

**City Council  
December 8, 2015**

Mayor Johnson called the regularly scheduled meeting to order at 7:03 PM.

Upon roll call the following members were present: Sundstrom, Rose, Tremblay, Leggett, Howard and Boyle Barrett. Council member Montgomery arrived at 7:17 PM. Also in attendance were City Administrator Schmidt, Police Chief Arsanto, Fire Chief Predmore, Finance Director Bazzar, and City Planner Thompson.

Mayor Johnson stated she will be swearing in Council member Leggett. Mayor Johnson administered the Oath of Office to Council member Leggett.

Mayor Johnson asked if there were any changes, additions or deletions to the amended agenda. There were none.

**CITIZEN PARTICIPATION**

**None.**

**STAFF REPORTS**

Fire Chief Predmore stated to the Council that they are still in active negotiation with AMR and not sure if they will reach a final agreement by December 31<sup>st</sup> at midnight, so with that he is asking the Council to authorize him to place a bid on an ambulance not to exceed the asking bid \$11,000. **Council member Tremblay made a motion to authorize Chief Predmore to negotiate with Maple Valley for the service vehicle and that we authorize an opening bid of \$7,500 and an opening offer of \$7,500 and authorize him to go up to \$12,500; that will be the range for negotiation. Council member Boyle Barrett seconded the motion. Council member Tremblay amended his motion to authorize the Chief to negotiate up to \$12,000 for the surplus vehicle from Maple Valley. Council member Montgomery seconded the motion. Motion carried.**

City Administrator Schmidt stated that the contractors working on the transmission main are going to start assessing and working on the project tomorrow; they stated to City Administrator Schmidt in a meeting that they wanted to get this project done. The full proofs for the Skate Park are currently at City Hall and they're planning to get that project started. Also, the City didn't receive any TIB Grant money, but we should be in a better position for those next year. City Administrator Schmidt stated that he and the Mayor have been meeting with the Union Local #286. We have reached a tentative agreement and they have allowed us to sell the cemetery. The staff Christmas lunch is going to be on December 21<sup>st</sup> at 12 PM at the Fire Station and all Council members are encouraged to join the staff for that lunch.

## MAIN AGENDA

**ORD No. 29-15: Amending the 2015 Budget:** Council member Boyle Barrett moved to Approve Ordinance No. 29-15 Amending the 2015 Budget. Council member Tremblay seconded the motion. Upon roll call vote motion carried 6/1.

**ORD No. 30-15: City-Wide Site Specific Rezones:** Council member Boyle Barrett moved to Approve Ordinance No. 30-15 Rezoning 45 Parcels in the City. Council member Montgomery seconded the motion. Upon roll call vote motion carried 6/1.

**ORD No.31-15: Adopting the 2015 Comprehensive Plan Amendment (Elements 1-4 & 6):** Council member Boyle Barrett moved to approve Ordinance 31-15 Adopting the 2015 Annual Comprehensive Plan Update Incorporating New Elements 1-4 & Chapter 6. Council member Rose seconded the motion. Upon roll call vote motion carried 5/2.

**RES No. 15-20: Declaring and Disposing of Surplus Property (Firearms):** Council member Boyle Barrett moved to Approve RES No. 15-20- Declaring and Disposing of Surplus Property Consisting of thirty-one (31) Firearms. Council member Howard seconded the motion. Motion carried.

**RES No. 15-21: Amending Taxes, Rates & Fees Schedule, Rev #21:** Council member Boyle Barrett moved to Approve RES No. 15-21, Amending the City's Taxes, Rates, & Fees Schedule Revision #21. Council member Howard seconded the motion. Motion carried.

**Lease Agreement – Addendum #3 to Doxa (“Sozo”) Crossfit LLC Lease:** Council member Boyle Barrett moved to Approve Addendum #3 to the Agreement between the City and Doxa (SoZo) Crossfit LLC for Lease of the Old Fire Station Building. Council member Howard seconded the motion. Motion carried.

**Agreement – Purchase & Sale of City Property – Dantzler LLC:** Council member Boyle Barrett moved to Approve the Purchase and Sale Agreement between the City and Dantzler 410 LLC. Council member Montgomery seconded the motion. Motion carried.

**PW Seasonal Utility Staffing Request – Storm Cleanup & Assessment:** Council member Boyle Barrett moved to Authorize Additional Seasonal Hours for Utilities as Presented. Council member Rose seconded the motion. Motion carried.

**Cancellation of December 22, 2015 Council Meeting:** Council member Boyle Barrett moved to Cancel the December 22, 2015 Council Meeting. Council member Montgomery seconded the motion. Motion carried.

**Personnel Policy Interpretation – 5.04.09 (Job Share Employees):** Council member Boyle Barrett moved to Agree with Staff's Interpretation of Personnel Policy 5.04.09. Council member Rose seconded the motion. Motion carried.

### **CONSENT AGENDA**

**Council Member Tremblay moved to approve the Consent Agenda as presented. Council member Montgomery seconded the motion. Motion carried.**

Approve Minutes of November 24, 2015 City Council Meeting.

Claim check numbers 53778 through 53881, in the amount of \$188,997.26, for the period of November 25, 2015 through December 8, 2015; Payroll check numbers 35154 through 35270, in the amount of \$184,899.57 and EFTs in the amount of \$223,032.30 for a total amount of \$407,931.87 for the month of November 2015; and Treasurer check numbers 11814 through 11823, in the amount of \$1,814.80 and EFTs in the amount of \$11,463.34 for a total amount of \$13,278.14 for the month of November 2015 are hereby approved and ordered paid this 8<sup>th</sup> day of December 2015.

### **COMMITTEE REPORTS**

**Mayor's Report:** Mayor Johnson stated that we are currently using a new recording system in hopes that we will no longer have any issues with the recording of meetings and Court sessions. WR Bridge closures are scheduled for April 15<sup>th</sup> and will continue through the week.

**Administration, Finance & Public Safety:** Council member Leggett stated that all topics discussed were on the agenda. Next meeting will be next Tuesday, December 15<sup>th</sup>.

**Transportation & Utilities:** Council member Tremblay stated that their next meeting will be December 15<sup>th</sup>.

**Community Services:** Council member Rose stated that they will be meeting on December 17<sup>th</sup>, but currently there isn't an Agenda so the meeting may be cancelled.

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

Council member Howard wanted to thank staff for all their hard work and wanted to thank the Council for such a wonderful experience. Council member Montgomery also stated that he had a great time serving on the Council and he learned a lot.

**Council member Montgomery moved to adjourn. Council member Howard seconded the motion. Motion carried.**

**With nothing further the meeting was adjourned at 8:06 PM.**

  
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Mayor

  
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City Administrator