



**CITY COUNCIL
MEETING MINUTES
MAY 4, 2016
7:00 PM**

1. CALL TO ORDER

Mayor Pro Tem FitzGerald called the City Council Meeting to order at 7:00 PM.

2. FLAG SALUTE

Mayor Pro Tem FitzGerald led the Council, Staff and Audience in the Pledge of Allegiance to the Flag.

3. ROLL CALL

City Council

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

City Staff

City Clerk Darla Reese
City Manager Brent Kirk

Consultants

Thom Graafstra, Weed, Graafstra & Assoc.
Chief Scott Robertson, SCSO
Warren Perkins, Gray & Osborne, Inc.

Councilmember Hogan moved to excuse Councilmember Ashworth for medical reasons. Motion seconded by Councilmember Glenn and passed 3-0.

Councilmember Glenn – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye

Councilmember Glenn moved to excuse Councilmember Hartman due to work. Motion seconded by Councilmember FitzGerald and passed 3-0.

Councilmember Glenn – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye

4. CONSENT AGENDA

- A. AB 066-2016 Approval of April 21, 2016 to May 4, 2016 Claims Checks #405830 through #405856 totaling \$174,572.34.**
- B. AB 061-2016 Approval of April 1, 2016 through April 15, 2016 Payroll Checks #26875 through #26876 and Eleven EFT's totaling \$34,045.02**

Councilmember Glenn moved to approve the Consent Agenda. Motion seconded by Councilmember Hogan and passed 3-0.

Councilmember Glenn – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye

5. STAFF REPORTS

Councilmembers asked questions regarding the engineering report and construction schedule.

Chief Robertson discussed his “good day report”, lewd conduct report, answered questions regarding an incident on N. Indiana, mentioned houses in area that have problems and reported a child had drowned by the ice caves. He also thanked Bridgette Perrigoue for setting up the active training with the school district.

6. PUBLIC COMMENTS/RECOGNITION OF VISITORS-NON ACTION ITEMS

Peter Forbes, District Ranger for the Darrington Ranger District
1405 Emens, Darrington WA

Mr. Forbes gave a forest service update to the council.

7. NEW BUSINESS

A. AB 068-2016 Discussion & Proclamation Regarding Upcoming Relay for Life Event

Honey Tapia spoke about the upcoming Relay for Life event; “Paint the Town Purple” to be held on July 9-17th. Relay for Life Event will be held at the Hi-Jewell Stadium on July 16-17th.

Mayor Pro Tem FitzGerald read the “Paint the Town Purple Proclamation” into the record.

Councilmember Hogan moved to approve the “Paint the Town Purple” proclamation and authorize the Mayor Hartman to sign. Motion seconded by Councilmember Glenn and passed 3-0.

Councilmember Glenn – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye

Councilmember Glenn moved to swap agenda items B & C. Motion seconded by Councilmember Hogan and passed 3-0.

Councilmember Glenn – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye

B. AB 070-2016 Consideration of Purchase of Skate Park Equipment for Improvements to Jim Holm Park

Councilmember Glenn moved to continue to May 18th. Motion seconded by Councilmember FitzGerald and passed 3-0.

Councilmember Glenn – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye

C. AB 069-2016 Consideration of Purchase of Asset Management Software for Public Works

Councilmember Glenn moved to approve the purchase of Akitov Asset Management hosted software system from Aakavs Consulting with association professional services for rollout and five (5) year Annual Maintenance and Support Subscription per Quote #COGF/2016/PW/001 not to exceed \$16,187.50 for 2016 and subject to attorney review and approval of contract. Motion seconded by Councilmember Hogan and passed 3-0.

Councilmember Glenn – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye

D. AB 071-2016 Consideration of Approval to Purchase Drinking Water Fountain for Jim Holm Park

Councilmember Hogan moved to authorize the purchase of drinking water fountain from Pittsburgh Watercooler in an amount not to exceed \$899.95 + tax. Motion seconded by Councilmember Glenn and passed 3-0.

Councilmember Glenn – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye

E. AB 072-2016 Consideration of Approval of Outsourcing Utility Billing Services

Councilmember Glenn moved to approve bid from Master’s Touch, LLC for utility billing, printing and mailing services and authorize City Manager to sign. Motion seconded by Councilmember Hogan and passed 3-0.

Councilmember Glenn – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye

8. CURRENT BUSINESS

There were no Current Business items.

9. MAYOR’S COMMENTS

Mayor was absent so there were no comments.

10. COUNCIL COMMENTS

Councilmember FitzGerald will not be at the May 11th work session meeting. He discussed park improvements and care, Peter Forbes and mentioned the eco car teams finished 1st and 2nd and liked the positive press.

Councilmember Glenn will not be at the May 18th meeting. He asked to have the Alpine/Saratoga trail on an upcoming agenda, and wants to make the “Adopt A Block” program community wide.

Councilmember Hogan attended the ribbon cutting for the Boys & Girls Club and agrees with Councilmember Glenn on the trails and safety.

Mayor Pro Tem FitzGerald reminded everyone of the One Day even on Saturday and asked about Council business cards.

11. CITY MANAGER

City Manager Kirk comments included the following items:

- Council salary study
- Business cards
- Website
- Budget update – on May 11th meeting
- Saratoga Trail – on May 11th meeting
- Stormwater grant cuts
- Radar trailer
- Waste Management contract
- Utility billing error
- Training new help
- Darla & Charles stepping up to help out in office
- Sales tax and county vote to help subsidize Sheriff’s Office
- Welwest progress report
- Suncrest Developers Extension Agreement (DEA)
- Development update
- Billing

12. ADJOURNMENT

Mayor Pro Tem FitzGerald adjourned the meeting.

City Clerk Darla Reese, CMC

Mayor Matthew Hartman