



**CITY COUNCIL
WORK SESSION
MEETING MINUTES
APRIL 13, 2016
7:00 PM**

1. CALL TO ORDER

Mayor Hartman called the City Council Meeting to order at 7:00 PM.

2. ROLL CALL

City Council

Matt Hartman	Present
Erin Hogan	Absent
Suzie Ashworth	Present
Tom FitzGerald	Present
Steven Glenn	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk

Councilmember Ashworth moved to excuse Councilmember Hogan due to family issues. Motion seconded by Councilmember Glenn and passed 3-0

Councilmember Glenn – Aye, Councilmember Ashworth – Aye, Councilmember Hartman – Aye

3. NEW BUSINESS

A. AB-WS-008-2016 – Discussion of Asset Management Software for Utilities.

Arnab Bhowmick with Aakavs Consulting gave a presentation and answered questions regarding his company’s asset management software.

Councilmember FitzGerald arrived to the meeting.

B. AB-WS-009-2016 Discussion of Park Improvements.

City Manager Kirk discussed park improvement items and options.

C. AB-WS-010-2016-Discussion of Comprehensive Plan – Population Target Reconciliation & Certification.

City Manager Kirk discussed the Population Target Reconciliation & Certification for Puget Sound Regional Council (PSRC) and city proposal on how to meet the required growth.

3. CURRENT BUSINESS: (None)

4. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, CMC

Mayor Matthew Hartman