



# REGULAR COUNCIL MINUTES

Council Chambers – 1300 First Street

July 19, 2023 at 6:00 PM

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## 1. FLAG SALUTE - PLEDGE OF ALLEGIANCE

## 2. COUNCIL WORKSHOP TO DISCUSS CONTRACT TO BUILD NEW FACILITY

Administrator Raines discussed his meetings with Rognlin's and Harbor Architects regarding the contract to build the new facility. There may be bond funds available for municipalities through the Washington State Treasurer's Office. This would not go to a vote. It is done by the State three times a year. The State sells bonds at a lower interest rate than we could get from a conventional loan. The fees would also be less than commercial lending. For a 15 year term, the interest rate was 3.28 percent when they last sold bonds.

If we decide not to do this, we would need a community meeting to discuss the options. This funding would not be available until October for deposit in January. Rognlin's would not be 60% done until January of this year. We have a deductive change order for the contract which would be added back towards the end of the project. They discussed the value added engineering and deductive change order.

## 3. CALL TO ORDER - ROLL CALL

PRESENT

Councilmember Candice Makos

Councilmember Stana Carlisle

Councilmember Jim Ancich

Councilmember Raymond Robinson

Councilmember Miles Wenzel

## 4. APPROVAL OF AGENDA

Motion made by Councilmember Robinson to approve the agenda, Seconded by Councilmember Carlisle.

Voting Yea: Councilmember Makos, Councilmember Carlisle, Councilmember Ancich, Councilmember Robinson, Councilmember Wenzel

## 5. PUBLIC COMMENTS

**Steve Davis** - Provided a written comment regarding the City Hall/Police Station project.

## 6. CONSENT AGENDA

Motion made by Councilmember Makos to approve the consent agenda, Seconded by Councilmember Robinson.

Voting Yea: Councilmember Makos, Councilmember Carlisle, Councilmember Ancich, Councilmember Robinson, Councilmember Wenzel

## 7. COMMITTEE REPORTS

**Finance** – Councilmember Wenzel stated discussed budget and the small and attractive asset policy

**Public Works** – Councilmember Ancich stated discussed rates for rv park addition and the costs for street projects in the city.

## 8. CITY OFFICIAL REPORTS

**City Administrator** - Administrator Raines discuss a street vacation on I street between First and the levy. Adjacent property owners are looking for 10' on each side. It will leave us the standard 60' street.

**Public Works Superintendent** - They are starting to clean the Makarenko Park Parking Lot. They will be working on it all summer. He hopes to complete it by the end of summer.

**Police Chief** - Deputy Chief Miskell stated that Officer Bailey will be graduating from the academy next week and then will be in field training for approximately two months.

**9. Mayor's Report – no report**

**10. NEW BUSINESS**

A. Public Defender Agreement

Motion made by Councilmember Carlisle to approve the contract with Sound Defenders, Seconded by Councilmember Robinson.

Voting Yea: Councilmember Makos, Councilmember Carlisle, Councilmember Ancich, Councilmember Robinson, Councilmember Wenzel

B. Resolution 2023-07 Small & Attractive Asset Policy

Motion made by Councilmember Makos to approve Resolution 2023-07 (Small & Attractive Asset Policy), Seconded by Councilmember Ancich.

Voting Yea: Councilmember Makos, Councilmember Carlisle, Councilmember Ancich, Councilmember Robinson, Councilmember Wenzel

C. Notary Public Fees

Motion made by Councilmember Carlisle to approve Resolution 2023-08 (Notary Fees), Seconded by Councilmember Robinson.

Voting Yea: Councilmember Makos, Councilmember Carlisle, Councilmember Ancich, Councilmember Robinson, Councilmember Wenzel

D. Construction Agreement for New Facility

Motion made by Councilmember Wenzel to approve the construction agreement with Rognlin's, Seconded by Councilmember Ancich.

Voting Yea: Councilmember Makos, Councilmember Carlisle, Councilmember Ancich, Councilmember Robinson, Councilmember Wenzel

Motion made by Councilmember Wenzel to include value engineering and deductive change order, Seconded by Councilmember Ancich.

Voting Yea: Councilmember Makos, Councilmember Carlisle, Councilmember Ancich, Councilmember Robinson, Councilmember Wenzel

E. Proposed Street Repairs

Motion made by Councilmember Ancich to approve repairs for Mill Creek and Alder Drive in the amount of \$16,750, Seconded by Councilmember Robinson.

Voting Yea: Councilmember Makos, Councilmember Carlisle, Councilmember Ancich, Councilmember Robinson, Councilmember Wenzel

**11. COUNCIL COMMENTS**

**Councilmember Ancich** - He commented on how nice the landscaping is looking. He stated the Public Works crew is working hard.

**Councilmember Wenzel** -He stated he appreciates clean up of Makarenko Park.

## **12. PUBLIC COMMENTS**

**Linda Springer** - She thanked Jeff for due diligence in saving the city money and clean-up of Makarenko Park looks great.