1. CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00pm. Councilmember Lowry led the attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger (Not voting), Councilmember Donna O'Ravez, Councilmember Mark Creley, Councilmember Luke Meyers, Deputy Mayor Tyron Christopherson, Councilmember Stephanie Shook, Councilmember Rosanne Tomyn, Councilmember Nate Lowry.
Staff Present: Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, Community Development Director Kevin Stender, Police Chief Ed Knutson, Zach Lell, City Attorney.

Additions/Deletions to the Agenda
There were no additions or deletions to the agenda.

2. PRESENTATION

Certificate of Appreciation Awards
Mayor Eidinger introduced Ryan and Rachel Jones, two outstanding citizens who found stolen property that belonged to Hedden Elementary School and turned it in. Mayor Eidinger presented both with an award.

Salary Commission Appointments
Mayor Eidinger briefed Council on the item.

Mayor Eidinger appointed the following to the Salary Commission:
Position 1 - Colleen Wise; Position 2 - Jeff Hogan; Position 3 - Gary Baldridge; Position 4 - Jan Furey; and Position 5 - Robert Woloshyn.

Motion: As read, Action: Approve, Moved by Councilmember Mark Creley, Seconded by Deputy Mayor Tyron Christopherson. Motion passed unanimously (7-0).

3. AUDIENCE COMMENT

Colleen Wise – thanked for the opportunity to serve as a Commissioner on the Salary Commission.

4. MAYOR’S REPORT

Mayor Eidinger spoke about the following:
- Jovita annual maintenance and the road closure;
- Meeting with TCMS which is the HVAC contractor regarding contract changes;
• Attended the FME Chamber Commerce luncheon which featured Russ Blount who is the Sr. Planner for Fife and discussed one-way streets and updated folks on Fife’s plan to handle traffic in the future;
• Continuing work on the sign out front of City Hall on Meridian and it should be installed soon;
• Met with Rose Hill regarding the chip seal work;
• Participated in the Milton Day Parade;
• Met with Peter Wangoe of Lamar of Seattle; regarding the billboards that they have acquired from Clear Channel.

5. CONSENT AGENDA
The consent agenda includes items that are routine in nature and are adopted by one motion. Should Council wish to discuss a consent agenda item, the item would be removed from the consent agenda and discussed under Council Business.
The following items are presented for Council approval:
A. Regular Meeting Minutes of August 9, 2016
B. Study Session Meeting Minutes of August 16, 2016
C. AB 16-042, a motion approving August 2016 Budgeted Expenditures as follows: Nationwide Retirement Solutions Check Numbers 10570-10571, in the amount of $4,108.33; IRS 941 ACHs, Payroll Direct Deposit and Deferred Compensation Program in the amount of $36,581.90; and Vendor Check Numbers 21517-21537 with EFT payments in the amount of $222,429.78. Total distributions submitted for review & authorization in the amount of $263,120.01

Motion: As read, Action: Approve, Moved by Councilmember Stephanie Shook, Seconded by Councilmember Luke Meyers. Motion passed unanimously (7-0).

6. COUNCIL BUSINESS

A. AB 16-0339, motion to accept Resolution No. 16-0339, awarding low bidder for the Jovita Blvd. Slope Stabilization Project to R.W. Scott Construction Company
Assistant City Administrator Nix briefed on the agenda item.

Motion: As Read, Action: Approve, Moved by Councilmember Nate Lowry, Seconded by Deputy Mayor Tyron Christopherson. Motion passed unanimously (7-0).

B. AB 16-0340, a motion adopting Resolution No. 16-0340, adopting a Capital Improvement Plan (CIP) for the years 2017-2022.
Assistant City Administrators Nix and Gray briefed on this agenda item.

Motion: As Read, Action: Approve, Moved by Councilmember Stephanie Shook, Seconded by Councilmember Donna O’Ravez. Motion passed unanimously (7-0).

C. AB 16-0341, a motion adopting Resolution No. 16-0341, approving the 2017-2022 Six-Year Transportation Improvement Plan (TIP).
Assistant City Administrators Nix and Gray briefed on this agenda item.

Motion: As read, Action: Approve, Moved by Councilmember Rosanne Tomyn, Seconded by Councilmember Stephanie Shook. Motion passed unanimously (7-0).
D. AB 16-0342, a motion adopting Resolution No. 16-0342, declaring the City’s intention to assume the Edgewood Transportation Benefit District (ETBD) and setting a public hearing on September 13, 2016 at 7:00 p.m.

Assistant City Administrator Gray briefed on the agenda item.

Motion: As read, Action: Approve, Moved by Councilmember Donna O’Ravez, Seconded by Councilmember Nate Lowry.

Roll Call Vote: Motion passed (summary: Yes = 5, No = 2, Abstain = 0).


No: Deputy Mayor Tyron Christopherson, Councilmember Stephanie Shook.

E. AB 16-0343, a motion adopting Resolution No. 16-0343, authorizing an Interlocal Agreement (ILA) with the City of Sumner for Geographic Information System (GIS) and Computer Aided Drafting (CAD) services.

Assistant City Administrator Nix briefed on the agenda item.

Motion: As read, Action: Approve, Moved by Councilmember Nate Lowry, Seconded by Councilmember Luke Meyers. Motion passed unanimously (7-0).

7. COUNCIL COMMENTS

Councilmember Meyers asked about the shrubbery still in ditches and wondered when it will be removed. Assistant City Administrator Nix noted with the fire hazard Pierce County said it could not be removed with heavy equipment, and he will look at getting staff out there to remove by hand.

Deputy Mayor Christopherson noted the windmill blades are not straight on the poles and wondered if they will be turned in the right direction; he also asked about putting flags on the poles.

Councilmember Lowry wished Chief Knudson’s wife a speedy recovery.

City Attorney Lell discussed the LID Hearing that will occur on September 7, 2016 and noted the Mayor would be attending.

8. EXECUTIVE SESSION

There was no executive session.

9. ADJOURN

Mayor Eidinger adjourned the meeting at 7:57 p.m.

[Signatures]

Rachel Pitzel, City Clerk

Daryl Eidinger, Mayor