



BUCKLEY CITY COUNCIL MEETING AGENDA

April 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 #06-09
Next Resolution #09-08
Next Agenda Bill #AB09-33

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:
- 2010 Census Timeline
9. Staff Reports:

Ramsey
Barrett
Twardoski
McNally
Weigelt
Montgomery
Reed
Johnson

Citizen Participation

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

10. Paul Morrison – Fleet Feet Sports: White River 5K Run on June 20, 2009

Main Agenda

11. WWTP Phase IIE: Limited Final Completion
12. Equipment & Material Purchase: WWTP
13. Catholic Community Services Agreement – for Buckley Meal Site

Consent Agenda

14. A. Approve Minutes of March 24, 2009
Approve Minutes of March 31, 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
April 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, Ramsey, Reed and Twardoski.

Admin & Finance:

Council member Ramsey stated they had a meeting on April 6th. They talked about the budget. She needs a volunteer on her committee due to Weigelt's vacancy. Council member Montgomery stated he would try to attend. The next meeting will be May 4, 2009 at 6:30.

Public Safety:

Council member Boyle Barrett stated they met on April 1, 2009. The Fire Chief was excused. The Police Chief reported on a few grants that have come in. They talked about the noise ordinance regarding property out by Interwest. According to our code, this is a commercial zone entitled to make commercial noise. The majority of the complaints have to do with trucks running. Everyone was given an opportunity to provide comments during the SEPA process and they chose not to. The next meeting will be May 6, 2009 at 5:00 PM at City Hall.

Building & Zoning:

Council member Twardoski stated they had a meeting on April 4, 2009. They discussed the Robin's Nest sign and approved it. They also talked about Title 19. Associate Planning Director Rashid would like to work on this but needs direction from the Council. **Council member Twardoski moved to direct Associate Planning Director Rashid to check into Title 19. Council member McNally seconded the motion.** Mayor Johnson asked if there are discrepancies; why are we going back? Council member Reed stated the reason we would like to revisit this is because a lot of the focus that we spent on Title 19 was based on incentives for development; things we would like to see in the City were not standardized, and they were the exception. In doing that he thinks we overlooked some basic development guidelines we really should address. They have also talked about revisiting the setback issue. The idea is to break it into small pieces and say it stands as is or make some changes. Council member Montgomery stated he thinks part of it stems also from the work the ad hoc committee is doing. Associate Planning Director Rashid brought this up at the Park Committee meeting and said if any committee needs her to do something out of the ordinary then it should come before the full Council, and he thinks that is a good idea. Mayor Johnson asked so it is more of a tweaking rather than rewriting? The committee stated yes. Council member Boyle Barrett stated this is a staff issue. There is a chain of command of who works for whom and the Council does not direct Associate Planning Director Rashid on what to do, she is an employee of the City. If she is part of the committee that is fine, but if she is not

that is an issue that should be taken up with staff not the entire Council. As far as revisiting Title 19, which is zoning, it went through a complete public process to be adopted and it is part of the Comprehensive Plan. Development Guidelines are a separate issue and if there are issues within that, and as a committee you want to look at it, that is fine but she doesn't think they need Council approval, she thinks you need staff's approval. Council member Reed stated we don't need staff's approval. Mayor Johnson stated the Council does not direct staff. Council member Reed stated what we should do is direct the Mayor to provide us with this information. Administrator Schmidt stated it would be better to have the committee identify the areas of concern and send that to the Planning Commission, and then they can go through the public process and send any changes back to the full Council. Discussion ensued. Mayor Johnson stated that anytime the ad hoc committee sends something to another committee, you have created a quorum. Council member Reed stated that has happened several times, especially with Public Safety and Admin/Finance; there are times when you need to have multiple committees look at something. He knows we have done this for years on complex issues. Mayor Johnson stated there is some crossover but we have always been very careful. We do have to make sure in a case like this where it is so open and public that we follow the rules. Council member Montgomery stated he doesn't think anyone is arguing the fact that there needs to be a procedure in place, and that is why there is a motion on the floor. Council member Boyle Barrett stated when we looked at forming the ad hoc committee the purpose was to come up with a PUD based on what we had in place at the time, knowing there may be a few minor changes as the attorney stated, but he didn't think there was anything that would send it back through the public process. Her other concern is that because you are dealing with land use issues between the ad hoc committee and the Building/Zoning/Environmental Committee, you are creating a quorum of the Council and she is not comfortable with that. She thinks it is inappropriate to have at least four different Council members with their hand in a pot of changing how land use is being decided before the full Council gets to make those decisions. There was discussion about having the ad hoc committee handling the changes to Title 19 as well as the PUDs. Administrator Schmidt asked the ad hoc committee to identify the things that need to be changed to incorporate the PUDs, and then we can send that to the City Attorney to see if it is minor enough to make the changes. The Council agreed with this. Administrator Schmidt stated quite frankly we have gone far enough past the adoption of the Zoning Code that we are going to have to go through the public process anyway. **Council member McNally rescinded his second. Council member Twardoski rescinded her motion.** Their next meeting is May 4, 2009 at 6:00 PM at the Multi-Purpose Center.

