CALL TO ORDER
Deputy Mayor Walker called the meeting to order at 5:00 p.m.

ROLL CALL

PRESENT: 7

ABSENT: 2 (Diaz, Ushka)

Mayor Woodards participated virtually.

FLAG SALUTE

Council Member Hines stated that we gratefully honor and acknowledge that we rest on the traditional lands of the Puyallup People where they make their home and speak the Lushootseed language.

The flag salute was led by Council Member Hines.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

11. 23-0860 Minutes of the Public Utility Board study session, July 26, 2023.
12. 23-0861 Minutes of the Public Utility Board meeting, July 26, 2023.

AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

PAYMENTS

13. 23-0847 Date Range - 07/31/2023 to 08/13/2023
Payroll in the amount of $21,558,040.53; Payments in the amount of $23,214,144.15; for a total of $44,772,184.68.

MOTION: Hines
SECOND: Blocker
ACTION: The Consent Agenda was declared adopted.

Ayes: 7   Nays: 0   Absent: 2 (Diaz, Ushka)   Abstaining: 0
Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

14. 23-0854 Proclaiming September 8-17, 2023 as Welcoming Week.
15. 23-0848 Proclaiming September 2023 as Emergency Preparedness Month.
16. 23-0855 Recognizing Gomer Roseman.
PUBLIC COMMENT

Public Comment began at 5:24 p.m.

The City Clerk’s Office received one written comment for Public Comment on 23-0851, regarding the Citizen Commission on Elected Salaries’ decision.

Three individuals addressed the City Council.

Public Comment ended at 5:31 p.m.

REGULAR AGENDA

17. 23-0852  A motion may be considered to authorize the City’s full and final settlement of all property damage claims against the City by Chad Sutter, owner of Sutter Metals LLC, relating to damage to an overhead door, door frame, and metal building, upon payment by the City in the amount of $31,674.85.

MOTION: Hines  
SECOND: Blocker  
ACTION: Adopted.

Ayes: 7   Nays: 0   Absent: 2 (Diaz, Ushka)   Abstaining: 0

APPOINTMENTS

18. RES41264  A resolution appointing, reappointing, and reassigning individuals to the Transportation Commission.

MOTION: Hines  
SECOND: Blocker  
ACTION: Adopted.

Ayes: 7   Nays: 0   Absent: 2 (Diaz, Ushka)   Abstaining: 0

COMMUNICATIONS

19. 23-0851  City Clerk transmitting the Citizen Commission on Elected Salaries’ decision regarding the Mayor and City Council Members’ annual salary.

This item was informational only.
PURCHASE RESOLUTIONS

20. RES41265  A resolution awarding a contract to Olson Brothers Excavating, Inc., in the amount of $6,579,277.00, plus applicable taxes, plus a 15 percent contingency, budgeted from various departmental funds, for a shared-use path in the Brewery District between South 21st and South 25th Streets along Hood Street, for a projected contract total of $7,566,168.56 - Specification No. PW23-0060F.

MOTION: Hines
SECOND: Blocker
ACTION: Adopted.
Ayes: _7_   Nays:  0    Absent:  2 (Diaz, Ushka)    Abstaining:  0

FINAL READING OF ORDINANCES

21. ORD28900  An ordinance granting a non-exclusive ten-year telecommunications franchise agreement to Comcast Cable Communications Management, LLC, a Washington limited liability company, to construct, operate, maintain, and provide cable television services in the City.

ACTION: Passed.
Ayes: _7_   Nays:  0    Absent:  2 (Diaz, Ushka)    Abstaining:  0

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

A report was given.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

Deputy Mayor Walker, Chair of the Infrastructure, Planning, and Sustainability Committee, gave a report.
MOTION: Hines
SECOND: Blocker
ACTION: To excuse Council Members Diaz and Ushka from the meeting.

Ayes:  7   Nays:  0   Absent:   2 (Diaz, Ushka)   Abstaining:  0

ADJOURNMENT

The meeting was adjourned at 5:42 p.m.