City Council
August 12, 2014

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

Upon roll call the following members were present: Boyle Barrett, Rose, Leggett, Sundstrom, Tremblay and Howard. **Council member Howard moved to excuse Council member Montgomery. Council member Rose seconded the motion. Motion carried.** Also in attendance was City Administrator Schmidt. Council member Montgomery arrived at 7:05 PM.

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

Administration & Finance: Council member Boyle Barrett stated that they discussed the required class on open government, as well as the importance of submitting minutes from the committee meetings. The also discussed the possibility of receiving payments online, and stated that the Finance Director is working with Visions on that right now. Council member Boyle Barrett stated that Recreational Services Director Boyd announced at our last meeting that one of her employees has put in her four week notice and that she is working on a plan to replace her. They also discussed Title 8 and recommend accepting the changes. Their next meeting will be on Tuesday, August 19, 2014, at 9 AM, at City Hall.

Transportation & Utilities: Council member Tremblay stated we have not had a meeting since the last meeting. We will also be canceling our meeting on August 19, 2014. I will meet with City Administrator Schmidt about rescheduling the meeting, but as of now we may not be having a meeting this month.

Community Services & Public Safety: Council member Rose stated we also have not met since the last meeting. Our next meeting is scheduled for August 21, 2014, at 9 AM, at City Hall.

Council Member Comment: Council member Sundstrom made an announcement relating to the July 22, 2014 Council meeting where he felt he needed to voice his opinion on the way he was treated. He also stated that the CDs he purchased of the July 22, 2014 meeting recording were blank.

Mayor's Report:

Mayor Johnson congratulated Council member Tremblay for receiving a Certification of Municipal Leadership through AWC. Also, Puget Sound Energy has planned a small

dinner for all City employees who participated in the sale of the gas department. The dinner will be held at Mayor Johnson's home on August 19, 2014 at 6 PM. Mayor Johnson would like to see all Council members attend. The dinner will be catered; it is to be a fun event and a way for Puget Sound Energy to thank the City of Buckley.

Staff Reports:

Fire Chief Predmore announced that the Fire Department submitted an application in December to receive a grant for Self-Contained Breathing Apparatuses. Last Friday the Fire Department received notice of award of the grant. Although the grant wasn't for the full amount they asked for, it was close. In order for Fire Chief Predmore to accept the grant he will need approval of the Council. **Council member Boyle-Barrett moved to approve acceptance of the Fire Grant Award and authorization to advertise for bids. Council member Rose seconded the motion. Motion carried.**

City Administrator Schmidt said has a few announcements: (1) All Council members need to check their e-mail boxes. E-mails we are sending are being kicked back to us from almost all Council member e-mail boxes. (2) We were notified that the front door to City Hall was open on Friday. A citizen was trying to pay her utilities but nobody was there, so she left her payment and went to the Police Station to report that the door was unlocked. We are having an issue with the door latching, so please remember if you go into City Hall to make sure that the door is latched behind you when you leave; (3) City Administrator Schmidt requested permission of the Council to fly a 12th Man flag at City Hall. This flag will be purchased with money donated by employees, and Council members if they choose. Permission was granted by the Council.

City Administrator Schmidt asked Council members to double check the fall budget meeting schedule provided this evening and let him know right away if any changes need to be made.

CITIZEN PARTICIPATION

Katie Petrovich - 719 Main St, Buckley WA 98321. Katie Petrovich is the Vice President for the Downtown Buckley Business Association. This group was formed to organize events and activities in hopes of bringing more people to downtown Buckley. This is the first year for this group. Ms. Petrovich voiced her concern with the fees that the City charges related to planning different types of events within the City. She would like the Council to considering lowering the cost for this group, after all they are doing this for the City of Buckley and the small businesses located here. We appreciate all the city has done thus far and hope the Council will take this into consideration.

Doug West – 29297 Hwy 410, Suite D, Buckley, WA 98321. Doug West is the owner of the Buckley Buds & Bakery, dba Mr. Bills of Buckley. He wanted to let the City know that he will be hiring ten employees within the next couple weeks, and he would like for them to be local employees. Mr. West also stated that he would like to educate the citizens of Buckley, including the young children, about the risks and why they

should not use marijuana, and he is putting together a small packet of information to do this. Lastly, Mr. West stated that he wanted to bring to the attention of the Council and the citizens of Buckley that there is space near his store that the landlord has offered for a very reasonable rent, and he would be willing to help fix it up for no cost to someone who would like to open another type of business here in Buckley.

MAIN AGENDA

RES No. 14-11: Changes to CIAW By-Laws and Interlocal Agreement

Council member Boyle Barrett moved to Approve Resolution No. 14-11 Ratifying Amendments to the CIAW By-Laws and Approving the Interlocal Agreement. Council member Leggett seconded the motion. City Administrator Schmidt provided a brief explanation and a short discussion ensued. **Motion carried.**

Final Acceptance – Wells 2 and 4 Rehabilitation

Council member Rose moved to Approve Final Acceptance of the Wells 2 and 4 Rehabilitation Project. Council member Boyle Barrett seconded the motion. City Administrator Schmidt answered questions from the Council. **Motion carried.**

CONSENT AGENDA

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

> Approve Minutes of July 22, 2014 City Council Meeting
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> Claim check numbers 51829 through 51914, in the amount of $251,366.17, for the period of July 23, 2014 through August 12, 2014; Payroll check numbers 34252 through 34280 and 34561 through 34587, in the amount of $316,655.56 for the month of July 2014; and Treasurer check numbers 11589 through 11623 and Claim #51828, in the amount of $38,824.81 for the month of July 2014 are hereby approved and ordered paid this 12th day of August, 2014.

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

With nothing further the meeting was adjourned at 7:44 PM.

Pat Johnson
Mayor

City Administrator