

**City Council
October 9, 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 City Planner James.

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

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

CITIZEN PARTICIPATION

Joseph Sewell – 7951 16th Ave SW, Seattle, WA 98106

Joseph Sewell stated that he was filling in for Robert (Doug) West as he was home sick. Joseph shared his interest in opening up a Wine and Beer shop with Marijuana processing in the back at the former IGA site.

STAFF REPORTS

Police Chief Arsanto distributed a copy of the Police Department Calls for Service by month to each Council member. He also mentioned that there had been reports taken regarding multiple credit card number stolen from the Mobil Station (Leon's Deli) on Hwy 410.

Associate Planner Wallgren thanked the Council for approving the Consultant Support contract, Ms. Wallgren has met with the Consultant and is very excited for her assistance.

City Administrator Schmidt gave a brief update on City construction projects. WSDOT will be holding an open house style meeting tomorrow at the Multi-Purpose Center from 4:00 – 6:30 pm to receive feedback on the SR410 study.

MAIN AGENDA

ORD No. 15-18

Council member Tremblay moved to Approve ORD No. 15-18 Amending BMC 19.35 Limiting the Number of Marijuana Grow & Processing as Recommended by the Planning Commission. Council member Smith seconded the motion. After a roll call vote, motion carried 5/2.

ORD No. 16-18

Council member Tremblay moved to Approve ORD No. 16-18 Amending BMC Chapter 6.04 to comply with model ordinance language required in RCW 35.90. Council member Leggett seconded the motion. After a roll call vote, motion carried 7/0.

Consultant Agreement Supplement #3 for Additional Construction Management Costs for the River Ave. Reconstruction Project for a Total Cost of \$231,946.
Council member Smith moved to Approve the Consultant Agreement Supplement #3 for Additional Construction Management Costs for the River Ave. Reconstruction Project for a Total Cost of \$231,946. Council member Leggett seconded the motion. Motion carried.

CONSENT AGENDA

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

Approve Minutes of September 25, 2018, Council meeting
Approve Minutes of October 2, 2018, Council Study Session.

Claim check numbers 58946 through 59053, in the amount of \$501,291.23, for the period of September 26, 2018, through October 9, 2018; Payroll check numbers 37431 through 37480 in the amount of \$109,965.87, and ACH Payroll in the amount of \$310,113.93 for the month of September 2018; and Treasurer Check numbers 12103 through 12108 in the amount of \$2,119.84 and EFT transactions in the amount of \$15,091.08 for the month of September 2018 are hereby approved and ordered paid this 9th day of October 2018.

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson stated that there will be many AWC Regional meetings being held. The closest one to us is on November 1 at University Place. The Cities/Towns meeting scheduled for November 1 has been cancelled due to the AWC meeting. If any Council members are interested in attending, please contact the Mayor or Finance Director Bazzar.

Administration, Finance & Public Safety:

Council member Tremblay shared that the Committee met this morning and started reviewing department budgets. The next meeting will be 10/23 and will also be discussing budgets. There will also be a full Council Budget Work Session on 10/30.

Transportation & Utilities:

Council member B. Burkett stated that the next Transportation & Utilities meeting will be on October 16th to discuss budget and the meeting is open to the public.

Community Services:

Council member S. Burkett state that the next Community Services meeting will be on October 18th, they will also be discussing budget and the meeting is open to the public.

Council Member Comments & Good of the Order:

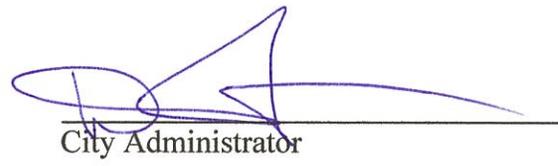
None.

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

With nothing further the meeting was adjourned at 7:43 PM.



Mayor



City Administrator