

REGULAR CITY COUNCIL MEETING

May 10, 2016

A. Call to Order – Pledge of Allegiance Mayor Trulove called the Regular City Council meeting to order at 6:00 p.m.

B. Roll Call – Excused Absences Councilmembers present included Councilmember Overhauser, Councilmember Grover, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, and Councilmember Taves. Staff members present included Mr. Schuller, Ms. Niemeier, Mr. Schwartz, Ms. MacDonald, Mr. Hensley, Mr. Ableman, Mr. Winters, Mr. Boorman, and Ms. Cooper. Councilmember Nixon was excused. Mayor Trulove stated that Councilmember Taves requested to be excused from the July 26 meeting. Councilmember Weiszmann moved to excuse the absence. Councilmember Grover seconded. Carried unanimously.

C. Minutes of the Regular City Council meeting of April 26, 2016 were approved as distributed.

D. Claims and Vouchers nos. 134015 and 134043 through 134138 and April interdepartmental utilities in the amount of \$189,023.93, payroll warrants nos. 60052 through 60101 in the amount of \$27,212.05; direct deposits in the amount of \$324,776.53, claims warrants nos. 133862, 133982 through 134014, 134016 and 134017 in the amount of \$444,256.96; and transfers to claims clearing fund for distribution in the amount of (\$29,453.83) for a total payroll of \$766,791.74 were approved as read.

E. Claims for Damages None

F. Small Contracts The small contracts were previously approved.

G. Information Items None

H. Appointments None

I. Citizen Comments None

J. Action Items

1. 16-044 – Resolution E-397 – Agreement for Services with the YWCA Ms. Cooper stated that this is for domestic violence victim advocacy. Councilmember Overhauser moved for approval of Resolution E-397. Councilmember Grover seconded. Carried unanimously.

2. 16-045 – Resolution E-398 – Use Agreement with YWCA for Kiosk Providing Domestic Violence Information and Forms Ms. Cooper stated that this is for a kiosk for victims of violence. The kiosk will be maintained by the YWCA. Councilmember Weiszmann moved for approval of Resolution E-398. Councilmember Gaard seconded. Carried unanimously.

3. 16-046 – Resolution E-399 – Auction Contract for Surplus Equipment Mr. Boorman stated that the bucket truck was declared surplus but did not sell. We would like to try to sell it at auction. Councilmember Gaard moved for passage of Resolution E-399. Councilmember Taves seconded. Carried unanimously.

4. 16-048 – Resolution E-400 – Maintenance Contract with Black Box Network Services Ms. Niemeier stated that this is the maintenance agreement for our phone services. It is a five year contract with annual payments. Councilmember Weiszmann moved for approval of Resolution E-400. Councilmember Grover seconded. Carried unanimously.

5. 16-049 – Resolution E-401 – Patrol Vehicle Fleet Lease Mr. Hensley stated that this is for the lease of three fully equipped patrol cars. There will be new computers in the cars. Councilmember Overhauser moved for approval of Resolution E-401. Councilmember Weiszmann seconded. Carried unanimously.

6. 16-050 – Resolution E-402 – Washington Street Preservation Project – Local Agency Agreement Supplement One Mr. Ableman stated that this is for Washington Street from Betz Road to Oakland Street.

Councilmember Grover moved for approval of Resolution E-402. Councilmember Gaard seconded. Carried unanimously.

7. 16-051 – Resolution E-403 – Betz Road Preservation Project – Local Agency Agreement Supplement One Mr. Ableman stated that he hopes to award the project by June 28 so the work can be completed before school starts in the fall. Councilmember Overhauser moved for approval of Resolution E-403. Councilmember Grover seconded. Carried unanimously.

8. 16-056 – Resolution E-404 – 2016 Sidewalk Project – Contract Mr. Ableman stated that the focus is on SR 904 because it is going to be paved next year. The Washington State Department of Transportation will do ADA ramps at some of the intersections. Councilmember Overhauser moved for passage of Resolution E-404. Councilmember Weizmann seconded. Carried unanimously.

9. 16-057 – Resolution E-405 – Taylor Engineering Assignment and Assumption of Agreement Mr. Ableman stated that Taylor Engineering is merging with Parametrix. We need to sign an assignment and assumption agreement. The same staff will be in place. Councilmember Grover moved for approval of Resolution E-405. Councilmember Gaard seconded. Carried unanimously.

