

City Council
May 24, 2016

Mayor Johnson called the regularly scheduled meeting to order at 7:02 PM.

Upon roll call the following members were present: Sundstrom, Rose, Leggett, Tremblay, and Burkett. Also in attendance were City Administrator Schmidt, and Police Officer Fetter.

Council member Tremblay moved to excuse Council member Boyle Barrett. Council member Rose seconded the motion. Motion carried.

Mayor Johnson asked if there were and changes, additions, or deletions to the agenda. There were none. **Council member Leggett moved to approve the amended agenda. Council member Rose seconded the motion. Motion carried.**

CITIZEN PARTICIPATION

A local Boy Scouts Troop was in attendance and they lead the Pledge of Allegiance at the beginning of the meeting.

STAFF REPORTS

Mayor Johnson stated that Police Chief Arsanto is at the Annual Chiefs' Conference.

City Administrator Schmidt stated that the Skate Park is currently scheduled to be completed on or by June 10th. The City has now switched back to the reservoir for water and our manganese levels have gone down. However, we are still continuing updates on water quality through the website. The North Parking Lot is still scheduled to be completed before the Loggers Rodeo, and the City has issued a temporary beer garden permit to the Firehouse Pub.

MAIN AGENDA

Agreement: Access to County GIS System:

Council member Tremblay moved to Approve Renewal of the Contract with Pierce County for Access to County View GIS Services. Council member Rose seconded the motion. Motion Carried.

Lease Agreement Addendum: Del's Farm Supply:

Council member Rose moved to Approve Addendum #1 to the Lease between the City and Del's Farm Supply (Tractor Supply, Inc.) for Early Termination subject to Terms of the Agreement. Council member Tremblay seconded the motion. Motion carried.

Lease Agreement: Mt. Rainier Futbol Club – Renewal:

Council member Rose moved to Approve the Renewal for the Lease Agreement between the City and Mt. Rainier Futbol Club for use of the River Avenue Sports Field. Council member Tremblay seconded the motion. Motion carried.

Agreement – 2016-2019 Police Guild Contract:

Council member Rose moved to Approve the 2016-2019 Labor Agreement between the City and the Police Guild Bargaining Unit. Council member Leggett seconded the motion. Motion carried.

Agreement – DSHS/Rainier RHC Campus Patrol & Security Services Contract - Renewal:

Council member Tremblay moved to Approve Renewal of the Agreement between the City and DSHS/Rainier RHC for Campus Patrol & Security Services. Council member Leggett seconded the motion. Motion carried.

Final Acceptance: Developer Constructed – Elk Heights STEP Sewer System Project:

Council member Rose moved to Approve Final Acceptance of Developer Constructed – Elk Heights STEP Sewer System Project subject to recommended Conditions of Approval. Council member Leggett seconded the motion. Motion carried.

North Parking Lot Reconstruction Project – Change Order #1:

Council member Rose moved to approve the North Parking Lot Reconstruction Project – Change Order #1. Council member Tremblay seconded the motion. Motion carried.

CONSENT AGENDA

Council Member Tremblay moved to approve the Consent Agenda as presented. Council member Rose seconded to motion. Motion carried.

Approve Minutes of May 10, 2016 City Council Meeting

Claim check numbers 55350 through 55371, in the amount of \$232,895.42, for the period of May 11, 2016 through May 24, 2016 are hereby approved and ordered paid this 24th day of May 2016.

COMMITTEE REPORTS

Mayor’s Report: Mayor Johnson stated that she attended the County Council Meeting held in Wilkeson this evening. Mayors from Carbonado, Orting and Wilkeson were also present at the meeting. Ground breaking for the next section of the trail from Buckley to South Prairie will be on June 7th.

Administration, Finance & Public Safety: Council member Rose stated that all the topics they discussed were on tonight's Agenda.

Transportation & Utilities: Council member Burkett stated that the City Engineer was present at the meeting and most topics discussed were also on the Agenda this evening.

Community Services: Council member Rose stated that Music in the Park should be starting July 12th.

Council Member Comments & Good of the Order:

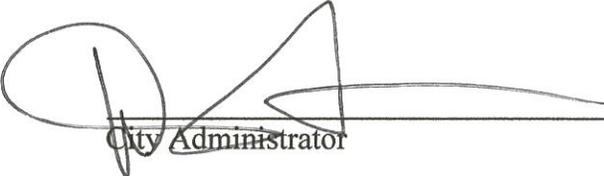
Council member Sundstrom stated that he purchased the Water Magazine that Council discussed at the last meeting.

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

With nothing further the meeting was adjourned at 7:43 PM.



Mayor



City Administrator