

**City Council  
January 12, 2015**

**Mayor Johnson administered the Oath of Office to Council members Leggett, Tremblay and Burkett prior to the start of the City Council Meeting.**

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

Upon roll call the following members were present: Sundstrom, Rose, Tremblay, Leggett, Kyllonen, Burkett and Boyle Barrett. Also in attendance were City Administrator Schmidt, Police Chief Arsanto, Assistant Police Chief Northam, Detective Garrett, Fire Chief Predmore, Assistant Fire Chief Skogen, City Clerk Starr and City Planner Thompson.

Mayor Johnson asked if there were any changes, additions or deletions to the agenda. City Administrator Schmidt stated that he would like to remove the first item on the agenda and place it on the January 26<sup>th</sup> agenda. **Council member Tremblay moved to approve the amended agenda. Council member Rose seconded the motion. Motion carried.**

**STAFF REPORTS**

City Clerk Starr stated that she would like to request that all Council members start bringing and using their lap tops. Shane Frazier our IT specialist is willing to assist anyone who may need additional help. Also, City Clerk Starr has provided the new Council members Kyllonen and Burkett a packet of information they may need, as well as information about the Open Government Training that is required for all Council members.

City Planner Thompson stated that the Planning Commission has been very busy and there will be three Ordinances coming to the Council for approval at the next meeting.

**MAIN AGENDA**

**ORD No. 01-16: Amending City Zoning Map – Rezone 103 Parcels:**

**Council member Tremblay moved to approve ORD 01-16 Amending the City's Zoning Map - Rezone of 103 Parcels. Council member Leggett seconded the motion. Upon roll call vote motion carried 6/1.**

**Res No. 16-01: Setting a Public Hearing on the 112<sup>th</sup> St E Street Vacation:**

**Council member Rose moved to approve RES No. 16-01 Setting a Date for a Public Hearing on the 112<sup>th</sup> St. E Street Vacation. Council member Boyle Barrett seconded the motion. Motion carried.**

**RES No. 16-02: Converting Portions of PC Tax Parcel #061909-1-028 to Public ROW:**

Council member Boyle Barrett moved to approve RES No. 16-02 Converting and Dedicating Portions of PC Tax Parcel #0619091028 to Public Right-of-Way through Quit Claim Deed. Council member Tremblay seconded the motion. Motion Carried.

**Memorandum of Understanding – Radio User Agreement with King County:**

Council member Boyle Barrett moved to authorize the Mayor to execute the Memorandum of Understanding between the City of Buckley and Valley Communications Center for radio communications interoperability. Council member Tremblay seconded the motion. Motion carried.

**Agreement – SS911 Dispatch Agreement (Fire Dept.):**

Council member Tremblay moved to authorize the Mayor to execute the Fire Dispatch Service Agreement with South Sound 911. Council member Boyle Barrett seconded the motion. Motion carried.

**Agreement – Physio Control (Fire Dept.):**

Council member Boyle Barrett moved to authorize the Mayor to execute the 3-year Technical Service and Support Agreement with Physio Control expiring January 30<sup>th</sup>, 2019. Council member Kyllonen seconded the motion. Motion carried.

**Agreement Amendment No. 4 – Fire Protection Services at Rainier State School:**

Council member Boyle Barrett moved to authorize the Mayor to execute Contract Amendment No. 04 to the Contract Agreement between the City of Buckley and State of Washington Department of Social Services and Health Services for Fire Protection Services at Rainier School. Council member Leggett seconded the motion. Motion carried.

**Agreement – Combined Communications Network System Access (Fire Dept):**

Council member Boyle Barrett moved to approve the proposed Pierce County/Pierce Transit Combined Communications Network System Access Agreement and Authorized the Mayor to execute the Agreement. Council member Rose seconded the motion. Motion failed.

**CONSENT AGENDA**

Council Member Boyle Barrett moved to approve the Consent Agenda as presented. Council member Rose seconded to motion. Motion carried.

Approve Minutes of December 8, 2015 City Council Meeting.

Claim check numbers 53882 through 53941, in the amount of \$225,126.34 for the period of December 9, 2015 through December 22, 2015; Treasurer check numbers 11824 through 11833, in the amount of \$2,076.14 and EFTs in the amount of \$10,853.82 for a total of \$12,929.96 for the month of December, 2015; Payroll check numbers 35271 through 35338 in the amount of \$176,241.66 and EFTs in the amount of \$235,196.76 for a total of \$411,438.42 for the month of December 2015; and Claim check numbers 53942 through 54027, in the amount of \$147,437.45 for the 13<sup>th</sup> Month period of 2015 are hereby approved and ordered paid this 12<sup>th</sup> day of January 2016.

## **COMMITTEE REPORTS**

**Mayor's Report:** Mayor Johnson stated that they need to review the Committee Assignments. Mayor Johnson suggested that all Committees stay the same and have new Council member Kyllonen replace Montgomery's position on the Community Services Committee, and Council member Burkett will replace Howard on the Transportation & Utilities Committee. **Council member Boyle Barrett made a motion to approve the Committee Assignments per Mayor Johnson's recommendation. Council member Rose seconded the motion. Motion carried.**

Mayor Johnson stated that the position of Mayor Pro Tem needs to be assigned as it is the beginning of a new council session, and this is done every other year. **Council member Boyle Barrett nominated Council member Tremblay. Council member Rose seconded the motion. Motion carried.** Congratulations Mayor Pro Tem Tremblay.

Mayor Johnson stated that the AWC Legislative Conference is going to be in Everett this year and if you are interested let Finance Director Bazzar know so she can get you registered.

**Administration, Finance & Public Safety:** Council member Boyle Barrett stated that most topics discussed in the meeting were included on the agenda tonight. Next meeting will be January 19<sup>th</sup> at City Hall.

**Transportation & Utilities:** Council member Tremblay stated that their next meeting will be January 19<sup>th</sup> at City Hall.

**Community Services:** Council member Rose stated that their next meeting will be January 21<sup>st</sup> at City Hall.

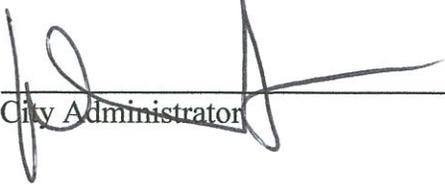
### **Council Member Comments & Good of the Order:**

Council member Sundstrom talked about the cost of the homes within the new development and stated he thought the cost of the new homes was a little expensive for our area and would like to see more affordable housing in the future.

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

**With nothing further the meeting was adjourned at 7:50 PM.**

  
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Mayor

  
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City Administrator