

**City Council**  
**August 14, 2012**

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

Upon roll call the following members were present: Boyle Barrett, Howard, Irons, Leggett, Montgomery, Reed and Tremblay. Also in attendance was City Administrator David Schmidt.

Mayor Johnson asked if there were any additions, deletion or corrections to the agenda. **Council member Tremblay moved to accept the agenda as presented. Council member Montgomery seconded the motion and the motion carried.**

**Finance and Public Safety:**

Council member Boyle Barrett stated they had a meeting on August 6, 2012. The main topic of discussion was the budget. Chief Predmore has four items on the agenda for tonight and received committee approval on all those items.

**Streets and Utilities:**

Council member Tremblay stated they haven't had a meeting; their next meeting will be August 21, 2012 at 7:00 PM.

**Community Services and Economic Development:**

Council member Montgomery stated they have a meeting scheduled for Thursday, although pending anything from the Planner we may cancel that, and he will let everyone know.

**Mayor's Report:**

Mayor Johnson stated she was in Longmire today and met with the Secretary of the Department of the Interior. He understands what an economic engine National Parks are.

Mayor Johnson stated that last week she attended a board retreat for AWC doing strategic planning for the direction they want AWC to go in the next three years.

**Staff Reports:**

City Administrator Schmidt stated he would like to bring everyone's attention to the budget calendar. Please take a look at it and if there is a conflict get back to him ASAP to reschedule so he can get it finalized.

City Administrator Schmidt stated that the realignment project is almost complete. Our wetland mitigation project is almost too successful. Because of all the rain we had in the spring, we have not been able to plant the wetland plants. This should be done in the next couple weeks and once that is done and inspected we should be finalizing that project.

City Administrator Schmidt stated that the Transmission Line project is nearing completion. There is a change order on the agenda tonight, but this is nothing that exceeds the original grant from FEMA.

## **MAIN AGENDA**

### **Ordinance No. 09-12: Adopting Amended Shoreline Master Program**

Interim Planning Director Thompson gave a brief presentation of the plan and the process that it took to get to this point. Planning Commission held a public hearing and they have sent a recommendation of approval to the Council. There was a brief question and answer period. **Council member Tremblay moved to approve Ordinance No. 09-12 adopting the Shoreline Master Program. Council member Reed seconded the motion and the motion carried.**

### **Resolution No. 12-09: Authorizing the Suspension of Full City Jail Operations**

**Council member Boyle Barrett moved to approve Resolution No. 12-09 authorizing suspension of Jail operations. Council member Reed seconded the motion.** Each Council member voiced their concerns and whether or not they were in favor or against closing the jail. **The motion then carried with a 5-2 vote.**

### **Resolution No. 12-10: Authorizing the Suspension of Full 911 Dispatch Center Operations**

**Council member Boyle Barrett moved to approve Resolution No. 12-10 authorizing the suspension of the 911 Dispatch Center operations. Council member Irons seconded the motion.** City Administrator Schmidt provided a brief explanation. Mayor Johnson stated how disappointed she is in the County for what they have done with South Sound 911. A long discussion ensued. **The motion carried with a 5-2 vote.**

### **Small Works Project – Fire Station Landscaping**

**Council member Reed moved to approve the fire station landscape construction Small Works Project and award to ELM Industries, Inc. in the amount of \$14,995 plus tax. Council member Boyle Barrett seconded the motion.** Chief Predmore gave a brief description of the project and answered any questions for the Council. Chief Predmore also gave the Council an update as to what funds are still available in the construction fund. **The motion then carried, with Council member Tremblay abstaining.**

### **Buckley – Tacoma: Interlocal Joint Purchasing Agreement**

**Council member Montgomery moved to authorize the Mayor to sign the Interlocal Joint Purchasing Agreement between the City of Buckley and the City of Tacoma. Council member Boyle Barrett seconded the motion. Motion carried.**

### **Fire Hose Purchase Authorization**

**Council member Boyle Barrett moved to approve the purchase of fire hose from L.N. Curtis and Sons, by piggy backing the recent City of Tacoma bid and award for fire hose. Council member Montgomery seconded the motion.** Chief Predmore explained to the audience that the purchase of the fire hose was through a Federal Fire Act Grant, and the Interlocal Agreement with the City of Tacoma allows us to piggy back a very favorable bid. **The motion then carried.**

**Hazard Mitigation Water Transmission Main – Change Order #2**

**Council member Montgomery moved to approve the Hazard Mitigation Raw Water Transmission Main Project Change Order No. 2. Council member Boyle Barrett seconded the motion.** City Administrator Schmidt explained that this was because of hitting the large boulders. Chief Predmore also explained how the funding for FEMA works. **The motion then carried.**

**G & O Engineering Supplement #9 – Realignment Project**

**Council member Boyle Barrett moved to approve the Engineering Scope Supplement #9 for the Realignment Project. Council member Montgomery seconded the motion.** City Administrator Schmidt explained how this was due to delays because of weather conditions, and increased construction management by the inspector. **The motion then carried.**

**Council member Reed moved to approve the consent agenda. Council member Tremblay seconded the motion and the motion carried.**

Approve the minutes of the July 10, 2012 and July 24, 2012 City Council meetings and August 7, 2012 City Council Workshop.

Claim check numbers 48854 through 48938, for the period of July 25 through August 14, 2012, in the amount of \$422,876.68; Payroll check numbers 32535 through 32629, in the amount of \$333,989.93 for the month of July; and Treasurer check numbers 11298 through 11315, in the amount of \$29,124.92 for the month of July 2012 are hereby approved and ordered paid this 14<sup>th</sup> day of August 2012.

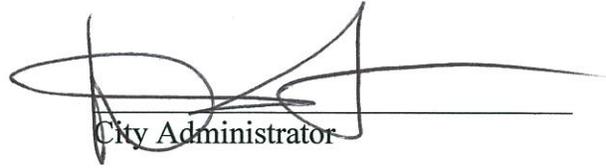
Council member Boyle Barrett stated that the School District is going to have their second football game at Sheets Field this year. It is a one-time event and they are hoping for support from the City.

Mayor Johnson announced that former Police Chief George Pecheos passed away over the weekend.

**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 8:09 PM.

  
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Mayor

  
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City Administrator