

City Council
June 14, 2011

Mayor Johnson called the regularly scheduled meeting to order at 7:05 P.M.

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

Mayor Johnson stated we have one addition to the Agenda and that is the Fire Department Property Lease Agreement.

Finance and Public Safety:

Council member Reed stated their next meeting will be Monday June 20th at 5:30 PM at City Hall.

Streets and Utilities:

Council member Montgomery stated they had a meeting on June 1, 2011, and the minutes are in the packet. The utility asphalt patching is on the agenda for tonight. Their next meeting will be June 21, 2011 at 7:00 PM at City Hall.

Community Services and Recreation:

Council member Patson stated they had a meeting on June 13, 2011 at City Hall. She has not had time to prepare the minutes. When she gets them done she will put them in everyone's box.

Community and Economic Development:

Council member McNally stated they have not had a meeting.

Mayor's Report:

Mayor Johnson stated she has a letter of interest from Chuck Helmer to be on the Planning Commission. **Council member Montgomery moved to appoint Chuck Helmer to the Planning Commission. Council member McNally seconded the motion and the motion carried.**

Mayor Johnson reported on the Community Development Consortium. Over the next three years there will be a concerted effort by the cities to get Pierce County to change the way they distribute grant money. If they choose not to change, she sees all the cities in Pierce County pulling out of the consortium and Pierce County having no choice but to change.

Mayor Johnson stated we received confirmation today of our population and we lost well over 200 people from the last population count. There is a mechanism in place that if we

want to challenge that we have to do our census going door to door. This will be a hard battle to fight. This will hit us economically.

MAIN AGENDA

Resolution No. 11-07: Amending Exempt & Hourly Salary Scale

Council member McNally moved to approve Resolution No. 11-07 amending the 2011 Exempt and Hourly Salary Scale (Revision #4). Council member Reed seconded the motion. Mayor Johnson explained that there are no schools to become a Court Clerk so applicants are applying based on experience. What we have found is that we advertised too low of a salary for the Court Clerk position. Discussion ensued. There was a lengthy discussion about the current person working the position requesting a higher salary to compete with what she is receiving on unemployment. There was also discussion about the difference between the Court Administrator and the Court Clerk. **The motion carried with a 3-3 tie and Mayor Johnson breaking the tie in favor of the motion.**

Bid Award: Utility Asphalt Patching

Council member Montgomery moved to award pavement patch repairs to Asphalt Patch Systems for the amount of \$14,682.50. Council member Patson seconded the motion. There was discussion about how the contractors are contacted for submitting bids from the Small Works Roster. **The motion then carried.**

Master Permit: Chamber of Commerce Annual Events

Council member Montgomery moved to approve the Master Event Application for the Chamber of Commerce subject to conditions in the draft permit. Council member Patson seconded the motion. There was discussion as to whether the amount charged covers the charges that the City incurs. **The motion then carried.**

Consultant Scope: EnCo Spiketon Ditch Analysis CO #1

Council member Montgomery moved to approve Change Order #1 to the Scope of Work for EnCo to complete a historical stream analysis of Spiketon Ditch. Council member Patson seconded the motion. There was a question about whether or not this work has already been done. City Administrator Schmidt stated that this is the end, the report is in our hands, and he did spend the time to perform the work; however, he came to us after the fact for additional funds. **The motion failed with a 2-3 vote, with Council member McNally recusing himself.**

Consultant Scope: Watershed Co. Consultant Contract for SMP Update CO #1

Council member Montgomery moved to approve the Change Order to Watershed Company's Consultant Contract for updates to the Shoreline Master Program for an additional cost of \$13,310. Council member Reed seconded the motion. There was a question about the grant money being paid to Watershed Company because Interim Planner James does not have time to do all the work. This is something that has to be

done regardless, and if we don't use the grant money we have to give it back to the State.
The motion then carried.

Fire Department Property Lease Agreement

Council member Montgomery moved to authorize the Mayor to execute the Property Lease Agreement for the month-to-month terms. Council member McNally seconded the motion. There was a question about the fund that this will be coming out of. **The motion carried.**

Bob Olson gave a brief overview of the Veteran's Monument.

Council member Reed moved to approve the Consent Agenda. Council member Twardoski seconded the motion and the motion carried.

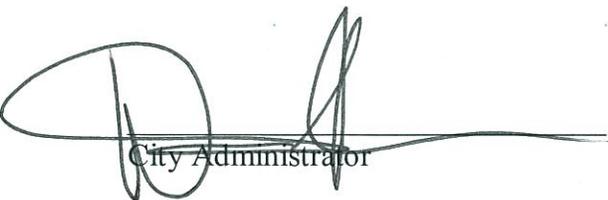
Approve the Minutes of the May 24, 2011 City Council Meeting and the Minutes of the May 31, 2011 City Council Workshop.

Claim check numbers 46953 through 47064, in the amount of \$685,188.60 for the period of May 25th through June 14, 2011; Payroll check numbers 31533 through 31600, in the amount of \$ 301,409.16 for the month of May 2011; and Treasurer check numbers 11052 through 11074 in the amount of \$ 37,014.65 for the month of May 2011 are hereby approved and ordered paid this 14th day of June 2011. Approve Transfer Voucher's for the month of May 2011. Approve Treasurer's Receipts for month of May 2011.

With nothing further the meeting was adjourned at 8:36 PM.



Mayor



City Administrator