

**City Council
October 28, 2014**

Mayor Johnson called the regularly scheduled meeting to order at 7:03 PM.

Upon roll call the following members were present: Tremblay, Sundstrom, Rose, Leggett, Howard, Boyle Barrett, and Montgomery. Also in attendance were City Administrator Schmidt, City Planner Thompson, Finance Director Bazzar, Fire Chief Predmore, and City Clerk Starr.

Council member Howard moved to adopt the agenda as presented. Council member Rose seconded the motion. Motion carried.

CITIZEN PARTICIPATION

Doug West – 29297 Hwy 410 E, Buckley, WA 98321. Doug West, owner of Mr. Bills of Buckley, stated that business is going well. He has only encountered a couple incidents, but has purchased additional security cameras and placed them around the outside of the business. Doug would like to continue receiving input from the City on improvements and any concerns anyone may present to the City about the business.

MAIN AGENDA

Public Hearing: Ordinance Establishing Separation Requirement for Marijuana Establishments

Mayor Johnson recessed the City Council meeting and opened the Public Hearing at 7:12 PM.

Chuck Helmer – 513 Mountain Circle, Buckley, WA 98321. Chuck Helmer, City of Buckley citizen and Chair of the City of Buckley Planning Commission, addressed his concern with the 5,000 foot radius between retail marijuana stores and distributors. Mr. Helmer stated that he and the Planning Commission are continuing to research the difference between marijuana retail stores, and marijuana distributors, and they would like to see the 5,000 foot radius between all marijuana stores reconsidered to a 1,000 ft. radius between marijuana retail stores, not distributors.

Doug West – 29297 Hwy 410 East, Buckley, WA 98321. Doug thanked Chuck Helmer for all the research that the Planning Commission has done in differentiating between marijuana retail stores and marijuana distributors. Doug expressed that opening a marijuana distributing facility in the City would be an opportunity to create more jobs in the City, and provide a convenient way for the retail stores to buy product.

Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:24 PM.

Council member Howard moved to amend the emergency moratorium to clarify the 5,000 ft. radius from retail stores. Council member Rose seconded the motion. Motion carried.

Ballot – Zoo & Trek Authority Board: Council member Boyle Barrett moved to select Milt Tremblay to serve on the Zoo & Trek Authority Board. Council member Howard seconded the motion. Motion carried.

Professional Services Agreement – Vision Electronic Bill Pay: Council member Boyle Barrett moved to approve the Professional Services Agreement with Vision Municipal Solutions, LLC for Electronic Bill Pay. Council member Tremblay seconded the motion. A short discussion ensued. Motion carried.

Engineering Scope and Fee Proposal for Update of the City Comprehensive Plan Utilities & Capital Facilities Elements: Council member Boyle Barrett moved to approve the Engineering Scope to Update the City Comprehensive Plan Utilities & Capital Facilities Elements for a cost “not to exceed” \$21,400. Council member Howard seconded the motion. City Administrator Schmidt provided a brief explanation and a short discussion ensued. Motion carried.

Executive Session: The City Council retreated into Executive Session at 7:43 PM, to discuss Potential Real Estate Acquisition, for approximately 10 minutes, with possible action to follow.

City Council returned from Executive Session and reconvened the City Council meeting at 7:53 PM.

Council member Montgomery moved to authorize the Mayor and staff to pursue the property discussed for purchase. Council member Tremblay seconded the motion. Motion carried.

CONSENT AGENDA

Council member Boyle Barrett moved for approval of the Consent Agenda. Council member Tremblay seconded the motion. Motion carried.

Approve Minutes of October 14, 2014 City Council Meeting.

Claim check numbers 52158 through 52197, in the amount of \$222,921.16 for the period of October 15, 2014 through October 28, 2014 are hereby approved and ordered paid this 28th day of October, 2014.

COMMITTEE REPORTS

Administration, Finance & Public Safety: Council member Boyle Barrett stated their next meeting will be November 3, 2014, at 9:30 AM at City Hall.

Transportation & Utilities: Council member Tremblay stated they met last week and discussed the 2015 budget. Council member Sundstrom requested that two projects be considered for execution in 2015, Spiketon Bridge and a regional storm retention pond. Their next meeting will be November 18, 2014, at 7 PM, at City Hall.

Community Services: Council member Rose stated they met October 16, 2014. We discussed the repair of the skate park; Youth Center staff is still working on getting this repaired. Their next meeting will be November 20, 2014, at 7 PM, at City Hall.

Council Member Comments

Council member Sundstrom stated he went to the Conversion Dam meeting and received information on the dam being budgeted for 2015. Council member Sundstrom stated this concept would be a good idea for the City to consider and spoke with the engineers who are willing to place a park with a fish viewing station in the City. Council agreed that this is a good idea and they would like to discuss this at an upcoming meeting.

Mayors Report

Mayor Johnson stated that the Taylor house property is no longer the City of Buckley's. Also, she will be attending a House Finance Committee meeting tomorrow in Olympia where they will discuss retail marijuana and marijuana distributing.

Staff Reports

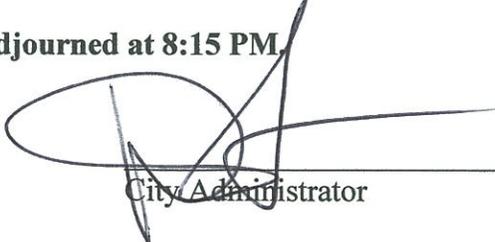
Fire Chief Predmore wanted to let the Council know that about eight of his volunteer firefighters were selected to be filmed for training videos, which they did last night. Also, Chief Predmore stated that the Fire Department has dropped from a safety rating of class 5 to a safety rating of class 3, which is excellent. This means that Buckley citizens may be able to get discounts through their insurance companies. Chief Predmore will be sending out this information to the citizens, possibly with the utility billing.

City Administrator Schmidt stated that this is the second year we have held the Freight Factory at the farm and the City hasn't received any complaints. Also, City Administrator Schmidt said that we have an area of the transmission line where there is potential for more slides, and this is going to be an ongoing concern with the amount of rain fall we're having. Lastly, City Administrator Schmidt reported that Clearwater Estates is planning on paving Ryan Road on Monday, weather permitting.

With nothing further the meeting was adjourned at 8:15 PM.



Mayor



City Administrator