

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

Mayor Matthew Jolibois called the regular meeting to order at 7:00 P.M. and led the Pledge of Allegiance. Councilmembers Blake Surina, Shannon Reynolds, Brett Wittner, Hunter T. George, Denny Waltier and Jason Medley were present.

PRESIDING OFFICER'S REPORT

Jolibois stated that Council is being asked to approve a motion to register no objections to the liquor license renewal for Liquid Provisions LLC (Pint Defiance).

MOTION

Moved by Medley, seconded by George, to register no objection to the renewal of the liquor license renewal for Liquid Provisions LLC (Pint Defiance).

VOTE

Ayes: Surina, Reynolds, Wittner, Jolibois, George, Waltier and Medley. Noes: None. Motion carried.

Responding to Jolibois, Parks and Recreation Director Grover stated he was still working on finding an organization to adopt Thelma Gilmur Park.

COMMITTEE, COMMISSION & LIAISON REPORTS

Parks & Recreation

Surina noted the Rotary Club may be interested in helping out with Masko Park. He noted there were memorials in the park that could be worked on. He indicated the Fircrest Soccer Club might be interested in helping with routine maintenance in Whitter Park. Surina discussed drainage problems with Whittier Park. He discussed the possibility of reestablishing the stream in that area and creating a trail named after Helen Engels in the Tacoma Holding Basin. He indicated there were improvements in store for Thelma Gilmur Park and numerous activities coming in the parks.

Finance, IT

George reported on the recent records disposal in the Finance Department. He also noted the contract with Columbia Bank is up in June and staff is in discussions with them as well as considering a Request For Proposals.

Communications Committee

George reported on the first meeting of the Communications Committee. He stated there were many topics that will be discussed. Much of the discussion centered on the Fircrest website which will be the topic for the March 25th Communications Committee meeting.

CONSENT CALENDAR

Jolibois requested the City Manager read the consent calendar as follows: approval of Voucher No. 207276 through Voucher No. 207346 in the amount of \$326,777.15; approval of Payroll Check No. 12083 through Payroll Check No. 12087 in the amount of \$6,614.65, Payroll Check No. 12088 through Payroll Check No. 12093 in the amount of \$86,899.77 and approval of the February 16, 2016 Special meeting minutes and the February 23, 2016 Regular meeting minutes.

MOTION

Moved by Medley, seconded by Waltier, to approve the Consent Calendar as read. Ayes: Surina, Reynolds, Wittner, Jolibois, George, Waltier and Medley. Noes: None. Motion carried.

NEW BUSINESS

Resolution authorizing the City Manager to execute a Professional Services Agreement with KPG, P.S. for providing final design, bid call, and construction services for the Emerson Sidewalk Project in an amount of \$110,000.00

Public Works Director Wakefield stated KPG was selected to perform the work on the Emerson Sidewalk Project.

RESOLUTION NO. 1419

Moved by Medley, seconded by Waltier, to adopt Resolution No. 1419 authorizing the City Manager to execute a Professional Services Agreement with KPG, P.S. for providing final design. Bid call, and construction services for the Emerson Sidewalk Project in an amount of \$110,000

In response to Surina, Wakefield stated the design would begin immediately and the intension is to bid and start the construction by mid-July or August with completion in early fall.

Jolibois invited public comment. None was provided.

VOTE

Ayes: Surina, Reynolds, Wittner, Jolibois, George, Waltier and Medley. Noes: None. Motion carried.

Introduction of ordinance authorizing emergency expenditures of funds for matters not foreseen at the time of filing the Preliminary Budget for 2016 and not provided for in the Annual Budget for 2016

Finance Director Corcoran stated this ordinance is bringing the budget to actuals for the fund balance and added other items to the budget. She reviewed the items including central supplies, turf and lawn maintenance costs, additional expenses for the police vehicle, costs for the Community Center and Pool Feasibility Study and IBEW negotiating expenses. She stated the City's costs for the Emerson Sidewalk Project will be added for final reading of the ordinance. Corcoran remarked the City's match money for the sidewalk grant could come from REET 2 or the Light Fund money. She asked for Council's input on the match source. Corcoran noted the money for the chlorination of the water would need to come from the Water Fund in a future budget amendment.

The ordinance was set over for final reading to the March 23rd Council meeting.

Jolibois stated there was a walk-on to add to the Council's agenda.

Resolution selecting an elected official to the Zoo/Trek Authority Board

Rosenblatt stated this item was received last week too late to be included in the agenda. He noted Council did not make a nomination previously. The names were nominated by other cities for the Zoo/Trek Authority Board position.

RESOLUTION NO. 1420

Moved by Medley, seconded by Waltier, to adopt Resolution No. 1420 and insert the name of Denise McCluskey of the City of University Place to Position Two on the Zoo/Trek Authority Board.

Jolibois invited public comment. None was provided.

VOTE

Ayes: Surina, Reynolds, Wittner, Jolibois, George, Waltier and Medley. Noes: None. Motion carried.

CITY MANAGER COMMENTS

Rosenblatt reported on a tour of Wainwright Intermediate School and subsequent meeting with Tacoma Schools staff. He noted the City received a business license application from a bank located in Brazil. He remarked he will be following up on this prior to approving the application. Rosenblatt stated the Mildred Roadway Project is out for bid by the city of University Place. Council asked for information on the project.

Discussion followed on the traffic anticipated with Tacoma Community College and Wainwright School and the new traffic plan at Whittier Elementary.

DEPARTMENT HEAD COMMENTS

Grover said construction of the Tot Lot fence is underway. He also noted work is being done on T-Ball Field One.

Chief Cheesman said he will be coaching a team of first responders playing against local soldiers this Thursday night at the Hoops 4 Heroes benefit fundraiser and invited Councilmembers to attend.

COUNCIL COMMENTS

Reynolds recommended that the fireworks donation to the Community Sponsorship flyer as line item. Discussion followed on the possibility of adding a line for donations to the National Night Out fireworks in addition to the Fun Days fireworks. Jolibois stated this will be brought forward for future discussion.

Wittner thanked all for coming. He noted his son was excited about the forthcoming Mother Son Dance.

George noted the RCO grant was coming up May 1st and hoped a grant application would be submitted. He commented that neighbors liked the LED lights. Wakefield reviewed the LED replacement efforts. George suggested an article be in the next Town Topics on how the City helped with the new Whittier Elementary traffic plan. He stated the Council would like a hard hat tour of Wainwright when it is more complete.

Waltier thanked all for coming. He noted Officer Deal is Officer of the Year and recommended taking a ride along with him. He reported on the savings of paper by receiving his information electronically.

Medley offered condolences to Jeff Davis on the passing of his father. He then thanked all for attending tonight's Council meeting.

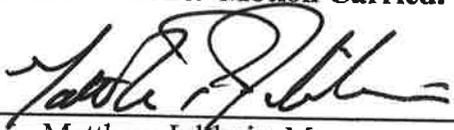
EXECUTIVE SESSION

At 8:02 P.M., Jolibois stated Council would convene into Executive Session for Item 14-A – City Manager performance evaluation, not to exceed the hour of 8:30 P.M.

At 8:32 P.M. Jolibois reconvened the meeting.

ADJOURNMENT

Moved by Medley, seconded by Waltier, to adjourn the meeting at 8:32 P.M. Ayes: Surina, Reynolds, Wittner, Jolibois, George, Waltier and Medley. Noes: None. Motion Carried.



Matthew Jolibois, Mayor



Lisa Keely, City Clerk