



City Council Minutes

Workshop
Tuesday, February 18, 2014
6:30 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Council Member Walker called the regularly-scheduled meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

ROLL CALL

Present: Council Members Hulsey, Kave, Knudtson, Steiger, Walker, and Mayor Guier

Absent: Council President Putnam and Mayor Pro Tem Jones,

STAFF PRESENT

Acting Public Works Director Ken Barnett, Finance Director Richard Gould; Senior Services Assistant Director Darcie Thach, Planner Paula Wiech, and City Clerk Amy Stevenson-Ness

ADDITIONS TO/APPROVAL OF AGENDA

Acting Public Works Director Ken Barnett added a discussion of the purchase of the Hatch Property at 310 2nd Avenue. The item was added as Item P.

The amended agenda was approved unanimously by Council.

AGENDA ITEMS

A. Discussion: AB 14-025 Waste Management Discussion

Council Member Steiger reported that the Solid Waste Committee chose not to renew the current agreement but will renegotiate the contract. If nothing acceptable can be worked out, the city will go to bid.

B. Discussion: AB 14-017: Resolution No. 14-111: Vending Machines

Senior Services Assistant Director Darcie Thach advised Council that due to the cost of insurance that Council wanted added to the contract with Tummy Yummies, LLC, Elizabeth Perrin will not be placing vending machines at the Senior Center and City Hall.

C. Discussion: AB 14-026: Park Board Appointment Discussion

Mayor Guier invited applicant Gary Nitschke to introduce himself to council and provide anything he may think is necessary regarding his possible appointment to the Park Board.

Mr. Nitschke stated he has been encouraged by Park Board members to join the Board. He has lived in Pacific for 14 years and has done a lot of work in the parks as well as a lot of volunteer hours around town.

Direction by consensus of Council: Move forward to the meeting on February 24, 2014.

D. Discussion: AB14-027: Comprehensive Plan Update Grant

Planner Paula Wiech provided information to Council regarding the change of deliverables due dates.

Direction by consensus of Council: Move forward to the meeting on February 24, 2014.

E. Discussion: AB 14-028: Resolution No. 14-112: Planning Commission Work Plan

Ms. Wiech presented the Planning Commission 2014 work plan to Council and outlined the various requirements.

Direction by consensus of Council: Move resolution forward to the meeting on February 24, 2014.

E1. Hatch property discussion: Item was moved here on consensus of council.

Ms. Wiech provided details regarding the purchase of the property at 210 2nd Ave SW.

Direction by consensus of Council: Move forward to the meeting on February 24, 2014.

F. Discussion: AB 14-029: Resolution No. 14-113: Pierce County Cost Sharing Interlocal Agreement regarding Stewart Road

Acting Public Works Director Ken Barnett advised that Pierce County is willing to provide money to the City to do work on Stewart Road in the form of an agreement.

Direction by consensus of Council: Move forward to the meeting on February 24, 2014.

G. Discussion: AB 14-030: Resolution No. 14-114: Surplus of Public Works Vehicle

Director Barnett advised that a vehicle has been located and is seeking surplus of the Astro Van as a trade in.

Direction by consensus of Council: Move forward to the meeting on February 24, 2014.

H. Discussion: AB 14-031: 2014 PCRC Dues

City Clerk Amy Stevenson-Ness provided information to Council regarding the PCRC and stated the invoice for dues had been received.

Direction by consensus of Council: Move forward to the meeting on February 24, 2014.

I. Discussion: AB 14-032: Resolution No. 14-115: Contract for Professional Legal Services

Council Member Knudtson advised the Governance Committee met and agree that a new professional legal services contract is necessary and outlined what the city is looking for.

Direction by consensus of Council: Move forward to the meeting on February 24, 2014.

J. Discussion: AB 14-033: Ordinance No. 14-1857 Parking of motorhomes, vacation trailers, camperettes, and all other vehicles not in daily use.

Council Member Hulsey provided information regarding an ordinance to change the parking regulations for RVs.

Mayor suggested sending to public works committee.

Put committee together to discuss/look at ordinance

Bring back to governance committee to vet with public safety/public works/AWC and bring back to next workshop on 03/03/14

K. Discussion: AB 14-034: Resolution No. 14-116: Retaining the services of Brian Harvey for accreditation purposes.

Public Safety Director Calkins advised Council that Brian Harvey has assisted in bringing the Lexipol manual up to date.

Brian Harvey provided information on accreditation and how to meet standards;

Direction by consensus of Council: Move forward to the meeting on February 24, 2014.

L. Discussion: AB 14-035: Resolution No. 14-117: Acceptance of Moving Radar Grant Funds

Public Safety Director Calkins advised that this is a reimbursement as the radar has already been purchased.

Direction by consensus of Council: Move forward to the meeting on February 24, 2014.

M. Discussion: AB 14-036 Resolution No. 14-118: Purchase of Police Vehicle

Public Safety Director Calkins provided information on vehicles available for purchase and advised Council that he can obtain a two-wheel drive vehicle for less than the original price quoted in December 2013.

Direction by consensus of Council: Move forward to the meeting on February 24, 2014.

N. Discussion: AB 14-037: Resolution No. 14-119: Radar Trailer Purchase

Public Safety Director Calkins provided information to Council regarding the purchase of a radar trailer.

Direction by consensus of Council: Move forward to the meeting on February 24, 2014.

Director Calkins provided an update on the officer involved shooting incident that occurred on February 6, 2014.

O. Discussion: AB 14-038: 2013 Year-End Financial Report

Finance Director Richard Gould provided information to Council regarding the draft 2013 Year-end Financial Report.

Direction by consensus of Council: Move forward to the meeting on February 24, 2014.

ADJOURN

Council Member Walker adjourned the workshop at 8:40 p.m.

Amy Stevenson-Ness, City Clerk

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