

City Council
July 8, 2014

Mayor Johnson called the regularly scheduled meeting to order at 7:03 PM.

Upon roll call the following members were present: Tremblay, Sundstrom, Rose and Howard. Council member Boyle Barrett was on her way. Also in attendance was City Administrator Schmidt. Mayor Johnson stated that Council member Montgomery called at 5:45 PM and said he was just leaving his office, and that is in Longmire. **Council member Tremblay moved to excuse Council member Montgomery. Council member Rose seconded the motion. Motion carried.**

Mayor Johnson asked if there are any additions, changes or corrections to the agenda. There were none. **Council member Tremblay moved to accept the Agenda as presented. Council member Howard seconded the motion. Motion carried.**

Administration & Finance: Mayor Johnson stated that they have not had a committee meeting since the last one, but you have one coming up next Tuesday; is that correct? Council member Boyle Barrett arrived at 7:05 PM, and stated that is correct.

Transportation & Utilities: Council member Tremblay stated they have not had a meeting, and they have an issue with their July 15th meeting because Council member Howard will be on vacation. The July 15th meeting was cancelled and rescheduled to Monday, July 21st. City Administrator Schmidt said there are a couple of things that we need to get on the agenda, so we may put those on the Council agenda for the 22nd, and the Committee can look at them on the 21st, and if there is something you don't like we can pull it from the agenda on the 22nd.

Community Services & Public Safety: Council member Rose stated they have not met. They will meet on the 17th at 7 PM.

Mayor's Report:

Mayor Johnson congratulated Council member Tremblay for his recent nomination to receive an award from the Tacoma Chamber for the 2014 Union Station Award, and that is for outstanding contributions to downtown Tacoma.

Mayor Johnson stated she had the opportunity last night to attend a function in downtown Tacoma, down on Dock Street, and that was Air Force Appreciation Night. It was to honor our Air Force people at McCord. She spoke with some other electeds and did some lobbying of legislators. Just before she left a couple came up to her and said they were so glad to see the Mayor of Buckley there. He was an active Air Force person who lives in Buckley.

Mayor Johnson said on Thursday night PSE will be having an open house at the Fire Station from 5 PM to 8 PM. This is an opportunity, especially for those of you who have not set up your appointment with PSE to have your gas meter changed out, to make an appointment and get questions answered.

Staff Reports:

City Planner Thompson stated that regulatory updates, which are part of the Comprehensive Plan Updates, are proceeding with the Planning Commission. They will conduct a Public Hearing on Monday the 21st at 7 PM concerning manufactured home regulations. The next topic we will be working on is day care; we need to update our code definitions to meet the state definitions. The Comp Plan contains eight elements. Three will be written by the engineers, and of the remaining five the Planning Commission has had hearings and has recommendations of approval for three of them. The other two, which are land use and parks, are under construction and will hopefully be finished on time.

City Administrator Schmidt stated as a follow up to City Planner Thompson's update on the Comp Plan, we are also pursuing future UGAs with Pierce County. That is something that Pierce County has denied us in the past, and they are still taking that position. They have told both the Mayor and the Planner that they would not approve any UGAs, but the Mayor and the Planner are both working very hard to lobby for that. So, we have actually plotted those boundaries out similar to what we did in 2005, and are moving forward with trying to pursue that.

City Administrator Schmidt stated that we seem to be having water problems. The transmission main is back up and running, and wells 2 and 4 are back up and running, and now we had Elk Heights having trouble all weekend. The booster station for Elk Heights is a series of four pumps. There are two small residential pumps that actually provide continuous flow to the development, and then there are two fire flow pumps that kick in in case there is a fire. We had one of the residential pumps go down, and with everyone up there with new landscaping and irrigation on, the one small pump won't meet the demand. We have Pump Tech involved to rebuild the pump for about \$2,000. However, we are also going to have to look at the sizing requirements on those two to see if we can continue to meet the demand, so we're going through that exercise right now. A brief discussion ensued.

City Administrator Schmidt stated that Department Heads got the first round draft of the budget calendar today. We are trying to schedule meetings with the departments in August. Once that is pinned down, he will be sending the Council a copy of the budget calendar for the fall, for which he will need your feedback. He would like to have the final calendar by the end of July if he can. It will be a little bit complicated this year because of the way the days fall in October and November. We will actually have to have a Public workshop on the budget the first of October, and then we will have to push to get the budget adopted; the hearing will be late. You will see when you get the

schedule; it's not a normal year. Mayor Johnson said that her goal is always to have it done by Thanksgiving, but we haven't met that the last couple years. City Administrator Schmidt said that is not going to happen this year. Mayor Johnson said it puts a lot of pressure on December by not having it done by Thanksgiving, so if there is any way we can help that along, to get those meetings out of the way.

