

**City Council
May 14, 2024**

Mayor Burkett called the regularly scheduled meeting to order at 6:00 PM.

Upon roll call the following members were present: Smith, Anderson, Arsanto, Burbank, Bergerson, Bender, and Green (via Zoom).

Also present were: City Administrator Brunell, Police Chief Alfano, Police Records Clerk Burkett, and City Clerk Zumeck.

Mayor Burkett asked if there were any other additions, deletions, or changes to the agenda.

Council member Smith moved to approve the agenda as presented. Council member Anderson seconded the motion. Motion carried.

ANNOUNCEMENTS, APPOINTMENTS, AND PRESENTATIONS

None.

CITIZEN PARTICIPATION

None.

COMMITTEE REPORTS

Mayor's Report:

Mayor Burkett shared that Council would revisit the closing of Jefferson Street at the June 4th Study Session. He also stated that Council's next meeting is scheduled for May 28th and wanted to make sure that Council would be in town and available.

Senior Citizen Advisory Commission

Council member Bergerson shared that the Commission met on May 1st and discussed the following topics:

- Survey results & 1st quarter recap.
- Wellness fair update.
- Community Summit
- Deep Clean update
- Senior Center Budget & Grants update

- Trail & Park Bench Accessibility and Placements
- Meeting Schedule
- Grievance Policy – Review of examples.
- Building Excellence Checklist.

Council Member Comments & Good of the Order:

Council member Smith asked Courtney to coordinate with Rails to Trails to find out when the trail bridge will be completed. Courtney shared last she heard was end of summer or beginning of fall but she will see if she can find out anything more.

Council member Arsanto stated that the flashing speed limit sign is not currently working.

Council member Anderson wanted to thank the Police Department for doing the bike ride to Elk Ridge with the students.

CONSENT AGENDA

Council Member Smith moved to approve the Consent Agenda. Council member Bender seconded the motion. Motion carried.

Approve Minutes of January 23, 2024, City Council Meeting
Claims

Claim check numbers 67720 through 67812 in the amount of \$1,267,968.56 or April 24, 2024, through May 14, 2024, are hereby approved and ordered paid this 14th day of May 2024.

REGULAR AGENDA

Interlocal Agreement for Inmate Housing with Yakima County

Council member Burbank moved to Approve the Interlocal Agreement for Inmate Housing with Yakima County. Council member Smith seconded the motion. Motion carried.

Interagency Agreement with the City of Issaquah for Inmate Housing

Council member Arsanto moved to Approve the Interagency Agreement with the City of Issaquah for Inmate Housing. Council member Smith seconded the motion. Motion carried.

Interlocal Agreement for Multi-Jurisdictional Specialty Teams in Pierce County

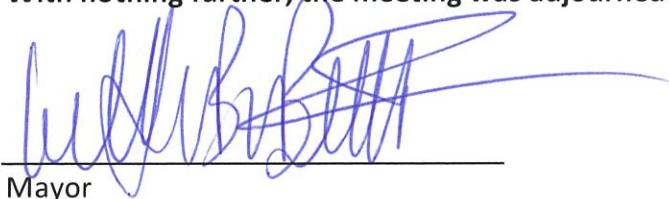
Council member Arsanto moved to Approve the Interlocal Agreement for Multi-Jurisdictional Specialty Teams in Pierce County. Council member Smith seconded the motion. Motion carried.

STAFF REPORTS

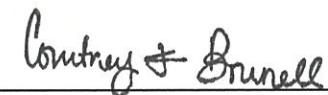
City Administrator Brunell shared that the City Hall Remodel project held the bid opening and two bids came in under the Engineer's estimate. She also shared that we are looking at a contract with ELM to help with the landscaping.

Council member Arsanto moved to adjourn. Council member Anderson seconded the motion. Motion carried.

With nothing further, the meeting was adjourned at 6:19 PM.



Mayor



City Administrator

Prepared by: Treva Zumeck, City Clerk