



CITY COUNCIL MINUTES

Regular Meeting
Tuesday, January 19, 2016
7:00 p.m.

CALL TO ORDER

Mayor Perry called the meeting to order at 7:00 p.m., and led the flag salute.

ROLL CALL

Present: Mayor Pro Tem Zaroudny, Councilmembers Whalen, Bennest, Manley, Ott, Morton, and Johnson

STAFF PRESENT

Police Chief Hernandez, Finance Director Garrison, Public Works & Community Development Director Nix, and City Clerk Bolam

ADDITIONS / DELETIONS

None.

CITIZEN PARTICIPATION

Speaker	Comments
Tom Boyle	Referring to "free money" grant funds – appreciates councilmember pointing out that it isn't "free" – going after these grants is very important – if we don't go after that money, other entities will get it.

CONSENT AGENDA

Approval of:

- A. Minutes
 - a. January 4, 2016 Regular Meeting
 - b. January 11, 2016 Study Session
- B. Voucher and Payroll Approval
 - a. Approval of 2015 checks/vouchers numbered 58339-58342, 58360-58402, 58437-58439, and 58453-58460 in the amount of \$159,133.98.

- b. Approval of 2016 checks/vouchers numbered 58358, 58403-58422, 58424-85436, 58440-58452, 58461-58469, and voided check 58423, in the amount of \$504,313.85.
- c. Approval of the payroll disbursement of 1/5/2016 and related checks numbered 3929-3934, 58343-58357, and 58359, in the amount of \$268,336.47.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Whalen, to approve the Consent Agenda. **Passed 7/0.**

PUBLIC HEARINGS

A. Six-Year TIP (Transportation Improvement Plan)

Director Nix explained the minor amendments that were made based on the study session discussion.

Mayor Perry opened the public hearing at 7:07 pm.

Speaker	Comments
Tom Boyle	<ul style="list-style-type: none"> • Appreciates the pedestrian improvements • Missing – sidewalks and crosswalks on Taylor

Mayor Perry closed the public hearing was closed at 7:09 pm.

REGULAR MEETING

A. Six-Year TIP (Transportation Improvement Plan)

Director Nix explained that the TIP is being updated now to take advantage of this year’s grant opportunities, and the TIP will again be presented for updating in June as per the regular schedule. He and City Engineer Howlett answered council’s questions.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Ott, to approve the proposed Transportation Improvement Plan (TIP) identified between the years 2016-2021.

Councilmember Morton said he appreciates staff bringing this forward mid-year to take advantage of possible grants, and he looks forward to the changes coming in the next 6 months. Good to hear about the necessity of traffic impact fees.

The motion was voted on and passed 7/0.

B. Approve Purchase of Police Car

Chief Hernandez explained the purpose for this request. Director Garrison explained the financing for the car. Mayor Perry explained that it came up unexpectedly and so is not included in the 2016 budget.

Mayor Pro Tem Zaroudny expressed approval for this purchase, referring to the comfort level with the asset replacement fund and fleet management program that staff has put in place.

COUNCILMEMBER OTT MOVED, seconded by Councilmember Bennest, to authorize the purchase of a 2012 Dodge Charger from Lakewood Police Department for \$20,000 plus tax and licensing and the purchase of the Police Radio to be installed for an additional \$8,000.

Councilmember Ott referred to the need for five new police cars, and to the budget which allows for two cars; this makes for the third, and he's glad to see this purchase.

Discussion ensued regarding optimum number of vehicles needed by the city, including active cruisers and pool cars, and the available funding processes. Director Garrison explained outstanding reimbursements totaling nearly \$30,000 are expected from the city's insurance carrier for the various repairs from 2015 wrecked cars.

The motion was voted on and passed 6/1 (Manley).

C. Ordinance – Interfund Loan for Police Car Purchase

Director Garrison further explained the loan process as presented.

MAYOR PRO TEM ZAROUDNY MOVED, seconded by Councilmember Morton, to approve the attached ordinance authorizing a loan from the General Fund Asset Replacement Fund to the Criminal Justice Fund for an amount not to exceed \$30,000 for a period of three years at the current LGIP interest rate for the purpose of purchasing a 2012 Dodge Charger from the City of Lakewood Police Department. **Passed 6/1 (Manley).**

D. Appointments of Council to Interjurisdictional Boards

Mayor Perry introduced this annual appointment process, explaining the groups and what they do.

Councilmember Johnson indicated her interest in participating in the regional committees; she attended an SCA training function today.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Morton, to approve the appointments of the Mayor and Councilmembers to the committees listed below:

- PCRC – Mayor Perry delegate; Councilmember Ott alternate
- SCA – Councilmember Johnson delegate; Mayor Perry alternate

Councilmember Morton expressed his appreciation to his fellow councilmembers for participating.

The motion was voted on and passed 7/0.

COUNCIL REPORTS

Councilmember Manley

- Wished he had enough hours to participate in the regional committees again – enjoyed learning when he did attend
- Saw the City of Life in the news regarding marijuana lawsuit

Councilmember Morton

- Expressed appreciation for the signal at Milton Way/28th Street completion this week

Councilmember Johnson

- Expressed appreciation for the staff reports
- Reported on the SCA training event today

Mayor Pro Tem Zaroudny

- Real estate in Milton is hot – neighbor sold in days
- HB 1438 in committee now that would require cities to put a vote to the people regarding marijuana land use allowances

DIRECTOR'S REPORTS

Director Nix

- Update on development activity around the city
- Replaced amplifiers and repairs speakers in chambers – opportunity for purchase of ear pieces for those with hearing issues

Chief Hernandez

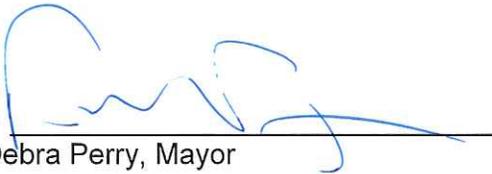
- Two officer assassinations in the US already this year
- Milton assisted in a suicidal arrest at a neighboring jurisdiction – dangerous situation

MAYOR'S REPORT

- Cameras surrounding police compound are necessary
- Good Eggs breakfast handout on marijuana legislation progress
- Chamber meeting this month (council always invited!) – speaker on the legislative session
- Attending City Action Days in Olympia next week, meeting with legislators regarding our park trailhead grant, as well as wider agenda items
- Meeting with Lakehaven was positive and productive
- PCRC General Assembly coming in February – all Council invited

ADJOURNMENT

Adjourned at 8:30 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk