



City Council Minutes

Regular Meeting
Monday, December 23, 2013
5:00 p.m.

Regular Meeting
5:00 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Guier called the regularly-scheduled meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

Present: Council Members Hulsey, Jones, Kave, Steiger, Walker, and Mayor Guier

Absent: Council Members McMahan and Putnam

COUNCIL MEMBER HULSEY MOVED to excuse Council Members McMahan and Putnam . Seconded by Council Member Steiger. The motion was voted on and carried 5-0.

STAFF PRESENT

Lt. Edwin Massey, Senior Services Assistant Darcie Thach, Court Administrator Kelly Rydberg, Finance Director Richard Gould, City Clerk Amy Stevenson-Ness

ADDITIONS TO/APPROVAL OF AGENDA

Council Member Hulsey requested an additional item to appoint council members to committees as this is the last meeting of the year. It was added as New Business Item B.

The amended agenda was approved by unanimous consent of the Council.

AUDIENCE COMMENT

NONE

REPORTS

MAYOR

In Mayor Guier's report, she acknowledged Amy Stevenson-Ness, City Clerk and Richard Gould, Finance Director, for their part in obtaining new insurance.

She advised Council that Public Safety Director Calkins is currently on medical leave and wished him well.

As Monday, December 30th is the fifth Monday of the month, she will hold a Meet the Mayor session at 6:30.

Mayor Guier wished everyone a Merry Christmas.

COURT

Court Administrator Kelly Rydberg reported:

- The Judge's laptop has been received. Auburn IT has it to configure the software.

PUBLIC WORKS

Public Works Director Ken Barnett reported:

- The crew was out on December 20, 2013, at 5 am to start plowing.

COMMUNITY/SENIOR/YOUTH SERVICES

Senior Center Assistant Director Darcie Thach reported

- There are a lot of kids on campus because of winter break; 30 kids at the gym today;
- 28 people attended the Senior Christmas party. There were activities every day of the previous week;
- Pinochle is every Thursday at 2:00;
- Two raffles were held last week as so many prizes had been received;
- Pizza will be provided for lunch on December 26 as well as free bingo;
- Bingo will be held on the third Wednesday of the month for 25 cents a game;
- Craft day will be the second Wednesday of every month.

COUNCIL –

Council Member Steiger wished everyone a Merry Christmas and Happy New Year.

Council Member Hulsey said that due to the onset of Parkinson's Disease, his doctor has advised him do something that involved using both hands differently. He has recently taken up the accordion that he hadn't played since the age of 12. He will play an arrangement after the meeting.

SCA – Mayor didn't attend the PIC meeting; She has been appointed two different regional committees, the Growth Management Committee and King County District Flood Committee.

OLD BUSINESS

- A. **Resolution No. 2013-095:** Authorizing the mayor to execute Amendment No. 1 to Contract No. 01COP11 with King County Institutional Network to extend the contract through March 31, 2014.

City Clerk Amy Stevenson-Ness advised Council that the amendment to the agreement is to extend the contract. There is no financial impact to the contract.

COUNCIL MEMBER HULSEY MOVED to adopt Resolution 2013-095 authorizing the mayor to execute Amendment No. 1 to Contract No. 01COP11 with King County Institutional Network to extend the contract through March 31, 2014. Seconded by Council Member Kave.

Roll Call vote was taken resulting as follows:

Ayes: Hulsey, Jones, Kave, Steiger, Walker
Excused: McMahan, Putnam

The motion carried 5-0

NEW BUSINESS

- A1. Resolution No. 2013-096:** Authorizing the mayor to execute an interlocal agreement with Association of Washington Cities Risk Management Service Agency for the City to join the FMSA risk pool.

Mayor Guier advised Council that on December 11, 2013, the RMSA Operations Committee recommended to the Board of Director the City's membership in the Pool with an addendum to the Interlocal Agreement outlining certain requirements the City's officials and staff must agree to meet. On December 18, 2013, the Board of Directors unanimously approved the City's membership in the AWC RMSA Program.

She also advised that the Interlocal agreement and the addendum must be adopted by separate resolutions.

COUNCIL MEMBER JONES MOVED to adopt Resolution No. 2013-096, authorizing the Mayor to execute an interlocal agreement with AWC RMSA for membership in the Risk Management pool effective January 1, 2014. Seconded by Council Member Hulsey.

Roll Call vote was taken resulting as follows:

Ayes: Hulsey, Jones, Kave, Steiger, Walker
Excused: McMahan, Putnam

The motion carried 5-0

A2. Resolution No. 2013-097: Approving the addendum to the interlocal agreement with AWC's RMSA.

COUNCIL MEMBER KAVE MOVED to adopt Resolution No. 2013-097, authorizing the Mayor to execute an addendum to the interlocal agreement with AWC RMSA. Seconded by Council Member Walker.

Speaking before Council:

Jeanne Fancher	Suggested adopting a policy to define misfeasance/malfeasance
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Roll Call vote was taken resulting as follows:

Ayes: Hulsey, Jones, Kave, Steiger, Walker
Excused: McMahan, Putnam

The motion carried 5-0

B. Council Member Appointments to Committees

Council Member Hulsey stated committee appointments were traditionally done at the last meeting of the year. After discussion, it was decided to waive Council Rules of Procedure to make appointments at the meeting on January 6, 2014.

COUNCIL MEMBER HULSEY MOVED to waive Council Rules of Procedure to do Council Committee appointments at the workshop on January 6, 2014. Seconded by Council Member Jones.

Voice vote was taken and carried 5-0.

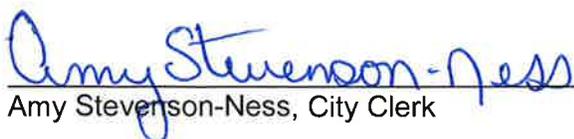
CONSENT AGENDA

- A. Claim Voucher & Payroll Approval
- B. Approval of the minutes of December 2, 2013, workshop and November 25, 2013, regular meeting

COUNCIL MEMBER HULSEY MOVED to approve the Consent Agenda. Seconded by Council Member Jones. Voice vote was taken and the motion carried 5-0.

ADJOURN

Mayor Guier adjourned the meeting at 6:00 p.m.



Amy Stevenson-Ness, City Clerk