**City Council**
**July 11, 2017**

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

Upon roll call the following members were present: Sundstrom, S. Burkett, Rose, B. Burkett, Tremblay, Leggett and Boyle Barrett. Also in attendance were City Administrator Schmidt and PW Utility Superintendent Banks.

Mayor Johnson asked if there were any additions, deletions, or changes to the agenda. There were none. **Council member Tremblay moved to approve the agenda as presented. Council member Leggett seconded the motion. Motion carried.**

## CITIZEN PARTICIPATION

There were none.

## STAFF REPORTS

Chief Arsanto stated that S.C.O.R.E. has announced their 2018 price increase and he will bring that to the Council as an Addendum at the next meeting.

PW Utility Superintendent Banks stated that they started our raw water main irrigation project today.

City Administrator Schmidt stated that Ellen Boyd turned in a request to the Mayor for an extended medical leave of absence to deal with the medical issues going on. Per our Personnel Policy, the Mayor is allowed to approve up to a 180 day medical leave of absence. The Mayor has approved it and he is drafting the letter now. In the interim, Ellen has recommended, and the Mayor has agreed, to appoint Julie Bevaart as an interim Recreation Services Director to fill in during Ellen's absence.

City Administrator Schmidt said he sent out to the Council the preliminary conceptual design of the River Avenue construction project, and some of you may have comments. However, changes have already been made and we know there will be more revisions. We've added landscape islands, and we've added additional parking down next to the Youth Center, and there have been some other changes as well. I hope to have the newest version out to everyone tomorrow, so please reserve your comments until you've seen the new version.

## MAIN AGENDA

**RES No. 17-06 Adopting the 2016 Supplement to TPC Solid Waste Management Plan: Council Member Rose moved to approve Resolution No. 17-06 adopting the**

**2016 Supplement to Tacoma Pierce County Solid Waste Management Plan. Council member Boyle Barrett seconded the motion. Motion carried.**

**<u>Bid Award – Purchase of Emergency Generator – Wells & Booster Station</u>: Council member Boyle Barrett moved to authorize the purchase of a new 105kW Kohler Emergency Portable Generator per the City Engineer's memorandum. Council member S. Burkett seconded the motion. Motion carried.**

**<u>Change Order #2 – Pavement Patching – Spiketon Road Repair – Miles Resources</u>: Council member Boyle Barrett moved to approve Change Order #2 with Miles Resources, LLC for additional patching repair. Council member Rose seconded the motion. Motion carried.**

**<u>Cooperative Cities Agreement – Police Multijurisdictional Specialty Teams</u>: Council member Boyle Barrett moved to approve renewal of the Cooperative Interlocal Agreement between Pierce County Cities for Police Multijurisdictional Specialty Teams. Council member S. Burkett seconded the motion. Motion carried.**

**<u>Acceptance of Federal Grant Award – DHS – 2016 Assistance to Firefighters Grant</u>: Council member Boyle Barrett moved to approve acceptance of the 2016 Assistance to Firefighters Grant Award in the amount of $36,167 and authorize the Fire Chief to proceed with the grant project. Council member Leggett seconded the motion. Motion carried.**

## CONSENT AGENDA

**Council member Boyle Barrett moved to approve the Consent Agenda. Council member Tremblay seconded the motion. Motion carried.**

Approve Minutes of June 27, 2017 City Council Meeting

Check numbers 36560 through 36618 in the amount of $103,756.71; and Electronic Deposits of $297,288.94.

## COMMITTEE REPORTS

### Mayor's Report:

Mayor Johnson stated that we had a great staff picnic last week in honor of Don Kyllonen's retirement. Also, our sewer plant operator is doing an exceptional job, and it's verified in the letter you all received this evening that out of 300 wastewater treatment plants, we're one of 108 that achieved full compliance with our NPDES Permit. This is a huge accomplishment!

**Administration, Finance & Public Safety:**

Council member Boyle Barrett stated they did not have a meeting as it would have been on the 4th of July. Their next meeting will be July 18th at 9:30 AM, at City Hall.

**Transportation & Utilities:**

Council member Tremblay stated they also didn't have a meeting, but they will be meeting on the 18th at 7 PM, at City Hall.

**Community Services:**

Council member Rose stated they also didn't have a meeting, but they will be meeting on July 20th at 6:30 PM, in the Multipurpose Center.

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

Council member Sundstrom stated in the Seattle Times last week, on the editorial page, there was an interesting comment made about the budget, such as putting all education employees into the State Health Plan. Does anyone have any idea how much money we'd save a year if our employees were on that plan? City Administrator Schmidt stated that AWC has been lobbying to allow the cities in for years and they won't let us in.

City Administrator Schmidt said he wants to thank everyone who attended Music in the Park last Thursday night; we had a really good turnout, between about 220 to 250 people. It was really nice to see the community atmosphere with kids dancing and having a good time. It's a good community event.

City Administrator Schmidt said he's not sure how many of you saw the bulletin that came out from AWC regarding the Legislature's budget and what they did with the marijuana distribution. Where we were looking at possibly tripling our distribution for 2018, now we could potentially get less than what we got this year because they went back to what they were sharing with cities and changed the distribution formula so that only 30 percent is based on the retail sales in a community and 70 percent is based on per capita for jurisdictions that allow marijuana retail stores. So we could potentially see less next year than what we saw this year. They're funding education with marijuana money.

Council member Sundstrom stated that regarding Music in the Park, it would be nice to have some variety in the food that is sold.

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

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

Mayor

City Administrator