

City Council
October 27, 2015

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

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

Mayor Johnson asked if there were any changes, additions or deletions to the agenda. **Council member Montgomery moved to approve the agenda as presented. Council member Howard seconded the motion. Motion carried.**

CITIZEN PARTICIPATION

There were no speakers.

STAFF REPORTS

Police Chief Arsanto stated to the Council that on Wednesday morning they will transition from Fife dispatch to Puyallup dispatch. Also, his officers are going to be participating in “No Shave November” so if the Council notices officers with beards, that is the reason.

City Administrator Schmidt stated that the first round of department budget presentations will be Wednesday, October 28th at 7:00 PM. Signs are in place for the 112th/Ryan Rd/SR 410 intersection, and once we get final approval from WSDOT we will open the intersection with the new signs in place. A press release will be going out in the utility bills this month stating the official days the White River Bridge will be closed for repairs.

MAIN AGENDA

ORD No.23-15: Amending BMC 10.44 to Allow Sale of Fireworks at New Years:
Council member Boyle Barrett moved to approve Ordinance No. 23-15 Amending BMC to Allow for the Sale of Fireworks for New Years. Council member Tremblay seconded the motion. Upon roll call vote motion carried 7/0.

WSDOT Local Agency Agreement Supplement No. 3 – Realignment Project:
Council member Boyle Barrett moved to approve Grant Funding Local Agency Agreement (Supplement #3) and WSDOT Supplemental Agreement #1 for Construction of Phase II of the SR410/SR165 Realignment Project. Council member Sundstrom seconded the motion. Motion carried.

Bid Award – 2015 Sidewalk Replacement Project: Council member Tremblay moved to Award All Three Schedules of the 2015 City Sidewalk Repair Project to Pape’ and Sons Construction for the bid price of \$34,805. Council member Rose seconded the motion. Motion carried.

CONSENT AGENDA

Council Member Boyle Barrett moved to approve the Consent Agenda. Council member Tremblay seconded to motion. Motion carried.

Approve Minutes of October 13, 2015 City Council Meeting.

Claim check numbers 53545 through 53581, in the amount of \$ 75,434.64, for the period of October 14, 2015 through October 27, 2015, are hereby approved and ordered paid this 27th day of October 2015.

COMMITTEE REPORTS

Mayor’s Report: Mayor Johnson stated that Mark McPhail has volunteered to become a member of the Planning Commission. Mayor Johnson entertained a motion for approval to appoint Mark McPhail to the Planning Commission. **Council member Boyle Barrett moved to authorize the appointment of Mark McPhail to the Planning Commission. Council member Rose seconded the motion. Motion carried.** Mayor Johnson stated that she has been trying to find five members to serve on the Salary Commission and has finally been able to do so; Janet Cota, Pam O’Hara, Linda Stone, Stephanie Berryhill, and Kay Skogen. Mayor Johnson entertained a motion to accept these five members of the Salary Commission. **Council member Boyle Barrett moved to accept the previous stated Salary Commissioners. Council member Montgomery seconded the motion. Motion carried.** Next Tuesday, Mayor Johnson will be heading to Nashville with AWC.

Administration, Finance & Public Safety: Council member Boyle Barrett stated they met on the 13th and discussed the budget. City Administrator Schmidt talked about the Fireworks Ordinance. Their next meeting will be November 3rd 10:30 AM at City Hall.

Transportation & Utilities: Council member Tremblay stated they discussed the budget and renewed the Pickle Farm lease. Their next meeting will be November 17th 7:00 PM at City Hall.

Community Services: Council member Rose stated they will meet November 19th 7:00 PM at City Hall.

Council Member Comments & Good of the Order: Council member Montgomery stated he got a notice in his box about upcoming elections and City Administrator Schmidt stated that City Clerk Starr placed that information in all Council members’ boxes for general information. Also, at the last meeting Doug West stated he had a

spreadsheet of his expenses and reminded us that the Council would still like to take a look at it.

Council member Boyle Barrett noticed that there was a grammatical error in Ordinance No. 23-15 and City Administrator Schmidt stated they would correct this error.

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

With nothing further the meeting was adjourned at 7:40 PM.



Mayor



City Administrator