



**SPECIAL CITY COUNCIL MEETING
STUDY SESSION
AUGUST 2, 2017**

MEETING MINUTES

1. CALL TO ORDER/ROLL CALL

Deputy Mayor Blossom called the meeting to order at 7:00 PM in Council Chambers.

Deputy Mayor Blossom and Councilmembers Peltier, Roth, Scott and Medina were present. Mayor Tollefson and Councilmember Townsend were absent and excused.

2. AGENDA APPROVAL OR MODIFICATION/CONFLICT OF INTEREST DISCLOSURE

Councilmember Peltier moved and Councilmember Medina seconded to accept the agenda as presented. The motion carried unanimously, 5-0. No conflicts of interest were disclosed.

3. PUBLIC COMMENT ON AGENDA ITEMS - 7:02 PM

Dave Henry spoke about a grant.

Patti Dusbabek spoke about the Farmer's Market.

4. UNFINISHED BUSINESS

A. Downtown Parking Study Professional Services Agreement Amendment No. 1 and Budget Amendment, AB 17-081 - Public Works 7:07 PM

Public Works Director Loveless introduced the agenda item.

Public Comment

Brandon Fouts spoke in favor of using previous parking studies.

MOTION: I move to forward to the August 8, 2017, consent agenda Amendment No. 1 to the Professional Services Agreement with Framework Cultural Placement, which increases the current contract by \$93,179, including an associated budget amendment in the same amount from the Contingency Fund.

Scott/Roth: The motion carried 4-1 with Councilmember Peltier voting against.

5. NEW BUSINESS

A. 2017 Midyear Financial Report, AB 17-128 – Finance 7:16 PM

Finance Director Schroer provided the Midyear Financial Report. Public Works Director Loveless provided an update on Capital Improvement Projects.

Public Comment

Charles Schmid asked about the impact of growth.

Brandon Fouts spoke about transportation issues.

Patti Dusbabek asked about land contracts.

B. Ordinance No. 2017-19, Relating to Quarter 2 2017 Budget Amendments, AB 17-129 – Finance 7:56 PM

Finance Director Schroer provided a presentation on the Quarter 2 budget amendments.

MOTION: I move that the City Council forward to the August 8, 2017, Consent Agenda Ordinance 2017-19, Amending the 2017 Adopted Budget.

Roth/Scott: The motion carried unanimously, 5-0.

C. Update on 2017 Department Workplan Status as of Midyear, AB 17-136 – Executive 8:01 PM

Deputy City Manager Smith provided an update on department workplans and performance metrics.

D. Planning Commission Recommendation on Critical Areas Ordinance Update, AB 17-135 – Planning 8:27 PM

Senior Planner Carr introduced the Planning Commission's recommendation on the Critical Areas Ordinance.

Public Comment

Patti Dusbabek spoke against the parking garage.

6. CITY COUNCIL DISCUSSION

A. Review of 2017 City Council Priorities, AB 17-134 – Executive 8:35 PM

Deputy City Manager Smith introduced the agenda item, and Council discussed the priorities identified in January.

Council discussed the Intergovernmental Work Group (IGWG).

7. FOR THE GOOD OF THE ORDER

8. ADJOURNMENT

Deputy Mayor Blossom adjourned the meeting at 8:49 pm.



Val Tollefson, Mayor



Christine Brown, City Clerk