

**City Council  
February 9, 2016**

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

Upon roll call the following members were present: Sundstrom, Rose, Tremblay, Leggett, Kyllonen, Burkett and Boyle Barrett. Also in attendance were City Administrator Schmidt, Police Chief Arsanto, Assistant Police Chief Northam, City Clerk Starr, Recreation Services Director Boyd, and City Planner Thompson.

Mayor Johnson stated that she has one addition to the agenda. She will be adding a proclamation, which she will read.

**Council member Boyle Barrett moved to approve the amended agenda. Council member Rose seconded the motion. Motion carried.**

**CITIZEN PARTICIPATION**

**Peggie Venemon – 11320 261<sup>st</sup> Avenue East, Buckley, WA 98321.**

Ms. Venemon stated that she came to talk about the Pierce County Reads Program. This year, rather than selecting a book, they chose a collection of the works of author Sherman Alexi. After providing a brief description of Alexi's work, each Council member was given one of Alexi's books and Ms. Venemon asked Council members to pass the books on to others when they are done with them. This year the Buckley Library will be hosting an evening of the Pierce County Reads Program on Monday, March 7, from 4 – 6 PM, and Sherman Alexi will be speaking at Clover Park the last Friday in April. Mayor Johnson then read the Proclamation for the Pierce County Reads Program.

**Dennis & Diane Wink – 9506 Mundy Loss Rd, Buckley, WA 98321**

Dennis Wink assisted by his wife Diane Wink shared with the Council the earnings from last year's Fright Factory Haunted House. Mr. Wink told the Council that they would like to meet with City Administrator Schmidt soon to discuss an extended lease for the property. Their attendance is steadily growing and they have already started building the sets for this year.

**STAFF REPORTS**

City Clerk Starr stated that once again she sent out an electronic Council packet; however, three of the Council e-mails kicked back as account over quota. She requested once again that Council members check their emails and manage their mailboxes.

City Planner Thompson stated that the Building & Planning Department received their new permit package today and all permits will soon be electronic. Also, she has placed Comp Plan maps on the website.

Recreation Services Director Boyd stated that they will be meeting with Grindline soon and getting a concrete date set for the Skate Park repairs. Also, the Youth Center is going to be hosting their Spring Fling dinner auction on April 23, 2016, at 5:00 PM, and she encouraged everyone to save the date. Lastly, the Senior Center has received another grant that will bring a ten week course to our citizens regarding aging with respect and dignity.

City Administrator Schmidt stated that they will be meeting with Grindline next Wednesday and will start the construction on the Skate Park shortly after. Also, the North Parking Lot Project bid opening is next Wednesday and we hope to bring a good bid to Council at the next meeting. Regarding the transmission main bridge project, it is still being worked on. Conditions are very rough but they are scheduled to be complete in April.

## **MAIN AGENDA**

### **Public Hearing: Vacation of a Portion of 112<sup>th</sup> St. E**

**Mayor Johnson recessed the City Council meeting and opened the Public Hearing at 7:22 PM. There were no speakers. Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:25 PM.**

### **Res No. 16-03: Declaring and Disposing of Surplus Property (PD-2007-Dodge Charger):**

**Council member Boyle Barrett moved to Approve RES No. 16-03 Declaring and Disposing of Surplus Property (PD – 2007-Dodge Charger). Council member Tremblay seconded the motion. Motion carried.**

### **Agreement: Annual SS911 Contract (Police):**

**Council member Boyle Barrett moved to approve the Law Enforcement Services Agreement between the City of Buckley and South Sound 911 for Dispatch and warrant services. Council member Leggett seconded the motion. Motion carried.**

### **Lease Agreement: 2016 – PD Copy Machine:**

**Council member Boyle Barrett moved to approve Lease Agreement between the City of Buckley Police Department and Pacific Office Automation for a new Canon Image Runner Advance copy Machine. Council member Leggett seconded the motion. Motion carried.**

### **Scope of Work – G&O Bid & CM of North Parking Lot Project:**

**Council member Sundstrom moved to Approve the Scope of Work to have G&O Perform Design, Bidding Services and Construction Management of the North**

**Parking Lot Reconstruction Project. Council member Boyle Barrett seconded the motion. Motion carried.**

**Project Acceptance: 2015 Sidewalk Replacement Project:**

**Council member Boyle Barrett moved to Approve Final Acceptance of the 2015 Sidewalk Repair/Replacement Project. Council member Tremblay seconded the motion. Motion carried.**

**Interlocal Agreement – Pierce County Flood Control Zone:**

**Council member Boyle Barrett moved to Approve the Interlocal Agreement Between the City and the Pierce County Flood Control District for Opportunity Fund Projects. Council member Tremblay seconded the motion. Motion carried.**

**Consultant Agreement – AHBL SR410 Subarea Plan – Addendum #1:**

**Council member Tremblay moved to Approve Addendum #1 to the Consultant Agreement with AHBL for completion of the SR410 Subarea Plan. Council member Boyle Barrett seconded the motion. Motion failed.**

**Agreement – On-Call Building Inspector Services:**

**Council member Boyle Barrett moved to Approve the Professional Services Agreement between the City and 4Leaf, Inc. for On-Call Building Inspection & Plan Review Services. Council member Leggett seconded the motion. Motion carried.**

**Recreational Services – Organizational Restructuring:**

**Council member Boyle Barrett moved to Approve the Proposed Positions and Organizational Restructuring of the Youth & Senior Services Department. Council member Rose seconded the motion. Motion carried.**

**CONSENT AGENDA**

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

Approve Minutes of January 26, 2016 City Council Meeting  
Approve Minutes of February 2, 2016 City Council Study Session

**COMMITTEE REPORTS**

**Mayor's Report:** Mayor Johnson thanked Council member Tremblay for stepping forward as Mayor Pro Tem at the last Council meeting; she was attending a meeting in Olympia that evening. Also, all Council members should have received a bulletin from AWC talking about the current bill that is moving through the Legislature right now having to do with Public Records Requests.

**Administration, Finance & Public Safety:** Council member Leggett stated that all topics discussed were on the agenda tonight. Their next meeting will be Tuesday February 16<sup>th</sup> at 9:30 AM at City Hall.

**Transportation & Utilities:** Council member Tremblay stated they will be meeting next Tuesday February 16<sup>th</sup> at 7:00 PM at City Hall.

**Community Services:** Council member Rose stated that their next meeting will be February 18<sup>th</sup> at 4:00 PM at the Multipurpose Center.

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

Council member Sundstrom stated he would like to have computerized agendas added to the next Study Session agenda.

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

**With nothing further the meeting was adjourned at 8:17 PM.**

  
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Mayor

  
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City Administrator