

City Council
April 9, 2019

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

Upon roll call the following Council members were present: Smith, Bender, Wilbanks, B. Burkett, Leggett, S. Burkett, and Tremblay. Also present were City Administrator Schmidt, Police Chief Arsanto, Community Services Director Caviezel, and Associate Planner Wallgren

Mayor Johnson asked if there were any other additions, deletions, or changes to the agenda.

Council member Smith moved to approve the agenda as presented. Council member Leggett seconded the motion. Motion carried.

CITIZEN PARTICIPATION

None.

STAFF REPORTS

Police Chief Arsanto shared that you may notice a couple of police vehicles that have been outfitted with bike racks. We have two officers that will be participating in bike training so that they will be able to use their bikes around town or during parades.

Mayor Johnson suggested that with so many E-bikes being out now, we should look at putting a speed limit on the trail.

Associate Planner Wallgren shared some spreadsheets with current and anticipated projects. Planning has received Phase IV of Perkins Prairie. Citizens Beer Bank has withdrawn their application, the building turned out to be too small for their needs.

Community Services Director Caviezel shared that the Youth Activities Center took their first trip with the new van in March. Approximately 10 kids were transported to the YMCA in Sumner. Another trip is planned for April 30th to the Chalet Theater. May 4th will be the Mother/Son event. April 13th is another teen late night at Buckley Hall. On April 25th, the Senior Center volunteers will be taken to the Black Diamond Bakery for Volunteer Appreciation Day.

MAIN AGENDA

Addendum #1 to Early Separation Agreement with Don Kyllonen

Council member Tremblay moved to Approve Addendum #1 to the Early Separation Agreement with Don Kyllonen. Council member Bender seconded the motion. Motion carried.

Don Davis – Final Short Plat

Council member B. Burkett moved to Approve the Final Plat for the Davis Short Plat. Council member Smith seconded the motion. Motion carried.

Climbing Boulder Project

Council member Smith moved to Approve the Bids from AllPlay Systems and Lake Tapps Construction Unltd for the Climbing Boulders Project. Council member B. Burkett seconded the motion. Motion carried.

CONSENT AGENDA

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

Approve Minutes of March 26, 2019, City Council Meeting
Approve Minutes of April 2, 2019, City Council Study Session

Claim check numbers 59726 through 59800, in the amount of \$285,288.52 for the period of March 27, 2019, through April 9, 2019. Payroll check numbers 37796 through 37836 in the amount of \$83,411.03 and EFT/ACH Payroll in the amount of \$334,726.66 for the month of March 2019. TR check numbers 12151 through 12157 in the amount of \$1,917.85 and EFT/ACH TR payments in the amount of \$13,300.37 are hereby approved and ordered paid this 9th day of April 2019.

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson stated that the Community Summit will be on May 7th at White River High School. Mayor shared with the Council that she feels the Councils attendance at this event is necessary so in lieu of our normal Study Session on May 7th, the Council will attend the Community Summit.

Administration, Finance & Public Safety:

Council member Tremblay stated that the Committee met this morning and reviewed tonight's agenda. They have authorized the posting of the Finance Director position. Next meeting will be April 23rd at 9:30 AM at City Hall.

Transportation & Utilities:

Council member B. Burkett stated that the next Committee meeting is on April 16th at 7:00 PM at City Hall and is open to the public.

Community Services:

Council member S. Burkett stated that their next meeting is on April 18th at 1:00 PM at City Hall and is open to the public.

Council Member Comments & Good of the Order:

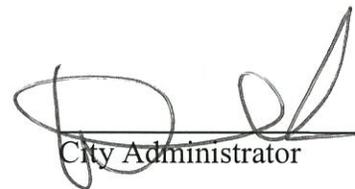
None.

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

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



Mayor



City Administrator