

City Council
February 8, 2022

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

Upon roll call the following members were present: Smith, Rose, Burbank, Green, Arsanto, Breeden, and Sundstrom.

Also present were: City Administrator Schmidt, Fire Chief Skogen, Police Chief Alfano, Finance Director Hines, Records Clerk Burkett, Senior Center Coordinator Mickelson, City Attorney Olbrechts, Parks & Recreation Director Snodgrass, and City Clerk Percival

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

Council member Burbank moved to approve the agenda as presented. Council member Smith seconded the motion. Motion carried.

CITIZEN PARTICIPATION

Jimmy Arsanto – Mr. Arsanto stated that he would like the Council to consider moving Citizen Participation to the end of the meeting after the Consent Agenda. Council member Smith shared that he sees no reason that Council can't offer the option at the beginning and the end of the meeting. Council member Sundstrom stated the reason is what moved to the beginning is because sometimes folks would leave before the end of the meeting.

STAFF REPORTS

None.

MAIN AGENDA

Executive Session: Personnel Matters

Council retreated into Executive Session at 7:09 PM for approximately five minutes to discuss Personnel matters. At 7:14 Mayor Burkett requested ten more minutes.

At 7:25 PM, Council reconvened the regular meeting.

ORD No. 01-22: Amending BMC Section 2.04.010 Regular Meetings

Council member Smith moved to Approve ORD No. 01-22 Amending BMC Section 2.04.010 Regular Meetings. Council member Breeden seconded the motion. Upon roll call vote, motion carried 7/0.

Agreement Addendum #1 for Operation and Maintenance of the Buckley City Cemetery

Council member Rose moved to Approve Addendum #1 to the Agreement Between the City and Weeks Funeral Home for Operations and Maintenance of the City Cemetery. Council member Burbank seconded the motion. Motion carried.

Agreement for Puget Sound Auto Theft Task Force

Council member Smith moved to Approve the Amended and Restated Interlocal Cooperative Agreement for the Creation and Maintenance of the Puget Sound Auto Theft Task Force. Council member Green seconded the motion. Motion carried.

Youth Marijuana Prevention Grant

Council member Burbank moved to Approve the Pierce County Health Department Youth Marijuana Prevention and Education Program Grant. Council member Breeden seconded the motion. Motion carried.

CONSENT AGENDA

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

Approve Minutes of October 12, 2021, City Council Meeting

Payroll check number 39765 through 39782, in the amount of \$800.00, and ACH Payroll in the amount of \$30,500.00 for January 12, through January 25, 2022.

Payroll check number 39783 through 39808, in the amount of \$100,952.32, and ACH Payroll in the amount of \$351,949.74 for January 25, 2022, through February 7, 2022. Claim check number 63845 through 69899, in the amount of \$415,623.77, for January 25, 2022, through February 7, 2022 are hereby approved and ordered paid this 8th day of February 2022.

COMMITTEE REPORTS

Mayor's Report:

Mayor Burkett stated that Council member's Burbank's birthday was yesterday, and Council member Rose's birthday is today so let's all wish them a Happy Birthday.

Council Member Comments & Good of the Order:

Council member Sundstrom stated that he and Council member Green had attended the Jurassic Parliament training in Enumclaw and he found it very interesting. He also recommended a couple of books to Council to read.

Council member Green also shared that he enjoyed the Jurassic Parliament Training.

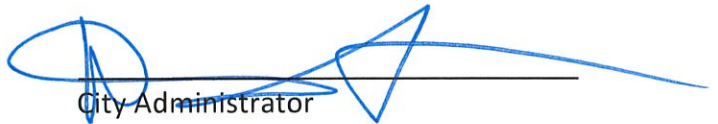
Mayor Burkett stated that Council had received a complaint about road work.

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

With nothing further, the meeting was adjourned at 7:50 PM.



Mayor



City Administrator

Prepared by: Treva Percival, City Clerk