



# CITY COUNCIL REGULAR MEETING

Monday, May 08, 2023 at 7:00 PM

City Hall

## MINUTES

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### 1. Call to Order

Mayor Linnell called the meeting to order at 7:00 PM.

### 2. Flag Salute

### 3. Roll Call

#### PRESENT

Mayor Troy Linnell

Council Member Brenna Franco

Council Member Gordon Cook

Council Member Timothy Fairley

Council Member Lynda Osborn

#### ABSENT

Council Member William Thomas

Motion made by Council Member Cook to excuse Council Member Thomas, Seconded by Council Member Osborn.

Voting Yea: Council Member Franco, Council Member Cook, Council Member Fairley, Council Member Osborn

### 4. Presentation

#### A. Proclamation - Affordable Housing Week

Mayor Linnell proclaimed the week of May 7th - 13th Affordable Housing Week.

### 5. Approval of Agenda

Motion made by Council Member Fairley, Seconded by Council Member Osborn.

Voting Yea: Council Member Franco, Council Member Cook, Council Member Fairley, Council Member Osborn

## 6. Consent Agenda

Motion made by Council Member Osborn, Seconded by Council Member Fairley.  
Voting Yea: Council Member Franco, Council Member Cook, Council Member Fairley,  
Council Member Osborn

A. Council Minutes - April 24th, 2023 Workshop Minutes - April 24th,  
2023

B. Audit of Reports

Claims 4/25/23 - 5/8/23 #112852 - #112880 = \$147,281.58 Payroll

4/25/23 - 5/8/23 #61541 - #61544 = \$115,281.73

## 7. Reports

Franco - None.

Cook - None.

Fairley - None.

Osborn - None.

Avery - Been doing a lot of mowing of the parks and right of ways. Starting to clean ditches and looking at what storm water pipes need to be replaced. Parks worker, Gary, is starting May 22nd. Looking forward to having him.

Chief - Next week is Police Week. You'll see the flags at half mast in recognition of it. Progress has been made on our Channel 21 by creating a Youtube account to stream Council Meetings. Transition from Facebook to Youtube. The Governor has signed the budget and we now have \$600,000 to put towards the wetland project. Michael Transue, our lobbyist, did a great job advocating for us and our representatives. Also seeking funds for flood mitigation. Reached out to the bank that owns the vacant land in the north end in town to do a retention pond. Had a great conversation with someone at the flood district about this. Shoutout to Blueline for doing the grant work on the wetland project. We just put in two grants to keep the work going. Hoping to move forward with groundbreaking this year and construction officially beginning next you. The City Hall was built on ground designated for park space and we were given the OK to use the wetlands as a replacement for that error.

City Clerk Jessica Griess - Been working on two grant opportunities: local records grant and RE+ recycling grant. The recycling grant would fund a voucher program to encourage

citizens to recycle and the local records grant would help fund a new financial system. We have the fishing derby this month and the bike rodeo next month.

Mayor Linnell - Attended the Cities and Schools meeting. They are looking for funding to bridge high school students to Green River College in the mechanical program. The AWC conference is in June and would like to invite Council to join me there.

## **8. Audience Participation**

The City Council encourages public participation during meetings of the City Council and welcomes your comments. This time is set-aside for you to speak to the City Council on any issue. The Council ordinarily takes non-agenda matters under advisement before taking action. You are also invited to comment on action items as they are considered during the meeting. Individual speakers will be limited to three (3) minutes each in addressing the City Council. When addressing the Council, please speak clearly and audibly and state your name and address for the record.

None.

## **9. Discussion**

### **A. Transportation Improvement Plan**

Public Works Director Russ Avery briefed the Council on the Transportation Improvement Plan (TIP).

### **B. Ordinance 1220-23, Allocation of Investment Interest**

Jessica Griess, City Clerk, briefed the Council on Ordinance 1220-23 that would allow the allocation of the investment interest into just the General fund instead of allocating equally among all the funds.

### **C. Housing Action Plan (*Draft*)**

This had been discussed extensively at the Workshop and there was no further discussion on the Housing Action Plan.

## **10. New Business**

## **11. Old Business**

### **A. Blueline - Comprehensive Plan Agreement**

Motion made by Council Member Cook, Seconded by Council Member Fairley.

Voting Yea: Council Member Franco, Council Member Cook, Council Member Fairley,  
Council Member Osborn

The Comprehensive Plan Agreement with Blueline has been approved to be executed.

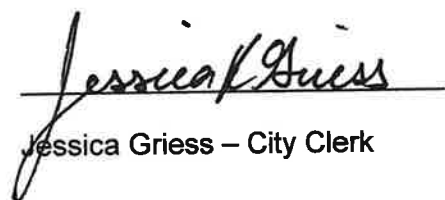
**12. Ordinances & Resolution**

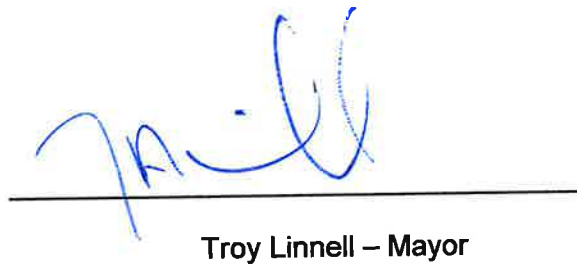
**13. Next Workshop**

**14. Adjournment**

Mayor Linnell adjourned the meeting at 7:32 PM.

**ATTEST:**

  
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Jessica Griess – City Clerk

  
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Troy Linnell – Mayor