



City Council Minutes

**Regular Meeting
Monday, February 10, 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, Steiger, Mayor Pro Tem Jones, and Mayor Guier
Absent: Council President Putnam

COUNCIL MEMBER JONES MOVED to excuse Council Member Walker and Council President Putnam. Seconded by Council Member Steiger. Voice vote was taken and carried 5-0.

STAFF PRESENT

Public Safety Director Calkins, Court Administrator Kelly Rydberg, Acting Public Works Director Ken Barnett, Finance Director Richard Gould, City Clerk Amy Stevenson-Ness

ADDITIONS TO/APPROVAL OF AGENDA

Council Member Kave requested a discussion to provide direction to the Planning Commission to form a citizen advisory committee regarding marijuana be added to the agenda. Mayor Guier added it as Item K.

The amended agenda was approved by unanimous consent of the Council.

AUDIENCE COMMENT

Speaking before Council:

Jeanne Fancher	Inquired when Pacific will start to use social media to alert citizens on issues within the city; The Police Department has a Twitter account; It would've been good to update the account
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	regarding the shooting of a suspect in town;
Janelle Hrisko	RV parking in homeowners' driveways

REPORTS

MAYOR

Mayor Guier reported:

Attended the legislative conference in Olympia during the last week of January. She reported there was discussion on various topics including liquor sales tax issues; marijuana issues, and the transportation package.

She met with Representatives Linda Kochmar and Roger Freeman as well as Senator Tracey Eide; regarding grant monies for capital expenditures for city hall and audio for the chambers and ADA compliance.

Representative Kochmar will have a Town Hall meeting on February 20 in Algona. Representative Freeman is tentatively looking at a March 1 date in Pacific.

Reminder that City Hall will be closed on February 17 for Presidents' Day and the regular Council meeting will be held on February 18.

FINANCE

Director Richard Gould reported:

He has talked with the auditor. An exit meeting will be held in late February or early March. The audit is going better than expected.

The year-end report should be done by February 12. There will be a Finance Committee meeting on 02/12/14 at 6:30.

The conversion to BIAS continues. Utility bills went out late but are done now.

The Technology Committee will meet on 02/13/14 at 5:30.

COURT

Court Administrator Kelly Rydberg reported that the Court statistics were provided in the packet.

PUBLIC SAFETY

Lt. Ed Massey reported:

Public Safety Director Calkins was unable to attend the evening's meeting but asked Lt. Massey to attend in case of questions.

He reported that the police car involved in the incident on February 6 was extensively damaged and is being stored in the bay at the Police Department.

PUBLIC WORKS

Acting Public Works Director Ken Barnett reported:

The Public Works Committee met last week. AHBL updated them on items they're working on.

The City is still moving forward with the Gordon Agreement.

Interviews were conducted for the Maintenance Worker 1 position. There were two very good candidates and second interviews will be conducted on 02/12/14.

Community Services:

Joanne will be holding Valentines party in the gym. She'll be showing the Chipmunks movie at 10:45 and serving popcorn.

Senior Center:

The Valentines Party will be held on Friday. They will have goodie bags, play Trivial Pursuit and frost cookies.

A sign-up sheet for Citizen Appreciation Day was passed around. Tickets for the dinner are \$10 each and proceeds to go to youth and senior activities

COUNCIL

Council Member Knudtson – Governance Committee Hulse, Kave, Knudtson; ords for motorhomes/boats/RVs

BOARDS AND COMMITTEES

Technology Committee

A meeting will be held on February 13, 2014, at 5:30 p.m.

Finance

A meeting will be held on February 12, 2014, at 6:30 p.m.

Human Services Committee

They will meet next month.

Park Board

Planner Paula Wiech said the next meeting will be held on March 4, 2014.

Additionally, Earth Day will be on April 26th.

Planning Commission

Ms. Wiech will be bringing a few things to workshop next week, namely the Planning Commission 2014 Work Plan as well as the Capital Facilities Plan.

SCA

The next meeting will be on 02/12/14.

VRFA

Their meeting will be on 02/11/14

PUBLIC HEARING

Transportation Benefit District Public Hearing

Mayor Guier opened the public hearing at 6:53 p.m.

