

City Council
December 13, 2011

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

Upon roll call the following members were present: Boyle Barrett, Harple, Montgomery, Patson and Twardoski. Also in attendance was City Administrator David Schmidt.

Finance and Public Safety:

Council member Boyle Barrett stated they met twice. They discussed the Fire Station change orders that were coming up and gave Chief Predmore direction to continue to negotiate with Five Rivers regarding them asking for more time and compensation. It's time for a five year renewal process for our Hazardous Mitigation Plan. Our match to the grant is just staff time and we will be signing a letter of intent to participate. There was nothing new with the bargaining unit contract when we met but there is the Guild contract on the agenda tonight. Chief Arsanto talked about the jail; it is now down about 9 beds and will be awhile to get contracts in place. It may be April or May before the jail is full again.

Streets and Utilities:

Council member Montgomery stated they had a meeting on December 7, 2011 and the main issue of discussion was the agreement between the City of Buckley and the City of Tacoma. The minutes were handed out tonight. They also had an Ad Hoc Committee meeting today and the latest minutes will be put in each Council member's box.

Community Services and Recreation:

Council member Patson stated they have not had a meeting and unless something urgent comes up she doesn't foresee having one in December.

Community and Economic Development:

Council member Boyle Barrett stated they have not had a meeting and there is not one scheduled.

Mayor's Report:

Mayor Johnson stated this is the last meeting for Council members Patson and Twardoski. She presented a plaque for their years of service to each Council member. Mayor Johnson also swore in new Council member Bryan Howard to fill the vacant Council position.

Staff Reports:

Administrator Schmidt stated we received a letter from TIB that we did not receive any grant funding for 2012. The only project we had submitted for was the Cedar Street Overlay Project. Two items were passed out tonight; one is the MOU from Certified

Land Services, which has corrected numbers, and the other issue was a correction to the salary grid for the heading being changed to 2012.

CITIZEN PARTICIPATION

Marvin Sundstrom, 881 Sheets Road. A couple things he saw in the budget document, on page 2 the four day work week continues to save money, is that documented anywhere? Mayor Johnson stated she will respond with a memo to that. On page 34 with the recent approval of the County 911 ballot measure it is highly probable that the dispatch center will close once the County's new Regional 911 center is up and running in 3-4 years, is that an accurate statement? Mayor Johnson stated she doesn't think anyone can answer that at this current time because we don't have all the facts right now. As far as she is aware the current plan is to dispatch everything from two centers, one for police and one for fire, and it is supposed to cover all of Pierce County.

MAIN AGENDA

Resolution No. 11-14: Reclassifying and Creating Funds

Council member Boyle Barrett moved to approve Resolution 11-14, reclassifying and adding funds to the City's Financial Accounting System. Council member Montgomery seconded the motion. Administrator Schmidt gave a brief description as to how these changes came about; this was a directive out of the State Auditor's Office. **The motion then carried.**

Resolution No. 11-15: Appointing a Rep to Pierce Transit Public Transportation Improvement Conference

Council member Montgomery moved to approve Resolution No. 11-15, designating _____ as Buckley's representative to the PTIC. Administrator Schmidt stated if the Council makes a motion on blank, the person appointed has to be a legislative appointment so you may have to make another motion. Mayor Johnson stated we have two ways of opting out of Pierce Transit, one is to go through legal proceedings where we de-annex, which will cost legal fees and court time, or what Pierce Transit has opted to do for the cities they are no longer providing transportation to is to redraw the boundaries, and by doing this the City would no longer have to pay the sales tax. There will be a series of meetings, with the first one being this Friday in Puyallup at 2:00 PM. The process could take up to 6-8 months. If any of the Council members would like to serve, that's great otherwise, with the Council's approval, she will continue to serve on this board. **The main motion died due to a lack of second. Council member Montgomery moved to approve Resolution No. 11-15 designating Pat Johnson as Buckley's representative to the PTIC. Council member Patson seconded the motion and the motion carried.**

Ordinance No. 13-11: Setting Voter Approved Fire Station Levy for 2012

Council member Montgomery moved to adopt Ordinance No. 13-11 setting the 2012 levy amount required for the voter approved 2010 unlimited general obligation

bonds for Fire Station Construction financing. Council member Patson seconded the motion and the motion carried.

Ordinance No. 14-11: Adopting Final 2012 Budget

Administrator Schmidt stated the 2012 Budget proposes to expend \$17,111,280 with revenue of \$20,665,564 with a projected end fund balance of \$3,554,284. **Council member Boyle Barrett moved to approve Ordinance No. 14-11 adopting the 2012 Budget. Council member Patson seconded the motion.** Council member Harple read a statement regarding his concerns on the proposed budget. He is concerned that we are not reducing enough spending in the upcoming year. **The motion then carried with a 4-2 vote.**

Ordinance No. 15-11: Adopting 2012 City Employee Salary Scale

Council member Boyle Barrett moved to approve Ordinance NO. 15-11 adopting the 2012 City Employee Salary Scale. Council member Patson seconded the motion and the motion carried with at 4-2 vote.

