



## City Council Minutes

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**Regular Meeting**  
**Monday, March 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

**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, City Clerk Amy Stevenson-Ness

### **ADDITIONS TO/APPROVAL OF AGENDA**

Acting Public Works Director Ken Barnett requested that Ordinance No. 2014-1860 be pulled from the agenda as it is not ready for passage.

Director Barnett added the Robinson Noble contract for professional services at the end of the regular agenda.

Mayor Guier added a special presentation to the beginning of the Council agenda.

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

### **PRESENTATION**

Public Safety Director John Calkins presented a medal of valor to Officer Joshua D. Hong. Mayor Guier commended Officer Hong for his actions in the line of duty and thanked him for his service to the citizens of the City of Pacific.

At 6:40, Mayor Guier called for a five-minute recess.

Mayor Guier reconvened the meeting at 6:45.

## **AUDIENCE COMMENT**

Speaking before Council:

Divya Gupta, 201 Cedar, Pacific	Requesting a waiver of fees on his account. Mr. Gupta was referred to the Finance committee.
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## **PRESENTATION**

Pierce Transit Commissioner Nancy Henderson provided a brief presentation to Council regarding Pierce Transit and the future of transportation in Pierce County.

## **REPORTS**

### **A. Mayor**

Mayor Guier:

-Thanked Darcie Thach and Joanne Futch for their hard work on the Citizen Appreciation Dinner. Thanks to council members who attended and assisted with event. Jeanne Fancher awarded citizen of the year at dinner

-Working with King county to open Pacific City Park. She is hoping for April 15<sup>th</sup> and is looking for new funding mechanisms in order to remove and replace the hescoes.

-Reminded everyone that the next Monday will be a fifth Monday and she will hold the Ask the Mayor event on 03/31/14 at 6:30 p.m.

### **B. Finance**

Finance Director Richard Gould reported:

-The exit conference for the 2012 annual audit was held and went very well. There were no findings. The City received a management letter because the audit was late.

-The 2013 audit will likely be held between October and November 2014.

### **C. Court – No report**

### **D. Public Safety Department –No report**

### **E. Public Works/Community Development Departments**

Acting Director Ken Barnett reported:

-Hoping the Valentine project will go out to bid by end of March.

-Hoping to go out to bid for Stewart road by early April

### **F. Community/Senior/Youth/Services**

-Darcie is on vacation but Mayor Guier thanked Council for their participation with the Citizen Appreciation Dinner.

### **G. City Council Members**

-Council Member Jones inquired if the Emergency Response plan covers issues that may arise with the oil trains going through the City.

Public Safety Director Calkins stated he had contacted Zone 3 fire chiefs after the issue was brought up at a meeting. There will be a meeting on April 3, 2014, to address issues

## H. Boards and Committees

### i. Finance Committee

Council Member Kave reported:

- The Committee met March 11 and addressed the issue presented by Bob Shawgo. The it was referred to the Public Works committee.
- Discussed replacement of police vehicle
- Reviewed financial reports

### ii. Governance Committee –

Council Member Kave reported:

- The Committee referred the parking ordinance to a land use attorney to get advice on how the ordinance should be interpreted.

### iii. Public Safety Committee

No Report

### iv. Public Works Committee

No Report

### v. Technology Committee

Council Member Walker reported:

- The Committee reviewed the evidence software and they recommend approval.

### vi. Civil Service Commission

The next meeting will be held on Wednesday, March 26 at 6:00.

### vii. Park Board

No Report

### viii. Planning Commission

No Report

### ix. Pierce County Regional Council (PCRC)

No Report

### x. Sound Cities Association (SCA)

Mayor Guier reported:

- The SCA met while she was in Washington DC.
- She attended networking dinner on March 18.

### xi. South County Area Transportation Board (SCATBd)

Mayor Guier reported:

- Presentation from WSDOT regarding oil tankers running through the valley cities
- Recommendations for transportation projects to be referred to PSRC and tried to get supp repair to West Valley

### xii. Valley Regional Fire Association (VRFA)

Council Member Walker reported:

- Met 2 weeks prior; a simple business meeting

**PUBLIC HEARING:**

Seeking public input regarding the City of Pacific’s proposed 2014-2019 Capital Facilities Plan Update.

Mayor Guier opened the public hearing at 7:14 p.m.

