

Mayor Art Smyth called the meeting to order at 6:00 p.m. Council Members present were Jan May, Tim Rieb, John Housden, Pedro De la Cerda and Glenn Farrington. Also present were Public Works Director Lee Webster, Chief of Police Marcos Ruiz, City Clerk/Finance Director Misty Ruiz, City Attorneys Chuck Zimmerman and Kait Schilling as well Deputy Clerk Desha Rupeiks.

APRIL 21, 2022 FINAL AGENDA:

The final agenda for the April City Council meeting was reviewed. Items d.4 and d.5 were moved to the top of the agenda.

MOTION: Council Member Rieb made the motion to approve the April final agenda. Council Member May seconded the motion and it passed unanimously.

CONSENT AGENDA:

- a. Council Regular meeting minutes – 3/17/2022
- b. Accounts Payable Approval for March 2022 Manual, March 2022 Payroll and April 2022 Council A/P.

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.

March Manual A/P Total:	\$78,809.94
March 2022 Payroll Total:	\$159,388.88
<u>April 2022 Council A/P Total:</u>	<u>\$360,674.36</u>
TOTAL:	\$598,873.18

Check numbers:

1345, 1346, 4390-4432, 4446, 62967, 62980-62985 and 62993-63060.

CONSENT AGENDA:

MOTION: Council Member May made the motion to approve the Consent Agenda, consisting of items a and b identified in the above listing. All items listed are approved with this single motion. Council Member Rieb seconded the motion and it passed unanimously.

PUBLIC HEARING - COMPREHENSIVE PLAN AMENDMENT AND RELATED CRITICAL AREAS CODE REVISIONS ORDINANCE NO. 2022-944:

The Public Hearing for the Comprehensive Plan Amendment and related critical areas code revisions was opened at 6:07pm. No public comment was presented. The hearing was closed. The following motion was made:

MOTION: *Council Member May made the motion to approve Resolution No. 2022-944, regarding the Comprehensive Plan Amendment and related Critical Areas Code revisions as amended by City legal counsel. Council Member Rieb seconded the motion and it passed unanimously.*

HIGHLANDS ASSOCIATES AGREEMENT ADDENDUM FOR SHORELINE MASTER PROGRAM WORK:

MOTION: *Council Member May made the motion to approve the Highland Associates Agreement Addendum for the Shoreline Master Program work. Council Member De la Cerda seconded the motion and it passed unanimously.*

PUBLIC COMMENT:

Chamber President Mike Mauk informed the Council of the upcoming Downtown Strategies Meeting that will be held at the Keller-Williams business building on April 26th at 10 am.

MAYOR ART SMYTH:

EVENT APPLICATIONS:

- Chamber of Commerce – Circus, June 4th.

MOTION: *Council Member Housden made the motion to approve the Chamber of Commerce Circus Event on June 4th. Council Member Farrington seconded the motion and it passed unanimously.*

- Chamber of Commerce – 4th of July Music at the Columbia Cove Park

MOTION: *Council Member May made the motion to approve the Chamber of Commerce Vendors Event Application for the 4th of July. Council Member Farrington seconded the motion and it passed unanimously.*

- Tacoma Inboard Racing Association – Tony Newton Memorial Regatta Oct. 9-11

MOTION: Council Member Rieb made the motion to approve the Tacoma Inboard Racing Association Tony Newton Memorial Regatta October 9th through the 11th. Council Member De la Cerda seconded the motion and it passed unanimously.

CHIEF OF POLICE MARCOS RUIZ:

DEPARTMENT UPDATES:

Chief Marcos Ruiz noted that tickets for loud mufflers and intermediate license violations have been higher this month. Law Enforcement reforms are changing and the officers now have the ability to detain suspects on reasonable suspicion as well as more authority for mental health transports and medical evaluations for those in crisis. The last patrol vehicle that was ordered is at the dealer getting set up for patrol use. Officer Reyes has also been recently certified as a Defensive Tactics Instructor.

CITY CLERK/FINANCE DIRECTOR MISTY RUIZ:

MONTHLY FINANCE REPORT:

Clerk Ruiz reviewed the monthly finance report. There were no questions.

QUARTERLY REPORT:

The numbers have been updated for the vehicle/equipment schedule. The first portion of the Property Tax remittance has not been received as of yet, but will be coming in soon which will give us a better idea of the budget numbers by June.

PUBLIC HEARING:

- Mac & Cass Partnership, LP, Sewer & Water Extension Agreement 1115 Indian Avenue/Consideration of Ordinance - CONTINUED TO 5/19/2022

MOTION: Council Member Rieb made the motion to continue the Public Hearing for the Mac & Cass, LP, Sewer & Water Extension Agreement for 1115 Indian Avenue to the May 19th City Council Meeting. Council Member May seconded the motion and it passed unanimously.

PUBLIC WORKS DIRECTOR LEE WEBSTER:

Public Works Director Lee Webster reviewed the following Public Works Updates:

JUB UPDATES:

Public Works Director Webster reviewed the JUB project updates. All projects are moving along as expected with no action required at this time.

AUTHORIZATION OF PURCHASE – TUFF VAC 4000:

MOTION: Council Member Rieb made the motion to approve the purchase of AgriMetal Tuff Vac 4000 in the total amount of \$30,750.91 from Pape Machinery. Council Member May seconded the motion and it passed unanimously.

RESOLUTION NO. 2022-04 – SPECIAL MARKET CONDITIONS PURCHASE OF 2016 FORD F-250 WITH BOSS V-XT SNOWPLOW:

MOTION: Council Member Rieb made the motion to approve Resolution No. 2022-04 for the special market conditions purchase of the 2016 Ford F-250 with Boss V-XT snowplow from Joe Pace. Council Member Housden seconded the motion and it passed unanimously.

CITY LOCAL MATCH FOR FAA AND WSDOT RUNWAY GRANT PROJECT RESOLUTION NO. 2022-05:

MOTION: Council Member Farrington made the motion to approve Resolution No. 2022-05, committing up to \$50K of City funds as the local City match funding contribution for the project. Council Member Rieb seconded the motion and it passed unanimously.

PUBLIC WORKS -OTHER:

- PWD Webster, Lance Evans and Michael Piechalski toured area WWTP facilities to gather insight for our upcoming upgrade.
- The new playground equipment installation is complete at the Cove Park.
- ADA accessible sidewalk will be installed later this spring for the Cove Park Gazebo access as well as for the new playground area.
- The Old Hwy 97 Project is moving forward. Funds will need to be obligated by September of 2022, with project start scheduled for spring of 2023.
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- Older street signs are being replaced this year.
- Council Member Housden asked for an estimate for fog sealing the chip sealed streets we had done last year. PWD will get this estimate.

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:

City Clerk/Finance Director, Misty Ruiz