

**City Council
October 11, 2016**

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

Upon roll call the following members were present: Sundstrom, Rose, B. Burkett, S. Burkett, Leggett, Tremblay, and Boyle Barrett arrived at 7:02 PM. Also in attendance were City Administrator Schmidt, City Planner Thompson and Fire Chief Predmore.

Mayor Johnson asked if there were any additions, deletions, or changes to the agenda. There were none.

Council member Tremblay moved to approve the agenda as presented. Council member Leggett seconded the motion. Motion carried.

CITIZEN PARTICIPATION

None.

STAFF REPORTS

City Administrator Schmidt updated the Council on projects around the City. Elk Heights property owners are in the process of forming an HOA and the owners want to put a gate at the entrance of the development. This topic is going to be given to the Transportation and Utilities Committee to discuss at their upcoming meeting.

MAIN AGENDA

ORD No. 17-16: Franchise Agreement – Solid Waste Disposal with DM Disposal – 1st Reading:

ORD No. 18-16: Adopting Emergency Moratorium – Marijuana (Prod & Process – GC Zone):

Council member Sundstrom moved to Approve ORD No 18-16 Adopting an Emergency Moratorium on Marijuana Production & Processing in the City's GC Zone. Council member Rose seconded the motion. Upon roll call vote motion carried 7/0.

Ken Kauffman – 31518 128th St. E Buckley, WA 98321:

Ken Kauffman stated that he owns a few rentals in Buckley and has concerns with the City of Buckley closing the doors on the process and grow operations coming into Buckley, as he would like to see more business within the City.

ORD No. 19-16: Adopting Emergency Moratorium – Contractor & Outdoor Storage Yds – GC Zone:

Council member Sundstrom moved to Approve ORD No. 19-16 Adopting an Emergency Moratorium on Contractor/Construction & Outdoor Storage Yds in the City's GC Zone. Council member Boyle Barrett seconded the motion. Upon roll call vote motion carried 7/0.

Final Acceptance – Skate Park Reconstruction Project:

Council member Boyle Barrett moved to Approve Final Acceptance of the Skate Park Reconstruction Project. Council member S. Burkett seconded the motion. Council member Sundstrom moved to table this item to the next meeting. Council member Tremblay seconded the motion. Motion carried.

Lease/Purchase Agreement – Del's Farm Supply Property to Burbank's:

Council member Boyle Barrett moved to Approve the Lease/Purchase Agreement Between the City and Burbank Bros. for Lease of the Property at 117 N. River Ave and Purchase of the Del's Farm Supply. Council member Tremblay seconded the motion. Council member Sundstrom moved to amend page 9 second paragraph 7th line after repairs, add the language less tax credited depreciation. Council member Leggett seconded the motion. Amended Motion failed. Main Motion Carried.

Agreement – Emergency Medical Services - AMR:

Council member Boyle Barrett moved to authorize the proposed agreement with American Medical Response for a term of not less than one, nor more than two years. Council member S. Burkett seconded the motion. Motion carried.

Short Plot - Amendment:

Council member Rose moved to Approve the Short Plate Amendment. Council member S. Burkett seconded the motion. Motion carried.

CONSENT AGENDA

Council Member Rose moved to approve the Consent Agenda. Council member Leggett seconded the motion. Motion carried.

Approve Minutes of September 27, 2016 City Council Meeting
Approve Minutes of October 4, 2016 City Council Study Session

Claim check numbers 55880 through 55972, in the amount of \$186,115.97, for the period of September 28, 2016 through October 11, 2016; Payroll check numbers 36009 through 36057, in the amount of \$87,656.26 and Payroll ACH in the amount of \$343,107.02 for a total September 2016 payroll of \$343,107.02; and Treasurer check numbers 11938 through 11947, in the amount of \$3,925.85 and ACH payments in the amount of \$11,314.37 for a total amount of \$15,267.22 for the month

of September 2016 are hereby approved and ordered paid this 11th day of October 2016.

COMMITTEE REPORTS

Mayor's Report: Mayor Johnson stated that last week she attended a regional AWC meeting and AWC will be holding another meeting November 10th in Federal Way at 5:45 PM; registration is online.

Administration, Finance & Public Safety:

Council member Boyle Barrett stated they will be meeting next Tuesday.

Transportation & Utilities:

Council member Tremblay stated they will be meeting next Tuesday and discussing the Budget and Elk Heights HOA.

Community Services:

Council member Rose stated they will be meeting the 20th.

Council Member Comments & Good of the Order:

Council member Sundstrom stated that the DSHS property would be a great place for a Motorcross track, BMX track and even have an Archery area. Council member Sundstrom would like all Council members to look at the property and talk about this at the next Study Session.

Council member Boyle Barrett moved to adjourn. Council member B. Burkett seconded the motion. Motion carried.

With nothing further the meeting was adjourned at 8:01 PM.



Mayor



City Administrator