

September 23, 2015

The City Council met this date in regular session with Mayor Simpson in the Chair.

Roll call: Alstrom, Andrews, James Cook, Jeff Cook, Hoder, Lawrence, Mills, Paling, Phelps, Richrod, Short & Schave.

Motion by Schave, Mills to correct the minutes of the previous meeting by removing 'There being no further business, meeting adjourned.' from the second Public Works report. Carried. Motion by Schave, Mills to adopt the minutes of the previous meeting, as corrected. Carried.

Two reports from Public Works added to agenda.

Motion by Alstrom, Lawrence recommending approval and payment of accounts payable in the total amount of \$364,332.86 and payroll in the total amount of \$96,368.64 check numbers 49918 – 50050. Roll Call: all yeas. Carried.

Report from Finance and Parks Director authorizing the purchase and supplemental budget request for a 2015 Yanmar V105-6A Mini Excavator and Thumb from Washington Tractor as per the State purchasing contract. Motion to adopt. Alstrom, Lawrence. Carried.

Report from Public Works and Public Works Director recommending that the Mayor be authorized to execute the contract with Rognlin's, Inc., in the amount of \$82,500, for Baily Way storm damage repairs. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and Public Works Director recommending that the Mayor be authorized to execute the contract with Rognlin's, Inc., in the amount of \$95,000, for repairs to storm damaged water pipeline. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Safety and Chief of Police recommending that the Mayor and staff be authorized to sign the MOU with Washington Traffic Safety Commission. Motion to adopt. Andrews, Jim Cook. Carried.

First reading of Bill No. 15-03A adopting a new chapter 12.72 of the AMC relating to the permitting of public festivals and parades, repealing chapter 5.44 of the AMC and Ordinance 5441. Motion by Andrews, Jim Cook to pass to second reading. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the revisions to the Community Development Technician job description. Motion to adopt. Schave, Alstrom. Carried.

Correspondence received from Cindy Edwards regarding safety at Pioneer Blvd. Mayor referred issue to Public Safety Committee.

Councilman Cook provided 300 signatures in support of the Wishkah Road Project. Requesting a Resolution be brought forward for council action.

Motion by Schave, Paling to recess to executive session at 8:14 for approximately 20 minutes to review the performance of a public employee, with no action expected to follow. Carried. At 8:45, staff notified the public that the session was going to last about 15 more minutes.

Motion by Shortt, Alstrom at 8:59 to reconvene in open session. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR