CALL TO ORDER

Mayor Pro Tem Beth Munns called the meeting to order at 6:00 p.m.

ROLL CALL

City Council Present:
Mayor Pro Tem Beth Munns
Councilmember Joel Servatius
Councilmember Erica Wasinger
Councilmember Bill Larsen
Councilmember Jim Woessner

Staff Present:
City Administrator Blaine Oborn
City Attorney Nikki Esparza
Finance Director Patricia Soule
Fire Chief Ray Merrill
Human Resources Emma House
Public Works Director Cathy Rosen
Purchasing/Contracts Coordinator Sandra Place
WWTP Supervisor Phil Matthews
City Engineer Jim Bridges
City Clerk Carla Brown

Excuse Absent Councilmembers

Motion: Councilmember Larsen moved to excuse Councilmember Almberg, second by Councilmember Wasinger. Motion was approved unanimously.

1. APPROVAL OF AGENDA

Motion: Councilmember Servatius moved to approve the agenda as presented, second by Councilmember Wasinger. Motion was approved unanimously.

2. PRESENTATIONS

a. Proclamations

None.

b. Honors & Recognitions


c. Community Partner Presentations

None.

3. CITIZEN COMMENT PERIOD

Mayor Severns opened the Citizen Comment Period at 6:06 p.m.

Public Comment was offered by:
• Nickolas Green, UBER

Public comment was closed at 6:07 p.m.

4. CONSENT AGENDA

Consent Items
a. Approval of Payroll and Accounts Payable Vouchers
b. Minutes: October 30, 2019 Special Meeting-Audit Exit, November 06, 2019 Special Meeting
c. Professional Service Agreement, Amendment 3: RH2 Engineering, Inc., Crescent Harbor Road/Regatta Drive Intersection Improvement-Water Main Replacement Project
d. Purchase Authorization- Dodge Stratus Replacement
e. Purchase Authorization – Damaged P-07 Patrol Car
f. Purchase Authorization – Sole Source Master Meters Limit Increase
g. Purchase Authorization – Backhoe Replacement
h. Purchase Authorization – Police Department Carpet Replacement
i. Re-appointment: Rodric Gagnon to the Arts Commission

Motion: Councilmember Servatius moved to approve the consent items as presented, second by Councilmember Wasinger. Motion approved unanimously.

5. MAYOR, COUNCIL & STAFF COMMENTS

a. Mayor
   Mayor Pro Tem Munns provided the Mayor’s respective announcements.

b. Councilmembers
   Mayor Pro Tem Munns, Councilmember Larsen and Councilmember Servatius provided their respective comments.

c. City Administrator
   Blaine Oborn provided his respective comments.

6. PUBLIC HEARINGS & PUBLIC MEETINGS

a. Ordinance No. 1888: 2019 Property Tax Levy

   Patricia Soule, Finance Director provided a background summary regarding the requirement per RCW 84.55 for the City to address its annual property tax levy. The city may increase the collection of property tax revenues by the lower of 1% or the rate of inflation as set by the Implicit Price Deflator (IPD) as published by the Bureau of Economic Analysis (BEA). The IPD measurement to be utilized for 2019 is 1.396%. This will allow the levy to be adjusted in 2020 by the 1% maximum.

   Mayor Severns opened the public hearing comment period at 6:22 p.m., there being none, public comment was closed.

   Councilmember Servatius, Councilmember Larsen, Councilmember Woessner, and Mayor Pro Tem Munns provided their respective comments.

Motion: Councilmember Wasinger moved to adopt Ordinance No. 1888 to increase property tax by 1%, second by Councilmember Larsen. Motion passed unanimously.
7. ORDINANCES & RESOLUTIONS
   None.

8. CONTRACTS & AGREEMENTS
   None.

9. OTHER ITEMS FOR CONSIDERATION
   None.

10. REPORTS & ITEMS FOR DISCUSSION
    None.

11. EXECUTIVE SESSION
    None.

ADJOURN

Motion: Councilmember Woessner moved to adjourn, second by Councilmember Servatius. Motion passed unanimously, therefore the meeting adjourned at 6:31 p.m.

Certified by Carla Brown, City Clerk