

**City Council**  
**October 14, 2014**

Mayor Johnson called the regularly scheduled meeting to order at 7:02 PM.

Upon roll call the following members were present: Tremblay, Sundstrom, Rose, Leggett, Howard, Boyle Barrett, and Montgomery. Also in attendance were City Administrator Schmidt, Police Chief Arsanto, IT & Communications Manager Loye, and City Clerk Starr.

**Administration, Finance & Public Safety:** Council member Boyle Barrett stated we last met on October 6<sup>th</sup> and the Police Chief presented the Police Department's budget. We talked about how we need to start thinking about uplifting public safety. We heard from Fire Chief Predmore that he needs another employee; Fire and Police are at the breaking point.

**Council member Montgomery moved to accept the Agenda. Council member Boyle Barrett seconded the motion. Council member Howard made a friendly amendment to add one item to the agenda; he would like a few minutes to discuss the audit by the administrator of the court.** Mayor Johnson asked if that was okay with everyone. There were no objections. **Motion to accept the agenda as amended carried.**

**Transportation & Utilities:** Council member Tremblay stated that their next budget meeting will be October 21, 2014 at City Hall.

**Community Services & Public Safety:** Council member Rose stated we met September 30, 2014 and discussed the budget of the Youth Center and the Senior Center. We also discussed the repair of the skate park. We will meet on October 16, 2014 at City Hall.

**Mayor's Report:**

Mayor Johnson stated that October is Domestic Violence Awareness Month, and we have a representative here from Exodus Housing who will give a short presentation on this topic.

**Madison Rosenberg 1818 18<sup>th</sup> Ave. Milton, WA 98394** - Exodus Housing is an organization that helps support single parent, low income families who have fled from a domestic violence relationship. The average amount of time the family is in the program is about 6 months.

Mayor Johnson read the Proclamation recognizing Domestic Violence Awareness Month.

## **Staff Reports:**

City Clerk Starr stated that the first City Council meeting in November falls on November 11, which is the Veteran's Day holiday and stated that this meeting has been rescheduled to Wednesday, November 12. Also, we need to schedule a Transportation Benefit District meeting for November. The Board agreed that they will hold the TBD meeting at 6:00 PM on November 25, prior to the City Council meeting that evening.

City Administrator Schmidt said that the City had a sanitary survey. They haven't finished the initial report yet, but they are extremely happy with how well the City has improved. Clearwater Estates had hoped to get Ryan Road paved, but they have been having problems with PSE and the gas system. Once they started running utilities, PSE wanted Clearwater Estates to run a four inch loop from the State School. We gave the developer a load study that we had conducted in 2006.

## **MAIN AGENDA**

### **MOU – Catholic Community Services – 2015-2016**

**Council member Tremblay moved to approve the MOU with Catholic Community Services for 2015 – 2016. Council member Boyle Barrett seconded the motion. Motion carried.**

### **Agreement Amendment to the Purchase & Sale of the Taylor Property**

**Council member Boyle Barrett moved to approve the Agreement Amendment to the Purchase & Sale of the Taylor Property. Council member Rose seconded the motion. Motion carried.**

### **Agreement: 2015-2019 Contract Renewal – Pierce County Emergency Management Services**

**Council member Boyle Barrett moved to approve Renewal of the Agreement between the City and Pierce County for Emergency Management Services for 2015-2019. Council member Montgomery seconded the motion. Motion carried.**

### **Agreement: Between the City and SS-911 for Training Coordination Services**

**Council member Boyle Barrett moved to approve the Agreement between the City and SS-911 for Training Coordination Services. Council member Montgomery seconded the motion. A short discussion ensued. Motion carried.**

### **Bid Award: WWTP SCADA System Upgrade**

**Council member Boyle Barrett moved to award the WWTP SCADA System Upgrade to System's Interface, Inc. for the bid price of \$18,873.24. Council member**

**Leggett seconded the motion.** City Administrator Schmidt provided a brief explanation.  
**Motion carried.**

**Authorization for the CWA to Use Property for sign Placement Related to the Flume Replacement Project**

**Council member Boyle Barrett moved to Authorize CWA to use public property for sign placement related to the Flume Replacement Project. Council member Tremblay seconded the motion. Motion carried.**

**Cancellation & Rescheduling of November 11, 2014 Council Meeting Due to Veteran's Day Holiday**

Council confirmed that the November 11, 2014 City Council meeting is rescheduled to Wednesday, November 12, 2014.

**CONSENT AGENDA**

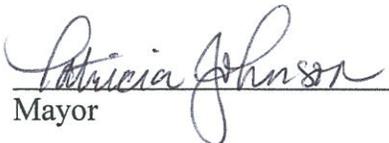
**Council member Boyle Barrett moved for approval of the Consent Agenda. Council member Rose seconded the motion. Motion carried.**

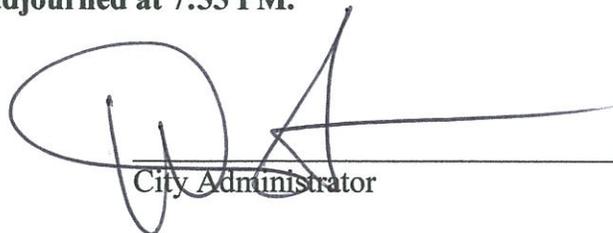
Approve Minutes of September 23, 2014 City Council Meeting  
Approve Minutes of October 7, 2014 City Council Study Session

Claim check numbers 52050 through 52157, in the amount of \$336,363.77, for the period of September 24, 2014 through October 14, 2014; Payroll check numbers 34340 through 34389, in the amount of \$283,376.33 for the month of September 2014; and Treasurer check numbers 11636 through 11651, in the amount of \$44,692.75 for the month of September 2014 are hereby approved and ordered paid this 14<sup>th</sup> day of October.

**Council member Tremblay moved to adjourn the meeting. Council member Rose seconded the motion. Motion carried.**

**With nothing further the meeting was adjourned at 7:55 PM.**

  
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Mayor

  
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City Administrator