

**City Council**  
**February 14, 2017**

Mayor Pro Tem Tremblay called the regularly scheduled meeting to order at 7:00 PM.

Upon roll call the following members were present: Sundstrom, Rose, S. Burkett, Leggett, Boyle Barrett and B. Burkett. Also in attendance were City Administrator Schmidt and Assistant Police Chief Northam.

**CITIZEN PARTICIPATION**

**None.**

**STAFF REPORTS**

City Administrator Schmidt stated that after all the snow fall we received last week, the community did a great job staying home and not venturing out and trying to drive in the weather. Assistant Police Chief Northam stated they only had a few calls with vehicles in the ditch but nothing major. The only complaints the City really received were about the sidewalks not being cleared in most areas; however, the City was working on making sure the roadways were cleared, but unfortunately both snow plows broke down on Monday morning. Also, we had about a dozen homes under water on Spruce St. due to flooding after the snow storm and all the rain fall we received shortly after. Lastly, just a reminder that the Audit Exit Interview is Wednesday, February 22<sup>nd</sup> at 1:00 PM, and we need to know how many Council members plan to attend. Council members Leggett, Rose, S. Burkett, Sundstrom and Boyle Barrett stated that they plan to attend. This will be posted as a special meeting.

**MAIN AGENDA**

**RES No. 17-02: Confirming Signature Authority (Federal Grants):**

**Council member Rose Moved to Approve RES No. 17-02 Granting Signature Authority for Federal Reimbursement. Council member S. Burkett seconded the motion. Motion carried.**

**Inmate Housing Agreement: Yakima:**

**Council member Rose Moved to Approve the Amendment to the Inmate Housing Agreement between the City and Yakima County. Council member Boyle Barrett seconded the motion. Motion carried.**

**Construction Management Services Proposal – Elk Heights Overlay:**

**Council member Boyle Barrett moved to Approve the G&O Eng Proposal for Construction Management Services – Elk Hts Paving. Council member Leggett seconded the motion. Motion carried.**

## **CONSENT AGENDA**

**Council member Boyle Barrett moved to approve the Consent Agenda. Council member S. Burkett seconded the motion. Motion carried.**

Approve Minutes of January 24, 2017 City Council Meeting

Claim check numbers 56408 through 56511, in the amount of \$197,270.35, for the period of January 25, 2017 through February 14, 2017; Payroll check numbers 36329 through 36370, in the amount of \$85,665.15, and ACH payroll in the amount of \$279,612.29 for a total January payroll of \$365,277.44; and Treasurer check numbers 11957 through 11965 in the amount of \$5,769.92 and ACH claims in the amount of \$10,108.11 for a total of \$15,878.03 for the month of January are hereby approved and ordered paid this 14<sup>th</sup> day of February, 2017.

Transfer Voucher

Payroll

Neilson Construction Bid: Community Hall Siding

Neilson Construction Bid: ADA Ramp Food Bank

Neilson Construction Bid: ADA Ramp Community Center

## **COMMITTEE REPORTS**

### **Mayor's Report:**

Mayor Pro Tem Tremblay reminded all of the General Assembly dinner this Thursday night.

### **Administration, Finance & Public Safety:**

Council member Boyle Barrett stated they will meet on February 21<sup>st</sup>.

### **Transportation & Utilities:**

Council member Tremblay stated they will meet on February 21<sup>st</sup>.

### **Community Services:**

Council member Rose stated they will meet on February 16<sup>th</sup>.

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

Council member Sundstrom stated that he heard about grizzlies being introduced to the Northwest and thinks everyone should give a little thought about how they would feel looking out their windows and seeing a grizzly in their backyard. City Administrator Schmidt stated that Fish & Game Enforcement would like to meet with the Chief and Assistant Chief of Police on this matter.

**Council member Rose moved to adjourn. Council member S. Burkett seconded the motion. Motion carried.**

**With nothing further the meeting was adjourned at 7:32 PM.**

  
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Mayor

  
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City Administrator