



Regular Meeting
October 25, 2021
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.

The virtual meeting was held live, launched by the Zoom application.

ROLL CALL

Present: Council Members Katie Garberding, Kerry Garberding, Oliveira, Mayor Pro Tem Putnam, Council President Storaasli, Thomson and Mayor Guier

Absent: Council Member Kave

COUNCIL MEMBER KERRY GARBERDING MOVED to excuse Council Member Kave. Seconded by Council Member Katie Garberding.

Voice Vote taken and carried 6-0.

Council Member Kave arrived to the meeting at 6:35 p.m.

STAFF PRESENT

City Administrator Richard Gould, Public Works Manager Jim Morgan, Community Development Manager Jack Dodge, Police Chief Craig Schwartz, Systems Analyst Lorden Ingraham, and City Clerk Laurie Cassell

ADDITIONS TO/APPROVAL OF AGENDA

The agenda was approved unanimously by council.

AUDIENCE COMMENT

None

PUBLIC HEARING

Opened the hearing for Utility Rate Increase at 6:33 p.m. Jim Morgan provided background on utility services. Martin Chaw with FCS Group presented a Powerpoint on the utility increases.

Howard Erickson 106 3 rd Ave SW	Increase rates sooner than later
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The hearing closed at 7:58 p.m.

STAFF REPORTS

A. Mayor

- Thanked Pacific Partnerships for their help with Pack the Pack donations received on October 16, 2021
- Trunk or Treat at Alpac on October 29, 2021 at 6:00

B. Police Chief/Emergency Management

- Update on Covid dashboard

C. Community Development

- Planning Commission on October 26th public hearing on Transitional Housing

D. Finance/Community Services

- Utilities revenue and expenditures update
- ARPA funding applications
- Tracking donation expenditures received for Community Services
- Community Services trends are requiring proof of vaccination or a negative test result within the last 72 hours

E. Public Works

- Waste Collection Event was held on October 23, 2021
- Milwaukee Blvd project is moving forward
- Parking signs by City Hall to allow customers to park for the store

F. Technology

- Server network is healthy
- Security camera quote is coming soon
- Microsoft patches update to the print system
- Working on WiFi access for the Police Department

G. Board and Committees

- i. Planning Commission – the next meeting will be October 26, 2021
- ii. Sound Cities Association (SCA) – the next meeting is scheduled for November 10, 2021
- iii. South County Area Transportation Board (SCATBd) next meeting is scheduled for November 16, 2021
- iv. Valley Regional Fire Authority (VRFA) – the next meeting is a special meeting scheduled for October 26, 2021

H. Council Members

- Mayor Pro Tem Putnam joined the Interurban Trail Policy Ride a few weeks back

OLD BUSINESS

A. Resolution No. 2021-788: Authorizing the Mayor to execute a King County Local Solid Waste Financial Assistance (LSWFA) grant agreement for 2021-2023 activities in the amount of Fifteen Thousand Nine Hundred Thirty Nine Dollars (\$15,939.00)

COUNCIL MEMBER PUTNAM MOVED to approve **Resolution No. 2021-788:** Authorizing the Mayor to execute a King County Local Solid Waste Financial Assistance (LSWFA) grant agreement for 2021-2023 activities in the amount of Fifteen Thousand Nine Hundred Thirty Nine Dollars (\$15,939.00). Seconded by Council Member Katie Garberding.

Roll call vote was taken for original motion resulting as follows:

Ayes: Katie Garberding, Kerry Garberding, Kave, Oliveira, Putnam, Storaasli, Thomson
Nays:
Absent:

The motion carried 7-0

B. Resolution No. 2021-789: Relating to the City's final budget for 2022, setting the time and place for public hearings and to take public testimony on the same for November 8, 2021 at 6:30 pm and November 15, 2021 at 6:30 pm in the City of Pacific Council Chambers

COUNCIL MEMBER PUTNAM MOVED to approve **Resolution No. 2021-789:** Relating to the City's final budget for 2022, setting the time and place for public hearings and to take public testimony on the same for November 8, 2021 at 6:30 pm and November 15, 2021 at 6:30 pm in the City of Pacific Council Chambers. Seconded by Council Member Oliveira.

Voice vote was taken and carried 7-0

C. Motion: 3rd Quarter Reports

COUNCIL MEMBER PUTNAM MADE A MOTION to approve the 3rd Quarter Reports. Seconded by Council Member Kave.

Voice vote was taken and carried 7-0

FIRST READING OF ORDINANCES

None

FINAL READING/ADOPTION OF ORDINANCES

None

NEW BUSINESS

None

CONSENT AGENDA


- A. 2021 Payroll and Voucher Approval
- B. Minutes of the 2021 Council Meeting of October 11th
- C. Minutes of the 2021 Committee of the Whole October 18th
- D. Minutes of the 2021 Workshop of October 18th

COUNCIL MEMBER STORAASLI MOVED to approve the consent agenda.
Seconded by Council Member Oliveira.

Voice vote was taken and carried 7-0

ADJOURN

Being no further business, Mayor Guier adjourned the meeting at 8:30 p.m.



Laurie Cassell, MMC
City Clerk