

City Council
August 28, 2012

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

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

Mayor Johnson stated that Council member Boyle Barrett is ill this evening. **Council member Howard moved to excuse Council member Boyle Barrett. Council member Tremblay seconded the motion. Motion carried.**

Mayor Johnson stated that she has one addition to the agenda tonight. Dave Percy is here from the square dancers and has a request to put up a banner on Buckley Hall, so I can put him under Citizen Participation with approval of the Council. **Council member Howard moved to approve the amended agenda. Council member Tremblay seconded the motion. Motion carried.**

Mayor Johnson asked if there are any other additions, corrections or changes to the agenda. There were none.

Council member Tremblay moved to accept the agenda as presented. Council member Irons seconded the motion. Motion carried.

Finance & Public Safety: Mayor Johnson said they have not had a meeting. Their next meeting is scheduled for Monday, September 17, at 5 PM, at City Hall.

Streets & Utilities: Council member Tremblay stated they had a meeting and you will notice in the minutes that we talked about the Transportation Benefit District, and they would like to bring a draft ordinance on that to the Council study session next month. Also they asked City Administrator Schmidt to put the PWTF loan on the agenda tonight, and we will get more information on that when it comes up on the agenda. They also reviewed the capital infrastructure/capital projects plan. We went through all the projects that are going on and discussed where we are on all of them. They also discussed a little bit about our current and future space, and that we should look into how we use space and what is appropriate as part of the budget process. We think that is an effort that would be worthwhile; whether or not we have duplication in our spaces and uses, and if there is a better way to be more efficient. Their next meeting is the 3rd Tuesday of next month, September 18, at 7 PM, at City Hall.

Community Services & Economic Development: Council member Montgomery stated they did not have a meeting. Their next meeting is September 20th, at 7 PM, here at the MPC.

Mayor's Report:

Mayor Johnson stated there is not much going on except budget talks. AWC is sponsoring a Candidates Forum on September 18th, in the morning at the SeaTac Hilton, and they are hoping to get a large number of representatives from the various cities and towns. There will be the Governor candidates, the Attorney General candidates and State Auditor candidates. It is a 3-hour session. There is a charge, but we are probably eligible for a scholarship. It is hoped that we can get at least one representative from the cities and towns that are at least within driving distance. Information is on the AWC website, so hopefully someone can go. Mayor Johnson said she will be out of town and unable to attend. This is a chance to sit down and talk about city issues, or ask the candidates how they feel about working with the cities.

Staff Reports:

Chief Arsanto said that with free labor from the jail these past few months we've been able to get a fresh coat of paint on the Police Department. They also did mortar repair on some of the brick work and new caulking and sealing around windows. We talked today about maybe getting the same done at City Hall. They did an excellent job and should finish up this evening, and then they are going to restripe the parking lot.

City Administrator Schmidt stated that needless to say we have three jail guests until the end of October, and one community service, and the four of them are pretty skilled in painting. As far as he knows City Hall hasn't been painted since the original siding went on back in the 70s. So, he is asking the Council for the opportunity to paint City Hall. There is a lot of dry rot, and these guys are skilled enough to do that and the hand rail that has some rotten blocks of wood. We can replace some of those hazardous things and at the same time do all those things for under \$1,000. He said he believes that City Hall is located in the historical district, so we will need to choose an acceptable paint color. We will keep the brown trim because of the brown metal roof. We would like to choose an earth tone and we will probably have to run it through committee, unless the Council is comfortable enough with us just picking an earth-tone color and painting it on City Hall.

Council member Howard moved that the Council approve a reasonable amount of \$1,000 to \$1,500. Council member Tremblay seconded the motion. Council member Howard requested that the Planner review the color and give us a head nod to confirm. City Administrator Schmidt said the cost will come out of the general fund supply budget; we have a repair and maintenance line item. **Motion carried.**

City Administrator Schmidt stated that the wetland plants for the realignment project will be going in tomorrow, and I imagine this may probably take two or three days because I know that the water table is high enough that they actually have to pump the water out to

be able to get the plants in. We have been waiting a long time for the water table to go down to the point where they could get the plants in. So, they are supposed to be delivered tomorrow; they have two truckloads coming.

Mayor Johnson stated that the Eagle Scout is finishing up his project at the retainage pond between the Skate Park and the Youth Center. There will be more plants going in there, but as far as his project is concerned, he has 75 lavender plants to plant around the edge. We actually may do that planting on September 15th when the Mormon Church is doing their day of giving back to the community, and there will be about 120 people doing various projects throughout the City. City Administrator Schmidt said that the Eagle Scout did a great job on his project. Council member Howard asked if he would be meeting with the Streets & Utilities Committee. We would like to have a follow up meeting with him to thank him for his effort. Mayor Johnson will ask him, but he has a very busy schedule right now with school starting. Council member Howard said he would be interested in seeing the Council draft some sort of acknowledgement for both him and the Mormon Church. City Administrator Schmidt said we have certificates of appreciation for those types of projects that we give out as well.

