

**City Council  
October 13, 2015**

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

Upon roll call the following members were present: Sundstrom, Rose, Howard, Tremblay, Boyle Barrett, Leggett and Montgomery. Also in attendance were City Administrator Schmidt, City Planner Thompson, Police Chief Arsanto, and City Clerk Starr.

Mayor Johnson asked if there were any changes, additions or deletions to the amended agenda. City Administrator Schmidt stated there is a deletion to the amended agenda, item number 4. **Council member Montgomery made a motion remove item number 4 from the agenda and add a Temporary License Agreement. Council member Tremblay seconded the motion. Motion carried.**

**CITIZEN PARTICIPATION**

**Doug West – 29297 Hwy 410, Buckley, WA 98321:**

Doug West wanted to inform the Council that Mr. Bills has been in business for about a year now, and shared with the Council how things have gone this past year. Bill, Mr. Bill's owner and founder, passed away recently and Mr. West has bought the business. Mr. Bills will keep running and operating as Mr. Bills. Mr. West said they have done well this year, but he wants the Council to be aware that he would like them to consider keeping the 5,000 ft. distance between all retail marijuana stores.

**Trip Hart – 37515 246<sup>th</sup> SE, Enumclaw, WA 98022:**

Trip Hart stated he is the Chair of LINCKK, which stands for Civility, Compassion and Kindness and is a task force of the Rainier Foothills Wellness Foundation, and he wanted to share the vision statement with the Council for helping communities build healthy relationships with all citizens and within the community as a whole and how to bring happiness into each individual's life.

**STAFF REPORTS**

City Administrator Schmidt informed the Council that we are waiting on the contractors for the Stream Crossing Project, and the Skate Park Project; these should be anytime now. Also, the soccer field should be providing Building Inspector Deadmond plans for a fence and seating area that they are hoping to put in. Currently, there isn't a stopped work order on the project. Also, the Mayor appointed Jim Doty to the Waste Water Treatment Plant Supervisor position, and she appointed Mike Deadmond as the new Building Inspector.

## MAIN AGENDA

**ORD No.21-15: Amending BMC 2.44 – Civil Service System:** Council member Boyle Barrett so moved. Council member Howard seconded the motion. Upon roll call vote, motion carried 7/0.

**ORD No. 22-15: Adding a New Chapter BMC 19.35 – Marijuana Regulations:** Council member Tremblay moved to approve 22-15 Adding a New Chapter BMC 19.35 – Marijuana Regulations. Council member Montgomery seconded the motion. After a lengthy discussion, Council member Montgomery amended the motion to increase the distance between resale facilities from 1,000 ft. to 3,000 ft. Council member Tremblay seconded the motion. Upon roll call vote, amended motion carried 4/3. Upon roll call vote, the main motion carried 5/2.

**RES No. 15-18: Converting Cottage Street From One Lane to Two:** Council member Boyle Barrett moved to approve RES No. 15-18: Converting Cottage Street From One Lane to Two. Council member Rose seconded the motion. Motion carried.

**Consultant Agreement – Police Station Expansion Study:** Council member Boyle Barrett moved to approve agreement between the City of Buckley and the Helix Design Group to complete the feasibility study for the expansion and remodel of the current public safety building known as the police station. Council member Leggett seconded the motion. Motion carried.

**Amendment No.3 – DSHA Contract for Fire Protection Services at Rainier School:** Council member Boyle Barrett moved to authorize the Mayor to execute Contract Amendment No. 03 to the Agreement between the City of Buckley and State of Washington Department of Social and Health Services for Fire Protection Services at Rainier School. Council member Tremblay seconded the motion. Motion carried.

**Temporary License Agreement – Use of Buckley City Jail Building:** Council member Boyle Barrett moved to authorize the Temporary License to Use and Access Public Property, the old police station building. Council member Tremblay seconded the motion. Motion carried.

## CONSENT AGENDA

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

Approve Minutes of September 22, 2015 City Council Meeting.

Approve Minutes of October 6, 2015 City Council Study Session.

Claim check numbers 53467 through 53544, in the amount of \$160,220.02, for the period of September 25, 2015 through October 13, 2015; Payroll check numbers 35060 through 35108, in the amount of \$129,800.88 and ACH/EFT payments in the amount of \$224,015.54 for a total payroll of \$353,816.42 for the month of September 2015, and Treasurer check numbers 11787 through 11805, in the amount of \$9,351.64 and ACH/EFT payments in the amount of \$10,360.09, for a total Treasurer check amount of \$19,771.73 for the month of September 2015 are hereby approved and ordered paid this 13<sup>th</sup> day of October 2015.

### **COMMITTEE REPORTS**

**Mayor's Report:** Mayor Johnson stated that she will be in Chelan with AWC tomorrow.

**Administration, Finance & Public Safety:** Council member Rose stated that everything they discussed was on the agenda. Their next meeting will be next Tuesday, October 20<sup>th</sup>.

**Transportation & Utilities:** Council member Tremblay stated they will be meeting on Tuesday, October 20<sup>th</sup>. He also stated that just in case he is a little late to the meeting it will be because he will be attending the Pierce County Council meeting at 5 PM at the MPC.

**Community Services:** Council member Rose stated they discussed the Budget at their last meeting and will be meeting Thursday, October 22<sup>nd</sup>.

**Council Member Comments & Good of the Order:** Council member Sundstrom stated that his wife contacted PSE about the power outage we had last week and he stated that nobody had called to let them know the City of Buckley was out of power.

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

**With nothing further the meeting was adjourned at 8:20 PM.**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Administrator