

**City Council**  
**June 14, 2016**

Mayor Johnson called the regular scheduled meeting to order at 7:01 PM.

Upon roll call the following members were present: Sundstrom, Rose, Tremblay, Leggett, Burkett, and Boyle Barrett. Also in attendance were City Planner Thompson and City Administrator Schmidt.

Mayor Johnson stated she would like to amend the agenda to have the presentation by the Army Corps of Engineers come before staff reports. **Council member Tremblay moved to reform the agenda to allow the presentation to go before the main agenda. Council member Rose seconded the motion. Motion carried.**

**CITIZEN PARTICIPATION:**

None.

**Presentation: Army Corps of Engineers – Mud Mountain Dam Fish Passage Project:**  
Members from the Army Corps of Engineers gave a presentation on the Mud Mountain Dam Fish Passage Project.

**STAFF REPORTS:**

Mayor Johnson announced that City Planner Thompson was awarded a scholarship from the Board of Health to attend a Conference in Denver for her work on the City of Buckley's Comprehensive Plan, and how it was written for healthy communities.

City Administrator Schmidt stated that he would like the Council to consider having the vacant City Council position interviews changed to the June 28<sup>th</sup> Council meeting. **Council member Tremblay moved to suspend the "at least 30 days" rule in the Ordinance. Council member Rose seconded the motion. Motion carried.** City Administrator Schmidt also gave a review of the projects within the City and the timeline in which each of the projects is scheduled to be complete, including the Skate Park, Realignment Project and the North Parking Lot.

**MAIN AGENDA**

**Final Acceptance: South Prairie Creek Stream Crossing Project:**  
Council member Sundstrom moved to Approve Final Acceptance of the South Prairie Creek Stream Crossing Project. Council member Rose seconded the motion. Motion carried.

**Equipment Shed Expansion – Museum:**  
Council member Rose moved to Approve the 40'x16' addition to the Equipment Shed on the City's museum property. Council member Leggett seconded the motion. Motion carried.

**Wally's Playground Replacement Project – CO #1:**

Council member Boyle Barrett moved to Approve Change Order #1 for Wally's Playground Replacement Project for \$9,448.54 bringing the project total to \$54,432.05. Council member Leggett seconded the motion. Motion carried.

**Scope of Work – G & O Engineering Proposal for Design & Bid Services – Elk Heights Paving:**

Council member Tremblay moved to Approve the Scope of Work for G & O to complete Design & Bid Services for the Elk Heights Paving Project for \$34,400. Council member Sundstrom seconded the motion. Motion carried.

**CONSENT AGENDA**

Council member Boyle Barrett moved to Approve the Consent Agenda. Council member Rose seconded the motion. Motion carried.

Approve Minutes of May 24, 2016 City Council Meeting  
Approve Minutes of June 7, 2016 City Council Study Session

Claim check numbers 55372 through 55457, in the amount of \$355,469.25, for the period of May 25, 2016 through June 14, 2016; Payroll check numbers 35539 through 35843 in the amount of \$127,099.28, and ACH payroll in the amount of \$224,109.89 for a total payroll of \$351,209.17 for the month of May 2016; and Treasurer Check numbers 11901 through 11913 in the amount of \$2,299.75 and Treasurer Check number 11873 in the amount of \$3,193.00 are hereby approved and ordered paid this 14<sup>th</sup> day of June 2016.

**COMMITTEE REPORTS**

**Mayors Report:**

Mayor Johnson stated that the City's new website is live and told the Council members to go look at the updated site if they haven't already. Fire Chief Predmore received the Fire House of the Year Award that was selected by the Washington State Association. Also, the Fire Academy Graduation was on Thursday night and we had 6 volunteers who graduated. The North Parking Lot Project should be completed before the Log Show. Regarding the Council Study Session on July 5<sup>th</sup>, Mayor Johnson asked which Council members would be present to make sure there will be a quorum. Or, would the Council like to cancel the meeting because of it falling on the day after a Holiday. Council member Boyle Barrett moved to cancel the July 5<sup>th</sup> Study Session. Council member Rose seconded the motion. Motion carried.

Mayor Johnson appointed Laverne Harris and Joe Frame to the Planning Commission.

**Administration, Finance & Public Safety:**

Council member Boyle Barrett stated they will be meeting June 21<sup>st</sup>.

**Transportation & Utilities:**

Council member Tremblay stated they will be meeting on Jun 27<sup>th</sup>.

**Community Services:**

Council member Rose stated they will be meeting on June 30<sup>th</sup>.

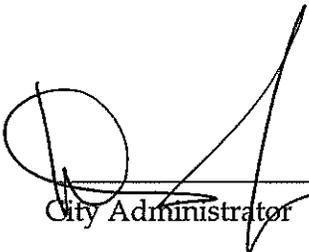
**Council Member Comments & Good of the Order:**

Council member Sundstrom stated that the City should send a letter to the Army Corps of Engineers regarding a conversation that the City and the Engineers had discussed a few years ago regarding a look out that was discussed in the design of the new Creek Stream Crossing Project that would be a local viewing for people to come and watch the fish. Council member Sundstrom also discussed his opinion regarding a previous topic that was discussed at the last Study Session, pertaining to the Committees.

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

**With nothing further the meeting was adjourned at 8:18 PM.**

  
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Mayor

  
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City Administrator