

Mayor Art Smyth called the meeting to order at 6:00 p.m. Council Members present were Avis Christensen, Emmanuel Hurtado, Tim Rieb, Jan May and John Housden. Also present were Public Works Director Lee Webster, Police Chief Marcos Ruiz, Finance Director Misty Ruiz. Deputy Clerk Desha Rupeiks, City Attorney Chuck Zimmerman, Michelle Johnson of JUB Engineering and Stacie Amasaki of Foster Garvey PC.

MOTION: *Council Member Christensen made the motion to excuse Fire Chief Dylan Gamble from the January Council meeting. Council Member May seconded the motion and it passed unanimously.*

The Regular Council meeting minutes from 12/9/2020 and Special meeting minutes from 12/30/2020 were reviewed. The final agenda for the 1/13/2021 Council meeting was also reviewed. It was requested to move agenda item C.2 to the top of the order.

MOTION: *Council Member May made the motion to approve the 12/9/2020 Regular Council meeting minutes. Council Member Hurtado seconded the motion and it passed unanimously.*

MOTION: *Council Member Hurtado made the motion to approve the 12/30/2020 Special Council meeting minutes. Council Member Rieb seconded the motion and it passed unanimously.*

MOTION: *Council Member Christensen made the motion to approve January final agenda with the above agenda order change. Council Member May seconded the motion and it passed unanimously.*

PAYROLL AND ACCOUNTS PAYABLE:

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 1/13/2021, the Council, by a majority vote, does approve for payment those vouchers included in the voucher payment list, further described as follows:

December 2020 Manual Open Period Claim Fund vouchers in the amount of \$384,316.20; January Council 2021 Claim Fund vouchers in the total amount of \$215,468.02 and the December 2020 Payroll vouchers in the total amount of \$151,230.61 were approved. Check numbers 1315, 1316, 3736-3775, 3777, 61524-61527, 61533, 61608-61619, 61621-61626, 61653-62656 and 61661-61702.

MOTION: *Council Member Rieb made the motion to approve the above noted bills and payroll. Council Member Housden seconded the motion and it passed unanimously.*

WATER REVENUE BOND ORDINANCE NO. 937:

MOTION: *Council Member Housden made the motion to adopt Ordinance No. 937, relating to the water system of the City; providing for the issuance of a taxable water revenue bond of the City in the maximum principal amount of \$2,631,000, for the purpose of providing funds to pay part of the cost of the acquisition, construction and installation of improvements to the City's water system; fixing the date, form, maturity, interest rate, terms and covenants of the bond; providing for the registration and authentication of the bond; creating and adopting certain funds and accounts; providing for the issuance of additional bonds; approving the sale and providing for the delivery of the bond to the United States of America; repealing Ordinance No. 899; and providing for other matters properly relating thereto. Council Member Christensen seconded the motion and it passed unanimously.*

PUBLIC COMMENT: None.

CHIEF OF POLICE MARCOS RUIZ:

DEPARTMENT UPDATES:

Chief Ruiz reviewed the department stats and gave updates. Council had no questions or concerns for the Chief.

FIRE CHIEF DYLAN GAMBLE: Excused.

MAYOR ART SMYTH:

FCS GROUP WATER & SEWER RATE STUDY AND SDC UPDATES:

After a brief discussion, the following motion was made:

MOTION: *Council Member May made the motion to authorize the preparation of the appropriate resolution to implement the FCS Group Water & Sewer Rate Study/SDC Updates for the February 10th City Council meeting. Council Member Hurtado seconded the motion and it passed unanimously.*

FINANCE DIRECTOR MISTY RUIZ:

MONTHLY FINANCE REPORT:

Finance Director Misty Ruiz reviewed the monthly finance report as well as the quarterly report. The general fund is doing very well. Council had no questions or concerns.

PUBLIC WORKS DIRECTOR LEE WEBSTER:

JUB UPDATES – MICHELLE JOHNSON:

Michelle Johnson of JUB presented project updates. JUB has received final approval of the amendment and the work is complete. Continued evaluation of funding options for future work are ongoing.

The well project is set to have screen setting and development for later this month. Confirmation that the well produces at least 500 gpm prior to final pump selection will be performed.

Mainline work around town is continuing on the Waterline Project. Apollo has experienced delays on this project and has submitted a request for additional contract days for up to 135 calendar days, extending the project time to April 30, 2021. A motion to accept the additional contract days is requested.

MOTION: Council Member May made the motion to authorize the 135-day project extension request made by Apollo, extending the Waterline Project through April 30, 2021. Council Member Rieb seconded the motion and it passed unanimously.

PROJECT UPDATES: Public Works Director Lee Webster reviewed the following:

Webster reported that all projects are moving along. The UV control at the WWTP has been upgraded with the help of Blue Logix.

ADJOURNMENT

With there being no further business to come before the Council, the meeting was adjourned at 6:50 p.m.

Mayor Art Smyth

ATTEST:

Finance Director, Misty Ruiz