

**City of DuPont
Regular Meeting
January 28, 2003
7:00 p.m.**

Call To Order: Mayor Pro Tem Drost called the meeting to order at 7:02 P.M. and lead the flag salute.

Roll Call: Those present were Councilmembers Bartro, Drost, McAuliffe, Potts, and Young.

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

Approval of Agenda: Councilmember McAuliffe moved item 6f to New Business. A motion was made and seconded to approve the agenda as amended. Bartro/Potts 5/0 motion carried.

Mayoral Appointment:

A motion was made and seconded to appoint Councilmember Drost to serve as Mayor of the City of DuPont for the current term ending December 31, 2003. Bartro/Young 4/0 motion carried. Mayor Drost was sworn in by Accountant II Pierce. A motion was made and seconded to appoint Councilmember Bartro as Deputy Mayor. Potts/ Young 4/0 motion carried.

Mayor Drost provided Council with information regarding the previously utilized selection process to fill a Council vacancy by appointment.

Special Reports:

Councilmember Potts provided an update on the Ribbon Cutting Ceremony at DuPont Station for the Sound Transit Park and Ride.

Approval of Consent Agenda Items:

- January 14, 2002 – Regular Public Hearing Minutes
- January 14, 2002 – Regular Council Meeting Minutes
- Finance Report for the period ending 28, 2003
- Approval of Claim Vouchers List – January 28, 2003
- Barksdale Avenue Lift Station Modifications Change Order #3

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

Mayor's Report:

- Update on Pierce County Cities and Towns Association Meeting
- Update on Pierce County Regional Council Meeting
- Recommended Councilmember Potts as the City's new liaison to the Steilacoom Historical School District

City Administrator's Report:

- Recommended a special mailing to the citizens of DuPont for the Council Vacancy

Old Business:

An Ordinance Revising the Fee Schedule for 2003 (Second Reading)

City Administrator Dinger provided background information on the proposed Ordinance. Greg Moore (Quadrant Corporation) commented on the proposed fee schedule, and also fees charged by competitors for economic development and processing time versus the City of DuPont. There was Council discussion regarding the issue.

Will Shenkel (300 Barksdale Ave) inquired about the cost of land in other areas versus the cost of Land in DuPont. He also stated that there are other factors in addition to fees that decrease economic development for the City.

Ismail Arslangiray (DuPont Grocery) stated that most of the fees are comparable to other cities, however; he feels that the engineering fees in general are too high.

Cheryl Bartro (1512 Palisade Blvd) concurred with Mr. Shenkel.

A motion was made and seconded to adopt an Ordinance establishing a fee schedule for services provided by the City of DuPont. Bartro/Potts. A motion was made and seconded to amend the main motion by excluding the Hearing Examiner Fee. McAuliffe/Young 4/0 motion carried. A vote was then taken on the main motion as amended 4/0 motion carried. Ordinance No. 03-732

Mayor Drost recessed the meeting at 8:15 pm. The meeting was reconvened at 8:20 pm.

New Business:

Recommendation for Municipal Court

City Administrator Dinger provided background information on the recommendation for Municipal Court. Accountant II Pierce introduced Mike Kilborn from District County Court. There was Council discussion regarding the issue.

Will Shenkel (300 Barksdale Ave) expressed concern for the number of officers that would be subpoenaed and taken out of the City for Court. He also expressed concern regarding which services would be covered by the negotiated cost in the contract.

Ismail Arslangiray (DuPont Grocery) expressed his support for maintaining community service options.

Carlos Torres (709 Penniman St) expressed concern for the loss of revenue from the reduction of fines. He recommended looking into the possibility of reimbursement from

Pierce County for a percentage of DUI violations.

Mike Kilborn stated that all of the current services that the City provides would be covered under the contract as well as the additional services that Pierce County provides.

Ordinance and Contract to purchase 3 Police Vehicles

DPWB Miller provided background information on the proposed Ordinance for the acquisition of three Police Vehicles. A motion was made and seconded to adopt an Ordinance authorizing the acquisition of personal property and execution of a financing contract and related documentation relating to the acquisition of said personal property. Bartro/McAuliffe 4/0 motion carried. Ordinance No. 03-733

Contract renewal with Finzer Imaging Systems for the Copy Machine

Accountant II Pierce provided background information on the proposed contract. She introduced Wade Railey Sales Manager for Finzer Imaging Systems. There was Council discussion regarding the issue. A motion was made and seconded to authorize the Mayor to sign a Contract with Finzer Imaging Systems for an Office Copy/Print System. Bartro/Potts 3/1 motion carried with Councilmember McAuliffe opposed.

Public/Council Comment:

Greg Moore (Quadrant Corporation) expressed his satisfaction with the Park and Ride at DuPont Station and the Dedication Ceremony. He stated that Quadrant's goal for 2003 is to promote additional development in DuPont Station. Mr. Moore stated that the Park and Ride project was completed on time and under budget.

Steve Case (DuPont Professional Firefighters DPFF) provided information on a Grant from Homeland Security obtained by the DPFF. He stated that the Grant will provide for a "Weapons of Mass Destruction Class" and allow training for 20 instructors. The class will be held March 24-26, 2003.

Ismail Arslangiray (DuPont Grocery) recommended researching the possibility of sending The Villager to a third party for production and mailing.

Adjournment:

A motion was made and seconded to adjourn. Bartro/Young 4/0 motion carried. The meeting was adjourned at 9:30 P.M.

Penny Drost , Mayor

ATTEST: _____
Erin Larsen
Administrative Receptionist