

City Council
August 9, 2011

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

Upon roll call the following members were present: Boyle Barrett, Harple, Montgomery, Patson, Reed and Twardoski. Also in attendance was City Administrator David Schmidt.

Mayor Johnson asked if there were any additions, deletions or corrections to the agenda. Mayor Johnson stated that Lloyd Livernash will be added under Citizen Participation.

Finance and Public Safety:

Council member Reed stated they have not had a meeting since the last Council meeting and don't have another one scheduled at this time.

Streets and Utilities:

Council member Montgomery stated they have not had a meeting since the last Council meeting and their next committee meeting will be August 16, 2011 at 7:00 PM at City Hall. The Ad Hoc Tree Committee meeting will be on August 18, 2011 at 7:00 PM at City Hall.

Community Services and Recreation:

Council member Patson stated they have not had a meeting since the last Council meeting and do not have one scheduled at this time.

Community and Economic Development:

Mayor Johnson stated as everyone is aware Council member McNally resigned his position effective immediately last Tuesday; however, there are Minutes in the packet. Council member Boyle Barrett stated that they talked about the signage for Honest Abe's Gun Shop which was approved, and the Main Street Coffee House which has ongoing discussions. There is not another meeting scheduled. Mayor Johnson stated that because there is not a Chair for this committee, Council member Boyle Barrett would be the next in line to take over that Chair, but we will still need another committee member. Council member Patson stated she would do it.

Mayor's Report:

Mayor Johnson presented Jennifer Bacon with her five year service plaque. Mayor Johnson invited the Council to the annual staff summer luncheon on Thursday at 12:00 at her house.

Staff Reports:

City Administrator Schmidt stated that on the realignment project Johanson is working on getting the storm pipe in. They have the 410 crossing done and now they are doing the future Hinkleman Extension to 112th.

Citizen Participation:

Lloyd Livernash voiced his concerns regarding the condition of the lawn in the cemetery, the park purchased down by the river and the access for the duplex being built on River Ave. City Administrator Schmidt explained why the access had to be off of Pearl instead of River.

MAIN AGENDA

Waiving Council Policy on Filling Council Vacancies: Resolution 09-06

Council member Montgomery moved to waive the Policies and Procedures established under Resolution 09-06 for filling the current Council vacancy for Position #7. Council member Boyle Barrett seconded the motion. There was discussion as to whether or not there is urgency for appointing someone to this position, the main concern being the budget hearings coming up and if it would be better to have an extra set of eyes and ears. **The motion then carried.**

Agreement: Renewal of Lab Testing Services with King County

Council member Montgomery moved to approve the renewal of the Agreement with King County for Lab Testing Services. Council member Boyle Barrett seconded the motion. City Administrator Schmidt stated this is a standard agreement we have had with King County for bio solids testing for the past four or five years. **The motion then carried.**

Agreement: Recreation Services Consultant

Council member Boyle Barrett moved to approve the Agreement with Jennifer Bacon for Recreation Program Consulting Services. Council member Twardoski seconded the motion. There was concern that there is no cap on the amount of hours that could be submitted. There was discussion that there are going to be months that there will be more hours and months that there will be none. **Council member Boyle Barrett moved to amend the motion to change the language under 3, Relationship of Parties, "The service provider shall pay all income and other taxes due except as provided in Section 4." Strike "except as provided in Section 4". Council member Reed seconded the motion and the motion carried. The original motion then carried.**

WWTP – PWTF Loan #PC08-951-006 – Final Closeout and Contract Amendment

Council member Boyle Barrett moved to approve the WWTP Upgrade Project completion amendment for PWTF Loan #PC08-951-006. Council member Patson seconded the motion. City Administrator Schmidt stated in closing both of these loans out it is actually incorporating all three loans into one. The total obligation is 9,644,976 and acceptance in close out of the loan documents actually returns 3.1 million dollars that we did not use. **The motion then carried.**

WWTP – PWTF Loan #PW06-962-009 – Final Closeout and Contract Amendment
Council member Boyle Barrett moved to approve the WWTP Upgrade Project
completion amendment for PWTF Loan #PW-06-962-009. Council member Patson
seconded the motion and the motion carried.

Council member Reed moved to approve the Consent Agenda. Council member
Harple seconded the motion and the motion carried.

Approve the minutes of the July 26, 2011 City Council meeting and August 2,
2011 City Council workshop.

Claim check numbers 47213 through 47307, in the amount of \$767,942.01, for
the period of July 27 through August 9, 2011; Payroll check numbers 31660
through 31743 in the amount of \$308,240.05 for the month of July 2011; and
Treasurer check numbers 11100 through 11112 in the amount of \$117,904.85 for
the month of July 2011 are hereby approved and ordered paid this 9th day of
August 2011.

With nothing further the meeting was adjourned at 8:52 PM.


Mayor


City Administrator