

City Council
February 14, 2012

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

Upon roll call the following members were present: Boyle Barrett, Howard, Montgomery, Reed and Tremblay. Council members Harple and Irons were absent and excused. Also in attendance was City Administrator David Schmidt.

Finance and Public Safety:

Council member Boyle Barrett stated they had a special meeting and the only thing on the agenda was reviewing the job descriptions for the IT Communication Manager and Record's Clerk positions. Both positions are budgeted; we just needed to separate them. We also need to finalize the committee assignments. Mayor Johnson stated that would be under her report. Mayor Johnson stated the application process for the Record's Clerk closed today due to the large volume of applications we received.

Streets and Utilities:

Council member Tremblay stated they will have a meeting next Tuesday at City Hall at 7:00 PM.

Community Services and Economic Development:

Council member Montgomery stated they had a meeting on January 31, 2012. The minutes have not been done yet due to computer issues. One of the items was the Catholic Community Services Meal Site Contract which is on the agenda for tonight. The majority of the meeting was spent getting to know one another and bringing everyone up to speed on what has been happening. Council member Montgomery also reported on the Ad Hoc Tree & Urban Forestry Committee. The committee is asking where we are at this time; the recommendation from the committee was to have Council establish a formal standing committee to deal with this issue on an ongoing basis. Mayor Johnson stated there are some process issues that they need to go through. Council member Tremblay asked if there has been a scope developed of what the committee charge would be. Council member Montgomery stated he realizes there are other processes that need to take place, but before he goes through too much effort he wants to see if there is enough support from the Council to go that far. There was a discussion about where the committee is in the process. The plan was to take another city's bylaws and look at that and make it fit in Buckley. Council member Tremblay is concerned that these don't become regulations rather than guidelines or recommendations. Council member Reed stated one of the reasons for having the Ad Hoc Committee is because the Council has been dealing with street tree issues. This will be added to the workshop for discussion.

Mayor's Report:

Mayor Johnson stated we have the finalized committees that were discussed at the workshop. **Council member Tremblay moved to confirm the Council Committees. Council member Montgomery seconded the motion and the motion carried.**

Staff Reports:

Chief Arsanto stated he wanted to inform the Council that last Thursday there was an armed robbery at the Chevron Station. No one was hurt and there are possible leads on the suspect.

Administrator Schmidt stated they did an evaluation for the month of January on the jail. In order to break even we have to do about \$34,000 worth of outside agency contracts, not counting Buckley. For the month of January we did a little over \$33,000 so we are very close and this is something we will have to monitor on a monthly basis.

After our meeting at Camp Murray with the Department of Emergency Management it appears we are eligible for some additional costs that were not turned in on the original damage assessment. So we may be able to recover some additional costs.

Citizen Participation:

Marvin Sundstrom, 881 Sheets Road. Everywhere they have lived they have been involved in the community. They would like to believe that they left those communities a better place by their presence. Those communities were all willing to accept participation and ideas regardless of source and put them to productive use. Some of his supporters asked that he arrange a meeting with the Mayor to see if there was a possibility of common ground; that meeting happened but there was not a positive outcome. He then handed out a letter to the Mayor and the Council.

MAIN AGENDA

WA State Office of Procurement – Addendum to Purchasing Contract

Council member Montgomery moved to approve the addendum to the State Co-op Purchasing Contract extending it through 2012. Council member Boyle Barrett seconded the motion. Administrator Schmidt stated this is simply a renewal with the State for the cooperative purchasing. There was a brief discussion about how much the City has to pay. **The motion then carried.**

Catholic Community Services – Meal Site Contract

Council member Montgomery moved to approve the Agreement between the City and Catholic Community Services for the Senior Center Meal Site. Council member Boyle Barrett seconded the motion. Administrator Schmidt stated this is the

annual renewal for the lunch meal preparation at the Senior Center. There was one typographical error on page three; it should have stated Menu/Staff changes. There was another discussion about whether or not we are charged for all the charges listed within this contract. Administrator Schmidt stated he will check up on this. **The motion then carried.**

City of Federal Way – Jail Contract

Council member Montgomery moved to approve the Jail Services Contract with the City of Federal Way. Council member Reed seconded the motion. Chief Arsanto stated not to expect anything out of this contract; it is a house cleaning contract for Federal Way in a state of emergency. **The motion then carried.**

City of North Bend – Jail Contract

Council member Montgomery moved to approve the Jail Services Contract with the City of North Bend. Council member Reed seconded the motion. Chief Arsanto stated this is a first come first serve jail contract at \$57 per bed. They have about 400 billing days per year for court dates. It is not a huge contract but it is something. **The motion then carried.**

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

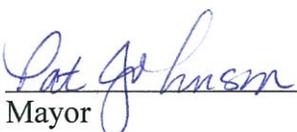
Approve the Minutes of the January 24, 2012 City Council Meeting and the February 7, 2012 City Council Workshop.

Claim check numbers 48055 through 48158, in the amount of \$371,443.99, for the period of January 25, 2012 through February 14, 2012; Payroll check numbers 32153 through 32213, in the amount of \$325,705.70 for the month of January 2012; and Treasurer check numbers 11185 through 11206, in the amount of \$30,611.57 for the month of January 2012 are hereby approved and ordered paid this 14th day of February 2012.

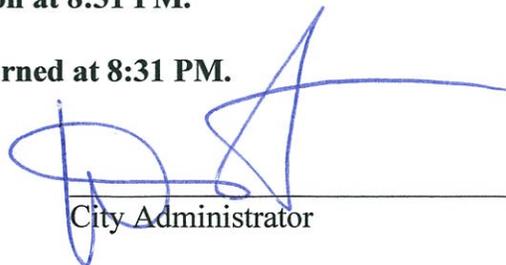
City Council retreated into Executive Session at 7:30 PM for approximately 20-30 minutes to discuss ongoing Spiketon Ditch Litigation and Union Negotiations with possible action to follow. At 8:00 another 15 minutes was requested. At 8:15 another 15 minutes was requested.

City Council returned from Executive Session at 8:31 PM.

With nothing further the meeting was adjourned at 8:31 PM.



Mayor



City Administrator