

**City Council  
August 23, 2022**

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

Upon roll call the following members were present: Rose, Burbank, Green, Arsanto, Sundstrom, and Breeden.

Also present were: City Administrator Schmidt, Fire Chief Skogen, Asst. Police Chief Northam, City Engineer Miller, Director of Building & Planning Terrell, Public Works Director Banks, Police Records Clerk Burkett, and City Clerk Percival.

**Council member Burbank moved to excuse Council member Smith. Council member Breeden seconded the motion. Motion carried.**

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

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

**CITIZEN PARTICIPATION**

None.

**COMMITTEE REPORTS**

**Mayor's Report:**

Mayor Burkett shared that an offer has been made to a new City Administrator but he can't discuss the details yet.

He also shared that he felt the car show last weekend was a great success.

Council member Burbank moved to appoint Sheila Bazzar, Denice Bergerson, and Khohay Enos to the Salary Commission for a term not to exceed six months. Council member Breeden seconded the motion.

Council member Sundstrom moved to remove Sheila Bazzar from the Salary Commission. Council member Burbank seconded the motion. Motion failed.

Original motion carried.

Council member Rose moved to move the September Study Session from September 6<sup>th</sup> to September 20<sup>th</sup>. Council member Burbank seconded the motion. Motion carried.

### **Transportation & Utilities:**

Council member Arsanto shared that the Committee met on the 16<sup>th</sup>. They discussed the new speed sign data from the sign that was placed on Park Ave. 17,000 drivers were recorded in one week going westbound on Park Ave. The fastest one recorded was 68 MPH, they discussed the possibility of ordering another sign for the City.

Council member Arsanto also shared that he had received information from a concerned citizen regarding making the intersection at Main Street and A Street a four-way stop. City Engineer Miller said he will look into this as an option for the City.

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

Council member Sundstrom requested an investment report.

### **STAFF REPORTS**

Director of Building & Planning Terrell shared that the old Columbia Bank building has been leased for five years and a business license has been applied for a to turn it into a produce stand.

Asst. Fire Chief Skogen shared that the Administrative Assistant position at the Fire Station is currently vacant as the person in that position accepted a new position in Alaska. The position has been posted internally. He also shared that they are working on updating their policies and procedures.

Asst. Police Chief Northam shared that the Axon training for body cameras started today with the Police department.

Council member Sundstrom stated that he really appreciates the monthly Police report.

### **MAIN AGENDA**

#### **ORD No. 15-22: Rezone of Parcel #0619043002**

**Council member Arsanto moved to Approve ORD No. 15-22, Adopting the Findings and Conclusions of the Hearing Examiner's Recommendation for a Rezone of Parcel #0619043002. Council member Rose seconded the motion. Upon roll call vote, motion carried 6/0.**

#### **RES No. 22-06: Declaring an Emergency and Waiving Competitive Bidding Requirements for Public Works Project**

**Council member Green moved to Approve Resolution No. 22-06 Declaring an Emergency and Waiving the Competitive Bidding Requirements for a Public Works Project – Raw Water Transmission Main Access Road Emergency Repair. Council member Sundstrom seconded the motion. Motion carried.**

**Agreement: 2023-2025 Police Guild Bargaining Unit Contract**

Council member Arsanto moved to Approve the 2023-2025 Labor Agreement Between the City and the Police Guild Bargaining Unit. Council member Burbank seconded the motion. Motion carried.

**Professional Services Agreement for Wetland Evaluation & Conceptual Mitigation Plan for Miller Park**

Council member Arsanto moved to Approve the Professional Services Agreement with Raedeke Associates, Inc. for the Wetland Evaluation and Conceptual Mitigation Plan for Miller Park. Council member Breeden seconded the motion. Motion carried.

**CONSENT AGENDA**

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

Approve Minutes of April 12, 2022, City Council meeting  
Approve Minutes of May 10, 2022, City Council meeting  
Approve Minutes of June 21, 2022, City Council Study Session

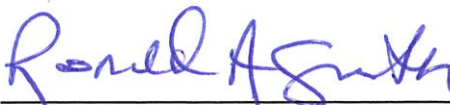
ACH Payroll in the amount of \$38,100.00 for August 9, 2022, through August 22, 2022 is hereby ordered approved and paid this 23<sup>rd</sup> day of August 2022.

**CITIZEN PARTICIPATION**

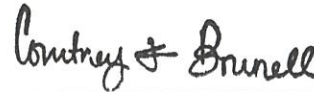
None.

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

With nothing further the meeting was adjourned at 6:39 PM.

 Pro-Tem

Mayor



City Administrator

Prepared by: Treva Percival, City Clerk