

SPECIAL CITY COUNCIL MEETING

September 19, 2016

Mayor Trulove called the Special City Council meeting to order at 5:30 p.m. at the Utility Building, 112 Anderson Road.

Councilmembers present included Councilmember Overhauser, Councilmember Nixon, Councilmember Grover, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, and Councilmember Taves. Staff members present were Mr. Schuller, Ms. Niemeier, Mr. Ableman, Mr. Boorman, Ms. Cooper, and Mr. Hensley.

Councilmember Weiszmann moved to approve the agenda. Councilmember Grover seconded. Carried unanimously.

The resolution passed at the last regular meeting regarding the ground lease and purchase option with Dow Excavating did not list all of the parcel numbers. The property is zoned commercial. Councilmember Taves moved to include the correct parcel numbers in the resolution. Councilmember Grover seconded. Carried unanimously.

Mayor Trulove opened the budget discussion and stated that he would like a broader discussion of budget needs and priorities. Mr. Boorman provided a spreadsheet showing a brief plan for the Light Department for the next 5-20 years. Mr. Ableman discussed the needs in all of the Public Works funds. Councilmembers asked questions about curbside recycling, hiring a building inspector, intersection ratings, levels of service, winter street cleaning and gating driveways while plowing. Ms. Niemeier provided information about the Finance Department and discussed the website, RVI, iPads, and agenda software. Ms. Cooper provided a court recap and a discussion of their needs. Councilmembers asked about the Medical Lake contract. Mr. Hensley explained the Police Department priorities and needs. There was discussion about code enforcement. Mr. Schuller provided information about the Fire Department, including Fire Chief recruitment, equipment, staffing, and capital improvements. There was discussion about ambulance services, how the levy lift impacts the requested items, and volunteers and reserves. Mr. Schuller explained the Parks & Recreation Department needs, including additional employees, keeping the parks green, balancing parks with recreation, and pool repairs.

Councilmember Hilton moved to adjourn the meeting. Councilmember Grover seconded. Carried unanimously. The meeting was adjourned at 8:03 p.m.

City Clerk

Mayor