

CALL TO ORDER:

Mayor Tim Wilson called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Present: Mayor Tim Wilson; Councilmembers: Ken Caylor, Dan Dever, Charles Garcia, Kenneth Johnson, Mark Snyder, and Marc Spohr.
Also Present: City Administrator Ehman Sheldon; Department Heads: Finance Officer Mike Bailey, Public Works Supervisor Terry Clements, Police Chief Steven Dunnagan, Deputy Clerk Rebecca Dover; and City Attorney Katherine Kenison.
Absent was: Councilmember Genna Dorow

APPROVAL OF AGENDA

Council carried a motion to approve the agenda. M/S Johnson/Snyder.

CONSENT AGENDA:

- A. Approval of City Council Minutes of April 25, 2011
- B. Approval of City Council Workshop Minutes of May 2, 2011
- C. Approval of April Payroll and Related Expenses
- D. Approval of Accounts Payable Checks
- E. Resolution to Accept a Donation to Shop With a Cop

Accounts Payable was audited and certified by the Auditing Officer, as required by RCW 42.24.080; and those expense reimbursement claims certified and as required by RCW 42.24.090, have been recorded on a listing that has been reviewed by the Council audit committee and is available to the Council.

Accounts Payable Checks for May Check No. 39717 to No. 39776 in the amount of \$1,579,802.52.
Payroll for April Check No. 27164 to No. 27202 in the amount of \$294,164.61.

Council carried a motion to approve the Consent Agenda as presented. M/S Garcia/Caylor.

RESOLUTION TO ALLOW THE ALL CITY CLASSIC CAR SHOW ON JULY 15TH AND 16TH

Mr. Sheldon presented the resolution for the All City Classic Car Show.

Council carried a motion to approve A RESOLUTION AUTHORIZING USE OF CITY PROPERTY AND RIGHT-OF-WAY FOR THE ALL CITY CLASSIC CLUB ANNUAL CAR SHOW SCHEDULED FOR JULY 15TH AND 16TH 2011. M/S Snyder/Dever. This shall be known as Resolution No. 2011-10.

CHANGE ORDER #2 – LIONS PARK LIGHTING PROJECT

Mr. Clements reviewed the Lions Park Lighting Project. He noted that there were some items not up to code therefore a change order was needed, along with installation of wiring and a new control panel. He continued by explaining in detail the issues with the panel. Councilmember Garcia recommended solutions to the timing issues that have come about. He stated the lights are only staying on 2.5 hours and shutting off before the games are over. Mr. Clements explained that the master clock could be adjusted. Mayor Wilson commented that there will be more efficiency and light saving as well. Councilmember Spohr noted his disappointment that it was not up to code and should have been addressed prior to bidding. Councilmember Caylor stated similar concerns. Councilmember Garcia noted that it is in the long run beneficial to the City to address these issues now rather than later.

Council carried a motion to approve Change Order #2-Lions Park Lighting Project in the amount of \$4,795.11. M/S Johnson/Garcia

RESOLUTION TO ACCEPT THE LIONS PARK LIGHTING PROJECT

Mr. Clements stated that the Lions Park lighting project is now complete and recommends that the council accept the completed project. Councilmember Spohr questioned adjustments to the lights. Mr. Julius stated that the lights had been calibrated. The contractor and engineering inspector have manually walked it for measurement. Councilmember Spohr also questioned the number of lights, there are 5 new sets with one old set of lights. Mr. Julius noted that the lights are different brands and the candle watt power is greater and more efficient. Mr. Clements advised that the lights are adjustable as well. There was discussion regarding the retainer and Mr. Julius affirmed that the retainer could be held a bit longer. Mayor Wilson asked if Council would like to hold the payment until the next Council meeting, which is scheduled for May 23, 2011; there was a consensus. The resolution did not pass.

DISCUSSION OF MAIN STREET PUNCH LIST

Mr. Julius addressed the punch list. He noted that it is for the council and staff to review, this gives them the opportunity to add to the list. A draft list was passed out to the Council. Mr. Julius noted that incomplete items can be added to the list subsequent to completing it. The final completion date for the project is July 29, 2011. Councilmember Spohr questioned the signal lights. Mr. Julius stated that the contractor provides manuals and training, noting that there are guidelines to be followed when installed and that the City's engineers would be available as well. He continued with a brief explanation of the crosswalk signals. Mr. Denny added that there are ADA standards to comply with in relation to the signals and beeping. Mr. Julius stated that there is a two year warranty covered by the bond. There was further discussion and concerns brought forth by Council. Mr. Julius addressed the questions and explained that there are many things that the contractor does not have control of items, such as weather and the ability to acquire asphalt. He continued with an explanation of hot/cold mix, why and where it was used. Councilmember Spohr asked if there are any additional fees that will need to be addressed, and Mr. Julius stated that they are not aware of any.

Shawn Logan, 105 E Hamlet, stated his appreciation and thanked the Council for the Main St. project. He also noted his disappointment in lack of respect for the citizens. The quality of workmanship was the biggest disappointment. He noted that projects need to be looked at more with better attention. He expressed his genuine appreciation in regards to the beautification portions that were added to the project.

14TH AVENUE IMPROVEMENTS

Mr. Julius reported on the meeting held with the school district regarding the 14th Avenue improvements. The question of what can be done and the timing of the project was their focus. He indicated that the school district would be required to develop the portion from where Scootney comes across. The question is: does the City want to do this as one project, or do a portion of it as developers do their portions? Mr. Julius reviewed the drawing that is provided to developers. Mr. Sheldon stated that the school district questioned what the City's intent is, whether the district's portion be deferred or does the district need to be ready when the project begins? There was discussion that it should be one project, all at once. A traffic study was completed and reviewed by all entities regarding the Gemstone development and new school project. Mr. Sheldon then clarified that the council's course of action is to stay with their original intent and to keep it as one project.

SWIM POOL USE AGREEMENT

Mr. Sheldon proposed the contract from the Othello Barracudas Swim Team. He noted that the insurance was inadvertently left out and would be added to the agreement prior to signing. Council carried a motion to approve the Barracudas Swim Team contract with the condition of adding the insurance clause. M/S Johnson/Snyder

NEW BUSINESS

Mayor Wilson made the following announcements:

The Mayor's luncheon is scheduled for Wednesday at the Othello Senior Center at 12:00 p.m.

OPD Line officers meeting with the Union Negotiation Committee Monday May 17th at 9:00 a.m. at City Hall

EXECUTIVE SESSION – PROPERTY PURCHASE NEGOTIATIONS

Mayor Wilson adjourned the Council meeting at 8:15 p.m. to conduct an Executive Session to discuss "Property Purchase Negotiations" for approximately 20 minutes. No decisions will be made and the City Attorney will be present. Mayor Wilson reconvened the Council meeting at 8:33 p.m.

ADJOURNMENT

With no further items to discuss, Mayor Wilson adjourned the Council meeting at 8:34 p.m.

By: _____
TIM WILSON, Mayor

ATTEST:

By: _____
REBECCA DOVER, Deputy City Clerk