

City Council
September 13, 2011

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

Upon roll call the following members were present: Boyle Barrett, Harple, McNally, Montgomery, Patson, Reed and Twardoski. Also in attendance was City Administrator David Schmidt.

Mayor Johnson stated there are a few additions to the agenda this evening. Under committee reports, Council member Boyle Barrett has something to add. Under Citizen Participation, Mr. Sundstrom has requested to speak. Chief Predmore has some change orders for the Fire Station construction. We have an EPA Grant Agreement, and Recreation Services Director Boyd has a couple items under the Community Services and Recreation committee report. **Council member Reed moved to modify the Council agenda as previously described. Council member Twardoski seconded the motion and the motion carried.**

Finance and Public Safety:

Council member Reed stated they have not had a meeting. Their next meeting will be September 19, 2011 regarding the budget.

Streets and Utilities:

Council member Montgomery stated they have not had a meeting. Their next meeting will be September 28, 2011 at 7:00 PM at City Hall regarding the budget.

Community Services and Recreation:

Council member Patson stated they had a meeting on August 29, 2011. They had Chloe Mitchell from the Middle school who is requesting to hold a fundraiser on the trail to benefit the Pierce County Humane Society. They would also like to utilize the Log Show grounds, so she was informed to get a hold of their contact. They will be providing doggie doo doo bags for cleanup and will also ask the PC Humane Society to help. Her date of preference is October 8, 2011. Recreation Services Director Boyd reported on a program called Career Path Services through DSHS which will provide a worker for us for the cemetery. This is no cost to us and it will provide us a worker for three months for 20 hours a week. What the City has to provide is the hours, supervision, training and evaluations. She is seeking approval of the agreement. **Council member Reed moved to authorize the Mayor to enter into a contract with Career Path Services for a temporary worker for three months. Council member Montgomery seconded the motion and the motion carried.** Recreation Services Director Boyd stated she has been talking with Enumclaw Youth and Family Services to get counseling services for both the Youth and Senior Centers for six months. The only thing we need to provide is a space for the counselor. She is asking for a fee waiver for the use of the Youth Center. **Council member Reed moved to approve the fee waiver forms and procedures for**

the Youth Activity Center. Council member Harple seconded the motion and the motion carried. Their next committee meeting will be September 20, 2011 regarding the budget.

Community and Economic Development:

Council member Boyle Barrett said she would like to turn this over to Andrea Weymiller to discuss the letter she passed out tonight to the Council. **Andrea Weymiller, who lives at 23812 105th St Ct E in Buckley,** is asking permission for use of the trail to hold a fundraiser to get their youngest daughter, who has Down Syndrome, a service dog to serve and protect her. The cost of the dog is \$7,500. They want to do a dog walk-a-thon on October 1, 2011. Already they have PetCo sponsoring them with doggie bags to give away to the participants. Buckley Vet Clinic will be giving free vet checks to all the dogs, and Christine's Movin and Grooming is going to do free dog grooming. They will also have prizes. They would like to set up pop up tents by the Buckley Youth Center. The registration fee will be \$10.00 per dog. The walk-a-thon will be from the Youth Center to Ryan Road and back. All proceeds go to Brigadoon Dog Services. They will have a clean up crew so everything will be left nicer than they found it. She said if this is a successful event, she would be willing to host it again next year and have half the proceeds go to a worthy cause in the community. **Council member Montgomery moved to approve the use of the trail for the Dog Walk-a-thon on October 1, 2011. Council member Patson seconded the motion and the motion carried.** Council member Boyle Barrett stated they had a meeting and discussed Honest Abe's Gun Shop; the only thing pending right now is the color of the sign. They also talked about the old D'Jons/Timberhouse sign; they did not get a permit before installing the sign. They discussed doubling or tripling the fine for future signs when not getting the permits prior to installation. City Administrator Schmidt stated that is already done in the building permit fee. They talked about making economic development friendlier by conforming parking to the application's use. It is now tied to the building size and it would make more sense to tie it to the use. The Planning Commission is working on the site plan review. Their next meeting will be September 15, 2011 at 9:30 AM, and a budget meeting will be held on September 22, 2011 at 9:30 AM.

