

**City Council Minutes**  
**May 10, 2016**

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

Upon roll call the following Council members were present: Sundstrom, Rose, Tremblay, Leggett and Burkett. Council member Boyle Barrett arrived at 7:04 PM. Also in attendance were Fire Chief Predmore, Assistant Fire Chief Skogen, Police Chief Arsanto, City Planner Thompson, and City Administrator Schmidt.

**CITIZEN PARTICIPATION:**

**Meagan Rhodes – 27606 153<sup>rd</sup> St. Buckley, WA 98321 –**

Meagan Rhodes, a member of the White River School District, wanted to inform the Council on updates pertaining to the Levy that was recently passed, and upcoming events and changes that are going to be taking place within the White River School District. Also, Meagan stated that she would like to come and speak to the Council every couple months to keep the Council and citizens informed on all changes and upcoming events that take place within the District.

**STAFF REPORTS:**

City Planner Thompson stated that the Sub Division and Site Plans are progressing and she plans to have a Staff Report out on these at the end of the month.

Fire Chief Predmore advised the Council of the upcoming Recruit Academy Graduation that will be taking place June 9<sup>th</sup> at 7 PM; invitations will be going out within the next week or so.

City Administrator Schmidt announced that there are still four Council members who need to file the Public Disclosure on their financials. City Clerk Starr recently received an email that they were due on Aril 15<sup>th</sup>. If you need any assistance you can see City Clerk Starr at City Hall and she will help you. The City just submitted a Pedestrian Safety Grant to the State for improvement to the Park and SR410. The Public Works Department has concluded rounds of interviews for the full time Maintenance position and Mayor Johnson appointed Jesse Michaelson to the position. Maintenance Assistant Blakely will be retiring on May 31<sup>st</sup> and they have interviews scheduled for her position next week. Also, the surface water has been turned on, we have had the reservoir cleaned and we should be getting tests back sometime tomorrow. City Administrator Schmidt stated that he and Mayor Johnson will be negotiating the Police Guild contract starting Thursday and will keep the Council informed. Also, this morning he attended a meeting at the old Dell's location with a Tractor Supply representative and their attorney, and he has been working on the draft of the addendum for early termination which will be coming to the Council at the next meeting. In order to not let the building sit vacant for

very long, the City Administrator wanted the Council to advise him and the Mayor how they would like them to handle the process for the applications that the City has already received. Following a lengthy discussion the Council decided to allow the City Administrator and the Mayor to handle this administratively, and upon a hand vote the Council agreed that they would like the new tenant to keep it as a feed store.

## **MAIN AGENDA**

### **ORD No. 13-16: Amending Inattention:**

Council member Rose moved to Approve Ordinance No.13-16 Amending BMC 11.30 Entitled "Inattention". Council member Boyle Barrett seconded the motion. Upon roll call motion carried 6/0.

### **ORD No. 14-16: Proposing a Permanent EMS Levy:**

Council member Boyle Barrett moved to Approve Ordinance No. 14-16. Council member Leggett seconded the motion. Upon roll call vote motion carried 6/0.

### **ORD No. 15-16: Proposing a 6 – Year EMS Levy:**

Council member Boyle Barrett moved to Approve Ordinance No. 15-16. Council member Burkett seconded the motion. Upon roll call vote motion carried 6/0.

### **ORD No. 16-16: Amending Title 4 – "Cemetery":**

Council member Boyle Barrett moved to Approve Ordinance No. 16-16 Amending BMC Title 4 "Cemetery". Council member Leggett seconded the motion. Upon roll call vote motion carried 5/1.

### **RES No. 16-07: Amending Personnel Policy & Procedures – Revision #16:**

Council member Boyle Barrett moved to Approve Resolution No. 16-07 Amending Personnel Policy 4.01 Related to Personal Appearance, Conduct & Attitude. Council member Leggett seconded the motion. Motion carried.

### **RES No. 16-08: Amending Taxes, Rates & Fees Schedule – Revision #22:**

Council member Boyle Barrett moved to Approve Resolution No. 16-08, Amending the City's Taxes, Rates & Fees Schedule Revision #22. Council member Tremblay seconded the motion. Motion carried.

### **Bid Award – Wally's Playground Replacement Project:**

Council member Boyle Barrett moved to Approve Bid Award of the Wally's Playground Replacement Project for \$44,983.52. Council member Rose seconded the motion. Motion carried.

**Agreement – Purchase & Sale Between the City and Dantzler 410 LLC – Addendum #1:**  
Council member Boyle Barrett moved to Approve Addendum #1 to the Purchase and Sale Agreement between the City and Dantzler 410 LLC. Council member Leggett seconded the motion. Motion carried.

**Seasonal Staffing Request – Planning Department:**

Council member Boyle Barrett moved to Approve the Planning Dept. Request for a PT Interim Summer Intern as Outlined in the Memorandum. Council member Tremblay seconded the motion. Motion carried.

**CONSENT AGENDA**

**Approve Minutes of April 26, 2016 City Council Meeting**  
**Approve Minutes of May 3, 2016 City Council Study Session**

Claim check numbers 54435 through 54462, in the amount of \$194,038.17, for the period of April 13, 2016 through April 26, 2016 are hereby ratified; Claim check numbers 55258 through 55349, in the amount of \$1,090,805.09, for the period of April 27, 2016 through May 10, 2016; Payroll check numbers 35491 through 35538 in the amount of \$159,761.07 and Payroll ACHs in the amount of \$178,204.37 for a total payroll of \$337,965.44; Treasurer check numbers 11868 through 11872 in the amount of \$2,317.96 and Treasurer ACHs in the amount of \$11,092.10 for a total of \$13,410.06 are hereby approved and ordered paid this 10<sup>th</sup> day of May, 2016.

**COMMITTEE REPORTS**

**Mayors Report:**

Mayor Johnson stated she had a meeting with the Superintendent of the School District and a lot of what was discussed was shared by Meagan this evening. Another topic of discussion was related to Mundy Loss Road and the students who are unsafe without sidewalks. Also, Mayor Johnson stated she has been to many conferences the last week and they covered many topics including health care.

**Administration, Finance & Public Safety:**

Council member Boyle Barrett stated that they discussed most items that were on the Agenda this evening and they will be meeting again on May 3<sup>rd</sup>.

**Transportation & Utilities:**

Council member Tremblay stated that they will be meeting on May 17<sup>th</sup>.

**Community Services:**

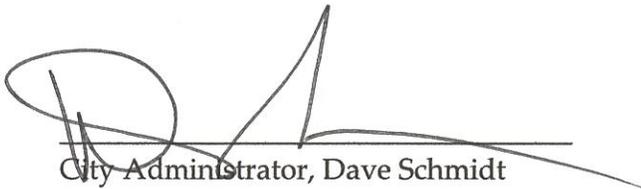
Council member Rose stated they will be meeting on May 19<sup>th</sup>.

**Council Member Comments & Good of the Order:**

Council member Sundstrom stated that he would like to subscribe to the Water Report Magazine, and the Council needs to authorize. Council decided they would like to do a little research on the magazine and bring this back at the next meeting.

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

**With nothing further the meeting was adjourned at 8:16 PM.**



City Administrator, Dave Schmidt



Mayor, Patricia Johnson