

City Council
June 10, 2014

Mayor Johnson called the regularly scheduled meeting to order at 7:07 PM.

Upon roll call the following members were present: Tremblay, Sundstrom, Rose, Howard, Boyle Barrett and Montgomery. Also in attendance was City Administrator Schmidt.

Mayor Johnson asked if there are any changes, corrections or deletions to the agenda tonight. City Administrator Schmidt stated we have some substitutions. Regarding the resolution for the council vacancies, the City Attorney has provided a memo with recommendations, and he's made some changes to it and that is what is being proposed for consideration tonight. Also, Chief Predmore, due to timing and having to get those contracts out Thursday night without attorney review, has substitute agreements for Council to consider tonight instead of the ones in the packet. **Council member Boyle Barrett moved to approve the agenda with changes. Council member Howard seconded the motion. Motion carried.**

Administration & Finance: Council member Boyle Barrett stated they met on June 3rd and they discussed questions she had about electronic home monitoring, in light of some of the news reports that have come out recently. She wanted to know how ours are handled. Court Administrator Cash assured her that we have minimal liability the way ours is done; they either go to jail, or they pay for their own home monitoring. A short discussion ensued regarding electronic home monitoring. Council member Boyle Barrett said they also talked about the CDGB contract which is on the agenda tonight. City Administrator Schmidt said a new State law is going into effect on June 12th regarding time off for religious holidays, and we have an amendment coming to the Council at the next meeting adding the policy to our Personnel Policy & Procedures Manual. These are unpaid days off. Council member Boyle Barrett stated that this is scheduled to be discussed at our meeting on the 17th. The only other thing touched on was marijuana businesses; the trail is classified as not a park. Their next meeting will be on June 17th, at 9 AM, at City Hall.

Transportation & Utilities: Council member Tremblay stated they met last night and the minutes are on the table in front of you. They covered updates on the gas sale and what's going to go on in the transition. We are very excited about what is going on there and finally getting to close the loop on that. They talked about what projects they might have that would qualify for a CDBG grant in the next three years, and what large ones we have coming up, in preparation for the vote coming up today. They talked a little bit about the water line in Spiketon Ditch and had an extended discussion about Mr. Sundstrom's participation in that discussion, and how that might impact the way we do

that discussion. We have a meeting of the Ad Hoc Marijuana Committee on the June 23rd, at 7 PM, at City Hall.

Community Services & Public Safety: Council member Rose stated they have not met as yet. They will meet June 19th, at 7 PM, at City Hall.

Council Member Comment:

Council member Howard said he has been asked by Assistant Chief Skogan to announce to the Council that on Monday, June 16th there will be a workshop at the Fire Station so neighbors can learn how to work with the Fire Department and respond to disasters that could impact their neighborhoods. This workshop will be held from 6:30 PM to 8:00 PM, at the Fire Station, Monday, June 16th.

Mayor's Report:

Mayor Johnson stated that she and Council member Tremblay will both be going to the AWC Conference in Spokane next week.

Staff Reports:

Chief Arsanto wanted to let the Council know that he responded out to the new, up and coming, recreational marijuana store next to the Sunshine Mart and met with the owner. The owner wanted to know if the Council needed him to come to the Council for anything. In walking through the building, the security is second to none; there will be close to 20 cameras with a 24-hour recording system. The entry way in is approximately 6'x10', and that is actually a waiting room where there will be a gentleman who will greet you there and you won't be able to come in with any bags or suspicious clothing, and they will have a metal detector and wand you. Once you've been cleared, security behind the door will click the door for you to enter, and the next area will paraphernalia and stuff to do with marijuana, and then off to another room with a secure window door where they are actually putting bullet proof steel and stuff like that to keep all the product locked up and secure. Chief Arsanto said he believes this gentleman spent years in the gambling industry, and from a police standpoint, if there has to be one here, I don't think you could do any more to prevent under aged people and things of that nature from getting in there. He is going above and beyond security measures to make sure that he is within what the law is permitting him to do. He is working with the police, and we are welcome there anytime. A short discussion ensued regarding his location, permitting conditions, licenses still required, and his schedule for opening.

Chief Predmore said thank you to those who were able to attend graduation, and thanks to those who let him know that something came up and they wouldn't be able to be there.

City Administrator Schmidt stated that the transmission main is complete and the band aid has been put on the suspension bridge. Right now the water is turned back on; we're charging it up, bleeding the air off and getting that system going again. On wells 2 and 4,

