



## City Council Minutes

---

**Workshop**  
**July 5, 2016**  
**Tuesday**  
**6:30 p.m.**

### **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

### **ROLL CALL**

Present: Council Members Katie Garberding, Kerry Garberding, Newlun, Oliveira, Storaasli, Mayor Pro Tem Steiger, and Mayor Guier

Absent Council President Kave

### **STAFF PRESENT**

Court Administrator Kelly Rydberg, Community Development Manager Jack Dodge, Public Works Manager Jim Morgan, City Administrator Richard Gould, and City Clerk Amy Stevenson-Ness

### **ADDITIONS TO/APPROVAL OF AGENDA**

The agenda was approved unanimously by Council.

### **AGENDA ITEMS**

**A. AB 16-064:** Appointment to Planning Commission.

Ms. Stevenson-Ness stated Mayor Guier is recommending the appointment of Duwayne Gratz for a term ending December 31, 2020.

Mr. Gratz is planning on resigning from the Park Board after his appointment.

On Council consensus, the item was moved forward to the meeting on July 11.

**B. AB 16-065: Resolution No. 2016-353:** Authorizing the execution of an agreement with Washington State Patrol for the Statewide Electronic Collision and Ticket Online Records (SECTOR) program

Mr. Calkins stated the city started using this program in 2009. The contract expired in 2014 and the WSP asked the city to approve a new agreement.

On Council consensus, the item was moved forward to the meeting on July 11.

**C. AB 16-066: Resolution No. 2016-354:** Authorizing the execution of an agreement with Rolluda Architects, Inc., in the amount of \$124,970 to prepare a Civic Campus Feasibility Study and Master Plan.

Mr. Morgan advised Rolluda Architects was chosen. The scope of work was revised and the revision lowered the cost of the project.

On Council consensus, the item was moved forward to the meeting on July 11.

**D. AB 16-067: Resolution No. 2016-355:** Authorizing the surplus of equipment that has outlived its useful life and been replaced.

Mr. Morgan advised the chairs have served their useful life and need to be surplus.

On Council consensus, the item was moved forward to the meeting on July 11.

**E. AB 16-068: Resolution No. 2016-356:** Authorizing the execution of an agreement with Reliance Communication, LLC, in the amount of \$8,000, for website redevelopment.

On Council consensus, the item was moved forward to the meeting on July 11.

### **EXECUTIVE SESSION**

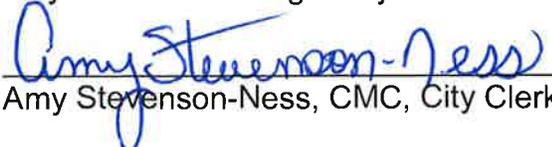
At 6:47 p.m., Mayor Pro Tem Steiger announced an executive session per RCW 42.30.110 (1)(b) to discuss lease or purchase of real estate if disclosure would increase price for 10 minutes

At 6:57, Mayor Pro Tem Steiger extended the executive session for 5 minutes.

Mayor Pro Tem Steiger reconvened the meeting at 7:02 pm.

### **ADJOURN**

Mayor Pro Tem Steiger adjourned the workshop at 7:02 p.m.

  
\_\_\_\_\_  
Amy Stevenson-Ness, CMC, City Clerk