

City Council
February 27, 2024

Mayor Burkett called the regularly scheduled meeting to order at 6:01 PM.

Upon roll call the following members were present: Smith, Anderson, Arsanto, Burbank, Bergerson and Bender.

Also present were: Mayor Burkett, City Administrator Brunell, Senior Center Coordinator Mickelson, Fire Chief Skogen, Asst. Fire Chief Olsen, Police Chief Alfano, Asst. Police Chief Northam, Police Records Clerk Burkett, and Deputy City Clerk Clark.

Mayor Burkett asked if there were any other additions, deletions, or changes to the agenda.

Council member Burbank moved to excuse Council member Green. Council member Anderson seconded the motion. Motion carried.

Council member Smith moved to approve the agenda as presented. Council member Arsanto seconded the motion. Motion carried.

ANNOUNCEMENTS, APPOINTMENTS, AND PRESENTATIONS

Presentation from the Buckley Chamber of Commerce:

Ali Santman – President of Buckley Chamber of Commerce

Ms. Santman spoke to the Council and touched base on the handout that was given to the Council in their packet. She discussed their mission, vision, and strategic plan. She also gave a recap of what the Chamber of Commerce does and why to become a member. Ms. Santman let the Council and public know some of the upcoming events and future goals that they have planned.

CITIZEN PARTICIPATION

Carolyn Harding – 553 Tanner Ave., Buckley

Ms. Harding is a board member of the Chamber and wanted to say that everyone at the Chamber of Commerce is all volunteer and how hard they work and love to do it. This is all to benefit our community.

COMMITTEE REPORTS

Mayor's Report:

Mayor Burkett updated the Council that the new walking trail bridge at the Foothills Trail is looking good and taking shape. The City is looking forward to an update from the

County and once they hear anything will let everyone know. Hopefully the bridge will be completed around October.

Council Member Comments & Good of the Order:

Council member Anderson was able to zoom in as the liaison for the Citizens Advisory Commission and wanted the Council to know this seems like an amazing group and really care about Buckley community.

Some of the topics that were discussed were:

Park Enhancement Policy

Special Events Permits

Naming Policy

Process for Public Art

Council member Bender asked regarding the new parking lot off Jefferson and why it is 75 ft. from Hwy 410, and it is supposed to be 150 ft.

City Administrator Brunell responded that was the plan approved by the City Engineer and so using the City guidelines there is the ability for the engineer to grant deviations. This was recommended to protect the trail traffic and was approved by Council.

Council member Bergerson asked regarding the parking lot also and if there will be bollards? City Administrator Brunell responded that there will be bollards along with signals to let the trail users beware that they are coming to a street zone at Jefferson.

CONSENT AGENDA

Council Member Smith moved to approve the Consent Agenda. Council member Anderson seconded the motion. Motion carried.

- Approval Applicant Authorization for RCO Funding Applications
- Approve Minutes of February 13, 2024 City Council Meeting

Claim check numbers 67324 through 67379 in the amount \$178,312.54 for January 24, 2024, through February 13, 2024. Payroll check numbers 40843 through 40871 in the amount of \$128,719.37, and ACH Payroll in the amount of \$445,8363.64 for February 14, 2024, through February 27, 2024. Claim check numbers 67380 through 67439 in the amount of \$350,292.52, for February 14, 2024, through February 27, 2024, are hereby approved and ordered paid this 27th day of February 27, 2024.

REGULAR AGENDA

ORD No. 03-24: Authorizing a Franchise Agreement between Cable Communications Management, LLC and the City of Buckley

Council member Arsanto moved to Approve ORD No.03-24 Authorizing a Franchise Agreement between Cable Communications Management, LLC and the City of Buckley. Council member Burbank seconded the motion. Upon roll call vote motion carried 6/0.

ORD No. 04-24: Amending Vacation Ordinance 08-16

Council member Arsanto moved to Approve ORD No. 04-24 Amending Vacation Ordinance 08-16. Council member Bergerson seconded the motion. Upon roll call vote motion carried 6/0.

Authorization for an Additional Full-Time Firefighter

Council member Arsanto moved to Approve the Authorization for an Additional Full-Time Firefighter. Council member Smith seconded the motion. Motion carried.

STAFF REPORTS

City Administrator Brunell


Ms. Brunell wanted to thank Representative Robertson and the Chamber of Commerce for all their advocacy. Per our request the \$250,000 for the 410 study made its way to the house and is currently before the senate for the supplemental budget. All funds are currently being approved and Ms. Brunell will update Council as it moves forward.

Secondly what is upcoming:

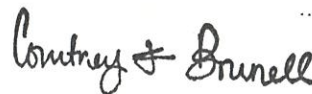
- Hometown Market July 9 – Aug. 20th 4-8 pm
- 2019-2021 budget audit is complete, and we have maintained the AA credit rating and our bond rating will stay the same
- 2022-2023 audit should be complete in the fall

Council member Arsanto moved to adjourn. Council member Smith seconded the motion. Motion carried.

With nothing further, the meeting was adjourned at 6:27 PM.



Mayor



City Administrator

Prepared by: Jessica Clark, Deputy City Clerk