

City Council
June 25, 2024

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

Upon roll call the following members were present: Smith, Anderson, Arsanto, Burbank, Bergerson, Bender and Green (via Zoom).

Also present were: City Administrator Brunell, Director of Parks & Recreation Snodgrass, City Engineer Miller, City Attorney Olbrechts, Public Works Director Banks, Senior Planner Farnsworth, Police Records Clerk Burkett, Fire Chief Skogen, City Clerk Zumek.

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

Council member Burbank moved to approve the agenda as amended. Council member Anderson seconded the motion. Motion carried.

CITIZEN PARTICIPATION

Carolyn Harding – Ms. Harding wanted to share her thanks to the Police Department for taking care of the trespassers on their property. She said that the Police and the Public Works Department were absolutely great and resolved the situation very quickly.

Announcements, Appointments, and Presentations:

Mayor Burkett read and then presented Log Show Committee President Jeff Fetter a Proclamation for the 50th Buckley Log Show and declared the last weekend in June as Buckley Log Show Weekend.

Mr. Fetter thanked the Mayor and the City and stated that they couldn't do this without the City's support.

Mayor Burkett presented Asst. Fire Chief Olson with a certificate and thanked him for his service to the Buckley Fire Department and wished him success in his new endeavor.

Council member Smith wanted to thank Asst. Chief Olson as a Council member and a citizen. He also shared that Asst. Chief Olson has brought volunteers and others to Glacier Middle School to play and interact with the kids during rec time.

Council member Burbank thanked Asst. Chief Olson for his service to Buckley.

Council member Green also shared his thanks to Asst. Chief Olson.

Executive Session

Mayor Burkett adjourned the regular meeting at 6:15 PM to enter Executive Session to discuss Potential Litigation for a period of time not to exceed 10 minutes. At 6:25 PM, Mayor Burkett extended the Executive Session for another 5 minutes.

At 6:30 PM Mayor Burkett reconvened the regular meeting.

COMMITTEE REPORTS

Development Services Utilities & Transportation:

Council member Arsanto shared that the Committee met on June 17th and received an update from Building and Planning on the new permitting software. They are working on updating the development map. They also reviewed the six-year STIP, ADA Project, Complete Streets Ordinance and current staffing levels.

Planning Commission

Council member Arsanto shared that the Planning Commission met and reviewed the Comprehensive Plan.

Citizens Advisory Commission:

Council member Anderson shared that the Commission met on June 17th and finalized three policies that are coming before the City Council for final approval. She also shared that they will be holding their joint meeting with City Council on July 9th.

Council Member Comments & Good of the Order:

Council member Green wanted to thank the Council for allowing him to participate via Zoom as he is currently in Billing, Montana.

CONSENT AGENDA

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

Payroll check numbers 40952 through 41059 in the amount of \$182,579.28 and ACH payroll in the amount of \$480,268.89 for June 12, 2024, through June 25, 2024, and Claim check numbers 67951 through 67996 in the amount of \$216,322.63 for June 12, 2024, through June 25, 2024, are hereby approved and ordered paid this 25th day of June 2024.

REGULAR AGENDA

RES No. 24-04: City Hall Addition and Modernization Project Bid Award

Council member Burbank moved to Approve RES No. 24-04 to Award Bid of Base Bid and Additive Item 1 of City Hall Addition & Modernization Project Rebid to Lincoln Construction, Inc. for the price of \$2,736,553.28. Council member Smith seconded the motion. Motion carried.

Engineering Services Proposal for Construction Management for City Hall Addition and Modernization Project

Council member Smith moved to Approve the Engineering Services Proposal for Construction Management of the City Hall Addition and Modernization Project. Council member Burbank seconded the motion. Motion carried.

STAFF REPORTS

Development Services Update

Senior Planner Chris Farnsworth shared a list of projects going on in the City and included a map so Council could see where each one is located. The Planning and Building Department are working to update this list often and keep it current for Council. He also shared that the Pre-Construction meeting for the subdivision on Spiketon was held today and this project will be 70 individual homes.

Fireworks

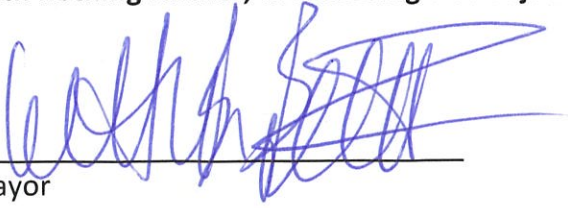
Fire Chief Skogen started with thanking the citizens of Buckley for being responsible on the 4th of July each year and he hopes that will continue this year. He did bring up that Council had discussed banning fireworks in the past, he shared that none of our neighboring cities have bans on fireworks and neither does unincorporated Pierce County. He also mentioned that most of the grass and leaves are still green so the fire danger in our area shouldn't reach high levels until most likely August. He also reminded Council that if they wanted to consider a ban on fireworks, it takes a year to go into effect so they would have to adopt this year for it to be in effect 2025. Fire Chief Skogen shared that he would like to see the City of Buckley continue with the way the City Code is written regarding fireworks.

City Administrator Update


City Administrator Brunell invited Interim Planning and Building Director Banks to share some information on Complete Streets. Chris shared that there was a memo included in the packet and he would be happy to answer any questions. He also shared that an Ordinance for Complete Streets should be coming to Council in the near future.

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

With nothing further, the meeting was adjourned at 7:00 PM.



Mayor



City Administrator

Prepared by: Treva Zumek, City Clerk