

City Council
June 10, 2008

Mayor Johnson called the regularly scheduled meeting to order at 7:00 PM.

Upon roll call the following members were present: Boyle Barrett, McNally, Montgomery, Ramsey, Reed and Twardoski. Council member Weigelt had an excused absence. Also in attendance were City Administrator Dave Schmidt and City Attorney Sue Sampson.

Admin/Per/Fin:

Council member Ramsey stated they had a meeting on June 2, 2008 and the minutes are in the packet. They have another meeting scheduled for June 16, 2008 at 6:30 PM at City Hall.

Public Safety:

Council member Boyle Barrett stated they have not had a meeting; they had a last minute cancellation. They do not have another meeting rescheduled; however, she will talk to Chief Predmore to determine whether or not they need to schedule before the next Council meeting. Council member Reed asked for an update on the new Fire Station. Administrator Schmidt stated the wetland delineation is final and has been accepted. Where we run into a conflict is the difference between the re-alignment project and the fire station project. If we are going to make an offer on the full site, then we have to have a way to fund it. Dominic and Alan have been working on conceptual footprints on the fire station based on the new wetland delineation. The last he heard, that was done. There was some consideration of approaching the church again, and do a plan that encompasses both sites, because there is a certain amount of upland area that is not wetlands adjacent to the church property where it would be conducive to putting the fire station on the property line and using both sides, but he doesn't know where we are with that. We can't move forward with the purchase of the re-alignment property because the DOT has their hands on that. Council member Reed asked would it be possible to approach it as purchasing all the land for fire station purposes and then recoup some of the costs on the land when the re-alignment project goes through. Administrator Schmidt stated originally that is what we intended to do, but based on the new wetland delineation, and the fact that now the Cedar Community Church has a realtor involved, the price may be more than what the City is capable of paying. It did come as a surprise to the City to see a For Sale sign on the property. Chief Predmore stated he hasn't had any communication with them since they posted the property. The preferred footprint involves both the Cedar Community Church property and the Grace Lutheran Church property. The alternate footprint includes just the Cedar Community Church property.

Bldg/Zon/Env:

Council member Twardoski stated they have been meeting regularly and they feel it should be ready for the public hearing at the next Council meeting. Their next meeting will be July 7, 2008 at 6:00 PM. Administrator Schmidt stated according to Associate Planner Rashid the draft version of the subdivision regulations are ready to come to

Council. He is encouraging the Council to schedule a workshop before the next Council meeting and public hearing. Council member McNally stated they have the draft on e-mail and he would like to know if it can be sent out to all the Council members. Administrator Schmidt stated you can, but you still need to have the workshop. Council member McNally stated he would like to get the information to the rest of the Council as soon as possible because there are over 200 pages so they can review it before the workshop. Council member McNally stated he would send it to the rest of the Council members. Administrator Schmidt stated after the public hearing, SEPA review and CTED comments is when the committee will bring the final document back to Council for adoption. There will be a Council workshop on June 23, 2008 at 6:30 PM.

Utilities:

Council member McNally stated they discussed a complaint of bad smelling water; however, we have had no other complaints. They have identified four sites for the trial catch basins. Water quality will be sampled before we put the catch basins in and periodically thereafter. The pipe replacement on Main Street is done and we should be ready for an overlay as soon as weather permits. Our supervisor John Dansby has established a very good working relationship with Rainer State School and our water treatment area. The day after their meeting he received a message from the Department of Ecology and they went down and toured the Sewer Treatment Plant with Alan Wolfe and they were pleased with the progress. Their next meeting will be July 1, 2008 at 6:00 PM at City Hall.

Strt/Sdwlk/Strm:

Council member McNally stated they have not had a meeting since the last Council meeting. The next meeting will be on June 17, 2008 at 6:30 PM at City Hall; he will not be able to attend and asked if someone else could sit in for him.

Parks/Recreation/Cemetery:

Council member Montgomery stated they had a meeting on May 28, 2008. Bob Olson would like to be responsible for installing artwork along the trail and in the Buckley community. After some discussion the committee felt this was a good idea. Mayor Johnson stated she would like to create an official volunteer position that would focus on art in the community. This position would be appointed by the Mayor, approved by the City Council and report to the Parks, Recreation and Cemetery Committee. They are getting closer to closing the door on the Park Plan revisions and Recreation Director Bacon has requested a bike rack for the Youth Center. Administrator Schmidt stated she already talked to him about it.

Community Services:

Council member Reed stated they had a meeting and the number one discussion was the Plateau Saturday Market. Our volunteer managers and committee have done an incredible job in getting rules and regulations together. They are still gathering additional vendors to participate in the market. They have requested that we move the porta-pottie from Thunderbird Park to where they hold the Saturday Market. The committee also talked about future power and water distribution for the market which will be in the

works for next year. The committee talked briefly about the Youth Center and how it is progressing.

