

**City Council Minutes
November 12, 2014**

Mayor Johnson called the regularly scheduled meeting to order at 7:02 PM.

Upon roll call the following members were present: Tremblay, Sundstrom, Rose, Leggett, Howard, and Montgomery. Also in attendance were City Administrator Schmidt, City Planner Thompson, Finance Director Bazzar, City Clerk Starr, Fire Chief Predmore, IT & Communications Manager Loye, Police Chief Arsanto, and Assistant Police Chief Northam. **Council member Montgomery moved to excuse council member Boyle Barrett. Council member Tremblay seconded the motion. Motion carried.**

Council member Montgomery asked to add a budget discussion to the agenda. Council member Tremblay seconded the motion. Motion carried.

Council member Montgomery moved to approve the agenda as amended. Council member Rose seconded the motion. Motion carried.

CITIZEN PARTICIPATION

Doug West – 29297 Hwy 410 E, Buckley, WA 98321. Doug West, the owner of Mr. Bill's in Buckley, stated that business is going well. I am expecting to have a tenant at 740 Main St. who specializes in Canvas Audit Solutions and Peters Tax Solutions. They are the leading state expert in this business and are currently in charge of my books for my business. The company plans on hiring 6-7 employees. I plan on having them attend the next meeting with me to answer any questions the Council may have.

STAFF REPORTS

Chief Arsanto stated that a second marijuana store has opened near the Elk Head Brewery. He walked through the business and it looked as if they had all the expected licenses, and security cameras were installed and working.

City Planner Thompson stated that at the next meeting the Council will have an ordinance to review for in home daycares. This will bring our city code up to date with state code.

City Administrator Schmidt stated he hasn't received any more reports of slide damage. Also, the plan is to pave Ryan Road next week; weather has been a factor in the recent delays.

MAIN AGENDA

Public Hearing: 2015 Property Tax and 2015 EMS Tax

Mayor Johnson recessed the City Council meeting and entered into the Public Hearing at 7:14 PM.

Mayor Johnson closed the Public Hearing and reconvened the Council meeting at 7:16 PM.

Public Hearing: Proposed 2015 Budget

Mayor Johnson recessed the City Council meeting and entered into the Public Hearing at 7:16 PM.

Mayor Johnson closed the Public Hearing and reconvened the Council meeting at 7:17 PM.

ORD No 10-14 2015 Property Tax Levy Certification

Council member Tremblay moved to adopt ordinance 10-14 adopting the 2015 Property Tax Levy. Council member Montgomery seconded the motion. Upon roll call vote motion carried 6/0.

ORD No 11-14 2015 EMS Levy Certification

Council member Montgomery moved to adopt ordinance 11-14 setting the 2015 EMS Tax Levy. Council member Sundstrom seconded the motion. Upon roll call vote motion carried 6/0.

ORD No 12-14 Setting Voter Approved Fire Station Levy for 2015

Council member Montgomery moved to adopt ordinance 12-14 setting the 2015 levy amount required for the voter approved 2010 Unlimited General Obligation Bonds for fire station construction financing. Council member Sundstrom seconded the motion. Upon roll call vote motion carried 6/0.

ORD No 13-14 Amending Emergency Interim Marijuana Regulation - Separation

Council member Rose moved to approve ordinance 13-14 amending Emergency Interim Marijuana Regulations Regarding Separation Distance between retail establishments. Upon roll call vote motion carried 5/1.

ORD No 14-14 Amending BMC 3.20 – Investments of City Funds

Council member Rose moved to approve ordinance 14-14 Amending BMC 3.20 – Investment of City Funds. Council member Leggett seconded the motion. Upon roll call vote motion carried 5/1.

RES No 14-12 Amending the City’s Personnel Policy and Procedures Manual Revision #13

Council member Rose moved to approve resolution 14-12 amending the City’s Personnel Policies and Procedures Manual – Revision #13. Council member Montgomery seconded the motion. Motion carried 5/1.

Agreement: Purchase & Sale of PSE Property Pierce County Parcel # 0620354000

Council member Montgomery moved to approve the purchase and sale agreement between the City of Buckley and PSE for purchase and transfer of Pierce County Parcel # 0620354000. Council member Leggett seconded the motion. Motion Carried 6/0.

CONSENT AGENDA

Council member Montgomery moved for approval of the Consent Agenda. Council member Rose seconded the motion. Motion Carried.

Approve Minutes of October 28, 2014 City Council Meeting.
Approve Minutes of November 4, 2014 City Council Study Session.

Claim check numbers 52198 through 52282, in the amount of \$558,488.69, for the period of October 29, 2014 through November 12, 2014; Treasurer check numbers 11652 through 11659, in the amount of \$15,318.62 for the month of October 2014; and Payroll check numbers 34390 through 34436, in the amount of \$284,767.36 for the month of October 2014 are hereby approved and ordered paid this 12th day of November 2014.

COMMITTEE REPORTS

Mayor’s Report

Mayor Johnson stated that AWC has an interesting video called “The Dirty Truth” and encourages all to go view the video. The Chamber has been purchasing the flower baskets that are hung around the City in the summer months. We have discussed taking this back from the Chamber. It will still be a donation from citizens, but if it is in the budget it will become an expenditure if we don’t receive enough donations.

Administration, Finance & Public Safety

Minutes from the last meeting were provided.

Transportation & Utilities

Council member Tremblay stated they will be meeting next Tuesday, November 11, 2014 and they will be discussing capital projects.

Community Services

Council member Rose stated they will be meeting November 20, 2014. On November 6, 2014 Council members Rose and Montgomery attended the skate park meeting and they were impressed with all the ideas that the kids and adults had for this project.

Council Member Comments & Good of the Order

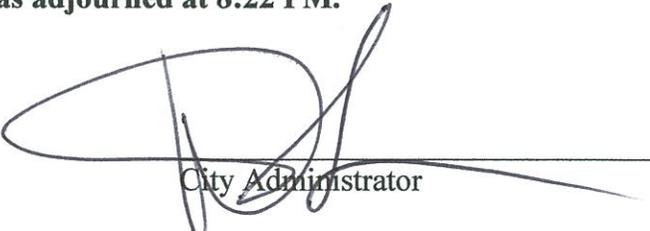
Council member Sundstrom stated that he and City Administrator Schmidt met and discussed the diversion dam, and that City Administrator Schmidt has all the contact information. Council member Sundstrom would also like to make sure that the lady who gave her dog breed-specific speech was notified that we will be discussing this in the beginning of the year.

Budget Discussion- A lengthy discussion ensued regarding ideas for the 2015 Budget, including the PSE sale monies.

With nothing further the meeting was adjourned at 8:22 PM.



Mayor



City Administrator