

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

Mayor Hunter T. George called the special meeting to order at 6:00 P.M. and led the pledge of allegiance. Councilmembers David M. Viafore, Shannon Reynolds, Brett Wittner, Denny Waltier, Blake Surina, and Jamie Nixon.

AGENDA MODIFICATIONS

There were none.

SEWER TREATMENT PASS-THROUGH DISCUSSION

Public Works Director Wakefield briefed the Council on the Tacoma sewage treatment costs, stating the costs had been reviewed in comparison with the revenues generated by the Fircrest rate structure for the treatment. Wakefield recommended the City maintain the 2019 sewer treatment rate for 2020 as the City anticipated lower than expected expenditures. After a brief discussion on the ratio of applicability, treatment costs, and rate study, there was a general consensus to maintain the existing rate, review annually, and track quarterly to ensure the City’s rates were adequate to meet Tacoma’s increases.

NAMING POLICY REVIEW

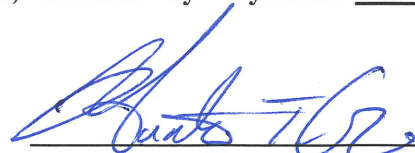
City Manager Pingel briefed the Council on the draft naming policy that would put a mechanism in place in order to allow major donors to name specific City assets and provide consistency and organization to naming efforts and opportunities. Pingel requested Council feedback, and after a brief discussion on maintenance, current named City assets, existing process, and historical context, there was a general consensus to review how small cities handled naming city assets, revise the draft policy to simplify the process, and increase Council involvement and citizen oversight in the process.

ART POLICY REVIEW

Pingel briefed the Council on the draft art policy, stating the intent was to ensure the City had guidelines in place to accepting and displaying artwork and deaccessioning or decommissioning artwork. Pingel requested Council feedback, and after a brief discussion on maintenance, there was a general consensus to make minor adjustments to increase Council involvement and replace language under the Manner of Disposition referring to selling the art for the “best possible price” to “another public institution, non-profit, or other public entity.” Pingel indicated he would bring the Kokich family bronze sculpture donation agreement before Council to formalize the agreement.

ADJOURNMENT

Waltier **MOVED** to adjourn the meeting at 7:00 P.M., seconded by Reynolds. The Motion Carried.



Hunter T. George, Mayor



Jessica Nappi, City Clerk