



**CITY COUNCIL
Special Council Meeting
Wednesday, June 5, 2013**

A. Call to Order

Mayor Cassinelli opened the special meeting at 6:00 p.m.

B. Present

Councilmembers: Gary Forner, Jon Chambreau, and David Jensen.
Treasurer Elaine McMillan.

C. Approval of Agenda: Motion to approve the agenda (Chambreau/Forner) 3 Ayes 0 Nays 0 Abstain

D. Business

1. First Avenue North Sewer Improvements & Brumbach Avenue Overlay Project –

Mayor Cassinelli explained the First Avenue sewer line portions of the project that were city lines versus joint transmission lines. He discussed his meetings with the Seaview Sewer District chair and assured the council that he would continue to work with the district on the issue. Councilmembers Jensen and Forner both mentioned that they felt the project should not be held up.

ACTION: Motion to authorize the mayor to execute the loan amendment upon review of the city attorney for increased funding of the First Avenue sewer project from the Department of Ecology State Revolving Loan Fund in the amount of \$166,242 for the total available funds of \$960,242 (Forner/Jensen). 3 Ayes 0 Nays 0 Abstain.

ACTION: Motion to authorize the mayor to award the bid and enter into a contract for the First Avenue North Sewer Improvement and Brumbach Overlay project to Rognlin's LLC based on their bid of \$976,533.45, contingent upon the execution of the increased funding by the Department of Ecology (Jensen/Chambreau). 3 Ayes 0 Nays 0 Abstain.

ACTION: Motion to authorize the mayor to execute the TIB Consultant Supplemental Agreement with Gray & Osborne in the amount of \$19,453 for the construction management services for the Brumbach Overlay project (Chambreau/Forner). 3 Ayes 0 Nays 0 Abstain.

E. Discussion

1. School Road Project – The treasurer explained that construction close out was imminent, and Gray & Osborne would like to have the council's current position regarding imposing liquidated damages. The council will need to accept the project once the close out documentation is received. The council was reminded of the position the Transportation Improvement Board had given. Councilmember Jensen mentioned that he had previously discussed his concerns and felt the TIB was not handling taxpayer dollars as well as they should; however, he was okay with not pursuing liquidated damages. Councilmember Forner and Chambreau each noted that they had no problem, at this time, with foregoing liquidated damages.

F. Adjournment: Motion to adjourn (Chambreau) at 6:22 p.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer