

City Council Regular Meeting Minutes
Tuesday, January 15, 2019
6:00 PM

Members of the City Council: Mayor Andy Rheaume, Deputy Mayor Davina Duerr, Councilmember Tom Agnew, Councilmember Rosemary McAuliffe, Councilmember James McNeal, Councilmember Liam Olsen, Councilmember Jeanne Zornes

1. Call to Order, Roll Call, Pledge of Allegiance

Deputy Mayor Duerr called the meeting to order at 6:01 PM and led the Pledge of Allegiance. Councilmembers Agnew, McAuliffe, McNeal, Olsen, Zornes and Deputy Mayor Duerr present.

Mayor Rheaume was absent and excused.

2. Meeting Agenda Approval

The meeting agenda was approved as presented.

3. Review Public Engagement Opportunities

Staff reviewed public engagement opportunities.

Council recessed to resolve technical difficulties at 6:07 PM and reconvened at 6:20 PM.

4. City Manager/Council Committee Reports

Councilmember McNeal and Deputy Mayor Duerr gave brief reports on various Council Committees.

5. Staff Briefings

a. Solid Waste/Waste Wise – Sabrina Combs

Sustainability Project Coordinator Sabrina Combs presented and entertained Council questions about upcoming changes in recycling.

b. SR 522 Stage 3 Update – Rita Hu

Senior Capital Project Engineer Rita Hu, along with Supervising Capital Projects Engineer Jason Torrie, presented and entertained Council questions.

6. Visitor Comment

There were no visitor comments.

7. Consent

- a. AB # 19-006 - Supplemental Agreement with Foster Pepper, PLLC, for Legal Services
Recommended Action: Approve the Supplemental Agreement to allow the City Manager to further engage the services of Foster Pepper regarding Lot P-South.
- b. AB # 19-007 Supplemental Agreement with Ogden Murphy Wallace for Legal Services related to Parr Creek Enforcement
Recommended Action: Approve the supplemental agreement to allow the City Manager to further engage the services of Ogden Murphy Wallace regarding Parr Creek litigation.
- c. AB # 19-008 - Professional Services Agreement with K&L Gates, LLP, for Legal Services in connection with Downtown Revitalization Project
Recommended Action: Authorize the City Manager to enter into a Professional Services Agreement with K & L Gates, LLP, in the amount of \$225,000 and in substantially the same form as presented, for legal services related to City's downtown revitalization project.
- d. AB # 19-009 - Interagency Agreement for Grant with King County Solid Waste for 2019-2020 Waste Reduction and Recycling Grant
Recommended Action: Authorize the City Manager to enter into a two year grant agreement with King County for 2019-2020 Waste Reduction and Recycling funding of up to \$73,630.
- e. AB # 19-010 - Schedule 74 Underground Conversion Construction Agreement with Puget Sound Energy for SR 522 Stage 3 Improvements
Recommended Action: Authorize the City Manager to enter into a proposed Schedule 74 Underground Conversion Construction Agreement with Puget Sound Energy, in the amount of \$242,318.40 and in in substantially the same form as presented for SR 522 Stage 3 Improvements.
- f. AB # 19-011 - Construction Contract for 2018 Water Main Replacement Project
Recommended Action: Authorize the City Manager to enter into a construction contract with Shoreline Construction Inc., in the amount of \$1,322,855 for construction of the 2018 Water Main Replacement Project.

MOTION: Councilmember McAuliffe moved approval of the Consent Agenda as presented. Councilmember McNeal second. The motion carried 6-0; Mayor Rheaume absent and excused.

8. New Business

- a. AB # 19-012 – Quarterly Update on Progress towards Council's Goals – 8th Quarter of 2017-2018 Biennium
Recommended Action: This update is provided for Council's information and feedback; no action is requested this evening.

City Manager Jennifer Phillips presented and entertained Council questions. She highlighted noteworthy accomplishments and stated the 2019-2020 Council goals will be presented in February.

9. Council Conversations

Deputy Mayor Duerr explained the new addition to the agenda (3rd meeting of the month) stating the hope is to allow Council to have conversations without violating the Open Public Meetings Act. These are items that Council would like to have dialog on without taking action.

Discussion ensued. No action taken.

10. Adjourn

Deputy Mayor Duerr adjourned the meeting at 7:23 PM.

Submitted for approval on 3/5/2019

Approved as submitted on 3/5/2019

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