

City Council
May 27, 2014

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

Upon roll call the following members were present: Tremblay, Sundstrom, Rose and Howard. Council members Boyle Barrett and Montgomery arrived a couple minutes after roll call. Also in attendance was City Administrator Schmidt.

Mayor Johnson asked if there are any additions, corrections or deletions to the agenda this evening. There were no changes. **Council member Rose moved to accept the agenda as written. Council member Tremblay seconded the motion. Motion carried.**

Administration & Finance: Council member Boyle Barrett stated they had a meeting. They talked about a couple of the agenda items tonight, and they discussed the CDBG contract with the Mayor, which she will cover under her report. City Administrator Schmidt stated that they also discussed Public Health & Safety Title 8, which will be coming to the Council for consideration; it's basically a housekeeping thing that the City Attorney had gone through a couple of years ago. Council member Boyle Barrett said they also talked about the Buckley Log Show, and the Agreement is in the agenda packet. The other thing she wants to mention is that Public Safety was moved to Community Services; however, the Public Safety portion has not been able to meet with Community Services because of when they hold their meetings; it's not convenient for the staff members. There are three staff members that should be attending. We moved courts over to Admin Finance again because Court Administrator Cash absolutely cannot attend on Thursday nights. What we are going to do is ask the Council to move it back to Admin & Finance so that it becomes a day meeting again when staff is available. A short discussion ensued and it was decided to add this to the agenda for next week's Study Session to discuss it further. Their next meeting is June 3rd at 9 AM at City Hall.

Transportation & Utilities: Council member Tremblay stated they have not met. They don't have a meeting on the schedule this month because of the AWC Conference, so he would like to suggest having a meeting on either June 9th or the 23rd, which are both Mondays. Committee members agreed that their next meeting will be on Monday, June 9th, at 7 PM, at City Hall.

Community Services & Public Safety: Council member Rose stated they met and discussed the completion of the painting of 880 Main (little gas station); it's looking really nice. It is a private garage right now. Also, the Skate Park has been reopened temporarily. Their next meeting is June 19th, at 7 PM, at City Hall.

Mayor's Report:

Mayor Johnson stated that tonight she will swear in our first ever Assistant Police Chief, and she proceeded to administer the Oath of Office to Mike Northam.

Mayor Johnson briefly discussed the CDBG Contract and stated that this can be added as a discussion item next week; it does not have to be decided here tonight. We have the opportunity to either stay with the Pierce County Consortium or break away and go with the State. A short discussion ensued. This item will be added to the agenda for next week's Study Session.

Mayor Johnson stated that the Knights of Columbus have asked us to do a proclamation on the anniversary of President Dwight Eisenhower signing into law the addition of the words "Under God" to the Pledge of Allegiance. After a short discussion, it was decided to leave the decision up to the Mayor. Mayor Johnson declined the request.

Mayor Johnson said that the AWC Conference is coming up and she and Council member Tremblay are going and there is room for more. The early signup has passed, but it's not too late to sign up for anyone who would like to go. The Conference is in Spokane and it is for three days. She would like one more person from the City going, whether it is staff or a Council member.

Staff Reports:

City Administrator Schmidt said they've started work on Clear Water Estates on Ryan Road. We've authorized them to do some minor excavation and sedimentation and erosion control. We have a pre-con with the contractor and the owners tomorrow, so they will probably really start ramping up after that. Within the next two weeks you will see quite a lot of activity out there. That's Van Sickle Landing, which is now Clear Water Estates.

City Administrator Schmidt said we have a pre-con for the North Parking Lot LED Lighting Project next week. They are supposed to get started after the Loggers Rodeo, so there will be a lot of activity back there.

City Administrator Schmidt said we are moving forward with completing the sale of the natural gas system. Enumclaw is supposed to be reviewing the Agreement tonight; the same one that we have on tonight's agenda. Hopefully, that will go through with no problem. We are completing the easements, and we've gotten several in the last few days. Hopefully we'll get that done. We're now scheduling a weekly telephone conference with PSE so we can update and see where we are on schedules. They are hoping for a June 26th closing date. City Administrator Schmidt said he will keep the Council updated as we go through this process.