Utilities:

Council member McNally stated they had a meeting and discussed item numbers 11 and 12 on the Agenda tonight. Regarding the Gas Department, we are still working on the 4" upgrade on Spruce Street; Supervisor Dansby is trying to get gas contractors signed up on the Small Works Roster. The Hinkleman Road project with Marion Water, Interwest and Buckley had a little glitch so it is still in progress. They talked about the garage door and siding for the public works building. There was also discussion about repairing the old

card reader for the gas pumps or installing a new one; the cost will be between \$3,300 and \$6,000. Supervisor Dansby asked the committee to approve 967 feet of fence for around the City Shops. The bids were from \$12,000-\$16,000. The committee decided to hold off on this for now, more discussion will follow. Mystic Properties, LLC sent a letter to the City requesting a reduction in fees for a building that had been vacant for 4 months. Staff had given the opportunity to shut the utilities off; therefore, the committee decided to reject their request. The Water Comprehensive Plan has been tabled until the next meeting. The fence at the Taylor property has also been tabled until the next meeting. The next meeting will be May 7, 2009 at 6:30 PM.

Streets, Sidewalks and Storm Drain:

Council member Twardoski stated she will fill in due to the vacancy of Weigelt. That meeting will be Tuesday at 6:30 at City Hall.

Parks& Rec & Cemetery:

Council member Montgomery stated they had a meeting April 7, 2009. Associate Planner Rashid has been working with the City Attorney regarding the Park Plan. They have come up with an impact fee that the City Attorney feels comfortable defending legally. This will be back hopefully sometime next month for a public hearing. They need to reschedule the meeting in May due to the special Council meeting. It will be rescheduled for Thursday May 7, 2009 at 5:30 PM at City Hall.

Community Services:

Council member Reed stated the one item of discussion at their meeting is item #13 on the Agenda tonight.

Mayor's Report:

Mayor Johnson stated that Jessica Birkland has been job shadowing her. The 2010 Census is coming to town April 1, 2010. We have already started into the preliminary process, and at the next Council meeting we will have a resolution regarding this. We are still in negotiations with Cascade Water Alliance. The Lake Tapps Homeowners Association has come to an agreement with Cascade Water Alliance concerning lake levels. The four Mayors have a meeting next week with the Department of Ecology in Olympia to try to come up with an agreement. Mayor Johnson stated we had some major sewer plumbing issues over the last couple weeks at the Museum. There was a major blockage in the sewer system. They would like to enclose the area where the fire truck was and put in a handicap restroom and small kitchenette. They will be holding a fundraiser to raise money for the remodel, and they will be coming back to the Council for support. It will be a major overhauling. The initial plumbing issue has been temporarily resolved.

Staff Reports:

Administrator Schmidt stated that Chief Predmore asked for approval of the Fireworks Permit for Cheryl Taylor. **Council member Boyle Barrett moved to approve the Fireworks Permit for Cheryl Taylor for a fireworks stand June 28, 2009 through July 4, 2009 on the Damery property. Council member Ramsey seconded the motion and the motion carried.**

Police Chief Arsanto handed out the first quarter report to Council.

CITIZEN PARTICIPATION

Paul Morrison, 19685 State Route 410 E, is the owner of Fleet Feet Sports, and he is here tonight to ask permission again to run the White River 5K on June 20, 2009. **Council member Montgomery moved to allow the White River 5K to be run through the City again this year on June 20, 2009. Council member Boyle Barrett seconded the motion and the motion carried.**

MAIN AGENDA

WWTP Phase IIE: Limited Final Completion

Council member McNally moved to accept limited final completion of Phase IIE WWTP and extend final completion date as recommended in the letter from Cosmopolitan Engineering Group dated March 23, 2009. Council member Twardoski seconded the motion. Council member McNally stated that the plant is pretty much done, we are just waiting for CO #3 and CO #4 parts to come in, which will be in 45 days or September 1, 2009 whichever comes first. **The motion then carried.**

Equipment & Material Purchase: WWTP

Council member Montgomery moved to approve purchase of equipment and material for the WWTP as identified on the attached spreadsheet. Council member McNally seconded the motion. Council member Ramsey had a question about the paint. Council member McNally stated it is for painting the inside of the building. Council member Ramsey stated she thought it was a concrete building. Administrator Schmidt stated part of it is but it also seals the concrete. **The motion then carried.**

Catholic Community Services Agreement – for Buckley Meal Site


Council member Reed moved to approve the contract with Catholic Community Services to provide meals at the Senior Center. Council member Twardoski seconded the motion. Council member Reed stated this is a renewal of the annual contract with Catholic Community Services to provide meals to the Senior Center. There is some minor additional funding available through this contract that Director Bacon was unaware we could have requested in the previous contracts, so we have added it in with this current contract. **The motion then carried.**

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

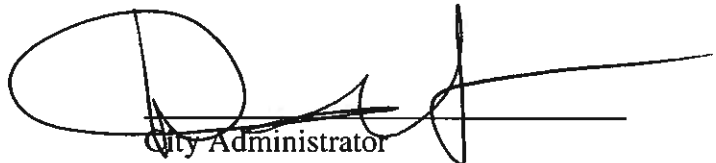
Approve the Minutes of the March 24, 2009 and March 31, 2009 City Council meetings.

Claim check numbers 43295 through 43426, in the amount of \$473,984.05, for the period of March 25, 2009 through April 14, 2009; Payroll check numbers 29457 through 29573, in the amount of \$295,232.77 for the month of March 2009; and Treasurer check numbers 10598 through 10617, in the amount of \$15,823.34 for the month of March are hereby approved and ordered paid this 14th day of April, 2009. Approve Transfer Voucher for the month of March 2009.

With nothing further the meeting was adjourned at 8:00 PM.



Mayor



City Administrator