

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
<b>Approval of the Agenda</b>	Approved
<b>Committee Reports</b>	
<b>Audience Participation</b>	
<b>Approval of Minutes</b>	
Approval of the February 7, 2019 City Council Work Session Minutes.	Approved
Approval of the February 11, 2019 City Council Meeting Minutes.	Approved
<b>Consent Agenda</b> Approval of the February 27, 2019 Claims in the Amount of \$1,035,798.04 Paid by EFT Transactions and Check Numbers 130630 through 130792 with Check Number 123189 Voided.	Approved
<b>Review Bids</b>	
<b>Public Hearings</b>	
<b>New Business</b>	
<b>Legal</b>	
<b>Mayor's Business</b>	
Parks Board Reappointments: Tom King, Sharon Kanehen, and Brook Hougan	Approved
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment/Recess</b>	7:18 p.m.
<b>Executive Session</b>	7: 23 p.m.
<b>Litigation – two items</b>	
<b>Reconvene</b>	7: 28 p.m.
<b>Action</b>	
Litigation – two items	Approved
<b>Adjournment</b>	7: 28 p.m.



**Regular Meeting**  
March 4, 2019

**Call to Order / Pledge of Allegiance**

Mayor Nehring called the meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance.

**Roll Call**

Chief Administrative Officer Hirashima gave the roll call. The following staff and councilmembers were in attendance.

**Mayor:** Jon Nehring

**Council:** Mark James, Tom King, Steve Muller, Kamille Norton (President), Michael Stevens, Rob Toyer, and Jeff Vaughan

**Absent:** None

**Also Present:** Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, City Attorney Jon Walker, Public Works Director Kevin Nielsen, Community Development Director Dave Koenig, Fire Chief Martin McFalls

**Motion** made by Councilmember Toyer, seconded by Councilmember James, to approve the agenda. **Motion** passed unanimously.

**Committee Reports**

Councilmember King reported on the Fire Board Personnel Committee meeting on Wednesday, February 26 where they interviewed nine potential candidates for positions.

Council President Norton reported on the Public Safety Committee Meeting on Wednesday, February 26. They discussed open positions and reviewed crime statistics for the month of January. Crime rates continue to drop in the City. There was also an update on the success of the embedded social worker program.

Councilmember Vaughan reported on the recent Public Health Board Meeting. He explained his reasoning on a vote taken regarding kratom and noted that his view was not shared by the majority on the board.

## Approval of Minutes

1. Approval of the February 7, 2019 City Council Work Session Minutes.

**Motion** made by Councilmember Norton, seconded by Councilmember King, to approve the February 7, 2019 City Council Work Session Minutes. **Motion** passed 6-0 with Councilmember Stevens abstaining.

2. Approval of the February 11, 2019 City Council Meeting Minutes.

**Motion** made by Councilmember Muller, seconded by Councilmember Stevens, to approve the February 11, 2019 City Council Meeting Minutes. **Motion** passed 6-0 with Councilmember Toyer abstaining.

## Consent

3. Approval of the February 27, 2019 Claims in the Amount of \$1,035,798.04 Paid by EFT Transactions and Check Numbers 130630 through 130792 with Check Number 123189 Voided.

**Motion** made by Councilmember Toyer, seconded by Councilmember James, to approve Consent Agenda item 3. **Motion** passed unanimously.

## Review Bids

## Public Hearings

## New Business

## Legal

## Mayor's Business

4. Parks Board Reappointments: Tom King, Sharon Kanehen, and Brook Hougan

**Motion** made by Councilmember Stevens, seconded by Councilmember Toyer, to approve the reappointment of Tom King to the Parks Board. **Motion** passed unanimously.

**Motion** made by Councilmember James, seconded by Councilmember Norton, to approve the reappointment of Sharon Kanehen to the Parks Board. **Motion** passed unanimously.

**Motion** made by Councilmember King, seconded by Councilmember Stevens, to approve the reappointment of Brook Hougan to the Parks Board. **Motion** passed unanimously.

Other Mayor's Business:

- He thanked Kevin Nielsen for going to Olympia in his place as he had the State of the City on Thursday and someone was needed there for the Transportation Committee Hearing.
- He reported on a meeting last week where they discussed what the opening of Paine Field means for Economic Development in the County. Manufacturing Industrial Centers are especially poised to benefit from this.
- He commented on details related to the upcoming Washington DC trip.

## **Staff Business**

Police Chief Smith had no comments.

Community Development Director Koenig had no comments.

Fire Chief McFalls had no comments.

Public Works Director Nielsen:

- He reported on his experience testifying in Olympia.
- He also noted that the bid for the headworks would be opening tomorrow, which is a huge project for the City.

Finance Director Langdon noted that copies of the printed budget were available for the Council. It will be also available online tomorrow.

City Attorney Walker stated the need for an Executive Session for five minutes to discuss two items related to potential litigation with action expected on both.

CAO Hirashima reported that the presentation related to the civic center is available to the public online. The City hopes to start advertising for bids in late April.

## **Call on Councilmembers**

Jeff Vaughan had no comments.

Mark James reported on a Transportation Policy Board Meeting he attended at the Puget Sound Regional Council on February 14.

Tom King reported on the State of the City at the Opera House last Thursday. It was well received and there were a lot of good questions. He walked the Qwuloolt trail over the weekend and was impressed with how busy it was.

Michael Stevens had no comments.

Rob Toyer had no comments.

Steve Muller agreed that the State of the City was well attended. He also reported on an article in Puget Sound Business Journal this week about opportunity zones.

Kamille Norton had no comments.

### **Adjournment/Recess**

Council recessed at 7:18 p.m. for five minutes before reconvening into Executive Session for five minutes to discuss two items related to potential litigation with action expected on both.

### **Executive Session**

A. Litigation – two items, RCW 42.30.110(1)(i)

B. Personnel

C. Real Estate

Executive Session ended at 7:28 p.m.

### **Reconvene**

### **Action**

**Motion** made by Councilmember Muller, seconded by Councilmember Norton, to authorize the Mayor to sign the utility settlement agreement with AMWA Cedar Point Fund, LLC in regard to sewer availability. **Motion** passed unanimously.

**Motion** made by Councilmember Toyer, seconded by Councilmember King, to authorize the Mayor to expend up to \$5,000 to facilitate the occupants of 1604 1<sup>st</sup> Street vacating the premises and to pay any outstanding utilities. **Motion** passed unanimously.

### **Adjournment**

The meeting was adjourned at 7:28 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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Mayor  
Jon Nehring