

City Council
July 22, 2014

Mayor Johnson called the regularly scheduled meeting to order at 7:01PM.

Upon roll call the following members were present: Tremblay, Sundstrom, Rose and Howard. Council members Boyle Barrett and Montgomery were absent. Mayor Johnson stated that Council member Boyle Barrett is ill, and Council member Montgomery is still at work in Longmire. **Council member Howard moved to excuse Council members Boyle Barrett and Montgomery. Council member Rose seconded the motion. Motion carried.** Also in attendance was City Administrator Schmidt.

Mayor Johnson asked if there are any additions or corrections to the agenda tonight. There were none. **Council member Rose moved to approve the agenda as written. Council member Howard seconded the motion. Motion carried.**

Administration & Finance: City Administrator Schmidt said they reviewed two things. One was the amendment to the Personnel Policy & Procedures Manual, which is before the Council tonight. The other is that the Committee and staff have been working on a revision to Title 8, which is the City's public health and sanitation. It's one of those that is outdated. We've been working on it for eight or nine months now and we're almost done with the revision to come to Council. Their next meeting is the first Tuesday in August, 9 AM, at City Hall.

Transportation & Utilities: Council member Tremblay stated they met last night, and they covered a number of items. They had some discussion on our public hearing topic for tonight, just to get them up to speed on the potential value of taxes versus tabs. They talked about garbage utility rates to make sure we're doing the best thing for our citizens. They talked about stormwater ponds and the concept of aggregate stormwater ponds for smaller developments. They talked about the SCOTUS decision and water trespass, and potential liability the City may have there, and they are going to have further discussions on that. They discussed the size of the pipes at Clear Water Estates, and they will do some review. Council member Sundstrom will be out there confirming some of the dimensions to make sure they conform to the plans. They talked about the recycled thermal energy proposal, and expressed concern about the fact that we're supportive of a prototypical project out at the wastewater treatment plant, but we're not there yet for a City-wide attempt at promoting this. They discussed the Six Year Transportation Improvement Plan which is on the agenda tonight for a public hearing. There was some discussion about RV parks in the community. Our concern is that we really don't address RV Parks in our code, and the suggestion from the Commission is that we look at that and make sure that if we do have RV Parks that they are done right. We received three bids for roadway striping, and the recommendation of the Committee is to select the low bidder. Their next meeting is August 19, at 7 PM, at City Hall.

Community Services & Public Safety: Council member Rose stated that they did not meet as they had nothing before them to do. They will meet on Thursday, August 21, at 7 PM, at City Hall.

Council Member Comment:

Council member Sundstrom spoke regarding two issues.

Mayor's Report:

Mayor Johnson stated that this Saturday there will be a group of veterans on a 100 mile run. Their group is called Always Brothers. This is a non-profit group of veterans and they raise money to help the families of fallen soldiers. Their estimated time to be in Buckley is sometime between 4:30 and 5:30 PM on Saturday afternoon. They literally will be doing a run-through, and they will be stopping briefly at the Veteran's Monument, and then proceeding on to South Prairie. From there they go to Orting and out to the Soldiers Home, down the trail to Sumner, up through Algona, Pacific and Auburn, and then back to Seattle. They start very early in the morning on Saturday and they run through Renton and out to Maple Valley and Black Diamond to Enumclaw. There are not a lot of runners, only about thirty, and they all stay together; they do not stretch out. So, if you are around on Saturday, and you're interested, just be somewhere along the trail in Buckley between 4:30 and 5:30.

Mayor Johnson administered the Oath of Office to John Leggett who is appointed to Council Position #5. Once the Oath was administered, Mr. Leggett took his seat at the table.

Staff Reports:

City Administrator Schmidt said this weekend the quasi-downtown group (Michelle La Vergne) is sponsoring their Backyard Blowout Event on Saturday. Staff has issued an event permit, and they have the yard sale and the stuff in Thunderbird Park with the Farmer's Market. They will also use the parking lot by Cowboys & Angels and have a band there with soft music.

City Administrator Schmidt stated that the Engineer has reviewed the stormwater issue out at Clear Water Estates, and there will be a report coming to the full Council so you can see what changed and why everything is the way it should be, based on modeling, conditions and the 2005 DOE Manual. It is coming to the Council for your review.

MAIN AGENDA

Public Hearing - Extending Moratorium – Medical Marijuana Dispensaries & Collective Gardens

Mayor Johnson opened the Public Hearing at 7:18 PM.

City Administrator Schmidt stated that this is the 5th extension that the City will be approving, for a six month period.

Mayor Johnson closed the Public Hearing at 7:19 PM.

Public Hearing – 2015-2020 Six Year Transportation Improvement Plan (STIP)

Mayor Johnson opened the Public Hearing at 7:19 PM.

City Administrator Schmidt said we are required by State law to forward this to WSDOT by a certain date, and this is something that we've done every year. The current Six Year Plan is basically an update from last year's plan. There has been a little bit of reprioritization based on a meeting with TIB and what we believe is our potential for funding on two projects, and those have been moved to numbers 2 and 3 on the list.

Mayor Johnson closed the Public Hearing at 7:20 PM.

ORD No. 06-14: Extending Moratorium on Medical Marijuana Dispensaries & Collective Gardens:

Council member Rose moved to approve Ordinance No. 06-14 extending the moratorium a fifth time on the establishment, location, operation, licensing, permitting, maintenance or continuation of medical marijuana collective gardens or medical marijuana dispensaries. Council member Tremblay seconded the motion. There was a brief discussion regarding clarification. Motion Carried.

RES No. 14-09: Adopting 2015-2020 Six Year Transportation Improvement Plan (STIP):

Council member Howard moved to approve Resolution No. 14-09 Adopting the 2015 – 2020 Six Year Transportation Improvement Plan. Council member Tremblay seconded the motion. City Administrator Schmidt provided a brief explanation. Motion carried.

RES No. 14-10: Amending Personnel Policy & Procedures Manual (Rev #12)

Council member Howard moved to approve Resolution No. 14-10 Amending the City's Personnel Policies and Procedures Manual. Council member Tremblay seconded the motion. City Administrator Schmidt explained that the changes are based on SB 5173, which provides for two unpaid religious holidays for employees per year. Motion carried.

Agreement – Pierce County Interlocal for Street/Road Maintenance

Council member Tremblay moved to approve the Interagency Agreement with Pierce County for Street and Road Maintenance. Council member Rose seconded the motion. City Administrator Schmidt stated that this is the renewal of an existing agreement that we have had with Pierce County for several years, and we review it occasionally to make sure that the dollar amount thresholds don't change, or need to be changed, based on the amount of construction costs. **Motion carried.**

DSHS/Rainier School Contract – Campus Patrol & Security Services

Council member Howard moved to approve the Interagency Agreement between the City and DSHS – Rainier School for Campus Patrol and Security Services. Council member Leggett seconded the motion. Police Chief Arsanto stated we have been doing an average of one call a day at the school and we have not been receiving compensation for it. This Agreement has been in the works for a very long time. It is a two-year contract with a value of approximately \$170,000 (\$85,000+ per year). If approved, we can get this contract going by August 1st. Chief Arsanto answered questions from the Council. **Motion carried.**

Construction Management Proposal – Trail Wells & Treatment Facility Project

Council member Rose moved to approve the Engineering Scope Task #3 to provide Construction Management of the Trail Well Project for a cost “not to exceed” \$158,300. Council member Tremblay seconded the motion. City Administrator Schmidt provided a brief explanation. **Motion carried.**

CONSENT AGENDA

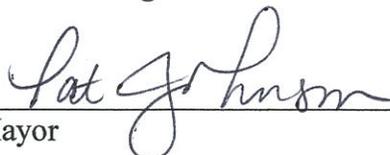
Council member Howard moved for approval of the Consent Agenda. Council member Rose seconded the motion. Motion carried.

Approve Minutes of July 8, 2014 City Council Meeting

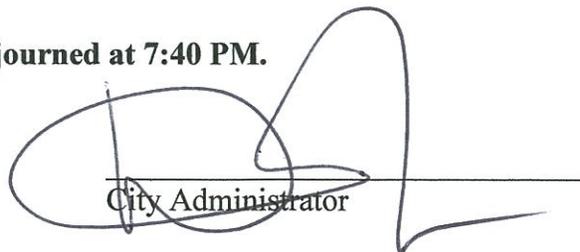
Claim check numbers 51809 through 51827, in the amount of \$23,739.52, for the period of July 9, 2014 through July 22, 2014, are hereby approved and ordered paid this 22nd day of July, 2014.

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

With nothing further the meeting was adjourned at 7:40 PM.



Mayor



City Administrator