



CITY COUNCIL REGULAR MEETING

Monday, April 08, 2024 at 7:00 PM

City Hall

MINUTES

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 Gordon Cook

Council Member Timothy Fairley

Council Member Lynda Osborn

Council Member William Thomas

Council Member David White

4. Presentation

5. Approval of Agenda

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

6. Consent Agenda

A. Minutes

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

B. Audit of Reports

1. Claims #113573, 1000 - 1057 = \$278,812.21

March 26 - April 8, 2024

2. Payroll #1051 - 1054 = \$115,328.28

March 29, 2024

VOID

7. Reports

Council Member White - None

Council Member Cook - None

Council Member Fairley - None

Council Member Thomas - Attended Good Eggs. Very interesting and enlightening.

Chief Schrimpscher - The department is conducting traffic emphasis paid for by the Washington State Traffic Safety Commissions. Congratulations to Officer Phan and Officer Gerrard for completing their probationary period. We have begun the hiring process to replace Officer Fajardo and expect to have the position filled by June 1st. Two of our officers have successfully completed FTO certification through Northern Florida University. Officer Gary Hardnet will graduate from the Police Academy on April 23, 2024. You will all receive an invitation to attend. The bike rodeo will be on June 8th.

City Administrator - Jessica Griess- Easter Egg hunt was a huge success. Gary is currently serving 20 senior meals and delivering 12 of those. Pat Goodwin has been helping him. Our recycling event will be on Saturday April 20th from 9-3. Auburn early childhood development program will be holding their graduation here on May 20th. They held it here last year. Caitlin is no longer with Atwell. Cyrus will be taking over and finish our comprehensive plan.

Mayor Linnell - A big thank you to our public works department. In the last four weeks we have seen more work completed on our storm water system than I have seen in the last two terms that I served on City Council and the one year and four months that I have been mayor.

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.

Rick Connell - 340 Milwaukee Blvd S. Does the Safety Traffic Commission provide funding for signs or speed bumps. Chief Schrimpscher responded that it is for traffic only however, there are different programs that the City can apply for such as Safe Paths for Schools which we have never been approved for.

Chris Gomes 527 Main Street - What exactly is Ziplly Fibre. Mayor Linnell replied that it is a fiber optic company that will compete against Comcast. I hear that we are getting one of those smart signs that can detect whether you are on your cell phone or don't have your

seat belt on.

9. Discussion

A. Ordinance 1233-24, Ziplly Fiber Franchise Agreement

City Administrator Jessica Griess went over the franchise agreement and asked if there were any questions.

B. Ordinance 1234-24, Street Racing

Chief Schrimpscher discussed the street racing ordinance with council.

C. Fee Schedule Update for Rentals

City Administrator Jessica Griess updated the council on the fee schedule for renting community center and renting the shelters in the parks.

D. Resolution 1275-24, Public Works Equipment Surplus List

City Administrator Jessica Griess went over the surplus list which included the dump truck, red F250 truck and the Ferris Mower.

E. Ordinance 1235-24, 2024 Budget Amendment

City Administrator Griess went over the budget amendment which included an increase in non-union salaries, a non union clothing allowance per the approved union contract, an increase in the Police uniforms budget and adding a Seasonal Park employee.

F. IAM&AW Collective Bargaining Agreement 2024-2026

10. New Business

11. Old Business

12. Ordinances & Resolution

A. Resolution 1274-24, King County Parks Capital Project Grant Agreement

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

B. Resolution 1273-24, Traffic School Fee

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

13. Next Workshop

Bin There Consulting

Traffic Impact Analysis - FCS

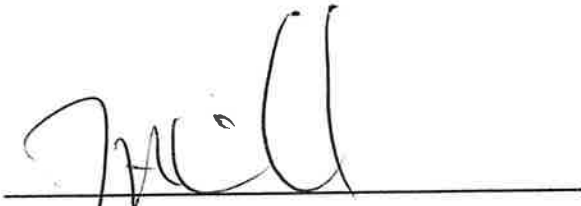
14. Adjournment

Mayor Linnell adjourned the meeting at 7:41 PM

ATTEST:



Dana Parker – City Clerk



Troy Linnell – Mayor