City Council
October 23, 2018

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, Tremblay, and S. Burkett. Also in attendance were City Administrator Schmidt, Police Chief Arsanto, and Utility Superintendent Banks.

Mayor Johnson asked if there were any other additions, deletions, or changes to the agenda.

Council member S. Burkett moved to approve the agenda as presented. Council member Bender seconded the motion. Motion carried.

CITIZEN PARTICIPATION

None.

STAFF REPORTS

Utility Superintendent Banks gave a project status update for River Avenue and the work that Pivetta is doing for the City.

City Administrator Schmidt stated that the first budget presentation to the Council will be next Tuesday, October 30th and Community Services and Utilities will be presenting.

MAIN AGENDA

Union Contract #286 (2018-2020) – Revision #1 – Janus Decision Language
Council member S. Burkett moved to Approve Union Contract #286 – Revision 1. Council member Smith seconded the motion. Motion carried.

Addendum to Professional Services Agreement – Robert C. Freeby
Council member Tremblay moved to Approve the Addendum to Professional Services Agreement – Robert C. Freeby. Council member S. Burkett seconded the motion. Motion carried.

River Ave. Reconstruction Project – Change Order #4
Council member Tremblay moved to Approve the River Ave. Reconstruction Project – Change Order #4. Council member Smith seconded the motion. Motion carried.

CONSENT AGENDA

Council Member Leggett moved to approve the Consent Agenda. Council member Bender seconded the motion. Motion carried.

Approve Minutes of October 9, 2018, City Council Meeting

Claim check numbers 59054 through 59075, in the amount of $88,964.37, for the period of October 10, 2018, through October 23, 2018, are hereby approved and ordered paid this 23rd day of October 2018.

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson stated that she would be attending the Washington State Rails to Trails Coalition conference in Wenatchee this weekend.

Administration, Finance & Public Safety:

Council member Tremblay shared that the committee met today and reviewed the agenda items for tonight's meeting. He shared a couple of items that will be coming to the Council at the November 13th meeting. He also stated that there are three great presentations on the PCRC website that he encouraged the Council to take a look at. The next PCRC General Assembly will be February 21, 2019.

Transportation & Utilities:

Council member B. Burkett shared that they met on October 16th and received updates on City projects. He stated that they also learned that last year, staff was asked to do 430 locates and this year, they are already at almost 700. The Committee reviewed the possibility of the City purchasing a small excavator and reviewed new positions for 2019.

Community Services:

Council member S. Burkett stated that they have reviewed the 2019 budget. The Youth Center will be hosting a Harvest Festival on October 31st from 4 – 6 PM. Merry on Main is coming along nicely. The Committee's next meeting will be on November 15th.

Council Member Comments & Good of the Order:

Council member B. Burkett distributed a handout to all Council members regarding the Rainier Gateway Subarea plan. He would like to see the Council start having study sessions in January specifically devoted to this matter. Council members Smith and Bender shared their support of Council member B. Burkett's suggestion.

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

With nothing further the meeting was adjourned at 7:30 PM.

Pat Johnson

Mayor

City Administrator