City Council
January 24, 2017

Mayor Johnson called the regularly scheduled meeting to order at 7:00 PM.

Upon roll call the following Council members were present: Sundstrom, Rose, S. Burkett, Leggett and Tremblay. Council member Boyle Barrett arrived at 7:05 PM and Council member B. Burkett arrived at 7:06 PM. Also in attendance were City Administrator Schmidt, Police Chief Arsanto, Assistant Chief Northam, Police Detective Garrett and Assistant Public Works Supervisor Banks.

CITIZEN PARTICIPATION

None.

STAFF REPORTS

Police Chief Arsanto distributed and discussed call stats from 2016, and announced that two new police trucks have arrived and should be equipped and on the road in the next couple weeks.

City Administrator Schmidt stated that the new realignment project signal has raised concerns and the City has received a few complaints pertaining to the positioning of the signal. The City has been in contact with WSDOT and is trying to get a light on a post to make the signal more visible from highway 165. A meeting is scheduled for next Wednesday with AHBL for the new housing development off Division Street. Highline Homes closed on the Nanevicz property and they are scheduled to start construction this summer. Lastly, Finance Director Bazzar, Mayor Johnson and I are scheduled to have our last conference call with the auditor and will be scheduling the exit interview.

MAIN AGENDA

ORD No. 01-17: Amending Title 13 – Incorporating LID Requirements:
Council member Sundstrom moved to Approve Ordinance No. 01-17Amending Title 13 – Incorporating LID Requirements. Council member Leggett seconded the motion. Upon roll call vote motion carried 7/0.

ORD No. 02-17: Amending – Development Guidelines & Public Works Standards:
Council member Sundstrom moved to Approve Ordinance No. 02-17Amending BMC 17.08.010 – Development Guidelines & Public Works Standards. Council member Tremblay seconded the motion. Upon roll call vote motion carried 7/01.

RES No. 17-01: Amending City Taxes, Rates & Fees Schedule (Rev #23):
Council member Tremblay moved to Approve RES No. 17-01, amending the City's Taxes, Rates & Fees Schedule Revision #23. Council member Rose seconded the motion. Motion carried.

Lease Agreement – Addendum #6 to Doxa ("SoZo") Crossfit LLC Lease:
Council member Boyle Barrett moved to Approve Addendum #6 to the Agreement between the City and Doxa (SoZo) Crossfit LLC for Lease of the Old Fire Station Building. Council member S. Burkett seconded the motion. Motion carried.

CONSENT AGENDA

Council member Boyle Barrett moved to approve the Consent Agenda. Council member Leggett seconded the motion. Motion carried.

Approve Minutes of January 10, 2017 City Council Meeting

Claim check numbers 56221 through 56273, in the amount of $100,599.69, for the period of December 14, 2016 through December 27, 2016; Claim check numbers 56274 through 56351, in the amount of $89,995.09 for the 2016 Open Period through January 20, 2017; Claim check numbers 56275 & 53276, 56352 and 56353, in the amount of $268,868.26, for the period of January 1, 2017 through January 10, 2017; and Claim check numbers 56354 through 56406, in the amount of $224,807.69 for the period of January 11, 2017 through January 24, 2017; Payroll check numbers 36267 through 36328, in the amount of $120,330.67 and ACH payroll in the amount of $278,199.57 for a total December 2016 payroll amount of $398,530.24; and Treasurer check numbers 11954 through 11956 in the amount of $1,745.00 and ACH payments in the amount of $12,157.94 for a total amount of $13,902.94 for the month of December 2016 are hereby approved and ordered paid this 14th day of February, 2017.

COMMITTEE REPORTS

Mayor's Report:
Mayor Johnson stated that she put the House Bill No. 1113 in front of each Council member. This bill will help restore funds the City lost on liquor tax. The AWC legislative meeting is next month and she will be attending.

Administration, Finance & Public Safety:
Council member Boyle Barrett stated they will meet on February 7th.

Transportation & Utilities:
Council member Tremblay stated they discussed the dam project and the high concern of having a viewing station. The vac truck in the 2017 budget was also discussed. Their next meeting will be February 21st.

Community Services:
Council member Rose stated they will be meeting on Thursday.

Council Member Comments & Good of the Order:
Council member Sundstrom made a few comments pertaining to an article that was put in council member mailboxes.

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

With nothing further the meeting was adjourned at 7:55 PM.

Mayor Pro-Tem.

City Administrator