

**City Council
May 28, 2024**

Mayor Pro Tem Smith 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 (via Zoom), and Green.

Also present were: City Administrator Brunell, Police Chief Alfano, Director of Parks & Recreation Snodgrass, and City Clerk Zumek.

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

Council member Arsanto moved to approve the agenda as presented. Council member Green seconded the motion. Motion carried.

ANNOUNCEMENTS, APPOINTMENTS, AND PRESENTATIONS

None.

CITIZEN PARTICIPATION

Carolyn Harding – Ms. Harding just wanted to share her appreciation for Chief Alfano and the Police Department for making sure all the poles that had signs on them that shouldn't be there were removed quickly.

COMMITTEE REPORTS

Lodging Tax Advisory Committee

Council member Bergerson shared that the LTAC met on May 13, 2024, for more discussion on creating an application that can be used for those applying for LTAC funds. Finance Director Hines is taking the Committee's feedback and creating an updated application.

Planning Commission

Council member Arsanto shared that the Commission met on May 20th and discussed draft code for Essential Public Facilities. They were also given an update on the Comprehensive Plan. Council member Arsanto reminded the Council that if they have

any comments, questions, or concerns to submit those as soon as possible so the City will meet the deadline for the Comp Plan.

Council Member Comments & Good of the Order:

Council member Burbank shared that she attended the Pierce County Regional Council meeting on May 16th. She shared that the Pierce County Human Services department gave an update on homelessness and the opioid pandemic in Pierce County. The next meeting is on June 20th.

CONSENT AGENDA

Council Member Arsanto moved to approve the Consent Agenda. Council member Green seconded the motion. Motion carried.

- a. Final Acceptance: 2022 Consolidated Utilities Project

REGULAR AGENDA

Professional Services Agreement with Enumclaw Landscaping Maintenance

Council member Arsanto moved to Approve the Professional Services Agreement with Enumclaw Landscaping Maintenance for Temporary Parks Maintenance. Council member Green seconded the motion. Motion carried.

STAFF REPORTS

City Administrator Brunell shared that the new parking lot is open; however, the bathroom is still not as we are waiting on Puget Sound Energy. She also said that we will hold off on doing a ribbon-cutting ceremony until the new Doc Tait Memorial is finished. She also shared that staff is still doing their due diligence regarding the City Hall remodel bids. The next Study Session will be about Jefferson Street, the Comprehensive Plan, and two Code amendments.

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

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



Mayor



City Administrator

Prepared by: Treva Zumek, City Clerk