Mayor's Report:

Mayor Johnson stated the only thing she has is that Kim from the Chamber called in a panic today because she realized they haven't come before the Council and asked for street closure. Mayor Johnson told her she would bring it before Council tonight. They are the same as they have been the past several years. Main Street will be closed for the parade between River Ave and A Street on Saturday and River Ave between the Museum and Park Ave on Saturday and Sunday. She would like to make this reoccurring so they don't have to come back every year, unless something changes. **Council member Reed moved to allow the Chamber of Commerce closure of Main Street between River Ave and A Street Saturday June 28th and River Ave between the Museum and Park Ave on June 28th and June 29th and to make this closure recurring on the last full weekend of June unless modified and approved by staff. Council member Twardoski seconded the motion and the motion carried.**

MAIN AGENDA

Resolution No. 08-07: Amending Taxes, Rates & Fees Schedule:

Administrator Schmidt stated Recreation Director Bacon developed program fees for the use of the Youth Center and for instructors that are offering classes there. **Council member Reed moved to approve Resolution No. 08-07, Amending Taxes, Rates and Fees Schedule. Council member Twardoski seconded the motion.** Council member McNally asked about the Special Event Fees and whether or not this affects the Saturday Plateau Market. Administrator Schmidt stated no it does not. **The motion then carried.**

Change Order #5: WWTP Phase 2 A-D:

Council member Montgomery moved to approve Change Order #5 of the WWTP Phase II A-D Construction Project. Council member Boyle Barrett seconded the motion. Council member McNally stated this was discussed in length at committee. The committee was informed that it could not go out to bid on some of the items and that this is a must pass thing. The committee is not recommending, it is just something we have to do. **The motion then carried.**

Final Acceptance: Main Street & Ryan Road:

Council member Ramsey moved to approve Final Acceptance of the Main Street and Ryan Road Reconstruction Project. Council member Twardoski seconded the motion. Council member McNally asked if there were any penalties or fines for not having this completed on time. Administrator Schmidt stated there are not penalties for final completion. There are liquidated damages sometimes for substantial completion; however, the time schedule worked out on this. The main problems we have been having are the punch list items. Mayor Johnson stated there were two neighbors that submitted bills for landscaping damages. Administrator Schmidt stated that is something he will need to check into but it doesn't affect this final acceptance. **The motion then carried.**

Final Acceptance: Skate Park:

Administrator Schmidt stated this is so we can finalize the IAC grant with the State. We have extended the closing date three times and they are getting impatient with us so we have to be closed out by June 30th. **Council member Montgomery moved to approve Final Acceptance of the Skate Park Construction Project. Council member Twardoski seconded the motion and the motion carried.**

Final Acceptance: Foothills Trail:

Council member Twardoski moved to approve Final Acceptance of the Foothills Trail Extension Project. Council member McNally seconded the motion and the motion carried. Administrator Schmidt encouraged everyone to walk this section, it turned out really nice.

The Council recessed into Executive Session at 7:47 PM to discuss potential litigation for approximately 10 minutes.

The Council reconvened the regular session at 8:04 PM.

Bid Consideration: WWTP Phase IIE:

Administrator Schmidt stated this is the status of the bid for Phase IIE construction of the Wastewater Treatment Plant. **Council member Reed moved to reject all bids for the Wastewater Treatment Plant for Phase IIE upon recommendation of our City Attorney based on ambiguities in our bid specifications. Council member Twardoski seconded the motion.** Council member Reed stated that this is despite the fact that our current contractor is doing a great job at our facility and appears to have come in with the only valid bid on our last bid request. Two contractors that bid on the same specifications made what appear to be fatal contractual errors. After review, City Attorney Sampson stated that seeing there are some additional ambiguities in the bid specs that weren't involved in this particular problem, it is only fair for us to go out and present a clear document that specifies what it is we are giving a bid on. Hopefully, in the long run, it will reduce the amount of change orders. Council member Montgomery asked how long it will take to fix this problem. Administrator Schmidt stated it will delay construction for approximately 30 days. **The motion then carried.**

Council member Reed moved to approve the Consent Agenda. Council member Twardoski seconded the motion and the motion carried.

Approve the minutes of the May 27, 2008 Council meeting.

Approve Transfer Voucher for the month of May 2008 and Treasurer's Receipts for the month of May 2008.

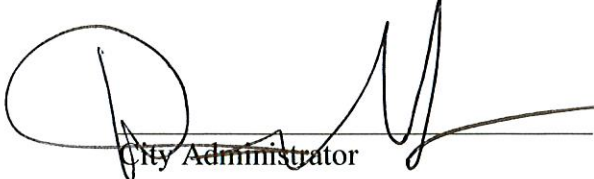
Claim check numbers 41384 through 41493, in the amount of \$ 276,627.77, for the period of May 28, 2008 through June 10, 2008; Payroll check numbers 28045 through 28164, in the amount of \$ 284,527.18 for the month of May 2008; and Treasurer check numbers 10395 through 10415, in the amount of \$ 48,687.11 for

the month of May 2008 are hereby approve and ordered paid this 10th day of June 2008.

With nothing further the meeting was adjourned at 8:08 PM with a visit to the new Fire Engine.



Mayor



City Administrator