Committee of the Whole: 5:30 P.M.

The City Council Meeting was called to order by Mayor Ibershof at 7:03 P.M.

Council Present: Leroy Collinwood, Gary Gill, Becky Nixon, Jason Walker
Amy Ockerlander, Scott Thomas (absent: Dianne Brudnicki)

Staff Present: Steve Leniszewski, Boyd Benson, Jodi Wycoff, City Attorney Rachel Turpin

I. Additions or Corrections to the Agenda:
Under Consent Agenda add: Payroll in the amount of $376,761.88; Claims in the amount of $427,393.16 and excuse the absence of Councilmember Dianne Brudnicki; Under Scheduled Items add: Councilmember Ockerlander; and Under New Business add: Item #7 Discussion on Council Committees and Item#8 Discussion on unexcused absences.

II. Adoption of Council Agenda:
It was moved and seconded (Walker-Ockerlander) to adopt the 5/26/15 Council Agenda. The motion carried (5 ayes).

III. Approval of Consent Agenda:
It was moved and seconded (Nixon-Walker) to approve the consent agenda which included approving the City Council minutes and Committee of the Whole minutes of 5/12/15; Payroll Checks #21777-21789 in the amount of $221,979.15 and #20805-21810 in the amount of $154,782.73; Claims Checks #21823-21871, 21872-21926, 21774-21776, 21790-21802, 21803-21804 and 21811-21822 in the amount of $427,393.16 including an EFT in the amount of $10,643.27; and excusing the absence of Councilmember Dianne Brudnicki. The motion carried (5 ayes).

IV. Comments from the Audience:
Kirsten Lints, Washington State Department of Natural Resources, Washington Community Forestry Council, discussed the benefits of becoming a Tree City USA. She reviewed results from studies around the world that show physical and emotional health benefits. Ms. Lints also said that studies show that there are financial benefits to having a Tree City USA designation.

Councilmember Gary Gill took his seat during the comments from the audience.

V. Scheduled Items:
1. Mayor:
Mayor Ibershof asked Steve Leniszewski, Public Works Director to give an update on two upcoming projects. Mr. Leniszewski said that the Taylor Park Soldier Pile Wall project is out to bid and the bid opening is this Thursday. Mr. Leniszewski also reported that a call for bids for the Coe Clemmons Creek Sewer Bypass has gone out. Both items will be brought to Council for approval at the June 9th meeting.

Mayor Ibershof said that the interviews for the Finance Director are on Thursday and if any Councilmembers would like to participate to contact the Clerk. Mayor Ibershof asked the Councilmembers who received new City cell phones to let him know how they are working out.

2. Council:
Councilmember Ockerlander gave a report on the recent Sound Cities Association Public Issues Committee meeting. There was discussion about Best Start for Kids which is a King County initiative for a voter-approved property tax levy which is aimed at providing resources to invest early in a child’s development. Ms. Ockerlander said she would like to see a formal presentation from King County regarding this possible levy. Ms. Ockerlander reminded everyone that the Snoqualmie Valley Governments Association meeting is tomorrow, Wednesday, May 27th in North Bend and reviewed the items on the agenda.

VI. Presentation: 2015 Comprehensive Plan Vision Statement – Ben Swanson
Ben Swanson, Senior Planner, gave a brief history of how the Vision Statement was created. Mr. Swanson explained that it started with a brain storming session at Planning Commission where commissioners worked with a previous version of the statement. The statement that is in the packet is the final version. Mr. Swanson explained that Council will adopt the Vision Statement as a part of the entire 2015 Comprehensive Plan adoption. Mr. Swanson asked Council if they had any feedback regarding the Vision Statement. There was general consensus that Council approved of the latest Vision Statement.

VII. New Business:
1. (AB15-45) Approve Community Development Block Grant (CDBG) application for ADA ramp replacement.
   
   It was moved and seconded (Ockerlander-Nixon) to approve the Community Development Block Grant (CDBG) application for ADA ramp replacement. The motion carried (6 ayes).

   
   It was moved and seconded (Ockerlander-Nixon) to adopt Ordinance #1183 amending the 2015 budget. The motion carried (6 ayes).

3. (AB15-49) Approve and authorize the Mayor to sign employment contract with Matthew Morton for City Administrator.

   It was moved and seconded (Nixon-Ockerlander) to approve and authorize the Mayor to sign employment contract with Matthew Morton for City Administrator. The motion carried (6 ayes).
4. (AB15-36) Approve resolution setting the Day, Time and Place for Council Meetings.

Mayor Ibershof said that New Business Items 4, 5 and 6 are all on the agenda to allow Council to discuss and ask questions. Mayor Ibershof explained that through discussions with Riverview School District (RVSD), they have offered use of their Boardroom for Council meetings; however, the Council meeting days would have to be moved because the RVSD Board meets on the same days as current Council meetings. The Interlocal Agreement (ILA) between the City and RVSD for use of the District’s Boardroom for Council meetings is being reviewed by City and RVSD staff. The ILA will be brought to Council for their review at the June 9th meeting. Mayor Ibershof said that the goal is to have everything approved so that the first Council meeting in July will be on the new day and in the new location.

7. Discussion on Council Committees
Councilmember Walker said that Mayor Pro Tem Brudnicki requested that this item be discussed. Council reviewed and made edits to a list of the various Standing, Ad-Hoc, and Regional Committees that each Councilmember sits on. The Clerk will edit the master document and redistribute at the next Council meeting.
On behalf of Mayor Pro Tem Brudnicki, Councilmember Walker asked if anyone sitting on the Land Use Committee was willing to switch to the Capital Facilities Ad-Hoc Committee. Councilmember Gill volunteered to switch with Mayor Pro Tem Brudnicki. The Land Use Committee now consists of Councilmember Collinwood, Councilmember Thomas, and Mayor Pro Tem Brudnicki. The Capital Facilities Committee now consists of Councilmember Thomas, Councilmember Gill, and Councilmember Nixon.

8. Discussion on unexcused absences
Councilmember Nixon stated that any Councilmember who is not going to be at a meeting needs to call or email to notify someone ahead of time. Councilmember Nixon also asked when the Council Procedures were going to be back for adoption.
Councilmember Walker said that the procedures will be back at the June 9th meeting for adoption.

VIII. Unfinished Business: None

IX. Adjournment:
It was moved and seconded (Walker-Ockerlander) to adjourn the meeting. The meeting adjourned at 8:14 P.M.
Signed
Mayor Ibershof

Attest
Jodi Wycoff, Interim City Clerk