



**Regular Meeting**  
**Monday, June 5, 2017**  
**7:00 p.m.**

**CALL TO ORDER**

Mayor Pro Tem Whalen called the Regular Meeting to order at 7:00 p.m., and led the flag salute.

**ROLL CALL**

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

Absent: Mayor Perry; Councilmember Bennest – **MOTION** to excuse (Morton/Whalen) – **Passed 6/0.**

**STAFF PRESENT**

Police Chief Hernandez, Public Works Director Peretti, Finance Director Garrison, City Attorney Cameron, City Engineer Howlett, Storm Compliance Officer Carter, and City Clerk Bolam

**ADDITIONS/DELETIONS**

Councilwoman Johnson requested to add discussion on the website audio.

**CITIZEN PARTICIPATION**

<b>Speaker</b>	<b>Comments</b>
Alan Sweat and Jason Clayton	Police Foundation Members – letter from Police Guild requesting water for police officers – referred to WAC dictating that from May 1-Sept 30, a business is to maintain water provision for workers outdoors – asking the City to supply bottled water to officers – provided handout – Mayor Pro Tem Whalen thanked them for the information, explaining that this should be an internal administrative issue

**APPOINTMENTS TO BOARDS/COMMISSIONS**

A. Civil Service Commission

- a. Joseph Bawden
  - b. Alan Sweat
- B. Planning Commission
- a. Alan Sweat

Mayor Pro Tem Whalen welcomed Mr. Bawden and Mr. Sweat, inviting them to speak, who each addressed Council with their background and reasons for wishing to serve.

**MAYOR PRO TEM WHALEN MOVED**, seconded by Councilmember Morton, to confirm the Mayor's appointment of Joseph Bawden to the Civil Service Commission for a term to expire March, 2022. **Passed 6/0.**

**COUNCILMEMBER JOHNSON MOVED**, seconded by Councilmember Morton, to confirm the Mayor's appointment of Alan Sweat to the Civil Service Commission for a term to expire June, 2023. **Passed 6/0.**

**COUNCILMEMBER MORTON MOVED**, seconded by Councilmember Johnson, to confirm the Mayor's appointment of Alan Sweat to Planning Commission Position #3, for a term to expire May 31, 2019. **Passed 6/0.**

#### **CONSENT AGENDA**

- A. Minutes – Approval of the minutes of:
  - 1. May 15, 2017 – Regular Meeting
- B. Claims Approval:
  - 1. Approval of checks/vouchers numbered 61499-61605 in the amount of \$621,111.68.
  - 2. Approval of the payroll disbursements of 5/20/17 and related checks numbered 61487-61498 in the amount of \$161,385.12.
- C. Compromise of Utility Claims for 803 7<sup>th</sup> Avenue

Councilmember Johnson removed Item C, asking for it to be added to discussion during the Executive Session. Mayor Pro Tem seconded.

Other questions were asked and answered.

**COUNCILMEMBER MORTON MOVED**, seconded by Mayor Pro Tem Whalen, to approve the Consent Agenda as amended. **Passed 6/0.**

#### **REGULAR AGENDA**

- A. Ordinance 1<sup>st</sup> Read – Business License Code Update

City Attorney Cameron explained the background of this item and the need for a full council. Since there is not a full council, it is recommended that this be accepted as a 1<sup>st</sup> Read.

Councilmember Johnson asked for a red-line version when presented again. Councilmember Boyle expressed his disapproval and desire for justification of the costs associated with the larger employers. Councilmember Manley requested comparison to other cities. Mayor Pro Tem

Whalen expressed knowledge that the comparisons do not take into account other fees and costs charged from other jurisdictions.

Discussion ensued. Council requested true cost comparisons from neighboring jurisdictions.

Director Garrison and City Attorney Cameron clarified that this Ordinance is not changing the fee structure. This ordinance is drawn to bring code into compliance with 2008 Council action.

Speaker	Comments
Rose Hatch	There is an internal review process for business licenses that involves several city employees, reflecting a true cost

**B. Resolution – Approval of City Logo**

City Clerk Bolam explained the background and need for this action.

**COUNCILMEMBER MANLEY MOVED**, seconded by Councilmember Ott, to approve the attached Resolution approving the current City logo for official use and authorizing that the logo be protected through state filing procedures. **Passed 6/0.**

**C. Taylor Street Drainage Project**

Storm Compliance Officer Carter explained the request for this action and answered Council's questions.

**COUNCILMEMBER OTT MOVED**, seconded by Councilmember Manley, to authorize the Mayor to execute a consultant services agreement with KPG for the design of drainage improvements on Taylor Street in an amount not to exceed \$70,731.41.

Further discussion ensued.

**The motion was voted on and passed 6/0.**

**D. Salary Range Increase – Police Chief Position**

City Clerk Bolam briefly introduced this item.

**COUNCILMEMBER BOYLE MOVED**, seconded by Councilmember Morton, to increase the pay range for the position of Police Chief to \$92,400-\$128,000, and authorize the appropriate budget amendment.

Council expressed full support for this action, and a desire for swift administrative action.

**The motion was voted on and passed 6/0.**

**E. Discussion Item – Website Audio**

Councilmember Johnson explained that she and Councilmember Boyle served on the website advisory committee with the past IT Director, and they were working on uploading the full Council audio to the City's website. It is understood that the cost is only about \$400 for a

software upgrade, plus potential staff time for editing and uploading. Is there Council support for a motion at this time, or to bring it to a study session?

Director Peretti answered that current staff is working to accomplish this, and, as per Council's request, he will provide at least a brief overview at the next study session.

## **COUNCIL REPORTS**

Councilmember Johnson

- The VFW Memorial Day event was fantastic; the Mayor and Chief gave great speeches.
- Planning Commission shows an economic development report – she requests the same for Council.
- Mark your calendars for August 1 from 4-8pm for National Night Out at Faith Family Church.
- Is there a Council retreat planned?

Councilmember Boyle

- VFW Memorial had good attendance with great weather – excellent event.
- When is the Council retreat planned?
- Neighborhood Watch meetings excellent learning experience from our Police department
- Attended neighborhood meeting at Edgewood City Hall about a 94-home proposed housing development on Yuma

Councilmember Morton

- Suggestions to Chief for potential work for court workers

Councilmember Manley

- Also wondering if/when there will be a Council retreat
- Asked about a 1<sup>st</sup> quarter financial review
- Alder and 29<sup>th</sup>, where the road bends – needs road work

Councilmember Ott

- Happy to see that the Legislature's budget includes \$405,000 for Interurban Trail parking improvements

## **STAFF REPORTS**

None.

## **EXECUTIVE SESSION**

At 8:50 pm, Mayor Pro Tem Whalen recessed the meeting for 5 minutes, followed by an Executive Session of approximately 30 minutes to discuss potential litigation and/or the legal risks of proposed actions as per RCW 42.30.110(1).

At 9:20 pm, the Executive Session was extended by 30 minutes.

At 9:55pm, Mayor Pro Tem Whalen called the meeting back to session.

**AGENDA ITEM POSTPONED FROM CONSENT AGENDA**

**COUNCILMEMBER BOYLE MOVED**, seconded by Councilmember Morton, to compromise the City's claims for utility service to 803 7<sup>th</sup> Avenue to \$2,580.19. **Passed 6/0.**

**ADJOURNMENT**

The meeting was adjourned at 9:56 p.m.

  
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Debra Perry, Mayor

ATTEST:

  
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Katie Bolam, City Clerk