

**City Council
July 26, 2016**

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

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

Mayor Johnson administered the Oath of Office to new Council member Sandy Burkett after which she took her place at the table.

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

CITIZEN PARTICIPATION

Mark Gingrich – Murrey’s Disposal

Mark from Murrey’s Disposal presented information about the new garbage can system that will be going into effect around October of this year.

STAFF REPORTS

Recreation Services Director Boyd reminded the Council that National Night Out is next Tuesday evening at 6:00 PM. National Night Out is going to be different than it has been in the years past. There won’t be anything at the Youth Center this year; it will all be run by different neighborhoods. Also, the first Music in the Park was a success last Thursday night, and the Senior Center is having their annual rummage sale on Saturday.

City Administrator Schmidt stated that all projects are still ongoing. If you have noticed areas along the roads that haven’t been mowed it’s because the mower is currently getting repaired and should be back up soon. Johansen will be revising the section of the intersection that they are working on in order to be able to continue with the project. We received notice that our Sewer Treatment Plant Operator Jerry Forza is taking a job with North Bend and our Sewer Treatment Plant Supervisor is out for a week due to medical reasons, but he is available by phone.

MAIN AGENDA

Public Hearing – 2017-2022 Six Year Transportation Improvement Plan (STIP):
Mayor Johnson recessed the City Council meeting and entered into the Public Hearing at 7:50 PM. There were no speakers. Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:53 PM.

RES No. 16-10: Adopting 2017-2022 Six Year Transportation Improvement Plan (STIP):

Council member Tremblay moved to Approve Resolution No. 16-10 Adopting the 2017-2022 STIP. Council member Sundstrom seconded the motion. Motion carried.

Skate Park Reconstruction Project – Change Order #1:

Council member Boyle Barrett moved to Approve the Buckley Skatepark Reconstruction Project Change Order #1 for \$3,137.57. Council member Rose seconded the motion. Motion carried.

Exception to Noise Ordinance BMC 8.303020 (3) – Skatepark Grand Opening:

Council member Boyle Barrett moved to Exempt the Buckley Parks and Recreation Department From the Noise Control Regulations of BMC 8.30.020 for City Sponsored Skate Park Grand Opening and Community Block Party on 8/11/16. Council member Leggett seconded the motion. Motion carried.

CONSENT AGENDA

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

Approve Minutes of July 12, 2016 City Council Meeting

Claim check numbers 55505 through 55578, in the amount of \$824,546.55 for the period of June 29, 2016 through July 12, 2016; Treasurer check numbers 11915 through 11924 in the amount of \$2,433.56 and ACH transactions in the amount of \$10,812.38, for a total Treasurer check amount of \$13,245.94; Payroll check numbers 35844 through 35905, in the amount of \$137,869.89 and ACH transactions in the amount of \$238,604.84 for a total June payroll of \$376,474.73 for the month of June; and Claim check numbers 55579 through 55629, in the amount of \$141,509.09, for the period of July 13, 2016 through July 26, 2016 are hereby approved and ordered paid this 26th day of July, 2016.

COMMITTEE REPORTS

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

Administration, Finance & Public Safety:

Council member Boyle Barrett stated they will be meeting August 2nd.

Transportation & Utilities:

Council member Tremblay stated that he passed out the minutes from the last meeting and he will be cancelling the next meeting on August 16th.

Community Services: Council member Rose stated they didn't have a meeting due to lack of quorum. They will be meeting August 18th.

Council Member Comments & Good of the Order:

Council member Sundstrom stated that he would like to view the monthly vouchers pertaining to the utility operations.

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

With nothing further the meeting was adjourned at 8:11 PM.



Mayor



City Administrator