

City Council
June 11, 2013

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

Upon roll call the following members were present: Tremblay, Montgomery, Leggett, Rose, Irons and Howard. Also in attendance was City Administrator Schmidt. Council member Boyle Barrett arrived at 7:10 PM.

Mayor Johnson asked if there were any additions or changes to the Agenda tonight. **Council member Montgomery moved to accept the agenda as printed. Council member Leggett seconded the motion. Motion carried.**

Streets & Utilities: Council member Tremblay stated they have not had a meeting since their last one, but they are providing a review of Transportation Benefit District ordinances, procedures and policies to Dave. They will have another meeting next Tuesday to discuss it.

Community Services & Economic Development: Council member Montgomery stated they had a meeting on June 4th, just prior to the last Council workshop, and the sole item on the agenda was design review of the intertie booster station, and they have forwarded their recommendations. Their next meeting will be Thursday, June 20, at 7 PM, at the MPC. City Administrator Schmidt stated that in response to the committee, the engineer has shifted the building further to the south by five to ten feet, closer to the Post Office.

Mayor's Report:

Mayor Johnson stated that she, Tani Stafford and Kathy Thompson went to the PSRC last Friday morning and begged for money for dysfunction junction. There were eight or nine grant presentations that day, and I think we did a fairly good job. It is hard to say how they will distribute the money. This is from the Rural Corridors Program and they only have about \$3M, and we are asking for half of it.

Staff Reports:

City Administrator Schmidt said at the Council Workshop last week the UW was here and did a brief presentation on each of the plans. Because it was a brief presentation, they would like to come back out and give the Council a little more detail on the two plans, and they would like to do that to get your feedback before they finalize the two plans going forward. We have tentatively scheduled them for the July 2nd Council workshop. We have the engineers coming out that same night to talk about the water supply issue. So, we figure the first hour can be on the water supply, and the UW can take it after that.

City Administrator Schmidt said we came to work last week and got a nice surprise from the Washington State Military Department; it seems they want to purchase 20 acres. He and the Mayor have had two meetings with the Military Department and they are set on moving forward with the project. So, it looks like it will be a large facility on the 20 acres, with 380 assigned personnel and 38 full time jobs. It will be just this side of Rainier School on Ryan Road, on agricultural property. It will be a readiness reserve center, one of 5 in the state. It will be a 94,000 square foot, 2-story building. Discussion ensued with the City Administrator and Mayor answering the Council's questions. City Administrator Schmidt said it will take an amendment to the Lease Agreement for the City to release its interest in that 20 acres, and he and the Mayor told them that they believed that the Council would be willing to do that if they would be willing to make us whole on our investment on that 20 acres for the four years we have paid rent on it, and the planning process, etc., and they are willing to do that.. So, it looks like any money we've spent on that land in the last four years we will be reimbursed for; we're talking about \$25,000 we'll be paid back. Mayor Johnson said they are figuring this project should provide about 200 construction jobs and they anticipate about a two year construction. City Administrator Schmidt said I think this is a good thing for our community.

City Administrator Schmidt said now that the City has a little more control over the log show grounds, he received a phone call from the owner of Prime Fitness in Bonney Lake, who I understand has been involved in the boxing program for about ten years. Apparently, there are two local kids with about 70 fights who are ready to go pro, and what he is interested in is possibly leasing the log show grounds for an outdoor exhibition, for one evening, from about 5 PM to 8 PM, where they would have a couple professionals from Tacoma come out and spar with the amateurs. Our concern is that although there is really no prohibition against it, and it meets the zoning regulations, he just wants to make sure from a community aspect that the Council doesn't have a problem with that type of event taking place. A short discussion ensued regarding liability and security for this event, as well as other types of events that could be hosted at the log show grounds. The Council appeared to be pretty much in favor of this event.

City Administrator Schmidt said although he cannot talk about details, Thursday is the cut off day for the proposals for the sale of the natural gas system. He and the Mayor met with one of the potential bidders on the project, and they saw tentative terms that they are going to submit, and right now I think I can safely say that the Council is going to be extremely pleased with what they see. So whether it is one or more proposals that come in, the Utilities Committee is going to be reviewing it on Tuesday night.

Finance & Public Safety: Council member Boyle Barrett stated they met last Tuesday and they talked about Thunder Fireworks and the location of stands, which is on the agenda tonight, and we made some changes to allow them to continue in the same location. City Administrator Schmidt said there was also a short briefing on the other items on the agenda tonight. Their next meeting is Tuesday, the 18th, at City Hall.

Council member Boyle Barrett said she may need to change the time; she will check tomorrow and notify everyone.

MAIN AGENDA

ORD No. 07-13: Amending Chapter 10.44 BMC “Retail Fireworks Stands”

Council member Boyle Barrett moved to approve Ordinance No. 07-13 Amending Chapter 10.44 BMC “Retail Fireworks Stands.” Council member Tremblay seconded the motion. Chief Predmore explained how this came about and answered the Council’s questions. A short discussion ensued. **Motion carried.**

RES No. 13-04: Surplus Equipment (Dodge Charger)

Council member Boyle Barrett moved to approve Resolution No. 13-04 Declaring Property as Surplus and Authorizing its Sale. Council member Rose seconded the motion. Motion carried.

Agreement: Addendum No. 1 to Police Chief’s Employment Contract

Council member Boyle Barrett moved to approve the Addendum #1 to the Police Chief’s Employment Contract. Council member Leggett seconded the motion. A lengthy discussion ensued regarding the reasons and need for this Addendum, staffing shortages, allowable limits and setting precedence. **Motion carried 6/1.**

CONSENT AGENDA

Council member Montgomery moved for approval of the Consent Agenda. Council member Howard seconded the motion. Motion carried.

Approve Minutes of May 28, 2013 and June 4, 2013.

Claim check numbers 50123 through 50219, in the amount of \$879,977.45 for the period of May 29, 2013 through June 11, 2013; Payroll check numbers 33311 through 33368, in the amount of \$276,670.38 for the month of May 2013; and Treasurer check numbers 11435 through 11445 in the amount of \$77,089.06 for the month of May 2013 are hereby approved and ordered paid this 11th day of June 2013.

Council retreated into Executive Session at 7:45 PM, for approximately 15 minutes, to discuss a personnel issue, with possible action to follow. At 8 PM the Council requested an additional 5 minutes. At 8:08 the Council requested an additional 5 minutes.

Council returned from Executive Session at 8:12 PM.

Council member Rose moved to approve the separation agreement between the City and Matt Mills, subject to Guild approval. Council member Howard seconded the motion. Motion carried.

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

With nothing further the meeting was adjourned at 8:14 PM.



Mayor



City Administrator