

City Council
August 11, 2015

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

Upon roll call the following members were present: Sundstrom, Rose, Leggett, Tremblay and Boyle Barrett. Also in attendance were City Administrator Schmidt, City Planner Thompson, Fire Chief Predmore, Assistant Fire Chief Skogen, Police Chief Arsanto, and City Clerk Starr.

Council member Tremblay moved to excuse Council members Howard and Montgomery. Council member Rose seconded the motion. Motion carried.

Mayor Johnson stated that the City Clerk has provided an amended agenda that just adds the July 28th City Council Study Session Minutes to the Consent Agenda. Mayor Johnson asked if there were any other changes, additions or deletions to the agenda. **Council member Boyle Barrett made a motion to approve the agenda as presented. Council member Tremblay seconded the motion. Motion carried.**

CITIZEN PARTICIPATION

None.

STAFF REPORTS

Police Chief Arsanto informed the Council that one of the police vehicles has blown a motor and it would cost him over \$10,000 for repairs. Chief Arsanto asked the Council to surplus the vehicle as is and authorize purchase of a new vehicle not exceeding \$36,000.00. **Council member Tremblay moved to allow the surplus of the existing vehicle as is and authorize purchase for up to \$36,000.00 of an F150 per bids received. Council member Sundstrom seconded the motion. Motion carried.**

City Clerk Starr stated that we still have a few Council members who have not taken the Open Government Training, or they forgot to turn in their Certificate of Completion. There will be two classes taught in Tumwater on September 30th at the AG's office and she put a copy of the email with the class information in the mailboxes of those who still need training. Also, the new meeting list now reflects all budget meetings.

City Administrator Schmidt stated that he and Mayor Johnson will be in arbitration all day Thursday the 13th pertaining to the Waste Water Treatment Plant Supervisor position. Also, an amended purchase agreement with the church may be coming back to Council due to minor language changes.

MAIN AGENDA

ORD No. 19-15: Standards for the Delivery of Public Defense Services: Council member Rose moved to approve Ordinance No. 19-15 Amending BMC 2.80.020 for the delivery of Public Defense Services. Council member Boyle Barrett seconded the motion. Upon roll call vote motion carried 5/0.

RES No. 15-15: Amending the City's Street Tree List: Council member Rose moved to approve RES No. 15-15, Amending the City's Street Tree List. Council member Boyle Barrett seconded the motion. Motion carried.

Pierce County Mutual Aid Agreement (Fire and EMS): Council member Boyle Barrett moved to authorize the Mayor to execute the Pierce County Mutual Aid Agreement. Council member Rose seconded the motion. Motion carried.

Prof SVCS Agreement – for Substitute Building Inspector Services: Council member Boyle Barrett moved to approve the Professional Services Agreement Between the City and Bill Centen for Substitute Building Services. Council member Tremblay seconded the motion. Motion carried.

Bid Consideration – Transmission Main Stream Crossing Project: Council member Sundstrom moved to approve the bid award to Fine Cut Construction LLC in the amount of \$473,624.89 to complete the Water Transmission Stream Crossing Project. Council member Leggett seconded the motion. Following a short discussion, Council member Sundstrom moved to amend that we allow a transfer from 402 up to \$300,000.00 to finish this project. Council member Leggett seconded the motion. Amended Motion carried. Main Motion carried.

Confirmation – 2015 Proposed Zoning Map for Public Hearing: Council member Tremblay moved to approve the Draft Zoning Map for Public Hearing. Council member Boyle Barrett seconded the motion. Motion carried.

Agreement – City of Fife – RMS System with TE: Council member Boyle Barrett moved to approve contract agreement between the City of Buckley and the City of Fife for Records Management System Services. Council member Rose seconded the motion. Motion carried.

Agreement – Washington State Patrol – Livescan Fingerprint System: Council member Boyle Barrett moved to approve contract agreement between the City of Buckley and Washington State Patrol for Livescan Fingerprint Submissions. Council member Tremblay seconded the motion. Motion carried.

Council Consideration – Administrative Appeal - Sundstrom: Council member Boyle Barrett moved to dismiss the appeal on the basis that (1) the appeal does not address any final staff interpretation; (2) the appeal is untimely; and (3) that the City Council has no jurisdiction to hear appeals of staff interpretations unless they've been reviewed by the Board of Adjustment first. Council member Leggett seconded the motion. Council member Sundstrom recused himself and addressed the Council. Motion carried.

RES No. 15-16: Adopting Ambulance Transport Billing Policy: Council member Rose moved to Approve RES No. 15-16, Adopting Ambulance Transport Billing Policy. Council member Boyle Barrett seconded the motion. Motion carried.

CONSENT AGENDA

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

Approve Minutes of July 28, 2015 City Council Meeting.
Approve Minutes of July 28, 2015 City Council Study Session.

Claim check numbers 53271 through 53339, for the period July 29, 2015 through August 11, 2015, in the amount of \$298,654.09; and Payroll check numbers 34958 through 35008 in the amount of \$136,648.53, and ACH payroll totals of \$201,632.27 for a total payroll amount of \$338,280.80 for the month of July are hereby approved and ordered paid this 11th day of August, 2015.

COMMITTEE REPORTS

Mayor's Report: Mayor Johnson stated that she and Council member Tremblay are members of the PCRC; she is the representative and Council member Tremblay has been her backup. They would now like to trade places and Mayor Johnson stated she would entertain a motion to do that. **Council member Boyle Barrett moved to authorize Council member Milt Tremblay to represent us at PCRC and to have the Mayor be the backup. Council member Leggett seconded the motion. Motion carried.**

Administration, Finance & Public Safety: Council member Boyle Barrett stated that the court will be able to take online payments starting in September, and the rest of what they discussed was on the agenda. Their next meeting will be Thursday, August 18th at City Hall, at 9:30 AM.

Transportation & Utilities: Council meeting Tremblay stated their next meeting will be August 18th at City Hall, at 7:00 PM.

Community Services: Council member Rose stated their next meeting will be August 17th at City Hall, at 7:00 PM.

Council Member Comments & Good of the Order:

No comments.

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

With nothing further the meeting was adjourned at 7:55 PM.



Mayor



City Administrator