

**City Council  
October 22, 2019**

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

Upon roll call the following members were present: Bender, Smith, Leggett, B. Burkett, Wilbanks, and S. Burkett. Also present were City Administrator Schmidt and Police Chief Arsanto.

**Council member Smith moved to excuse Council member Tremblay. Council member Leggett seconded the motion. Motion carried.**

Mayor Johnson stated that there is an amended agenda in front of everyone and asked if there were any other additions, deletions, or changes to the agenda.

**Council member Leggett moved to approve the amended agenda as presented. Council member B. Burkett seconded the motion. Motion carried.**

**CITIZEN PARTICIPATION**

**Mike Bailey – 6525 15<sup>th</sup> Ave NW, Seattle, WA.**

Mr. Bailey shared his concern over the Bigfoot Java Design Review being pulled from the agenda so close to the meeting. Mr. Bailey has been working on this project since August and did not understand the reasoning behind this agenda item being removed.

**STAFF REPORTS**

Police Chief Arsanto shared that the department is getting close to hiring their 11<sup>th</sup> officer. Weather permitting the overlay on the parking lot should be done on October 25<sup>th</sup>. Asst. Chief Northam will be running the department for the month of November why the Chief is off for the month.

City Administrator Schmidt stated that a few of the Public Works projects have been held up due to the rain. The fence extension at the climbing rocks have been completed. The State Auditor will be at City Hall beginning on November 4<sup>th</sup>.

**MAIN AGENDA**

**Public Hearing: Amending 2018 Comprehensive Water System Plan**

**Mayor Johnson recessed the City Council meeting and entered the Public Hearing at 7:12 PM.**

**Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:14 PM.**

**ORD No. 20-19: Amending 2018 Comprehensive Water System Plan**

Council member Wilbanks moved to Approve ORD No. 20-19 Amending the 2018 Comprehensive Water System Plan. Council member Smith seconded the motion. Upon roll call vote motion carried 6/0.

**RES No. 19-07: Fixing a Time for Public Hearing for City Initiated Street Vacation**

Council member Smith moved to Approve Resolution No. 19-07, Fixing a Time for a Public Hearing on City Initiated Street Vacations. Council member Leggett seconded the motion. Motion carried.

**RES No. 19-08: Converting Portions of Three Pierce County Tax Parcels to Public Right-of-Way**

Council member B. Burkett moved to Approve Resolution No. 19-08, Converting Portions of Three Pierce County Tax Parcels to Public Right-of-Way. Council member Leggett seconded the motion. Motion carried.

**CONSENT AGENDA**

Council Member Smith moved to approve the Consent Agenda. Council member S. Burkett seconded the motion. Motion carried.

Approve Minutes of October 8, 2019.

Claim check numbers 60556 through 60608 in the amount of \$286,264.24 for the period October 9, 2019, to October 22, 2019; Payroll check numbers 38110 through 38152 in the amount of \$85,199.75 and ACH payroll in the amount of \$350,202.06 for the month of October 2019; and Treasurer check numbers 12201 through 12209 in the amount of \$2,720.20 and EFT payments in the amount of \$16,692.15 are hereby approved and ordered paid this 22<sup>nd</sup> day of October 2019.

**COMMITTEE REPORTS**

**Mayor's Report:**

Nothing to report.

**Administration, Finance & Public Safety:**

Council member S. Burkett shared that the first budget presentation will be on October 29<sup>th</sup>.

**Transportation & Utilities:**

Council member Wilbanks shared that they have discussed the 2020 budget. They discussed Gi's elk issue. The Public Works parking lot is complete. Street striping has begun.

**Community Services:**

Council member S. Burkett stated that the Community Services budget will be presented on November 5<sup>th</sup>. The major changes are increasing the Director of Community Services hours, upgraded security, IT upgrades, and additional minimum wage approved by the State. There will also be floor repairs done at Buckley Hall and in the Food Bank.

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

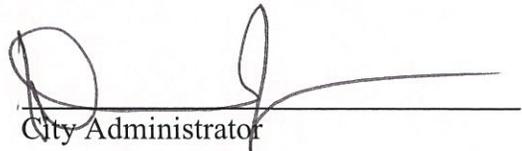
None.

**Council member Smith moved to adjourn. Council member Leggett seconded the motion. Motion carried.**

**With nothing further the meeting was adjourned at 7:21 PM.**



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Mayor

  
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City Administrator