City Administrator Schmidt said we are doing the final review on Nanevich's subdivision; the construction permit should be ready to be issued hopefully within the next couple weeks, unless there is a major flaw somewhere. Clear Water Estates is ongoing, and we are reviewing the conceptual plan for the Buckley Nursery right now, which is owned by Steelhead Communications. A short discussion ensued.

MAIN AGENDA

Bid Award: Trail Well Construction Project

Council member Tremblay moved to award the Trail Well Construction Project to Rodarte Construction for the bid price of \$1,354,584.69. Council member Sundstrom seconded the motion. City Administrator Schmidt answered questions from the Council. **Motion carried.**

Authorize Part Time Cook at Senior Center

Council member Boyle Barrett moved to authorize a Part Time Cook Position at the Senior Center. Council member Rose seconded the motion. City Administrator Schmidt provided a brief explanation. **Motion carried.**

Agreement: Fire Training Academy Facility Use

Council member Rose moved to authorize the Mayor to sign the Fire Training Academy Facility Use Agreement between the City of Buckley and the State of Washington. Council member Boyle Barrett seconded the motion. **Motion carried.**

Final Acceptance: Water Transmission Main Repair

Council member Boyle Barrett moved to approve Final Acceptance of the Water Transmission Main Emergency Repair Project. Council member Tremblay seconded the motion. City Administrator Schmidt provided a brief review of the project. **Motion carried.**

CONSENT AGENDA

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

Approve Minutes of June 24, 2014 City Council Meeting

Approve Minutes of July 1, 2014 City Council Study Session

Claim check numbers 51700 through 51808, in the amount of \$553,565.44, for the period of June 25, 2014 through July 8, 2014; Payroll check numbers 34188 through 34251, in the amount of \$330,757.95 for the month of June 2014; and Treasurer Check numbers 11579 through 11588, in the amount of \$68,563.87, for the month of June are hereby approved and ordered paid this 8th day of July 2014.

Mayor Johnson recessed the meeting at 7:30 PM for five minutes while a table and microphone were moved to the front of the room for Council candidate interviews.

Council member Montgomery arrived at 7:33 PM.

Mayor Johnson reconvened the City Council meeting at 7:40 PM.

Conduct Interviews & Appoint New Council Member

Mayor Johnson provided a quick overview of the interview process and procedures. Each candidate has 10 minutes to present their credentials to the Council. Whoever's name is drawn first will get to speak first, and then the second candidate will get the first question. We will draw for who is going to speak first and then the first question will be asked of the other candidate, and then we will rotate back and forth with the questions. Names were drawn and John Leggett will provide his credentials to the Council first, and then Chuck Helmer will get the first question.

Each candidate made their presentation, after which Council members asked a total of seven questions with Chuck Helmer answering first. After both candidates had answered all seven questions, Council determined that they did not need to recess into Executive Session for any additional discussion. Council members Howard and Tremblay both thanked the candidates for being here tonight, for their commitment and dedication, and for the work they've done for the City.

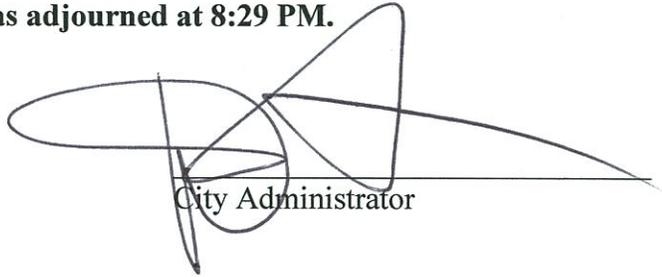
Mayor Johnson recessed the meeting at 8:18 PM for approximately 3 to 5 minutes to give Council members an opportunity to review their notes. Mayor Johnson reconvened the meeting at 8:22 PM. Names were redrawn, and John Leggett would be called first in the voting round. Mayor Johnson called the candidate's name and asked for a show of hands for votes. This resulted in a 3/3 tie. Mayor Johnson broke the tie and appointed John Leggett to fill Council position #5. Mr. Leggett will be sworn in at the next City Council meeting on July 22, 2014. Mayor Johnson thanked both candidates.

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

With nothing further the meeting was adjourned at 8:29 PM.



Mayor



City Administrator