



City Council Minutes

Regular Meeting
Monday, February 24, 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, Council President Putnam and Mayor Guier
Absent: Council Member Walker (arrived at 6:42 p.m.)

COUNCIL MEMBER HULSEY MOVED to excuse Council Member Walker. Seconded by Council Member Putnam. Voice vote was taken and carried 6-0.

STAFF PRESENT

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

ADDITIONS TO/APPROVAL OF AGENDA

Council Member Steiger requested a discussion regarding the speed limit on Frontage Road. Mayor Guier added the discussion as Item O under New Business.

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

AUDIENCE COMMENT

Speaking before Council:

Bob Shawgo, 37420 51 st Ave S, West Hill	Described a stormwater problem on his property; Requested an exemption from paying stormwater fees and request maintenance be done to move stormwater to the 375 th Street storm drain; Mayor Guier
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	referred the requested exemption to the Finance committee on March 11 th at 6:30 p.m., and the stormwater issue to the Public Works Committee
Jeanne Fancher 37248 55 th Ave S	Discussed old ordinances relating to rate increases and establishment of the City Administrator position.

REPORTS

MAYOR

Mayor Guier reported:

- Attended the SCA networking dinner and had an opportunity to talk to County Council members
- The city will be working closely with King County and Algona to get funding to repair West Valley
- Discussed the Citizens Appreciation dinner. Darcie Thach has tickets for sale for the lasagna dinner. It is a fundraiser for youth and senior programs. Citizens are invited to nominate a Citizen of the Year that will be awarded at the Dinner. The citizen of the year would be honored throughout the year possibly by riding in the parade, turning on tree lights. A committee would be created to review the submissions.
(Council Member Walker arrived here at 6:42)

FINANCE

Director Richard Gould reported:

- Tentatively, the state auditor will do an audit exit meeting the following week
- Met with Ron Tiedeman, Auburn IT Director regarding the Interlocal agreement that was received. The ILA will be placed on the last workshop in March for discussion.

PUBLIC SAFETY

Public Safety Director Calkins reported:

- The shooting incident is completely closed and no wrong-doing was found on the part of the officer. He has returned to work as of February 24.

PUBLIC WORKS

Acting Public Works Director Ken Barnett reported:

- There has been stormwater flooding in the City of Pacific. Crews are out clearing lines and jetting lines for the sewer system.
- Three new trees have been planted at City Hall.

COMMUNITY SERVICES

Darcie Thach, Assistant Director reported:

- Tickets for the Citizen Appreciation Dinner are available for purchase at \$10 each with all proceeds going to benefit Community Services.
- The Master Builders Association is holding a Ramp-a-thon where builders will come in and construct ramps for the disabled. Ms. Thach has applications and they are due by Friday, February 28.

She provided participation numbers for January and a comparison of those numbers with January 2013:

Youth: 327 participants for January 2013; 441 for January 2014

Seniors 1302 for January 2013; 1638 for January 2014

Bus 179 for January 2013; 194 for January 2014

COUNCIL

Council Member Kave provided a suggestion to change the day of the week that council meets to Tuesday.

Council Member Steiger suggested the citizen of year could be the grand marshal for the Pacific Days parade.

BOARDS AND COMMITTEES

Technology Committee

A meeting will be held on March 6, 2014, at 5:00 p.m.

Finance

A meeting will be held on March 11, 2014, at 6:30 p.m.

Governance

A meeting will be held on February 25, 2014 to discuss the motorhome ordinance as well as the professional legal services issue.

Human Services Committee

A meeting will be held on March 4, 2014, at 6:00 p.m.

Public Safety Committee

A meeting will be held on February 26, 2014, at 9:00 a.m.

Public Works Committee

A meeting will be held on March 5, 2014, at 7:00 p.m.

Technology Committee

Director Richard Gould reported the new Wi-Fi is up and running in City Hall. The committee reviewed the proposed Interlocal agreement. The proposed ILA rate will be an 8% increase with 2% annual increase; the committee is looking at tablets for council. The next meeting will be on March 6 at 5:00.

Park Board

Planner Paula Wiech said the next meeting will be held on March 4, 2014. The board is looking forward to a new appointment.

Planning Commission

Planner Paula Wiech said the next meeting will be held on February 25 where a public hearing on the comprehensive plan will be held.

