

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Mayor Hunter T. George called the regular meeting to order at 7:00 P.M. and led the Pledge of Allegiance. Councilmembers David M. Viafore, Shannon Reynolds, Denny Waltier, Blake Surina, and Jamie Nixon were present. Councilmember Brett Wittner was absent and excused.

PRESIDING OFFICER’S REPORT

A. Community Center and Pool Project

City Manager Pingel reported that the election results would be released later in the evening and on the next steps, stating that the bid documents would be brought before Council late May, Planning Commission would meet on May 7th for preliminary site design, ARC would be available to discuss the details of the bid during the May 14th meeting, and to bid the project. Viafore requested a thorough presentation on the bid proposal for the May 20th study session; Pingel indicated postponing the presentation to May 20th would not delay the bid schedule.

George called attention to a submitted public comment from Kathy Owens on the proposed community center and emergency services facility needs.

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

George invited public comment; none were provided.

COMMITTEE, COMMISSION, AND LIAISON REPORTS

A. Parks and Recreation

Waltier referred to the recently City Manager weekly update, commenting on the recent Easter Egg Hunt and sponsors. Parks and Recreation Director Grover commented on the event, sponsors, partners, and donors.

B. Pierce County Regional Council

Reynolds reported on the recent PCRC meeting, stating the Operations Committee would meet next month with the focus on the annual meeting, VISION 2050, and regional transportation issues and incentives.

C. Public Safety, Courts

Surina referred to the recently City Manager weekly update, and commented on the coordination between the Police and Public Works departments working on the removal of abandoned shopping carts in the right-of-way.

D. Street, Water, Sewer, and Storm Drain

Nixon commented on the three-year sanitary sewer review, and stated that the Alameda Grind and Overlay project and the tank painting project would be completed during the summer months.

E. Other Liaison Reports

There were none.

CONSENT CALENDAR

George requested the City Clerk read the Consent Calendar as follows: approval of Voucher No. 212877 through Voucher Check No. 212943 in the amount of \$148,384.79; approval of Payroll Check No. 13617 through Payroll Check No. 13621 in the amount of \$108,637.69; approval of the April 9, 2019 Council regular meeting minutes; and approval of the April 15, 2019 Council study session minutes. **Reynolds MOVED to approve the Consent Calendar as read; seconded by Surina. The Motion Carried (6-0).**

PUBLIC HEARING

None scheduled.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

There was none.

CITY MANAGER COMMENTS

Pingel reported that the new Tacoma Fire Chief Green would be present at the May 28th Council regular meeting to meet the Council and address questions. Pingel commented on recent frustration from a resident regarding code issues and that staff was working on improving the process to make it more effective.

DEPARTMENT HEAD COMMENTS

None were provided.

COUNCILMEMBER COMMENTS

- Viafore commented on how well the community responded to the ballot measure vote, and requested the Police Department address truck traffic during restricted times on Regents Boulevard.
- Reynolds commented on the recent Earth Day event
- Wittner, Waltier, Surina, and Nixon provided no comments.
- George commented on the recent Earth Day event, and thanked Wittner for his guidance on the Steering Committee and his appreciation to those involved in the Steering Committee and campaign efforts.

EXECUTIVE SESSION

At 7:25 P.M., George reported that Council would convene into Executive Session, not to exceed the hour of 7:35 P.M. to discuss labor agreement pursuant to RCW 42.30.140. George noted that Pingel would be joining the Executive Session.

The Council reconvened into regular session at 7:31 P.M.

APRIL 23, 2019

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ADJOURNMENT

Reynolds MOVED to adjourn the meeting at 7:31 P.M., seconded by Waltier. The Motion Carried (6-0).



Hunter T. George, Mayor



Jessica Nappi, City Clerk