

**City Council
April 28, 2015**

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

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

Council member Howard moved to excuse council member Montgomery. Council member Rose seconded the motion. Motion carried.

Mayor Johnson asked if there were any changes, additions or deletions to the amended agenda. **Council member Boyle Barrett moved to accept the agenda as presented. Council member Tremblay seconded the motion. Motion carried.**

CITIZEN PARTICIPATION

Sheila Smith – Buckley Clothing Bank

The Clothing Bank has been serving the public for 20 years and is having a fundraiser to help raise money for the Clothing Bank. The fundraiser will take place at the Eagles, starting at 5:00 PM, on May 9th. Mayor Johnson stated that Council member Tremblay will be attending the fundraiser in her honor as she is unable to attend.

STAFF REPORTS

City Administrator Schmidt updated the Council on the Skate Park Project. The engineers are working on minor issues that need to be resolved before proceeding with the project. Also, the City has received interest from a potential buyer of property where they would like to run a marijuana grow and dispensary operation; this is something that the Council may want to discuss during a study session. **Council member Howard made a motion to have this be a topic at the upcoming Study Session. Council member Rose seconded the motion. Motion carried.**

Jon Olson – 711 Collins Road, Buckley, WA 98321. Mr. Olson asked if it is still a policy to sign up to speak at a Council meeting the Wednesday prior to a meeting. Mayor Johnson and City Administrator Schmidt clarified that yes, that is still a policy, but with the circumstances of this potential application the Council is allowing the public to speak this evening.

Police Chief Arsanto stated that first he would like to welcome Council member Leggett back from his unexcused absence. Also, as provided for in the 2015 budget, the Police

Department has purchased a new police vehicle, which should be out on the road in the next couple of weeks.

MAIN AGENDA

Public Hearing: Soccer Association Field Use:

Mayor Johnson recessed the City Council meeting and opened the Public Hearing at 7:17 PM.

Marty Smith - 1391 Whitehouse Avenue, Buckley 98321, WA 98321. Mr. Smith stated that his concern is parking. City Administrator Schmidt clarified that all parking will be in the Armory parking lot.

Marilyn Cleveland – 470 N. River Avenue, Buckley, WA 98321. Ms. Cleveland stated that she supports soccer and the foundation, but she has a number of concerns that she would like to address to the Council. First, she wondered why the White River School District fields aren't being looked at. City Administrator Schmidt stated that this foundation is on the bottom of the list for being able to get any playing time on the School District fields. Other questions were: (1) what does temporary entail; (2) where are players and family going to park; (3) she is concerned about lighting, and is it going to be permanent or temporary; (4) what will be the hours of the practices, the age of the kids, and how long is the season? City Administrator Schmidt stated that the lease is for one year; regarding hours of operation, they have to be done at 9 PM; there is no cost to the City; and lighting is temporary and they provide it.

Becky Freden - 8505 207th Avenue Court East, Bonney Lake, WA 9839. Becky stated that her daughter is a member of the MRFC and that she is the field scheduler for MRFC, and she stated how hard it is for her to find field time for the Club with the school districts. We aren't asking for a field where we would play games or competitions, we just want a home field where our kids can practice. One of the questions asked was the age group of the kids, and they are U6-U10.

Scott Noll - 22583 48th Avenue, Buckley, WA 98321. Scott Noll stated he is the President of the MRFC Club, and proceeded to answer questions from the citizens.

Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:35 PM.

ORD No. 10-15: Amending BMC 14.14 – Utility Latecomer's Agreements: Council member Sundstrom moved to approve ORD No. 10-15: Amending BMC 14.14 – Utility Latecomer's Agreement. Council member Tremblay seconded the motion. Upon roll call vote motion carried 6/0.

RES No. 15-06: Declaring an Emergency – WTM Damage: Council member Tremblay moved to approve Resolution No. 15-06 Declaring an Emergency and

Waiving the Competitive Bidding Requirements for a Public Works Project – Raw Water Transmission Main Emergency Repair. Council member Sundstrom seconded the motion. Motion carried.

Lease Agreement: Mount Rainier Futbol Club – Property Use: Council member Sundstrom moved to approve the Agreement between the City and Mount Rainier Futbol Club for Lease of the Vacant Property North of the Washington State National Guard Armory. Council member Rose seconded the motion. Motion carried.

Lease Agreement – Addendum #2 City and Ken Carel for Ag Facility and Lands: Council member Boyle Barrett moved to Approve Addendum #2 to the Lease Agreement between the City and the Flying K-C Livestock (Ken Carel) for Farm Land, Buildings and Facilities on the DSHS Ag Facility. Council member Tremblay seconded the motion. Motion carried.

CONSENT AGENDA

Council Member Boyle Barrett moved to approve the Consent Agenda. Council member Howard seconded the motion. Motion carried.

Approve Minutes of March 24, 2015 City Council Meeting.
Approve Minutes of April 7, 2015 City Council Study Session

Claim check numbers 52905 through 52930, including some outstanding checks from 2009 through 2014 that should have been previously voided because of being duplicate payments or payments to the wrong vendor, that were voided to clean up the outstanding check report, in the amount of \$19,981.84, for the period of April 15, 2015 to April 28, 2015, are hereby approved and ordered paid this 28th day of April, 2015.

COMMITTEE REPORTS

Mayor's Report: Mayor Johnson stated that she didn't have anything to report at this time.

Administration, Finance & Public Safety: Council member Boyle Barrett stated our next meeting will be May 5, 2015, at 9:00 AM.

Transportation & Utilities: Council member Tremblay stated our next meeting will be May 19, 2015, at 7:00 PM.

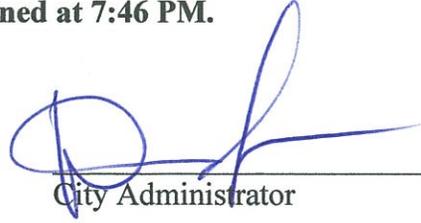
Community Services: Council member Rose stated our next meeting will be May 21, 2015, at 7:00 PM.

With nothing further the meeting was adjourned at 7:46 PM.



Pat Johnson

Mayor



City Administrator