

City Council
April 9, 2013

Mayor Pro Tem Boyle Barrett called the regularly scheduled meeting to order at 7:00 P.M.

Upon roll call the following members were present: Irons, Leggett, Montgomery, Rose and Tremblay. Council member Howard is on Vacation. **Council member Montgomery moved to excuse Council member Howard. Council member Tremblay seconded the motion and the motion carried.** Also in attendance was City Administrator David Schmidt.

Mayor Pro Tem Boyle Barrett asked for acceptance of the agenda as presented. **Council member Tremblay moved to approve the agenda as presented. Council member Rose seconded the motion and the motion carried.**

Finance and Public Safety:

Mayor Pro Tem Barrett stated they had a meeting and all the items that were talked about at the meeting are on the agenda tonight; the Vision PS contract for professional services and three items from the Fire Department. The next meeting will be April 16, 2013, at 8:30 AM, at City Hall.

Streets and Utilities:

Council member Tremblay stated they have not had meeting since the last Council meeting but there are a couple items on the agenda tonight that have been discussed in previous committee meetings. Their next meeting will be April 16, 2013, at 7:00 PM, at City Hall.

Community Services and Economic Development:

Council member Montgomery stated they have not had a meeting since the last Council meeting; however they have had an Eagle Scout project completed. It is the trash enclosure at the Youth Center; it turned out very nice. The next meeting is scheduled for April 18, 2013, at 7:00 PM, at the MPC; however, he just found out he won't be able to be there, so he will send out emails to reschedule this. If not, he will try to get someone else to fill in for him.

Staff Reports:

City Administrator Schmidt stated the agenda and packets were put together early this time so the Attorney did not have adequate time to review the two agreements that are on here for the Fire Department. After reviewing them, there have been revisions made and the two parties have accepted the changes so the updated agreements were handed out tonight.

City Administrator Schmidt stated he and Planner Thompson went to the UW to meet with the students again, and we have dates for upcoming public workshops and meetings. There will be a public workshop on the 410 Master Plan on April 27, 2013, at the MPC, at 9:30 AM, and on May 7, 2013, which is the normal Council workshop date, they have requested this be a joint workshop with the Planning Commission, and that will be at 7:00 PM here in the MPC. On May 18, 2013, at 9:30 AM, there will be another public workshop on the DSHS plan.

City Administrator Schmidt stated that the Cross fit gym contacted him today and they are doing so well they want to lease out the rest of the building and the upstairs. This will probably come back to the Council as an addendum to the original contract.

City Administrator Schmidt stated he hopes to have the first quarter budget analysis to the Council soon. For the first time in three years we haven't had a deficit in the general fund for the entire first quarter.

City Planner Thompson stated we received a letter from the Director of the Department of Ecology dated March 27, 2013 taking the opportunity to commend the City of Buckley for its efforts developing the Shoreline Master Plan. It is approved with a condition; there are a few alterations that need to be made. By the end of this month we should have an approved and effective Shoreline Master Plan.

City Administrator Schmidt stated that last Thursday, City Planner Thompson and Tani Stafford from Gray & Osborne presented a new grant application to the Transportation Coordinating Committee with Pierce County for Phase II of the Realignment Project.

Mayor Pro Tem Boyle Barrett stated she still needs commitments for the Council retreat dates; she has only heard back from two people. She needs a response ASAP because the dates are not on the calendars yet. The dates she has tentatively scheduled are April 26th and May 31st from 4-8 PM.

MAIN AGENDA

Agreement: Emergency Water System Intertie between Buckley and Tacoma
Council member Rose moved to approve the Emergency Water Intertie Agreement between Tacoma and Buckley. Council member Irons seconded the motion.

Council member Tremblay stated there are a couple items on the agreement that have not been filled in. Council member Montgomery stated at one time the trail head well and the intertie were to be located in the same building, and asked is that not happening anymore. City Administrator Schmidt stated, from a technical standpoint that is because of the depth of the water and the location of the pipe. Council member Montgomery asked are we going to be able to treat that water should it be necessary. City Administrator Schmidt stated yes we will. **The motion then carried.**

Consultant Agreement: Selecting a Real Estate Agent for Sale of Taylor Property

Council member Montgomery moved to approve the agreement between the City and Person's Real Estate Group, LLC selecting them to be the listing agent for sale of the Taylor properties. Council member Irons seconded the motion. Mayor Pro Tem Boyle Barrett stated as the Chair of the Public Safety Committee, the Mayor did explain the process for selecting someone and the committee went along with the recommendation. Council member Montgomery asked what the criteria were. Council member Irons stated the Mayor interviewed three different realtors and went out to the jobsite on all three. The one that was chosen actually crawled under the house and inspected the entire thing and communicated the value of the land. She had a little higher value than the others and she seemed to be more community oriented. There was a brief discussion about adding sewer and water to the second lot. Council member Tremblay stated there is a spot in this agreement that is not complete. City Administrator Schmidt stated we were waiting for an address and we now have that. **The motion then carried.**

