

City Council
August 9, 2016

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

Upon roll call the following members were present: Sundstrom, Rose, Leggett, B. Burkett and S. Burkett. Council member Boyle Barrett arrived at 7:07 PM. Also in attendance were City Administrator Schmidt, Police Chief Arsanto, Assistant Police Chief Northam, and Police Detective Garrett.

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

CITIZEN PARTICIPATION

None.

STAFF REPORTS

City Administrator Schmidt stated that he is negotiating with DSHS in regards to the raw water main that was in a lease agreement for the farm and he will keep the Council updated on this issue as he learns more. All projects are still ongoing; the playground behind Wally's is having minor issues do to the barrier around it, and we're hoping to have it open within the next couple weeks. The Mid-Year Financial Report has been distributed and the revenues and expenditures are looking to be on track, and committee budget meetings have been scheduled. Attendance at Music in the Park has increased each week; it's really turning into a great community event.

Police Chief Arsanto stated that the department has been very busy with the fire last weekend and the large burglary that happened at Bootleggers, and he wanted the Council to know that the Buckley Fire Department did a great job on the fire with being shorthanded. Assistant Chief Skogen did a great job as Fire Chief Predmore was out of town.

MAIN AGENDA

RES No. 16-11: Supporting the John Wayne Trail:

Council member Rose moved to Approve RES No. 16-11 in Support of Preservation, Maintenance and Improvement of the John Wayne Pioneer Trail. Council member Leggett seconded the motion. Motion carried.

Waiver of August Lease Payment – Feed Store:

Council member Sundstrom moved to Waive the Lease Payment Due the City per the Agreement between the City and Don & Kelly Burbank for the building and

property at 117 N. River Avenue until the City can verify suitability for occupancy. Council member B. Burkett seconded the motion. Motion carried.

Sign Permit – Spinners Square Dance Club:

Council member Boyle Barrett moved to Approve placement of a sign on Buckley Hall for the Spinners Square Dance Club. Council member Leggett seconded the motion. Motion carried.

Sign Permit – Food Bank:

Council member Boyle Barrett moved to Approve placement of a sign on Buckley Hall by the Kiwanis Club for the Food Bank location. Council member Rose seconded the motion. Motion carried.

Agreement for Professional Services – Prosecutor Swain (6 month term):

Council member Boyle Barrett moved to Approve the Professional Services Agreement between the City and Krista White Swain for the purpose of providing services as a Municipal Court Prosecutor for the Buckley Municipal Court. Council member Leggett seconded the motion. Motion carried.

Agreement for Domestic Violence Services - Shattuck:

Council member Rose moved to Approve the Agreement for Domestic Violence for Domestic Violence Services between the City and Nancy Shattuck. Council member Boyle Barrett seconded the motion. Motion carried.

Exception to Noise Ordinance BMC 8.30.020 (3) – White River Bridge Night Time Work:

Council member Boyle Barrett moved to exempt the WSDOT from the noise restrictions of BMC 8.30.020 and WAC 173.60 for 6 non-consecutive nights to repair and replace the bridge joints on the White River Bridge at State Route 410. Council member Leggett 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 July 26, 2016 City Council Meeting
Approve Minutes of August 2, 2016 City Council Study Session

Claim check numbers 55630 through 55720, for the period of July 27, 2016 through August 9, 2016, in the amount of \$284,147.81; Payroll check numbers 35906 through 35956 in the amount of \$94,018.31, and ACH payments in the amount of \$260,554.61 for a total payroll of \$354,572.93, for the month of July, 2016; and Treasurer check numbers 11925 through 11937, in the amount of \$4,234.39 and ACH payments in

the amount of \$10,735.43 for a total of \$14,969.82 are hereby approved and ordered paid this 9th day of August, 2016.

COMMITTEE REPORTS

Mayor's Report: Mayor Johnson stated that Deputy City Clerk Memovich received her CMC Certification which means she is now a Certified Municipal Clerk after three years of hard work and training. Also the study session in the month of September falls on the day after Labor Day, and she would entertain a motion for the study session to be cancelled. **Council member Boyle Barrett moved to cancel the September Study Session. Council member Rose seconded the motion. Motion carried.**

Administration, Finance & Public Safety:

Council member Boyle Barrett stated most topics discussed were on the agenda. Finance Director Bazzar will be on vacation for the next two weeks and Court Administrator Cash will be on vacation for one week. Next meeting will be August 16th.

Transportation & Utilities:

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

Community Services:

Council member Rose stated they will be meeting on August 16th.

Council Member Comments & Good of the Order:

None.

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

With nothing further the meeting was adjourned at 7:56 PM.



Mayor



City Administrator