PCRC – No report

SCA

Mayor Guier attended a networking dinner. She stated that after Council had debated on how to vote regarding the TBD for King County, it was stated at the SCA meeting that the only options were a yes or no vote. Mayor Guier left room to avoid voting but the item passed anyway.

SCATBd

Mayor Guier advised there was a briefing regarding the Transportation 2040 plan.

VRFA

Council Member Walker attended the meeting. A dinner will be held to acknowledge Fire Fighter and Officer of Year, as well as retiring Fire Fighters and Board of Regents members.

OLD BUSINESS

None

NEW BUSINESS

A. Appointment of Gary Nitschke to the City of Pacific Park Board

Mayor Guier recommended the appointment of Gary Nitschke to the Pacific Park Board to fill an unexpired term ending on December 31, 2014.

Gary Nitschke stated it would be good to have him on the board as he can help move the city forward.

COUNCIL MEMBER HULSEY MOVED to approve the appointment of Gary Nitschke to the City of Pacific Park Board to a term ending December 31, 2014. Seconded by Council Member Putnam.

Roll Call vote was taken resulting as follows:

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

The motion carried 7-0.

B. Resolution No. 14-112: Adopting the 2014 Planning Commission Work Plan.

Planner Paula Wiech discussed the items on the Planning Commission Work Plan, including review and recommends Pacific Municipal Code regulations for Medical and Recreational Marijuana production, processing and distribution.

COUNCIL MEMBER PUTNAM MOVED to adopt Resolution No. 14-112 adopting the 2014 Planning Commission Work Plan. Seconded by Council Member Jones.

Roll Call vote was taken resulting as follows:

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

The motion carried 7-0.

C. Resolution 14-120: Setting a public hearing regarding the 2014-2019 Capital Facilities Plan Update.

City Engineer Jim Morgan provided a presentation regarding the Capital Facilities Plan Update. Ms. Wiech discussed information on the Plan and why the Plan should be updated.

COUNCIL MEMBER PUTNAM MOVED to adopt Resolution No. 14-120 setting the time and place for a public hearing on March 24, 2014, at 6:30 p.m. in the Council Chambers regarding the proposed 2014 – 2019 Capital Facilities Plan Update. Seconded by Council Member Walker.

Roll Call vote was taken resulting as follows:

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

The motion carried 7-0.

D. Resolution 14-121: Authorizing the purchase of property at 310 2nd Ave SW in the amount of \$116,000, to create a mitigation site to offset the impacts of future improvements to the Interurban Trail, and to create a passive park adjacent to a segment of the trail.

Ms. Wiech provided information to Council regarding the purchase of property at 310 2nd Avenue SW.

COUNCIL MEMBER KAVE MOVED to adopt Resolution No. 14-121 approving the purchase of property from Karen A. Hatch for use as a wetland mitigation site for construction of the Interurban Trail, to enhance Milwaukee Creek Habitat, and to create a passive park along the Interurban Trail. Seconded by Council Member Putnam.

Roll Call vote was taken resulting as follows:

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

The motion carried 7-0.

E. Approving the amended Comprehensive Plan Update Grant schedule.

Ms. Wiech briefly outlined the changes to the grant schedule.

COUNCIL MEMBER PUTNAM MOVED to approve the amended Comprehensive Plan Update Grant Schedule. Seconded by Council Member Jones.

Voice vote was taken and the motion carried 7-0.

F. Resolution No. 14-113: Authorizing the execution of a cost sharing Interlocal agreement, No. 4 with Pierce County regarding Stewart Road.

Interim Director Ken Barnett provided information to Council regarding the Interlocal Agreement No. 4 with Pierce County.

COUNCIL MEMBER KAVE MOVED to adopt Resolution No. 14-113, authorizing the mayor to execute an agreement with Pierce County regarding Stewart Road Project Cost Sharing. Seconded by Council Member Steiger.

Roll Call vote was taken resulting as follows:

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

The motion carried 7-0.

G. Resolution No. 14-114: Authorizing the surplus of a 1998 Chevy Astro Van Public Works Vehicle to be used for trade-in on a newer vehicle.

Public Works Director Ken Barnett discussed the reasons for surplus the vehicle. He advised Council that the City of Pacific is being offered \$3,000 in trade.

COUNCIL MEMBER KAVE MOVED to adopt Resolution No. 14-114 authorizing the surplus of a 1998 Chevy Astro Van Public Works Vehicle to be used for trade-in on a newer vehicle. Seconded by Council Member Walker.

