

Mayor Art Smyth called the meeting to order at 6:00 p.m. Council Members present were John Housden, Tim Rieb, Avis Erickson, Jan May and Ramiro Villagrana. Also present were Finance Director/City Clerk Misty Ruiz, Public Works Director Lee Webster, Police Lieutenant Kelly Hook and Administrative Secretary Sandra Miranda.

❖ PLEDGE OF ALLEGIANCE

**ADDITIONS/CHANGES TO THE AGENDA/MINUTES APPROVAL:**

The minutes from the 8/3/2017 Special Council Meeting and the 8/9/2017 Regular City Council Meeting Minutes were reviewed. The final agenda for the September Regular City Council Meeting was also reviewed.

***MOTION:*** *Council Member Jan May made the motion to approve the September final agenda, with additions, as well as the August Minutes. Council Member Tim Rieb seconded the motion and it passed unanimously.*

**PAYROLL AND ACCOUNTS PAYABLE APPROVAL:**

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the City Council.

As of this date, September 21, 2017, the Council, by a majority vote, does approve for payment those vouchers included in the payment list and further described as follows:

August 2017 Manual Claim Fund vouchers 1225, 1226, 2311-2313, 57511-57519, 57532, 57533, 57553 and 57554 in the amount of \$26,372.95 as well as September 2017 Council Claim Fund 57555 – 57557, 57561, 57562 and 57564-57631 in the total amount of \$116,570.27.

August 2017 Payroll check numbers 2279-2310, 57435-57438, 57520-57531 and 57534-57552 in the total amount of \$139,667.88.

Void Checks, number 57564 and 57574 were also included for approval.

***MOTION:*** *Council Member John Housden made the motion to approve the above noted bills, void checks and payroll. Council Member Avis Erikson seconded the motion and it passed unanimously.*

**PUBLIC COMMENT:**

**JUB – AIRPORT MASTER PLAN KICK-OFF:**

Steve Marshall is representing JUB, his main office is in Colorado. He is here to make a presentation for the Anderson Field Airport Master Plan Update. He stated it is very important for the City to keep updating the Airport Master Plan to be able to receive future funding.

**VISTA PARK HOMES LEAK ADJUSTMENT REQUEST:**

***MOTION:*** *Council Member Jan May made a motion to approve the water leak adjustment for Vista Park Homes, Council Member Tim Rieb seconded the motion. Motion passed unanimously.*

ROSIE POOLE - 806 PLAZA WAY - LEAK ADJUSTMENT REQUEST:

**MOTION:** *Council Member Jan May made a motion to approve the water leak adjustment for Rosie Poole, Council Member Tim Rieb seconded the motion. Motion passed unanimously.*

KYLE WOELBER – 817 VIRGINIA PLACE – LEAK ADJUSTMENT REQUEST:

**MOTION:** *Council Member Jan May made a motion to approve the water leak adjustment for Kyle Woelber, Council Member Tim Rieb seconded the motion. Motion passed unanimously.*

LIEUTENANT KELLY HOOK:

STATS AND UPDATES:

Lieutenant Hook stated that they did not have any issues with the salmon derby. All the money raised from the softball tournament will go toward the high school scholarship.

CHIEF MIKE WEBSTER – FIRE DEPARTMENT UPDATES:

Not Present

MAYOR ART SMYTH:

BOYS & GIRLS CLUB AGREEMENT – EXTENSION #1:

**MOTION:** *Council Member Tim Rieb made a motion to approve the agreement extension as presented, Council Member Jan May seconded the motion. Motion passed unanimously.*

ORDINANCE NO. 894 – MAYOR/COUNCIL COMPENSATION:

**MOTION** *Council Member Avis Erickson made a motion to approve Ordinance #894, Council Member Tim Rieb seconded the motion. Motion passed unanimously.*

HGAC INTERLOCAL AGREEMENT:

**MOTION:** *Council Member Jan May made a motion to approve the Interlocal Agreement, Council Member Tim Rieb seconded the motion. Motion passed unanimously.*

COUNTY REIMBURSABLE AGREEMENT:

**MOTION:** *Council Member Avis Erickson made a motion to approve the agreement, Council Member Tim Rieb seconded the motion. Motion passed unanimously.*

The City was notified that the Library would like to stay in the current location. Council Member Jan May made a request that the Superintendent of the school be notified of the decision. Public Works Director Lee Webster will notify him.

**CLERK TREASURER MISTY RUIZ:**

**MONTHLY FINANCE REPORT:**

All Council Members received a copy of the monthly finance report. No comments at this time. The budget workshop was scheduled for 5:00pm on October 11, 2017.

**LEE WEBSTER – PUBLIC WORKS DEPARTMENT:**

**PUBLIC WORKS UPDATES:**

The lower reservoir has been fenced. The reservoir project will be completed by the end of next year.

Volleyball; The Boys and Girls Club and Karl Word came to an agreement for the volleyball court, it just needs to be signed.

There is no update for the night soccer.

The Douglas County PUD will be replacing the playground equipment at the cove park and the City may replace the playground equipment at the City park.

**RESOLUTION NO. 2017-12 SPECIAL MARKET CONDITIONS PURCHASE OF DEMONSTRATION STREET SWEEPER FOR \$189,987.00.**

*MOTION: Council Member John Housden made a motion to approve Resolution No. 2017-12, Council Member Avis Erickson seconded the motion. Motion passed unanimously.*

**COVE PARK TREE REMOVAL:**

The City received three bids, one of the bids was not a certified arborist. The bid was awarded to Kile Tree Service for the removal and shaping of 16 trees at the City park.

*MOTION: Council Member Jan May made a motion to approve the bid award to Kile Tree Service Council Member Avis Erickson seconded the motion. Motion passed unanimously.*

**ADJOURNMENT:** With there being no further business to come before the Council, the meeting was adjourned at 7:37 p.m.

\_\_\_\_\_  
Mayor Art Smyth

ATTEST: \_\_\_\_\_  
City Clerk/Treasurer, Misty Ruiz

\*\*corrected...Zimmerman on 10/10/17