



**CITY COUNCIL
MEETING MINUTES
JULY 6, 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	Present
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

Councilmember Glenn moved to excuse Councilmember Hartman due to work. Motion seconded by Councilmember Hogan and passed 4-0.

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

4. CONSENT AGENDA

- A. AB 091-2016 Approval of June 15, 2016 Minutes**
- B. AB 092-2016 Approval of June 16, 2016 to July 6, 2016 Claims Checks #405977 through #406029 and Three EFTs totaling \$378,038.85**
- C. AB 093-2016 Approval of June 1, 2016 through June 15, 2016 Payroll Checks #26897 through #26898 and Eleven EFT’s totaling \$29,359.28**

Councilmember Glenn moved to approve the Consent Agenda. Motion seconded by Councilmember Ashworth and passed 4-0.

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

Councilmember FitzGerald moved to add Item 7B to the Agenda: Discussion of instillation of community park bench at Jack Webb Park. Motion seconded by Councilmember Ashworth and passed 4-0.

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

5. STAFF REPORTS

City Manager Kirk gave updates on the Public Works projects, passed along information regarding the yellow house, picnic shelter status, planning project updates and discussed TIB grants the City will be applying for this year.

City Council asked questions regarding road detours for paving projects, utility vehicle for Public Works, Nelson Petroleum project completion date, code enforcement, volunteering for National Night Out, and new Sheriff graphics for the Police Department.

Chief Robertson mentioned the crime reduction benefits and rewards resulting from being tough on crime and having a zero tolerance.

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

No one from the audience chose to give public comments.

7. NEW BUSINESS

- A. AB 094-2016 Consideration of approval to award Jim Holm Skate Park pad to lowest responsive bidder, Welwest Construction, Inc., in an amount not to exceed \$42,144.30 with tax.**

Councilmember Ashworth moved to approve the lowest responsive bidder, Welwest Construction, to install the Skate Park pad in an amount not to exceed \$42,144.30. Motion seconded by Councilmember Hogan.

Motion amended:

Councilmember Ashworth moved to approve the lowest responsive bidder, Welwest Construction, to install the Skate Park pad in an amount not to exceed \$42,144.30 and authorize the City Manager to sign. Motion seconded by Councilmember Hogan and passed 4-0

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

Original Motion:

Motion passed 4-0

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

B. Discussion of instillation of community park bench at Jack Webb Park.

Brendan Onderbeke talked with the Council about a park bench he wants to build for an Eagle Scout project to be located in Jack Webb Park.

Councilmember Glenn moved to authorize the park bench Eagle project in Jack Webb Park at the location determined by staff. Motion seconded by Councilmember Hogan and passed 4-0.

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

8. CURRENT BUSINESS

There were no Current Business Items.

9. MAYOR'S COMMENTS

Councilmember FitzGerald attended the AWC conference in Everett and spoke in regards to a few classes attended. Once the conference points are posted, he will have enough points to obtain his Certificate of Municipal Leadership. He mentioned the conference will be held in Vancouver next year and urged the Councilmembers to attend.

10. COUNCIL COMMENTS

Councilmember Glenn had no comments.

Councilmember Ashworth congratulated City Clerk Reese for obtaining her Master Municipal Clerk Certificate and to thank her for everything she does behind the scenes, and she is appreciated.

Councilmember Hogan also congratulated City Clerk Reese.

11. CITY MANAGER

Chief Robertson mentioned the Police Department will be doing a special presentation for a community citizen on the meeting of August 3rd and urged everyone to let others know about it.

City Manager Kirk congratulated City Clerk Reese on obtaining her Master Municipal Clerk Certification and presented her with a plaque made by Fred Cruger.

Councilmember FitzGerald mentioned he will not be at next week's meeting as he will be attending Scout camp.

12. EXECUTIVE SESSION per RCW 42.30.110(1)(I) to discuss pending litigation for 7 Minutes.

7:53 PM

Councilmember Glenn moved to recess into Executive Session for 7 minutes. Motion seconded by Councilmember Ashworth and passed 4-0.

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

13. ADJOURNMENT

8:00 PM

Mayor Pro Tem FitzGerald adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman