

**City Council
July 9, 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, and Bender (via phone), and Green

Also present were: City Administrator Brunell, Director of Parks & Recreation Snodgrass, Finance Director Hines, Police Records Clerk Burkett, Fire Chief Skogen, City Attorney Olbrechts (via Zoom), and City Clerk Zumek.

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

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

Announcements, Appointments, and Presentations:

Citizens Advisory Commission

Chair April Rattray was joined at the meeting with the Vice Chair Kira and Rochelle Plaster to give a brief update and share a Resolution from the Citizens Advisory Commission. She shared that the Commission has met nine times and are over 50% complete with their work plan. The presented three policies to the Council they are recommending for adoption. She also shared that their next meeting is August 19th.

Council member Green shared that he thinks these are great policies and thanked the Commission for their work.

COMMITTEE REPORTS

Lodging Tax Advisory Committee: Council member Bergerson shared that the Committee met on June 25th and reviewed the five applications they had received for funding. All of the applications were ranked based on tourism opportunities. Council held a brief discussion on the presented applications.

Council Member Comments & Good of the Order:

Council member Green shared an update from the Pierce County Regional Council meeting that was on June 20th.

CONSENT AGENDA

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

Approve Minutes of March 13, 2023, City Council Meeting

Approve Minutes of March 5, 2024, City Council Study Session

REGULAR AGENDA

ORD No. 08-24: Adopting the 2021 International Property Maintenance Code

Council member Arsanto moved to Approve Ordinance No. 08-24 Adopting the 2021 International Property Maintenance Code. Council member Green seconded the motion. Upon roll call vote motion, motion carried 7/0.

Adoption of the City Parks and Facility Naming Policy

Council member Green moved to Adopt the City Parks and Facility Naming Policy. Council member Anderson seconded the motion. Motion carried.

Adoption of the Park Enhancements Program Policy

Council member Arsanto moved to Adopt the Park Enhancements Policy. Council member Burbank seconded the motion. Motion carried.

Adoption of the Public Art Policy

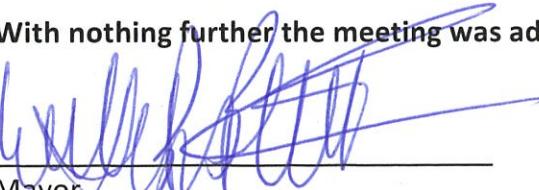
Council member Arsanto moved to Adopt the Public Art Policy. Council member Smith seconded the motion. Motion carried.

2024 LTAC Funding Recommendations

Council member Smith moved to Approve the 2024 LTAC Funding Recommendations. Council member Green seconded the motion. Motion carried.

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

With nothing further the meeting was adjourned at 6:23 PM.



Mayor



Courtney Brunell
City Administrator

Prepared by: Treva Zumeck, City Clerk