



CITY COUNCIL MINUTES

Special Meeting
Monday, May 4, 2015
6:00 p.m.

CALL TO ORDER

Mayor Perry called the meeting to order at 6:08 p.m. and conducted the flag salute.

ROLL CALL

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

Newly appointed Councilmember Bennest was present after taking the Oath of Office in the 8:00 hour.

STAFF PRESENT

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

ADDITIONS / DELETIONS

None.

CITIZEN PARTICIPATION

Speaker	Address	Comments
Jacquelyn Whalen	1605 13 th Ave	Update on EPFD meeting – process of finalizing the recruitment for a new chief – public open house next Monday, May 11, at 7pm. New commissioner on board. May see some numbering changes for stations due to SS911.

COUNCIL POSITION #4

Mayor Perry welcomed the audience and candidates, and explained the process for the evening. Candidates will interview in the following order as determined by drawing:

1. Tony Bennest
2. Michael Olson
3. Leonard Sanderson
4. Mary Tompkins

Councilmember names were drawn to determine order of questioning.

Candidates were interviewed by City Council for 15 minutes each.

At 7:23 pm, Mayor Perry recessed to Executive Session for the purpose of discussion candidate qualifications. Attorney Park confirmed that no voting will occur during the executive session, and he affirmed the law regarding the timeline for the appointment, which is until the November election results are confirmed.

At 7:59 pm, Mayor Perry called the meeting back to order and opened the floor for nominations for Council Position #4.

Councilmember Manley nominated Tony Bennest.
Mayor Pro Tem Zaroudny nominated Leonard Sanderson
Councilmember Johnson nominated Mary Tompkins

Mayor Perry closed the nominations.

A roll call vote was made for the nomination of Tony Bennest:

Mayor Pro Tem Zaroudny	No
Councilmember Manley	Yes
Councilmember Morton	No
Councilmember Ott	No
Councilmember Johnson	No
Councilmember Whalen	Yes

The vote failed 4/2.

A roll call vote was made for the nomination of Leonard Sanderson:

Mayor Pro Tem Zaroudny	Yes
Councilmember Manley	No
Councilmember Morton	Yes
Councilmember Ott	No
Councilmember Johnson	No
Councilmember Whalen	Yes

The vote tied 3/3. Mayor Perry recused herself from voting as a member of the executive branch of government and to avoid any undue influence or unfair bias in the November election.

A roll call vote was made for the nomination of Mary Tompkins:

Mayor Pro Tem Zaroudny	No
Councilmember Manley	No
Councilmember Morton	Yes
Councilmember Ott	Yes
Councilmember Johnson	Yes

Councilmember Whalen No

The vote tied 3/3. Mayor Perry recused herself from voting as a member of the executive branch of government and to avoid any undue influence or unfair bias in the November election.

Mayor Perry opened the floor to a 2nd round of nominations.

Mayor Pro Tem Zaroudny nominated Leonard Sanderson
Councilmember Manley nominated Tony Bennest.

A roll call vote was made for the nomination of Leonard Sanderson:

Mayor Pro Tem Zaroudny	Yes
Councilmember Manley	No
Councilmember Morton	No
Councilmember Ott	No
Councilmember Johnson	No
Councilmember Whalen	Yes

The vote tied 4/2.

A roll call vote was made for the nomination of Tony Bennest:

Mayor Pro Tem Zaroudny	No
Councilmember Manley	Yes
Councilmember Morton	Yes
Councilmember Ott	Yes
Councilmember Johnson	No
Councilmember Whalen	Yes

The vote passed 4/2.

Position #4 to be filled by Tony Bennest pending results of the November election.

Mayor Perry led new Councilmember Bennest in his Oath of Office; Councilmember Bennest took his seat at the dais.

Mayor Perry recessed the meeting at 8:18 pm; called back to order at 8:30 pm.

CONSENT AGENDA

Approval of:

- A. Minutes
 - a. April 20, 2015 Regular Meeting
- B. Voucher and Payroll Approval
 - a. Checks/vouchers 56686-56742 and void check 56629 in the amount of \$357,960.02.
 - b. Payroll of 4/20/2015 and related check numbers 56581-56587 in the amount of \$149,785.85.
- C. Confirmation of Mayor's Appointments of Public Works Director and Community Development Director

D. Cancel the May 15, 2015 Study Session

Councilmember Ott received clarification on two voucher items.

