

City Council
September 10, 2013

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, Leggett, Montgomery, Irons, Rose and Tremblay. Also in attendance was City Administrator David Schmidt.

Mayor Johnson asked if there were any additions, deletions 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 she does not have her calendar so she is not sure of the next meeting. It is either next Monday or Tuesday at 2:30 so please check the budget calendar. Council member Boyle Barrett presented the Council with a Proclamation which proclaims September, 2013 as Childhood Cancer Awareness Month.

Streets and Utilities:

Council member Tremblay stated they have a meeting next Tuesday at 8:00 PM, and they will be discussing the budget. He also thanked the Mayor for the Proclamation for Joe Kolisch which was presented to the Kolisch family by the team captains of the football team. There was a brief discussion about the number of people that were in town for the game, and the Mayor stated she would like to work with the School District to get the field updated so more events can take place there.

Community Services and Economic Development:

Council member Montgomery stated they have a meeting scheduled for September 19, 2012, at 7:00 PM.

Council Member Comments:

Council member Rose stated the Museum is having an Open House on September 27, 2013, at 7:00 PM.

Mayors Reports:

Mayor Johnson stated she is honored to swear in two new police officers. They are Aaron Nelson and Melissa Voglis. They will both be attending the academy in the near future.

Mayor Johnson stated the National League of Cities is going to be holding their National Conference in Seattle on November 13-16. We are not a member of the National League of Cities; however, for non-members on the Friday they are having a special rate at \$90. If anyone is interested let her know.

Mayor Johnson stated AWC is having some regional meetings coming up, the dates are October 9th in Tukwila and November 6th in Olympia and both are from 6-9 PM. These are great for networking with other cities.

Staff Reports:

City Planner, Kathy Thompson, stated she handed out information to the Council for the Comprehensive Plan Public Participation Plan. She gave a brief overview of the Comprehensive Plan update process to the Council.

City Administrator Schmidt stated for anyone who is planning to attend LKQ's Open House, it will be tomorrow from 12:00-7:00 PM.

City Administrator Schmidt stated that our marijuana moratorium will be expiring next month and the City Attorney is suggesting that we extend the moratorium for another 6 months. Then at that time, depending on what happens at the legislative level, we can go ahead and adopt our own regulations.

CITIZEN PARTICIPATION

Marvin Sundstrom, 881 Sheets Road talked about Forbes list of the prettiest towns in the United States. One is Breckenridge, Colorado which is similar in size to Buckley, and in the summer brings in thousands of people for different events. He would like the Council to visit the website for Breckenridge, Colorado and ask yourself, why isn't Buckley doing something like this; Buckley has the natural assets. He also mentioned an Article in the Times on 8/25/13 regarding RHCs, which is Rainier School. It indicates a serious fiscal issue for Buckley in the near future. Budget season is upon us and there is talk of hiring people, though long term funding isn't in place and selling the gas company depends on voter approval, yet there is serious consideration that the employees will remain. Utility fee revenue will be over 5 million dollars this year. After paying a 10% utility tax, tipping fees, bulk natural gas and transferring over \$300,000 for administrative costs, there is still close to 2.3 million dollars left, yet the City had to borrow from the Public Works Trust Fund to do the Tacoma Water Intertie. Lastly, if a resident of Buckley normally uses 6 units of water, but during the summer uses more for lawn and garden, does that resident receive 1/2 off the irrigation rate?

MAIN AGENDA

Ordinance No. 14-13: Amending Chapter 2.99 Buckley Community Hall Board
Council member Montgomery moved to approve Ordinance No. 14-13 amending Chapter BMC 2.99 Buckley Community Hall. Council member Rose seconded the motion. Mayor Johnson explained to the Council the changes that have been made. Discussion ensued regarding the fee waivers and how they are done and who is the deciding body. There was also discussion as to whether or not the rent pays for the building. City Administrator Schmidt stated that now with the new website we are going to have a web page for Buckley Hall and try to market it better. **The motion then carried.**

Resolution No. 13-08: Amending Taxes, Rates & Fees Schedule (Revision 17)
Council member Montgomery moved to approve Resolution No. 13-08 amending the City's Taxes, Rates and Fees Schedule Revision #17. Council member Boyle Barrett seconded the motion. City Administrator Schmidt stated this is self-explanatory; with the changes of the Buckley Hall fees they found it an opportunity to make corrections to some of the language and incorporate new permit fees for the ROW Use Permit Fees. There was a brief discussion about aid car transport fees. **The motion then carried.**

Consultant Agreement: Hearings Examiner
Council member Rose moved to approve the Consultant Agreement for City Hearing Examiner Services with McCarthy & Causseaux, Inc., P.S. Council member Montgomery seconded the motion. City Administrator Schmidt stated we did an RFP and received only one response. Mr. Causseaux comes with very high recommendations. **The motion then carried.**

Gi Su Pak Ag Property Sublease – Addendum #1 – Irrigation Water Rate
Council member Rose moved to approve Addendum #1 of the Lease Agreement between the City and Gi Su Pak adjusting the Ag Rate charged for irrigation water. Council member Boyle Barrett seconded the motion. City Administrator Schmidt stated he would like to remind the Council that when we established that rate we had no idea what quantity of water would be used and what the charges would be. Gi has not requested this. What money we have received we will put into running the raw water line over for irrigation. Discussion ensued. City Administrator Schmidt stated we are in discussions with the State right now over leasing the additional 80 acres across the road, which the farmer would like to have. We are currently waiting for a correct legal description for that property.

Council member Montgomery moved to approve the Consent Agenda. Council member Rose seconded the motion and the motion carried.

Approve the minutes of the August 27, 2013 City Council meeting.

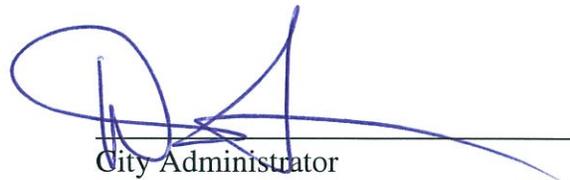
Claim check numbers 50456 through 50502, in the amount of \$301,881.03 for the period of August 28, 2013 through September 10, 2013; Payroll check numbers 33564 through 33622, in the amount of \$261,353.20 for the month of August, 2013; and Treasurer check numbers 11463 through 11467, in the amount of \$20,596.79 are hereby approved and ordered paid this 10th day of September, 2013

Council member Tremblay moved to adjourn the meeting. Council member Irons seconded the motion and the motion carried.

With nothing further the meeting was adjourned at 8:04 PM.



Mayor



City Administrator