



BUCKLEY CITY COUNCIL MEETING AGENDA

July 14, 2009

Multi-Purpose Center, 811 Main Street

City Council Meeting

Opening 7:00 P.M.

Call to Order
Pledge of Allegiance
Roll Call of Council Members

Next Ordinance #08-09
Next Resolution #09-10
Next Agenda Bill #AB09-58

Committee Reports

1. Admin & Finance
2. Public Safety
3. Building & Zoning
4. Utilities
5. Streets, Sidewalks & Storm Drains
6. Parks & Rec & Cemetery
7. Community Services
8. Mayor's Report:
 Appoint Bryan Howard to Planning Commissioner
9. Staff Reports:

Ramsey
Barrett
Twardoski
McNally
Patson
Montgomery
Reed
Johnson

Citizen Participation

Time Limit of Five Minutes (Must sign up at City Hall by Wednesday prior to the Council Meeting)

10. Robert Noll: Conditions on June 27, 2009 (Traffic, Blocked Streets, Crowds, Etc.)

Main Agenda

11. ORD No. __-09: Adopting Fence Regulations
12. RES No. 09-__: Declaring Surplus Property (Dump Truck)
13. RES No. 09-__: Declaring Surplus Property (Taylor Property – Miscellaneous)
14. Final Acceptance: Cemetery Columbaria Project
15. Bid Award – Storage Garage Remodel
16. Frontage Imp Waiver: 1186 Spiketon Rd (Hawthorne)

Consent Agenda

17. A. Approve Minutes of June 18, 2009
 Approve Minutes of June 30, 2009
- B. Claims
- C. Transfer Voucher
- D. Payroll
- E. Quarterly Reports

Council may add and take action on other items not listed on this agenda

City Council
July 14, 2009

Mayor Johnson called the regularly scheduled meeting to order at 7:00 PM.

Upon roll call the following members were present: Boyle Barrett, McNally, Montgomery, Patson, Ramsey, Reed and Twardoski. Also in attendance was City Administrator Schmidt.

Admin & Finance:

Council member Ramsey stated they had a meeting on July 6, 2009. Municipal Court Clerk Wagner was there to discuss the outstanding fines owed the City. The total outstanding is about \$949,248, and of that amount \$874,959 is assigned to Alliance One, which is the company that collects outstanding debt. Last January they discussed the accounts that were 10 years old and they had Alliance One do a campaign on the pre-1999 cases and we collected about \$4,000 or \$5,000. We don't need an ordinance to write off outstanding fines past 10 years. They talked to the Court Clerk about using "Official Payments". When a client is handed their debt to be paid the Court Clerk would hand out a slip that looks like a receipt that instructs the client to pay by credit card on line. The Court Clerk is going to look into this; it would help streamline her method of collection. This could also save money on credit card payment fees. The Court Clerk reported that she is over budget on the interpreter; we budgeted \$218 and she is currently at \$614, so this needs to be reviewed when the budget is looked at. The Committee discussed the need for a Fiscal Policy, which will be continued at the next meeting. Their next meeting will be July 27, 2009 at 6:00 PM at City Hall.

Public Safety:

Council member Boyle Barrett stated they had a meeting on July 1, 2009. Chief Predmore talked about the Bond Workshop. If anyone has any questions regarding this, please get the issues sent to him by the 20th. We will try to put the cost recovery resolution before Council by the 28th of July. This will provide us with a means to recover costs for expenses if we feel it is necessary. Chief Predmore stated he will be getting together with Grace Lutheran Church to discuss the purchase and sale agreement for real estate property and answer any questions. We will continue working on property acquisition and try to determine if we will have any money left over. We will need to do various scopes of work and studies and have an architectural rendering, and we may have to pay for that out of reserves. We will also discuss more about when we want to put the bond levy forward to the citizens. Because Chief Arsanto was excused from the meeting, they only briefly talked about Log Show weekend; this will be continued at the August meeting. There was no update on regional animal control. Administrator Schmidt and Mayor Johnson talked about the remodel on the garage where we are currently storing records; this is an agenda item for tonight and the committee recommends authorization of the expenditure. Their next meeting will be August 5, 2009 at 5:00 PM at City Hall.

