CALL TO ORDER
Mayor Strickland called the meeting to order at 5:05 p.m.

ROLL CALL
9 present.

FLAG SALUTE
The flag salute was led by Council Member Lonergan.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

4. 17-1200 Minutes of the Public Utility Board study session, October 11, 2017.
5. 17-1201 Minutes of the Public Utility Board meeting, October 11, 2017.
6. 17-1202 Minutes of the Public Utility Board special meeting, October 17, 2017.
CONSENT AGENDA

7.  17-1203  Minutes of the City Council study session, October 3, 2017.

8.  17-1192  Minutes of the City Council study session, October 10, 2017.

RESOLUTIONS

9.  RES39866  A resolution setting Tuesday, December 5, 2017, at approximately 5:15 p.m., as the date for a public hearing on the surplus and proposed sale of approximately 106 acres of property, located at 13004 Reservoir Road East, in Puyallup, to the Pierce County Department of Parks and Recreation, for the amount of $2,775,100.

Deputy Mayor Thoms moved to adopt the Consent Agenda. Seconded by Council Member Mello.

Voice vote was taken and carried to adopt the Consent Agenda. The Consent Agenda was declared adopted.

Ayes: 9  Nays: 0  Absent: 0  Recuse: 0  Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10.  17-1194  Recognizing Lea Armstrong and presentation of Key to the City.

Mayor Strickland recognized Ms. Lea Armstrong, and presented her with a recognition and Key to the City.

11.  17-1193  Recognizing Zachary Smalls and presentation of Key to the City.

Mayor Strickland recognized Mr. Zachary Smalls, and presented him with a recognition and Key to the City.

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Deputy Mayor Thoms moved to suspend the rules to consider Final Reading of Amended Ordinance No. 28470 relating to the Tideflats interim regulations after Item No. 21 on the Regular Agenda. Seconded by Council Member Mello. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 9  Nays: 0  Absent: 0  Abstaining: 0

PUBLIC COMMENT

Public Comment began at 5:17 p.m.

Mayor Strickland announced the public comment period for Amended Ordinance No. 28470 would occur later in the meeting.
No individuals spoke before the City Council at this time.

Public Comment ended at 5:18 p.m.

REGULAR AGENDA

APPOINTMENTS

12. RES39867  A resolution appointing James McCarty to the Board of Ethics.

Deputy Mayor Thoms moved to adopt Resolution No. 39867. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9  Nays: 0  Absent: 0  Abstaining: 0

PURCHASE RESOLUTIONS

13. RES39868  A resolution awarding a contract to RecordPoint Software Ltd., in the amount of $87,250, plus applicable sales tax, budgeted from the Information Systems Fund, for the pilot implementation of a software service to support the electronic records management system through December 31, 2018, with the option to renew for two additional one-year periods, for a projected contract total of $397,250 - Direct Negotiation.

Deputy Mayor Thoms moved to adopt Resolution No. 39868. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9  Nays: 0  Absent: 0  Abstaining: 0

RESOLUTIONS

14. RES39869  A resolution declaring surplus and authorizing the sale of approximately 1,875 square feet of property, located at 543 North Stadium Way, to Ronald and Linda Coleman, for the amount of $72,100.

Council Member Mello moved to adopt Resolution No. 39869. Seconded by Council Member Lonergan. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8  Nays: 1 (Campbell)  Absent: 0  Abstaining: 0
15. RES39870  A resolution authorizing the use of up to $10,000 of City Council Contingency Funds for the Eastside Food Innovation District Project through the Livable City Year agreement with the University of Washington Tacoma.

Deputy Mayor Thoms moved to adopt Resolution No. 39870. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9  Nays: 0  Absent: 0  Abstaining: 0

FINAL READING OF ORDINANCES

16. ORD28465  An ordinance fixing the amount of the Ad Valorem tax levies necessary to identify the amount of the estimated revenues from property tax levies to match estimated expenditures for debt service and other funding requirements.

