

City Council
August 23, 2016

Mayor Johnson called the regularly scheduled meeting to order at 7:03 PM.

Upon roll call the following members were present: Sundstrom, Rose, B. Burkett, S. Burkett and Boyle Barrett. Also in attendance were City Administrator Schmidt, Fire Chief Predmore, Assistant Fire Chief Skogen, City Planner Thompson, and Recreational Services Director Boyd.

Council member Boyle Barrett moved to excuse Council members Tremblay and Leggett. Council member Rose seconded the motion. Motion carried.

Mayor Johnson swore in the four new Firefighters.

CITIZEN PARTICIPATION

Laurie Walker – 981 Main St. Buckley, WA 98321

Laurie Walker addressed the Council with her concern about bikes not being allowed on the Skate Park, and she was hoping that by addressing the Council they could discuss this matter more and make a compromise to allow bikes on the Skate Park. The Council is going to discuss this topic at a later date.

STAFF REPORTS

Recreational Services Director Boyd informed the Council to “Save the Date” for the Spaghetti Feed & Open House at the Youth Center on September 28th at 6:00 PM.

City Administrator Schmidt stated that he and Recreational Services Director Boyd met with Grindline and they have placed the saw blade in the concrete at the Skate Park. He would like all Council members to take a look and see if they like the coloring as it can be changed if it’s not something that the Council thinks is acceptable. City Administrator Schmidt said he has been working with Kathy Callison on a letter to DSHS pertaining to the water line with Rainier School. Also, he has been conducting budget meetings with department heads, and committee budget meetings will begin in September.

MAIN AGENDA

RES No. 16-12 – Supporting City Sponsored Music in the Park:

Council member Boyle Barrett moved to Approve Resolution No. 16-12 Supporting City Sponsored Music in The Park. Council member S. Burkett seconded the motion. Motion carried.

Agreement – Yakima Jail Contract:

Council member Rose moved to Approve the Agreement with Yakima County for Inmate Housing. Council member Boyle Barrett seconded the motion. Motion carried.

Final Acceptance – North Parking Lot Reconstruction Project:

Council member Boyle Barrett moved to Approve Final Acceptance of the 2016 North Parking Lot Reconstruction Project. Council member Rose seconded the motion. Motion carried.

Lease Agreement – Addendum #5 to Doxa (“SoZo”) CrossFit LLC Lease:

Council member Boyle Barrett moved to Approve Addendum #5 to the Agreement between the City and Doxa (SoZo) CrossFit LLC for Lease of the Old Fire Station Building. Council member Rose seconded the motion. Motion carried.

Change Order No. 2 – Realignment Phase 2 Project:

Council member Boyle Barrett moved to Approve the Phase II SR410 Realignment Project – Change Order #2. Council member B. Burkett seconded the motion. Motion carried.

Bid Award – Elk Heights Paving Project:

Council member Boyle Barrett moved to Award Bid of the Elk Heights Pavement Overlay Project to Miles Resources, LLC for a Total of \$380,273.80. Council member Rose seconded the motion. Motion carried.

Council retreated into Executive Session at 7:44 PM for approximately 15 minutes, to discuss Real Estate Negotiations, with possible action to follow.

Council returned from Executive Session and reconvened the City Council meeting at 8:00 PM.

Council member Boyle Barrett moved to Authorize the City to do the Repairs on the Old Fire Station. Council member Rose 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 August 9, 2016 City Council Meeting

Claim check numbers 55721 through 55764, in the amount of \$491,570.67, for the period of August 10, 2016 through August 23, 2016 are hereby approved and ordered paid this 23rd day of August, 2016.

COMMITTEE REPORTS

Mayor's Report: Mayor Johnson stated that she and Fire Chief Predmore attended a 3-hour FEMA course regarding emergency management. She will be out of town for the September 13th Council meeting, so Council member Tremblay will chair that meeting as Mayor Pro Tem.

Administration, Finance & Public Safety:

Council member Boyle Barrett stated that they had a citizen attend the meeting to discuss a fireworks complaint, and all other topics were covered on the agenda.

Transportation & Utilities:

Council member B. Burkett stated they will be meeting September 20th.

Community Services: Council member Rose stated they approved the new signage to replace the Rare Earth sign on Main Street.

Council Member Comments & Good of the Order:

Council member Sundstrom stated that he believes bicycles on the Skate Park are very unsafe and the City should continue with not allowing bikes on the Skate Park.

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

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



Mayor



City Administrator