

Regular Council Meeting of September 19, 2017

Present were: Mayor Neal, Councilmembers Naillon, Koepke, Hart and Andrews.
Absent: McElheran.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the September 5th council meeting minutes were read and approved.

Lynn Chapman was present to discuss the removal of the tree in front of Betta's, the stump in the tree well on Golden and the two plum trees in front of America's; stated that the tree board will be replanting in those locations. Chapman also discussed the need for increased watering of the trees. Chapman also wanted to discuss the future of Streetscape; the group will probably be ending at the end of next year and she would like to suggest that the City hire someone part-time to fulfill the duties that will be left by Streetscape. Chapman provided a list of what the Streetscape Volunteers accomplish throughout the year. Discussion on Streetscape budget, which consists of donations received and the contribution made by the City. Mayor Neal stated that the City will begin budget discussions soon and will take the suggestion into consideration.

Champerty Shores Sewer Installation discussion; response received from the County stating that they have no problem with granting the extension, however, they would also be supportive if the City intended to ask for an earlier payment. County discussed some financing options, but decided that they needed to talk with Bob Lawrence (Champerty Shores) about the approach they intend to take. Council requested a clarification on what they mean by financing options, whether it applies to the system development fees or the entire project. Council also requested a clarification on whether or not the County will be initiating conversation with Bob Lawrence (Champerty Shores) regarding the approach they intend to take. Issue tabled until the October 3rd meeting.

Notice received from the Washington State Liquor and Cannabis Board regarding a new application for the Pastime Brewery Bar & Grill; Council approved the application.

Notice received from the Cities Insurance Association of Washington about the upcoming Board of Director's Election; ballots must be returned no later than September 25th.

Mayor Neal called for a 15-minute executive session at 7:20 pm, 42.30.110 (b), to discuss the possible acquisition of real estate. Meeting reconvened at 7:35 pm. No action taken.

Superintendent Noel stated that he had talked with Gloria Bennett, Transportation Improvement Board, about the 3 applications submitted. Noel explained the rating process and that the board will make their selection in November.

Motion by Koepke and second by Naillon the vouchers #22945-22967, DOR-EFT, \$48,717.47, be paid, the September 15, 2017 payroll of \$45,422.79, #22915-22938, Direct Deposit Run and EFT #201717 be approved and the meeting be adjourned at 7:42 pm. Motion carried.

Minutes approved _____

Mayor

Clerk