

**City Council**  
**February 22, 2022**

Mayor Burkett called the regularly scheduled meeting to order at 6:00 PM.

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

Also present were: City Administrator Schmidt, Finance Director Hines, Police Records Assistant Burkett, Fire Chief Skogen, Director of Parks & Recreation Snodgrass, Police Chief Alfano, Public Works Director Banks, City Engineer Miller, Senior Center Coordinator Mickelson, Associate Planner Lewis, Director of Building and Planning Terrell, City Attorney Olbrechts, and City Clerk Percival

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

**Council member Smith moved to Amend the Agenda to move Main Agenda Items 1 and 2 to the end of the Main Agenda. Council member Burbank seconded the motion. Motion carried.**

**CITIZEN PARTICIPATION**

None.

**STAFF REPORTS**

Public Safety Report – Police Chief Alfano shared that his report was included in the Council packet and he would be happy to answer any questions.

CodeRED Mass Warning and Notification – Fire Chief Skogen stated that his report was also included in the Council packet and he would be happy to answer any questions.

Cost of Services Studies – Director of Building & Planning Terrell shared that she had included quite a bit of information in the Council packet but would also be happy to answer any questions.

**COMMITTEE REPORTS**

**Mayor's Report:**

Mayor Burkett stated that David Griffin's term on the Planning Commission is getting ready to expire and asked for a motion to reappoint him.

Council member Smith moved to reappoint David Griffin to the Planning Commission until March 27, 2026. Council member Arsanto seconded the motion. Motion carried.

**Administration, Finance & Public Safety:**

Council member Smith stated that their next meeting is scheduled for the 3<sup>rd</sup> Monday in March.

**Transportation & Utilities:**

Council member Arsanto stated that the Transportation & Utilities Committee met on February 15, 2022. They discussed the Felton Street ROW Vacation, the MMC Stormwater Retention Maintenance, Winks Haunted House Lease, new hire for the WWTP and a position posted for Utility Worker.

**Community Services:**

Council member Green stated that the next Community Services Committee meeting will be on the 1<sup>st</sup> Monday of March at 4:30 at City Hall.

**Council Member Comments & Good of the Order:**

Council member Sundstrom stated that he would like to see a nice fine dining restaurant come to Buckley. He also shared that he recently finished a book on climate action call “Unsettled” and recommended other Council members read it.

Council member Rose wanted to wish City Administrator Schmidt a Happy Birthday.

Council member Smith stated that he would also like to see a high caliber restaurant in Buckley and we are not stopping it, someone will just need to want to bring their money to Buckley to start it.

**MAIN AGENDA**

**DSHS Facility Use Agreement**

**Council member Smith moved to Approve the Facility Use Agreement between DSHS/Rainier School and the City of Buckley Fire Department. Council member Breeden seconded the motion. Motion carried.**

**Fright Factory Lease**

**Council member Smith moved to Approve the Lease Agreement Between the City and the Fright Factory for Lease of Buildings and Facilities on the DSHS Ag Facility. Council member Rose seconded the motion. Motion carried.**

**ARPA Funding to White River Senior Housing**

Council member Burbank moved to Allocate \$15,000 of ARPA Funds to White River Senior Housing for Support of their White River Senior Housing Project. Council member Rose seconded the motion. Motion carried.

**SEEK Fund Grants**

Council member Burbank moved to Approve the SEEK Fund Grants for Summer Youth Programming. Council member Breeden seconded the motion. Motion carried.

**Genisis Properties Updated Design Review**

Council member Burbank moved to Approve the Findings of Fact and Conclusions of Law in the attached 2/7/22 staff report for approval of the Genisis Properties design review updates, as conditioned. Council member Smith seconded the motion. Motion carried.

**Foothills Trail Updated ILA and Maintenance and Use Agreement**

Council member Smith moved to Approve the Updated Foothills Trail Interlocal Agreement and Maintenance and Use Agreement. Council member Breeden seconded the motion. Motion carried.

At 6:50 PM, Mayor Burkett recessed the meeting for 10 minutes to wait until 7:00 PM to hold the Public Hearing as that was the time the Hearing was advertised for.

At 7:00 PM, Mayor Burkett reconvened the regular meeting.

**Public Hearing: Petition for Street Vacation**

Mayor Burkett recessed the City Council meeting at 7:02 PM and entered the Public Hearing.

Upon no public testimony, Mayor Burkett closed the Public Hearing and reconvened the City Council meeting at 7:04 PM.

**ORD No. 02-22: Street Vacation**

Council member Rose moved to Approve Ordinance 02-22 Vacating a Portion of Felton Street Right-of-Way. Council member Breeden seconded the motion. Motion failed 4/3.

**CONSENT AGENDA**

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

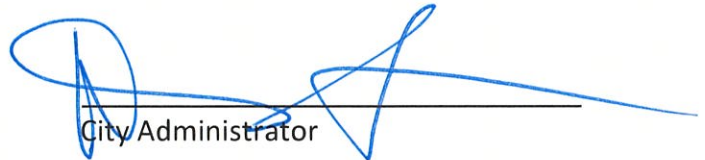
Approve Minutes of October 26, 2021, City Council Meeting

Approve Minutes of October 26, 2021, Special City Council Study Session

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

**With nothing further, the meeting was adjourned at 7:23 PM.**

  
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Mayor

  
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City Administrator

Prepared by: Treva Percival, City Clerk