



**REGULAR CITY COUNCIL STUDY SESSION
TUESDAY, JUNE 6, 2017**

MEETING MINUTES

1. CALL TO ORDER/ROLL CALL

Deputy Mayor Peltier called the meeting to order at 7:01 pm in Council Chambers.

Mayor Tollefson, Deputy Mayor Peltier and Councilmembers Medina, Peltier, Roth, Scott and Townsend were present. Councilmember Blossom arrived at 7:04 pm.

2. AGENDA APPROVAL OR MODIFICATION/CONFLICT OF INTEREST DISCLOSURE

Councilmember Tollefson moved and Councilmember Roth seconded to accept the agenda as presented. The motion carried unanimously, 7-0. There were no conflicts of interest disclosed.

3. PUBLIC COMMENT ON AGENDA ITEMS – 7:03 PM

Bob Fortner provided background information on McRedmond Lane.

Rob Connelly spoke about the increased public use of the road and liability issues.

Jerry Brader spoke about the increased use of McRedmond Lane.

Siri Kushner spoke about her concerns with increased traffic on McRedmond Lane.

4. NEW BUSINESS

A. McRedmond Lane Discussion, AB 17-098 – Public Works 7:12 PM

Public Works Director Loveless provided background information on McRedmond Lane and the City policy. Council requested an engineer's estimate for the amount required to improve the road to City standards and a response from the City Attorney on liability.

B. Ordinance No. 2017-16, Banning Sale of Animals from "Puppy/Kitten Mills," AB 17-099 – Councilmember Medina 7:27 PM

Councilmember Medina introduced the agenda item.

Public Comment

Mindy Anderson spoke in favor of the ordinance.

Patrick Bourke spoke in favor of the ordinance.

Katy Tomasulo spoke in favor of the ordinance.

Jennifer Bliss and Adam Johnson spoke in favor of the ordinance.

Michael Benson and Leah Holman spoke in favor of the ordinance.

MOTION: I move that the City Council forward Ordinance No. 2017-16 to the June 27, 2017, consent agenda.

Blossom/Medina: The motion carried unanimously, 7-0.

5. UNFINISHED BUSINESS

A. Olympic Drive Project Update on Tree Retention, AB 14-023 – Public Works 7:35 PM

Public Works Director Loveless showed a video demonstrating the existing conditions and provided an update on tree retention and undergrounding of power for the project.

Public Comment

Bruce Alward asked about the impact to tree roots.

MOTION: I move that the City Council authorize the Public Works Department to proceed with the design and solicitation of bids to include the under-grounding of power for the Olympic Drive Non Motorized Improvements Project, and that the budget of the project be increased by \$120,000.

Tollefson/Roth: The motion carried unanimously, 7-0.

6. PRESENTATION(S)

A. Electric Municipalization Feasibility Study Presentation, AB 15-183 – Executive 7:48 PM

City Manager Schulze introduced John Heberling, from D. Hittle & Associates, Inc. Mr. Heberling provided a presentation summarizing the Electric Municipalization Feasibility Study. Bob Schneider from D. Hittle & Associates, Inc. presented information on operational reliability.

Steve Johnson of Island Power introduced Randal Samstag who spoke on behalf of Island Power. Barney Burke, retired Jefferson County PUD Commissioner, provided information on their transition. Steve Johnson spoke about concerns regarding Puget Sound Energy.

Andy Wappler from Puget Sound Energy provided a presentation summarizing their concerns about the Feasibility Study.

Mr. Schneider and Mr. Heberling addressed Council's questions.

MOTION: I move that the City cease further consideration of the electric municipalization during this calendar year. 10:00 PM

Tollefson/Blossom: The motion failed 3-4 with Councilmembers Roth and Blossom and Mayor Tollefson voting in favor.

7. COUNCIL DISCUSSION

A. Agenda Review 10:15 PM

City Manager Schulze said this discussion was no longer necessary.

8. FOR THE GOOD OF THE ORDER

There was no discussion.

9. ADJOURNMENT

Deputy Mayor Peltier adjourned the meeting at 10:16 pm.


Val Tollefson, Mayor
Christine Brown, City Clerk