

February 8, 2017

The City Council met this date in regular session with Mayor Larson in the Chair.

Roll Call: Alstrom, Andrews, James Cook, Phelps, Prieto, Richrod, Rowe, Schave, Shortt & Shaw. Jeff Cook, Lawrence absence excused. Motion to approve. Andrews, Prieto. Carried.

Motion by Andrews, Rowe to approve the minutes of the previous meeting. Carried.

Motion by James Cook, Phelps recommending approval and payment of accounts payable in the total amount of \$278,439.34, and payroll in the total amount of \$1,467,332.55, check numbers 55483 - 55643. Roll Call: all yeas. Carried.

Report from Finance and Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the Entertainment Fireworks, Inc. contract and remit the required payment at the appropriate time. Motion to adopt. James Cook, Phelps. Carried.

Report from Finance and Parks Director recommending that all bids for downtown tree pruning be rejected and the work be re-bid with specifications that separate the work requiring a specialty contractor classification of "Landscaping" from work requiring a specialty contractor classification of "tree removal". Motion to adopt. James Cook, Phelps. Carried.

Report from Public Works and Planning recommending approval of the contract with SmartGov for a new permit module. Motion to adopt. Shaw, Schave. Carried.

Report from Public Works and Public Works Director recommending that the City's Solid Waste and Recyclable Materials Collection System ordinance be amended to authorize the change of the 30 gallon monthly service. Motion to adopt. Shaw, Richrod. Carried.

Report from Public Works and Public Works Director recommending that the Mayor and Finance Director be authorized to execute the purchase and sale agreement with Gary Massoth for 23.85 acres adjacent to Charlie Creek. Motion to adopt. Shaw, Richrod. Carried.

Report from Public Works and Public Works Director recommending the approval of the Water Use Efficiency Rule and the proposed demand and supply side goals. Motion to adopt. Shaw, Richrod. Carried.

Report from Public Safety and Chief of Police recommending that the Police Department be authorized to purchase 17 X26P Tasers with holsters to replace the outdated X26 at a cost of up to \$23,000. The funding for the CEDs is not in the 2017 budget and therefore may require a supplemental at the end of the year. Motion by Alstrom, Andrews to table report until next meeting. Carried.

Motion by Alstrom, Andrews to confirm the appointment of Travis Jelovich to the Business Improvement District. Carried.

Motion by Richrod, Prieto to confirm the appointment of Karen Rowe to the Business Improvement District.

Motion by Shortt, Andrews to confirm the appointment of Dee Anne Shaw to the Chehalis Basin Flood Authority. Carried.

Council workshop scheduled for March 15th at 6 p.m.

PAWS open house scheduled for February 18th from 1-4 p.m.

Motion by Shortt, James Cook at 7:51 to recess to executive session for approximately 15 minutes to discuss property acquisition, with no action expected to follow. Carried. Motion by Shortt, Alstrom at 8:07 to reconvene in open session. Carried.

There being no further business meeting adjourned.

CITY CLERK

MAYOR