Building & Zoning:

Council member Twardoski stated they had a meeting on July 6, 2009. They discussed the Taylor property which is on the agenda for tonight. Associate Planning Director Rashid talked about the proposed Future Land Use Map; it is important to get this done as soon as possible. Their next meeting will be August 3, 2009 at 6:00 PM at the Multi-Purpose Center.

Utilities:

Council member McNally stated they had a meeting on July 7, 2009. They discussed the White River Senior Housing and whether or not they can be added to the low income program. Mayor Johnson is checking into this. Regarding the Gas Department, WUTC is here doing their annual inspection. They also discussed the Spruce Street 4 inch gas main project scheduled for this year; that will be put on hold because we need to get a couple of easements. If we can get the easements and get it out to the development, it will allow us to hook into the State School which would give us a looped system, so we are looking into this. They talked about gas prices and staff is looking into blending some of our prices together. Administrator Schmidt is looking for some figures from IGA, and once we get that it could mean a reduced rate in our gas prices. Mayor Johnson stated it keeps dropping. Regarding the sewer treatment plant, the fine screen has been installed and we are looking at having a final inspection sometime in August. Mayor Johnson would like to have a grand opening so the tax payers know what they are getting for their tax dollars. The Committee looked at some pictures of the Taylor property, which is on the agenda for tonight. He checked on our garbage increases and we have increased the garbage four times since the beginning of 2008. There have been some concerns, but now it seems the expenditures have leveled out so we will just keep an eye on this. They discussed next year's budget and one topic will be the low income incentives that the City offers. The Committee would like any recommendations, questions, comments or concerns from the rest of the Council. Their next meeting will be August 5, 2009 at 6:30 PM at City Hall.

Streets, Sidewalks and Storm Drain:

Council member Patson stated they met June 16, 2009. They discussed the Stormwater Plan. Mr. Sundstrom shared some of his views with the Committee and it is his opinion that the water should remain in the basin of origin due to issues with the Puyallup Tribes. Anything that originates east of Sheets Road should be set up so it goes to So. Prairie Creek, and allow anything in Van Sickle Landing to go north. They concluded that the Comprehensive Plan needs to be certified by an engineer that will need to be present when we review it. Mayor Johnson shared with the Committee that she has attended meetings on the issue and one of the things they are looking at is storing and releasing water slowly. Gray and Osborn could do the examination. The Committee recommended going through the Storm Plan and assigning points in the same manner as the PUD committee. They agreed to table this until the next committee meeting. The next item of discussion was the Dundass drain project; it was completed two years ago and Chee Chee is concerned because her corner has no drain. The problem is the I & I.

There is hope that the old sewer line that runs to DSHS could help. Administrator Schmidt suggested a fix by putting in a couple catch basins and storm line in front of her residence. They concluded with a recommendation to look at grants and apply when the Committee looks at projects during budget time. Regarding Spiketown Road conditions, a geo-tech pulled some core samples of the hillside and it is not settling as bad as we originally thought. The drainage ditch is being worked on to redirect the water to the other side. We can do an overlay for no more than \$60,000 to \$80,000. The Committee concluded with the recommendation to go through more information. They discussed the Hawthorne waiver. Mr. Hawthorne sent a letter requesting a waiver from side street improvements which is on the agenda for tonight with the Committee's recommendation for the waiver with the exception that they sign a no-protest future LID. They discussed the Elk Meadows ditch. Mr. Sundstrom expressed his concern regarding the scope of work he believes to be in error. If we have the area surveyed and look at an expanded area for a points reference, where it states 48 feet it should actually be 40 feet. Administrator Schmidt conveyed the Committee's recommendation to Nancy Lockett and she stated she would have the survey done. When we receive it, the Committee will look at it and revise if and where necessary. Mayor Johnson wants to present this to the full Council with the City Attorney present. In other business, of 96 projects we were 13th to be the recipients of a Pedestrian and Cycle Grant to construct a sidewalk and crosswalk on SR 410 and Mason Ave. We will need to select a consultant to design the project. Their next meeting will be July 21, 2009 at 7:00 PM at City Hall. Council member Boyle Barrett asked what is the assigning points method. Council member Montgomery and McNally stated it is going through the Storm Plan with the list of items and putting them in order as to which are more important. Council member Boyle Barrett asked which side will the water be routed on Spiketown Road. Administrator Schmidt stated it will be on the inside.