Engineering Proposal: Buckley Transportation Element Update

Council member Tremblay moved to accept the scope of work for the Transportation Element update and submit to the Council for approval for Gray & Osborne to do the work. Council member Leggett seconded the motion. Council member Tremblay stated this is a guarantee max deal. Gray & Osborne has done the previous reports and evaluations; they will bill us hourly as appropriate. City Administrator Schmidt stated this is an estimate with a not to exceed price. The Planning Commission has been working on some of this so Gray & Osborne will not have to do some it, which will help out. This will be a Comprehensive Amendment process and will have to have a public hearing. **The motion then carried.**

Vision PS – Contract for Professional Services

Council member Rose moved to approve the contract between the City and Vision Professional Services to prepare the 2012 "Cash Basis" Annual Financial Report. Council member Leggett seconded the motion. City Administrator Schmidt stated this is the second year that we have requested Vision to assist us in the preparation of the Annual Report; it is a nice check and balance. Discussion ensued. **The motion then carried.**

Final Acceptance: Phase 1 Realignment Project

Council member Tremblay moved to approve Phase I Realignment Project final acceptance of it. Council member Montgomery seconded the motion. Council member Irons asked what the final amount was. City Administrator Schmidt stated he doesn't have that right now but he can get that to them. Council member Irons asked if this stayed under budget. City Administrator Schmidt stated the actual contract was less, but there were change orders. **The motion then carried.**

Distribution Agreement: Buckley Fire Dept. and Pierce County

Council member Irons moved that we do the agreement between Pierce County and the City of Buckley accepting the grant funding for the air monitoring equipment. Council member Montgomery seconded the motion. Council member Tremblay asked about maintenance costs on this. Chief Predmore stated it won't be any more maintenance than what we do currently. **The motion then carried.**

Right of Access Agreement: Buckley Fire Dept. and Cascade Water Alliance

Council member Montgomery moved to authorize the Mayor Pro-Tem to execute the amended Right of Access Agreement between the City of Buckley and Cascade Water Alliance for the premises located at 600 North River Avenue. Council member Rose seconded the motion. Council member Montgomery asked if they were going to burn it down. Chief Predmore stated eventually they will, but we will be using it for training purposes for awhile. Cascade Water Alliance will be responsible for all asbestos removal, which has to be done before any destruction is done on the house. **The motion then carried.**

Lease Agreement: Buckley Fire Dept. and Pierce County Fire District No. 25

Council member Rose moved to authorize the Mayor Pro-Tem to execute the month-to-month agreement for lease of office space from the City of Buckley to Pierce County Fire District No. 25. Council member Montgomery seconded the motion. There was a question about the leasehold tax being removed. City Administrator Schmidt explained the reasoning to the Council. Council member Tremblay asked if the furniture is included. If it is, there should be an additional amount added on, or the furniture should be removed and they bring in their own. Chief Predmore stated we have all been trying to look for additional revenue for the City and this was one way we could do that. Discussion ensued. **The motion then carried.**

Council member Montgomery moved to approve the Consent Agenda. Council member Leggett seconded the motion and the motion carried.

Approve the March 26, 2013 City Council Minutes.

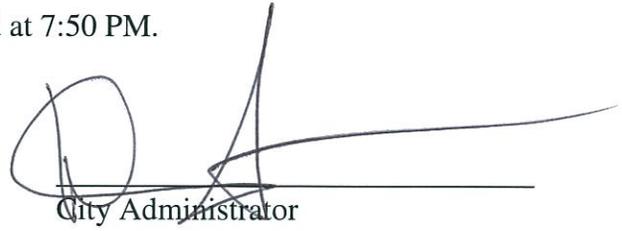
Claim check numbers 49846 through 49960 in the amount of \$314,667.95, for the period of March 27, 2013 through April 9, 2013; Payroll check numbers 33192 through 33253 in the amount of \$270,193.26 for the month of March 2013; and Treasurer check numbers 11410 through 11425 in the amount of \$25,842.82 are hereby approved and ordered paid this 9th day of April 2013.

Council member Tremblay moved to adjourn the meeting. Council member Montgomery seconded the motion and the motion carried.

With nothing further the meeting was adjourned at 7:50 PM.



Mayor Pro Tem



City Administrator