



Regular Meeting
Monday, December 18, 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: Councilmembers Whitaker, Johnson, Ott, Tompkins, Morton (arrived at 8:00), and Hutson

Absent: Mayor Perry

STAFF PRESENT

Police Chief/City Administrator Hernandez, Finance Director Garrison, City Attorney Cameron, Public Works Director Peretti

ADDITIONS/DELETIONS

None.

CITIZEN PARTICIPATION

Speaker	Comments
Tom Boyle	Recognizes Mayor Pro Tem Whalen for stepping in during the Mayor's recent absences – as citizen, would like to see him continue in the role of Mayor Pro Tem

OATHS OF OFFICE

A. Municipal Court Judge Sandra L. Allen

Judge Allen was unable to be present – no Oath taken.

B. Councilmembers Ott, Morton, Whitaker, and Johnson

Councilmembers' Oaths were conducted by Judge Kevin Ringus in the following order: Ott, Whitaker, and Johnson; Councilmember Morton's Oath was conducted at 8:15.

C. Mayor-elect Shanna Styron Sherrell

Mayor-elect Styron Sherrell took her Oath of Office.

Recess called from 7:20-7:40pm.

CONSENT AGENDA

A. Minutes – Approval of the minutes of:

1. November 27, 2017 Special Meeting
2. December 4, 2017 Regular Meeting
3. December 11, 2017 Special Meeting

B. Claims Approval:

1. Approval of the checks/vouchers numbered 62703-62772 and voided check number 62737, in the amount of \$215,946.15.
2. Approval of the payroll disbursement of 12/5/2017 and related checks numbered 62668-62702, in the amount of \$277,003.90.

C. Contracts Approved Administratively

1. D.M. Disposal – Annual Rate Adjustment

Councilmember Johnson pulled the December 11 minutes, requesting that the Roll Call be clarified to show that the Council's vote of excusing an absence belongs solely to Councilmember Morton's absence, and the December 4 minutes, requesting that Councilmember Ott's name be noted as the dissenting vote on Item 8C.

COUNCILMEMBER JOHNSON MOVED, seconded by Councilmember Tompkins, to pass the Consent Agenda without the Dec 4 and Dec 11 minutes included. **Passed 6/0.**

COUNCIL REPORTS

Mayor Pro Tem Whalen

- Optimistic for the new administration
- Led a moment of silence in honor of the Amtrak train wreck this morning

Councilmember Whitaker

- Referred to recent graffiti matter

Councilmember Ott

- Son among first responders at train wreck – reported on the incredible local response
- Observed traffic problems in town, especially people running stop signs
- Confirmed that our Code Enforcement Officer is still acting in that role (confirmed by Chief)

Councilmember Tompkins

- Police Foundation banquet coming February 28
- Recent Santa Hotline was a success

- Attended Elected Officials training by AWC – very beneficial

Councilmember Hutson

- Attended Elected Officials training by AWC – interesting
- This morning, attended a committee meeting on the 911 Memorial

Councilmember Johnson

- Good to see the news reports on the heartfelt help in response to the train tragedy
- Has enjoyed her appointment to the Pierce County Citizen's Action Board
- Attended the Mt. View Community Center's Christmas event in reindeer costume – donated costume for future volunteer

DIRECTOR REPORTS

Director Peretti

- Staff preparing for inclement weather as well as heavy vacation time

Director Garrison

- The City has received a clean audit report

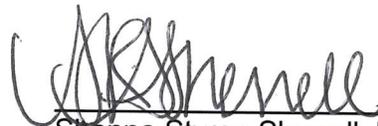
Chief Hernandez

- Thoughts and prayers extended to the families of the victims of today's train accident, as well as to the first responders

ADJOURNMENT

The next meeting is on Tuesday, January 2, 2018.

The meeting was adjourned at 8:20 p.m.



Shanna Styron Sherrell, Mayor

ATTEST:



Katie Bolam, City Clerk