

Mayor Art Smyth called the meeting to order at 6:01 p.m. The Council meeting was conducted via telephone conference call (Go To Meeting) pursuant to Governor Inslee's Proclamation No. 20-28. A roll call was taken to document those in attendance.

Council Members present were Avis Christensen, Tim Rieb, Jan May and John Housden. Also present were Public Works Director Lee Webster, Chief of Police Marcos Ruiz, Finance Director Misty Ruiz and Deputy Clerk Desha Rupeiks.

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

The Regular Council meeting minutes from 10/14/2020 and Special meeting minutes from 11/4/2020 were reviewed. The final agenda for the November City Council meeting was also reviewed.

MOTION: Council Member Housden made the motion to approve the 10/14/2020 Council meeting minutes. Council Member Christensen seconded the motion and it passed unanimously.

MOTION: Council Member Christensen made the motion to approve the 11/4/2020 Council meeting minutes. Council Member May seconded the motion and it passed unanimously.

MOTION: Council Member Christensen made the motion to approve November final agenda. 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 November 11th, the Council, by a majority vote, does approve for payment those vouchers included in the voucher payment list and further described as follows:

Void check number 61336 (\$29.75 – paid wrong vendor) and stop payment check numbers 61343 and 60425 (lost checks, reissued with check number 61405 for \$810.61).

October 2020 Manual claim vouchers, November Council 2020 claim fund vouchers and October Payroll claim voucher numbers 3656-3694, 61322-61326, 61386-61404, 61406-61417 and 61423-61475 in the total amount of \$932,443.73.

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

PUBLIC COMMENT - None

CHIEF OF POLICE MARCOS RUIZ:

DEPARTMENT UPDATES:

Chief Ruiz reviewed the department stats and updates. He noted that Officer Aguilar had been extended a conditional offer of employment and he has accepted. He will begin service on 11/2/2020. Officer Reyes is now a certified FTO, and he will be conducting field training and evaluation of Officer Aguilar.

MAYOR ART SMYTH:

2021 FINAL BUDGET – PUBLIC HEARING:

The 2021 Final Budget hearing was opened. No comment was brought forth. The public hearing was then closed.

ORDINANCE 934 – 2021 FINAL BUDGET:

MOTION: *Council Member Rieb made the motion to adopt Ordinance No. 934, the 2021 Final Budget. Council Member Housden seconded the motion and it passed unanimously.*

MAYOR PROTEM APPOINTMENT:

MOTION: *Council Member Housden made the motion to appoint Council Member Avis Christensen as Mayor Pro Tem. Council Member May seconded the motion and it passed unanimously.*

FINANCE DIRECTOR MISTY RUIZ:

MONTHLY FINANCE REPORT:

Finance Director Misty Ruiz reviewed the monthly finance report. Council had no questions or concerns.

RESOLUTION NO. 2020-11 – CARES ACT LUCAS III PURCHASE:

MOTION: *Council Member Christensen made the motion to approve Resolution No. 2020-11, CARES Act, LUCAS III purchase. Council Member May seconded the motion and it passed unanimously.*

PUBLIC WORKS DIRECTOR LEE WEBSTER:

PROJECT UPDATES: Public Works Director Lee Webster stated that the department is doing well. Michael Piechalski was hired at the treatment plant. Lynn Lawson continues to work maintaining the treatment plant and will continue to train the current employees.

JUB AIRPORT MASTER PLAN PRESENTATION & CONSIDERATION OF APPROVAL:

MOTION: *Council Member May made the motion to approve the Airport Master Plan Improvement Updates as presented. Council Member Rieb seconded the motion and it passed unanimously.*

JUB WELLHOUSE, WATERLINE, GENERAL SEWER AND FIBER UPDATES:

Michelle Johnson of JUB presented updates for the above projects. She noted that all projects were moving along as expected and asked council if there were any questions. Council had no questions. There is no council action required at this time.

BOULDER PARK (BIOSOLIDS) AGREEMENT:

MOTION: *Council Member Rieb made the motion to approve the Boulder Park Biosolids Agreement as presented. Council Member Housden seconded the motion and it passed unanimously.*

ADJOURNMENT

With there being no further business to come before the Council, the meeting was adjourned at 6:40 p.m.

Mayor Art Smyth

ATTEST:

Finance Director, Misty Ruiz