City Council
July 23, 2019

Mayor Johnson called the regularly scheduled meeting to order at 7:00.

Upon roll call the following members were present: Bender, Smith, Leggett, B. Burkett, Wilbanks, Tremblay, and S. Burkett. Also in attendance were City Administrator Schmidt, City Attorney Olbrechts, Public Works Director Banks, and Asst. Police Chief Northam.

Mayor Johnson asked if there were any additions, deletions, or changes to the agenda.

Council member Smith moved to approve the agenda as presented. Council member Leggett seconded the motion. Motion carried.

CITIZEN PARTICIPATION

None.

STAFF REPORTS

Public Works Director Banks shared that the flashing beacons at the crosswalk on Hwy 410 should be operational tomorrow. There has been a manufacturing delay in receiving the climbing rocks, they should be here August 22nd or 23rd.

City Administrator Schmidt shared that we may have had the shortest Guild negotiations in history. They met for approximately 1 ½ hours and came to quick agreements on items. The Guild is reviewing everything and should get back to us shortly.

MAIN AGENDA

ORD No. 15-19 Updates to the City's Shoreline Master Program
Council member Wilbanks moved to Approve ORD No. 15-19 Revised Shoreline Master Program, Appendix B, leaving Appendixes A and C unchanged and approve the amended Chapter 19.42 BMC. Council member Leggett seconded the motion. Upon roll call vote, motion carried 7/0.

ORD No. 16-19 Amending BMC 3.50 – Transportation Impact Fees
Council member Smith moved to Approve ORD No. 16-19 Amending BMC 3.50.070 and 3.50.085 Relating to Street Impact Fees. Council member Leggett seconded the motion. Upon roll call vote, motion carried 7/0.

ORD No. 17-19 Parking Code
Council member Tremblay moved to Approve ORD No. 17-19 with amendments Amending BMC Chapter 11.16 Parking. Council member Leggett seconded the motion. Upon roll call vote, motion carried 7/0.

ORD No. 18-19 Adopting Revised SEPA Regulations
Council member Smith moved to Approve ORD No. 18-19 Adopting Revised SEPA Regulations. Council member Leggett seconded the motion. Upon roll call vote, motion carried 7/0.

Public Works Shop and Police Station Parking Lots Supplemental Agreement
Council member Smith moved to Approve the Supplemental Agreement with Gray and Osborne for Public Works Shop and Police Station Parking Lots. Council member Leggett seconded the motion. Motion carried.

Appointment of Finance Director
Council member Tremblay moved to Approve the Appointment of Saundra Groshong to the position of Finance Director effective August 5, 2019. Council member Wilbanks seconded the motion. Motion carried.

CONSENT AGENDA

Council Member Tremblay moved to approve the Consent Agenda. Council member Smith seconded the motion. Motion carried.

Approve Minutes of July 9, 2019.

Claim check numbers 60219 through 60243 in the amount of $57,697.48 for the period of July 10, 2019, through July 23, 2019, are hereby approved and ordered paid this 23rd day of July 2019.

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson reminded everyone that the RAMROD bike ride is this Thursday and there will be approximately 800 bikes beginning at 5 am. Mayor Johnson also distributed a brochure to all Council members for a free rural leadership program.

Administration, Finance & Public Safety:

Council member Tremblay stated that the Committee met this morning. The police department has received 33 applications through the new testing program. Officer Vanhoof had his first solo shift. Mr. Tremblay also shared that the City has a number of computers still using Windows 7 and they will all need to be updated. There is a

Heritage Walk tomorrow that will focus on the west side of town. This Saturday there will be a bike ride from the Gazebo down to South Prairie.

Transportation & Utilities:

Council member Wilbanks shared that the electrical at the Police Station is being reviewed to make sure there is enough power for an electric gate. He also stated that they had reviewed the STIP at their meeting and discussed the elk problem at Gees field.

Community Services:

Council member S. Burkett stated that the Committee is waiting to hear from our Consultant Emily regarding some sign and design review for Gravity Coffee. The Planning Commission is going to provide the Committee and Council with an inventory of downtown businesses that need improvements. The Concerts in the Park have been going well and the sod looks wonderful. Over 100 children showed up for field day at the Youth Activities Center. They have been serving between 30-50 lunches a day to children at the Youth Activities Center. Ms. Burkett also reminded everyone that the River Avenue Ribbon Cutting will be held on August 22nd.

Council Member Comments & Good of the Order:

Council member Leggett voiced his concern over the property next door to him being a fire hazard as the lawn is so overgrown.

Council member Bender wanted to thank the Public Works department for mowing the ditches, they look wonderful.

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

With nothing further the meeting was adjourned at 7:56 PM.

Pat Johnson

Mayor

City Administrator