

City Council
October 11, 2011

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

Upon roll call the following members were present: Boyle Barrett, Montgomery, Patson and Twardoski. Council members Harple and Reed were absent and excused. Also in attendance was City Administrator David Schmidt.

Mayor Johnson asked if there are any additions or corrections to the agenda. City Administrator Schmidt stated we would like to add the Fire Station Construction Change Order No. 5. **Council member Montgomery moved to add Fire Station Construction Change Order No. 5 to the agenda. Council member Twardoski seconded the motion and the motion carried.**

Finance and Public Safety:

Council member Boyle Barrett stated they had a meeting and discussed the budget. The next meeting will be October 17, 2011 at 5:00 PM.

Streets and Utilities:

Council member Montgomery stated they had a meeting scheduled for tomorrow night, but after talking with City Administrator Schmidt they would like to move it to Wednesday, October 19, 2011 at 7:00 PM. Council member Montgomery reminded everyone of the meeting on Monday October 17, 2011 with the Planning Commission/Council/Ad Hoc Committee to talk about trees.

Community Services and Recreation:

Council member Patson stated they have not had a meeting since the last Council meeting. Their next meeting will be October 13, 2011 at 3:00 PM.

Community and Economic Development:

Council member Boyle Barrett stated they have not had a meeting but do need to schedule one for something other than budget, so she will get with everyone to come up with a date.

Mayor's Report:

Mayor Johnson stated that she will be attending the AWC meeting this week.

Staff Reports:

City Administrator Schmidt stated it appears that Tacoma Water is willing to pay the costs associated with rerouting around and abandoning the wood stove pipe under 112th Street for a cost of approximately \$73,000

Citizen Participation

Marvin Sundstrom, 881 Sheets Road, asked if a Council member is granted a leave of absence for personal reasons, do they still receive their monthly payments? City Administrator Schmidt stated if it is an excused absence then yes they do.

MAIN AGENDA

Agreement: DM Disposal Solid Waste Contract Amendment

Council member Montgomery moved to approve the amendment extending the solid waste disposal contract with D.M. Disposal through February 28, 2017. Council member Boyle Barrett seconded the motion. Keith Kovalenko the District Manager from D.M. Disposal is here tonight to answer any questions the Council may have. He also introduced Mark Gingrich, the Operations Manager. Council member Montgomery asked when Pierce County would be allowing glass in the recycling bins, and when they would start allowing food waste, pizza boxes and paper plates in the yard waste. Mr. Kovalenko stated that the mills don't want glass in the recyclables because it breaks down the screens and the machinery, so we will never have glass in our program. As far as the yard waste issue regarding food waste, currently there are capacity issues in the County. In the yard waste facilities, when mulched it makes nice compost that people want to buy. However, they are finding that pizza boxes and such are not as compostable as they first thought, so they are starting to take some of those items out of the yard waste program. Most of the programs that include food waste with meats will convert to a weekly program, and they may add vegetables and organic items to the bi-weekly program. **The motion then carried.**

Fire Station Construction Project Change Order #5

Council member Montgomery moved to approve the Fire Station Construction Project Change Order #5 with Five Rivers Construction adding \$1,428.10 and one day to the current contract amount. Council member Twardoski seconded the motion. Chief Predmore apologized for this not being in the packets earlier but he just received the information yesterday morning and we are just trying to keep things moving along. The staff report summarizes it in pretty good detail. He also explained that there will be another change order coming to the next meeting regarding the power coming into the building, the generator and the street frontage improvements. Council member Montgomery stated he was able to take a tour of the Fire Station last Friday and it is beautiful and will be a fantastic amenity to this community, and he thanked Chief Predmore for doing an amazing job. **The motion then carried.**

Council member Boyle Barrett moved to approve the consent agenda. Council member Twardoski seconded the motion and the motion carried.

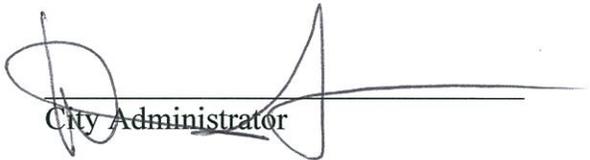
Approve the minutes of the September 27, 2011 City Council meeting and September 7, 2011 City Council workshop.

Claim check numbers 47442 through 47553, in the amount of \$913,100.43, for the period of September 23, 2011 through October 11, 2011; Payroll check numbers 31806 through 31862, in the amount of \$309,092.84 for the month of September 2011; and Treasurer check numbers 11124 through 11145, in the amount of \$34,375.62 are hereby approved and ordered paid this 11th day of October 2011.

With nothing further the meeting was adjourned at 7:22 PM.



Mayor



City Administrator