

**City of DuPont
Regular Meeting
February 25, 2003
7:00 p.m.**

Call To Order: Mayor Drost called the meeting to order at 7:04 p.m. Councilmember McAuliffe led the flag salute.

Roll Call: Those present were Councilmembers Bartro, McAuliffe, and Potts. Councilmember Young was excused.

Staff Present: City Attorney, City Administrator, Director of Planning and Economic Development (DPED), Director of Public Works and Building (DPWB), Fire Chief, Police Chief, Accountant II, and Administrative Receptionist.

Approval of Agenda: Mayor Drost moved Item 11 Executive Session, to Item 5 and added Item 6 Council Appointment, and Item 7 Emergency Management Briefing. All remaining Items numbered sequentially. A motion was made and seconded to approve the agenda as amended. Bartro/McAuliffe 3/0 motion carried.

Special Reports:

- Mayor Drost introduced Paul Bocchi, Pierce County Councilmember representing district 6. Mr. Bocchi provided background information regarding key issues facing cities in Pierce County.
- Mayor Drost introduced Ron Summers from Glacier Northwest. He provided background information on a project for an extension of Pioneer Aggregates.

Approval of Consent Agenda Items:

- February 11, 2002 – Regular Council Meeting Minutes;
- Finance Report – February 25, 2003;
- Approval of Claim Vouchers List – February 25, 2003;
- Approval of a Contract with Kenyon Dornay Marshall, PLLC;

A motion was made and seconded to approve the consent agenda. McAuliffe/Bartro 4/0 motion carried.

Mayor's Report:

- Commended Quadrant and City staff for a professional and proactive approach during an Economic Development meeting on February 19, 2003.
- Update on the Pierce County Regional Council Meeting;
- Economic Development Meeting with Quadrant next week;
- Shirley Winsley will give a presentation regarding identity theft on March 20, 2003;

- Apologized to Dave Nichols and thanked him for bringing the issue to Council.

City Administrator's Report:

- Official e-mail addresses for Councilmembers has been developed;
- Department of Transportation traffic revision update;
- Commend Public Works staff for maintenance on Center Drive;
- Update on purchasing Police Cars for \$1.00;
- Update on Engineering Costs (J. Miller);
- Update High Speed Internet Access (HSIA);
- Councilmember McAuliffe provided and update from the Rainier Communications Commission on HSIA;

Old Business:

Final Plat Div 6

DPED Clarke provided background information on the final plat of Yehle Park Village Division 6.

Dave Nichols (1424 Heron Ct) expressed concern for not collecting impact fees. Will Shenkel (300 Barksdale Ave) expressed concern for the fiscal impact on the City in the future.

A motion was made and seconded to adopt the Village II Div 6 Final Plat Staff Report dated February 20, 2003; and find that the final plat of Village II, Division 6 conforms to all the terms of the preliminary plat approval (Ordinance No. 97-586, Ordinance No. 99-626 and Ordinance No. 99-648), that the final plat meets the requirements of Chapter 58.17 RCW, other applicable state laws and applicable City codes in effect at the time of preliminary plat approval, and hereby accept the final plat; and authorize the Mayor to accept the related: plat performance bond; plat maintenance bond; water system bill of sale; agreement for right of way and landscaping maintenance and temporary storm drainage easement stated in the staff report. Bartro/McAuliffe 4/0 motion carried.

New Business:

Abandoned Vehicle Ordinance –First Reading

Chief Pohl provided background information on the proposed Ordinance and highlighted possible changes from the existing Ordinance.

Resolution Supporting Military Personnel Engaged in “Operation Enduring Freedom”

Mayor Drost provided information regarding the Resolution and presented it for Council approval. A motion was made and seconded to adopt a Resolution expressing the DuPont City Council’s support for United States Military Personnel engaged in “Operating Enduring Freedom” and around the world and prays for their personal safety and their families’ peace of mind. Bartro/Potts 4/0 motion carried. Resolution No. 03-267

Public/Council Comment:

Chief Pohl expressed his support for Military Personnel engaged in “Operation Enduring Freedom” and the Resolution supporting them.

Greg Moore (Quadrant Corporation) thanked City Staff and the Mayor for a successful economic development meeting.

Dave Nichols (1424 Heron Ct) concurred with Chief Pohl regarding support for military personnel. Mr. Nichols also expressed concern for not collecting impact fees.

Roger Westman (2249 Palisade Blvd) reminded elected and appointed Councilmembers that they represent the citizens of DuPont.

Marsha McAuliffe (1536 Palisade Blvd) recommended that the youth in the community organize a yellow ribbon campaign to show support for Military Personnel.

Executive Session:

Mayor Drost recessed the meeting at 7:25 p.m. for an executive session to evaluate the qualifications of a candidate for appointment to an elected office. Mayor Drost reconvened the meeting at 7:55 p.m. (no action was taken).

Adjournment:

A motion was made and seconded to adjourn. Bartro/Potts 4/0 motion carried. The meeting was adjourned at 9:20 p.m.

Penny Drost , Mayor

ATTEST: _____

Erin Larsen
Administrative Receptionist