



Special Meeting
Tuesday, May 8, 2017
7:00 p.m.

CALL TO ORDER

Mayor Perry 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: Councilmember Bennest – **MOVED TO EXCUSE** (Whalen/Morton) – **Passed 6/0.**

STAFF PRESENT

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

ADDITIONS/DELETIONS

None.

CITIZEN PARTICIPATION

None.

CONSENT AGENDA

- A. Minutes – Approval of the minutes of:
 - 1. April 17, 2016 – Regular Meeting
- B. Claims Approval:
 - 1. Approval of checks/vouchers numbered 61320-61372 and 61380-61420 in the amount of \$530,667.89.
 - 2. Approval of the payroll disbursements of 4/20/17 in the amount of \$166,794.66.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Johnson, to approve the Consent Agenda. **Passed 6/0.**

REGULAR AGENDA

A. Contract Approval – Police Guild Labor Agreement

City Attorney Cameron explained the proposed contract as reached through mediation. Director Garrison handed out and explained a spreadsheet showing the proposed financial changes contained in the contract.

Council asked clarifying questions and expressed their support for the police guild.

COUNCILMEMBER OTT MOVED, seconded by Councilmember Boyle, to approve the Collective Bargaining Agreement with the Police Guild for the years 2017-2019 as presented and authorize the Mayor to execute the same. **Passed 6/0.**

B. Discussion Item – Staffing

Mayor Perry explained the current revenue status of the city, leading to a reevaluation of staffing, allocations, and service needs, stating that positions in the general fund cannot be filled at this time. Clerk Bolam handed out a proposed job description for a receptionist/cashier, and Director Garrison handed out allocations and fiscal impact for 2017.

Council majority indicated support to see this brought forward for approval, with some concern noted regarding the General Fund impact.

COUNCIL REPORTS

Councilmember Manley

- Reported on SCA Meeting last week

Councilmember Boyle

- Reported on PCRC Meeting last week
- Attended 167 presentation at Fife High School
- Milton Way landscape maintenance is looking great

Councilmember Johnson

- Attended Pierce County Community Connections (name changing to Human Services)
- Serving as President of the Friends of the Library
- Attended the East Pierce Fire open house at the Edgewood station

Councilmember Ott

- Reported on the car tab relief bill that was passed by the Legislature

MAYOR'S REPORT

- Reported further on the Pierce County Community Connections mental health interactions – meeting with Councilwoman Pam Roach and testifying before the County Council in support of the Executive's Supplementary Budget, which includes funding for these mental health initiatives

STAFF REPORTS

Chief Hernandez

- Reported on weekend burglary and recovery of weapons

ADJOURNMENT

The meeting was adjourned at 8:40 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk