

City Council
August 8, 2017

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

Upon roll call the following members were present: Sundstrom, S. Burkett, Rose, Tremblay and Leggett. Council member B. Burkett arrived at 7:01 PM, and Council member Boyle Barrett arrived at 7:04 PM. Also in attendance were City Administrator Schmidt, Public Works Utility Superintendent Banks, Police Chief Arsanto, Fire Chief Predmore and City Planner Thompson.

Mayor Johnson asked if there were any additions, deletions, or changes to the agenda. City Administrator Schmidt asked to move item number five from the main agenda to the beginning of the agenda. **Council member Rose moved to approve the agenda with change presented. Council member S. Burkett seconded the motion. Motion carried.**

Final Plat – Perkins Prairie Phase 3 Subdivision:

Council member Tremblay moved to Approve Phase 3 with the recommendations of approval and a modified 1A, 2 and 5. Council member S. Burkett seconded the motion. Motion carried.

CITIZEN PARTICIPATION

There were none.

STAFF REPORTS

City Administrator Schmidt stated that the preliminary budget calendar has been distributed in the packets. Also, the LDS Church is concerned that they will not have enough parking for an event on August 28th because the curb is painted yellow for no parking. **Council member Tremblay moved to eliminate the no parking where it doesn't makes sense if there is adequate parking, and then also rely on our Public Works folks to identify areas that should remain no parking, and then put it on our schedule to go ahead and repaint the yellow to white, and coordinate with the Police Department to not issue tickets to the Church members parked there. Council member S. Burkett seconded the motion. Motion carried.**

MAIN AGENDA

Public Hearing: 2018-2023 Six Year transportation Improvement Plan (STIP):
Mayor Johnson recessed the City Council Meeting and opened the Public Hearing at 7:27 PM. There were no speakers. Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:30 PM.

RES No. 17-07: Adopting 2018-2023 Six Year Transportation Improvement Plan (STIP):

Council member Tremblay moved to Approve Resolution No. 17-07 Adopting the 2018-2023 STIP. Council member Boyle Barrett seconded the motion. Motion carried.

Small Works Bid Award – WWTP NPW Project:

Council member Boyle Barrett moved to Award Bid of the Small Works WWTP Non-Potable Water System Improvement Project to R.L. Alia Company for \$236,301. Council member Rose seconded the motion. Motion carried.

Agreement – EMS Services – RAGNAR Event:

Council member Boyle Barrett moved to authorize the Mayor to sign the Agreement with EMSS to provide Stand-By EMS services for the Ragnar Trail Rainier Event on August 18th and 19th, 2017. Council member Rose seconded the motion. Motion carried.

Small Works Bid Award – PW Building Remodel:

Following a lengthy discussion, Council member B. Burkett moved to award bid of the Small Works/Public Works Building Remodel Project to Lake Tapps Construction for \$340,127.78. Council member S. Burkett seconded the motion. Motion carried.

CONSENT AGENDA

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

Approve Minutes of July 25, 2017 City Council Meeting

Claim check numbers 57141 – 57163 in the amount of \$42,773.84 for the period of July 12 – July 25, 2017. Payroll check numbers 36619 – 36665 in the amount of \$86,807.81; EFT/ACH Payroll in the amount of \$268,717.14 for the month of July, 2017.

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson stated that Finance Director Bazzar has met all requirements for 14 years for the Washington Finance Officers Association, so if you see her make sure you tell her congratulations. Also, PSE would like permission to use our logo on a flyer they are making for businesses in Buckley where they will be replacing bulbs for free to help businesses keep their costs down. **Council member Tremblay moved to allow PSE to use our logo. Council member Boyle Barrett seconded the motion. Motion carried.**

Administration, Finance & Public Safety:

Council member Leggett reported that the North parking lot cameras are now operating correctly, and also that climate control in the server room is currently not operating. Assistant Chief Skogen gave an update and projected calls for the remainder of the year, and the City is working on getting cooling centers set up at the Library and Senior Center during this very hot weather. Their next meeting will be August 15th.

Transportation & Utilities:

Council member Tremblay stated they will be meeting on August 15th.

Community Services:

Council member Rose stated they didn't meet but they will be meeting August 17th.

Council Member Comments & Good of the Order:

Council member Sundstrom stated that he has noticed a couple people running the light at Dysfunction Junction. Also, he has noticed big trucks parking in front of the White Horse, and he thinks that needs to be a no parking zone because it is hard to see when they are parked there. Council member B. Burkett stated that he wants to make sure that design builds are what that individual wants and not what the Council wants. Council member Boyle Barrett stated that as far as the big trucks being parked, she has noticed that they pull off to run into the Pit Stop to grab lunch and aren't typically parked there very long.

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

With nothing further the meeting was adjourned at 8:33 PM.



Mayor



City Administrator