

**City Council
September 27, 2016**

Mayor Johnson called the regularly scheduled meeting to order at 7:03 PM.

Upon roll call the following members were present: Sundstrom, Rose, B. Burkett, S. Burkett, Leggett, Tremblay and Boyle Barrett. Also in attendance were City Administrator Schmidt, Police Chief Arsanto, Assistant Police Chief Northam, Detective Garrett, Court Administrator Cash, and City Planner Thompson.

Mayor Johnson asked if there were any additions, deletions, or changes to the agenda. There were none.

Council member Tremblay moved to approve the agenda as presented. Council member Leggett seconded the motion. Motion carried.

CITIZEN PARTICIPATION

There were no speakers.

STAFF REPORTS

City Administrator Schmidt stated that the Realignment Project is going to begin night paving tonight, and the project is on schedule. The Elk Heights Project was awarded to the lowest bidder and will begin next Tuesday. That project is expected to be complete by mid-November, weather permitting.

MAIN AGENDA

Presentation: Mark Lindquist, Pierce County Prosecuting Attorney's Office:

Mark Lindquist gave a presentation to the Council on programs they are using in regards to Elder Abuse and the High Priority Offender Program. Both programs should help cut down on crime significantly.

Change Order No. 3 – Realignment Project Phase 2:

Council member Boyle Barrett moved to approve the Phase II SR410 Realignment Project – Change Order #3. Council member Tremblay seconded the motion. Motion carried.

Amendment to Agreement for Inmate Housing - SCORE:

Council member Boyle Barrett moved to Approve the Amendment to the Inmate Housing Agreement between the City and SCORE. Council member Tremblay seconded the motion. Motion carried.

Bid Award: 2016 Sidewalk Replacement Project:

Council member Boyle Barrett moved to Authorize Combined Construction to replace 2016 Sidewalk Project for \$20,350.00. Council member Rose seconded the motion. Motion carried.

Bid – ERS to Relocate Generator: 151 So. Cedar to 146 So. Cedar:

Council member Boyle Barrett moved to Authorize ERS Electric to Remove and Relocate the Emergency Generator located at 151 Cedar Street for a cost \$28,863.25. Council member B. Burkett seconded the motion. Motion carried.

Council retreated into Executive Session at 7:35 PM for approximately 10 minutes, to discuss Real Estate Negotiations, with no action to follow. At 7:45 City Administrator Schmidt requested 10 more minutes. At 8:00 PM City Administrator Schmidt requested 5 more minutes. At 8:05 City Administrator Schmidt requested 5 more minutes.

Council returned from Executive Session and reconvened the City Council meeting at 8:10 PM.

CONSENT AGENDA

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

Approve Minutes of September 13, 2016 City Council Meeting

Claim check numbers 55765 through 55848, in the amount of \$583,987.98, for the period of August 24, 2016 through September 13, 2016; Payroll check numbers 35957 through 36008, in the amount of \$95,832.65 and ACH payroll in the amount of \$260,962.98 for a total August monthly payroll in the amount of \$356,795.63; and Treasurer ACH payments in the amount of \$9,371.54 for the month of August 2016 are hereby ratified. Claim check numbers 55849 through 55879, in the amount of \$124,592.12, for the period September 14, 2016 through September 27, 2016 are hereby approved and ordered paid this 27th day of September 2016.

COMMITTEE REPORTS

Mayor's Report: Mayor Johnson stated that she had a great vacation but it's nice to be back in town. Thursday night is the Pierce County Trails Conference and Council member Tremblay is leading a walk at 3:00 PM. Kay Skogen, a recent member on the Salary Commission, had to be replaced due to having a relative that works for the City of Buckley Fire Department. Dave Wytko was interested and has agreed to be a member of the Salary Commission. **Council member Tremblay moved to appoint Dave Wytko to the Salary Commission. Council member Boyle Barrett seconded the motion.**

Motion carried. The Youth Center will be hosting an Open House on Thursday at 6:00 PM, and next Saturday the Museum will be hosting their Night At The Museum Dinner Auction and all information can be found on the museum's website.

Administration, Finance & Public Safety:

Council member Boyle Barrett stated that they held two meetings this month, the first meeting was on budget and at the second meeting they discussed the SCORE Contract. Fire Chief Predmore stated at the meeting that a revision to the In Attention Driving Ordinance needs to exclude emergency personnel. City Clerk Starr stated that the first big shred of records took place last week and the part time Records Assistant has been doing a great job. Finance Director Bazzar stated the 2014-2015 audit starts next week.

Transportation & Utilities:

Council member Tremblay stated they discussed the raw water line, as well as the budget. Their next meeting will be October 18th.

Community Services:

Council member Rose stated they discussed the potential of having a temporary BMX bike track and we will be discussing this more at the October 4th Study Session. Their next meeting will be October 24th.

Council Member Comments & Good of the Order:

Council member Sundstrom stated that he would like to have more information on topics that are being presented to the Council for approval, before the meeting is being conducted.

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

With nothing further the meeting was adjourned at 8:34 PM.



Mayor



City Administrator