

**City Council**  
**February 26, 2013**

Mayor Johnson called the regularly scheduled meeting to order at 7:00 P.M.

Upon roll call the following members were present: Howard, Irons, Leggett, Rose and Tremblay. Council member Boyle Barrett was absent and had called that she was sick. Council member Montgomery contacted Council member Howard and stated he may not be able to make it. **Council member Tremblay moved to excuse Council member Boyle Barrett and Council member Montgomery. Council member Leggett seconded the motion and the motion carried.** Also in attendance was City Administrator David Schmidt.

City Administrator Schmidt stated there has been an item added to the agenda; it will be item No. 13, Settlement Agreement – 3<sup>rd</sup> parties in Toman lawsuit. There is also an agenda bill included with this. **Council member Tremblay moved to accept the amended agenda as presented. Council member Howard seconded the motion and the motion carried.**

**Finance and Public Safety:**

City Administrator Schmidt stated one item that was discussed at the last meeting was using the contribution amount from the Haunted House from last year to do wiring at the WSU facility to get the buildings up and ready. We can talk about it when we get to the Lease Agreement. Their next meeting will be March 5, 2013, at 8:30 AM, at City Hall.

**Streets and Utilities:**

Council member Tremblay stated they had a meeting and discussed the Transportation Benefit District. Examples were provided of what other communities have done. They also had a request from a citizen to review the utility standby charges. They had a lengthy discussion on this, and they are going to review the charges, but they are really leaning towards not making a change because there is a realization that those charges are what it costs us to operate, and to provide relief to anyone means that everyone else has to pick up more of the charges. The other item discussed was a transportation survey; they may put out a small survey to the community. There was a short discussion regarding the sale of the gas department.

**Community Services and Economic Development:**

Council member Howard reported that they met with representatives from LKQ; they are asking for a variance from building design codes. After reviewing this, the committee is recommending to the full Council that the variance be approved, and they would like this added to the agenda for the March 12<sup>th</sup> meeting. They also had a presentation from Eagle Scout Quinalt Mackey from Troop 577, who presented a project to erect a fence around the garbage and recycling area at the Youth Center. The committee will be recommending project approval to the full Council, and that should also be added to the

March 12<sup>th</sup> agenda. They discussed posting age restrictions at the Youth Center. There have been some issues with children under the age of 8 without a parent or older sibling, and also folks over the age of 18 who are not participating or helping with the program. So, staff recommendation was to post “you must be at least 8 and no older than 18 to participate in the programs” and allow staff to enforce this on an as needed basis. The committee agreed with the recommendation. They discussed some upcoming grant opportunities for the Youth Center. There was a reminder to attend last night’s 410 corridor meeting and a reminder to attend the March 9<sup>th</sup> meeting with UW students on proposed use of the State property.

**Mayor’s Report:**

Mayor Johnson stated they have been contacted again by the Tacoma Wheelman’s Club and they are requesting use of the park for a rest stop for their Daffodil Classic bicycle race on April 14<sup>th</sup>. This has been going on for the last 10-15 years. In the past all the City has required is that they provide sanicans and make sure they pick up their garbage and take it with them. We will be sending the event application to them in the mail.

Mayor Johnson stated she spent three days in Olympia at the AWC Legislative Conference. Several issues that AWC is backing as part of the legislative agenda are public records, hotel/motel taxes, transportation funding, Public Works Trust Fund and legislation for RHCs.

**Staff Reports:**

City Administrator Schmidt stated that the Council will be looking at two lease agreements tonight for the WSU property, which encompasses cattle grazing and the haunted house. The area not being considered for lease at this time is the main lease area which is the central field in the middle right behind Rainier School, which is about 76 acres. Within the last couple days he has been approached by a potential tenant that is interested in leasing 100-150 acres to grow cucumbers. He would like to have a long term lease up to 10 years, but would agree to a one year or two year lease. City Administrator Schmidt said he would like to get guidance from the Council as to what to tell this farmer. Discussion ensued. The Council decided that a one year agreement with a possible second year would be the best opportunity for now.

**MAIN AGENDA**

**MOU – Special Prosecutor**

**Council member Howard moved to approve the Memo of Understanding between the City and Brett Purtzer for Special Prosecution Services. Council member Rose seconded the motion and the motion carried.**

**Agreement: City Ag Property Lease (Fright Factory)**

**Council member Tremblay moved to approve the Agreement between the City and the Fright Factory for lease of buildings and facilities on the DSHS Ag Facility. Council member Howard seconded the motion. City Administrator Schmidt would**

like to remind the Council about the request to use the donated money from last year to upgrade the electricity in the buildings. **Council member Howard moved to amend the motion to allow the funds donated from last year's operation be used for electrical upgrades at the facility. Rose seconded the motion.** Council member Tremblay stated he is glad to see we are following up on our commitment from last year and he appreciates the Wink's proceeding with this and hopes this is more of a win/win situation. Council member Howard voiced his concerns regarding adequate parking and public safety analysis. City Administrator Schmidt explained the parking situation and feels there are plenty of options to cover that. Council member Leggett voiced his concern about security once all the improvements are made. Mr. Wink stated they have looked into purchasing a security system with cameras with motion activation. City Administrator Schmidt stated the cucumber farmer would like to move an RV out there and have a 24 hour a day caretaker, which would provide security for everyone. **The amended motion carried. The main motion then carried.**

**Agreement: City Ag Property Lease (Carel – Flying K Bar)**

**Council member Howard moved to approve the Agreement between the City and the Flying K-C Livestock (Ken Carel) for lease of farm land, buildings and facilities on the DSHS Ag Facility. Council member Tremblay seconded the motion.** City Administrator Schmidt stated this lease agreement is only for one year with a possible second year extension. **The motion then carried.**

**Letter of Understanding: Between the City and Local #286 – Employee Overpayment**

**Council member Howard moved to approve the Letter of Understanding between the City and the Local #286 on Employee Overpayment of Wages. Council member Rose seconded the motion and the motion carried.**

**S.C.O.R.E. Jail Contract**

**Council member Tremblay moved to approve the contract as presented. Council member Leggett seconded the motion.** Chief Arsanto explained the contract to the Council. **The motion then carried.**

**Interlocal Agreement for Housing of Inmates – City of Enumclaw**

**Council member Howard moved to approve the Jail Services Contract with the City of Enumclaw. Council member Rose seconded the motion and the motion carried.**

**Settlement Agreement – 3<sup>rd</sup> Parties in Toman Lawsuit**

**Council member Tremblay moved to approve the Settlement Agreement as presented. Council member Rose seconded the motion and the motion carried.**

**Council member Howard moved to approve the Consent Agenda. Council member Rose seconded the motion and the motion carried.**

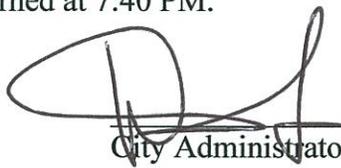
Approve the minutes of the January 22, 2013 City Council meeting, January 23, 2013 Joint Workshop and February 5, 2013 Special City Council meeting.

Claim check numbers 49636 through 49748, for the period January 23, 2013 through February 12, 2013, in the amount of \$510,289.86; Payroll check numbers 33070 through 33129, in the amount of \$357,150.84 for the month of January; and Treasurer check numbers 11387 through 11404, in the amount of \$29,078.87 for the month of January 2013 are hereby approved and ordered paid.

**Council member Tremblay moved to adjourn the meeting. Council member Rose seconded the motion and the motion carried.**

With nothing further the meeting was adjourned at 7:40 PM.

  
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Mayor

  
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City Administrator