

# AGENDA

## CITY OF GEORGE COUNCIL MEETING – REMOTE ACCESS ONLY

April 20, 2021

Please contact the clerk 24 hours prior to this meeting if you require special accommodations or to request an auxiliary aid.

**In-person meeting – Location: GCFD#3 – George Training Room @ 101 Richmond Avenue  
Directly across the street from City Hall**

**Telephonic Access will remain available – please see remote access information below:  
Telephonic Access: Dial 1 (646)749-3122 Access Code 432-391-557**

### AGENDA ITEMS

- 1 CALL TO ORDER at 7:00 PM and Flag Salute
- 2 ROLL CALL
- 3 APPROVAL OF AGENDA -Additions or Corrections to published Agenda
- 4 IDENTIFICATION OF CITIZENS WISHING TO SPEAK ON AGENDA ITEMS UNDER ITEMS 7 OR 8
- 4 PUBLIC COMMENT – Maximum 3 minutes per person (15 minutes total meeting time to address the council on subjects that are the council’s business “and not involving personnel matters”).
  - \*Mayor – City staff recognitions.
    - Commitment to Excellence Drinking Water Award – Aaron Harwood
    - Appreciation for 24 Years of Service – Larry Julius
- 6 CONSENT AGENDA – All of the items listed below will be enacted by one motion unless a Council Member requests an item be removed from the Consent Agenda for discussion.
  - A. Minutes for Regular Meeting – 3.16.21
  - B. Claims approval
- 7 OLD BUSINESS
  - A. Well Sites Electrical and Telemetry Improvements – G&O  
(Council award of bid and authorize the Mayor to sign the Contract)
  - B. Septage Receiving Practices – Department of Ecology Letter 3.25.21 – Mayor/G&O  
(Discussion and possible Council action)
  - C. Trailer Purchase for Public Works Department
8. NEW BUSINESS
  - A. Public Hearing - Six-year Transportation Improvement Plan Amendment – G&O  
Resolution 2021-313 Six-year TIP Amendment  
(Council consideration and approval)

- B. Gray & Osborne, Inc. – Contract Amendment No. 5 George Town Center Development Plan Review  
(Council consideration and approval)
- C. Gray & Osborne, Inc. – Contract Amendment No. 6 Well Sites Electrical and Telemetry Improvements Construction Administration Support Services  
(Council consideration and approvals)
- D. Washington Traffic Safety Commission Grant - Rectangular Rapid Flashing Beacon (RRFB) G&O  
Council Action:
  - Motion to approve submitting the WTSC Grant Application with or without matching funds.
  - Authorize the Mayor to sign the application.
- E. Auto Dialer for Lift Station 1 – Correct Equipment – G&O  
(Council consideration and approval)
- F. 2021 Wage Increases - Mayor  
(Council consideration and approval)
- G. Wastewater Treatment Facility Expansion – G&O
- H. Dan Couture with IFP, Inc. – George City Public Safety
- I. Council Members to volunteer to serve on Lodging Tax Committee – Tina Evenson  
(Request for two volunteers)
- J. Planning Requests and Updates – Darryl Piercy  
(Discussion)

9	COUNCIL COMMENTS AND QUESTIONS
10	MEETINGS
11	ADJOURNMENT