



BUCKLEY CITY COUNCIL MEETING AGENDA

July 28, 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 #09-09
Next Resolution #09-12
Next Agenda Bill #AB09-64

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:
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)

Main Agenda

10. Public Hearing: Sullivan Developer Agreement
11. Public Hearing: 2010 – 2015 STIP
12. RES No. 09-__: Emergency Comp Plan Amendment (FLUM)
13. RES No. 09-__: Adopting 2010-2015 STIP
14. RES No. 09-__: Amending Taxes, Rates and Fees Schedule
15. RES No. 09-__: Adopting Provisions for Bond Reimbursement
16. Developer Agreement: Sullivan Rezone
17. Scope of Work: PE on FEMA Transmission Main Repair
18. Scope of Work: Wetland Delineation for Realignment Project
19. Work Force Site Agreement
20. **Executive Session: Real Estate Acquisition**

Consent Agenda

21. A. Approve Minutes of July 14, 2009
- B. Claims

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

City Council
July 28, 2009

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

Upon roll call the following members were present: Montgomery, Patson, Reed and Twardoski. Council members Boyle Barrett, McNally and Ramsey were absent and excused. Also in attendance were City Administrator David Schmidt and City Attorney Phil Olbrechts.

Admin & Finance:

There was no meeting.

Public Safety:

There was no meeting.

Building & Zoning:

Council member Twardoski stated there was no meeting and their next meeting will be Monday August 3, 2009 at 6:00 PM at City Hall.

Utilities:

There was no meeting.

Streets, Sidewalks and Storm Drain:

Council member Patson stated they had a meeting with several items on their agenda. They discussed the storm water plan review and points assignment. They reviewed the present list of capital improvements and found that some of the priorities were deleted due to funding so that now leaves thirteen. They discussed the prioritizing process itself. They will discuss this further at a workshop. They discussed the six year street plan which there is a public hearing tonight on. They talked about the re-alignment project; the Watershed Company's review indicated wetlands in the vicinity of the Cedar Community Church. The committee reviewed a letter Administrator Schmidt received from EnCo who has been considered to perform site assessment. The committee felt the one time \$18,000 cost would outweigh the potential ballooning costs to purchase commercial property. They discussed cost estimates to extend storm improvements from the west end of the re-alignment project to Hinkleman. They discussed an issue regarding a tree in front of Tami Tracy's house growing in the parking strip. She requested assistance from the city shops, and then proceeded hiring a company to remove the tree and then asked the City for reimbursement. It was the committee consensus to not reimburse her. Dick Person is requesting a waiver for frontage improvements on 4th Street and the committee has tabled this until their next meeting. They talked about the consulting for the pedestrian project. The committee recommended we request Council's authorization for Administrator Schmidt to place ads. Mayor Johnson shared with the

committee a conversation she had with a couple ladies regarding the construction noise on Whitmore Way. Their next meeting will be August 18, 2009 at 7:00 PM at City Hall.

Parks& Rec & Cemetery:

Council member Montgomery stated they have not had a meeting; however, he would like to remind everyone that National Night Out is August 4, 2009 at 5:00 PM. Their next meeting will be August 6, 2009 at 6:30 PM.

Community Services:

They have not had a meeting. Their next meeting will be August 3, 2009 at 7:30 PM. Council member Reed asked if any other council member would like to sit in for council member Ramsey as she is on vacation. Council member Twardoski stated she would do that.

Mayor's Report:

Mayor Johnson had nothing to report.

Staff Reports:

Administrator Schmidt stated the sewer line project is proceeding as planned. There have been no major problems.

Administrator Schmidt stated he sent out the budget calendar, and if anyone has a conflict please let him know as soon as possible so he can get the calendar finalized.

Citizen Participation

Ron Callis, President of the Buckley Chamber of Commerce, and Ted Devol, 41910 265th Ave. SE, Enumclaw and a business owner in Enumclaw: They are looking to put in a motocross track on the east side of Levesque. They are proposing a lease of 80 acres of land from DSHS to put in this motocross track. They will be coming back to the Council at a later date to get unanimous approval from the Council. What this would do is bring in 2-1/2 to 3 million dollars a year worth of increased revenue into the plateau between Bonney Lake, Buckley and Enumclaw. On event days there will be somewhere between 6-12 cars an hour increase in the traffic, and as it grows you could see even more than that. On practice weekends you could see 50-100 cars per day. They have spoke to every business owner in Buckley and everyone is in support except one. Mr. Devol then explained his plan to the Council. One thing Mr. Devol explained to the Council is they have never had any problems with the law, their garbage is always cleaned up and there will not be any problems with dust or noise.

MAIN AGENDA

Mayor Johnson recessed the regular Council meeting at 7:24 PM.

Mayor Johnson opened the Public Hearing for the Sullivan Developer Agreement at 7:24 PM.

