City Council
September 26, 2017

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

Upon roll call the following members were present: Sundstrom, Rose, S. Burkett, Leggett and Tremblay. Council member Boyle Barrett arrived at 7:05 PM. Also in attendance were City Administrator Schmidt, Police Chief Arsanto and Public Works Utility Superintendent Banks.

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

None.

Council member Rose moved to approve the amended agenda as presented. Council member S. Burkett seconded the motion. Motion carried.

CITIZEN PARTICIPATION

None.

STAFF REPORTS

Public Works Utility Superintendent Banks stated that PSE has a drill rig on Couls Ave. for a project they are working on.

City Administrator Schmidt stated he is busy with the budget.

MAIN AGENDA

Pierce County Library – Georgia Lomax, Executive Director – Strategic Planning:
Georgia Lomax, Executive Director for the Pierce County Library System, gave a presentation on all the programs offered and strategic planning for the future of the the Pierce County Library System.

Professional Services Agreement Amendment – Systems Design West:
Council member Boyle Barrett moved to approve the proposed amendment to the Professional Services Agreement with Systems Design. Council member Rose seconded the motion. Motion carried.

Agreement – WWTP & Booster Station Generators Planned Maintenance (Cummins NW):
Council member Boyle Barrett moved to Approve the Service Agreement between the City and Cummins NW to Perform Service and Maintenance on the City's two

named generators. Council member S. Burkett seconded the motion. Motion carried.

Executive Session

Council retreated into Executive Session at 7:30 PM, for approximately 10 minutes, to discuss potential litigation, with no action to follow.

Council returned from Executive Session and reconvened the City Council meeting at 7:40 PM.

CONSENT AGENDA

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

Approve Minutes of September 12, 2017 City Council Meeting

COMMITTEE REPORTS

Mayor's Report:
Mayor Johnson stated that she knows most are aware of the fires that are and have taken place around Crystal Mountain and she wanted to remind Council members to thank Chief Predmore, Assistant Chief Skogen and all the volunteer firefighters for their service when you see them.

Administration, Finance & Public Safety:
Council member Boyle Barrett stated that they met on the 16th of September and discussed the budget. City Clerk Starr will be retiring next year; and, the Finance Department needs more eyes and will be looking into hiring for next year. The RFQ for Judge Tedrick has been sent out, and they discussed that the rate may potentially be going up with a new judge. Fire Chief Predmore had a lengthy discussion on the fires. Their next meeting will be Oct 3rd.

Transportation & Utilities:
Council member Tremblay stated they met and discussed the budget and individual line items. The upcoming South Sound Alliance meeting is on Oct. 12th and the PCRC meeting will be on Feb. 15th; all Council members are welcome to attend both meetings. Their next meeting will be on Oct. 17th.

Community Services:
Council member Rose stated that they approved the sign permit for the Fire House which will be moving to the old D'Jon's building, and they discussed the budget. Their next meeting will be Oct. 19th.

Council Member Comments & Good of the Order:
None.

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

With nothing further the meeting was adjourned at 8:00 PM.

Mayor

City Administrator