

City Council
October 22, 2013

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

Upon roll call the following members were present: Boyle Barrett, Howard, Leggett, Montgomery, and Rose. Mayor Johnson stated that Council member Tremblay announced at the last meeting he would not be here today and Council member Irons is out for medical reasons. **Council member Montgomery moved to excuse Council members Irons and Tremblay. Council member Rose seconded the motion and the motion carried.** Also in attendance was City Administrator David Schmidt.

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

Finance and Public Safety:

Council member Boyle Barrett stated they met yesterday and discussed the Police Department contracts and the Court IT purchase, and both are on the agenda for tonight. They also discussed the budget in length. Their next meeting will be November 5, 2013, at 2:30 PM.

Streets & Utilities:

Council member Howard stated they discussed the Regional Stormwater Management Program and at the next Council meeting there will be something for us to opt into RSMP allowing the Dept of Ecology to handle required stormwater sampling and testing at an annual cost of about \$3,100. They also discussed the 2014 budget, and included in that discussion was the Transportation Benefit District. They talked about Well #4; the scope of work was expanded to include Well #2, and they discussed utility hookup fees and impact fees in general. City Administrator Schmidt stated in regards to Well #4, they pulled the shaft and found holes in the upper portion of the pipe. The inside of the casing also has a lot of scaling. It appears we may have to replace the shaft, and because of this issue we felt it was best to also pull Well #2 and check it.

Community Services and Economic Development:

Council member Montgomery stated they had a meeting on October 17th. The minutes were distributed tonight and if anyone has any questions he would be happy to answer them. Their next meeting has been changed to November 14, 2013, at City Hall, at 7:00 PM.

Council member Rose would like to thank Kathy Thompson and Ellen Boyd for their presentation last Saturday on the Parks update; it was very well presented.

Mayor's Report:

Mayor Johnson stated the Chamber would like to hang a banner over Main Street for the Christmas tree lighting. They have also asked the City to pitch in 50% on the cost of the banner. **Council member Montgomery moved to authorize the Mayor to expend up to \$200 for the expense of the banner. Council member Howard seconded the motion.** Council member Montgomery stated he feels it is a good show of support for the Chamber and a good community event. Council member Boyle Barrett stated she feels it is important to work together with the Chamber. There was also a brief discussion about who hangs the banners and whether or not they get charged for this. **The motion then carried.**

Mayor Johnson stated she will be judging the Bras for the Cause fundraiser. This is a fundraiser to support breast cancer screening for underserved and uninsured women in the community.

Staff Reports:

Planning Director Thompson stated she was very pleased with the Park Plan Open House on Saturday; Ellen did a great job in putting it together.

City Administrator Schmidt stated Rodarte made the tie-in on the Booster Station today.

MAIN AGENDA

Ordinance No. 16-13: Amending BMC 10.84 Metal Detectors

Council member Boyle Barrett moved to approve Ordinance No. 16-13 amending Chapter BMC 10.84 adding a new section for metal detectors in City parks. Council member Montgomery seconded the motion. Council member Montgomery stated that in the committee meeting Recreation Services Director Boyd had expressed some concerns that there was a lot more metal detector use in the parks and he has noticed it as well. More than anything she is looking to have a tool to use if there is some enforcement action needed. City Administrator Schmidt stated the language we are using is taken from the State Parks. **The motion then carried.**

Boundary Line Adjustment – Sayler

Council member Boyle Barrett moved to approve the Boundary Line Adjustment to create two lots at 1693 Collins Road, one is conforming and one is non-conforming and undeveloped, along with the approval of one condition. Council member Montgomery seconded the motion. City Administrator Schmidt gave a brief description of this. **The motion then carried.**

Buckley Court: Information Technology Primary Purchase Agreement

Council member Rose moved to approve the Agreement for Buckley Court Information Technology Primary Purchase. Council member Boyle Barrett seconded the motion. City Administrator Schmidt said the State is willing to buy the computer for our court but we have to enter into a purchase agreement with the State through AOC in order to make that happen. **The motion then carried.**

Police Services Contract – City of Carbonado

Council member Montgomery moved to approve the Police Services Contract with the City of Carbonado. Council member Boyle Barrett seconded the motion. Chief Arsanto stated the major change in this contract is a reduction in services from 40 hours to 20 hours and the monetary amount stays the same. There was a question about jail services being with the City of Enumclaw and Chief Arsanto stated it is okay. **The motion then carried.**

Police Services Contract – City of Wilkeson

Council member Montgomery moved to approve the Police Services Contract with the City of Wilkeson. Council member Rose seconded the motion. Chief Arsanto stated two things were changed; we removed the jail services under this contract, and added the hourly rate because it has never been in there. **The motion was then carried.**

Mayor Johnson recessed the regular meeting at 7:31 to hold an Executive Session to discuss Real Estate Transactions for approximately 10 minutes on the first issue, with no action. The second issue, with the Real Estate Agent present, took approximately 15 minutes, with no action.

The City Council reconvened at 8:08 PM.

Council member Montgomery moved to approve the Consent Agenda. Council member Boyle Barrett seconded the motion and the motion carried.

Approve the minutes of the October 8, 2013 City Council meeting.

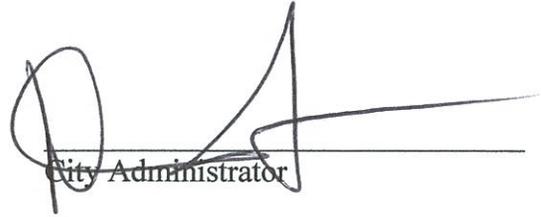
Claim check numbers 50552 through 50617, in the amount of \$337,360.71 for the period of September 25, 2013 through October 8, 2013; Payroll check numbers 33623 through 33677, in the amount of \$274,841.73 for the month of September 2013; Treasurer check numbers 11468 through 11472 in the amount of \$14,331.20 for the month of September 2013; and Claim check numbers 50618 through 50673, in the amount of \$202,526.55 for the period of October 9, 2013 through October 22, 2013 are hereby approved and paid this 22nd day of October 2013.

Council member Montgomery moved to adjourn the meeting. Council member Boyle Barrett seconded the motion and the motion carried.

With nothing further the meeting was adjourned at 8:08 PM.



Mayor



City Administrator