



Special Meeting – Executive Session
Monday, March 21, 2016
6:45 p.m.

CALL TO ORDER

Mayor Perry called the meeting to order at 6:45 p.m.

ROLL CALL

Present: Mayor Pro Tem Zaroudny, Councilmembers Whalen, Bennest, Ott, Morton, and Johnson; Manley (arrived to Exec Session at 6:55)

Absent:

STAFF PRESENT

Police Chief Hernandez, Finance Director Garrison, Public Works, and City Clerk Bolam

RECESS TO EXECUTIVE SESSION

At 6:46, Mayor Perry recessed the meeting to Executive Session for approximately 15 minutes to discussion potential litigation with legal counsel as per RCW 42.30.110.

Regular Meeting
Monday, March 21, 2016
7:00 p.m.

CALL TO ORDER

Mayor Perry called the Regular Meeting to order at 7:25 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, City Engineer Mark Howlett, and City Clerk Bolam

ADDITIONS / DELETIONS

Mayor Perry added "Authorization to Settle Claim" as Item 8H on the agenda.

CITIZEN PARTICIPATION

None.

APPOINTMENT TO COMMITTEE

A. Civil Service Appointment – Jack Chandler

Chief Hernandez provided information on the Civil Service process and the duties of the Commission.

COUNCILMEMBER JOHNSON MOVED, seconded by Councilmember Bennest, to appoint Jack Chandler to the Civil Service Commission for a 6-year term.

Councilmembers spoke of the military and community service background of Mr. Chandler. Council also publicly thanked recently retiring commissioner, Maggie Drotz.

The motion was voted on and passed 7/0.

CONSENT AGENDA

Approval of:

A. Minutes

- i. March 7, 2016 Regular Meeting
- ii. March 14, 2016 Study Session

B. Voucher and Payroll Approval

- i. Approval of the checks/vouchers numbered 58934-59008 in the amount of \$176,045.01.
- ii. Approval of the payroll disbursement of 3/5/2016 and related checks numbered 3965-3968 and 58919-58933, in the amount of \$236,769.93.

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

PUBLIC HEARINGS

A. Ordinance – CPI Electric Rates

Director Garrison recapped this item, explaining the code requirement for this annual increase.

At 7:35 pm, Mayor Perry opened the Public Hearing on the CPI Electric Rates.

There was no public comment.

The public hearing was closed at 7:36 pm.

B. Ordinance – CPI Water Rates

Mayor Perry explained this is the same matter as Item A, except for the water utility.

At 7:36 pm, Mayor Perry opened the Public Hearing on the CPI Water Rates.

There was no public comment.

The public hearing was closed at 7:37 pm.

REGULAR MEETING

A. Ordinance – CPI Electric Rates

Director Garrison provided further details on the timing of this ordinance.

MAYOR PRO TEM ZAROUDNY MOVED, seconded by Councilmember Morton, to adopt the Ordinance increasing Electric Rates as presented. **Passed 7/0.**

B. Ordinance – CPI Water Rates

Director Garrison provided further details on the timing of this ordinance.

MAYOR PRO TEM ZAROUDNY MOVED, seconded by Councilmember Whalen, to approve the Consent Agenda. **Passed 7/0.**

C. Ordinance 1st Reading – 1st Budget Amendment

Director Garrison reviewed the budget amendment ordinance as presented, and staff answered Council's questions.

D. Ordinance 1st Reading – Lodging Excise Tax

Director Garrison handed out the ordinance as provided by the City Attorney this morning. She explained the background and the action available to Council at this time. Some discussion ensued.

E. Contract Approval – Construction Management Services – Milton Way Pedestrian Improvement Project

Director Nix and City Engineer Howlett introduced this item, providing answers to council's questions.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Bennest, to authorize the Mayor to execute a Consultant Services Agreement with Gray & Osborne,

Inc. in an amount not to exceed \$177,069 to provide Construction Management Services for the City's Milton Way Pedestrian Improvement Project #82.

Some discussion ensued.

Passed 7/0.

F. Resolution – All Hazard Mitigation Plan

Chief Hernandez reviewed the background of this item, requesting passage of the Plan for eligibility for federal grant funds.

COUNCILMEMBER OTT MOVED, seconded by Councilmember Whalen, to approve the attached Resolution adopting the Region 5 Hazard Mitigation Plan, 2015-2020 Edition.

Some discussion ensued:

- Maps should be updated – such as annexations
- Essential services should reference our water system
- EHB2120 – need within our code to be in compliance with this Plan

The motion was voted on and passed 7/0.

G. Approval – Assignment of City Administrator Duties

Mayor Perry explained the needs of the city for some part-time City Administrator work, referring the Chief Hernandez' skills, background, commitment, and loyalty to the City.

COUNCILMEMBER BENNEST MOVED, seconded by Councilmember Ott, to authorize the Mayor to assign the duties and title of City Administrator to Police Chief Tony Hernandez, operating under the authority of the Mayor.

Councilmembers expressed appreciation for Chief Hernandez' work for the city, and confidence and support for this additional role.

The motion was voted on and passed 7/0.

H. Authorization to Settle Claim

Mayor Perry explained that the council heard about a claim against the city in executive session.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Bennest, to authorize the Mayor to settle a claim in the amount of \$1,800.00. **Passed 7/0.**

COUNCIL REPORTS

Councilmember Bennest

- Attended fundraiser at Mountain View Community Center

Councilmember Morton

- Glad the tree falling didn't take out the new flashing crosswalk sign!

Councilmember Johnson

- Donating a tree to the Park

Mayor Pro Tem Zaroudny

- Pleasure to attend the Town Meeting and experience a great interchange with state representatives and senator

DIRECTOR'S REPORTS

Director Nix

- Shared photos of the lifting of an out-of-code utility box
- Signed temporary occupancy for Café Elite, and they opened today
- The old Blockbuster has been leased by an auto parts store
- In plan review for the new fitness business

Director Garrison

- Wellness Committee held a Cabbage Bowling event that was very fun and successful

Chief Hernandez

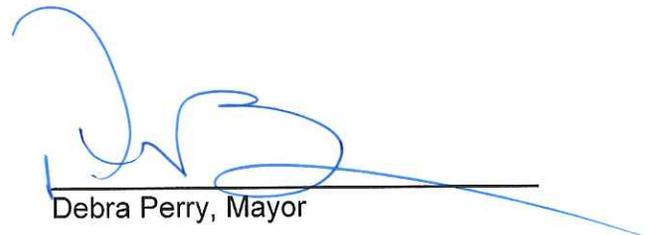
- Walk-a-Thon for Daniel Lyon at the elementary school – very successful – he is doing very well, with at least 2 years of rehab to go
- New police cars are close to being finished
- New officer starting Wednesday

MAYOR'S REPORT

- Attended the Mountain View Community Center fundraiser
- The May 2 City Council meeting is cancelled, due to staff and Mayor being out of town for Labor Relations Institute

ADJOURNMENT

Adjourned at 9:00 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk