City Council Meeting - Hybrid (In-Person & Electronic) (Tuesday, August 27, 2024)
Generated by Athen Reid on Tuesday, August 27, 2024

1. Opening Items.

Procedural: 1.01 Call To Order

Mayor Hernandez called the meeting to order at 7:03 PM

Procedural: 1.02 Roll Call

PRESENT:

Mayor -	Norma L. Hernández
Council Members –	Paul Jessup; Michael Cleveland; Loren Peterson; Melodie Williams; Heather Schermann; Monica Boyle
Staff-	City Administrator, Michael Rizzitiello; Finance Director, Brian Carleton; Deputy City Clerk, Athen Reid; City Clerk, Maryelizabeth Garcia; Public Works Director, Robert McAndrews; Community Development Director, Jon Rickard
Also Present -	
MEMBERS EXCUSED:	Tito Espinoza
MEMBERS ABSENT:	

Procedural: 1.03 Pledge of Allegiance

Information: 1.04 Public Comment -

2. Consent Agenda.

Action (Consent): 2.01 AB 24190- Approve Agenda for August 27, 2024

Action (Consent), Minutes: 2.02 AB 24191 - Approve Council Minutes from August 13th. 2024

Action (Consent): 2.03 Approve Consent Agenda - Our adopted rules of Parliamentary Procedure, The Standard Code of Parliamentary Procedure, provide for a consent agenda listing several items for approval of the Council by a single motion. Most of the items listed under the consent agenda have gone through previous review either during the budget process, at a workshop, or by subcommittee review and recommendation. Documentation concerning these items has been provided to all Council Members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Council Member.

Council Member Boyle made a motion to approve the consent agenda. Second by Member Cleveland and the motion passed 6-0.

3. Presentations.

Information: 3.01 AB 24192 - 2025 Budget Schedule -
Mr. Carleton

Discussion ensued.

Information: 3.02 AB 24193 - TIF (tax increment financing) Bond Ordinance Draft -
Mr. Carleton

Stacie from Foster Garvey and Scott Bauer from NWMA both presented on the TIF Bond Ordinance. Discussion ensued.

4. Public Hearings - None

5. Action Items.

Action: 5.01 AB 24194 - Adopt Resolution to Accept State EECBG Grant - Mr. Rizzitiello

> **Council Member Jessup made a motion to approve Resolution #24-060 which authorizes City Administrator to sign EECBG Grant Agreement with the State of Washington Department of Commerce . Second by Member Peterson and the motion passed 6-0.**

Action: 5.02 AB 24-195 - Resolution of Support for Wildhorse Foundation Grant for $20,000 for One IPOD 4 Security-Camera System and upgrade equipment for five units. - Mr. Rizzitiello

Discussion ensued.

> **Council Member Cleveland made a motion to approve Resolution No. 24-061 which supports grant application for $20,000 to acquire one (1) Security Lines Camera System and upgrade equipment for five (5) of the units. Second by Member Boyle and the motion passed 6-0.**

Action: 5.03 AB 24-196 - Resolution of Support for Federal Department of Transportation: Reconnecting Communities Grant - SR 125 Corridor (Myra to College) Planning - Mr. RIzzitiello

> **Council Member Williams made a motion to adopt Resolution No. 24-062 which support's the City's grant application to the Federal Department of Transportation Connected Communities Program for SR 125 Corridor (Myra to Old Milton Hwy) Planning Project. Second by Member Schermann and the motion passed 6-0.**

Action: 5.04 AB 24-197 - Anderson Perry Contract Amendment No. 4 - Lions Park Improvements - Mr. Rickard

Discussion ensued.

> **Council Member Peterson made a motion to authorize the City Administrator to sign Amendment No. 4 to the Agreement for Professional Services with Anderson Perry & Associates. Second by Member Boyle and the motion passed 6-0.**

Action: 5.05 AB 24-198 - Heat Pump Replacement at WWTP - Mr. McAndrews

> **Council Member Boyle made a motion o approve the replacement of the heat pump for the treatment building at the Wastewater Treatment Plant and authorize the Public Works Director and Jacobs to enter into a contract with Youngs Heating and Cooling in an amount not to exceed $26,000 to replace the heat pump. Second by Member Peterson and the motion passed 6-0.**

6. Administrative Reports.

Action: 6.01 5.06 AB 24-199 - Public Records Code Update and Policy Adoption -
Ms. Culwell

6.02 AB 24-200 - City Capital Project List Transmission to County Hazard Mitigation Plan Update Effort. -
Mr. Rizzitiello

Discussion ensued.

6.03 AB 24-201 - Wastewater Service, connection and modification fees - code update - Ms. Culwell

7. Informational Reports.

Information: 7.01 Police Department Reports

Information: 7.02 Updated Hotel Market Study

Information: 7.03 Development Activity (Early August 2024)

8. Executive Session - None

9. Closing Items.

Discussion, Information: 9.01 Good of the Order?

Action: 9.02 Conclusion - Motion to Conclude the Meeting.

Council Member Williams made a motion to conclude the meeting at 7:54PM. Second by Council Member Peterson and with no objection, the meeting concluded.

Approved:

Signed by:
Norma L. Hernández
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Norma L. Hernández – Mayor

Attest:

Signed by:
Maryelizabeth Garcia
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Maryelizabeth Garcia - City Clerk

The foregoing minutes are the official record of the City Council meeting that occurred August 27, 2024. Further detail may be obtained by reviewing the actual audio recording made during this session.