



City Council Minutes

Regular Meeting
Monday, March 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, Walker, Mayor Pro Tem Jones, Council President Putnam

Absent: Mayor Guier

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

Mayor Pro Tem Jones requested to move the public hearing prior to Council Reports.

COUNCIL MEMBER HULSEY MOVED to move the public hearing prior to Council reports. Seconded by Council Member Kave. Voice vote was taken and carried 7-0

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

AUDIENCE COMMENT

Speaking before Council:

Lois Hulsey, 3 rd & Pacific	Spoke regarding motorhome parking. It is unfair that a few people can dictate what goes on in your own yard
Carla Robinson, 4 th & Hawthorne	Has lived here 24 years and was told can't have RV in driveway in front of house. Don't understand what problem is to move trailer

	behind a fence;
Gary Hulse, 3 rd & Pacific	Speaking as citizen; 20.72.050; the wording of the code has constitutional issues. He said there is no legitimate government interest that this is a public safety issue. The aesthetic issue is subjective. Even though he is leaving the Council he will still be an advocate of citizens' rights.
Jeremy Thompson, 324 Milwaukee	Spoke regarding the Aggressive Ministries school drive; August 16 th at City Park. They will pass out supplies. In prior years the city has donated space at the park. Requesting a waiver of fees for the use of City Park.
Bill White, 119 Alder North	The City needs evacuation plans due to oil tankers rolling through Pacific.
Gerald McBreen, Poet Laureate	Read the new March poem.
Audrey Cruickshank,	Lived in Pacific 70 years; some people don't have room in yards to put motor homes
Debbie Glandon, 109 Pacific	Has moved her travel trailer. Everyone is subject to the rules. Would have appreciated more notice that deadline was not being enforced.

REPORTS

MAYOR

Mayor Guier was not in attendance.

FINANCE

Director Richard Gould reported:

- A notice will go out to the public regarding rate increases that will begin in April
- The first quarter financial report will be ready in mid-late April
- State auditor's exit conference will be held sometime next week; likely March 18.

COURT

Court Administrator Kelly Rydberg was absent from the meeting but Mayor Pro Tem Jones advised that the Court reports were in the packet.

PUBLIC SAFETY DEPARTMENT

Public Safety Director John Calkins advised:

- February reports are provided in the Council packet
- Sgt. Bos and Director Calkins attended a leadership conference in Portland where they addressed risk in the workplace as well as risk in the field. He said the VRFA administration and deputy chief attended.

PUBLIC WORKS/COMMUNITY DEVELOPMENT DEPARTMENTS

Acting Public Works Director Ken Barnett reported:

- He met with the Army Corps of Engineers for updates on the river.

COMMUNITY/SENIOR/YOUTH SERVICES

Assistant Director Darcie Thach reported:

- Tickets are still available for the citizen appreciation dinner
- The Computer lab in the gym is available for use
- The Friday movie will be *The Dolly Sisters* at 2:00

COUNCIL

Council Member Hulsey noted a comment made by Director Barnett was in error. He requested that a letter be sent with a correction to his statement.

BOARDS AND COMMITTEES

Finance

Mayor Pro Tem Jones stated a meeting will be held on March 11, 2014, at 6:30 p.m.

Governance

Council Member Knudtson advised:

- A date for the next meeting will be set at the evening's meeting
- They are working on the motorhome ordinance.
- Further work is being done on the contract for professional legal services.

Human Services Committee

A meeting was held on March 6, 2014. Topics of discussion were:

- Citizen of the year and who would serve on the selection committee
- Requirements of nomination essays
- Code of conduct and improvements in behavior
- Spay and neuter clinic for pets of low income residents and seniors

Technology Committee

Director Gould reported:

The committee met on March 6 with Auburn IT. Topics discussed were:

- The proposed Interlocal Agreement with Auburn IT
- The new website format and its planned implementation in April
- Website hosting costs
- Auburn IT is sending over tablets to "test drive"

Park Board

Board Member Gary Nitschke advised that Chair Kate Hull is speaking with the Finance Director regarding finances for the parks. They are also working on Earth Day events

Planning Commission

Council Member Kave stated they are working on the Citizen Advisory Committee/Work Group. Many people are interested in participating

VRFA

The next VRFA meeting will be held on March 11.

PUBLIC HEARING: Seeking public input regarding Ordinance No. 14-1855, Interim Zoning Ordinance relating to recreational and medical use of marijuana

Mayor Pro Tem Jones opened the public hearing at 6:53 p.m.

Planner Paula Wiech read the title of the ordinance into record.

Speaking before Council:

Doug Steinhour	Ban should be retroactive
Jason Huttow	Rents building from Steinhour; please put some urgency behind establishing a permanent ordinance
Matthew Devorie	Would like to extend his willingness to Council to help make informed decision
James Dusek, 898 Valentine SE	Received license from state on 03/06/14; Wants to be a good business community member; Please reconsider the ban
Tom Bates	If any information wanted he's willing to help; look at I-502 and read documents, there's more scrutiny through the state system
Don Thomson, 416 2 nd Ave SE	Sister with MS, helps her but people abuse it; concern is why people want to set up shop in Pacific and why they spent all the money before getting a license; Doesn't think the Police Department has enough capability to deal with potential problems
Gary Nitschke	People have spoken against it; take it easy on the Council, they're just doing their job.
Autumn, 898 Valentine	Have complied by the rules put in place by the LCB before the application process

Mayor Pro Tem Jones closed the public hearing at 7:10 p.m.

OLD BUSINESS

None

NEW BUSINESS

A. Resolution No. 2014-129: Accepting a donation from South End Coalition for the Senior Center in the amount of \$500.00

Community Services Assistant Director Darcie Thach advised that the South End Coalition donated \$500 to the Senior Center.

COUNCIL MEMBER HULSEY MOVED to accept the \$500 donation of behalf of the Pacific Algona Senior Center. 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. 14-115: Authorizing the Mayor to issue a Request for Proposal in order to secure a contract for professional legal services.

Council Member Knudtson briefly outlined the RFP process for professional legal services.

After discussion, **COUNCIL MEMBER WALKER MOVED** to adopt Resolution No. 14-115 authorizing the Mayor to issue a request for proposals for a professional legal services contract. Seconded by Council Member Kave.

Roll Call vote was taken resulting as follows:

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

The motion carried 7-0.

C. Resolution No. 14-122: Authorizing the execution of a contract with King County I-Net for internet service for the City of Pacific

City Clerk Amy Stevenson-Ness City Engineer advised that King County I-Net has presented a new agreement for adoption. Auburn IT has reviewed the agreement and advises that for Pacific, there are no substantive changes for our service or cost.

COUNCIL MEMBER HULSEY MOVED to adopt Resolution No. 14-122 authorizing the mayor to execute a contract with King County Institutional Network for internet services through March 31, 2017, in the amount of \$375 per month for a three-year term. 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.

D. Resolution No. 14-123: Authorizing the execution of an agreement with the City of Auburn for decant services for the Vactor Truck

Acting Public Works Director Ken Barnett advised that the current decant agreement with the City of Auburn has expired. The City of Auburn has agreed to terms of the agreement that are the same as the last agreement signed. The contract is for a three-year term from January 1, 2014 to December 16, 2016.

COUNCIL MEMBER PUTNAM MOVED to adopt Resolution No. 14-123 authorizing the mayor to sign the decant agreement with the City of Auburn. 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.

E. Resolution No. 14-124: Authorizing the purchase of an equipment trailer for the Public Works Department in the amount of \$6,568.26.

Director Barnett advised that there is a need to purchase an equipment trailer to haul City equipment. The quoted cost of the trailer is \$6,568.26.

COUNCIL MEMBER KAVE MOVED to approve the purchase of an equipment trailer for the City Public Works Department in the amount of \$6,568.26. Seconded by Council Member Walker.

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

F. Resolution No. 14-127: Authorizing the purchase of a mini-excavator for the Public Works Department in the amount of \$77,685.79.

Director Barnett stated that the City has a need for a mini excavator. The mini excavator is more practical for ditching and for most utility repairs the Public Works crew performs.

COUNCIL MEMBER KAVE MOVED to adopt Resolution No. 14-127, authorizing the purchase of a mini excavator, in the amount of \$77,685.79, for the City Public Works Department. Seconded by Council Member Knudtson.

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. 14-126: Authorizing the execution of an agreement with Olympic Environmental Resources to assist the City of Pacific with grant administration and reimbursement requests.

Director Barnett advised Council that Olympic Environmental Resources has been the contractor for logistics, operations and reporting requirements for the previous collection and education events that have been successful.

COUNCIL MEMBER HULSEY MOVED to adopt Resolution No. 14-126 authorizing an agreement with Olympic Environmental Resources for implementing 2014 recycling projects. 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.

H. Resolution No. 14-125: Approving a development agreement for property owned by Gordon Pacific, LLC, to finalize the right-of-way acquisition for the Stewart Road project.

Director Barnett stated that the City has been working to construct needed improvements to the Stewart Road corridor. This agreement approves the long term development plans for Gordon Pacific and purchase of the needed right-of-way. This agreement will allow the City to finalize the right-of-way acquisition for the Stewart Road Project.

COUNCIL MEMBER PUTNAM MOVED to approve Resolution No. 2014-1258 approving a development agreement for property owned by Gordon Pacific, LLC North of Stewart Road at Thornton Avenue SW. Seconded by Council Member Knudtson.

Roll Call vote was taken resulting as follows:

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

The motion carried 7-0.

I. **Ordinance No. 14-1858:** Adopting Ordinance No. 14-1858 creating PMC chapter 13.24 relating to street assessment reimbursement agreements for transportation system improvements.

Director Barnett advised Council the City desires to make street improvements without developer induced participation and needs to establish procedures for recouping the costs associated with the initial City investment. This ordinance would mirror language currently in place for water and sewer project for recouping street project investments

COUNCIL MEMBER KAVE MOVED to approve Ordinance No. 14-1858 Creating Pacific Municipal Code Chapter 13.24 relating to street assessment reimbursement agreements for transportation system improvements. 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.

CONSENT AGENDA

- A. Payroll and Voucher Approval
- B. Approval of the minutes from the February 18, 2014 workshop.

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 8:11 p.m.

Amy Stevenson-Ness, City Clerk