CITIZEN PARTICIPATION

Dave Percy, 707 Ryan Road, Buckley. The square dance club is looking to hang a banner sign, probably 3 feet x 30 feet, or thereabouts, on the west end of Buckley Hall. Something that can be seen from the road and also seen from the trail. It will just advertise our square dance lessons. We were going to put it up with some one inch screws and large washers. We want to leave it up for about two weeks. Our lessons are starting September 11, so we just want it for a week or two before that. City Administrator Schmidt said this is technically exempt from the sign code because it is for a temporary event, as long as it's put up 14 days prior to the event and it has to be taken down 5 days after. We looked at this this afternoon, and we thought that since the square dance group actually rents Buckley Hall we could authorize it, but Dave was already coming to the meeting. So, he is here to ask the Council's permission to put it on the building. Mayor Johnson said they have also talked to the Museum because the Museum has a fund raiser every June and the sign can be printed on both sides, so both organizations can share the cost of the sign, and then both use it. **Council member Tremblay moved that we allow the square dance group to put a banner up on the building two weeks prior, as allowed by code. Council member Montgomery seconded the motion. Council member Irons made an amendment that they include the Museum for the back side of it and let them hang it whenever their event is. Council member Montgomery seconded the amended motion. Amendment to original motion carried and Main motion carried, with Council member Reed abstaining from both votes.**

MAIN AGENDA

Contract: PWTF Loan #PC13-961-055 (Trail Well & Booster Station Intertie):

Council member Montgomery moved to authorize the Mayor to execute the PWTF Loan #PC13-961-055 Contract for construction of the Trail Well and Booster Station Intertie. Council member Tremblay seconded the motion. City Administrator Schmidt provided a brief summary of this project and explained the details of the loan. A short question/answer and discussion period ensued. **Motion carried.**

Phone System Upgrade – CO #1:

Council member Montgomery moved to approve Change Order No. 1 for the City-wide phone system upgrade. Council member Reed seconded the motion. City Administrator Schmidt said we are actually still under budget on the CNR contract, so adding this doesn't put us over budget. We still have \$50,000 in our 307 budget and this puts us at a little under \$48,000. After a short discussion, **Motion carried.**

Engineering Scope – Taylor Property BLA Amendment #1:

Council member Montgomery moved to approve the Engineering Scope Amendment No. 1 for a cost of \$5,300 to complete the Boundary Line Adjustment for the Taylor property. Council member Howard seconded the motion. City Administrator Schmidt said this is actually allowing the Council to look at what the BLA for the Taylor property is going to consist of. The additional cost really centers on cleaning up the waste water treatment plant property. City Administrator Schmidt gave a brief history of this project. A short question and answer and discussion period ensued. **Motion carried.**

The Council retreated into Executive Session at 7:42 PM, for approximately 15 minutes, to discuss Spiketown Ditch Litigation, and Personnel, with action to follow. At 8:00 PM an additional 15 minutes was requested. At 8:18 another five minutes was requested.

The Council returned from Executive Session and reconvened the City Council Meeting at 8:21 PM.

Settlement Agreement – City and WDFW:

Council member Reed moved to approve the Settlement Agreement between the City of Buckley and Washington Department of Fish & Wildlife over Spiketon Ditch HPA Authority. Council member Montgomery seconded the motion. Motion carried.

CONSENT AGENDA

Council member Reed moved to approve the Consent Agenda. Council member Montgomery seconded the motion. Motion carried.

Approve Minutes of August 14, 2012

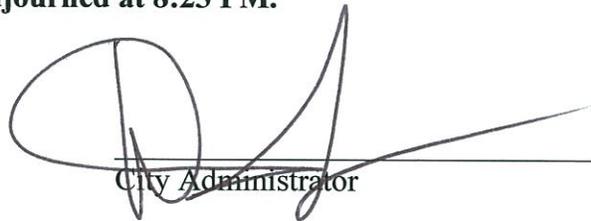
Claim check numbers 48939 through 48969, in the amount of \$101,723.90, for the period of August 15, 2012 through August 28, 2012, are hereby approved and ordered paid this 28th day of August 2012.

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

With nothing further the meeting was adjourned at 8:23 PM.



Mayor



City Administrator