City Administrator Schmidt stated that he and the Mayor are going to sit down tomorrow afternoon and tackle the language on filling the vacant Council position.

CITIZEN PARTICIPATION

John Hooker, 11104 221st Ave E, Buckley. He is the owner of American Custom Cycle here in Buckley, and he is here tonight to talk about marijuana businesses. It was brought to his attention by another business owner that the Sunshine Mart will be renting or leasing area for a marijuana distribution or retail sales store. His personal opinion is he does not agree with the placement or ability of this particular industry to be able to start out in a small community such as ours, and he is hoping that the City Council will review in sincerity before granting such a permit. He hopes Buckley does not become one of the first small communities in this county to say yes, and go forward with this. There are too many questions and not enough answers. He believes we should let some of the larger cities work through some of these issues before we do.

Tom Dansler, 3321 74th Ave. Court East, Lake Tapps, WA. Mr. Dansler thanked John for his comments and said he would like to reiterate and re-enforce. He and his wife come up to Wally's for fish and chips and watch all the people who use the trail, and he believes there is a dilemma there with all the families and kids and bikes using the trail for recreation. In summary, he thinks we should wait to see what develops in other cities first.

MAIN AGENDA

ORD No. 05-14: Approving Rezone of 203 Pearl Street from HC to NMU

City Planner Kathy Thompson provided a brief explanation for this rezone request.

Council member Tremblay moved to deny the R-6,000 and approve a rezone to NMU. Council member Rose seconded the motion. A lengthy discussion ensued. **Motion carried 5/1.**

Agreement: Between Buckley and Enumclaw Natural Gas Settlement

Council member Boyle Barrett moved to approve the Settlement Agreement between the City of Buckley and the City of Enumclaw concerning claims related to the Natural Gas Transportation Contract. Council member Sundstrom seconded the motion. Motion carried.

Buckley Log Show Lease 2013-2023 (Addendum #1)

Council member Boyle Barrett moved to approve Addendum #1 of the Lease Agreement between the City and Buckley Log Show, LLC and refund Buckley Log Show, LLC \$2,000 of the \$2,500 previously paid. Council member Rose seconded the motion. A lengthy discussion ensued. **Council member Howard moved to amend the motion to take the stricken paragraph that is currently located in 6.4, we move it**

up to 6.2, we change the word Lessor to Lessee, and we delete the last sentence. Council member Tremblay seconded the motion. Amended Motion carried 4/2. Main Motion carried 4/2.

PW Shop Fencing – Change Order #1

Council member Sundstrom moved to approve Change Order #1 for the PW Shop Fencing Project in the amount of \$2,409. Council member Montgomery seconded the motion. Motion carried.

Buckley National Guard Readiness Center – Supplemental Tree Planting

Council member Montgomery moved to authorize the Washington State National Guard to install supplemental tree plantings around the Buckley Readiness Center as presented. Council member Rose seconded the motion. A short discussion ensued. Motion carried.

CONSENT AGENDA

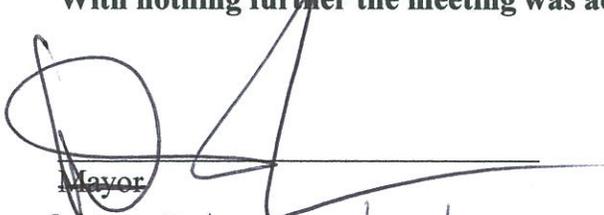
Council member Montgomery moved for approval of the Consent Agenda. Council member Howard seconded the motion. Motion carried.

Approve Minutes of May 13, 2014 City Council Meeting

Claim check numbers 51547 through 51580, in the amount of \$247,186.67, for the period of May 13, 2014 through May 27, 2014, are hereby approved and ordered paid this 27th day of May 2014.

Council member Tremblay moved to adjourn the meeting. Council member Montgomery seconded the motion. Motion carried.

With nothing further the meeting was adjourned at 8:45 PM.


~~Mayor~~
City Administrator


~~City Administrator~~
Mayor