

**City Council**  
**May 23, 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, S. Burkett, B. Burkett and Leggett. Council member Boyle Barrett arrived at 7:27 PM. Also in attendance were City Administrator Schmidt and Public Works Superintendent Banks.

**Council member Leggett moved to excuse Council member Tremblay. Council member B. Burkett seconded the motion. Motion carried.**

Mayor Johnson stated that we have an amended agenda this evening, and asked if there were any other additions, deletions, or changes to the amended agenda. There were none.

**Council member S. Burkett moved to approve the amended agenda. Council member Rose seconded the motion. Motion carried.**

**CITIZEN PARTICIPATION**

**None.**

**STAFF REPORTS**

City Administrator Schmidt stated he doesn't have anything to report other than what's on the agenda.

**MAIN AGENDA**

**ORD 12-17 – Amending BMC 1.12 – Applicability:**

**Council member S. Burkett moved to Approve ORD 12-17 – Amending BMC 1.12 – Applicability. Council member Rose seconded the motion. Upon roll call vote motion carried 5/0.**

**ORD No. 13-17 – Repealing BMC 3.73 “Comprehensive Plan and Capital Improvement Fund”:**

**Council member Rose moved to Approve ORD 13-17 – Repealing BMC 3.73 Comprehensive Plan and Capital Improvement Fund. Council member Leggett seconded the motion. Upon roll call vote motion carried 5/0.**

**Bid Award – Raw Water Irrigation Overflow Project:**

**Council member Rose moved to Award Bid of the Raw Water Irrigation Supply Line Project to Boettcher & Sons, Inc. for \$112,162.05. Council member Leggett seconded the motion. Motion carried.**

**Change Order No. 6 – Realignment Project Phase 2:**

**Council member Sundstrom moved to Approve the Phase II SR410 Realignment Project – Change Order #6. Council member S. Burkett seconded the motion. Motion carried.**

**Bid Award – Elk Hts Booster Station – Pump Replacement Quote:**

**Council member Sundstrom moved to Award Bid of the Elk Hts Booster Station Replacement Plump to PumpTech for \$14,682.84. Council member Leggett seconded the motion. Motion carried.**

**TIB Grant Funding Agreement – Emergency Patching Repair:**

**Council member Sundstrom moved to Approve the TIB Grant Agreement for Emergency Patching Repair, Council member Leggett seconded the motion. Motion carried.**

**CONSENT AGENDA**

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

Approve Minutes of March 28, 2017 City Council Meeting  
Approve Minutes of May 9, 2017 City Council Meeting

Claim check numbers 56671 through 56767, in the amount of \$221,982.11, for the period of March 29, 2017 through April 11, 2017; claim check numbers 56768 through 56787, in the amount of \$238,021.01, for the period of April 12, 2017 through April 25, 2017; Treasurer Check numbers 11973 through 11975, in the amount of \$1,350.62 and ACH payments in the amount of \$11,213.63 for the month of April, for a total of \$12,564.25; and Payroll check numbers 36463 through 36508, in the amount of \$81,256.78, and ACH payroll in the amount of \$271,200.57 for a total April payroll of \$352,457.35 are hereby approved and ordered paid. Also, Claim check numbers 56788 through 56839, in the amount of \$958,685.45 for the period of April 26, 2017 through May 9, 2017 are hereby approved and ordered paid this 23<sup>rd</sup> day of May, 2017.

**COMMITTEE REPORTS**

**Mayor's Report:**

Mayor Johnson stated that the AWC Conference will be held in Vancouver this year at the end of June. If you would like to attend, make sure you let her or Finance Director Bazzar know. Also, next Thursday she will be meeting with Congressman Reichert.

**Administration, Finance & Public Safety:**

Council member Boyle Barrett stated they will be meeting June 6<sup>th</sup>.

**Transportation & Utilities:**

Council member B. Burkett stated the minutes are in your packets, and most of the topics discussed were on the agenda this evening. They also discussed Spiketon Rd. Their next meeting will be June 19<sup>th</sup>.

**Community Services:**

Council member Rose stated that minutes are in the packets. The committee had a gentleman by the name of Isaac Bolder give a presentation on picnic construction. Next meeting will be June 15<sup>th</sup>.

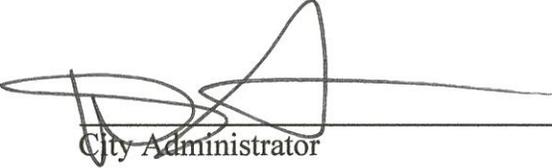
**Council Member Comments & Good of the Order:**

Council member Sundstrom stated that he hoped everyone had read Council member Tremblay's retirement letter; he thought it was an excellent letter.

**Council member Rose moved to adjourn. Council member Boyle Barrett seconded the motion. Motion carried.**

**With nothing further the meeting was adjourned at 7:42 PM.**

  
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Mayor

  
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City Administrator