

**City Council
March 22, 2016**

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

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

Council member Kyllonen moved to excuse Council member Tremblay. Council member Boyle Barrett seconded the motion. Motion carried.

Mayor Johnson stated that she would like to move the Staff Reports to the end of the Agenda after the Consent Agenda.

Council member Boyle Barrett moved to approve the Amended Agenda. Council member Rose seconded the motion. Motion carried.

CITIZEN PARTICIPATION

Brett Stevens – 1607 Spaulding Circle, Buckley, WA 98321 –

Brett Stevens stated that he would like to purchase the property adjacent to his property that the City owns but thinks that the value that the City has placed on it is unreasonable. He would like the Council to reconsider the price on the property. Brett Stevens was made aware that he is welcome to attend the Transportation & Utilities Committee meetings.

MAIN AGENDA

WSDOT Presentation – SR410 Bridge Closure:

WSDOT personal provided a short presentation regarding their upcoming closure of the White River Bridge.

Presentation – White River School District FFA Debate Team:

The White River School District FFA Debate Team presented the debate they will present at the State competition.

ORD No. -16: Astound Broadband, LLC Franchise Agreement – 2nd

Reading/Adoption:

Council member Boyle Barrett moved to postpone this motion sending it back to committee and bringing it forward to the second meeting in April or the first meeting in May. Council member Kyllonen seconded the motion. Motion carried.

ORD No. 09-16: Adopting New 2016 Stormwater Management Program:
Council member Boyle Barrett moved to Approve ORD No. 09-16 Adopting an updated 2016 Stormwater Management Program. Council member Rose seconded the motion. Upon roll call vote motion carried 6/0.

RES No. 16-05: City's Intent to Conduct a Public Hearing Re Assumption of TBD:
Council member Rose moved to Approve RES No. 16-05 Regarding the City's Intent to Conduct a Public Hearing for Assumption of the TBD. Council member Leggett seconded the motion. Motion carried.

Lease Agreement – Addendum #4 to Doxa (“SoZo”) Crossfit, LLC Lease:
Council member Boyle Barrett moved to Approve Addendum #4 to the Agreement between the City and Doxa (SoZo) Crossfit LLC for Lease of the old Fire Station. Council member Leggett seconded the motion. Motion carried.

Agreement – PD Building Expansion and Remodeling Feasibility – Addendum #1:
Council member Boyle Barrett moved to Approve Addendum #1 to the Agreement for Public Safety Building Expansion and Remodeling Feasibility Study. Council member Leggett seconded the motion. Motion carried.

Selection of Financial Institute for Banking Services:
Council member Boyle Barrett moved to Approve the Selection of US Bank to provide Banking Services to the City. Council member Leggett 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 March 8, 2016 City Council Study Session.

Claim check numbers 54295 through 54324, in the amount of \$143,293.93, for the period of March 9, 2016 through March 22, 2016 are hereby approved and ordered paid this 22nd day of March 2016.

STAFF REPORTS

City Clerk Starr stated that the Council packets are now being posted electronically to the website.

City Administrator Schmidt stated that as most are aware, construction of the skate park has been started. Regarding the North Parking Lot project, the tentative schedule is going to try to be finished before the Junior Log show in June. Also, the City is still working

on the water situation and continuing to flush the system, and complaints have dropped considerably. We are making sure that the website is updated anytime there is an update on the water quality.

COMMITTEE REPORTS

Mayor's Report: Mayor Johnson stated she was in Washington DC last week and it was very informative. She also discussed the current homeless situation that is going on in the nation as well as within the City of Buckley. Also, she and Recreational Services Director Boyd have been talking about putting together concerts in the park for this summer, and the goal is going to be 3 or 4 in August. We have heard from Olympia that they are going to possibly be cutting services such as the Public Works Trust Fund, MRSC, and the Police Academy.

Administration, Finance & Public Safety: Council member Boyle Barrett stated that Assistant Chief Skogen stated that Carbonado has signed the AMR Contract, but they are still waiting on the others to sign. All other topics that were discussed were on tonight's agenda.

Transportation & Utilities: Council member Sundstrom stated that the minutes that Council member Tremblay provided were what the Committee discussed. Council member Sundstrom also stated that he added comments regarding the Commercial Impact Fees.

Community Services: Council member Rose stated they will be meeting April 21st at the Multi-Purpose Center at 4:00 PM.

Council Member Comments & Good of the Order:

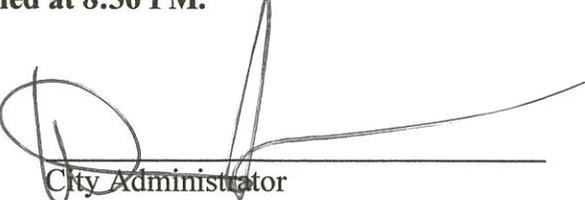
Council member Kyllonen stated that the Youth Center is having their annual Spring Fling Benefit Auction on Saturday, April 23rd. Council member Sundstrom stated that his Stormwater Conference wasn't the same as in the past, but he received some useful information.

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

With nothing further the meeting was adjourned at 8:36 PM.



Mayor



City Administrator