

City Council
January 22, 2013

Mayor Johnson called the regularly scheduled meeting to order at 7:05 PM.

Upon roll call the following members were present: Tremblay, Montgomery, Boyle Barrett, Leggett, Rose and Howard. Council member Irons was absent. Also in attendance was City Administrator Schmidt.

Council member Montgomery moved to excuse Council member Irons. Council member Tremblay seconded the motion. Motion carried.

Mayor Johnson asked if there are any additions or deletions to our agenda.

Council member Montgomery moved to accept the Agenda as written. Council member Rose seconded the motion. Motion carried.

Finance & Public Safety: Council member Boyle Barrett stated that they met on January 15th and they talked about the SoZo CrossFit Lease Addendum that is on the Agenda tonight. The Committee recommends that we go forward with what was proposed. Council member Boyle Barrett reminded everyone that the banquet is on the 26th, this Saturday evening, and hopefully you RSVP'd. Chief Arsanto provided an update on where they are on the changeover to Fife and with Tim Personius retiring; he will be staying on as an Evidence Clerk. City Administrator Schmidt said that would be part time. Also, we found out that two poles are being donated by Telco, and they're donating all the labor to put them up. City Administrator Schmidt said these are the new banner poles. Their next meeting is Feb 5 at 8:30 AM at City Hall.

Streets & Utilities: Council member Tremblay stated that due to illness they didn't have a meeting. Their next meeting is February 19th.

Community Services & Economic Development: Council member Montgomery stated they had a meeting on the 17th of January, and everyone has a copy of the Minutes in front of them. Charles Devine is an Eagle Scout here in the audience tonight, and he has an Eagle Scout project proposed that would involve building a covered picnic area just north of and adjacent to the Veteran's Memorial. The Committee looked over his proposal and they are pleased with it. The Committee has recommended that he attend tomorrow night's meeting with the joint Council, Planning Commission and UW Students to make sure that his project fits in with the 410 Master Plan, which it will. He will talk with people and continue to work with staff to make sure that everything is sited properly and all the permits and things of that nature are covered. He is here this evening if anyone has any questions concerning this. Council member Tremblay asked if he has provided any plans and Council member Montgomery said yes, he has. Council member

Howard said he thinks it sounds like a super project and thanked Charles for his interest in supporting the Memorial. Council member Montgomery stated they are going to have an additional meeting on January 31st this month because there are a couple of gentlemen who have an interest in the old Gamblin car lot property, on the corner of 410 where American Custom Cycle is currently, and they have requested a tax abatement. They didn't really know how the process worked, and we didn't really know how the process worked, or if the process works, so we are on a fact finding mission and hope to have a little bit of that information nailed down by the time of our next meeting. Council member Howard said he would be unable to make the meeting on the 31st. Council member Tremblay said he may be able to cover for Council member Howard. He said he is somewhat concerned because tax abatement is usually something that the City offers as an incentive; it's not like a variance; you usually don't piecemeal it. It is usually an economic development tool and not an accommodation or a variance type thing. I want to make sure we are consistent. City Administrator Schmidt said he has not been a part of this conversation and he would encourage the Council to have the City Attorney weigh in on what our economic and incentive options are. Council member Tremblay said this is something that really raises a red flag, and said he will confirm his schedule. City Administrator Schmidt said he thinks if you look at the Economic Development Element of the Comprehensive Plan there are some policies and goals in there that help support it.

Mayor's Report:

Mayor Johnson stated we have been approached by Bonney Lake and Sumner who are interested in forming a new transit group out in this part of the county. If you remember it was a little over a year ago when we were all cut from Pierce Transit because we didn't generate enough money and ridership. So, they have sent out sample surveys just to get a feel for if there is a big public outcry or need for transit. Council member Tremblay said he would like to take this on; he feels it is more Streets & Utilities.

Mayor Johnson said we had some sad news over the weekend. Bob McKeen, who was a member of our Planning Commission, passed away on Saturday. He will be greatly missed.

Staff Reports:

City Administrator Schmidt stated that the City staff hosted the community soup supper last week and it was a good turnout and a lot of fun. He gave Recreational Services Director, Ellen Boyd, kudos for this nice program. Council member Montgomery said thanks as well to Mr. Nash for the article in the paper because according to Ellen offers to host the simply supper event have been pouring in since the article.

City Administrator Schmidt said we had a meeting with TIB last week. The Director came out along with the Consulting Engineers that they've hired to do pilot projects around the State on LED lighting. Buckley has been in on this from the very beginning; it was us and the Director who actually formulated the plan, and it looks like we are one of the seven communities. It looks like we are at least going to get the north parking lot

and the south parking lot as part of that project, as well as some additional street lighting for testing. I've got the engineers working on what it would cost to go in and do a little face lift on those parking lots at the same time while everything is ripped up. I'll be able to bring those cost estimates to committee, and they'll look at it to see if it is something we can find some money to pay for or not. TIB is supposed to give us some type of official notification shortly, so it looks like it is a done deal.

CITIZEN PARTICIPATION

Matt McCullum, 215 No. Fourth St., Buckley, WA. I am looking for some direction. I wanted to report a break in on my car, and I went to the Police Station and dialed the number on the window and nothing happened. Then I drove around town looking for a police officer, but didn't find one, so I finally had to go to City Hall and she gave me a number. And I would sure like to get that changed because I think it's kind of stupid for someone to have to drive around and look for a cop. Chief Arsanto said we have had some changes since January with closing dispatch and the jail, and we only have office hours now from 8 AM to 4:30 PM. Chief Arsanto said he is working on these issues and will get them fixed.

MAIN AGENDA

ORD No. 01-13: Amending BMC 19.20 "P" and "S" Zones

Council member Montgomery moved to approve Ordinance No. 01-13 Amending the City's Zoning Code, Title 19, Relating to the "P" and "S" Zones. Council member Boyle Barrett seconded the motion. Discussion ensued regarding permitted uses, particularly apartments above businesses, and churches in public zones. **Motion carried.**

Consultant Agreement – University of Washington

Council member Boyle Barrett moved to approve the Consultant Agreement between the City and the University of Washington to complete work on the Phase III SR 410 (RR ROW) Master Plan, and Master Plan for the DSHS Leased Site. Council member Leggett seconded the motion. City Administrator Schmidt said they will be here tomorrow, it is an open forum. It is a Council and Planning Commission Workshop, but the students are going to be there to take questions from the Council and Planning Commission. **Motion carried.**

SoZo CrossFit Lease Addendum #1

Council member Boyle Barrett moved to approve the Agreement between the City and SoZo Crossfit LLC for lease of the old Fire Station Building. Council member Rose seconded the motion. Motion carried.

CONSENT AGENDA

Council member Montgomery moved to approve the Consent Agenda. Council member Boyle Barrett seconded the motion. Motion carried.

Approve Minutes of January 8, 2013.

Claim check numbers 49602 through 49635, in the amount of \$42,304.42, for the period of January 9 through January 22, 2013 are hereby approved and ordered paid this 22nd day of January 2013.

Council retreated into Executive Session at 7:39 PM for approximately 20 minutes to discuss Spiketon Ditch Litigation, with the possibility of action to follow.

Council returned from Executive Session at 8:05 PM.

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

With nothing further the meeting was adjourned at 8:06 PM.



Mayor



City Administrator