

City Council
April 26, 2016

Mayor Johnson called the regularly scheduled meeting to order at 7:02 PM.

Upon roll call the following members were present: Sundstrom, Rose, Tremblay, Leggett and Burkett. Council member Boyle Barrett arrived at 7:06 PM. Also in attendance were City Administrator Schmidt, and Police Chief Arsanto.

Mayor Johnson asked if there were any changes, additions or deletions to the Agenda. There were none. **Council member Tremblay moved to approve the Agenda. Council member Rose seconded the motion. Motion carried.**

CITIZEN PARTICIPATION

Jon Olson – 1711 Collins Road, Buckley, WA 98321-

John Olson stated that he had a couple concerns pertaining to inspections on Fridays with contractors when the City is closed. He has witnessed some illegal work being performed on Fridays by contractors who know that the City is closed. Jon Olson was advised to come into City Hall tomorrow and meet with City Administrator Schmidt.

Stephanie Janson – 389 S. Naches, Buckley, WA 98321 -

Stephanie Janson stated that her back yard is the back side of the old Rose's IGA building. She is concerned for her family, neighbors, and her property. She read from a letter that she provided to the Council regarding her concern about the increased drug use and dumping that has been going on around the area since the grocery store closed.

STAFF REPORTS

City Administrator Schmidt updated the Council on current projects within the City including the Skate Park, Transmission Main, and the Trail Wells, and stated that the discoloration in the water that citizens have been experiencing is still occurring, but it is getting better and we hope to be fully functional in the next couple of weeks. Also, the City of Buckley has a new Parliamentarian; Deputy City Clerk Memovich passed her test this week, and the Mayor appointed a new Public Works employee as well.

MAIN AGENDA

ORD No. 12-16: Adopting New BMC 11.35 “Truck Routes”:

Council member Boyle Barrett Moved to Approve Ordinance No. 12-16 Repealing Chapter BMC 11.36 entitled Vehicles Exceeding Gross Weight and replacing it with a new Chapter BMC 11.36 entitled Truck Routes. Council member Leggett seconded the motion. Upon roll call vote motion carried 6/0.

RES No. 16-06: Approving RCO Grant Submittal:

Council member Boyle Barrett moved to Approve Resolution No. 16-06 Authorizing the Submittal of RCO Grant Application(s) for the SR410 Spray Park and Phase I Miller Park Development. Council member Tremblay seconded the motion. Motion carried.

Agreement – Operation & Maintenance of the Buckley City Cemetery (Weeks):

Council member Rose moved to Approve the Agreement Between the City and Weeks' Funeral Homes Inc. for Operation & Maintenance of the Buckley City Cemetery. Council member Leggett seconded the motion. Motion carried.

AHBL SOW for Additional Services – CAO Ordinance:

Council member Boyle Barrett moved to Approve Addendum #1 to the Consultant Scope to Upgrade the City's Critical Areas Regulations for cost of \$3,600. Council member Leggett seconded the motion. Motion carried.

CWA Culvert Replacement Project – Contaminated Soil Haul & Disposal:

Council member Sundstrom moved to Approve CWA Culvert replacement Project – Contaminated Soil Haul & Disposal for a Cost of \$16,497. Council member Leggett seconded the motion. Motion carried.

Declaring City Council Position #7 Vacant:

Council member Boyle Barrett moved to Declare Council Position #7 as Vacant and Direct Staff to begin the Council Member Appointment Process per the Adopted Policy. Council member Rose seconded the motion. Motion carried.

Agreement: Lease Agreement with WIC for Buckley Hall – Amendment #3:

Council member Boyle Barrett moved to Approve Amendment #3 of the Lease Agreement between the City and WIC for the use of the Buckley Hall. Council member Rose seconded the motion. Motion carried.

CONSENT AGENDA

Council Member Boyle Barrett requested that Claims be removed from the Consent Agenda, and moved to approve the Minutes on the Consent Agenda. Council member Rose seconded the motion. Motion carried.

Approve Minutes of April 12, 2016 City Council Meeting

COMMITTEE REPORTS

Mayor's Report: Mayor Johnson stated that an issue has arisen pertaining to the Puyallup bridge that was going to be placed for a foot trail across the river; a new bridge may be cheaper. Also she will be attending a Mayors meeting in Wenatchee on

Emergency Management that is being run by AWC. Mayor Johnson also read and signed two Proclamations for Relay for Life.

Administration, Finance & Public Safety: Council member Boyle Barrett stated that the Police Chief gave an update on the Police Station remodel and we are hoping that the draft will be ready for the next Council meeting. Finance Director Bazzar is busy working on the bank transition. Court Administrator Cash is working on two new laws pertaining to DUIs and Domestic Violence cases. The rest of the topics discussed were on the Agenda this evening.

Transportation & Utilities: Council member Tremblay stated that they discussed potential water and sewer rates. Hinkleman Extension was also discussed, and it was on the Agenda this evening.

Community Services: Council member Rose stated that the two meetings in April were cancelled for lack of quorum.

Council Member Comments & Good of the Order:

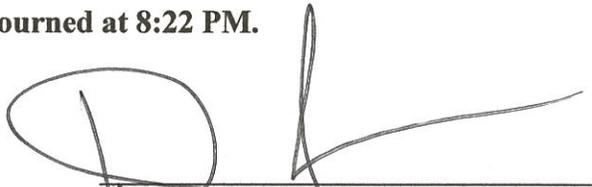
Council member Sundstrom stated that he would like everyone to take a look at the feed store roof. Council member Boyle Barrett asked City Administrator Schmidt if he had any updates and he stated that he hasn't heard back from Tractor Supply's attorney; however, the City may not own the building.

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

With nothing further the meeting was adjourned at 8:22 PM.



Mayor



City Administrator