

**City Council
January 26, 2016**

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

Upon roll call the following members were present: Sundstrom, Rose, Tremblay, Leggett, Kyllonen and Burkett. Council member Boyle Barrett arrived at 7:03 PM. Also in attendance were City Administrator Schmidt, Police Chief Arsanto, Assistant Police Chief Northam, City Clerk Starr and City Planner Thompson.

Mayor Pro Tem Tremblay asked if there were any changes, additions or deletions to the agenda. There were none. **Council member Rose moved to approve the agenda. Council member Leggett seconded the motion. Motion carried.**

SPECIAL PRESENTATION

Meghan Rhoades from the White River School District conducted a presentation on the upcoming bond measure that they would like to see pass, which would provide much needed improvements to all schools within the district.

STAFF REPORTS

City Administrator Schmidt stated that the only thing he had to report was that the contractors are still working on the transmission main stream crossing bridge.

City Clerk Starr stated that she sent out an electronic version of the agenda and packet to all Council members. She will start sending electronic packets for every meeting, but for the time being will provide paper packets as well. We hope to eventually go all electronic.

Police Chief Arsanto stated that he and Assistant Police Chief Northam are working on yearly stats for the Council, and they plan on having them out before the next Council meeting. Also, Chief Arsanto has made a conditional offer to an applicant for his tenth officer.

MAIN AGENDA

ORD No. 02-16: Amending BMC 3.50 – Parks Impact Fees:

Council member Sundstrom moved to approve ORD No. 02-16 Amending BMC 3.50 – Parks Impact Fees. Council member Boyle Barrett seconded the motion. Upon roll call vote, motion carried 7/0.

ORD No. 03-16: Amending Miscellaneous Code Sections – HE & BOA Conversions:
Council member Boyle Barrett moved to approve ORD No. 03-16 Amending Miscellaneous Code Sections – HE & BOE Conversions. Council member Rose seconded the motion. Upon roll call vote, motion carried 7/0.

ORD No. 04-16: Amending Miscellaneous Code Sections – Annual Housecleaning:
Council member Boyle Barrett moved to Approve ORD No. 04-16 Amending Miscellaneous Code Sections – Annual Housecleaning. Council member Sundstrom seconded the motion. Upon roll call vote, motion carried 7/0.

ORD No. 05-16: Rezoning 25 Acres – Spiketon Rd – Evans:
Council member Boyle Barrett moved to Approve ORD No. 05-16 – Rezoning 25 Acres – Spiketon Rd – Evans. Council member Rose seconded the motion. Upon roll call vote, motion carried 6/1.

Local Agency Agreement Supplement No. 4 – Realignment Project Phase 2:
Council member Boyle Barrett moved to Approve Grant Funding Local Agency Agreement (Supplement #4) and TIB Bid Authorization form for Construction of Phase II of the SR410/SR165 Realignment Project. Council member Rose seconded the motion. Motion carried.

Agreement – AV Capture All Contract – Audio Recording Service:
Council member Boyle Barrett moved to Authorize the Mayor to Execute the Agreement with AV Capture All for Audio Recording Service. Council member Sundstrom seconded the motion. Motion carried.

Lease Agreement – Addendum #3 City and Ken Carel for AG Facility and Lands:
Council member Sundstrom moved to Approve Addendum #3 to the Lease Agreement Between the City and the Flying K-C Livestock (Ken Carel) for Farm Land, Buildings and Facilities on the DSHS Ag Facility. Council member Boyle Barrett seconded the motion. Motion carried.

Agreement – 2016-2017 Local #286 Contract & MOU:
Council member Boyle Barrett moved to Approve the 2016-2017 Labor Agreement between the City and the Local #286 Operating Engineers for PW and Clerical Employees, and the MOU Regarding New Positions and Contracting of Cemetery Services. Council member Rose seconded the motion. Motion carried.

CONSENT AGENDA

Council Member Boyle Barrett moved to approve the Consent Agenda as presented. Council member Rose seconded to motion. Motion carried.

Approve Minutes of January 12, 2016 City Council Meeting.

Claim check numbers 54028 through 54071, in the amount of \$252,916.36, for the period of January 13, 2016 through January 26, 2016 are hereby approved and ordered paid this 26th day of January 2016.

COMMITTEE REPORTS

Mayor's Report: Mayor Pro Tem Tremblay stated that he has signed up a few Council members, as well as the Mayor and himself, for the February 25th General Assembly. If anyone else is interested in attending, be sure to let the Mayor know.

Administration, Finance & Public Safety: Council member Boyle Barrett stated that all topics covered were on the agenda tonight. Their next meeting will be February 2nd at City Hall at 9:30 AM.

Transportation & Utilities: Council member Tremblay stated that he would like to welcome new Council member Burkett onto the committee, and he appreciates the knowledge he is going to be bringing.

Community Services: Council member Rose stated that their next meeting will be February 18th.

Council Member Comments & Good of the Order:

Council member Sundstrom stated that the Managing Stormwater in Washington conference is on March 9th and he needs permission for himself and maybe Council member Burkett to possibly attend. **Council member Boyle Barrett moved to authorize expenditure of \$195.00 each to authorize Council members Sundstrom and Burkett to attend the Engineering Stormwater session for the state. Council member Leggett seconded the motion. Motion carried.**

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

With nothing further the meeting was adjourned at 8:26 PM.



Mayor



City Administrator