



City Council Minutes

Workshop
Monday, April 21, 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 Hulsey, Jones, Kave, Knudtson, Putnam, Steiger, Walker, and Mayor Guier

Absent: Council Members Hulsey and Kave (arrived at 6:48)

STAFF PRESENT

Acting Public Works Director Ken Barnett, Finance Director Richard Gould; and City Clerk Amy Stevenson-Ness.

ADDITIONS TO/APPROVAL OF AGENDA

Mayor Guier added a discussion regarding the opening of City Park as Item K.

Council President Putnam added a discussion recognizing May as National Bike Month as Item L.

The amended agenda was approved unanimously by Council.

AGENDA ITEMS

A. Discussion: AB 14-067: Resolution No. 2014-141: Amendment to the agreement with AHBL regarding the Milwaukee Boulevard Stormwater Improvements

Acting Public Works Director Ken Barnett advised this is a change in scope to finalize project resulting in a reduction in cost for this project.

Sean Comfort, AHBL advised Council that the proposal is to reduce the scope of work for the Milwaukee project. The modification would reduce the budget \$13,000 from the original contract amount and will result in 100% design of the project.

Direction by consensus of Council: Move forward to the meeting on April 28, 2014.

B. Discussion: AB14-068: Resolution No. 2014-142: Amendment to the agreement with AHBL regarding engineering design services for the Stormwater Outfall Treatment Project.

Mr. Comfort advised Council that the reduction to the Milwaukee project will be rolled into the outfall project and will result in 100% design of the project.

Direction by consensus of Council: Move forward to the meeting on April 28, 2014.

C. Discussion: AB14-069: Resolution No. 2014-143: Amendment to the agreement with Parametrix for pre-design engineering services for the Valentine/136th project.

Director Barnett advised there is a change in design for the Valentine project. The amendment is for complete design for "wetlands in a box" and will be able to keep the Department of Ecology grant.

Direction by consensus of Council: Move forward to the meeting on April 28, 2014.

D. Discussion: AB14-070: Resolution No. 2014-144: Authorizing the submittal of a grant application to the King County Project Evaluation Committee for federal funding assistance for the Interurban Trail from 3rd Avenue to County Line Road.

Director Barnett advised this is seeking approval to submit the grant.

Direction by consensus of Council: Move forward to the meeting on April 28, 2014.

E. Discussion: AB 14-071: Resolution No 2014-145: Authorizing the submittal of a grant application to the King County Project Evaluation Committee for federal funding assistance for Milwaukee Boulevard between Ellingson Road and 5th Avenue South.

Director Barnett advised this is a grant for funding for Milwaukee Blvd overlay and will have a matching amount. There are funds available. This is the grant that was lost.

Direction by consensus of Council: Move forward to the meeting on April 28, 2014.

F. Discussion: AB 14-072: Resolution No. 2014-146: Authorizing the submittal of a grant application to PCRC for federal funding assistance for the Interurban Trail from Pacific to Edgewood.

Director Barnett advised this is a grant for the trail to go up the old interurban electric railway.

Direction by consensus of Council: Move forward to the meeting on April 28 2014.

G. Discussion: AB 14-073: Resolution No 2014-147: Authorizing the submittal of a grant application to PCRC for Stewart Road between Valentine Avenue and the White River Bridge.

Director Barnett discussed that this grant is to continue progress on Stewart Road.

Direction by consensus of Council: Move forward to the meeting on April 28, 2014.

H. Discussion: AB 14-074: Resolution No. 2014-148: Authorizing the submittal of a Pedestrian Bicycle Grant Application to WSDOT for construction of the Interurban Trail from 3rd Avenue South to Roy Road.

Director Barnett stated this is complete and ready to go. WSDOT will back the city on this project.

Direction by consensus of Council: Move forward to the meeting on April 28, 2014.

I. Discussion: AB 14-075: Resolution No. 2014-149: Authorizing the submittal of a Safe Routes to Schools Grant Application to WSDOT for sidewalks on 2nd Avenue SW.

Director Barnett stated this is an opportunity to put sidewalks on 2nd Avenue SW and would be a good upgrade for the city.

Direction by consensus of Council: Move forward to the meeting on April 28, 2014.

J. Discussion: AB 14-076: First Quarter Financial Reports

Finance Director Richard Gould reviewed the first quarter financial reports with Council. (Council Member Kave arrived here at 6:48 p.m.)

Direction by consensus of Council: Move forward to the meeting on April 28, 2014.

K. Park Opening and Restrooms

Mayor Guier reported that despite her attempts to convince King County to take off the top row of hedges, the County is not agreeable saying it will compromise the integrity of the hedges and will cost \$78,000 to remove the row. King County will pay the tab to open and close the driveways. They have stated that anything above \$40,000 will have to be paid by the city. She stated she is concerned about safety in the park and discussed the possibility to set up surveillance cameras.

Mayor Guier also discussed the possibility of putting portable bathrooms in the park for safety and cost savings due to extensive vandalism in the bathrooms.

She stated that she is seeking a consensus of council to open City Park.

The consensus of Council was to authorize the Mayor to have the park opened by the weekend of April 26.

L. Recognizing May as National Bike Month

Council Member Putnam requested recognition for National Bike Month. Policy statement in favor of bicycles at a time when we're looking for grants.

Mayor Guier inquired if Council felt the need for the City attorney to attend the meeting on April 28.

On consensus of Council, the attorney will not be attending the meeting.

M. Marijuana Work Group Draft Report

Council Member Kave presented a draft report to Council and requested guidance on the process to proceed. He stated it will be finalized at the next Marijuana Work Group meeting on April 22.

After extensive discussion, Council Member Kave stated he would present the report to the Planning Commission and Work Group on April 22.

ADJOURN

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

Amy Stevenson-Ness, City Clerk