City Council
December 11, 2018

Mayor Johnson called the regularly scheduled meeting to order at7:02 PM.

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

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

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 Smith seconded the motion. Motion carried.

CITIZEN PARTICIPATION

None.

STAFF REPORTS

Police Chief Arsanto stated that graduation is coming up on January 3rd for one of our Police recruits. Our newest hire started the academy last week. We will continue to advertise for new officers over the next couple of months.

City Administrator Schmidt stated that projects are ongoing and the Glacier Middle School remodel is getting started. We are expecting their construction schedule soon. Pivetta is finishing up on Edit. The new streets in White River Meadows have been paved. The City Holiday lunch will be at noon on December 19th at the Fire Station. The auditors are still at City Hall completing the audit and they should be done next week.

MAIN AGENDA

ORD No. 23-18: Authorizing the Transfer of Natural Gas Utility Surplus Funds
Council member Smith moved to Approve ORD No. 23-18 Authorizing the Transfer of Natural Gas Utility Surplus Funds. Council member Leggett seconded the motion. Upon roll call vote, motion carried 6/0.

ORD No. 24-18: Adopting the 2019 City Employee Salary Scale
Council member S. Burkett moved to Approve ORD No. 24-18 Adopting the 2019 City Employee Salary Scale. Council member Leggett seconded the motion. Upon roll call vote, motion carried 6/0.

ORD No. 25-18: Amending the 2018 Budget
Council member B. Burkett moved to Approve ORD No. 25-18 Amending the 2018 Budget. Council member Bende seconded the motion. Upon roll call vote, motion carried 6/0.

RES No. 18-08: Amending Personnel Policy – Revision #18
Council member S. Burkett moved to Approve RES No. 18-08 Amending Personnel Policy, Revision #18. Council member Smith seconded the motion. Motion carried.

Agreement with White River School District
Council member Smith moved to Approve the Agreement with White River School District subject to approval by the School District. 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 November 27, 2018.

Claim check numbers 59207 through 59306 in the amount of $852,400.43, for the period of November 28, 2018, through December 11, 2018; Payroll check numbers 37524 through 37647 in the amount of $141,131.25 and EFT Payroll in the amount of $320,612.09 for the month of November 2018; and Treasurer Check numbers 12120 through 12129 in the amount of $3,711.07 and EFT/ACH Treasurer payments in the amount of $14,941.03 are hereby approved and ordered paid this 11th day of December 2018.

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson stated that she attend Senator Fortunato's Town Hall meeting regarding Hwy 410. They believe that the problems lie on the Buckley side of the bridge and are discussing roundabouts on 410 to ease traffic at an estimated cost of $28 million. The AWC Executive Board met with the County Association and they have agreed to support each other on issues in the Olympia during the legislative session. One of their top priorities is to bring back the Public Works Trust Fund.

Council member Smith moved to cancel the Study Session scheduled for January 1, 2019. Council member B. Burkett seconded the motion. Motion carried.

Administration, Finance & Public Safety:

Council member S. Burkett stated that the Committee has not met since the last meeting as their meeting today was cancelled. The next meeting is scheduled for January 8, 2019.

Transportation & Utilities:

Council member B. Burkett stated that the meeting scheduled for December 18 has been cancelled and the Committee is scheduled to meet next on January 15, 2019.

Community Services:

Council member S. Burkett stated that Community Services Director Kevin Caviezel had shared with them that the Senior Snow Day will be on December 15th from 11:00 AM to 2:00 PM. The Senior Center will be closed on December 26 and 27 for floor cleaning and waxing. The next meeting is scheduled for January 17, 2019.

Council Member Comments & Good of the Order:

Mayor Johnson stated that Dan Roach's office had called and offered the City $12,00 towards a bus/van for use by the Youth Center and Fire Department. The money is in the 2019 County budget so we cannot use it until January 1, 2019.

Council member Smith thanked City Clerk Percival and staff for the great compliments from the new Wood Wine and Whimsy store posted on social media.

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

With nothing further the meeting was adjourned at 7:52 PM.

Pat Johnson

Mayor

City Administrator