

**City Council**  
**January 28, 2020**

Mayor Pro Tem Smith called the regularly scheduled meeting to order at 7:00 PM.

Upon roll call the following members were present: Bender, Wilbanks, Smith, Burbank, Rose, and Sundstrom. Also present were City Administrator Schmidt, Fire Chief Predmore, Asst. Fire Chief Skogen, Police Chief Arsanto, Asst. Police Chief Northam, City Planner Wallgren, Community Services Director Caviezel, Associate Planner Lewis, Administrative Assistant Clark, and City Clerk Percival.

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

**Council member Rose moved to approve the agenda as presented. Council member Bender seconded the motion. Motion carried.**

**CITIZEN PARTICIPATION**

None.

**STAFF REPORTS**

City Administrator Schmidt shared that we are working to find a replacement for his position. We have narrowed down the applicants to seven to interview and those will hopefully be taking place next week.

**MAIN AGENDA**

**ORD No. 01-20 Old Fire Station/Police Station Rezone**

**Council member Wilbanks moved to Approve ORD No. 01-20 Adopting the Findings and Conclusions of the Hearing Examiner's Recommendation for the Rezone of the Old Police Station lot and the Old Fire Station lot Council member seconded the motion. Upon roll call vote, the motion carried 6/0.**

**RES No. 20-02 Updating the City Taxes, Rates and Fees Schedule, Revision #31**

**Council member Rose moved to Approve the Resolution No. 20-02 Updating the City Taxes, Rates & Fees Schedule Revision #41. Council member Burbank seconded the motion. Motion carried.**

**Service Agreement with South Sound 911 for Fire Communications Services**

Council member Rose moved to Approve the Service Agreement with South Sound 911 for Fire Communication Services. Council member Burbank seconded the motion. Motion carried.

**Phase II – Climbing Boulder Project**

Council member Rose moved to Approve the Quotation from Allplay Systems for Phase II of the Climbing Boulder Project. Council member Wilbanks seconded the motion. Motion carried.

**Engineering Services Proposal – Stormwater Management Comprehensive Plan Update**

Council member Rose moved to Approve the Engineering Services Proposal for Stormwater Management Comprehensive Plan Update with Gray & Osborne. Council member Wilbanks seconded the motion. Motion carried.

**Buckley Storage Design Review Amendment**

Council member Rose moved to Approve the Design Review Amendments for Buckley Storage. Council member Bender seconded the motion. Motion carried.

**Discussion on Possible Purchase of Buckley Feed Store Property**

Council discussed the possible purchase of the Buckley Feed Store Property briefly.

**Executive Session: To Discuss Price for Sale of Buckley Feed Store Property**

Council retreated into Executive Session at 7:15 PM for approximately 10 minutes to discuss the Price for Sale of the Buckley Feed Store Property. At 7:25 PM, Council extended the Executive Session for 5 minutes. At 7:30 PM, Council extended the Executive Session for another 5 minutes.

Council returned from Executive Session and reconvened the City Council meeting at 7:35 PM.

**CONSENT AGENDA**

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

Approve Minutes of January 14, 2020.

Claim check numbers 60837 through 60871, in the amount of \$118,508.19, for the period December 11, 2019 through December 24, 2019.

Claim check numbers 60874 through 60918, and 60920 through 60982, in the amount of \$548,384.18, for the period of December 25, 2019 through December 31, 2019.

Claim check numbers 60872-60873, 60909, 60919, 60949, 60958-60960, 60963-60964, in the amount of \$415,528.84, for the period January 1, 2020 through January 14, 2020.

Claim check numbers 60979, 60983 through 61021, in the amount of \$96,191.18, for the period January 15, 2020 through January 28, 2020.

Payroll check numbers 38191 through 38420 in the amount of \$208,096.01, and ACH payroll in the amount of \$373,583.45, for the month of December 2019, and Treasurer check numbers 12222 through 12225, in the amount of \$1,128.05, and EFT payments in the amount of \$12,594.02, are hereby approved and ordered paid this 28<sup>th</sup> day of January 2020.

## **COMMITTEE REPORTS**

### **Mayor Pro Tem's Report:**

Mayor Pro Tem Smith stated that the Mayor is Olympia for an AWC event.

### **Administration, Finance & Public Safety:**

Mayor Pro Tem Smith stated that the Admin/Finance/Public Safety Committee will be meeting on February 5<sup>th</sup> at 4:00 PM at City Hall.

### **Community Services:**

Council member Rose stated that the Committee met on January 23<sup>rd</sup> at 1:00 PM. They approved a fence for Wood, Wine, and Whimsy, neon signs for the new Convenience Mart, recommended approval of amendments for Buckley Storage, and encouraged the Buckley Public Market to put up any visitor information they would like at the market.

### **Council Member Comments & Good of the Order:**

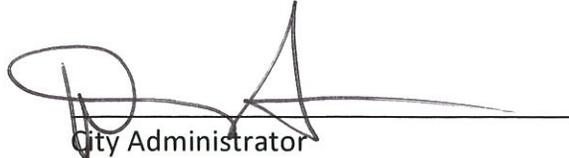
Council member Sundstrom stated that he is having trouble with the financial disclosure form.

He also shared information regarding the Council Committees.

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

With nothing further the meeting was adjourned at 7:44 PM.

  
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Mayor

  
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City Administrator

Prepared by: City Clerk Treva Percival