

**City Council
March 11, 2014**

Mayor Johnson called the regularly scheduled meeting to order at 7:02 PM.

Upon roll call the following members were present: Tremblay, Boyle Barrett, Sundstrom, Rose, Howard and Montgomery. Council member Irons was absent due to medical reasons. **Council member Montgomery moved to excuse Council member Irons. Council member Sundstrom seconded the motion. Motion carried.** Also in attendance was City Administrator Schmidt.

Mayor Johnson asked if there are any changes, additions or corrections to the agenda this evening. **Council member Boyle Barrett moved to accept the agenda as written. Council member Tremblay seconded the motion. Motion carried.**

Administration & Finance: Council member Boyle Barrett stated they have not had a meeting. Their next meeting is Tuesday, March 18th, at 9 AM at City Hall. Mayor Johnson stated that she cannot be there on Tuesdays and Thursdays.

Transportation & Utilities: Council member Tremblay stated they have not met since the last Council meeting. They will meet next Tuesday, March 18th at 7 PM, and Council member Sundstrom will be on the agenda to report back on the conference he attended.

Community Services & Public Safety: Council member Rose stated they have not met. They will meet on Thursday, March 20th at 7 PM at City Hall.

Council Member Comment:

Council member Sundstrom provided a brief review of the Stormwater Conference he recently attended at the Tacoma Convention Center. He provided a copy of his notes to all Council members.

Mayor's Report:

Mayor Johnson stated she has nothing report.

Staff Reports:

Chief Arsanto stated that both recruits have graduated from the academy.

City Administrator Schmidt said we are going to do a full run test on the booster station on Thursday. The holdup has been on the TPU side. We are preparing to issue

construction permits for Van Sickle Landing, and they hope to break ground in the next 30 to 60 days. Also, Nanevicz is preparing to submit either this week or next week.

City Administrator Schmidt stated, as a quick update, that the Enumclaw City Council met last night and we still do not have an agreement. I suggest that each and every Council member go to the Enumclaw website and open up the video and go to one hour and eight minutes, and when they start talking about Buckley and gas customers and how Buckley doesn't get a free ride, and listen to it for an hour and twenty-one minutes; listen to the presentation and to what those Council members say and I think you will get enlightened.

CITIZEN PARTICIPATION

Peggie Venemon – Pierce County Library – Pierce County Reads: Mayor Johnson stated that this is Pierce County Reads Month and she has a Proclamation. Mayor Johnson read the Proclamation. Peggy Venemon thanked the Council for endorsing the Proclamation. Ms. Venemon stated that Pierce County Reads is a program that attempts to get the whole county reading one book. At the end of the year the author is invited to come and give a presentation. Ms. Venemon gave a very brief review of this year's book Wild and presented a copy of the book to each Council member, the Mayor and the City Administrator. They will hold an event on March 29th at the Buckley Library and Council member Montgomery will give a presentation on the ten essentials of hiking. Ms. Venemon also told the Council about a writing contest being held in conjunction with Pierce County Reads, and said that the books presented to you tonight are a gift to you from the Friends of the Buckley Library.

MAIN AGENDA

ORD No. 03-14: Adding a New Chapter BMC 3.60 – Purchasing Policy

Council member Boyle Barrett moved to approve Ordinance No. 03-14 Adopting a City Purchasing Policy. Council member Tremblay seconded the motion. There was a short discussion. **Motion carried 5/1.**

RES No. 14-03: Authorizing Investment of City of Buckley Money in LGIP

Council member Rose moved to approve Resolution No. 14-03 Authorizing investment of City funds in LGIP. Council member Boyle Barrett seconded the motion. City Administrator Schmidt provided a brief explanation. **Motion carried.**

Realignment Project: Wetland Mitigation Change Order

Council member Boyle Barrett moved to approve EnCo Environmental Consultant Agreement Change Order #2 for Wetland Monitoring for \$3,952.92. Council member Rose seconded the motion. City Administrator Schmidt provided a brief explanation. Motion carried.

CONSENT AGENDA

Council member Boyle Barrett moved to approve the Consent Agenda. Council member Rose seconded the motion.

Council member Tremblay moved to adjourn the meeting. Council member Howard seconded the motion. Motion carried.

Council members Tremblay and Howard rescinded their motions to adjourn. Council member Howard moved to reconvene the meeting so the Consent Agenda can be approved. Council member Tremblay seconded the motion. Motion carried.

Council member Boyle Barrett moved for approval of the Consent Agenda. Council member Rose seconded the motion. Motion carried.

Approve Minutes of February 25, 2014 City Council Meeting
Approve Minutes of March 4, 2014 City Council Study Session

Claim check numbers 51164 through 51262, in the amount of \$551,383.91, for the period of February 26, 2014 through March 11, 2014; Payroll check numbers 33976 through 34026, in the amount of \$290,886.21 for the month of February, 2014; and Treasurer check numbers 11523 through 11528, in the amount of \$21,133.25 are hereby approved and ordered paid this 11th day of March 2014.

Council member Tremblay moved to adjourn the meeting. Council member Howard seconded the motion. Motion carried.

With nothing further the meeting was adjourned at 7:36 PM.



Mayor



City Administrator