

Observer: Sue Brenner

Start Time: 5:05

End Time: 5:46

In Attendance: Nieuwsma (chair), Reid (arrived 5:10), Kelly, Burns (arrived at 5:23) and Harris

I. Call to Order

AM1. Approval of Minutes (approved)

II. Public Comment

3 Speakers – 2 spoke about concern for cracks at Robert Crown 1 spoke in favor of devreasing class C liquor license.

CONSENT CALENDAR

All matters listed under the Item IV Consent Calendar, are considered by the Committee to be routine and will be enacted in one motion without discussion. If discussion is desired, that item may be removed and considered separately.

FOR CONSENT AGENDA ITEMS LIST SEE [LINK](#)

FOR ACTION - PASSED

A3, A4, A5, A6, A7,

OFF CONSENT AGENDA

A1, A2, A8

A1 – Bills and Payroll

Nieuwsma recused himself because his wife's employer was included in one of the bills. Reid requested that an amendment be made to include paying the intern who worked for him when he was clerk and was hired as a contractor when there was a hiring freeze. Went to Council on a 2-1-1(abstain).

A2 Approval of Sole Source Purchase with Rehrig Pacific Company for the Purchase of 480 Refuse Containers and 269 Lids

– removed by Nieuwsma so he could inform citizens that if they downsize their garbage cans they can save money. Passed 5-0

A8 Approval of Sole Source Agreement with Wiss, Janney, Elstner Associates, Inc. for Investigative Services Related to Robert Crown Floor Slab Cracking

This item was amended by Kelly to decrease the amount to 12.800 for phase one only. Director Biggs explained that the firms who did the work stand by their work and she is not sure what this new investigative service will conclude. Council is firm about wanting a second opinion. Passed 4-1 with Nieuwsma voting no.

III ITEMS FOR CONSIDERATION

A9, A10, A11 (for Action) – passed 5-0 with no discussion

Burns was concerned that A8 and A15 were a duplication of services in terms of determining the programming needs of Gibbs Morrison and Fleetwood. Interim Council explained why the city should leave the language in both contracts, concerned city needs would be ignored if not in both. Passed for Action 4-0