

**City Council
March 26, 2024**

Mayor Burkett called the regularly scheduled meeting to order at 6:00 PM.

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

Also present were: City Administrator Brunell (via Zoom), Police Chief Alfano, Fire Chief Skogen, Public Works Director Banks, Finance Director Hines, and City Clerk Zumek.

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

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

Council member Burbank moved to approve the agenda as presented. Council member Green seconded the motion. Motion carried.

ANNOUNCEMENTS, APPOINTMENTS, AND PRESENTATIONS

None.

CITIZEN PARTICIPATION

None.

COMMITTEE REPORTS

Mayor's Report:

Mayor Burkett shared that Ed Osborne had passed away, he was the Buckley Log Show Bull of the Woods in 2017 and his service will be at the Enumclaw Field House on April 13th.

Development Services, Transportation & Utilities:

Council member Arsanto was not present to give a report. Minutes are available upon request.

Council Member Comments & Good of the Order:

Council member Anderson shared that the Citizen Advisory Commission had met and discussed some new Park policies. They are finalizing these before they are brought to Council for approval. She also shared that they are having some really good discussions at these meetings.

Council member Green shared that PCRC met last Thursday. Discussions were held on the definition of a small city. He also shared that six projects were approved for the regional transportation funding.

Council member Bergerson shared that the Senior Advisory Commission met on March 6th. There will be a Wellness Fair in September. She also shared that the Commission would like to see more benches along the trail. The last item they discussed was strategies to support senior/low income housing.

CONSENT AGENDA

Council Member Green moved to approve the Consent Agenda. Council member Burbank seconded the motion. Motion carried.

- a. Engineering Services Proposal for Spruce Street Improvements Design
- b. Approve Minutes of November 14, 2023

REGULAR AGENDA

ORD No. 06-24: Adopting the 2024 Stormwater Management Program

Council member Burbank moved to Approve ORD No. 06-24 Adopting a New 2024 City of Buckley Phase II NPDES Stormwater Management Program. Council member Green seconded the motion. Upon roll call vote, motion carried 6/0.

Authorization to Renew Employment Agreement Between the City of Buckley and Assistant Police Chief Mike Northam

Council member Smith moved to Approve the Employment Agreement between the City of Buckley and Michael Northam for the position of Assistant Police Chief. Council member Burbank seconded the motion. Motion carried.

STAFF REPORTS

Development Projects Update

City Administrator Brunell stated that at the last Study Session, Senior Planner Farnsworth passed out a table of projects and Council member Green has asked for a

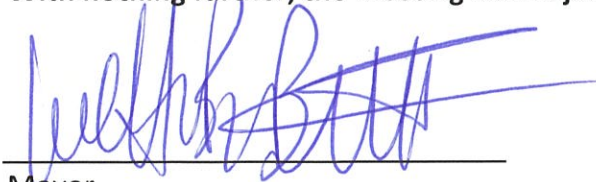
map to show where each of these projects is located so that is what is being shared tonight.

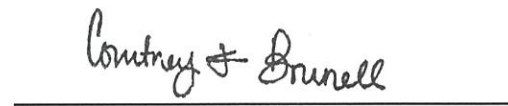
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Finance Director Hines shared that a Draft Resolution will be available to review at the next Study Session. She stated that we would need approval by the end of April to get on the August ballot. She also went over the different options.

Council member Green moved to adjourn. Council member Bergerson seconded the motion. Motion carried.

With nothing further, the meeting was adjourned at 6:34 PM.



Mayor

City Administrator

Prepared by: Treva Zumek, City Clerk