

City Council

April 11, 2017

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

Upon roll call the following Council members were present: Sundstrom, Rose, B. Burkett, Tremblay, S. Burkett and Leggett. Council member Boyle Barrett arrived at 7:08 PM. Also in attendance were City Administrator Schmidt, Police Chief Arsanto and Public Works Superintendent Banks.

Mayor Johnson asked if there were any changes, additions or deletions to the agenda. City Administrator Schmidt stated that he has provided an amended version of the Employee Early Retirement Separation Agreement. It needed to be amended to correct a name spelling.

Council member Tremblay moved to accept the Agenda as presented. Council member B. Burkett seconded the motion. Motion carried.

STAFF REPORTS

Public Works Superintendent Banks stated that they started paving Elk Heights today.

City Administrator Schmidt reported on issues with the trail well, problems with someone dumping diesel in the City sewer, and that the City is very short staffed this week with the Utilities Clerk on vacation and the Finance Director and Deputy City Clerk at a conference.

MAIN AGENDA

Public Hearing: Moratorium Adopting Interim Floodplain Regulations – BMC Title 12

Mayor Johnson recessed the City Council meeting and opened the Public Hearing at 7:10 PM. City Administrator Schmidt provided a brief explanation. There were no speakers. Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:12 PM.

Agreement: City Ag Property Lease (Gi Su Pak) 2017 – 2022

Council member Rose moved to approve renewal of the Lease Agreement between the City and Gi Su Pak for lease of buildings and facilities on the DSHS Ag Facility 2017 – 2022. Council member Boyle Barrett seconded the motion. Motion carried.

Agreement: Employee Early Retirement Separation

Council member B. Burkett moved to approve the Separation Agreement between the City and Don Kyllonen for early retirement, severance pay and other benefits. Council member S. Burkett seconded the motion. Motion carried.

CONSENT AGENDA

Council member Boyle Barrett moved for approval of the Consent Agenda. Council member Rose seconded the motion. Motion carried.

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson stated that she and Council member Sandy Burkett spent a day in Olympia a week ago. She and mayors from about eight other cities met with the Governor's budget people and she talked about our City's concerns.

Administration, Finance & Public Safety:

Council member Boyle Barrett stated they met on April 4th and discussed a number of issues, including Officer Berg's resignation (he will remain on as a reserve officer), and problems with one of our fire engines and possibly having to accelerate its replacement. Also, Recruit Academy has started and graduation is scheduled for June 8th, and Grindline came out last week and sealed all the cracks in the concrete at the skatepark. Their next meeting will be April 18th.

Transportation & Utilities:

Council member Tremblay stated that they're not meeting next week; however, he provided a follow up report to the Council's last Study Session.

Community Services:

Council member Rose said that their meeting this month has been cancelled. They will meet again on May 18th.

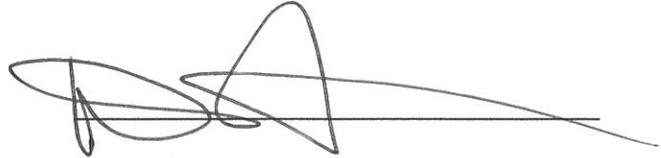
Council Member Comments & Good of the Order:

Council member Sandy Burkett stated that she attended the AWC Lobbying Session in Olympia with the Mayor and she learned a lot. They spoke with Phil Fortunato and Morgan Irwin about the Foothills Trail. Council member Sundstrom stated that he attended the Pierce County Master Builders Program on the 6th and it was very informative. City Administrator Schmidt provided a brief update on the City's investments, and Mayor Johnson announced the City's upcoming Shredding Event on May 13th.

Council member Boyle Barrett moved to adjourn. Council member Rose seconded the motion. With nothing further to come before the Council, meeting adjourned at 7:39 PM.



Mayor



City Administrator