



BUCKLEY CITY COUNCIL MEETING AGENDA

May 12, 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 #09-09
Next Agenda Bill #AB09-44

Committee Reports

- | | |
|--|------------|
| 1. Admin & Finance | Ramsey |
| 2. Public Safety | Barrett |
| 3. Building & Zoning | Twardoski |
| 4. Utilities | McNally |
| 5. Streets, Sidewalks & Storm Drains | |
| 6. Parks & Rec & Cemetery | Montgomery |
| 7. Community Services | Reed |
| 8. Mayor's Report: | Johnson |
| Appointment of John Logan to Planning Commissioner | |
| 9. Staff Reports: | |

Citizen Participation

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

Main Agenda

10. New Council member Oath of Office
11. Proclamation: 2010 Census Partnership
12. Services Agreement: IGI Brokerage Services
13. DSHS Lease Agreement (Consideration)
14. Youth Center Staffing: Seasonal Position

Consent Agenda

15.
 - A. Approve Minutes of April 28, 2009
 - B. Claims
 - C. Transfer Voucher
 - D. Payroll

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

City Council
May 12, 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 May 4, 2009. They discussed the lease agreement with DSHS which is on the agenda for tonight. They also discussed the court system and they are looking at doing a study of possibly eliminating the court and going with another city. They are tabling it for now.

Public Safety:

Council member Boyle Barrett stated they had a meeting on May 6, 2009. They had a public participant John Selby who is asking permission to hold a run through town on June 6, 2009. This event celebrates National Trails Day. There will be approximately 100 runners through town over a four hour period. **Council member Boyle Barrett moved to grant permission to allow the R2R run to take place in Buckley on June 6, 2009. Council member Montgomery seconded the motion and the motion carried.** Chief Predmore talked to the committee about having a bonding committee come and speak to the Council about bonding for municipal projects. He is going to work on this. We need to look at having a bonding ordinance in place so we can recover funds that have already been spent. Chief Predmore stated there will be some Federal stimulus money available for the fire station construction. This will be very competitive with roughly \$210 million available nationwide. Full details have not yet been made available, but it sounds like it will open in June and be awarded in September. The volunteer firefighter recruit academy graduation will be Friday May 29, 2009 at 7:00 PM at the White River Annex Auditorium. Congressman Reichert will be the speaker. The firefighters have a large team in the Relay for Life that will be held this weekend, and the Honor Guard will be doing the opening ceremonies, as well as Memorial Day services with the VFW in Buckley, Carbonado and Wilkeson. Chief Arsanto reported on the Jag Bryne Grant; Buckley was awarded \$10,000 and Wilkeson was also awarded \$10,000, to be used for equipment. The Police Department is looking at the possibility and feasibility of forming a regional animal control with other local cities. Their next meeting will be June 5, 2009 at 5:00 PM at City Hall.

Building & Zoning:

Council member Twardoski stated they had a meeting on May 4, 2009. Mayor Johnson came to the meeting and brought the committee up to speed on the Museum. It is a very old building that has no insulation or accessible public bathroom. They are looking at adding onto the building where the fire truck used to be parked. Mayor Johnson stated a large portion of the work will be done by volunteers and staff. The plumbing needs to be

fixed because we continue to have problems. Once the ADA bathroom is installed, we can then turn this into the Visitor's Center. Their next meeting will be June 2, 2009 at the Multi-Purpose Center.

Utilities:

Council member McNally stated they had a meeting on May 7, 2009. They had a short discussion about sewer rates being tacked onto water rates, but due to lack of development we have put that on hold for now. We had a citizen come forward with this concern because she is one single person in her home. There was discussion about the welding shop garage door addition. We received estimates on this. **Council member McNally moved to purchase and install the garage door for the welding shop at a not to exceed price of \$2,000. Council member Boyle Barrett seconded the motion. Motion carried.** Council member McNally stated that the City is still working on some of the gas leaks we found from our increase in pressure. The natural gas contract with IGI is on the agenda for tonight. They discussed a fuel pump card reader for fueling up City vehicles, and the cost to fix or replace the reader is still in question. Supervisor Dansby is checking on the cost for this. We did get 12.5% state funded financing for the storm damage. Mayor Johnson stated so the City's share will only be 12.5% of \$1.8 million, but we are still looking at a bill of over \$100,000. Their next meeting will be June 2, 2009 at 6:00 PM.

Streets, Sidewalks and Storm Drain:

They haven't had a meeting. Their next meeting will be May 19, 2009 at 6:30 PM at City Hall.

Parks& Rec & Cemetery:

Council member Montgomery stated their meeting has been rescheduled to May 13, 2009 at 7:00 PM at City Hall.

Community Services:

Council member Reed stated they had a meeting on May 4, 2009. They got an update on grant applications that are being submitted for activities and programs for the Youth Center. Their next meeting will be

Mayor's Report:

Mayor Johnson stated that John Logan has applied for the Planning Commission. **Council member Montgomery moved to approve the appointment of John Logan to the Planning Commission. Council member McNally seconded the motion and the motion carried.**

Mayor Johnson stated they had their retreat on Friday and they had a lot of very good discussion.

Mayor Johnson stated she will be out of town until May 24, 2009. Council member Reed will be available during her absence.

Mayor Johnson stated she has five meetings on Thursday on Capital Hill with different legislators.

Mayor Johnson stated that the AWC Convention is coming in June. All the topics are going to be on budgeting. If anyone wants to go, please let Finance Director Bazzar know by the end of this week. Council member Montgomery asked how this is going to be paid for. Mayor Johnson stated it will be coming mostly out of her budget.

