



**Regular Meeting**  
**Monday, March 18, 2019**  
**7:00 p.m.**

**CALL TO ORDER**

Mayor Styron Sherrell called the meeting to order at 7:00 p.m. and Councilmember Morton led the flag salute.

**ROLL CALL**

Present: Mayor Pro Tem Hutson, Councilmembers Whitaker, Tompkins, Johnson, Morton, Whalen and Ott

Absent: None

**STAFF PRESENT**

Police Chief Hernandez, City Administrator Black, Finance Director Dunford, Public Works Operations Superintendent Sloan, Surface Water Compliance Inspector Carter and City Clerk Trisha Summers

**ADDITIONS/DELETIONS**

None

**CITIZEN PARTICIPATION**

<b>Speaker</b>	<b>Comments</b>
Jacqueline Whalen	Thank you for low impact development and to staff for finding the Campus Green Retrofit grant.

**PRESENTATION**

**Electric Rate Study**

Gary Saleba at EES Consulting, Inc. presented council with an electric utility rate study. Discussion included the purchase of a new substation and the effect that would have on rates.

## **B. Campus Green Retrofit Contract**

This item was presented by Storm Water Compliance Inspector Jamie Carter. The city has competed for and been awarded a 100% funded grant from the Dept of Ecology for Low Impact Development retrofits design for its municipally owned property.

Councilmembers asked questions regarding the time line of the project and thanked the Department of Ecology for funding the grant.

**MOTION** (Morton/Tompkins) “to authorize the Mayor to sign the professional services agreement in the amount of \$44,170.00 with Gray & Osborne, Inc for the design of the grant funded Campus Green Retrofit project.” **Passed 7/0.**

## **C. Water Rate Increase Ordinance – 2<sup>nd</sup> read**

Finance Director Dunford presented this item for a second time. Water rates increase annually based on CPI for the Seattle area from the preceding June. The CPI increase is 3.3%.

Councilmembers commented that the increase keeps the water utility healthy and it is appropriate at this time.

**MOTION** (Ott/Morton) “move to approve a 3.3 percent increase for water rates and charges effective May 1, 2019.” **Passed 7/0.**

## **COUNCIL REPORTS**

Councilmember Whitaker

- Nothing to report

Councilmember Morton

- Nothing to report

Councilmember Tompkins

- The Police Foundation and Awards banquet was good and went well. Thanks for all the support and to Frances Hall for her centerpieces. The senior dinner at Mill Ridge was fun.

Councilmember Whalen

- Nothing to report

Councilmember Johnson

- Would like the marijuana ban to come back as a study session. Councilmember Morton would like to see the topic back to a study session also.
- 23<sup>rd</sup> & Taylor-keep green space at corner.
- Bill 5008 passed the senate re: plat sizes.
- Bill 1110 was for low carbon fuel. Do we have to fall under carbon free power?

Mayor Pro Tem Hutson

- Thank you to Frances Hall for her outstanding job on the centerpieces at the Police Awards Banquet. Rangers auction will be April 25<sup>th</sup> at Mill Ridge Village.