



City Council Minutes

Workshop
Monday, July 7, 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 Jones, Kave, Knudtson, Putnam, Steiger, and Mayor Guier

Absent: Council Member Walker

STAFF PRESENT

City Administrator Richard Gould; Attorney Sofia Mabee, Acting Public Works Director Ken Barnett, and City Clerk Amy Stevenson-Ness.

ADDITIONS TO/APPROVAL OF AGENDA

Council President Putnam announced an executive session for collective bargaining per RCW 42.30.140(4)(a) for 20 minutes

Public Works Director Ken Barnett removed item A from the agenda.

Item C was moved to Item B

Council Member Steiger added an item regarding Police Staffing as Item C.

Council Member Steiger requested an item regarding Bicycle Conduct as Item D.

The amended agenda was approved unanimously by Council.

EXECUTIVE SESSION

At 6:34 p.m., Council President Putnam announced an executive session for collective bargaining per RCW 42.30.140(4)(a) for 20 minutes.

At 6:54 p.m., the executive session was extended two minutes.

The meeting was reconvened at 6:56 p.m.

AGENDA ITEMS

A. Discussion of Collective Bargaining Committee

Direction by consensus of Council: Move forward to the meeting on July 14, 2014.

B. Discussion: AB 14-129: Resolution No. 2014-190: Amendment to the agreement with AHBL for additional design services for the first phase of the West Valley Highway Improvement Project.

Director Barnett stated the city received a grant for the Pierce County portion.

Shaun Comfort from AHBL provided information regarding the grant. It is a \$100,000 grant plus a match of \$15,000.

Direction by consensus of Council: Move forward to the meeting on July 14, 2014.

C. Discussion: AB 14-128: Resolution No. 2014-189: Amendment to Robinson Noble agreement

Director Barnett stated this is an amendment to the original agreement. They found contamination at the site and will need remediation.

Direction by consensus of Council: Move forward to the meeting on July 14, 2014.

D. Discussion: Police Staffing

Council Member Steiger stated that when staffing was back in place in city hall it was said staffing would be replaced at the Police Department. The department is down one sergeant and down one officer.

Mayor Guier said she has talked to the insurance company and to other departments. She has talked to the Chief and told him that the lieutenant was to work as a supervisor on another shift and Chief was to work as supervisor on his shift.

After further discussion regarding overtime usage, the topic was sent for discussion at the Public Safety committee. Concerns are to be emailed to the City Clerk.

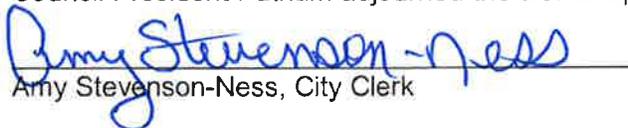
E. Bicycle conduct

Council Member Steiger need to get more "friendly" with bicycle people in town. He is concerned about bicycles not obeying the law and that we need to enforce the traffic laws.

Council Member Kave added the topic to the Public Safety Committee meeting.

ADJOURN

Council President Putnam adjourned the workshop at 7:28 p.m.


Amy Stevenson-Ness, City Clerk