

September 14, 2022

Committee of the Whole

Council President Kachman called the Committee of the Whole Hybrid zoom meeting to order at 7:15 pm.

Roll Call: Ellis, Francy, Gakin (Via zoom), Kachman, Lawrence, Morrison, Pieraccini, Ross, Shaw, Taylor & Mayor Schave.

Guest Speaker – Dan Boeholt spoke on the Enchanted Valley Chalet

Department Heads

Mayors Report

Non-Standing Committee Reports

Council Meeting

Mayor Schave called to order the Hybrid Zoom Video City Council meeting at 7:36 pm.

Roll call: Ellis, Francy, Gakin (via zoom), Kachman, Lawrence, Morrison, Pieraccini, Ross, Shaw, Taylor & Mayor Schave.

Motion by Kachman, Ross to excuse Councilmember Maki. Carried by voice vote.

Flag Salute

Motion by Kachman, Ellis to approve the minutes of the previous meeting. Carried by voice vote.

Motion by Shaw, Francy to remove item number five from the Public Works section of the Agenda regarding the agreement with Cascade Natural Gas. Carried by voice vote.

Council President Kachman requested that the Special Agenda Items Appointments be moved to the top of the Agenda, prior to the Finance Report.

Public Comment Period opened for agenda items. Three comments taken.

The three candidates, Antara Croft, Stan Sidor, Matthew Maurer, for the vacant Ward 4 Position 7 seat were requested to come to the podium and given five minutes each to address the Council. Council Members were allowed to question each candidate than given the opportunity for open discussion.

Council Members voted for their chosen candidate. First vote was four (4) Sidor, one (1) Maurer, five (5) Croft. With no candidate having the majority vote, a second vote was conducted with the top two candidates. Second vote was five (5) Sidor and five (5) Croft. The Mayor then voted, breaking the tie. Position goes to Sidor.

Mr. Sidor was sworn in to his Council Seat by County Auditor, Joe MacLean.

Motion by Ellis, Pieraccini recommending approval and payment of accounts payable in the total amount of \$2,205,220.67 and payroll in the total amount of \$833,023.97, check numbers 25570-25596, 78677-78929, and wires 1382-1396. Roll call: all yeas, Sidor abstained. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign an equipment purchase contract with Rocky Mountain Valves & Automation for the described equipment and a fee in the amount of \$69,708.34 plus 9.08% sales tax. Motion to adopt. Shaw, Francy. Carried by voice vote

Report from Public Works and the Public Works Director recommending that the Public Works Director be authorized to sign the Detour Agreement with Washington State Department of Transportation. Motion to adopt. Shaw, Francy. Carried by voice vote

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign a task order with Gray & Osborne, Inc. for the described scope of work, providing the engineering design for the Critical Wastewater Treatment Plant Improvements Project, for an amount not to exceed \$616,000. Motion to adopt. Shaw, Francy. Carried by voice vote

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign a task order with Gray & Osborne, Inc. for the described scope of work, providing engineering support for an Inflow and Infiltration Identification and Mitigation Plan, for an amount not to exceed \$74,900. Motion to adopt. Shaw, Francy. Discussion. Carried by voice vote

Report from Public Safety and the Interim Chief of Police recommending the Police Department be authorized to purchase 27 Taser 7 Conducted Energy Devices at a cost not to exceed \$121,811.02. Motion to adopt. Ross, Morrison. Discussion. Carried by voice vote.

Public Comment Period – Eight comments taken

Council Comment taken.

There being no further business meeting adjourned at 8:57 pm.

CITY CLERK

MAYOR