

Agreement – Access to Pierce County Information Systems:

City Administrator Schmidt stated we have actually had access to Pierce County's GIS System, but it was through Bonney Lake's agreement with the County, but Pierce County will no longer allow us to do that. They told us at the end of last year if we want access into their GIS database we will have to pay the annual fee. Kathy James uses this service in the design review process for printing maps. **Council member Reed moved to approve the Agreement for Access to Pierce County's Information Systems. Council member Boyle Barrett seconded the motion.** Discussion ensued regarding what this service is and whether it is necessary. City Administrator Schmidt stated that we could possibly for the first year or even two pay for a portion of some of the cost from our Shorelines Grant. **Motion carried.**

Personnel Agreement: Justice Retirement:

Council member Boyle Barrett moved to approve the Personnel Agreement between the City and John Justice subject to Union approval. Council member Twardoski seconded the motion. City Administrator Schmidt stated that both the City Attorney and the Union have approved this. Council member Harple asked why would we do this and how does it benefit the taxpayers in the community. It does not coincide with the collective bargaining agreement between the City and the Union, and I am actually surprised that the Union would agree to one of their members working without compensation, and we have contract language that currently stipulates that temporary or casual employees are not eligible for insurance. City Administrator Schmidt said he is not temporary or casual, he is a volunteer. A lengthy discussion ensued. **Motion carried.**

CONSENT AGENDA

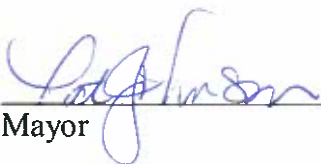
Council member Reed moved to approve the Consent Agenda. Council member Twardoski seconded the motion. Motion carried.

Approve Minutes of January 11, 2011

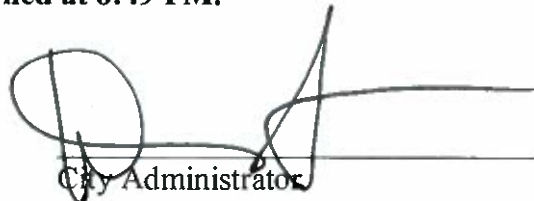
Council convened into Executive Session at 8:32 PM to discuss PSE Property Acquisition, for approximately five minutes, with no action to follow.

Council reconvened the City Council Meeting at 8:49 PM.

With nothing further the meeting was adjourned at 8:49 PM.



Mayor



City Administrator