

City Council
September 11, 2012

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

Upon roll call the following members were present: Boyle Barrett, Howard, Irons, Leggett, Montgomery, Reed and Tremblay. Also in attendance was City Administrator David Schmidt.

Mayor Johnson stated we are having issues with the recording system tonight so she would like to skip committee reports. Mayor Johnson asked if there were any additions, deletions or corrections to the agenda. **Council member Tremblay moved to accept the Agenda as presented with the deletion of committee reports. Council member Boyle Barrett seconded the motion and the motion carried.**

Finance and Public Safety:

No report.

Streets and Utilities:

No report.

Community Services and Economic Development:

No report.

Mayor's Report:

Mayor Johnson stated that the School District has once again asked for permission to close Main Street for the Homecoming Parade on October 12, 2012, from approximately 5:00-5:30 PM. **Council member Tremblay moved to approve the closure of Main Street on October 12, 2012 from 5:00 – 5:30 for the Homecoming Parade. Council member Irons seconded the motion and the motion carried.**

Mayor Johnson stated that there is one more item under her report and that is Chloe Mitchell. Last year she did a dog-a-thon and is back to discuss that with the Council tonight. **Chloe Mitchell, 12027 258th Ave Ct. E, Buckley.** She would like to do her Pet Walk again on September 29, 2012 from 1:00-3:00 PM. She would like to do it on the Log Show grounds again and has already spoken to the Log Show Committee and received approval. She will be donating her proceeds to the Pierce County Humane Society again. Last year she raised \$865.00. **Council member Reed moved to approve the Pet Walk for September 29, 2012 between 1:00 and 3:00 PM at the Log Show grounds and on the trail near the Log Show grounds. Council member Howard seconded the motion and the motion carried.**

Staff Reports:

City Administrator Schmidt stated there will be another change order coming on the FEMA project Water Transmission Main. The original scope of the project is complete and everything is fine, but there is a problem with the additional 700 feet that we thought would go in with no problem. The contractor has had a problem for the majority of August, but nothing is outside the original grant award. This will probably be coming to the next Council meeting.

MAIN AGENDA

G & O Additional Engineering Proposal – Intertie Booster Pump Station

Council member Montgomery moved to approve Scope and Fee Proposal for Additional Engineering and Archaeological Services for the Tacoma Emergency Intertie Booster Station Project. Council member Boyle Barrett seconded the motion. City Administrator Schmidt explained to the Council about the booster station site needing to be relocated from the original location on 112th Street. The new site location will be on City-owned property near the Foothills Trail, to the north of the Post Office. The revised site location requires the completion of a field survey, archaeological investigation per State and Federal requirements, and additional engineering related to the site design and connections to existing water facilities. Since the site is owned by the City, the project will no longer include land acquisition. Discussion ensued. **The motion then carried.**

Bid Award – Fire Department Pagers

Council member Montgomery moved to award the bid for Fire Pagers to Paging and Wireless Service Center. Council member Howard seconded the motion. Chief Predmore apologized for not getting the staff report to the Council sooner, but the bid was just opened yesterday. He then explained that he would like the bid awarded to Swissphone and explained how the bid opening went and why he would like it awarded to Swissphone. **Council member Montgomery rescinded his motion. Council member Howard rescinded his second. Council member Montgomery moved to award the bid for Fire Pagers to Swissphone. Council member Howard seconded the motion and the motion carried.**

Mayor Johnson personally thanked Chief Predmore for everything he did for the Rice Family. Chief Predmore spearheaded everything and it was greatly appreciated.

Council member Montgomery moved to pull the Minutes from the Consent Agenda and recommended approval of the Consent Agenda. Council member Reed seconded the motion and the motion carried.

Claim check numbers 48970 through 49020, in the amount of \$150,469.13, for the period of August 29, 2012 through September 11, 2012; Payroll check numbers 32630 through 32691, in the amount of \$319,214.26 for the month of

August 2012; and Treasurer check numbers 11316 through 11329, in the amount of \$25,707.53 for the month of August are hereby approved and ordered paid this 11th day of September 2012.

Mayor Johnson asked if there was a correction to the Minutes. Council member Montgomery stated, under Citizen Participation Council member Tremblay made a motion and then he seconded that motion and it wasn't reflected in the Minutes and he would like that shown. **Council member Montgomery moved to approve the Minutes with that correction. Council member Howard seconded the motion and the motion carried.**

Mayor Johnson announced that the Chamber of Commerce Car Show and Beer & Wine Walk will be this Saturday. Also, the LDS Church will be doing their volunteer services in the park this Saturday.

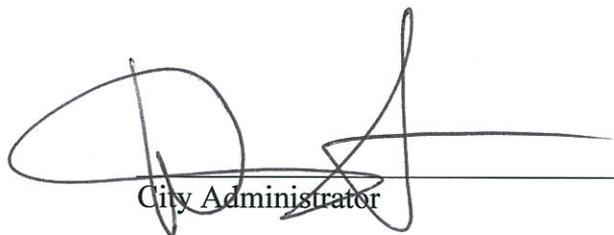
Council member Boyle Barrett stated they had talked about Public Works getting a bid from Puget Sound Energy for replacing the pole on Main Street by the trail so we could hang banners again. She just noticed the banner on the back of the Buckley Hall and was wondering what was happening with the replacement of that pole. City Administrator Schmidt stated if his memory serves him correctly, after talking with John Dansby, PSE stated they would not set a pole there, but he will verify that and bring it back to the Council. Mayor Johnson stated maybe we could talk with the Log Show Committee and see if they can help out with that.

Council member Tremblay moved to adjourn the meeting. Council member Irons seconded the motion and the motion carried.

With nothing further the meeting was adjourned at 7:28 PM.



Mayor



City Administrator