

MINUTES
CITY COUNCIL WORKSHOP

JULY 2, 2013

Mayor Pro Tem Boyle Barrett called the workshop to order at 7:02 PM.

Attendees included Council members Rose, Tremblay, Irons, Howard and Leggett. Also in attendance were Mayor Johnson, City Administrator Schmidt, City Planner Thompson, City Engineers Dominic Miller and Mike Johnson, and Rick Sepler and students from the UW.

City Administrator Schmidt made a brief announcement about the Council Packet for next week's Council Meeting. Packets were made today because both he and the Clerk will be out of town for the holiday week beginning tomorrow; however, he just realized that a staff memo and RFP regarding sale of the City's Natural Gas Utility were omitted. Those documents will be in Council member mailboxes at City Hall tonight.

AGENDA

Water Supply Discussion with City Engineers

City Administrator Schmidt said that the City received a letter from Cascade Water Alliance in February of this year regarding the availability of water for purchase. After analysis, Cascade realized that they didn't need all the water they had locked up, so they are offering that water to cities at good prices. This would enable us to lock up a permanent supply of water, good for perpetuity, at a 25% discount. However, there is a very tight timeline. If we are interested we must provide a letter of intent by July 23rd. Total cost to the City would be \$594,000, with 20% down and five equal payments starting in 2017. City Engineers Dominic Miller and Mike Johnson provided a detailed overview of the City's options with respect to water resources/availability with approximate costs and pros and cons of each. A lengthy discussion ensued as to whether or not Cascade's offer is a valuable insurance policy for Buckley. The engineers will go back and work more numbers and come back with more detailed

options and estimated monthly rates. City Administrator Schmidt said he will amend next Tuesday's Agenda to add this as an agenda item so Council can hopefully come to a decision on it.

UW Presentations & Discussions

Rick Sepler from the UW introduced the UW students and provided a brief overview of the plans the students have developed, their processes and assessments. He stated that what the students have provided is a starting point for deeper discussion.

City Ag Property Master Plan

Graduate student Ryan Miller walked the Council through the City Ag Property Master Plan discussing their ideas, site analysis, processes and input from citizens.

SR410 Master Plan

Graduate student Nathan walked the Council through the City Ag Property Master Plan, again presenting their ideas, processes and citizen input.

A brief question and answer period followed the two presentations, after which Mr. Sepler provided a short summary and wrap up. The students were thanked and commended by the Council for their excellent and valuable work.

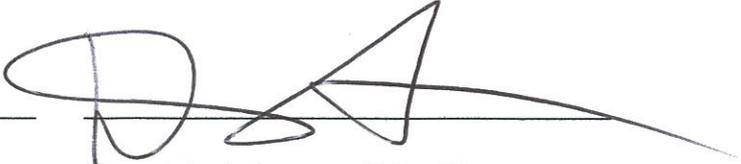
Announcements

Council member Tremblay stated that he attended the AWC Conference last week and took part in the final session on marijuana. He learned from the discussion that the worst thing we can do as a City is to do nothing at all. Council member Tremblay recommended that our Marijuana Committee meet to talk about interim zoning, and he would like City Administrator Schmidt and City Planner Thompson to attend. Council member Tremblay also said he would like to see a 1,000 foot map. July 30th was suggested as a meeting night; however, this conflicts with the first meeting and Public Hearing of the Buckley Transportation Benefit District, which is scheduled to be at 6 PM that evening. The Committee will look at alternate meeting dates.

With nothing further, the workshop was adjourned at 9:38 PM.



Mayor Pat Johnson



City Administrator Schmidt