Charon has started work on both of those, and as far as I know he has the new pumps in both wells. So, hopefully within the next two or three weeks we'll have both of those wells back up on line too. As far as the gas sale, right now the tentative closing date is the 26th of this month. Our plans are that we will use all City resources on the 23rd, and PSE will provide us with personnel to help, and we are going to do a final read on all gas meters in the City in one day. Because we don't have all of the hand helds that we need, a lot of them will be manual reads so the Utility Clerk will have to take all of those reads and then manually input them into the billing program, which we anticipate will take a couple days. Right now, out of 144 easements I shared with the committee last night, we identified 15 two weeks ago with PSE that were problem areas, and now we are down to 9 easements, 5 of which we either have signed or are going to sign in the next two to three days, which leaves 4 outstanding, and 2 of those are fairly confident, like the VFW and DSHS, and 2 are up in the air and we're still trying to track down the owners; one property owner we haven't made contact with yet and the other is the West Main Motel which is a problem area that we're trying to deal with. The guys have one more service line to relocate, which is what they've been doing the last week, relocating services were people were not willing to give the City a utility easement. So, it was either relocate that service and spend the over time, or cut people off who are being served by that. So, right now we are on track with the two problem areas, and we've still got a couple of weeks to deal with that. PSE has the City's routing number and account number, and they will make an electronic transfer to our bank on the 26th. Mayor Johnson asked if we have notified the bank that this money will be coming. City Administrator Schmidt agreed that is a good idea.

MAIN AGENDA

Presentation: Neel Parikh, Pierce County Library Executive Director – State of the Library

Neel Parikh, Executive Director of the Pierce County Library System, provided the Council with a State of the Pierce County Library report, including where the library has been, how it has grown to where it is now and plans for the future. Council members learned about the various awards the library has received and the wonderful programs they offer.

Council member Sundstrom requested that Agenda items 12 and 13 be moved ahead on the Agenda so the Fire Chief can get back to his vacation.

Agreement: ILA Between Buckley & Wilkeson for Fire & EMS Service

Chief Predmore provided an explanation for this ILA Agreement and answered questions from the Council. **Council member Tremblay moved to approve the agreement between Buckley and Wilkeson for Fire and EMS Services. Council member Montgomery seconded the motion. Motion carried.**

Agreement: ILA Between Buckley & Carbonado for Fire Administration

Chief Predmore provided a brief explanation for this ILA Agreement and answered questions from the Council. **Council member Sundstrom moved to approve the ILA between Buckley and Carbonado for Fire Administration. Council member Montgomery seconded the motion. Motion carried.**

RES No. 14-06: Ratifying CDBG Contract Amendment

Council member Boyle Barrett moved to authorize the Ratification of the CDBG Contract Amendment. Council member Tremblay seconded the motion. A short discussion ensued regarding the pros and cons of this decision. Motion carried 4/2.

RES No. 14-07: Amending Policies for Filling Council Vacancies

Council member Tremblay Moved to Approve Resolution No. 14-07 Amending Policies for Filling Council Vacancies. Council member Rose seconded the motion. City Administrator Schmidt stated that we are 49 days into the 90 days right now and the advertisement will be published this week and next week. We need a tentative schedule before the Council leaves tonight on when you want to conduct interviews and what that process is going to be so the Clerk can get those schedules posted. Someone will have to be appointed by the 2nd meeting in July. A short discussion ensued. Council agreed to conduct interviews and appoint the new Council member at the July 8th City Council meeting. **Motion carried 5/1.**

Sign Permit: Spinners Use of Buckley Hall

Council member Rose Moved to Authorize the Spinners Dance Club to Hang a Banner Sign on Buckley Hall for the Period Outlined in the Sign Permit Application. Council member Montgomery seconded the motion. Motion carried.

Utility Easements: City to PSE – Natural Gas Transfer

Council member Boyle Barrett moved to grant the attached Utility Easements for Natural Gas Lines to PSE. Council member Tremblay seconded the motion. City Administrator Schmidt said unless there is a surprise, these are all the ones that the City needs to issue to PSE for our property. **Motion carried.**

CONSENT AGENDA

Council member Howard moved for approval of the Consent Agenda. Council member Boyle Barrett seconded the motion. Motion carried.

Approve Minutes of May 20, 2014 City Council Study Session
Approve Minutes of May 27, 2014 City Council Meeting
Approve Minutes of June 3, 2014 City Council Study Session

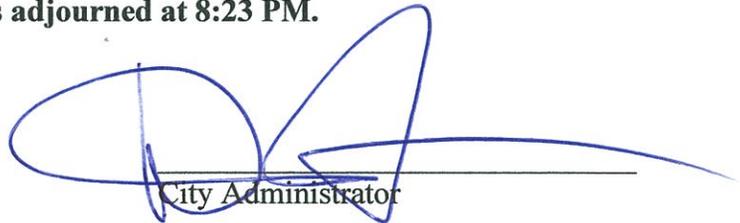
Claim check numbers 51581 through 51678, for the period of May 28, 2014 through June 10, 2014, in the amount of \$965,945.08; Payroll check numbers 34135 through 34187 and 51540 through 51546, in the amount of \$300,668.03, for the month of May 2014; and Treasurer check numbers 11559 through 11578, in the amount of \$32,408.57 for the month of May 2014 are hereby approved and ordered paid this 10th day of May, 2014.

Council member Montgomery moved to adjourn the meeting. Council member Rose seconded the motion. Motion carried.

With nothing further the meeting was adjourned at 8:23 PM.



Mayor



City Administrator