

**City Council  
November 10, 2015**

Mayor Johnson called the regularly scheduled meeting to order at 7:04 PM.

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

**Council member Montgomery moved to excuse council member Howard. Council member Rose seconded the motion. Motion carried.**

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

**CITIZEN PARTICIPATION**

**Taylor Holms – Boy Scout Troop #605, 154<sup>th</sup> St. Ct E – Taylor stated to the Council that the Troop is attending tonight’s meeting because they are working on their Citizenship badge. They are going to be having a camp out this weekend as well.**

**STAFF REPORTS**

City Administrator Schmidt updated the Council on the Sidewalk Project. He also stated that we are waiting on the design for the Skate Park Project. Also, the City is still running on wells for the winter, or until it is safe to repair the transmission main.

**MAIN AGENDA**

**Public Hearing: 2016 Property Tax and 2016 EMS Tax:**

**Mayor Johnson recessed the City Council Meeting and opened the Public Hearing at 7:10 PM.**

**Mayor Johnson closed the Public Hearing and reconvened the City Council Meeting at 7:12 PM.**

**Public Hearing: 2016 Proposed Budget:**

**Mayor Johnson recessed the City Council Meeting and opened the Public Hearing at 7:13 PM.**

**Mayor Johnson closed the Public Hearing and reconvened the City Council Meeting at 7:13 PM.**

**ORD No. 24-15: 2016 Property Tax Levy Certification:** Council member Tremblay moved to adopt Ordinance 24-15 adopting the 2016 Property Tax Levy. Council member Boyle Barrett seconded the motion. Upon roll call vote motion carried 6/0.

**ORD No. 25-15: 2016 EMS Levy Certification:** Council member Sundstrom moved to approve Ordinance No. 25-15 Setting the 2016 EMS Levy Certification. Council member Montgomery seconded the motion. Upon roll call vote motion carried 6/0.

**ORD No. 26-15: Setting Voter Approved Fire Station Levy for 2016:** Council member Sundstrom moved to approve Ordinance 26-15 Setting Voter approved Fire Station Levy. Council member Montgomery seconded the motion. Upon roll call vote motion carried 6/0.

**Agreement – Fife Jail Contract - Renewal:** Council member Rose moved to approve the contract between the City of Buckley and the City of Fife to hold Buckley inmates on a first come first served basis in the Fife City Jail. Council member Leggett seconded the motion. Motion carried.

**Agreement – S.C.O.R.E. Jail Contract - Renewal:** Council member Montgomery moved to approve the contract between the City of Buckley and S.C.O.R.E. for two guaranteed jail bed spaces. Council member Tremblay seconded the motion. Motion carried.

**Agreement – Vision Software Purchase (Permit Package & Backflow Module):** Council member Montgomery moved to approve the Agreement(s) with Vision Municipal Solutions, LLC for Software & Professional Services for the Permit Pack & Backflow Module. Council member Boyle Barrett seconded the motion. Motion carried.

**Professional Services Proposal – Environmental Assessment of City Hall & Jail:** Council member Montgomery moved to approve the Agreement(s) for Professional Services to Complete Environmental Assessment of City Hall & Jail Facility. Council member Leggett seconded the motion. Motion carried.

**Mt. Rainier Futball Club – Soccer Field Lease:** Council member Sundstrom moved to waive all City of Buckley construction, lease & permit fees for all outdoor facilities located on City of Buckley Property (requires serving all within target demographic) as not for profit organizations where no City of Buckley funds are expended & all necessary construction & maintenance is conducted by not for profit organization related to youth (under 21) activities, parks, & trails, effective 31 March 2015. Council member Montgomery seconded the motion. After a lengthy discussed the motion was withdrawn.

## CONSENT AGENDA

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

Approve Minutes of November 10, 2015 City Council Meeting.

Claim check numbers 53582 through 53758, (check numbers 53589 through 53673 were been voided due to a mishap in the copy machine) in the amount of \$ 409,612.43, for the period of October 28, 2015 through November 10, 2015; Payroll check numbers 35109 through 35153, in the amount of \$ 117,815.71, and an ACH payroll amount of \$ 205,630.27, for a total payroll of \$ 323,445.98 for the month of October 2015; and Treasurer check numbers 11806 through 11813, in the amount of \$ 4,868.64, and ACH payments in the amount of \$ 12,387.65, for a total TR check amount of \$ 17,256.29 are hereby approved and ordered paid this 10<sup>th</sup> day of November 2015.

## COMMITTEE REPORTS

**Mayor's Report:** Mayor Johnson stated that she spent last week in Nashville with AWC and learned lots. City Hall will be changing the hours and are going to be closing at 5:30. The Deputy City Clerk Memovich has been documenting when the busy times have been and in the last year there aren't many people that come in after 5:00 PM.

**Administration, Finance & Public Safety:** Council member Boyle Barrett stated that they discussed items 1-9 on the agenda. Next meeting will be next Tuesday.

**Transportation & Utilities:** Council member Tremblay stated that their next meeting will be November 17<sup>th</sup>.

**Community Services:** Council member Tremblay stated he would still like to see Doug West's operational expenses.

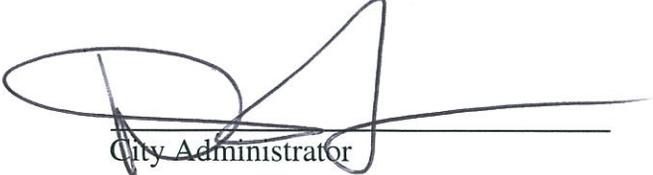
## **Council Member Comments & Good of the Order:**

No comments.

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

**With nothing further the meeting was adjourned at 8:02 PM.**

  
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Mayor

  
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City Administrator