

City Council
August 8, 2023

Mayor Pro Tem Smith called the regularly scheduled meeting to order at 6:00 PM.

Upon roll call the following members were present: Smith, Rose, Burbank, Green (Via Zoom), Arsanto, Tremblay, and Anderson

Also present were: City Administrator Brunell, Finance Director Hines, Senior Center Coordinator Mickelson, Public Works Director Banks (via Zoom), Police Chief Alfano, City Engineer Miller (via Zoom), and City Clerk Percival

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 amended. Council member Anderson seconded the motion. Motion carried.

ANNOUNCEMENTS, APPOINTMENTS, AND PRESENTATIONS

None.

CITIZEN PARTICIPATION

None.

COMMITTEE REPORTS

Mayor's Report:

Mayor Pro Tem Smith stated that he had nothing to share this evening.

Council Member Comments & Good of the Order:

Council member Tremblay wanted to thank everyone for a great National Night Out.

Council member Smith wanted to echo Council member Tremblay's comments regarding National Night Out.

Council member Green shared that he missed the PCRC meeting due to being sick but listened to the recording and shared that the main thing that was discussed was a presentation by Pierce Transit.

CONSENT AGENDA

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

- a. Approve Minutes of February 7, 2023, City Council Study Session
- b. Approve Minutes of February 28, 2023, City Council Meeting
- c. Approve Minutes of March 7, 2023, City Council Study Session
- d. Approve Minutes of April 25, 2023, City Council Meeting

STAFF REPORTS

City Administrator Updates:

City Hall Remodel – City Administrator Brunell gave an updated presentation on the City Hall Remodel project.

Council member Arsanto asked if we could move this to a Study Session to discuss.

City Administrator Brunell stated that we could do that or we could discuss tonight if the Council wanted.

Council member Tremblay shared that he would prefer a Study Session on the budget before we discuss using reserves.

Council member Arsanto asked what it would cost to build a new building on property already owned by the City.

Council member Smith shared that he feels that City Hall should stay where it is at. He also shared that if the Building and Planning Department was able to move into City Hall, we could avoid folks having to go to multiple locations for permits, etc.

Council member Green stated that he would like to explore some options of remote or hybrid work, exploring acquiring or leasing a building offsite or looking at shifting office space.

UGA – City Administrator Brunell shared a presentation regarding a proposed UGA.

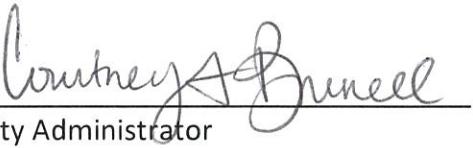
Council member Tremblay shared that we didn't reject the idea from the County, we rejected the numbers. He stated that we shouldn't just add acreage if it doesn't supply additional revenue to service them.

Council member Green thanked City Administrator Brunell for taking a deep dive into this and he fully supports the City getting its ducks in a row and looking at zoning before accepting what the County has proposed.

Council member Smith shared that a week ago he went on a comprehensive look at the South Prairie Creek water conservation with Public Works Director Banks and he highly recommends that all Council members take the time to do this as it is well worth it.

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

With nothing further, the meeting was adjourned at 6:41 PM.


Courtney A. Brunell

City Administrator


Mayor

Prepared by: Treva Percival, City Clerk