10. 16-011 – Ordinance W-82 – Washington Court Overlay Zone Mr. Ableman stated that this creates an R-3 overlay zone. Structures have to be similar to the campus style. Five property owners have review this. No comments were received after the second public hearing. Councilmember Overhauser moved for the first reading of Ordinance W-82 in title and summary form only. Councilmember Grover seconded. Carried with Councilmember Hilton abstaining. Councilmember Overhauser moved to defer this to a subsequent meeting. Councilmember Grover seconded. Carried unanimously.

11. 16-031 – Ordinance W-84 – Capital Facilities Plan 2016-2021 Mr. Ableman stated that there has been no public comment since the last reading. Councilmember Overhauser moved for the third reading of Ordinance W-84 in title and summary form only and that it be placed before Council for final passage. Councilmember Grover seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Grover, Councilmember Weizmann, Councilmember Gaard, Councilmember Hilton, Councilmember Taves. Ordinance W-84 passed.

12. 16-047 – Ordinance W-87 – Building and Construction Ordinance 19.06 Mr. Ableman stated that this will adopt the International Building Code for 2015. It cleans up old language and brings it into alignment with the code. Councilmember Overhauser moved for the first reading of Ordinance W-87 in title and summary form only and that it be deferred to a subsequent meeting. Councilmember Weizmann seconded. Carried unanimously.

13. 16-052 – Ordinance W-88 – Building and Construction Ordinance 19.04 Mr. Ableman stated that this repeals chapter 19.04 because the language is incorporated in 19.06. Mr. Schwartz stated that this chapter was redundant. Councilmember Grover moved for the first reading of Ordinance W-88 in title and summary form only and that it be deferred to a future meeting. Councilmember Weizmann seconded. Carried unanimously.

14. 16-053 – Ordinance W-89 – Building and Construction Ordinance 19.07 Mr. Ableman stated that this repeals chapter 19.07. Councilmember Grover moved for the first reading of Ordinance W-89 in title and summary form only and that it be deferred to a future meeting. Councilmember Taves seconded. Carried unanimously.

15. 16-054 – Ordinance W-90 – Building and Construction Ordinance 19.08 Mr. Ableman stated that this has been incorporated into the residential code. Councilmember Grover moved for the first reading of Ordinance W-90 in title and summary form only and that it be deferred to a subsequent meeting. Councilmember Weizmann seconded. Carried unanimously.

16. 16-055 – Ordinance W-91 – Zoning Site Review Ordinance Mr. Ableman stated that this allows zoning or plan review instead of a building permit in some instances. Councilmember Grover moved for the first reading of Ordinance W-91 in title and summary form only and that it be deferred to a subsequent meeting. Councilmember Gaard seconded. Carried unanimously.

K. Staff Reports Ms. Niemeier stated that we received \$98,387 from FEMA for the wind storm. The four projects were damage and repair to utilities, debris removal, protective measures, and parks. We have not received the park money yet. We are expecting approximately \$6,000 for the parks. The funds go back to the departments. Mr. Winters stated that there will be an open house at the fire station on Saturday from 10 a.m. to 2 p.m.

L. Mayor's Report Mayor Trulove stated that Mayfest is this weekend. He and Mr. Schuller will be having a series of meetings with legislators and others interested in transportation projects.

M. Council Reports Councilmember Gaard thanked Mr. Winters for the opportunity to attend Fire Ops 101 with some of the firefighters.

N. Executive Session Mayor Trulove recessed the meeting at 6:41 p.m. for executive session as per RCW 42.30.110(1)(g) to review the performance of a public employee. He stated that it would last 30 minutes with no action to follow. He asked Mr. Schuller, Mr. Hensley, Mr. Schwartz, and Ms. Niemeier to stay. The executive session was extended for ten minutes at 7:10 p.m. The executive session was extended for ten more minutes at 7:20 p.m. Mayor Trulove reconvened the meeting at 7:27 p.m.

O. Adjournment Councilmember Overhauser moved to adjourn the meeting. Councilmember Taves seconded. Carried unanimously. The meeting was adjourned at 7:28 p.m.

City Clerk

Mayor