

City Council
January 27, 2015

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

Upon roll call the following members were present: Tremblay, Sundstrom, Rose, Leggett, Howard, and Montgomery. Also in attendance were City Administrator Schmidt, and Recreational Services Director Boyd. Council member Boyle Barrett was absent.

STAFF REPORTS City Administrator Schmidt stated that we have received three proposals for the SR410 Master Plan and he would like the Council's suggestions on how they would like to handle these proposals. After a lengthy discussion the Council agreed to have each Council member pick up copies of the three proposals from City Hall, read them and have this go in front of the Transportation & Utility Committee for final decision.

MAIN AGENDA

ORD 03-15 Amending Title 2 BMC – City Admin, Clerk & Treasurer: Council member Rose moved to approve Ordinance No. 03-15 Amending Title 2 BMC – City Administrator, Clerk, & Treasurer. Council member Leggett seconded the motion. Upon roll call vote motion carried 5/1.

ORD 04-15 Amending BMC 3.52 & Replacing With New Petty Cash Fund: Council member Rose moved to approve Ordinance No. 04-15 Amending BMC 3.52 & Replacing With New Petty Cash Fund. Council member Tremblay seconded the motion. Upon roll call vote motion carried 6/0.

ORD 05-15 Amending BMC Chapter 10.04 to Reference Cyberstalking: Council member Tremblay moved to approve Ordinance 05-15 Amending BMC Chapter 10.04 to Reference Cyberstalking. Council member Montgomery seconded the motion. Upon roll call vote motion carried 6/0.

RES No. 15-01 Updating Taxes, Rates & Fees Schedule – Revision # 19: Council member Howard moved to approve RES No. 15-01, amending the City's Taxes, Rates & Fees Schedule Revision # 19. Council member Tremblay seconded the motion. Motion carried.

WSDOT Local Agency Agreement – Realignment Project Phase 2: Council member Montgomery moved to Approve Supplement #1 of the Grant Funding Agreement Between the City and the WSDOT for Construction of Phase II of the

SR410-SR165 Realignment Project. Council member Rose seconded the motion. Motion carried.

Scope of Work – Engineering Proposal for NPDES Phase II Compliance: Council member Howard moved to Approve the Scope of Work to have G&O Support of the City’s Phase II NPDES Stormwater Permit Compliance. Council member Tremblay seconded the motion. Motion carried.

City Staffing – Youth Activities Assistant: Council member Tremblay moved to approve the new part – time Youth Activities Assistant. Council member Rose seconded the motion. Motion carried.

CONSENT AGENDA

Council member Howard moved for approval of the Consent Agenda. Council member Rose seconded the motion. Motion Carried.

Approve Minutes of January 13, 2015 City Council Meeting.

Claim numbers 52540 through 52570, for the period of January 14, 2015 through January 27, 2015, in the amount of \$84,462.64, are hereby approved and ordered paid this 27th day of January 2015.

COMMITTEE REPORTS

Mayor’s Report: Mayor Johnson stated that she ran across a Resolution from 1960 supporting the Tacoma Giants, in reference to City Hall flying the 12th Man flag. AWC is having their City Action Days on February 18th & 19th. If you would like to be registered for this class, let myself or Finance Director Bazzar know. Also, there is going to be a Pierce County Regional Council annual meeting in Puyallup on February 19th and I encourage all council members to attend this meeting.

Administration, Finance & Public Safety: Council member Rose stated they discussed primarily what was on the agenda tonight. We will be meeting Tuesday, February 3rd, 9:30 AM, at City Hall.

Transportation & Utilities: Council member Tremblay stated they had a meeting and talked about removal of trees, fixing water lines, and ways to work with the tenant of the farm on water rates. We will be meeting Tuesday, February 17th, 7:00 PM, at City Hall.

Community Services: Council member Rose stated she provided each of you a copy of minutes from their last meeting. We will be meeting Thursday, February 19th, 7:00 PM, at City Hall.

Mayor Johnson stated that Doug West, owner of Mr. Bill's of Buckley, is here tonight. Mayor Johnson stated that she and Doug have been studying new Senate Bill 5450, which states that no recreational marijuana stores can be within 500 feet of churches and places where children congregate. Mayor Johnson has been coaching Doug on the marijuana laws and Senate Bill 5450 to prepare him for his two minute presentation about the new bill at the Public Hearing on Friday morning.

Council Member Comments & Good of the Order: Council member Sundstrom discussed his concern about the trees within the City. He would like the Council to consider tree placement and removal as a topic to discuss at another time.

With nothing further the meeting was adjourned at 8:04 PM.



Mayor



City Administrator