City Engineer Jim Morgan provided information to Council and the public regarding the Capital Facilities Plan.

Speaking before Council:

Jeanne Fancher	Ms. Fancher provided suggestions: Volcano evacuation route signs needed; Money for Pierce County for Jovita Blvd; Connecting and completing interurban trails through town; Connecting cul de sacs; Lahar danger in the area; capital facilities \$\$ to help king co or foot trail to gain elevation

Mayor Guier closed the public hearing at 7:29 p.m.

Council directed staff to bring the item forward for final approval.

**OLD BUSINESS**

None

**NEW BUSINESS**

**A. Resolution No. 14-130:** Accepting two donations from an anonymous donor for the Youth/Community Center in the amount of \$1,000.

**COUNCIL MEMBER HULSEY MOVED** to accept two \$500 donations on behalf of the Youth/Community Center. Seconded by Council Member Jones.

Speaking before Council:

Don Thomson, 405 2 <sup>nd</sup> Ave SE	How does a person declare the
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Roll Call vote was taken resulting as follows:

Ayes: Hulsey, Jones, Kave, Putnam, Walker

Nays: Knudtson, Steiger

The motion carried 5-2.

**B. Resolution No. 2014-131:** Setting a public hearing for the formation of a Street Assessment Reimbursement Area (SARA).

City Engineer Jim Morgan provided information to Council regarding the formation of the SARA.

Speaking before Council:

Sue O'Neill, relative of affected Pacific resident	Inquired about the process for forming the SARA and notification period.
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**COUNCIL MEMBER KAVE MOVED** to adopt Resolution No. 2014-131. Seconded by Council Member Steiger.

Roll Call vote was taken resulting as follows:

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

The motion carried 7-0.

**C. Resolution No. 14-132:** Authorizing the purchase of the File On Q software program for evidence management for the Police Department, in the amount of \$8205.00.

Public Safety Director John Calkins provided information regarding the evidence software.

**COUNCIL MEMBER HULSEY MOVED** to adopt Resolution No. 2014-132 authorizing the purchase of the File On Q software program for evidence management for the Police Department, in the amount of \$8205.00. Seconded by Council Member Jones.

Roll Call vote was taken resulting as follows:

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

The motion carried 7-0.

**D. Authorizing the payment of the AWC Drug and Alcohol Testing Consortium 2014 annual membership and random testing fee, in the amount of \$487.**

City Clerk Amy Stevenson-Ness provided information to Council regarding the consortium.

**COUNCIL MEMBER JONES MOVED** to approve the payment of the 2014 annual membership of the AWC Drug and Alcohol Testing Consortium in the amount of \$487. Seconded by Council Member Knudtson.

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

**E. Resolution No. 14-133:** Robinson-Noble Agreement approval

City Engineer Jim Morgan provided information to Council regarding groundwater investigation and monitoring on the corner of 8<sup>th</sup> Street East and Valentine Avenue.

Council Member Putnam read the resolution into the record for an amount not to exceed \$45,000.

**COUNCIL MEMBER HULSEY MOVED** to approve the agreement with Robinson-Noble in an amount not to exceed \$45,000 for groundwater investigation and monitoring. Seconded by Council Member Jones.

Meeting materials are available on the City's website at: [www.cityofpacific.com](http://www.cityofpacific.com) or by contacting the City Clerk's office at (253) 929-1105.

For ADA accommodations, please contact City Hall at (253) 929-1105 prior to the meeting. Thank you.

Roll Call vote was taken resulting as follows:

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

The motion carried 7-0.

**COUNCIL MEMBER HULSEY MOVED** to suspend the rules to consider an additional item. Seconded by Council Member Kave. Voice vote was taken and carried 7-0.

Engineer Jim Morgan requested approval to advertise the Stewart Road project for bids on April 4, 2014.

**COUNCIL MEMBER HULSEY MOVED** to approve to take the Stewart Road project to bid on April 4, 2014. Seconded by Council Member Jones. Voice vote was taken and carried 7-0.

### **CONSENT AGENDA**

- A. Payroll and Voucher Approval
- B. Approval of the minutes from the February 24, 2014 meeting.

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

### **ADJOURN**

Mayor Guier adjourned the meeting at 8:06 p.m.

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Amy Stevenson-Ness, City Clerk