City Engineer Jim Morgan provided a power point presentation regarding the Transportation Benefit District (TBD), including the governance of the TBD, how TBD revenues can be spent, alternatives to enacting a TBD, and potential revenue generation

Speaking before Council:

Jeanne Fancher	No paved streets serving her house; fees should be based on weight; utilize toll roads
Kate Hull	Taxing authority of the City of Pacific
Howard Gustafson	Thank you for recognizing what the TBD does for seniors; it would be a burden.

Mayor Guier closed the public hearing at 7:20.

OLD BUSINESS

None

NEW BUSINESS

A. Ordinance No. 14-1856: Amending Pacific Municipal Code 24.16 relating to the City’s Stormwater utility rates.

City Engineer Jim Morgan advised Council that the last rate increase for stormwater was effective January 2009. The proposed rate increase would increase the stormwater fund revenues by an estimated \$45,000 per year.

COUNCIL MEMBER JONES MOVED to adopt Ordinance No. 14-1856 amending PMC 24.16 relating to stormwater utility rates as proposed. Seconded by Council Member Kave

Speaking before Council:

Don Thomson	Understand city needs money to operate; Inquired who maintains stormwater on private streets and who cleans out the drains.
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Roll Call vote was taken resulting as follows:

- Ayes: Jones, Kave, Knudtson
- No: Hulse, Steiger
- Absent: Putnam and Walker

The motion carried 3-2.

B. Resolution No. 14-104: Amending the Water Fee Schedule to establish new Water rates.

City Engineer Jim Morgan advised Council that the last rate increase for water was effective January 2011. The proposed rate increase would increase the water fund revenues by an estimated \$15,000 per year.

COUNCIL MEMBER JONES MOVED to adopt Resolution No. 14-104 establishing new water rates. Seconded by Council Member Kave.

Roll Call vote was taken resulting as follows:

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

The motion carried 5-0.

C. Resolution 14-105: Establishing new Sanitary Sewer Rates

City Engineer Jim Morgan advised Council that the last rate increase for sewer was effective January 2011. The proposed rate increase would increase the sewer fund revenues by an estimated \$50,000 per year.

COUNCIL MEMBER JOINES MOVED to adopt Resolution No. 14-105 establishing new sanitary sewer rates. Seconded by Council Member Kave.

Roll Call vote was taken resulting as follows:

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

The motion carried 5-0.

D. Resolution 14-111: Approving a contract with Tummy Yummies LLC, to locate vending machines in the Senior Center and in City Hall.

Senior Center Coordinator Darcie Thach provided information to Council regarding placement of the machines and explained that 10% of profits would go to the Senior Center fund and the Youth Center Fund.

Council Member Kave amended the resolution to state profits from the machine in the Senior Center go to the Senior Center fund and profits from the machine in City Hall go to the Youth Center Fund.

COUNCIL MEMBER KAVE MOVED to adopt amended Resolution No. 14-111 approving a contract with Tummy Yummies LLC, to locate vending machines in the Senior Center and in City Hall. Seconded by Council Member Jones.

Speaking before Council:

Kate Hull	Inquired if there is an additional cost for insurance and who pays for the vandalism.
Don Thomson	Seniors don't participate so better placement would be at the gym.

Council Member Hulseley requested that a hold harmless clause be added and indemnifying the city against vandalism be added to the contract.

Council Member Kave withdrew his motion and Council Member Jones withdrew his second.

The resolution was moved to the workshop on February 18 in order to get clarification on issues related to the vending machine placement.

E. Resolution No. 14-106: Approving Park Board participation in the 2014 Earth Day events.

Planner Paula Wiech informed council of the events held on Earth Day.

COUNCIL MEMBER JONES MOVED to adopt Resolution No. 14-106 authorizing the Pacific Park Board participation in an April 26, 2014, 2014 Earth Day event. Seconded by Council Member Steiger.

Roll Call vote was taken resulting as follows:

Ayes: Hulseley, Jones, Kave, Knudtson, Steiger
Absent: Putnam and Walker

The motion carried 5-0.

