



City Council Minutes

Workshop
Monday, November 18, 2013
6:30 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Council Members Garberding, Hulseley, Jones, Putnam, and Council President Walker

Absent: Council Member Steiger, Mayor Guier and Mayor Pro Tem McMahan

STAFF PRESENT

City Engineer Jim Morgan, Court Administrator Kelly Rydberg, Lt. Ed Massey; Senior Services Assistant Darcie Thach, Finance Director Richard Gould, and City Clerk Amy Stevenson-Ness

ADDITIONS TO/APPROVAL OF AGENDA

Agenda item 4A was removed from the agenda.

Council Member Hulseley added a discussion regarding cost savings suggestions after the budget presentation.

The amended agenda was approved unanimously by Council.

AGENDA ITEMS

A. Discussion: Resolution No. 2013-0xx: Skillings Connolly Amendment No. 12 for time extension on Stewart Road Project.

Engineer Jim Morgan explained the amendment is a time extension on the design phase of the project. There are no costs associated with the time extension.

Direction by consensus of Council: Move forward to the meeting on November 25, 2013.

B. Discussion: Resolution No. 2013-0xx: Surveying Contract with Parametrix for Flood Plain Certification on White River Drive.

Engineer Jim Morgan when constructed, the homes needed flood plain certificates and not all were completed. The cost for the service will be \$1849.

Direction by consensus of Council: Move forward to the meeting on November 25, 2013.

C. Discussion: Resolution No. 2013-0xx: Accepting a Department of Ecology Stormwater Capacity Grants.

Engineer Jim Morgan explained this was approved on November 12 but needs to be formalized with a resolution for record keeping purposes.

Direction by consensus of Council: Move forward to the meeting on November 25, 2013.

D. Discussion: Reappointment of Civil Service Commissioner Monika Newbold.

City Clerk Amy Stevenson-Ness advised Council that Ms. Newbold requested reappointment to the Civil Service Commission. Mayor Guier supports this reappointment.

Direction by consensus of Council: Move forward to the meeting on November 25, 2013.

E. Discussion: Resolution No. 2013-0xx: Authorizing the Court Administrator to execute an interagency agreement with Washington State Administrative Office of the Courts for Interpreter expense Reimbursement.

Court Administrator Kelly Rydberg advised that the courts have had this reimbursement in the past and briefly outlined the process for reimbursement.

Direction by consensus of Council: Move forward to the meeting on November 25, 2013.

Prior to the presentation of this agenda item, Lt. Massey informed Council that Corrections Sgt. Ray Sherman passed away yesterday. Sgt. Sherman had handled the corrections detail as well as the training for the Courts.

Council Member Jones asked that Lt. Massey please send Council's condolences to Sgt. Sherman's wife and family.

F. Discussion: Resolution 2013-0xx: Authorizing the purchase of a 2014 Chevrolet Tahoe in the amount of \$36,207.63

Lt. Massey provided information about the reasons for the purchase and discussed how the vehicle would be utilized.

Council Member Walker directed Lt. Massey to provide the cost to outfit the vehicle before Council votes on it next week. He also requested information on how many calls Chief Calkins responded to in the last year.

Direction by consensus of Council: Move forward to the meeting on November 25, 2013.

G. Budget Workshop: Review of the new preliminary budget for 2014

Director Gould reviewed the different funds and provided a brief overview of what is occurring in the funds. He stated the budget will be ready for the public on November 19. He is not making significant changes, mostly cosmetic.

Council goals were discussed with additions to the budget as follows:

- Technology Improvements
- City Hall Improvements
- Increased Park budget to develop Centennial Park next to city hall

There was extended discussion regarding deferred maintenance on streets, a reduced police force and an increase in crime in the city, accreditation of the Police Department, increased programs for 7th to 12th grade youths and putting more effort into teenage kids, and computer upgrades for the city.

Council President Walker called for a 5 minute executive session at 8:06 for contract negotiations.

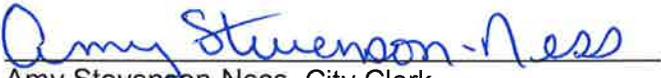
The meeting reconvened at 8:11 p.m.

H. Discussion: Cost savings suggestions from employees and incentive bonus.

Council Member Hulsey requested that his item be discussed at another time.

ADJOURN

Council President Walker adjourned the workshop at 8:22 p.m.


Amy Stevenson-Ness, City Clerk