



Regular Meeting
Monday, May 15, 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, Bennest, Boyle, and Ott

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.

PRESENTATION

- A. Fife High School FBLA (Future Business Leaders of America)

Mayor Perry welcomed Laura Hilzendeger, teacher and advisor from Fife High School, who introduced herself and the FBLA program and current membership statistics. FBLA members Ella Pierson, Lauren Stucki, and Rebecca Jones gave presentations on the program.

Mayor Perry and Councilmembers expressed appreciation for the presentations and the program, thanking them for coming.

CONSENT AGENDA

- A. Minutes – Approval of the minutes of:
 - 1. May 8, 2017 – Special Meeting

B. Claims Approval:

1. Approval of checks/vouchers numbered 61431-61486, and voided check number 61189, in the amount of \$131,825.98.
2. Approval of the payroll disbursements of 5/5/17 and related checks numbered 61373-61379 and 61421-61430 in the amount of \$243,509.18.

COUNCILMEMBER MORTON MOVED, seconded by Mayor Pro Tem Whalen, to approve the Consent Agenda. **Passed 6/0.** (Johnson out of room)

REGULAR AGENDA

A. Resolution – Fee Schedule Update

Director Garrison explained the proposed Fee Schedule changes reflect past action by Council to increase utility amounts noted in accordance with the CPI-U. Discussion ensued regarding the rounding method.

COUNCILMEMBER OTT MOVED, seconded by Councilmember Bennest, to adopt the Fee Resolution as presented. **Passed 7/0.**

B. Contract Approval – DKS Associates

Director Peretti explained who DKS is and the work they do on behalf of the City and BPA.

COUNCILMEMBER MANLEY MOVED, seconded by Councilmember Ott, to approve the Consultant Agreement with DKS Associates for Engineering services. **Passed 7/0.**

C. Purchase Approval – Water Meter Replacement Program

Director Peretti provided a presentation on the continuing water meter replacement project, and explained the need for this next purchase installment.

COUNCILMEMBER MANLEY MOVED, seconded by Councilmember Morton, to approve the purchasing of the Sensus AMI water meters that will be installed during fiscal year 2017, at a cost of \$184,625.41. **Passed 7/0.**

D. Discussion – Charity Bins

City Attorney provided legal background of his recommendation to take no action regarding charity bins, which are covered by free speech laws. Discussion ensued regarding the complaints received by the City over the years and suggestions such as permitting regulations.

Speaker	Comments
Richard Cosner	As a citizen, likes the permit idea. The other part of this is, it is a property owner – the city shouldn't be a part of removing it – the city codes that are already in effect can be used to regulate – the property owner should be responsible, not the city

E. Staffing Approvals – Finance Department – “Finance Technician 2” and “Receptionist/Cashier”

Mayor Perry introduced this item, and the Clerk handed out a related cost spreadsheet. Council discussion ensued, indicating support for inclusion in the 2018 budget. Director Garrison explained the additional duties that a Tech 2 position would assume.

COUNCILMEMBER MANLEY MOVED, seconded by Councilmember Bennest, to approve the establishment of the Receptionist/Cashier position as presented and authorize funding for a part-time employee, and authorize the funding of one Finance Technician 2 position in place of one Finance Technician 1 position, and authorize the necessary budget amendments for fiscal year 2017.

COUNCILMEMBER OTT MOVED, seconded by Councilmember Boyle, to amend the main motion by removing the words “and authorize the funding of one Finance Technician 2 position in place of one Finance Technician 1 position”. **Failed 3/4** (Ott/Boyle/Johnson in favor, by roll-call vote)

Discussion continued. Mayor Pro Tem Whalen called for the question.

The main motion was voted on and passed 4/3 (Ott/Boyle/Johnson voting no, by roll-call vote)

F. Construction Contract Award – 15th Avenue Reservoir Recoating Project

City Engineer Howlett presented this item, explaining the bid was opened last week with three bids received, and answered Council’s questions.

COUNCILMEMBER BENNEST MOVED, seconded by Councilmember Morton, to authorize the Mayor to award the construction contract for the 15th Avenue Reservoir Recoating Project to Purcell Paintings & Coatings LLC, in an amount of \$44,011.65, and authorize the Mayor to sign all necessary documents to execute such contract. **Passed 7/0.**

COUNCIL REPORTS

Councilmember Johnson

- Thanked the Park Board for the Skate Event last month
- Suggests posting Council protocol on the website
- Requested upcoming Council agenda items
- Requested permit reports
- Requested Council meeting audio on the website

Councilmember Ott

- Suggests a weight limit on city streets
- Memorial Day service at the Veteran’s Memorial, and watch for the Poppy Donations

Councilmember Boyle

- Thanks to Director Peretti for bringing the mini-excavator up to look at
- Attended Shred Event
- Attended community watch meeting – police officers doing a great job on this

Councilmember Manley

- Been involved with FBLA for a long time – impressive organization

Mayor Pro Tem Whalen

- Council retreat – policies and procedures
- Referred to social media

MAYOR'S REPORT

- Referred to staff shortages and necessity of lower-priority tasks not getting done
- Reported on regional work with Councilwoman Roach and Pierce County Council – currently, there is not support for the mobile mental health units, but there is promising attention to the issue

STAFF REPORTS

None.

ADJOURNMENT

The meeting was adjourned at 9:50 p.m.

ATTEST:



Katie Bolam, City Clerk



~~Debra Perry, Mayor~~ PROTEM
BOB WHALEN