City Council
February 13, 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 Planner Thompson, Associate Planner Wallgren, Police Chief Arsanto, Assistance Police Chief Northam, Activities Coordinator Lopez and City Administrator Schmidt.

Mayor Johnson asked if there were any additions, deletions, or changes to the agenda. There were none. **Council member Tremblay moved to approve the agenda as presented. Council member Leggett seconded the motion. Motion carried.**

CITIZEN PARTICIPATION

There were none.

STAFF REPORTS

City Planner Thompson stated that she and Leticia Wallgren have been attending trainings and are remaining very busy.

City Administrator Schmidt stated he just got back from vacation and is playing catch up.

MAIN AGENDA

ORD No. 02-18 – Anomaly Ordinance Amendment BMC Code Corrections:
Council member S. Burkett moved to Approve ORD No. 02-18 Amending Miscellaneous Code Sections – Annual Housecleaning. Council member Leggett seconded the motion. Upon roll call vote, the motion carried 7/0.

RES 18-01 – Amending Taxes, Rates & Fees Schedule – Revision #25:
Council member Tremblay moved to Approve RES No. 18-01, amending the City's Taxes, Rates & Fees Schedule, Revision #25. Council member Smith seconded the motion. Motion carried.

MOU: PSE – Conveyance of Lands for Wetland Enhancement & Mitigation:
Council member B. Burkett moved to Approve MOU between the City & PSE for Conveyance of Lands for Wetland Enhancement & Mitigation. Council member Bender seconded the motion. Motion carried.

Final Plat Approval – Couls Cottage Housing:
Council member Leggett moved to Approve the Couls Cottage final plat. Council member S. Burkett seconded the motion. Council member Leggett amended his

motion to Approve the final plat with 5 conditions mentioned in the notes. Council member S. Burkett seconded the motion. Amended Motion carried. Main Motion carried.

Approval of Nonconforming Lots: Paul Clarke #BLA -18-0001:
Council member Tremblay moved to Approve Boundary Line Adjustment #BLA-18-0001. Council member Bender seconded the motion. Motion carried.

CONSENT AGENDA

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

Approve Minutes of February 13, 2018 City Council Meeting

Claim check numbers 57945 through 58053, in the amount of $303,721.98, for the period of January 24, 2018 through February 13, 2018; Treasurer check numbers 12036 through 12042 in the amount of $6,084.36, and EFT payments in the amount of $11,015.84, for the month of January, 2018; and Payroll check numbers 37025 through 37086 in the amount of $97,044.28, and ACH payroll in the amount of $271,080.51 for the month of January, 2018 are hereby approved and ordered paid this 13th day of February, 2018.

COMMITTEE REPORTS

Mayor's Report:
Mayor Johnson stated she got back from a quick trip to Washington DC where she had seven meetings in one day. This week she has spent some time in Olympia meeting with our legislators.

Administration, Finance & Public Safety:
Council member Tremblay stated he will have the Minutes from his meeting at the next Council meeting. Tremblay mentioned that the Police force is becoming challenged to get applicants and it is just as challenging to keep the force we have. Listening to all of the staff members speak was enjoyable. Next meeting will be February 27th.

Transportation & Utilities:
Council member B. Burkett stated they discussed garbage rates, cemetery head stones and the Spiketon ditch project. Next meeting will be February 20th.

Community Services:
Council member S. Burkett stated they will be meeting on February 15th.

Council Member Comments & Good of the Order:

Council member S. Burkett stated she would like the Police Chief to give the Council a 5 year plan for the department at the next study session.

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

With nothing further the meeting was adjourned at 8:02 PM.

Pat Johnson

Mayor

City Administrator