

**City Council**  
**August 27, 2013**

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

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

Mayor Johnson asked if there are any additions, deletions or corrections to the agenda. **Council member Tremblay requested to add an agenda item #11 for a proclamation declaring Friday, September 6, 2013 as Joe Kolish Day in Buckley.** On that night, the White River/Enumclaw Hornet battle will be scheduled at Sheets Field, and he has talked to the AD Chris Gibson and they are going to have a ceremonial coin toss with the coaches involved in it, and if we write something I'm hoping to get him to read it then. **Council member Howard seconded the motion. Motion carried.**

**Council member Montgomery moved to accept the amended agenda. Council member Rose seconded the motion. Motion carried.**

**Finance & Public Safety:** Council member Boyle Barrett stated they have not had a meeting. Their next meeting is a budget meeting on September 16 at 2:30 PM. City Administrator Schmidt said you could, if the committee wants to, schedule your regular meeting on September 3<sup>rd</sup>; there are some things to go over. Council member Boyle Barrett scheduled a non-budget Admin/Finance/Public Safety meeting for Tuesday, September 3<sup>rd</sup>, at 2:30 PM, at City Hall.

**Streets & Utilities:** Council member Tremblay stated they did not have a meeting last month, but he would like to propose that their next meeting on September 17<sup>th</sup> start at 8 PM because one of their members cannot get there at 7 PM. They will just focus on the budget at this meeting. Council member Tremblay said as clarification, we don't show anything on the calendar for a workshop on the 3<sup>rd</sup>. City Administrator Schmidt said that was cancelled. Mayor Johnson said workshops that fall the day after a holiday have very poor attendance.

**Community Services & Economic Development:** Council member Montgomery stated they had a meeting on August 15, the Minutes are in your packet and he would be happy to answer any questions. Their next meeting will be a budget meeting on September 19<sup>th</sup>, at 7 PM, at City Hall. City Administrator Schmidt gave a brief update on the issue of the tree on the Taylor property, and a short discussion ensued. A problem with this issue is that we have two committees working on it. **Council member Howard moved that we assign this issue to the Streets & Utilities Committee. Council member Boyle**

**Barrett seconded the motion. Motion carried.** A short discussion about comp plan updates followed.

### **Mayor's Report:**

Mayor Johnson stated that LKQ has sent you all an invitation to their open house so please call and let them know if you are going to be there. The lunch is a catered event and they need to know who is going to be there and who is not. Mayor Johnson said she will be on her way to Yellowstone on September 11<sup>th</sup>. She has already RSVP'd that she would not be there, and City Administrator Schmidt has agreed to go in her place. We would like to get as many Council members there as we can.

### **Staff Reports:**

Chief Arsanto gave the Council an update on current police activities.

City Administrator Schmidt stated we will be deep in budgets for the next couple of weeks before we start meeting with Council Committees.

### **MAIN AGENDA**

#### **Lease Agreement – Addendum #2 Crossfit Fire Station Lease**

**Council member Montgomery moved to approve Addendum #2 to the Agreement between the City and SoZo Crossfit LLC for lease of the old Fire Station building. Council member Howard seconded the motion.** After a short discussion about whether the Addendum should be in the name of Doxa or SoZo, and exactly what space is included, **motion carried.**

#### **City Hall Staffing**

City Administrator Schmidt provided a brief overview of the three different options identified for filling staffing shortages at City Hall. A lengthy discussion ensued.

**Council member Tremblay moved for adoption of Administration Option A.**

**Council member Rose seconded the motion. Motion carried.**

#### **Final Short Plat: Bevaart (File #SP-2013-01)**

**Council member Montgomery moved to approve the Bevaart Final Short Plat File #SP-2013-01. Council member Leggett seconded the motion. Motion carried.**

#### **Funding Authorization: DES/AMEC Asbestos Survey (Energy Project)**

**Council member Montgomery moved to approve the DES Funding Authorization for a limited good faith asbestos survey. Council member Howard seconded the motion. Motion carried.**

**Proclamation to Declare Friday, September 6, 2013 Joe Kolish Day in Buckley**

**Council member Howard moved to allow the Mayor and Council member Tremblay to collaborate on a Proclamation declaring September 6<sup>th</sup>, 2013 Joe Kolish Day. Council member Boyle Barrett seconded the motion. Motion carried.**

**CONSENT AGENDA**

**Council member Montgomery moved for approval of the Consent Agenda. Council member Boyle Barrett seconded the motion. Motion carried.**

Approve Minutes of August 13, 2013.

Claim check numbers 50341 through 50452, in the amount of \$343,456.39 for the period of July 10, 2013 through August 13, 2013; Payroll check numbers 33501 through 33563, in the amount of \$291,077.86, for the month of July 2013; and Treasurer check numbers 11450 through 11462, in the amount of \$25,811.61 for the month of July 2013 are hereby approved and ordered paid.

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

**With nothing further the meeting was adjourned at 7:53 PM.**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Administrator