

City Council
April 12, 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, Breeden, and Sundstrom.

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

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

Council member Green moved to remove Item #9 from the Main Agenda. Council member Smith seconded the motion. Motion carried.

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

CITIZEN PARTICIPATION

John – He was coming to ask permission to hold a flag retirement ceremony at the Veteran’s Memorial on May 21st. Scout troops will be participating. He also stated that the Fire Department would be on hand.

Mayor’s Report:

Mayor Burkett reminded Council about the Small Cities Connector being held in Buckley.

Administration, Finance & Public Safety:

Council member Smith reported that the Committee was scheduled to meet on April 11th but due to a lack of agenda items, that meeting was cancelled. Their next meeting is scheduled for May 9, 2022, at 4:00 PM at the Fire Station.

Community Services:

Council member Green shared that the Committee met on April 11th. He shared that they discussed the following from Parks & Recreation:

- Egg Hunt for Teens on April 16th from 12:00 – 1:00 PM.

- Future Projects: The museum is working on finishing a project in the storage/basement area.
- Replacements: There is a broken fence down on the 410 side facing the climbing rocks. The slide at the skatepark is also getting replaced.

From Building & Planning they discussed the following:

- Urban Growth Area and next steps.

Their next meeting is scheduled for April 25, 2022, at 4:30 PM at City Hall.

Council Member Comments & Good of the Order:

Council member Green stated that he was able to get a behind the scenes tour at the zoo. He shared what an amazing vet hospital they have and that it was very encouraging to see our tax money at work.

Council member Smith stated that he saw on the Public Safety Report that Officer Fetter provided a hotel room for a family in need. He wanted to share how proud he was and also let folks know that this happens for more often than we hear about.

Council member Sundstrom stated that he thinks the City should have an account with the hotel so that this money doesn't come out of officer's own pockets.

Council member Smith stated that the Police Association auction is coming up and funds raised from these types of events is often used to reimburse officers.

STAFF REPORTS

Director of Parks & Recreation Snodgrass shared that the Amazing Race Egg Hunt on April 16th will be geared towards teens. It starts at noon and is for ages 10 and up.

Police Chief Alfano shared that his report was included in the Council packet. He also shared that the Law Enforcement Associated will reimburse officers if they cover a hotel room for folks in need. He also shared that they had received 36 applications for driver's ed scholarships.

Fire Chief Skogen stated that his report was included in the Council packet and he would be happy to answer any questions.

City Administrator Schmidt shared that Associate Planner Lewis will be leaving the City.

MAIN AGENDA

ORD No. 05-22: Vacation of Portions of Felton Street Right-of-Way

Council member Arsanto moved to Approve ORD No. 05-22 Vacating a portion of Felton Street Right-of-Way. Council member Breeden seconded the motion. Upon roll call vote, motion carried 6/1.

ORD No. 06-22: Amending the 2022 City Employee Salary Scale

Council member Burbank moved to Approve ORD No. 06-22 Amending that 2022 City Employee Salary Scale. Council member Breeden seconded the motion. Upon roll call vote, motion carried 5/1 (Council member Green recused himself).

Professional Services Agreement – Prosecution Services

Council member Arsanto moved to Approve the Agreement for Prosecution Services with Gunderson Law Office. Council member Smith seconded the motion. Motion carried.

Agreement Addendum #1 for Domestic Violence Services

Council member Arsanto moved to Approve Addendum #1 to the Agreement for Domestic Violence Services. Council member Breeden seconded the motion. Motion carried.

Bid Award: 112th Street East Pavement Preservation Project (SR165 to Mundy Loss Rd)

Council member Burbank moved to Award Bid of the 112th Street Pavement Preservation Project to Icon Materials for the price of \$533,494.00. Council member Rose seconded the motion. Motion carried.

Scope of Work: 112th Street East Pavement Preservation Project Supplement Agreement #1 (Construction Management and Inspection

Council member Rose moved to Approve Consultant Supplement #1 Agreement for Construction Management and Inspection of the 112th Street Pavement Preservation Project. Council member Smith seconded the motion. Motion carried.

Addendum to Consultant Services Agreement – 4LEAF, Inc.

Council member Smith moved to Approve the Addendum to the Consultant Services Agreement with 4LEAF, Inc. Council member Breeden seconded the motion. Motion carried.

Agreement for Professional Services Between the City of Buckley and Sound Inspections, LLC

Council member Smith moved to Approve the Agreement for Professional Services Between the City of Buckley and Sound Inspections, LLC. Council member Burbank seconded the motion. Motion carried.

CONSENT AGENDA

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

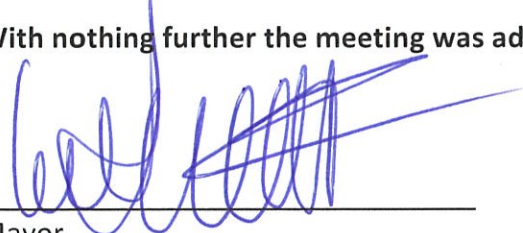
- Approve Minutes of September 7, 2021 (City Council Study Session)
- Approve Minutes of October 5, 2021 (City Council Study Session)
- Approve Minutes of November 2, 2021 (City Council Study Session)


CITIZEN PARTICIPATION

None.

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

With nothing further the meeting was adjourned at 7:12 PM.



Mayor

City Administrator

Prepared by: Treva Percival, City Clerk