City Council Minutes – February 6, 2006 and February 13, 2006

At 7:30 p.m. Mayor Maxwell called the regularly scheduled meeting of February 6, 2006 to order. Roll call found present: Nick Petrish, Brad Adams, Loren Hoboy, Cynthia Richardson, Bill Turner, and Erica Pickett. Absent: Brian Geer.

Minutes of Previous Meeting

After making corrections, the minutes of January 9, January 17, and January 23, 2006 were approved in a motion by Ms. Richardson, seconded by Mr. Adams, and passed unanimously.

Citizen Hearings

None.

Mayor/Council Communication

Mayor Maxwell announced that he had signed the Benevolent and Protective Order of Elks "Patriotism Week Proclamation" for the Week of February 20 to 24, 2006.

Mr. Turner thanked all involved for organizing last Friday's retreat. He commented that he thought it was very useful.

Unfinished Business

None.

Consent Agenda

The vouchers were approved as follows:
Council voted that the following vouchers/warrants audited and certified by the City's Auditing Officer (Finance Director) and subsequently reviewed and approved by the Council Finance Committee on January 20, 2006, January 27, 2006, and February 3, 2006 are approved for payment as of this date, February 6, 2006. Council vote was unanimous.

Claims Warrants
January, 2006: Warrant Numbers 34884 through 35086 in the total amount of $748,429.66
ACH # 34876 in the total amount of $164,587.85
Payroll # 1 of January 13, 2006 in the total amount of $441,472.11
Warrant Numbers 28531 through 28592 in the total amount of $63,070.80
Direct Deposit Numbers 17185 through 17326 in the total amount of $237,232.93
EFT Numbers 498 through 505 in the total amount of $141,168.38
Payroll # 2 of January 31, 2006 in the total amount of $636,203.28
Warrant Numbers 28593 through 28662 in the total amount of $237,989.91
Direct Deposit Numbers 17327 through 17428 in the total amount of $244,336.59
EFT Numbers 506 through 511 in the total amount of $153,876.78

In the same motion Council:

Cancelled Claims Warrant # 34260 in the amount of $33.89; Claims Warrant # 34712 in the amount of $2,453.58; Claims Warrant # 32516 in the amount of $100.00; and Claims Warrant # 31927 in the amount of $78.20; and

Resolution No. 1717 was adopted setting March 6, 2006 as the date of a Public Hearing on a proposal to Vacation a Portion of U Avenue. This action was taken on a motion by Mr. Turner, seconded Ms. Richardson, and passed unanimously.

New Business

Parks Director, Gary Robinson, and Anacortes Parks Foundation President, Doug Colglazier, presented a draft Memorandum of Agreement between their two organizations for consideration. Mayor Maxwell thanked the Parks Foundation for all of their efforts on behalf of the community and expressed a willingness to continue to provide some limited staff support. Mr. Robinson explained that the agreement satisfies auditors' concerns in that mutual benefits are secured. After making some editorial changes in the Memorandum of Agreement Ms. Richardson moved that the Mayor be authorized to sign the Memorandum of Agreement as presented. The motion was seconded by Mr. Petrish and passed unanimously.

At 7:45 p.m. the Mayor continued the meeting to 7:00 p.m. on February 13, 2006 in the Municipal Building Council Chambers for the purpose of holding an executive session on labor negotiations.

Continued City Council Meeting from February 6, 2006 to February 13, 2006

All Council members were present. At 7:00 p.m., the City Council convened in Executive Session to consider labor negotiations (commissioned police arbitration). At approximately 7:35 the Council reconvened and without taking any further action the meeting was adjourned.