resulting as follows:

Ayes: Hulseley, Jones, Kave, Knudtson, Putnam Steiger  
Excused: Walker

The motion carried 6-0.

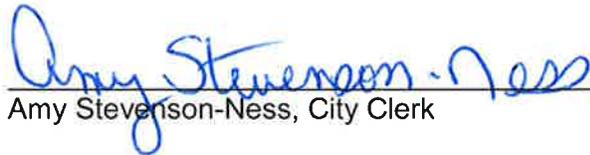
### **CONSENT AGENDA**

A. Approval of the minutes of December 16, 2013, workshop and December 23, 2013, regular meeting

**COUNCIL MEMBER JONES MOVED** to approve the Consent Agenda. Seconded by Council Member Putnam. Voice vote was taken and the motion carried 6-0.

### **ADJOURN**

Mayor Guier adjourned the meeting at 7:18 p.m.

  
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Amy Stevenson-Ness, City Clerk