Roll Call vote was taken resulting as follows:

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

The motion carried 7-0.

H. Approval of payment of the 2014 PCRC Dues

Mayor Guier advised that the dues for membership in PCRC are worth the benefit obtained by our membership.

COUNCIL MEMBER WALKER MOVED to approve payment of the Pierce County Regional Council 2014 membership dues in the amount of \$176.91. Seconded by Council Member Putnam.

Voice vote was taken and carried 7-0.

I. Resolution No. 14-115: Authorizing the mayor to issue a Request for Proposal in order to secure a contract for professional legal services.

Council Member Knudtson presented information regarding the RFP and process for obtaining professional legal services. After discussion, **COUNCIL MEMBER HULSEY MOVED** to postpone further discussion of the RFP for legal services to the March 3, 2014, workshop. Seconded by Council Member Jones.

Voice vote was taken and carried 7-0.

J. Resolution No. 14-116: Authorizing the execution of an agreement with Brian Harvey to assist the Police Department in attaining accreditation.

Public Safety Director Calkins advised Council that Mr. Harvey's services are needed to further complete tasks related to accreditation.

COUNCIL MEMBER HULSEY MOVED to authorize the execution of an agreement with Brian Harvey to assist the Police Department in attaining accreditation. Seconded by Council Member Steiger.

Roll Call vote was taken resulting as follows:

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

The motion carried 7-0.

K. Resolution No. 14-117: Acceptance of Radar Grant Funds from WASPC and the Washington State Traffic Safety Commission.

Director Calkins advised Council that this was a reimbursement grant in the amount of \$2,000 for radar units already purchased.

COUNCIL MEMBER STEIGER MOVED to accept grant funds for two moving radar units in the amount of \$2,000. Seconded by Council Member Hulsey.

Roll Call vote was taken resulting as follows:

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

The motion carried 7-0.

L. Resolution No. 14-118: Purchase of a new 2013 Chevrolet Tahoe for the Police Department to replace the Lieutenant's vehicle

Director Calkins advised Council that a less expensive Tahoe is available for purchase and while not a four-wheel drive vehicle would serve the purposes well.

Speaking before Council:

Jeanne Fancher	Expressed concern regarding the purchase of a new police vehicle.
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COUNCIL MEMBER HULSEY MOVED to approve the purchase of a new 2013 Chevrolet Tahoe to replace the lieutenant's vehicle. Seconded by Council Member Steiger.

Roll Call vote was taken resulting as follows:

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

Nos: Walker

The motion carried 6-1.

M. Resolution No. 14-119: Radar Trailer Purchase

Director Calkins provided information regarding the radar trailer to be purchased. He advised that it can also be utilized for traffic counts for the Public Works Department as well as a warning board as it's programmable.

COUNCIL MEMBER STEIGER MOVED to approve the purchase of the radar trailer purchase for the police department. Seconded by Council Member Hulsey.

Roll Call vote was taken resulting as follows:

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

The motion carried 7-0.

N. Approval of 2013 DRAFT year-end Financial report

Finance Director Gould advised Council that the year-end financial report was being presented for Council's approval. While approval is not required, he stated it let the auditors know that Council had seen the report and was aware of the city's financial status.

COUNCIL MEMBER PUTNAM MOVED to approve the 2013 draft year-end financial report. Seconded by Council Member Jones.

Voice vote was taken and carried 7-0.

O. Speed limit reduction on Frontage Road

Council Member Steiger stated that because West Valley Highway is closed until further notice due to the landslide and undermining of the road and the detour for West Valley Highway is down Frontage Road, he stated the speed limit should be lowered on Frontage Road from 35 mph to 25 mph.

After discussion by Council, **COUNCIL MEMBER STEIGER MOVED** to lower the speed limit from Ellingson to 3rd on Frontage Road to 25 mph from 35 mph on a temporary basis until West Valley is reopened. Seconded by Council Member Hulsey.

Voice vote was taken and carried 7-0.

CONSENT AGENDA

- A. Payroll and Voucher Approval
- B. Approval of the minutes of the February 10, 2014 meeting.

COUNCIL MEMBER HULSEY MOVED to approve the Consent Agenda. Seconded by Council Member Putnam. Voice vote was taken and the motion carried 7-0.

ADJOURN

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

Amy Stevenson-Ness, City Clerk