

City Council
May 9, 2017

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

Upon roll call the following members were present: Sundstrom, Rose, B. Burkett, Tremblay, S. Burkett and Leggett. Council member Boyle Barrett arrived at 7:04 PM. Also in attendance was City Administrator Schmidt.

Mayor Johnson asked if the Proclamation for Relay for Life could be moved from the Mayor's Report to Citizen Participation, and if there were any other additions, deletions, or changes to the agenda. Council member Sundstrom stated he would like the March 28, 2017 City Council Meeting Minutes pulled from the Consent Agenda until errors are corrected. **Council member Tremblay moved to approve the amended agenda as presented. Council member Leggett seconded the motion. Motion carried.**

CITIZEN PARTICIPATION

Mayor Johnson read the Proclamation for Relay for Life.

STAFF REPORTS

City Administrator Schmidt stated that the Raw Water Main Project bid opening took place this morning and the bids came in a lot higher than what was budgeted, but we still plan on proceeding with the project and will bring final numbers back to the Council when we're finished looking at the budget.

MAIN AGENDA

RES No. 17-04: Amending Taxes, Rates & Fees Schedule – Revision #24:

Council member Rose moved to Approve RES No. 17-04 amending the City's Taxes, Rates & Fees Schedule, Revision #24. Council member S. Burkett seconded the motion. Motion carried.

RES No. 17-05: Renaming Davis Street to S. Sergeant Street:

Council member Boyle Barrett moved to Approve RES No. 17-05 Renaming Davis Street to S. Sergeant Street per BMC 13.10.060. Council member S. Burkett seconded the motion. Motion carried.

Lease Amendment – Ag Land Lease With DSHS:

Council member Sundstrom moved to Approve the Lease Amendment #2 – AG Land Lease With DSHS. Council member Boyle Barrett seconded the motion. Motion carried.

Certification of Matching Funds for RCO Grant – Splash Park:

Council member Tremblay moved to Approve the Certification of Matching Funds for the RCO Grant for Rainier Gateway Splash Park. Council member Boyle Barrett seconded the motion. Motion carried.

Certification of Matching Funds for RCO Grant – Development of Miller Property:

Council member Boyle Barrett moved to Approve the Certification of Matching Funds for the RCO Grant for Miller Neighborhood Park. Council member S. Burkett seconded the motion. Motion carried.

CONSENT AGENDA

Council member Tremblay moved to approve the Amended Consent Agenda. Council member Rose seconded the motion. Motion carried.

Approve Minutes of April 4, 2017 City Council Study Session
Approve Minutes of April 25, 2017 City Council Meeting

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson stated that the 8th grade students have started their restoration project at the river. This project is funded by a PSE grant.

Administration, Finance & Public Safety:

Council member Leggett stated IT Frazier has installed all cameras in and around City Hall. The City-wide shredding event will be held this Saturday in the Eagles parking lot. Fire Chief Predmore stated one of the engines broke down and the repairs are costly; may be looking into purchasing a new engine. Finance Director Bazzar is working on the end of year annual report and very busy. Next meeting will be May 16th.

Transportation & Utilities:

Council member Tremblay stated they have not met but will be meeting May 16th.

Community Services:

Council member Rose stated they will be meeting May 18th.

Council Member Comments & Good of the Order:

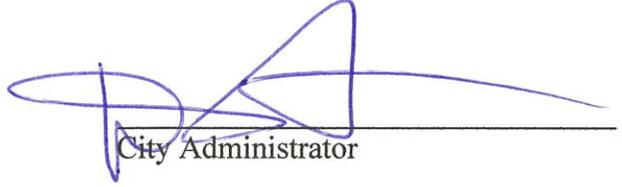
Council member Sundstrom stated he attended the South Sound Alliance meeting and it was very interesting. Also, he stated that they have six goslings in his yard and he and his wife sit and watch them through binoculars. Council member B. Burkett stated he was impressed with the Elk Heights paving and said Miles did a great job.

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

With nothing further the meeting was adjourned at 7:40 PM.



Mayor



City Administrator