

City Council
August 13, 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

Also present were: City Administrator Brunell, City Clerk Zumek, Finance Director Hines, Fire Chief Skogen, Support Services Officer Sutphin, WWTP Supervisory Doty (via Zoom), Deputy City Clerk Clark (via Zoom), Finance Assistant I Wagner (via Zoom), Police Chief Alfano, Police Records Clerk Burkett, Utility Worker Meier, Utility Worker Wilson, Permit Tech Rohner, Utility Worker Mickelson, Administrative Assistant Hubbard, Police Records Clerk VanWieringen, Public Works Supervisory Dansby (via Zoom), and Mechanic Summers (via Zoom)

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

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

CITIZEN PARTICIPATION

Marvin Sundstrom – Mr. Sundstrom shared his concerns regarding the traffic issues and speeding on Sheets Road.

Renee - Ms. Renee shared why she felt the Enumclaw Expo should have received some LTAC funding.

COMMITTEE REPORTS

Planning Commission

Council member Arsanto shared that they met last Monday and reviewed the Community Open House feedback regarding the Comprehensive Plan.

Council Member Comments & Good of the Order

Council member Anderson shared her appreciation for National Night Out, she said it was great.

Council member Green shared the same appreciation and he thought the speech by Chief Alfano was wonderful.

Council member Bergerson asked if signage could be put up that there is no thru traffic on Jefferson but that you can access the parking lot.

Mayor Burkett shared that he thought National Night Out was a huge success.

CONSENT AGENDA

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

Claim check numbers 68153 through 68257 in the amount of \$429,616.21, for July 24, 2024, through August 13, 2024, are hereby approved and ordered paid this 13th day of August 2024.

Approve Minutes of February 27, 2024, City Council Meeting
Approve Minutes of March 12, 2024, City Council Meeting
Approve Minutes of March 26, 2024, City Council Meeting
Approve Minutes of April 9, 2024, City Council Meeting
Approve Minutes of April 23, 2024, City Council Meeting
Approve Minutes of May 14, 2024, City Council Meeting

REGULAR AGENDA

ORD No. 09-24: Amending the 2024 City Budget

Council member Arsanto moved to Approve ORD No. 09-24, Amending the 2024 City Budget. Council member Burbank seconded the motion. Upon roll call vote, motion carried 7/0.

Police Retention Bonus

Council member Arsanto moved to Approve Providing a \$5,000 Retention Bonus for all Guild Represented Staff who have Passed Probation Using Fund 109. Council member Smith seconded the motion. Motion carried.

Emergency Medical Services Agreement with American Medical Response

Council member Arsanto moved to Approve the 2024 Emergency Medical Services Agreement with American Medical Response. Council member Smith seconded the motion. Motion carried.

STAFF REPORTS

Fire Department Update

Fire Chief Skogen shared that his update was included in the Council packet and he would be happy to answer any questions. He also shared that on July 1, we hired two new full-time firefighters. The Fire Station will now be staffed 24/7 365 days a year.

City Administrator Update

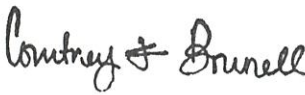
City Administrator Brunell shared that the Veteran's Memorial work is planned for the week of August 26th, the pole will be handled by in-house staff and we are still working on finding a company to repair the bricks. She also shared that City Hall is ahead of schedule and it looking at completion by the end of May 2025.

Mayor Burkett announced that Council would be going into a Closed Session once the Council meeting adjourns to discuss Collective Bargaining Agreement Negotiations so everyone will need to leave the Council chambers after adjournment.

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

With nothing further, the meeting was adjourned at 6:28 PM.



Mayor

City Administrator

Prepared by: Treva Zumek, City Clerk