Parks & Rec & Cemetery:

Council member Montgomery stated they had a meeting on July 7, 2009. There were a couple items on the agenda that will come back so he is not going to touch on them; one of them was a presentation from a woman from American Rivers. He would like to touch on the activities that are going on at the Youth Center. The free lunch program is up and running and they are serving about 25-30 kids per day, which is more than they expected. The Reach kids that have been hired have been a big help for this. The National Night Out is August 4, 2009 at 5:00 PM and Pierce County Council member Shawn Bunney will be there. Their next meeting will be August 6, 2009 at 6:30 PM. He reported on the attack the rack 3 on 3 basketball tournament that will be taking place this Saturday. A young gentleman, Xavier McMillen, would like to raise money to get lights installed on the basketball court behind Wally's. The business community has been very supportive. Firehouse is doing the silk screening for free; we just have to pay for the shirts. Ron Callis from the Chamber has a friend that is donating light poles. Arrow is donating concrete and several other businesses are donating prizes. The rain garden installation workshop will be July 25, 2009.

Community Services:

Council member Reed stated they didn't have a meeting; however, he did attend the AWC conference and has submitted in the packet a "contact and issue report". He would like the entire Council to take a look at this and see if any of these would be helpful for their committee. He then went over all the different issues that were discussed and reported on the different round table sessions he attended.

Mayor's Report:

Mayor Johnson stated that Bryan Howard sent a letter requesting to be appointed to the Planning Commission, and we have one more opening. **Council member Montgomery moved to approve the appointment of Bryan Howard to the Planning Commission. Council member McNally seconded the motion and the motion carried.**

Mayor Johnson stated we recently lost retired Sergeant James Osborn and the City presented his family with a City of Buckley flag. We would like to start this as a tradition.

Mayor Johnson stated that this Saturday she will be in Wilkeson for the 100 Year Celebration.

Mayor Johnson stated we had discussed the City's web page several months ago. Kathy Loye has been swamped and unable to do what we have requested for the web page so she is starting to explore other avenues of ways to do the web page. It has not been forgotten.

Staff Reports:

Administrator Schmidt stated that the WUTC inspection is done and staff once again did a terrific job. They came up with five issues in our manual that they called significant which have never been called out before, but it is something we need to fix. The corrections have already been made and the manuals have been sent back to them.

Administrator Schmidt stated Johansen Excavating is at Heather Lane. When they got to Whitmore Way they had to open a larger section of the road and there is a 30 year old AC water main, and now would be a great opportunity to replace it while the street is open. It is 600' of 8" ductile pipe at a cost of approximately \$25,000-\$35,000. He is bringing this to Council tonight because they are there and we cannot wait a month to take it back to committee. This will come back to Council as a formal change order. Mayor Johnson stated there are a couple places where the gas line crosses and Bob Butcher was going to check on that. Administrator Schmidt stated if it is possible we will try to replace that as well so we don't have to cut the street open once we get a good overlay on it. **Council member McNally moved to authorize staff to replace 600' feet of 8" water line along with any gas pipe that would need to be replaced during the sewer line replacement. Council member Reed seconded the motion.** Council member McNally asked if we should put an up to amount so it doesn't exceed that. Administrator Schmidt stated that

the Engineer did a high estimate so it should not go over \$35,000. **The motion then carried.**

Administrator Schmidt stated that Bob Olson called him today and said he received the tree for the memorial and was supposed to move it today.

