

**City Council
November 25, 2014**

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

Upon roll call the following members were present: Tremblay, Sundstrom, Rose, Leggett, Howard, Montgomery, and Boyle Barrett. Also in attendance were City Administrator Schmidt, City Planner Thompson, Finance Director Bazzar, City Clerk Starr, Fire Chief Predmore, IT & Communications Manager Loye, Police Chief Arsanto, and Assistant Police Chief Northam.

Mayor Johnson asked if there were any changes, additions or deletions to the agenda. City Administrator Schmidt asked to add the potential purchase of a used aid vehicle to the agenda prior to the Executive Session. **Council member Howard made a motion to add this to the agenda. Council member Rose seconded the motion. Motion carried.**

Council member Tremblay moved to approve the amended agenda. Council member Montgomery seconded the motion. Motion carried.

CITIZEN PARTICIPATION

STAFF REPORTS

Finance Director Bazzar stated that the auditors have been in the office this week and will continue to be in the office throughout the next week. Mayor Johnson stated that the auditors gave the City a choice to either have a meeting or a letter about the audit. We plan on receiving the letter and scheduling an exit interview with the auditors.

Chief Arsanto stated that the Town of Wilkeson may be asking the City of Buckley to run their court. We have been doing this for the Town of Carbonado and it would just be an adjustment to our current contract with the Town of Wilkeson.

MAIN AGENDA

ORD No 15-14 Adopting Final 2015 Budget: Council member Boyle Barrett moved to approve Ordinance 15-14 adopting the 2015 budget. Council member Rose seconded the motion.

Council member Montgomery moved to amend the budget so that out of the surplus funds & proceeds from the sale of the natural gas company \$6 million is deposited in the contingency fund for future investments, \$75 thousand is transferred to parks capital for skate park design and construction, the police equipment reserve is compensated at 100% of what was borrowed, the fire equipment reserve is

compensated at 100% of what was borrowed, and the remainder be transferred to the general fund operating reserve as a “rainy day” fund. Council member Howard seconded the motion. A discussion on the amendment ensued. Upon roll call vote the amended motion failed 6/1.

Council member Sundstrom moved to amend the motion to include that all salaries and staffing levels remain at 2014 levels in those areas not covered by previous bargaining agreements, except the addition of an Assistant Fire Chief upon the guarantee of permanent funding for the position, until such time that all reimbursements to the state are current, and that all interests earned by the various accounts remain in the originating account. Council member Montgomery seconded the motion. A discussion on the amendment ensued. Upon roll call vote the amended motion failed 6/1.

Upon roll call vote the main motion carried 6/1.

ORD No 16-14 Adopting 2015 City Employee Salary Scale: Council Member Rose moved to approve ordinance 16-14 adopting the 2015 City Employee Salary Scale. Council member Boyle Barrett seconded the motion. Upon roll call vote the motion carried 6/1.

ORD No 17-14 Amending Chapter 19 BMC (Child & Adult Day care): Council member Boyle Barrett moved to approve ordinance 17-14 amending Title 19 regarding day care regulations. Council member Howard seconded the motion. Upon roll call vote the motion carried 7/0.

Cancel 2nd Council Meeting in December (December 23rd): Council member Boyle Barrett moved to cancel the December 23, 2014 City Council Meeting. Council member Leggett seconded the motion. Motion carried.

Tacoma Easement – Booster Intertie Project: Council member Boyle Barrett moved to grant the attached utility easement for the Emergency Booster Station Intertie to Tacoma Public Utilities. Council member Howard seconded the motion. Motion carried.

Fire Chief – Potential Purchase of Used Vehicle: Council member Boyle Barrett moved to authorize the Fire Chief to expend up to \$10,000 based on his decision. Council member Tremblay seconded to motion. Motion carried.

Executive Session – Potential Real Estate Transaction: The City Council retreated into Executive Session at 7:50 PM, for approximately ten minutes, to discuss a potential real estate transaction, with no action to follow. At 8:00 PM an additional five minutes was requested. The City Council returned from Executive Session and reconvened the City Council meeting at 8:04 PM.

CONSENT AGENDA

Council Member Boyle Barrett moved to approve the consent agenda. Council member Montgomery seconded to motion. Motion carried.

Approve Minutes of November 12, 2014 City Council Meeting.

Claim check numbers 52283 through 52319, in the amount of \$114,593.52, for the period of November 13, 2104 through November 25, 2014 are hereby approved and ordered paid this 25th day of November 2014.

COMMITTEE REPORTS

Mayor's Report: Mayor Johnson stated that she would like to cancel the study session on December 2nd. **Council member Tremblay made a motion to cancel the December 2nd study session. Council member Rose seconded the motion. Motion carried.** We will be having a staff Christmas lunch on December 16th at the fire station at 12:00 PM. It will be a \$5 donation and all extra monies will be donated to the food bank. All Council members are invited to attend. The City will be closing at 12:00 PM on Christmas Eve and New Year's Eve. Staff will be using their own time for this.

Administration, Finance & Public Safety: Council member Boyle Barrett stated our next meeting will be December 2nd.

Transportation & Utilities: Council member Tremblay wanted to thank the Council as he was appointed by the PCRC to serve on the Zoo Trek Authority Board. Also, we have already cancelled our meeting in December.

Community Services: Council member Rose stated they have cancelled their meeting on December 18th.

With nothing further the meeting was adjourned at 8:10 PM.



Mayor



City Administrator