

City Council
April 12, 2011

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

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

Finance and Public Safety:

Council member Reed stated they had a meeting last night. The first item discussed was the Firehouse Pub proposal for a beer garden, as they have had in the years past. This has been redirected to staff. Chief Arsanto talked about the real estate deal with the School District; the contract will be coming to Council at the next meeting. The amount is \$177,000 plus one half of the closing, which is approximately \$25,000 less than the previous appraisal. Chief Arsanto talked about the escalating cost of the jail remodel. It looks like the final project cost will be around \$200,000. They originally thought it would be around \$60,000, but to meet code requirements there was more work to be done. Right now there are not enough funds, so they will be doing an Interfund Loan from the Fire Equipment Reserve with a five-year payback. This will go before Council at the next meeting. City Administrator Schmidt brought up an issue regarding construction of the new fire station. Due to the amount of water, extra rock needed to be added to the soil, so we are about \$100,000 over on that one expenditure, but we are still coming in way below the project costs. City Administrator Schmidt presented a proposal for a Contract Planner. Hiller West, who worked for the City several years ago, approached the City about doing contract work and maybe building it into a full time position at some point. We are looking at using him on development/land use projects which will be pass-through expense. This gives us an experienced planner and it frees up the City Administrator's time, at no cost to the City. The Mayor informed the Committee that due to increased fuel costs she is going to start charging for mileage when gas gets over \$4.00 per gallon. The Police Department is retiring one of their vehicles and that will become an administration vehicle rather than surplus it out. The Court Administrator contract with the City of Orting is being delayed. There were some concerns with the City of Orting so both our Judge and Orting's Judge and the interim Court Administrator will be talking with the Mayor and staff in Orting to get things ironed out in the next couple weeks. Council member Harple stated regarding the purchase of the School District property, there will be a credit applied against the purchase price in the amount \$2,430 for each month that rent was paid.

Streets and Utilities:

Council member Montgomery stated their next meeting will be April 19, 2011 at 7:00 PM at City Hall.

Community Services and Recreation:

Council member Patson stated their next meeting will be April 18, 2011 at 9:30 AM at City Hall.

Community and Economic Development:

Council member McNally stated they met yesterday and discussed LKQ (Walt & Vern's) and approved the drawings of the buildings, both the new building and upgrades they will be doing to the old building. They also met with Heritage House who will be putting in another building. The Design Review Committee asked them to go back to the drawing board and possibly change the building location by 90 degrees. They did not have a problem with that. Their next meeting will be May 2, 2011 at 1:00 PM.

Mayor's Report:

Mayor Johnson stated that last week they signed final papers and recorded paperwork for the property at the White River.

Staff Reports:

Recreation Director Bacon stated that the Winks' did submit a check to us from the Haunted House in the amount of \$5,400. They would like to allocate the money to make improvements on the WSU property.

Recreation Director Bacon stated that all Council members and the Mayor received an e-mail regarding the Health Assessment Wellness Check Up that will take place on April 27, 2011. The Mayor and Council are allowed to participate in this, even though they are not covered under the medical, and it counts as Council participation for our Employee Wellness Program for the 2% discount. She really hopes that everyone can participate so we can check this off our requirement box.

City Administrator Schmidt stated that Interwest's Bond for improvements on Hinkleman Road was up in March. They are sending a letter to the City, which he will give to the City Council, requesting a 90-120 day extension to get into good weather, and then they will complete the entire project. They are going to start finishing up the sidewalk and landscaping now and will then work on Hinkleman Extension.

City Administrator Schmidt stated that the Buckley Chamber of Commerce will be putting on a circus at the Buckley Eagles the second weekend in June.

Citizen Participation

Public Comment on the Proposed Music Fest "Blast in the Grass"

Mark Maulding, 1142 E. Main Street, Buckley. What he has proposed is an outdoor music festival to be held next to the Veteran's Monument. This would start at about 10:00 AM and go until midnight. The idea is to audition and bring in local artists and

bands. It gives up and coming artists an opportunity to perform to a larger crowd and get some exposure. For the evening hours they are trying to promote and advertise to get a main headline band such as Nitty Gritty Dirt Band, Diamond Rio and people of that stature. To get that type of band they would have to get sponsorship. For the first year they are estimating, without a main headline band, approximately 2,000 people. They did do door knockers for all the homes within 500 yards to give them an opportunity to contact him to ask questions or voice concerns and he received none. Council member Reed asked how many people they would expect with a main headline band. Mr. Maulding stated around 5,000-6,000. City Administrator Schmidt stated that part of the public portion of the meeting tonight was designed to request from the Council a waiver from the noise ordinance for this festival, but right now that is not possible because we are still trying to determine what the location will be. Discussion ensued regarding the amount of people, emergency services and where the location may be.

MAIN AGENDA

Ordinance No. 06-11: Amending BMC 19.20.110 – Permitted uses in the “P” Zone
Council member Reed moved to approve Ordinance No. 06-11: Amending BMC 19.20.110 – Permitted Uses in “P” Zone. Council member Twardoski seconded the motion. City Administrator Schmidt stated that this is a zoning request from DSHS for leasing their property (the old Collins High School) to a church. There was a discussion on the process of changing the zone and why this is even needed to occur, and how this will affect the entire “P” zone and not just the one location from DSHS that is requesting it. Also discussed were the impacts of churches. **The motion failed with a tied vote 3-3.**

Scope of Work: Engineering & Survey for Taylor Short Plat

Council member Montgomery moved to approve the Scope of Work for Gray & Osborne to prepare and process a short plat application for the Taylor property. Council member Patson seconded the motion. City Administrator Schmidt stated this will be for four lots and includes the initial survey and the post survey after the short plat is processed, and approval to set the new property corners on the new lots. There was discussion about the access to all four lots. **The motion then carried.**

SR410/SR165/Ryan Rd/112th ST E Realignment Project: Phase I Bid Authorization
Council member Reed moved to authorize City staff to advertise bid for the Construction of the Realignment Project – Phase I. Council member Twardoski seconded the motion and the motion carried.

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

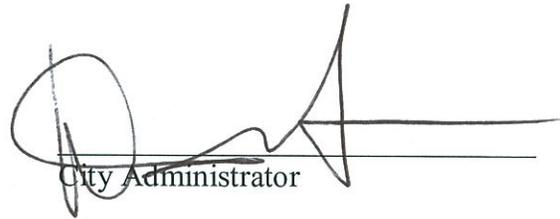
Approve the Minutes of the March 22, 2011 City Council Meeting and Minutes of the April 5, 2011 City Council Workshop.

Claim check numbers 46710 through 46799, in the amount of \$394,240.51, for the period of March 23 through April 12, 2011; Payroll check numbers 31380 through 31471, in the amount of \$316,927.77 for the month of March 2011; and Treasurer check numbers 11023 through 11031 and the ach for the Department of Revenue, in the amount of \$24,919.38 for the month of March 2011 are hereby approved and ordered paid this 12th day of April 2011.

With nothing further the meeting was adjourned at 8:26 PM.



Mayor



City Administrator