Administrator Schmidt stated the Sullivan developer agreement is related to the rezone of the property. When the City Council approved the rezone of the property it was based on the condition that they enter into a Developer Agreement that limits the development of the property to prevent cluster housing. Attorney Olbrechts stated that Mr. Sullivan is okay with the agreement.

There were no comments.

The Public Hearing was closed at 7:26 PM.

Mayor Johnson opened the Public Hearing for the 2010-2015 Six Year Transportation Improvement Plan at 7:26 PM.

Administrator Schmidt stated this is a plan that is required by the Washington State Department of Transportation so they can get an idea of funding requests for projects state wide. This plan includes twenty three projects. At the end of each year we go through and assess which projects have been completed, changed or modified. We do an updated cost estimate and then bring it before the Council for adoption. This plan is exactly the same as last years plan except the Spiketon Hill overlay project and that has been reduced.

There were no comments.

The Public Hearing was closed at 7:31 PM.

Resolution No. 09-12: Emergency Comp Plan Amendment (FLUM)

Council member Montgomery moved to approve Resolution 09-12 authorizing the consideration of an amended FLUM outside the annual docketing process based on an emergency. Council member Twardoski seconded the motion. Council member Montgomery had a question on the first page where the language is “Whereas, the FLUM does not represent, and was not intended to represent, the long term land use plans for the City”, he is assuming that means the current FLUM. Attorney Olbrechts stated yes that is correct. Council member Montgomery would like to have current in front to clarify it. **Council member Montgomery amended his motion to include the word “current” in front on FLUM. Council member Twardoski seconded the amendment and the amended motion then carried.**

Resolution No. 09-13: Adopting 2010-2015 STIP

Council member Montgomery moved to adopt Resolution 09-13 adopting the updated STIP 2010-2015. Council member Twardoski seconded the motion and the motion carried.

Resolution No. 09-14: Amending Taxes, Rates and Fees Schedule

Council member Montgomery moved to adopt Resolution 09-14 amending the Taxes, Rates and Fees Schedule. Council member Twardoski seconded the motion and the motion carried.

Resolution No. 09-15: Adopting Provisions for Bond Reimbursement

Council member Montgomery moved to adopt Resolution 09-15 adopting criteria for Bond Reimbursement. Council member Twardoski seconded the motion.

Administrator Schmidt stated when the Fire Station moves forward, if the City Council wants to include the purchase of the Fire Station property into the ballot measure, then we have to have a bond reimbursement resolution in place. **The motion then carried.**

Developer Agreement: Sullivan Rezone

Council member Reed moved to authorize the Mayor to execute the Sullivan Developer Agreement. Council member Patson seconded the motion and the motion carried.

Scope of Work: PE on FEMA Transmission Main Repair

Council member Montgomery moved to approve the scope of work for engineering services for repair of the damaged Water Transmission Main. Council member Patson seconded the motion. Council member Montgomery asked as we talked about the repair of the water main, it has been talked that DOE may not even let us move forward with the project, and if that is a real concern do we want to move forward with something like this before we get their blessing. Mayor Johnson stated this is an emergency repair and the cost to the City will be about 12-1/2 percent of the overall cost and we only have one chance to get FEMA money. Administrator Schmidt stated to clarify, the likelihood of anyone stopping us from using our primary water source is very low no matter what is involved. Discussion ensued. Administrator Schmidt stated one thing he would like to have added is the work access road to the end of the motion. **Council member Montgomery amended his motion to include the wording “and access road” to the end of the motion. Council member Patson seconded the amendment and the amended motion then carried.**

Scope of Work: Wetland Delineation for Realignment Project

Council member Montgomery moved to approve the scope of work to have ENCO perform environmental analysis of the realignment project area. Council member Patson seconded the motion and the motion carried.

Worksource Worksite Agreement

Council member Montgomery moved to approve Worksource Agreement. Council member Twardoski 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 July 14, 2009 City Council meeting.

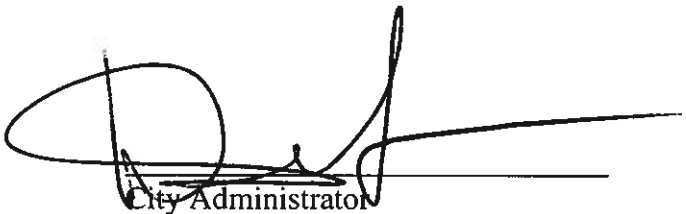
Mayor Johnson stated that Council Member Boyle Barrett asked her to report that the three-on-three Attack the Rack basketball competition was a success with 8 teams. She also wanted to remind everyone about the National Night Out and Council Member Montgomery reported on the rain garden and how successful that was.

Council convened into Executive Session at 7:53 for approximately 20 minutes to discuss Real Estate Acquisition with no action.

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



Mayor



City Administrator