Roll call vote was taken and carried. The Ordinance was declared passed.

Ayes: 9  Nays: 0  Absent: 0  Abstaining: 0

17. ORD28466  An ordinance authorizing an increase in the 2018 general property tax revenue collection in terms of both dollars and percentage.

Roll call vote was taken and carried. The Ordinance was declared passed.

Ayes: 9  Nays: 0  Absent: 0  Abstaining: 0

18. ORD28467  An ordinance fixing the amount of the Emergency Medical Services levy necessary to identify the amount of the estimated revenues from the property tax levy to match estimated expenditures for debt service and other funding requirements.

Roll call vote was taken and carried. The Ordinance was declared passed.

Ayes: 9  Nays: 0  Absent: 0  Abstaining: 0

19. ORD28468  An ordinance authorizing an increase for the 2018 Emergency Medical Services property tax levy in terms of both dollars and percentage.

Roll call vote was taken and carried. The Ordinance was declared passed.

Ayes: 9  Nays: 0  Absent: 0  Abstaining: 0
20. ORD28470 An amended ordinance amending Title 13 of the Municipal Code, entitled Land Use Regulatory Code, by amending various chapters to enact interim land use regulations for an initial period of one year, to protect the viability and effectiveness of the Tideflats subarea planning process and its outcomes.

Amended Ordinance No. 28470 was heard later in the meeting.

FIRST READING OF ORDINANCES

21. ORD28471 An ordinance amending Chapter 1.30 of the Municipal Code, relating to Retirement and Pensions, to increase the employer and employee contribution rates by a combined total of 1 percent, effective the first pay period in February 2018.

Ordinance No. 28471 was set over for final reading next week.

FINAL READING OF ORDINANCES (continued)

20. ORD28470 An amended ordinance amending Title 13 of the Municipal Code, entitled Land Use Regulatory Code, by amending various chapters to enact interim land use regulations for an initial period of one year, to protect the viability and effectiveness of the Tideflats subarea planning process and its outcomes.

Council Member Mello moved to amend Ordinance No. 28470 and Exhibits B and D by adding the following: Add interim restrictions on the expansion of all existing use, allowing expansion only through a Conditional Use Permit process. This amendment would amend the proposed TMC 13.06.400 (Exhibit B) by amending proposed Subsection 1, and adding a new Subsection 3, and would also amend proposed TMC 13.06.580.C (Exhibit D) by adding new Sections 3, 4, and 5. Seconded by Council Member Ibsen.

Public Comment began at 5:45 p.m.

59 individuals spoke before the City Council. The Council took a recess during public comment from 6:41 p.m. to 6:49 p.m.

Public Comment ended at 8:44 p.m.

Roll call vote was taken and failed on the motion to amend Amended Ordinance No. 28470. The motion was declared failed.

Ayes: 2 (Ibsen, Mello) Nays: 6 Absent: 1 (Campbell) Abstaining: 0

Roll call vote was taken and carried on Amended Ordinance No. 28470. The Amended Ordinance was declared passed.

Ayes: 8 Nays: 0 Absent: 1 (Campbell) Abstaining: 0
UNFINISHED BUSINESS
There was no unfinished business.

REPORTS BY THE CITY MANAGER
There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

Council Member Lonergan, Chair of the Government Performance and Finance Committee, stated on November 1, 2017, the Committee heard a presentation on franchise agreements with Crown Castle and Extenet and conducted an interview for the Board of Ethics. He stated the Committee recommended James McCarty, who was appointed earlier this evening. He then reported on November 15, 2017, the Committee discussed the appointments process for committees, boards, and commissions, including survey results and proposed process amendments relative to alternates, terms, and youth participation. Chair Lonergan stated the Committee also received a presentation on permit fee code modifications. He reported the November 29, 2017 meeting is cancelled and the next meeting will be a joint meeting with the Audit Advisory Board on December 6, 2017.

ADJOURNMENT
On proper motion, the meeting was adjourned at 9:25 p.m.