ILA: Agreement for Building Services between Buckley and Edgewood

Council member Montgomery moved to approve the Building Services Interlocal Agreement between the City of Buckley and City of Edgewood for 2012. Council member Harple seconded the motion. Council member Harple stated he doesn't see anything about Edgewood sharing the stipend. Administrator Schmidt stated the stipend is included in the salary amount. **The motion then carried.**

2012-2013 Police Guild Bargaining Unit Agreement

Council member Montgomery moved to approve the 2012-2013 bargaining agreement between the City of Buckley and Buckley Police Officer's Guild. Council member Harple seconded the motion. Council member Montgomery had a couple items he would like clarified. **The motion then carried.**

Agreement: Realignment Project Wetland Mitigation Inspection – Addendum #1

Council member Montgomery moved to approve Addendum #1 to the EnCo Agreement for Wetland Mitigation Inspection Services on the Realignment Project. Council member Boyle Barrett seconded the motion. Administrator Schmidt stated part of this was generated by the winter shut down, and because of the timing we needed additional inspections by EnCo, and it was requested by the Engineers that this happen. Council member Montgomery asked if in the contract it states they will be responsible for the survivability rate for the plants. Administrator Schmidt stated under the wetland mitigation plan and the City's critical areas ordinance, we are responsible for survivability. Council member Montgomery that is unfortunate because this is a tough time of the year to be planting. Administrator Schmidt stated that is why the inspections right now are important. **The motion then carried.**

MOU: Understanding between Buckley and Tacoma concerning Land Acquisition
Council member Boyle Barrett moved to approve the MOU and Right-of-Entry Agreement between the City of Buckley and the City of Tacoma for the purchase of land. Council member Patson seconded the motion. Council member Montgomery had a question about parcel #2 bumping us over the threshold and making us get an appraisal. Administrator Schmidt stated it is WSDOT that makes that determination. Council member Montgomery stated he is concerned that if we agree to a dollar amount now and then the appraisal comes in higher there would be legal ramifications. Administrator Schmidt stated there is a note in the MOU that covers that for us. **The motion then carried.**

Fire Station Construction: Change Order #8

Council member Montgomery moved to approve the Fire Station Construction Project Change Order No. 8 with Five Rivers Construction adding \$1,589.08 and eighty days to the current contract amounts. Council member Patson seconded the motion and the motion carried.

Bid Award: VOIP Phone System Upgrade for City Facilities

Council member Montgomery moved to award the bid of the VOIP Phone System to CNR, Inc. for \$38, 907.03. Council member Boyle Barrett seconded the motion. Administrator Schmidt stated there will be a capital outlay of \$38,000, but the costs go down annually by about \$22,000, so it will be paid for in less than two years and from that point on will be a cost savings. **The motion then carried.**

Agreement: Modifying and Extending Wilkeson Police Services Contract

Council member Montgomery moved to approve Police Service Contract between the City of Buckley and the Town of Wilkeson. Council member Boyle Barrett seconded the motion. Chief Arsanto stated this will be a reduction in service, and in the contract there is a correction to this. Under Jail Services the cost should be \$57.00 per day. **Council member Montgomery moved to amend the motion to change the fee overage to \$57. Council member Harple seconded the motion and the motion for the amendment carried. The original motion then carried.**

Pierce County 911 Contract

Chief Arsanto stated that this is the original money for Pierce County 911. South Sound 911, the initiative that just passed, is a separate tax. As long as we keep running our dispatch center we will continue to get this money. In 2012 we will receive \$11,556. **Council member Montgomery moved to approve the PSAP amendments between the City of Buckley and Pierce County for E-911 services for 2012. Council member Harple seconded the motion and the motion carried.**

Council member Boyle Barrett moved to approve the Consent Agenda. Council member Twardoski seconded the motion and the motion carried.

Approve the minutes of the November 22, 2011 City Council meeting.

Claim check numbers 47759 through 47896, in the amount of \$1,125,959.08, for the period of November 23rd through December 13, 2011; Payroll check numbers 31958 through 32070, in the amount of \$384,724.82 for the month of November; and Treasurer check numbers 11164 through 11176 in the amount of \$75,166.97 for the month of November 2011 are hereby approved and ordered paid this 13th day of December 2011.

Mayor Johnson stated there is a Council workshop scheduled for January 3, 2012, and on the first Tuesday following a holiday we have poor attendance. So, should we move this workshop to Wednesday? **Council member Montgomery moved to move the January 3, 2012 Council workshop to Wednesday January 4, 2012 at 7:00 PM. Council member Boyle Barrett seconded the motion and the motion carried.**

With nothing further the meeting was adjourned at 8:03 PM.



Mayor



City Administrator