Staff Reports:

Administrator Schmidt stated it appears there has been a conflict with the Rain Garden installation. Associate Planner Rashid has left a memo with everyone giving the updated time of completion.

Administrator Schmidt stated he and Director Bacon have been working with the Reach Program Coordinator. The Reach Program is a program developed under the stimulus package that puts underprivileged kids to work during a summer work program. The age range is 14-20 year olds and is for a six week period working 20 hours a week. The Reach Program pays for everything, the City pays nothing. We have put in for five positions for low intense maintenance jobs. We received an e-mail late today that if we want to participate in this program we have to sign the agreement by May 15, 2009. City Administrator Schmidt said he is asking for Council's authorization to sign this agreement. **Council member Montgomery moved to authorize staff to enter into an agreement with the Reach Program. Council member Boyle Barrett seconded the motion.** Council member McNally asked if there is anything in this agreement as far as if we get kids that we really don't want to have? Administrator Schmidt stated that the agreement says if we have a disciplinary issue with one of them, the Reach Program will assign a supervisor and coordinator that will be a direct liaison with the City, and we have to send two or three people to a training for supervising these kids. Council member Reed asked if we are dealing with local kids. Administrator Schmidt stated he doesn't know. Council member Ramsey asked if they are covered by L & I. Administrator Schmidt stated they are fully covered by the Reach Program. **The motion then carried.**

Administrator Schmidt stated our Arts Commissioner is working on the Veteran's Memorial. He has been working with Dominic. Bob's son is a certified backhoe operator that used to work for a construction company that has done some work in the City. Bob has asked if it is okay to allow his son to use the City's backhoe. **Council member Montgomery moved to authorize the Arts Commissioner to use the City equipment to install the Veteran's Memorial. Council member Ramsey seconded the motion.** Council member Montgomery asked if there were any liability issues. Administrator Schmidt stated we may need to have him sign an Indemnity Agreement;

we have a standard form that we have developed in working with the School District and Rainier State School. Council member Ramsey asked what about insurance if he gets hurt operating this equipment. Administrator Schmidt stated that will be covered by the Indemnity Agreement. **The motion then carried.**

MAIN AGENDA

New Council member Oath of Office

Mayor Johnson read the Oath of Office to new Council member Melissa Patson and welcomed her aboard.

Proclamation: 2010 Census Partnership

Mayor Johnson read a Proclamation proclaiming that the City of Buckley is committed to partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2010. Mayor Johnson has assigned this to the Community Services Committee, to work with Associate Planner Rashid on this.

Services Agreement: IGI Brokerage Services

Administrator Schmidt stated this is actually three agreements in one. It is a new base agreement, it is special provisions to the base agreement, and it is a special asset management agreement. **Council member McNally moved to approve the new Natural Gas Purchase and Delivery Services Contract with IGI Resources. Council member Twardoski seconded the motion.** Council member McNally stated this contract will take us through 2013, so in the next four years we can look at other gas companies and compare the prices. **The motion then carried.**

DSHS Lease Agreement (Consideration)

Council member Ramsey moved to approve the Long Term (50 year) Lease Agreement for use of the DSHS (WSU) Property. Council member Twardoski seconded the motion. Administrator Schmidt stated you have two versions of the agreement. You have one copy that shows the tracked changes and the things that changed in the document from the previous agreement, and there is a final clean copy as well. In the agenda bill he mentioned that the Council will be getting a new copy of Appendix B, which is before you tonight. The stuff we added is more detailed than what DSHS had in their report on the condition of the buildings. Council member McNally asked about Mr. Baker leasing the property. Administrator Schmidt stated he will have to negotiate that with the City. If the Council approves this tonight, the next step would be to talk to Dave Baker and negotiate a new lease. Council member McNally stated that the estimated monthly charge for electricity is \$3,500 a year, which brings the lease amount up other \$23,000. He also has not seen any estimates as to how much it will cost for weed control and storm water management. He feels there are a lot of unanswered questions as to how much the lease will actually be. Mayor Johnson stated that is one of the benefits of leasing to Dave Baker for at least the next couple years. Council member Reed stated he doesn't see an alternative that will be more cost effective. Council

member Montgomery stated he has gone over this several times and there are some things in the contract that he is not particularly happy about but he feels we are at a cross roads where we need to take a chance. **The motion then carried.**

Youth Center Staffing: Seasonal Position

Council member Boyle Barrett moved to approve the job posting for summer Youth Activities Staff position so we can put out the request for applications. Council member Twardoski seconded the motion. Administrator Schmidt stated this is entirely grant funded with absolutely no cost to the City. **The motion then 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 April 28, 2009 City Council meeting.

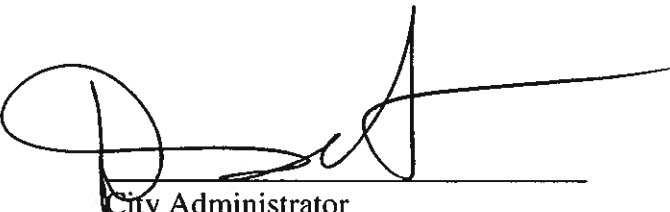
Claim check numbers 43431 through 43551, in the amount of \$373,359.45, for the period of April 29 through May 12, 2009; Payroll check numbers 29574 through 29691, in the amount of \$295,046.63 for the month of April 2009; and Treasurer check numbers 10618 through 10635, in the amount of \$18,737.21 are hereby approved and ordered paid this 12th day of May 2009.

Approve Transfer Voucher for the month of April 2009.

With nothing further the meeting was adjourned at 7:58 PM.



Mayor



City Administrator