

City Council
March 12, 2013

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

Upon roll call the following members were present: Boyle Barrett, Howard, Irons, Leggett, Rose and Tremblay. Council member Montgomery was absent but contacted Council member Howard to say he was not able to be here. **Council member Tremblay moved to excuse Council member Montgomery. Council member Rose seconded the motion and the motion carried.** Also in attendance was City Administrator David Schmidt.

Two FFA Debate Teams gave presentations to the Council. They are preparing for State Competition so wanted to give their presentations to the City Council.

City Administrator Schmidt said we have one item added to the agenda and that is the LKQ Design Waiver. **Council member Boyle Barrett moved to accept the amended agenda. Council member Howard seconded the motion and the motion carried.**

Finance and Public Safety:

Council member Boyle Barrett stated they met on March 5th. They discussed the Kiwanis retail fireworks stand and authorizing the use of the property; this is on the agenda and the committee is recommending approval. The second item was final acceptance of the Fire Station Construction. Also, the Mayor had sent out invitations to realtors to represent us with the sale of the Taylor Property. She received back some responses and the committee recommended who they thought she should go with based on the responses. The Police Chief is looking at the beer garden issue at Firehouse Pub because of the change in ownership. The Code Enforcement Officer is doing a really good job and now he is planning on going door to door regarding pet licensing. It was suggested that this be put in the utility newsletter. They also reviewed the salary issue that was brought up at the workshop. The committee looked at the issue and has decided that if we are going to look at salaries it should be for everyone and we should do this during the budget process. The next meeting will be April 2, 2013 at 8:30 AM at City Hall. City Administrator Schmidt stated regarding the Taylor Property, because this property was purchased using utility money, the City Council can't just advertise it for sale, we have to declare it surplus and you have to have a public hearing on it, adopt a resolution and within that resolution the market value has to be listed. The suggestion is to have the Council review the three proposals we have from realtors and the committee will be making a recommendation that you award an agreement with one real estate agent. We hire that person to have a formal appraisal conducted and then let the agent advertise the property. After a buyer is found, we would then negotiate the deal and once a price is settled on then it would go before the Council in resolution form, hold the public hearing, surplus the property and then it can be sold. The selection of the real estate agent will be on the next agenda.

Streets and Utilities:

Council member Tremblay stated they haven't had a meeting since the last Council meeting; their next meeting will be March 19, 2013, at 7:00 PM, at City Hall.

Community Services and Economic Development:

Council member Howard stated they have not had a meeting since the last Council meeting; however, we do have Boy Scout Quinault Mackey from Troop 577 here tonight to answer any questions regarding the Eagle Scout project he will be doing, which is an enclosure around the garbage and recycling bins at the Youth Center. The Council was all in agreement for him doing this project.

Mayor's Report:

Mayor Johnson stated as most of you know we are down to three members on the Planning Commission. We have received a letter from Diane Wink wanting to be on the Planning Commission; they do have a business in town. **Council member Irons moved to accept Diane Wink to the Planning Commission. Council member Leggett seconded the motion and the motion carried.**

Mayor Johnson stated that she received an email from Kathy Kravit-Smith from Pierce County requesting support for the Foothills Trail Grant Application. They need a letter of support from us, which is ready to go, as well as a monetary contribution to the match. They are looking for multi-agency participation to score better on the grant. No money will leave the City unless we receive the grant. City Administrator Schmidt stated there are capital dollars available under the Parks Construction fund if the Council wants to dedicate \$1,000. Grant applications are due March 29th. **Council member Tremblay moved to approve a letter of support with a \$1,000 match out of the Parks Construction fund. Council member Boyle Barrett seconded the motion and the motion carried.**

Staff Reports:

City Administrator Schmidt stated that at 9:30 in the morning Potelco will be installing the banner poles on Main Street by the trail crossing.

City Administrator Schmidt stated we had the community meeting on Saturday with the UW students regarding the WSU Property Master Plan. It was well attended and a lot of good ideas were given.

City Administrator Schmidt stated we almost have our grant application done for Phase II of the realignment project; it will be submitted along with the Pierce County Trail application.

