

City Council
August 13, 2013

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

Upon roll call the following members were present: Leggett, Irons, Rose and Tremblay. Mayor Johnson stated Council member Montgomery will not be here tonight due to work, Council member Boyle Barrett called with an emergency and Council member Howard is out on a work call. **Council member Tremblay moved to excuse the non present Council members due to their reasons for not being here tonight. Council member Rose seconded the motion and the motion carried.** Also in attendance was City Administrator David Schmidt.

Finance and Public Safety:

City Administrator Schmidt stated they went over the salary survey information and also Chief Arsanto gave the committee information regarding the Personius separation agreement which is on the agenda tonight.

Streets and Utilities:

Council member Tremblay stated they have not had a meeting and would also like to announce that they are cancelling their meeting on August 20, 2013. We also need to add the September meeting of the 17th at 7:00 PM to the meeting list. City Administrator Schmidt stated it was done this way because we didn't know if anyone wanted to add any other meetings other than the budget meetings.

Community Services and Economic Development:

Council member Rose stated they have not a meeting.

Council Member Comments:

Council member Irons stated he has been getting a lot of publicity on the work that is being done by the Post Office and how the hot tap will work without cutting off the water supply. There was also a discussion about how the water will be purified. City Administrator Schmidt stated the pipeline one is already chlorinated, but we need contact time for the chlorine to dissolve and react with the water, and they don't believe there is enough contact time all the time in order for us to pump directly out of there to meet the Federal requirements, so we have to put our own chlorination in that building as well.

Mayors Reports:

Mayor Johnson stated she gave the Council members a letter that she received from the Finance Officers Association of the State of Washington for an award that Sheila received for the tenth year.

Staff Reports:

City Administrator Schmidt stated he handed out the Budget meeting schedule. He would like all the Council members to look at it and if there are any conflicts to let him know. This is the first draft so there will probably be changes.

City Administrator Schmidt stated the other item he wanted to touch on was what Council member Irons brought up and that is the well. The City has two casings in the ground; one was a pilot well we drilled originally to see if there was water there. This tested very well. When you develop the well site you put a new casing in which is a larger casing so you can actually reach the pumping capacity you need out of that well. When the driller moved to drill the new well, he hit a boulder about 55 feet down. What the engineers believe is that the boulder is restricting the water coming in so it's not getting as good a flow as we had hoped for. They conducted a 72 hour pump test on it and we can get 215 gallons per minute, which is more than adequate.

CITIZEN PARTICIPATION

Marvin Sundstrom, 881 Sheets Road is here tonight to address Item #12 on the agenda. He has a hard time understanding the necessity of tying up a facility at the DSHS property for five or more years when the Council has adequately discussed what this facility could mean for the City long term. There are more than a couple of the buildings that could serve multi uses and he then gave examples of those. He would think the Council would reserve those buildings for uses as needed. Allowing six buildings to go to one user basically drives off those who might have an interest in the facility. He would ask the Council to take the time to review the U of W plan, discuss and possibly amend what doesn't fit. Again ask for public input on the final plan. The National Guard Armory has already changed the plan. He would ask the Council to hold off on any further commitment of the facility until such time as the issue has been thoroughly vetted.

MAIN AGENDA

Ordinance No. 11-13: Rezoning Taylor Property

Council member Rose moved to approve Ordinance No. 11-13 rezoning portions of the Taylor Property from P to R-8000 subject to the City receiving expedited review from the Washington State Department of Commerce. Council member Leggett seconded the motion. City Administrator Schmidt stated we have already received approval from the Department of Commerce. Prior to the City buying this it was zoned residential and then when we purchased it we felt it should be zoned P for public. **The motion then carried.**

Ordinance No. 12-13: Enacting New Chapter 6.50 Entitled Special Events (Revised)

Council member Tremblay moved to approve Ordinance No. 12-13 enacting new Chapter 6.50 entitled "Special Events." Council member Irons seconded the motion.

