Mayor Pro-Tem Seligson called the meeting to order at 11:03 AM. Council members Neff, Allen, Sundberg and Seligson were present. Also present were Planner Jeff Arango, Public Works Director Challis Stringer, and Director of Finance/Clerk Debbie Mahler. Councilman Allderdice was out of town. Hal Seligson lead the flag salute.

First Street Water hookups. Paul Sarkis, owner of the Pizzeria on First Street has contacted Challis and offered to allow watering of the First Street Gardens from his water connection. The City will not have to put in additional water connections for that purpose.

Second Street Utilities. Jeff Arango stated that the former Mayor had asked that we look at undergrounding a few poles in a specific area that were more pronounced. When Jeff started looking at it, it made more sense to underground all poles, or have them all moved. Along with a few Council members and staff, he took a field trip to Port Townsend to speak with them and learn from their experience on a similar project where they did undergrounding of the power. All audience was in agreement that undergrounding all utilities is the best way to go. Jeff proposed that he and the engineers put together a formal budget and proposal for undergrounding and bring it before Council for adoption.

Port lighting project. Jeff Arango reported that he and Challis met with Ed Fields of the Port regarding the lighting plan. One of the issues is that the lighting levels for the tall poles are brighter than parking lot standards. He and Hal have talked to boaters, who prefer lower lighting levels that do not impact their boats during the nights. Good progress was made at the meeting. Curt Gordon, Port Commissioner reported that their electrical engineer is looking at other marinas and their usage of lighting.

The meeting was adjourned at 12:40

Respectfully submitted,

Debbie L. Mahler, Director of Finance/City Clerk