

City Council
November 24, 2015

Mayor Johnson called the regularly scheduled meeting to order at 7:03 PM.

Upon roll call the following members were present: Sundstrom, Rose, Tremblay, Leggett, Howard and Montgomery. Also in attendance were City Administrator Schmidt, Police Chief Arsanto, Assistant Police Chief Northam, Officer Fetter, Officer Berg, Fire Chief Predmore and Finance Director Bazzar.

Council member Howard moved to excuse Council member Boyle Barrett. 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

There were no speakers.

STAFF REPORTS

City Administrator Schmidt stated to the council that he and the Mayor received a resignation from IT & Communications Manager Loye. City Administrator Schmidt stated that he has been working on a new job description for an IT position. The environmental study at City Hall has been completed and there wasn't any sign of anything toxic in the building, so the letter has been forwarded to City Clerk Starr's doctor and we are expecting to have her back in the office soon. The environmental study on the old jail hasn't come back yet, but we expect to have that soon. City Administrator Schmidt stated that he and the Mayor are currently in negotiations with Local 286, and we are not sure if we will have any agreements with them by the next meeting. The storm damage that we currently encountered was so significant that we are still trying to get a damage assessment done; it's been difficult as trees and other debris are in the way.

MAIN AGENDA

ORD No. 27-15: Adopting Final 2016 Budget: Council member Tremblay moved to approve Ordinance No. 27-15: Adopting the Final 2016 City Budget. Council member Rose seconded the motion. Upon roll call vote motion carried 5/1.

ORD No. 28-15: Adopting 2016 City Employee Salary Scale: Council member Howard moved to approve Ordinance No. 28-15 Adopting the 2016 City Employee

Salary Scale. Council member Tremblay seconded the motion. Upon roll call vote motion carried 4/2.

RES No. 15-19: Declaring and Disposing of Surplus Property: Council member Montgomery moved to Approve RES No. 15-19 Declaring and Disposing of Surplus Property. Council member Sundstrom seconded the motion. Motion carried.

Agreement Renewal – Contract with MRSC for Bid Services: Council member Montgomery moved to Approve the Agreement Between the City and MRSC for Bid Services (Small Works Roster & Vendor and Consultant List). Council member Sundstrom seconded the motion. Motion carried.

Scope of Work – Esvelt Environmental Engineering – WWTP Phosphorus : Council member Montgomery moved to approve the consultant scope to have Esvelt Environmental Engineering prepare a “high-level” technical memo outlining alternatives for reducing phosphorus at the City of Buckley WWTP for a cost “not to exceed” \$5,250. Council member Sundstrom seconded the motion. Motion carried.

Clarification of Rezone of Rainier Street to “D” Street Area: Council member Montgomery moved to remove the block from the rezone request to maintain the zoning in this block at 8000 for now. Council member Leggett seconded the motion. After a lengthy discussion Council member Montgomery rescinded his motion.

Agreement – 2016 – 2017 DOE Stormwater Capacity Grant: Council member Montgomery moved to Approve the Department of Ecology 2016 -2017 Municipal Stormwater Capacity Grant Agreement. Council member Sundstrom seconded the motion. Motion carried.

Council retreated into Executive Session at 8:04 PM, for approximately 15 minutes, to discuss potential sale or lease of City property at 151 Cedar Street, with action to follow.

Council returned from Executive Session and reconvened the City Council Meeting at 8:17 PM.

Potential Sale or Lease of City Property – 151 Cedar St.: Council member Sundstrom moved to allow the Mayor and City Administrator to discuss the sale of the property at 151 Cedar St. Council member Montgomery seconded the motion. Motion carried.

CONSENT AGENDA

Council Member Tremblay moved to approve the Consent Agenda as presented. Council member Howard seconded to motion. Motion carried.

Approve Minutes of November 10, 2015 City Council Meeting.

Claim check numbers 53759 through 53777, in the amount of \$ 57,074.89, for the period of November 11, 2015 through November 24, 2015 are hereby approved and ordered paid this 24th day of November 2015.

COMMITTEE REPORTS

Mayor's Report: Mayor Johnson stated that today the elections were certified and the numbers stayed very consistent; congratulations to Beau, Jenney, and John who will be joining the Council. The City has heard word that there will be a tree lighting this weekend, but the City hasn't received an application yet. Also, since the budget was passed this evening we are going to recommend that we cancel the Study Session in December and continue discussion of concerns in January when all the new Council members can be a part of the discussion.

Administration, Finance & Public Safety: Mayor Johnson stated that all the topics discussed were on the agenda this evening.

Transportation & Utilities: Council member Tremblay stated that their next meeting will be December 15th.

Community Services: Council member Rose stated that they will be meeting in December.

Council Member Comments & Good of the Order:

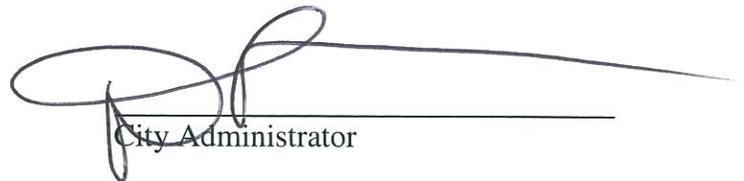
Council member Montgomery wished everyone a Happy Thanksgiving and Council member Howard thanked City Administrator Schmidt and his staff for all their hard work while he has served on the Council.

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

With nothing further the meeting was adjourned at 8:28 PM.



Mayor



City Administrator