

CITY OF SULTAN COUNCIL MEETING – February 27, 2020**REGULAR COUNCIL MEETING**

Mayor Wiita called the regular meeting of the Sultan City Council to order in the Sultan Community Center at 7:00 p.m. Councilmembers present: McCarty, Aldrich, Walker, Vaughn, Neigel, and Sivewright. Absent: Beeler.

Staff Present: City Administrator Ibershof, Finance Director Koenig, Public Works Director Morgan, Planning Director Galuska, Police Chief Martin, and City Clerk Pevey.

CHANGES/ADDITIONS TO THE AGENDA

1) Consent Agenda - Excused Absence of Councilmember Beeler, and 2) Presentation – Status of the Lake 16 Dam

PRESENTATION**Status of the Lake 16 Dam**

Public Works Director Morgan updated council on recent Lake 16 events that prompted the emergency declaration. Provided details on the leak and the holes located that are allowing water to flow out and around the dam. Pictures shown to illustrate issues located. Geotech is due to come out Saturday to assess the ground; next steps are to setup a coffer dam 50 feet upstream from the dam to temporarily route water into the pipe to feed the water plant. Estimated cost of \$15,000 to \$20,000 for temporary dam that would pay for itself within 17 days versus continued use of Everett water supply. Already in discussion with agencies regarding expedited permitting to fix and get the issues repaired to ensure the city is up and running as quickly as possible.

Status of the Pedestrian Bridge

Updated on status of pedestrian bridge project. Pictures shown to illustrate work being done. Crews continuing to pour various concrete parts of the bridge and timeline provided. Project had a view delays due to snow and flood issues but is running on schedule and is on track to be completed June 2020.

PUBLIC COMMENTS

Colleen Rupke, Bryant Road: Concerned that developers might be using lot size averaging as a work around, when a lot size density increase request is denied, as a way to add additional lots to a preapproved development.

COUNCILMEMBER COMMENTS

Sivewright: Appreciated Citizen Rupke's comments and input.

Vaughn: Thanked Citizen Rupke for her comments and confirmed that the city is discussing many topics in relationship to development and will be sure to include this information in their conference.

Aldrich: Thanked Citizen Rupke for her comments and input.

McCarty: Completed the last city application for the upcoming AWC scholarship.

MAYOR COMMENTS

Talked with Ruth at the Youth Coalition and will be forwarding a student for recommendation for the AWC Scholarship; thanked CM McCarty for his diligence on that issue. Traveling next week to Washington DC with other mayors to advocate for US2. Community Awards dinner Peggy Tuttle presented with volunteer of the year award.

CITY ADMINISTRATOR COMMENTS

Presented the UW Students in attendance that are working diligently on the Park PROS; \$75,000 in the senate version of the procreation bill for the cities in the Valley to provided generators and fueling system for various locations; next four vehicles arriving from enterprise fleet for public works department; and provided upcoming topics to be presented at future meetings.

STAFF REPORTS

Written reports submitted and on file with the clerk's office from Public Works, Planning, Police, and Consultant Zachor Thomas.

CONSENT AGENDA

On a motion by Walker, seconded by Aldrich the following items are incorporated into the consent agenda and approved by a single motion of the Council: 1) Minutes of the February 13, 2020 Council Meeting, 2) Voucher Approval and payroll through February 27, 2020, 3) AB20-15 Weed, Graafstra, & Benson Contract Extension, and 4) Excused absence of Councilmember Beeler; all ayes.

ACTION ITEMS:**AB19-68 Amendment to Professional Service Agreement – Transportation Solutions Inc**

Adding scope of work to current contact to include reviewing traffic impact fees. On a motion by Councilmember Sivewright, seconded by Councilmember Aldrich to authorize the Mayor to sign an amended Professional Services Agreement with Transportation Solutions, Inc; all ayes.

AB19-35 Resolution 20-04 – Financial Policies

Policies being reviewed and adopted under Resolution 20-04 Financial Policies are: 1) Signature Policy, 2) Debt Management Policy, 3) Cash Handling Policy, and 4) Investment Policy. On a motion by Councilmember Walker, seconded by Councilmember Aldrich to adopt Resolution 20-04 – Financial Policies; all ayes

AB20-14 Resolution 20-05 – Credit Card/Procurement Card Policies

First step in moving forward on implementation of procurement card system; on a motion by Councilmember Walker, seconded by Councilmember Aldrich to adopt Resolution 20-05 adopting a Procurement Card Policy and updating the Credit Card Policy; all ayes.

AB20-16 Ordinance 1320-20 – Authorizing Use of Credit Cards

Updating policy to recognize the procurement card policy; On a motion by Councilmember Walker, seconded by Councilmember Aldrich to adopt Ordinance 1320-20 amending SMC 3.74; all ayes

AB20-17 Resolution 20-06 – Emergency Declaration of Lake 16 Dam

On a motion by Councilmember Sivewright, seconded by Councilmember Walker to adopt Resolution No. 20-06 declaring an emergency and waiving competitive bidding requirements under RCW 39.04.280; all ayes.

AB 20-18 Resolution 20-07 - US 2 Funding Support

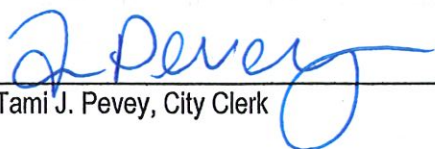
In conjunction with the trip local Mayors are making to Washington D.C., all cities involved are adopting similar resolutions to present a unified front when lobbying for US 2 improvements; On a motion by Councilmember Walker, seconded by Councilmember Aldrich to authorize the Mayor to sign Resolution 20-07 providing support for US-2 funding; all ayes.

ADJOURNMENT

On a motion by Councilmember Aldrich, seconded by Councilmember Sivewright, the council meeting was adjourned at approximately 7:45 pm; all ayes.



Russell Wiita, Mayor



Tami J. Pevey, City Clerk