

February 24, 2016

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

Roll call: Alstrom, Andrews, James Cook, Jeff Cook, Hoder, Lawrence, Phelps, Prieto, Richrod, Schave, Shaw & Shortt.

Motion by Schave, Alstrom to approve the minutes of the previous meeting. Carried.

Appointments to Seaport Board and Planning Commission added to agenda. Report from Public Works added to agenda.

Motion by Lawrence, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$429,611.95 and payroll in the total amount of \$93,768.64; check numbers 51621 – 51754. Roll Call: all yeas. Carried.

Report from Finance and Finance Director requesting authorization for the Mayor and Finance Director to sign required documents to continue email and archiving services by Google through reseller Cloud Sherpas, Inc. Motion to adopt. Lawrence, Jeff Cook. Carried.

Report from Public Works and the Public Works Director recommending that the City award the sale of a 2016 Freightliner to Valley Freightliner, Inc. Motion to adopt. Hoder, Andrews. Carried.

Report from Public Works and the Public Works Director recommending that Allen Logging Company be released from the relocation requirement of the 1984 covenant to relocate sanitary & storm sewer lines. Motion to adopt. Hoder, Andrews. Carried.

Report from Public Works and Public Works Director recommending that the Mayor be authorized to execute an amendment to the 1974 easement granting a non-exclusive access easement to the re-designed loading docks of the proposed Tractor Supply Store with the terms proposed. Motion to adopt. Hoder, Andrews. Carried.

Report from Personnel and the Human Resources Director recommending revisions to personnel policy 11.60 ADA Grievance Procedure. Motion to adopt. Schave, Jeff Cook. Carried.

Report from Personnel and the Human Resources Director recommending revisions to personnel policy 13.30 Receipt of Gifts. Motion to adopt. Schave, Jeff Cook. Carried.

Report from Personnel and the Human Resources Director recommending revisions to job description for Parks and Recreation Director. Motion to adopt. Schave, Jeff Cook. Carried.

Report from Personnel and Mayor Larson recommending a personnel policy exception related to the starting pay for the Parks and Recreation Director. Motion to adopt. Schave, Jeff Cook. Carried.

First reading of Bill No. 16-02 relating to the establishment of a hearing examiner system for land use decisions, adding a new Chapter 2.30 to the AMC. Passed to second reading. Schave, Jeff Cook. Carried.

Report from Mayor Larson requesting that the City Council approve the appointment of Stacie Barnum as Parks and Recreation Director. Motion to adopt. Alstrom, Shortt. Carried.

Motion by Richrod, Alstrom to confirm the appointments of Fred Scott, Mike Stoddard, Steve Solan & Kathy Hoder to the Parks Board; David Cottrell to the Seaport Board; and Martin Franciscovich to the Planning Commission. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR