



City Council Minutes

Workshop
Monday, November 3, 2014
6:30 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Council President Putnam called the regularly-scheduled meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

ROLL CALL

Present: Council Members Garberding, Jones, Kave, Oliveira, Putnam, Steiger, Walker, Mayor Guier

STAFF PRESENT

City Administrator Richard Gould; Community Development Manager Jack Dodge, Public Works Manager Lance Newkirk, and City Clerk Amy Stevenson-Ness.

ADDITIONS TO/APPROVAL OF AGENDA

The agenda was approved unanimously by Council.

AGENDA ITEMS

A. Discussion: AB 14-175: Resolution No. 2014-211: Authorizing the Court Administrator to execute an Interagency Agreement with Washington State Administrative Office of the Courts for Interpreter Reimbursement.

Court Administrator Kelly Rydberg advised the contract is for reimbursement of interpreters for the Court and runs from July 2014 through June 2015 and is done every year.

Direction by consensus of Council: Move forward to the meeting on November 10, 2014.

B. Discussion: AB-176: Resolution No. 2014-212: Authorizing the execution of Supplement No. 1 to a contract with AHBL for additional engineering design services associated with additional work for the first phase of the West Valley Highway Rehabilitation Project

Public Works Manager Lance Newkirk advised the item is for additional survey work on the project to pick up additional features on the east side of the roadway and to get the topographic picture of the east side of the roadway.

Direction by consensus of Council: Move forward to the meeting on November 10, 2014.

C. Discussion: AB 14-177: Resolution No. 2014-213: Authorizing Change Order No. 2 to the Stewart Road Contract with Icon Materials for road reconstruction work on Stewart Road.

Mr. Newkirk stated this is for the Stewart Road Project to resolve the utility conflicts in the amount of approximately \$49,000. The change order needs to move forward to keep the project on track.

Direction by consensus of Council: Move forward to the meeting on November 10, 2014.

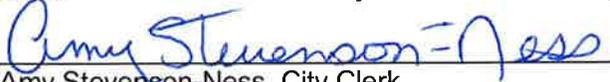
At 6:40 p.m., Council President Putnam convened to executive session per RCW 42.30.140 (4)(a) for Collective Bargaining for 30 minutes.

At 7:10 p.m., the executive session was extended 10 minutes.

At 7:19 p.m., Council President Putnam reconvened the workshop.

ADJOURN

Council President Putnam adjourned the workshop at 7:19 p.m.


Amy Stevenson-Ness, City Clerk