

City Council
September 24, 2024

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

Upon roll call the following members were present: Smith, Arsanto, Bergerson, Bender, and Green

Also present were: City Administrator Brunell, City Attorney Olbrechts, Director of Parks & Recreation Snodgrass, Police Chief Alfano, Police Records Clerk Burkett, and City Clerk Zumeck

Council member Green moved to excuse Council members Burbank and Anderson. Council member Smith seconded the motion. Motion carried.

Mayor Burkett 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 Smith seconded the motion. Motion carried.

COMMITTEE REPORTS

Mayor's Report: Mayor Burkett reminded everyone that the bridge opening is this Saturday at 11:00 AM.

Development Services, Utilities & Transportation

Council member Arsanto shared that the Committee met last Tuesday and reviewed the preliminary budget. He reviewed the accomplishments from the last year and reviewed the larger budget items for the 2025-2026 budget.

Parks & Community Services:

Council member Green shared that the Committee met and reviewed the preliminary 2025-2026 budget. He also shared that they received information on youth center attendance and new budget requests.

Council Member Comments & Good of the Order:

Council member Green gave a brief update on the latest Pierce County Regional Council meeting. The three main topics were a presentation on Orcas, the Port of Tacoma, and Legislative Priorities.

CONSENT AGENDA

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

Approve Minutes of April 2, 2024, City Council Study Session

Payroll check numbers 4111 through 41228 in the amount of \$158,984.88, and ACH Payroll in the amount of \$497,372.65 for August 14, 2024, through August 27, 2024; and Claim Check numbers 68258 through 68319 in the amount of \$189,852.24 for August 14, 2024, through August 27, 2024.

Claim check numbers 68320 through 68390 in the amount of \$525,859.25 for August 28, 2024, through September 9, 2024.

Payroll check numbers 41229 through 41299 in the amount of \$165,554.46, and ACH Payroll in the amount of \$448,021.26 for September 10, 2024, through September 24, 2024; and Claim check numbers 68391 through 68450 in the amount of \$232,558.48 for September 10, 2024, through September 24, 2024, are hereby approved and ordered paid this 24th day of September 2024.

REGULAR AGENDA

ORD No. 10-24: Adopting Essential Public Facilities

Council member Arsanto moved to Approve ORD No. 10-24 Adopting Essential Public Facilities Ordinance. Council member Green seconded the motion. Upon roll call vote, motion carried 5/0.

ORD No. 11-24: Clean Air Parks

Council member Arsanto moved to Approve ORD No. 11-24 Adopting Clean Air Parks. Council member Green seconded the motion. Upon roll call vote, motion failed 3/2.

STAFF REPORTS

City Attorney Olbrechts shared the options for the no camping ordinance. He will get a draft Ordinance ready for the Study Session.

City Administrator Brunell shared that the City received notification that we will receive an \$80,000 grant for the 410 corridor project.

CITIZEN PARTICIPATION

Amy Boucher – Ms. Boucher shared that the BDA has been actively helping private property owners get on the State historic registry.

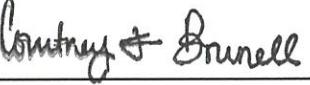
Meagan Rhodes – Ms. Rhodes shared her thoughts regarding the clean air and the camping Ordinances.

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

With nothing further, the meeting was adjourned at 6:37 PM.


Mayor


Courtney Brunell
City Administrator

Prepared by: Treva Zumeck, City Clerk