City Administrator Schmidt stated we postponed this ordinance at the last meeting based on comments from a couple Council members. He sent a copy out to all the Council members and only received comments back from one. So changes have been made based on Council members' comments. **The motion then carried.**

Ordinance No. 13-13: Enacting New Chapter 13.35 Entitled Right of Way Use (Revised)

Council member Tremblay moved to approve Ordinance No. 13-13 adopting new Chapter 13.35 BMC creating "Right of Way Use" regulations. Council member Rose seconded the motion. City Administrator Schmidt stated again he took the comments and incorporated them. **The motion then carried.**

Time & Materials Agreement: Buckley Intertie Inspection

Council member Rose moved to approve the Time and Materials agreement between TPU and Buckley. Council member Tremblay seconded the motion. City Administrator Schmidt stated this is one of the requirements that Tacoma Water required of the City in our agreement, that we did previously in making the tie into pipeline one. The \$11,800 is an estimate; the City will be on the hook for whatever the cost is. Council member Tremblay asked if we had an allowance in the project for this or is this something new. City Administrator Schmidt stated it is part of the entire project. **The motion then carried.**

PSE Conservation Grant Agreement – LED Street Lighting

Council member Tremblay moved to approve the PSE Conservation Grant Agreement for LED Street Lighting. Council member Leggett seconded the motion. City Administrator Schmidt stated this is the agreement to receive the rebate from doing the conversion from the current street lights to the LEDs. Council member Irons asked what the City will do with the money. City Administrator Schmidt stated that is one of the things the Council needs to talk about; he thinks the Council should put it in a pot and use it to improve the North parking lot, and get lighting in the north parking lot. Council member Tremblay stated whenever we get a rebate or have a conservation measure this should be funded back into a conservation project. Council member Irons stated he likes putting it in the bank.

Agreement – Lease Addendum: City and Fright Factory for DSHS Ag Facility

Council member Leggett moved to approve the Lease Agreement addendum for the DSHS Ag Land sublease between the City and the Fright Factory. Council member Tremblay seconded the motion. Council member Irons stated he is in favor of this but he would be in favor if it is not going to hurt anybody to wait until we have the full Council here and get more opinions. City Administrator Schmidt stated it was discussed at committee. When the Winks first came to the Council they asked for additional time but were told that we needed to see what the study would be first. If that turned out ok then the City would consider a longer lease. The plan has been submitted and the Council just has to adopt it. City Administrator Schmidt stated he disagrees with Mr.

Sundstrom; he understands his point but the lease of their facilities and the six buildings they are talking about aren't six storage facilities for hay. Discussion ensued. Council member Tremblay also asked if there was any urgency on this happening right now or if it could wait until the next meeting. Mr. Wink came to the podium to answer questions from the Council. Mayor Johnson stated the Wink's went out there with the understanding that this was a much better location and that we would move ahead with this and they have spent a lot of time and energy and their own funds. She doesn't think it is fair to hold this off much longer if at all. City Administrator Schmidt stated his question is what is the purpose of committees? You have three Council members on a committee that make a recommendation and now we are going out and revisiting it; it is a concern he has. **The motion then carried with a 3-1 vote.**

Special Event Application – Flashback Car Show

Council member Tremblay moved to approve the Special Event Application for the Flashback Car Show and Street Closures. Council member Rose seconded the motion and the motion carried.

Amendment to Separation Agreement – Personius

Council member Rose moved to approve Addendum #1 to Employment Separation Agreement between the City and Tim Personius. Council member Irons seconded the motion. City Administrator Schmidt stated the reason this is happening is because we are so short staff in the Police Department now with the two officers leaving after Sergeant Personius retired that Chief Arsanto is running patrol himself. With new officers having to go through the academy, we will need someone to help fill shifts. **The motion then carried.**

Council member Tremblay moved to approve the Consent Agenda. Council member Irons seconded the motion.

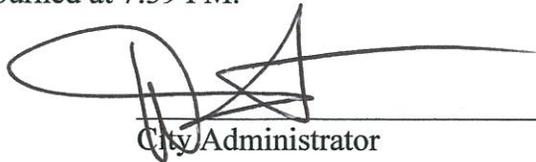
Approve the minutes of the July 23, 2013 City Council meeting.

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

With nothing further the meeting was adjourned at 7:39 PM.



Mayor



City Administrator