

**City Council
October 25, 2016**

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

Upon roll call the following Council members were present: Sundstrom, Rose, B. Burkett, S. Burkett, Tremblay and Boyle Barrett. Also in attendance were City Administrator Schmidt, Police Chief Arsanto, City Clerk Starr and Fire Chief Predmore. **Council member Tremblay moved to excuse Council member Leggett. Council member Rose seconded the motion. Motion carried.**

Mayor Johnson asked if there were any additions, deletions, or changes to the agenda. **Council member Sundstrom stated he would like the minutes pulled from the Consent Agenda for correction of a minor error. Council member Boyle Barrett moved to approve the agenda. Council member S. Burkett seconded the motion. Motion carried.**

CITIZEN PARTICIPATION

None.

STAFF REPORTS

City Administrator Schmidt gave a brief update on the Realignment and Elk Heights projects. Both projects are in the final stages, weather permitting. The base for the Wally's playground has been poured as well as the slab for the museum's storage shed. The first meeting with the Elk Heights HOA will be tomorrow night and City Administrator Schmidt will have an update at the next Council meeting.

MAIN AGENDA

ORD No. 20-16: Authorizing the Transfer of Natural Gas Utility Surplus Funds
Council member Tremblay moved to approve Ordinance No. 20-16 Authorizing the Transfer of Natural Gas Utility Surplus Funds. Council member Boyle Barrett seconded the motion. Upon roll call vote the motion carried 6/0.

ORD No. 17-16: DM Solid Waste Franchise Contract – 2nd Reading & Adoption
Council member Boyle Barrett moved to Approve ORD No. 17-16 Granting a Franchise Agreement to DM Disposal Inc. for Solid Waste Collection & Disposal. Council member Rose seconded the motion. Upon roll call vote the motion carried 6/0.

Additional Staffing Request – Part Time Records Assistant:

Council member Boyle Barrett moved to approve an additional staffing request of \$2800 for the Part Time Records Assistant. Council member Rose seconded the motion. Motion carried.

Addendum No. 4 – Agricultural Land Sublease – Flying K-C Livestock:

Council member Rose moved to Approve Addendum #4 to the Lease Agreement between the City and the Flying K-C Livestock (Ken Carel) for Farm Land, Building and Facilities on the DSHS Ag Facility. Council member S. Burkett seconded the motion. Motion carried.

Addendum to TPU Water Supply Agreement:

Council member Boyle Barrett moved to Approve Addendum #1 to the Emergency Water Intertie Agreement between the City of Buckley and the City of Tacoma. Council member S. Burkett seconded the motion. Motion carried.

Bid Award: Old Fire Station Roof Repair:

Council member Boyle Barrett moved to Award Bid of the Fire Station Reroof Project to Coast Exteriors for the bid price of \$71,979.01. Council member S. Burkett seconded the motion. Motion carried.

Letter of Intent: Fire Station Board Refinance:

Council member Boyle Barrett moved to authorize staff to enter a Letter of Engagement with D.A. Davidson & Company regarding the possible refinance of certain bonds used for the construction of the City's fire station. Council member Tremblay seconded the motion. Motion carried.

CONSENT AGENDA

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

Claim check numbers 55973 to 56006 in the amount of \$604,010.98, for the period of October 12, 2016 through October 25, 2016, are hereby approved and ordered paid.

COMMITTEE REPORTS

Mayor's Report: Mayor Johnson stated that Elk Ridge Elementary brought about 70 fourth graders through the museum for a field trip, and the museum is getting close to re-opening. Mayor Johnson will be attending a conference with AWC in Pittsburg on November 25th.

Administration, Finance & Public Safety:

Council member Boyle Barrett stated everything was on the agenda except the award of 5 computers from Home Land Security for the Fire Department. Next meeting will be November 1st.

Transportation & Utilities:

Council member Tremblay stated they met and discussed three items that were on the agenda this evening as well as Skate Park follow up and concerns. Next meeting will be November 15th.

Community Services:

Council member Rose stated they met and went over the budget as well as approved new signage. Next meeting will be November 17th.

Council Member Comments & Good of the Order:

Council member Sundstrom stated that he participated in the Marijuana tour with the Senior Center and explained the process of Marijuana production; the business is very interesting.

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

With nothing further the meeting was adjourned at 7:52 PM.



Mayor



City Administrator