Mayor's Report:

Mayor Johnson stated she had a request from Ron Callis of the Chamber regarding the Beer and Wine Walk. Originally they had asked that Main Street be closed from Cedar to Cottage and the time would be starting at 3:30 PM. They are asking for a change to close it off from Cedar to A Street and to extend the time of the street closure by starting at 2:30 PM instead of 3:30 PM. **Council member Montgomery moved to approve the change of closure of Main Street from 3:30 to 2:30 PM. Council member Twardoski seconded the motion and the motion carried.**

Mayor Johnson stated that the LDS Church will be doing their day of caring for the City of Buckley. Their projects so far are installing windows on the downstairs portion of the

museum, fixing the sanican enclosure at the Youth Center, and they will be working in the park from Main Street to the Youth Center weeding and spreading beauty bark.

Staff Reports:

City Administrator Schmidt stated the River Avenue Overlay Project has started. Next Wednesday the grinding will start with the overlay done after that.

City Administrator Schmidt stated the 36” storm main is almost complete; they are on this side of SR 165 now getting ready to make the connection. There was one little glitch during the work regarding a 48” wooden water pipe that ran parallel to Tacoma’s pipeline number 1, and we will be working with Tacoma Water for some reimbursement on that because it wasn’t located.

City Administrator Schmidt stated we received a phone call today from the Attorney and it looks like we are almost at a positive outcome on the issue with Fish and Wildlife.

Citizen Participation

Marvin Sundstrom, 881 Sheets Road, voiced his concerns regarding ethics and special privileges of some Council members and the Mayor. He referenced the hand out that was given to all the people running for Council from AWC entitled “So You Want to be a Public Official”. He feels this should be required reading for all elected officials. He referenced one section “Ethics-No Special Privileges” which states City Officials must pay the same fees for permits or services as any other citizen. They cannot receive or give any special privileges, discounts or exemptions, or use any City Resources for private purposes. He then gave a few examples of issues here in the City that he has concerns with.

MAIN AGENDA

G & O: Engineering Services Agreement

Council member Reed moved to approve Gray & Osborne Contract for Professional Engineering Services. Council member Twardoski seconded the motion. Discussion ensued regarding how the decision was made to renew the contract for Gray & Osborne. **The motion then carried.**

Professional Services Agreement for Fire Department Training

Chief Predmore stated that in 2010 we received training by Gasaway Consulting Group, LLC under terms and an agreement nearly identical to this proposed agreement. The Fire Department has realized great benefit from this training. By opening the training to outside agencies last year, we recovered all but \$25.00 of our costs. We are not getting quite the same response from outside agencies this year, but we don’t have to pay for full travel expenses. **Council member Reed moved to authorize the Mayor to execute the Agreement for Services with Gasaway Consulting Group, LLC for Fire Department Training. Council member Patson seconded the motion.** There was a brief discussion regarding the training provided. **The motion then carried.**

Fire Station Construction Project Change Order No. 4

Chief Predmore gave the Council an overview of the different construction change directives that are included in this change order. **Council member Montgomery moved to approve the Fire Station Construction Project Change Order No. 4 with Five Rivers Construction adding \$5,415.44 to the current contract amount. Council member Reed seconded the motion and the motion carried.**

EPA Grant Agreement

City Administrator Schmidt stated this is for the water booster station. This is the last step in the process so we can begin to expend money from the grant. **Council member Reed moved to authorize the Mayor to sign the grant agreement with US Environmental Protection Agency. Council member Boyle Barrett seconded the motion.** Council member Montgomery stated this is a 50% match grant, and asked do we have enough budget to cover that. City Administrator Schmidt stated no, not in addition to the hazard mitigation project that will be going on next year. The Council doesn't have to authorize the construction at this point; right now we are using the grant funding to help pay for the NEPA, and then we'll move forward with the design so we are shovel ready. We would not ask the Council to start construction unless we have the funding. **The motion then carried.**

Council member Reed moved to approve the Consent Agenda. Council member Twardoski seconded the motion and the motion carried.

Approve the minutes of the August 23, 2011 City Council meeting and September 7, 2011 City Council workshop.

Claim check numbers 47308 and 47309, in the amount of \$9,868.51 for the period of August 10, 2011 through August 23, 2011 are hereby ratified; Claim check numbers 47310 through 47377, in the amount of \$1,183,405.17, for the period of August 24, 2011 through September 13, 2011; Payroll check numbers 31744 through 31805, in the amount of 320,375.70, for the month of August 2011, and Treasurer check numbers 11113 through 11123, in the amount of \$31,233.48 for the month of August 2011 are hereby approved and ordered paid this 13th day of September 2011.

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



Mayor



City Administrator