

City Council
September 12, 2017

Mayor Pro Tem Tremblay called the regularly scheduled meeting to order at 7:00 PM.

Upon roll call the following members were present: Sundstrom, S. Burkett, Rose, Tremblay, Leggett and B. Burkett. Council member Boyle Barrett arrived at 7:04 PM. Also in attendance was City Administrator Schmidt.

CITIZEN PARTICIPATION

None.

STAFF REPORTS

City Administrator Schmidt stated many employees are out of the office for conferences and vacations. The Audit Exit Interview was this morning; we have minor fixes and adjustments but overall the City is in good shape.

MAIN AGENDA

WSDOT Construction Noise Variance:

Council member S. Burkett moved to exempt the WSDOT from the Noise Restrictions of BMC 8.30.020 and WAC 173.60 for 140 non-consecutive nights to clean and paint the White River Bridge at State Route 410. Council member Rose seconded the motion. Motion carried.

Bid Award: 2017 Sidewalk Replacement Project:

Council member Rose moved to Award Bid of Schedule A of the 2017 Sidewalk Replacement Project to K&A Communications for \$23,675.55. Council member Leggett seconded the motion. Motion carried.

CONSENT AGENDA

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

Approve Minutes of August 22, 2017 City Council Meeting

Claim check numbers 57273 through 57316, in the amount of \$52,315.85, for the period of August 9, 2017 through August 22, 2017. Payroll check numbers 36666 through 36716, in the amount of \$89,792.16; and ACH payroll in the amount of \$272,756.33 for the month of August, 2017.

COMMITTEE REPORTS

Mayor's Report:

Mayor Pro Tem Tremblay reminded the Council of the South Sound Alliance meeting Thursday night starting at 5:30 PM, and encouraged Council members to attend if possible.

Administration, Finance & Public Safety:

Council member Boyle Barrett stated they will be meeting Sept. 18th and will be discussing the budget.

Transportation & Utilities:

Council member Tremblay stated they will be meeting Sept. 19th and discussing the budget.

Community Services:

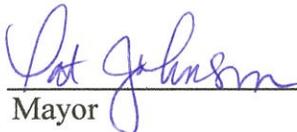
Council member Rose stated they will be meeting Sept. 21st and discussing the budget.

Council Member Comments & Good of the Order:

Council member Sundstrom stated he read the information pertaining to Executive Sessions that was in each Council member's box and was curious as to the reasoning. City Administrator Schmidt stated that some guidelines changed pertaining to Executive Sessions and he wanted to make sure each Council member was aware. Council member Sundstrom also stated that he thought the Auditors were generous during the Audit Exit Interview this morning.

Council member Rose moved to adjourn. Council member S. Burkett seconded the motion. Motion carried.

With nothing further the meeting was adjourned at 7:18 PM.



Mayor



City Administrator