F. Resolution No. 14-107: Approving Park Board participation in the 2014 Pacific Days events.

Ms. Wiech discussed the Park Board's participation in the 2014 Pacific Days events.

COUNCIL MEMBER JONES MOVED to adopt Resolution No. 14-106 authorizing the Pacific Park Board participation in an April 26, 2014, 2014 Earth Day event. Seconded by Council Member Knudtson.

Roll Call vote was taken resulting as follows:

Ayes: Hulseley, Jones, Kave, Knudtson, Steiger
Absent: Putnam and Walker

The motion carried 5-0.

G. Resolution No. 14-108: Approving the purchase of a replacement vehicle for Public Works.

Public Works Director Ken Barnett discussed the reasons for requesting the purchase of a vehicle for the Water Manager.

COUNCIL MEMBER JONES MOVED to adopt Resolution No. 14-108 authorizing the Interim Public Works Director to purchase a used vehicle not to exceed \$15,000. Seconded by Council Member Steiger.

Roll Call vote was taken resulting as follows:

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

The motion carried 5-0.

H. Resolution No. 14-109: Hiring of a temporary file clerk to assist with filing in the Public Works, Finance, and City Clerk Departments.

City Clerk Amy Stevenson-Ness advised Council that due to staff shortage in several departments over the previous year, a backlog of paperwork and filing has accumulated. A temporary clerk will be brought on to support staff in the Public Works, Finance, and City Clerk offices.

COUNCIL MEMBER JONES MOVED to adopt Resolution No. 14-109 authorizing the Mayor to hire a temporary employee to assist with filing. Seconded by Council Member Kave.

Roll Call vote was taken resulting as follows:

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

The motion carried 5-0.

I. Resolution No. 14-110: Approving the Puget Sound Energy Facility Relocation Agreement for the Stewart Road Corridor.

Public Works Director Ken Barnett explained that a critical element of the Stewart project is the relocation of PSE power lines in the corridor. This agreement approves the payment to PSE for costs associated with the design and construction of the necessary power line relocation.

COUNCIL MEMBER HULSEY MOVED to adopt Resolution No. 14-108 approving a Puget Sound Energy Facility Relocation Agreement for the Stewart Road corridor Seconded by Council Member Knudtson.

Roll Call vote was taken resulting as follows:

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

The motion carried 5-0.

J. DISCUSSION: SCA – TBD

Mayor Guier advised Council that King County has the formation of a county-wide Transportation Benefit District on the ballot for public vote in April. Sound Cities Association (SCA) is asking its members if they want to support the ballot measure. She inquired of the Council if they want to support the County Council position regarding the formation of the TBD for King County.

Mayor Guier stated that she felt it best not to support or oppose the ballot measure but rather to abstain from voting. Concern was expressed that an abstention could mean an affirmative vote. It was suggested that rather than an abstention, the Mayor should recuse herself from the vote.

After further discussion, **COUNCIL MEMBER HULSEY MOVED** to let the mayor use her own discretion on how to vote, whether to abstain or recuse, and report back. **Seconded by Council Member Knudtson.**

After further clarification, Council Member Knudtson withdrew her second. The motion was then seconded by Council Member Kave. Voice vote was taken and carried 5-0.

K: Citizen Advisory Committee regarding marijuana

Council Member Kave suggested that Council have a committee to be assigned to the Planning Commission and chaired by a Planning Commission member.

After discussion, **COUNCIL MEMBER KAVE MOVED** to task the Planning Commission to form an ad hoc citizen advisory committee. Seconded by Council Member Jones. Voice vote was taken and carried 5-0.

CONSENT AGENDA

- A. Payroll and Voucher Approval
- B. Approval of the minutes of January 21, 2014, workshop and special meeting, January 30, 2014, special meeting, and February 3, 2014, workshop and special meeting.

COUNCIL MEMBER HULSEY MOVED to approve the Consent Agenda. Seconded by Council Member Jones. Voice vote was taken and the motion carried 5-0.

ADJOURN

Mayor Guier adjourned the meeting at 8:57 p.m.

Amy Stevenson-Ness, City Clerk