

City Council

October 10, 2017

Mayor Johnson called the regularly scheduled meeting to order at 7:01 PM.

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

Mayor Johnson asked if there were any additions, deletions or changes to the agenda. There were none. **Council member Rose moved to approve the agenda as presented. Council member Boyle Barrett seconded the motion. Motion carried.**

CITIZEN PARTICIPATION

There were no speakers.

STAFF REPORTS

City Administrator Schmidt stated he has nothing to report; his focus has been on the budget.

MAIN AGENDA

Public Hearing: 6-Mos. Ext. of Emergency Interim Zoning Regs – Marijuana Buffer Regs:

Mayor Johnson recessed the City Council meeting and opened the Public Hearing at 7:03 PM. There were no speakers. Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:04 PM.

ORD No. 17-17: Extending Emergency Interim Zoning Regs – Marijuana Buffer Regs:

Council member Sundstrom moved to extend the interim moratorium an additional 6 months by ordinance 17-17. Council member S. Burkett seconded the motion. Upon roll call vote, motion carried 7/0.

Scope of Work – G&O Eng. Proposal – Slow Sand Pilot Study:

Council member S. Burkett moved to approve the G&O Engineering Proposal for WTP Slow Sand Pilot Study. Council member Boyle Barrett seconded the motion. Motion carried.

Final Acceptance – SR410 Realignment Project Driveway Improvement Project:

Council member Rose moved to approve final acceptance of the SR410 Realignment Driveway Improvement Project. Council member Leggett seconded the motion. Motion carried.

CONSENT AGENDA

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

Approve Minutes of September 26, 2017 City Council Meeting

Approve Minutes of October 3, 2017 City Council Study Session

Claim check numbers 57317 through 57413 in the amount of \$342,075.56, for the period of August 23, 2017 through September 12, 2017. Claim numbers 57414 through 57438 in the amount of \$36,343.86 for the period of September 13, 2017 through September 26, 2017. Payroll check numbers 36717 through 36760 in the amount of \$78,566.28; and EFT Payroll in the amount of \$272,379.99 for the month of September, 2017.

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson updated everyone on Ellen's condition and said there will be a benefit dinner auction on Friday, November 3rd. More information will be coming on that.

Administration, Finance & Public Safety:

Council member Boyle Barrett reported that they've had two meetings mostly to discuss the budget. Also, D.A. Davidson attended our last meeting and addressed the committee about possibly refinancing the fire station bonds, and we will be moving forward with that; there will be more information coming. City Administrator Schmidt provided more information about the refinancing and discussed the benefits of refinancing. They also looked at and discussed options for a new health care plan for City employees; theirs is going away. The RFQ for a new municipal court judge went out. City Administrator Schmidt stated that the deadline for applications on that position is October 19th. Their next meeting is next Tuesday at 9:30 AM. One last thing regarding public safety, there is an addendum to the 911 contract for a records management system. It will cost us some money and we will be changing systems, but it will be coming to the meeting on the 24th.

Transportation & Utilities:

They haven't had a meeting since the last Council meeting. They have a meeting scheduled for October 17th. Also, South Sound Alliance will be meeting on Thursday in Kent, at Kent Commons, at 5:30 PM. Kent Commons is located at 525 4th Avenue North, Kent.

Community Services:

They will be meeting on October 19th. They will meet at 3:30 for a brief design review and then they will have their budget meeting at 4 PM. The meeting will be at City Hall.

Council Member Comments & Good of the Order:

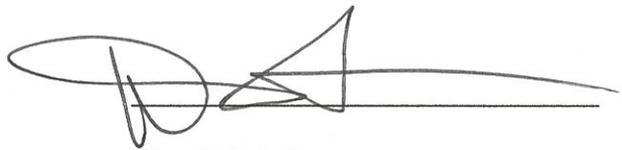
There were no comments.

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

With nothing further the meeting was adjourned at 7:25 PM.



Mayor



City Administrator