



## CITY COUNCIL

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**Regular Meeting**  
**February 4, 2008**  
**Monday, 7:00 P.M.**

**CALL TO ORDER:** Deputy City Clerk Marcelia called the regularly scheduled meeting to order at 7:00 P.M. and asked Senior Councilmember Beaudry to run the meeting since Mayor Asay was ill. Councilmember Beaudry led the Pledge of Allegiance.

**ROLL CALL** Present were Councilmembers Beaudry, Borek, Heddlesten, Neal, Sanderson, and Whalen. Councilmember Whalen moved to excuse Councilmember Drotz. Councilmember Borek seconded. Motion carried 6-0.

**STAFF PRESENT:** Public Works Director Neal and Deputy City Clerk Marcelia.

**ADDITIONS/DELETIONS:**

Councilmember Sanderson asked to delete the executive session.

**CITIZEN PARTICIPATION:**

*Jacquelyn Whalen, 1605 13<sup>th</sup> Ave.*, good to see Councilmember Borek back. She stated that she would like Council to discuss televising their meetings. She wanted Public Works to take into consideration, when looking at the specs. for the new sound system, the ability to televise the meetings. The website is still showing the July of 2007 Finance Department report.

**CONSENT AGENDA:**

- (A) Minutes:  
January 7, 2008 Regular Meeting
- (B) Payroll: January 18<sup>th</sup> Payroll direct deposits, checks and benefits in the amount of \$146,804.28.
- (C) Checks/Vouchers: numbers 14672 – 14741, in the amount of \$462,989.29.

Councilmember Whalen moved to approve the Consent Agenda. Councilmember Neal seconded. Motion carried 6-0.

**MAIN AGENDA:**

**AB08-022 Design Contract for SR161 Water Main Replacement Project:**

The City needs to contract with a consultant for survey and design services for the SR161 Water Main Replacement Project. Gray & Osborne was selected from the professional services roster for 2008, based on their submitted Statement of Qualifications which documented the firm's history of service to the City and specifically their extensive familiarity with the City's water system. Director Neal shared information regarding the project.

Councilmember Sanderson asked if there would be engineering drawings done when the design is done. Director Neal stated that there would be. He also asked if there would be enough money in the budget in 2009 and Director Neal stated that it would be anticipated and planned for in the 2009 budget. He asked if the City has any services across Meridian. Director Neal stated that there are a few north of Milton Way, in the Jovita Blvd. area.

Councilmember Neal asked if this project would be conducted at the same time of the paving project. Director Neal addressed his question and clarified.

Councilmember Whalen moved to authorize the Mayor to sign contract documents for design services of the SR161 Water Main Replacement Project with Gray & Osborne for a cost not to exceed \$84,200. Councilmember Heddlesten seconded. Motion carried 6-0.

**AB08-023 On-Call Engineering Contract:**

Director Neal shared that the City's previous on-call engineering contract with Gray & Osborne expired December 31, 2007; a new contract is needed. She shared that she believes that Gray & Osborne has definitely looked out for the City's best interest.

Director Neal pointed out a typo on the first page of the contract regarding the maximum amount payable; the \$8,500 should be \$252,000 for the 3 year duration.

Councilmember Heddlesten moved to authorize the Mayor to execute a consultant agreement with Gray & Osborne for on-call engineering services through December 31, 2010. Councilmember Borek seconded.

Councilmembers asked clarifying questions regarding the contract.

Councilmember Sanderson asked if the money would be recovered in any way. Director Neal stated that costs will be incurred but are not reimbursable.

Hearing no further discussion, Councilmember Beaudry called for the vote. Motion carried 6-0.

**COUNCIL REPORTS:**

Councilmember Sanderson: attended the Newly Elected Officials training in Olympia. He also attended the RCC meeting: Qwest installation within the City. He attended CLAC: the Public Disclosure Act was discussed; and he was present at the Growth Management meeting in Tacoma – regarding affordable housing.

Councilmember Neal: welcomed Councilmember Borek back. He read Mayor Asay's message in the Signal as well as Director Neal's article and urged everyone to read them.

Councilmember Whalen: welcomed Councilmember Borek back.

Councilmembers discussed the sound system for the Council Chambers.

Councilmember Beaudry mentioned the Fire Services Open Houses: February 6<sup>th</sup> at 7:00 P.M. in Milton and February 7<sup>th</sup> at 7:00 P.M. at Fire Dist. 8 in Edgewood.

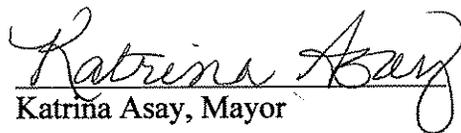
*(Citizen Comments)*

*Sally Wasmund, 1804 13<sup>th</sup> Ave.,* concerned about deep ditches on 13<sup>th</sup>. She would like to know what they plan to do with them. Councilmember Beaudry suggested that she talk to Director Neal.

*Bryan Ott, 102 17<sup>th</sup> Ave. Ct.,* commended Director Neal on her article in the Signal. He mentioned the atmosphere outside of Bud's on the weekends.

**ADJOURNMENT:**

Councilmember Heddlesten moved to adjourn. Councilmember Neal seconded. The meeting was adjourned at 7:35 P.M.

  
Katrina Asay, Mayor

ATTEST:

  
Katie Marcelia, Deputy City Clerk