Citizen Participation:

Robert Noll, 1449 Olsen Ave. The purpose of his visit is to formally complain about the traffic situation we had here on June 27, 2009. He read a letter to the Council regarding his issues and submitted copies to the Mayor, Administrator Schmidt and Chief Arsanto. Council member Boyle Barrett stated she will contact Mr. Noll after their Public Safety meeting to discuss these issues. Administrator Schmidt stated they have discussed having a round table discussion with the Chamber, President of the Log Show, Police Chief and Mayor.

Ron Callis, Chamber of Commerce. They are aware of Mr. Noll's concerns and they already discussed this at their last committee meeting. We need to discuss this to make sure the Buckley Log Show doesn't go away.

MAIN AGENDA

Ordinance No. 08-09: Adopting Fence Regulations

Council member Montgomery moved to approve Ordinance No. 08-09 adopting a New Chapter 16.12 BMC "Fence Regulations". Council member Reed seconded the motion. Council member Montgomery stated one thing he was a little disappointed not to see in here, which had been talked about in the past, is limiting the fence height to 4' for those homes that abut any trails. The idea was more eyes on the trail make for a safer trail, instead of providing barriers for people to hide behind. Mayor Johnson stated that when going through the Trail Plan maybe this issue can be addressed. **The motion then carried.**

Resolution 09-10: Declaring Surplus Property (Dump Truck)

Council member Montgomery moved to approve Resolution 09-10 declaring equipment as surplus property. Council member Twardoski seconded the motion and the motion carried.

Resolution 09-11: Declaring Surplus Property (Taylor Property – Miscellaneous)

Council member McNally moved to approve Resolution 09-11 declaring miscellaneous items as surplus property. Council member Reed seconded the motion. Council member McNally stated staff was kind enough to take pictures and bring them to our committee meeting, and from the looks of the pictures the place is in bad shape; however, it does seem like there could be some potential. There is a lot of stuff that we could possibly surplus. Administrator Schmidt stated Mac and the parks helpers, along with some of the jail helpers, are starting to sort through things down there

so we won't know until more stuff is sorted through. Discussion ensued. **The motion then carried.**

Final Acceptance: Cemetery Columbaria Project

Council member Montgomery moved to approve the motion to accept the Cemetery Columbaria project as complete. Council member Boyle Barrett seconded the motion and the motion carried.

Bid Award – Storage Garage Remodel

Council member Boyle Barrett moved to award the bid for the remodel of the City Storage Garage to Sevon Homes, Inc. for \$19,025 + tax. Council member Twardoski seconded the motion. Mayor Johnson stated this is something that needed to be done 10 years ago and we need to do it. Council member Montgomery asked where the money is coming from. Administrator Schmidt stated from fund 307, some of the money that we had set aside to do the remodel of the Multi-Purpose Center. One of the main goals is to get additional storage space for the Court, Planning Office and City Hall. **The motion then carried.**

Frontage Improvement Waiver – 1186 Spiketon Rd (Hawthorne)

Council member Boyle Barrett moved to approve frontage waiver for 1186 Spiketon Road subject to conditions identified in the staff report. Council member Patson seconded the motion and the motion carried.

Council member Reed moved to approve the Consent Agenda. Council member Twardoski seconded the motion and the motion carried.

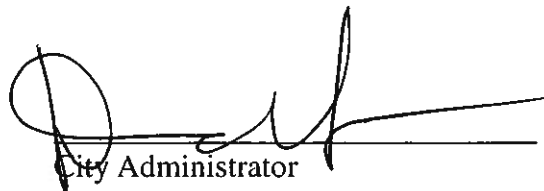
Approve the minutes of the June 18, 2009 and June 30, 2009 City Council meetings.

Claim check numbers 43678 through 43871, in the amount of \$99,305.86 for the period of June 23 through July 14, 2009, Payroll check numbers 29813 through 29933, in the amount of \$303,313.81 for the month of June 2009, and Treasurer check numbers 10653 through 10666, plus monthly ACH for excise taxes, in the amount of \$40,404.98 are hereby approved and ordered paid this 28th day of July 2009. Claim check numbers 43765 through 43785 were voided due to printer problems.

With nothing further the meeting was adjourned at 8:30 PM.



Mayor



City Administrator