Adam Garrett is here requesting street closure and approval to use property for the Log Show weekend Carnival. The street closure will be Jefferson Ave. between Highway

#410 and River Ave. Council member Boyle Barrett moved to authorize closure of Jefferson Ave. between River Ave. and Highway 410 from June 26, 2013 through July 1, 2013 and authorize use of the park for the Carnival from Ryan Road to the Post Office. Council member Howard seconded the motion. Council member Howard moved to amend the motion to include the words “subject to approval of the Master Event Application.” Council member Boyle Barrett seconded the motion and the amended motion carried. The main motion then carried.

MAIN AGENDA

Final Acceptance – Fire Station Construction

Council member Tremblay moved to approve Final Acceptance of the Fire Station Construction and Site Plan Improvements as required by the City. Council member Boyle Barrett seconded the motion and the motion carried.

Agreement: City Ag Property Lease (Gi Su Pak)

City Administrator Schmidt stated he gave the Council an amended contract tonight; he inserted an additional condition which requires them to restore the farm land back to its original condition at the termination of the lease. Council member Boyle Barrett moved to authorize the agreement between the City and Gi Su Pak for Lease of Farm Land, Buildings and Facilities on the DSHS Ag Facility using the amended copy. Council member Leggett seconded the motion. Council member Leggett asked if an audience member may speak on this. Council member Howard moved to allow public comment for 2 minutes. Council member Boyle Barrett seconded the motion and the motion carried. Ken Carel said he leases the north side of the farm. There is a part on the southwest end of the field that he thinks would be a good place for events. He feels it was very good adding the condition to restoring it back to its original farm land condition because it can be very costly to do this. City Administrator Schmidt stated when he returns from vacation he plans to get all the tenants together for a round table discussion to keep the lines of communication open. The original motion then carried.

Kiwanis Retail Fireworks Stand

Council member Boyle Barrett moved to authorize the Buckley Kiwanis Club use of city owned property along the Foothills Trail near State Route 165 to erect and operate a retail fireworks stand from June through July, 2013. Council member Rose seconded the motion and the motion carried.

Agreement: City Participation in Multi-Agency Bridge Relocation & Grant Funding

Council member Boyle Barrett moved to approve the Multi-Agency Agreement identifying the City’s commitment and participation in working with named jurisdictions to cooperatively apply for grant funding to pay for the relocation of the Puyallup River Bridge to the Foothills Trail crossing of the White River. Council member Howard seconded the motion. There was a brief discussion about the restoration of the bridge. The motion then carried.

LKQ Design Waiver

City Planner Kathy Thompson gave a presentation regarding the waiver request from LKQ. LKQ is asking for a waiver from the pitch of the roof, and at the Design Review Committee meeting they also asked for a waiver from the awning over the large garage doors. It was discussed at the meeting and it seemed to be the opinion of the committee that it met the waiver requirements. Committee recommendation is to allow the waiver as submitted. The wording submitted at the meeting or submitted on paper is up to Council interpretation. **Council member Tremblay moved to approve the Design Waiver for the LKQ CSP project. Council member Rose seconded the motion.** Council member Howard stated it was clear to them at the meeting that the developers were attempting to do everything possible to make this a better building than when they began. They ran into some issues with subcontractors throughout the process which is why this request has been made. In his opinion, the committee was comfortable with both variances, but the only variance requested in writing was for the roof pitch. City Administrator Schmidt stated that is why they are looking for clarification; does the motion include both variances. Council member Tremblay would like to clarify that both were included in his motion. There was a brief question and answer period with a representative from LKQ. Discussion ensued. **The motion then carried.**

Council member Boyle Barrett moved to approve the consent agenda. Council member Howard seconded the motion and the motion carried.

Approve the minutes of the March 5, 2013 City Council Workshop Minutes.

Claim check numbers 49774 through 49808, in the amount of \$214,057.03, for the period of February 27, 2013 through March 12, 2013; Payroll check numbers 33130 through 33191, in the amount of \$263,197.51 for the month of February 2013; and Treasurer check numbers 11405 through 11409, in the amount of \$20,235.09 are hereby approved and ordered paid this 12th day of March 2013.

Council member Irons moved to adjourn the meeting. Council member Tremblay seconded the motion and the motion carried.

With nothing further the meeting was adjourned at 8:45 PM.



Mayor



City Administrator