

City Council
March 27, 2018

Mayor Johnson called the regularly scheduled meeting to order at 7:01 PM.

Upon roll call the following members were present: Bender, Smith, Leggett, B. Burkett, Wilbanks, Tremblay and S. Burkett. Also in attendance were City Administrator Schmidt, Public Works Utility Superintendent Banks, Police Chief Arsanto, Fire Chief Predmore, Assistant Fire Chief Skogen and Fire Captain Long.

Mayor Johnson added a presentation for Captain Long to the agenda with no other additions, deletions, or changes to the agenda. **Council member Tremblay moved to approve the amended agenda as presented. Council member S. Smith seconded the motion. Motion carried.**

Mayor Johnson presented a plaque to Captain Long for nearly twenty-nine and a half years of service. Fire Chief Predmore presented Captain Long with his retirement badge, and Assistant Fire Chief Skogen presented Captain Long his last fire helmet.

CITIZEN PARTICIPATION

Mayor Johnson read a Proclamation for the Pierce County Reads program.

STAFF REPORTS

Public Works Utility Superintendent Banks stated that the Public Works building project is about three weeks from being finished.

Police Chief Arsanto stated that bids are starting to come in for the garage project at the Police Station.

City Administrator Schmidt stated that construction has started on Hwy 410 at the old nursery which will be the Blue Rooster, a restaurant, deli and gift shop. We had pre-application meetings with Blue Max Meats who is going to add an addition to the building for a small grocery store, as well as with a gentleman at 419 Main St. who is going to make an old house into a bakery with three studio apartments above. The Finance, Admin & Public Safety Committee discussed the issue of impact fees and looked over an impact fee incentive ordinance that will be coming to the Council at the next meeting.

MAIN AGENDA

Army Corps – Mud Mt. Dam Construction Presentation:

Leah Hauenstein – US Army Corps of Engineers 4735 E. Marginal Way S. Seattle, WA 98124

Leah Hauenstein gave a presentation on the Mud Mt. Dam Construction Project and answered questions or concerns from the Council.

ORD 03-18 – Adopting 2018 Stormwater Management Program:

Council member S. Burkett moved to Approve ORD No. 03-18 Adopting an updated 2018 Stormwater Management Program. Council member Tremblay seconded the motion. Upon roll call vote, motion carried 7/0.

ORD 04-18 – Emergency Moratorium – Marijuana Production & Processing - Citywide:

Council member Smith moved to Approve ORD No. 04-18 Adopting an Emergency Six Month Moratorium on Marijuana Production & Processing Citywide. Council member Bender seconded the motion. Upon roll call vote, motion carried 7/0.

ORD 05-18 – Adopting 2018 Water System Comprehensive Plan:

Council member Tremblay moved to Approve ORD No. 05-18 Adopting the 2018 Water System Comprehensive Plan. Council member Smith seconded the motion. Upon roll call vote, motion carried 7/0.

RES 18-02 – Amending Taxes, Rates & Fees Schedule – Revision #26:

Council member Smith moved to Approve RES No. 18-02, amending the City’s Taxes, Rates & Fees Schedule, Revision #26. Council member S. Burkett seconded the motion. Motion carried.

Bid Award – River Avenue Reconstruction Project - TIB:

Council member Tremblay moved to Award Bid of the River Avenue Reconstruction Project to Reed Trucking & Excavating, Inc. for the low bid price of \$995,672.52 and Authorize the Funding Transfers to Support the Project as Outlined in the attached Staff Memorandum. Council member Leggett seconded the motion. Motion carried.

Agreement – Collection Services – AllianceOne:

Council member S. Burkett moved to Approve the Agreement between the City and AllianceOne for Collection Services. Council member Tremblay seconded the motion. Motion carried.

MOA for Cooperative Planning – Foothills Trail Buckley Trailhead:

Council member Tremblay moved to Approve the Memorandum of Agreement between the City and Pierce County for Cooperative Planning for the Foothills Trail Buckley Trailhead. Council member Smith 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 February 27, 2018 City Council Meeting
Approve Minutes of March 6, 2018 City Council Study Session
Approve Minutes of March 13, 2018 City Council Meeting

Claim check numbers 58178 through 58195, in the amount of \$46,328.30, for the period of March 14, 2018 through March 27, 2018 are hereby approved and ordered paid this 27th day of March, 2018.

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson stated that an email was distributed to all Council members regarding an individual interested in being a member of the Planning Commission; Mayor Johnson has appointed David Griffin to the Planning Commission. The last trip to Washington DC with AWC was very busy and informative. Lastly, on May 19th will be the S. Prairie Trail ribbon cutting.

Administration, Finance & Public Safety:

Council member Tremblay stated they met this morning. LeMay Mobile Shredding will be hosting the Citywide shred event on May 12th. Captain Long has retired from the Fire Station and today is his last day. Impact fees and an impact fee incentive ordinance were discussed and will be coming to the next Council meeting. Next meeting will be April 10th.

Transportation & Utilities:

Council member B. Burkett stated they met and discussed the status of the Public Works building; the Public Works Department is still looking into a mower, and they discussed the farm lease with Ken Carol, which will be coming up. Lastly, a discussion was started on low income rates. Next meeting will be April 17th.

Community Services:

Council member S. Burkett stated they discussed the cemetery expansion as well as getting our laptops to IT Frazier at the Fire Station to get them updated. Next meeting will be April 19th.

Council Member Comments & Good of the Order:

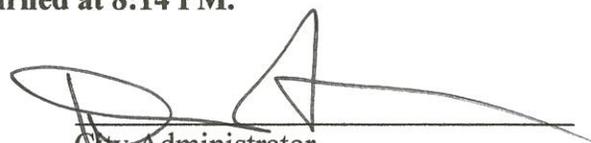
None.

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

With nothing further the meeting was adjourned at 8:14 PM.



Mayor



City Administrator