Councilmember Whalen pulled item 6C – Mayor Perry added it as Item 7-1, before item 7A.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Johnson, to approve the Consent Agenda minus 6C. **Passed 7/0.**

REGULAR AGENDA

- Mayor's Appointments of Public Works Director and Community Development Director

Mayor introduced new Planning & Community Development Director Aaron Nix, who introduced himself and his background to council.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Ott, to confirm the appointments of Public Works Director Michael Mecham and Planning & Community Development Director Aaron Nix.

Councilmember Whalen expressed his pleasure with strong directors in both of these positions. The part-time very good help we've had from the City of Fife's Chris Larson has been good, but now we have the full compliment to move forward.

Councilmember Ott expressed appreciation to the mayor for the quality of directors we now have leading the city.

The motion was voted on and passed 7/0.

- Contract Approval – Lumenal Lighting – Street Light LED Project

Director Mecham explained that this project represents over \$300,000 worth of lights for a cost of about \$6,500 in city funds, thanks to two grants from the Department of Commerce and BPA.

COUNCILMEMBER OTT MOVED, seconded by Councilmember Manley, to approve the construction contract with Lumenal Lighting for street light conversion to LED lighting.

Councilmembers expressed appreciation for the reduction in electric costs to the city, and asked some clarifying questions.

The motion was voted on and passed 7/0.

- Contract Approval – City of Enumclaw – Jail Services

Chief Hernandez explained the purpose for this contract and clarified council questions.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Morton, to authorize the Mayor to sign the attached Interlocal Agreement with Enumclaw Jail for the purpose of establishing the terms and conditions pursuant to which the City will transfer custody of certain inmates to Enumclaw Jail to be housed at Enumclaw correctional facility.

Council expressed appreciation for the research and negotiations to save money in this area.

The motion was voted on and passed 7/0.

- Resolution – Fee Schedule Update

Director Garrison explained the proposed changes to the Fee Schedule.

MAYOR PRO TEM ZAROUDNY MOVED, seconded by Councilmember Morton, to approve the attached Fee Schedule Resolution.

Council expressed appreciation for the clear form used, and requested a strike-through version next time. Director Garrison provided the old vs. new electric rates, representing a 3% increase, passed by Council at the October 6, 2014 meeting to be effective on March 19, 2015.

The motion was voted on and passed 7/0.

COUNCIL REPORTS

Councilmember Bennest

- Happy to be here.

Councilmember Johnson

- Attended SS911 meeting at Puyallup Library – shared highlights from report
- Friday, May 1 horrible traffic at Freeman Road intersection
- Concern regarding central delivery point mailboxes and the USPS refusal to replace them

Councilmember Whalen

- 28th/Milton Way intersection – the sooner the better for improvement
- Locate marks at utility poles around the city – impressive work by the vector truck and utility crews

Councilmember Ott

- Electric rates monitoring important
- Veterans Memorial looks great – many volunteer hours

Councilmember Morton

- Reminder that the approval of the consent agenda effectively cancelled the study session next week
- Reminder of the coping issue at the skate park
- Grass at the skate park looks horrible – weed treatment would help a lot

- Would love to see the city facilities upgrade to LED lighting

Councilmember Manley

- Tonight was difficult
- Intersection at Freeman/20th needs consideration
- 28th/Milton Way needs improvement soon

Mayor Pro Tem Zaroudny

- Heartfelt welcome to Councilmember Bennest

DIRECTOR'S REPORTS

Chief Hernandez reported on the Shred Event – great to see the Boy Scouts help.

Director Nix shared that there is a work study coming in June regarding traffic counts and improvements for the Freeman Road/20th area.

MAYOR'S REPORTS

- Expressed appreciation to staff for covering the city well
- Shred Event – filled the LeMay truck to the brim! Albertson's donated 10 pallets of food
- Attended a LEAN tour in Olympia with directors, learning efficient process improvement strategies
- Attended the Steering Committee meeting, hearing presentations from agencies vying for funding to combat homelessness, awarding \$1.8 million dollars
- Management staff attending Labor Relations Institute this week
- Council Retreat is Friday night-Saturday, May 15-16

ADJOURNMENT

Adjourned at 9:42 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk