

City Council Minutes
April 12, 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, Tremblay, Kyllonen and Burkett. Council member Boyle Barrett arrived at 7:46 PM. Also in attendance were City Administrator Schmidt, Police Chief Arsanto and City Clerk Starr.

Mayor Johnson administered the Oath of Office to new Police Officer, Collin Burnham.

Mayor Johnson asked if there were any additions, deletions or changes to the agenda. City Administrator Schmidt said he would like to add an agenda item #9 which is a Scope of Work for AHBL Land Use Planning and Landscape Architecture Services. **Council member Tremblay moved to accept the Agenda as amended. Council member Rose seconded the motion. Motion carried.**

CITIZEN PARTICIPATION

There was no citizen participation.

STAFF REPORTS

City Administrator Schmidt stated that there is a flurry of activity going on in town. The Stream Crossing Project is still ongoing. Regarding the North Parking Lot Project, they've moved on site and they are currently installing a new sewer line and making side sewer connections for downtown businesses. Also, the Skate Park Project is making good progress, and it looks like they may pour next week, and the Realignment Project is on the tonight's agenda.

City Clerk Starr reminded Council members who have not already done so to go to the Attorney General's website and complete the Open Government Training and provide her with the Certificate of Completion. This training is required to be completed 90 days from the date of Oath of Office, and today is the 90th day.

MAIN AGENDA

Public Hearing: Assumption of Rights, Powers, Functions & Obligations of TBD:
Mayor Johnson recessed the City Council meeting and opened the Public Hearing at 7:10 PM.

There were no speakers.

Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:11 PM.

ORD No. 10-16: Assuming Rights, Powers, Functions & Obligations of TBD:
Council member Tremblay moved to approve Ordinance No. 10-16 Authorizing City Assumption of the Rights, Powers, Functions & Obligations of the TBD. Council member Burkett seconded the motion. Motion carried 6/0.

ORD No. 11 -16: Astound Broadband, LLC Franchise Agreement:
Council member Kyllonen moved to approve Ordinance No. 11-16 establishing a new Franchise Agreement between Astound Broadband, LLC, and the City of Buckley and establishing an effective date. Council member Tremblay seconded the motion. Motion carried 5/1.

Agreement – TSA Between Buckley & Carbonado for WWTP Lab Services:
Council member Rose moved to approve the Technical Services Agreement between Buckley & Carbonado for WWTP Lab Services. Council member Burkett seconded the motion. Motion carried.

Bid Award – Phase II of the SR410 Realignment Project:
Council member Sundstrom moved to approve Bid Award of Phase II of the SR410/SR165/RyanRd/112th St.E Realignment Project to Johansen Excavating for a Total of \$1,815,421.05 subject to WSDOT and TIB approval. Council member Tremblay seconded the motion. Motion carried.

Temporary Waiver of Trailer Regulations:
Council member Rose moved to authorize a temporary waiver from the prohibition identified in BMC 11.48.030(1) for the period of 10 PM Friday, April 15 to noon Saturday, April 23 subject to the conditions that the RV cannot block the public right-of-way and the individual must obtain approval from the Police Chief before parking the RV. Council member Kyllonen seconded the motion. Motion carried.

Zoo and Trek Authority Board:
Council member Tremblay moved to nominate Justin Evans of the City of Bonney Lake for Position Two of the Zoo and Trek Authority Board. Council member Burkett seconded the motion. Motion carried.

Lease Agreement Termination – Del’s Farm & Feed:
Council member Rose moved to authorize the Mayor and City Administrator to negotiate with Tractor Supply for early termination of the Lease Agreement for the City building at 117 N. River Ave. without penalty. Council member Leggett seconded the motion. Motion carried.

Scope of Work – Land Use Planning and Landscape Architecture Services- AHBL:
Council member Sundstrom moved to approve the Consultant Proposal for Land Use Planning and Landscape Architecture Services with AHBL for the RCO grants, in the estimated amount of \$16,940. Council member Leggett seconded the motion. Motion carried.

CONSENT AGENDA

Council Member Tremblay moved to approve the Consent Agenda as presented. Council member Rose seconded to motion. Motion carried.

Approve Minutes of March 22, 2016 City Council Meeting.
Approve Minutes of April 5, 2016 City Council Study Session

Claim check numbers 54325 through 54434, in the amount of \$260,492.74, for the period of March 23, 2016 through April 12, 2016; Payroll check numbers 35448 through 35490 in the amount of \$123,920.11 and EFTs in the amount of \$217,849.90 for a total payroll of \$341,770.01 for the month of March 2016; and Treasurer check numbers 11861 through 11867 in the amount of \$1,566.20 and EFTs in the amount of \$18,245.60 and voided checks in the amount of (\$316.01) for a total amount of \$19,495.79 for the month of March 2016 are hereby approved and ordered paid this 12th day of April, 2016.

COMMITTEE REPORTS

Mayor's Report: Mayor Johnson stated that she attended the Carbon River Forum meeting this afternoon in Wilkeson. They discussed the continued work on purchase and sale of land to extend the National Park, and what has been happening in the Park. Also, there is a meeting in Enumclaw this Friday regarding the foot bridge across the White River. It has been determined that the cost of a new bridge and the cost of getting the bridge from Puyallup are basically the same; however, bridge engineers estimate the life of a steel truss bridge to be 50 years and the life of a new concrete bridge to be 70 years. Also, the steel bridge will need to be painted every 20 years at a cost of about \$1 Million, and that needs to be considered. The Foothills Rails to Trails Coalition has offered \$50K towards our part of the match for an RCO grant as long as the money stays in Pierce County and Buckley. Mayor Johnson stated that she will be attending Congressman Reichert's Mayors Meeting in Eastern Washington; it will be held the Monday prior to our next Council meeting.

Administration, Finance & Public Safety: Council member Rose stated they didn't have a meeting due to lack of a quorum. Their next meeting will be next Tuesday.

Transportation & Utilities: Council member Tremblay stated that their next meeting will be April 19th. Also, he recently attended a presentation by Forterra on urban growth

and he strongly encourages everyone to attend the next time; it is important that we be there.

Community Services: Council member Rose stated they will meet at 4 PM this Thursday.

Council Member Comments & Good of the Order:

Council member Sundstrom expressed his opinions regarding the City's recent change in banking service providers.

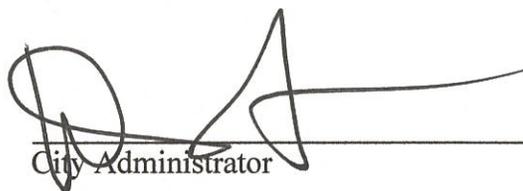
Council member Kyllonen read her formal resignation to the Council. She resigned effective immediately.

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

With nothing further the meeting was adjourned at 8:00 PM.



Mayor



City Administrator