

Regular Council Meeting of December 17, 2019

Present were: Mayor Neal, Councilmembers Naillon, Marthaller, Hart and Fuchs.
 Absent: McElheran.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
 Copies of the December 3rd council meeting minutes were read and approved.

James Sammons, retired Washington State Patrol Trooper, was present to discuss concerns with the 4-way stop added to the intersection of 16th and Fir Street. Sammons explained his background; Sammons was a trooper for 26 years, serving as an accident specialist in the Gig Harbor, Bremerton and Tacoma areas. Sammons questioned accident history at the intersection; there have been no accidents in that area. Councilman Naillon explained that the City chose to install the 4-way stop in that area due to the Senior Center and the intent to stop traffic, not necessarily to control speeds. Sammons stated that with his experience, he feels that the 4-way stop will increase accidents; the City should have more law enforcement patrol instead of stop signs. Discussed option to have a speed study; discussed pedestrian safety concerns. Sammons further discussed benefits of increase in enforcement instead of placement of stop signs. Councilman Naillon agreed that a speed study should be conducted; Naillon further explained that the 4-way stop was put in to keep people safe. Mayor Neal stated that the City Attorney had been contacted about increased liability concerns for putting in the 4-way stop and there is no additional liability for having the 4-way stop. Discussed that the City has two other 4-way stops. Sammons suggested that new 25 mph signs be placed at each end of 16th Avenue. Council thanked Sammons for attending the meeting and discussing the issue. Councilman Marthaller would like to see the City look at having a study done; Councilman Naillon agreed that new 25 mph signs be placed as well as having a study conducted. Superintendent Thompson to put up 25 mph signs at each end of 16th as a reminder to motorists. Thompson also to contact WSDOT to see about options for a speed study.

Oath of Office taken by Councilmembers Marthaller and Hart.

Public Hearing on the 2020 Budget Ordinance Adoption, #887. Review of ordinance; Clerk Denney stated that no changes have been made since the previous public hearings on the budget. Motion by Naillon, second by Fuchs to adopt the 2020 Budget Ordinance #887; motion carried.

Petroleum Products Bid Opening; sealed bids opened by Superintendent Thompson and read. Bids were as follows:

	Bidder #1: CO-Energy		Bidder #2: Coleman Oil Co.	
	Price		Price	
Unleaded gasoline (per gallon)	2.6670		1.6849	
Diesel Fuel #2 (Per gallon)	2.8590		1.9586	
Hyd. Oil #46 (55 gallon) (each)	344.30		426.25	
Hyd. Oil #46 (5 gallon) (each)	39.25		42.75	
H/D Auto Diesel Motor Oil-#30 W-(1 qt. each)	2.38		3.74	
H/D Auto Diesel Motor Oil-#15/40 W-(55 gallons each)	458.70		495.00	
H/D Auto Diesel Motor Oil-#15/40 W-(1 gallon each)	9.40		11.99	

H/D Auto Diesel Motor Oil-#15/40 W-(1 qt. each)	1.96		3.74	
Universal gear lube #80-90 W-(5 gallon pail)	42.35		62.30	
Multi-purpose grease #EP-2-(#35 pail)	90.65		90.30	
Multi-purpose grease/cartridge-#EP-2 (each)	2.31		2.52	
ATF Dextron (1 qt. each)	2.18		3.13	
H/D Motor Oil 10/40 W (1 qt. each)	2.47		3.28	
Other Products as needed				

Due to the substantial price differences, Superintendent Thompson to contact the bidders to get verification that the amounts submitted were correct. Petroleum Products Bid award to be tabled to the January 7th meeting.

16th Avenue Project, Consultant Supplemental Agreement received; Superintendent Thompson explained that the supplemental agreement is needed due to the additional construction engineering services because of the extra working days that were needed. Clerk Denney stated that the agreement has received TIB approval. Motion by Naillon, second by Hart that Mayor Neal be authorized to sign the Consultant Supplement Agreement for the 16th Avenue Project; motion carried.

Councilman Marthaller questioned what was found in the minutes regarding the fuel pumps ownership as requested by Bill Nicholson. Clerk Denney stated that the minutes had been reviewed and the fuel pumps were not declared as surplus.

TIB Notification letter received regarding the selection of the project on Ironwood Street, 9th Avenue and Main Street, and 7th Avenue. Clerk Denney stated that the funding for the project would be \$598,535 from TIB and \$461,250 from the School; there would be no funding provided by the City. Denney stated that several items will need to be addressed before the project can be accepted. Project to be discussed further after the first of the year. Mayor Neal also stated that due to the \$30 car tab initiative, there is additional concern on whether or not the project will actually be funded.

TIB Notification letter received regarding SCPP FY 2021 Seal Coat Projects not selected. Superintendent Thompson stated that the City scored very high, so perhaps the projects will be funded in the next cycle.

Bill Nicholson stated that he owns the fuel pumps, questioned status of getting them back. Mayor Neal stated that Nicholson will need to provide proof that he purchased the pumps as there is no record with the City. Nicholson also stated that he wants his firewood back; Superintendent Thompson stated that he had talked with John Zosel and Zosel did not give Nicholson permission to place the firewood in that location, nor did he give permission to have the engine blocks placed inside the hangar. Further discussion by Nicholson on his displeasure of dealing with the City on these issues.

WSLCB Renewal Application Notice received for the Brown Jug; no comments.

2021 Dispatch Service Contract and Dispatch Advisory Board Membership update given by Mayor Neal.

Letter of resignation received from Officer Eric Orr effective 12/31/19. Clerk Denney stated that a Civil Service exam has been scheduled for Saturday, January 18th.

Karen Frisbie questioned rental status of the Riverside Retreat home; Clerk Denney stated that it has been changed to a full time rental and new renters moved in on December 14th.

Motion by Fuchs and second by Marthaller the vouchers \$304,323.91, #26717-26756, be paid, the December 15, 2019 payroll of \$30,866.18, #26703-26716, direct deposit run and EFT #201971-201973, be approved and the meeting be adjourned at 7:44 pm. Motion carried.

Minutes approved _____

Mayor

Clerk