

**City Council
April 26, 2022**

Mayor Burkett called the regularly scheduled meeting to order at 6:02 PM.

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

Also present were: City Administrator Schmidt, Public Works Director Banks, Finance Director Hines, Director of Planning and Building Terrell, Associate Planner Lewis, Asst. Chief of Police Northam, Director of Parks and Recreation Snodgrass, Fire Chief Skogen, Senior Center Coordinator Mickelson, Police Records Clerk Burkett, and City Clerk Percival.

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

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

CITIZEN PARTICIPATION

None.

COMMITTEE REPORTS

Mayor's Report:

Mayor Burkett reported that he had a meeting with Prothman to discuss them handling the search for a new City Administrator. He was very impressed with them and a contract should be coming to Council for approval in May.

Administration, Finance & Public Safety:

Council member Smith stated that their next meeting is on May 9, 2022, at 4:00 PM.

Transportation & Utilities:

Council member Arsanto stated that the Committee met last Tuesday. They discussed the Spruce Street Design, approved the purchase of a new paint sprayer and had a discussion on speed limit signs. He also shared that their next meeting is May 17, 2022, at 4:00 PM.

Community Services:

Council member Green shared that the Committee met yesterday and discussed the Urban Growth Area and the history and benefits of a UGA. She also stated that their next meeting is on May 2, 2022, at 4:30 PM.

Council Member Comments & Good of the Order:

Council member Green gave an update on the latest Pierce County Regional Council meeting.

STAFF REPORTS

Director of Planning and Building Terrell shared her staff report and explained the staffing issues in the Planning and Building department.

Fire Chief Skogen stated that the Lahar Drill be will be on Friday morning at 9:00 AM at the Fire Station. Training will happen on Thursday at 1:00 PM.

Council member Smith wanted to recognize Buckley Fire and Buckley PD for being present at the Glacier Middle School ice cream social.

Senior Center Coordinator Mickelson shared that the Senior Center had hosted a lunch and learn with the Police Department and IT Manager educating participants on potential internet and phone scams.

MAIN AGENDA

RES No. 22-04: Adopting the 2022 Annual Comprehensive Plan Amendment Docket
Council member Arsanto moved to Approve RES No. 22-04 Adopting the 2022 Annual Comprehensive Plan Amendment Docket with the City-Initiated TIF Methodology Update. Council member Green seconded the motion. Motion carried.

133 S. Rainier St. Boundary Line Adjustment

Council member Smith moved to Approve the Proposed 133 S. Rainier St. Boundary Line Adjustment, as Conditioned. Council member Breeden seconded the motion. Motion carried.

Lease Agreement – Let’s Roll Buckley (2022-2023)

Council member Smith moved to Approve the Lease Agreement for Let’s Roll Buckley, LLC. Council member Burbank seconded the motion. Motion carried.

MOU Between the City and International Union of Operating Engineers, Local No. 302
Council member Burbank moved to Approve the Memorandum of Understanding
Between the City and International Union of Operating Engineers, Local No. 302.
Council member Breeden seconded the motion. Motion carried.

CONSENT AGENDA

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

Payroll check numbers 39847 through 39871 in the amount of \$111,003.33 and ACH Payroll in the amount of \$351,892.84 for March 22, 2022, through April 11, 2022. Payroll check numbers 39874 through 39875 in the amount of \$1,911.85 and ACH Payroll in the amount of \$31,800.00 for April 12, 2022, through April 25, 2022. Claim check numbers 64141 through 64225 in the amount of \$253,130.61 for March 22, 2022, through April 11, 2022 and claim check numbers 64226 through 64306 in the amount of \$172,641.83 for April 11, 2022, through April 25, 2022, are all hereby approved and ordered paid this 26th day of April 2022.

CITIZEN PARTICIPATION

Jim Arsanto – Mr. Arsanto stated that he doesn't feel that Council member Sundstrom should be able to speak about personnel issues at Council meetings. Those are things that are handled by Supervisors not the Council.


Council member Arsanto wanted to also thank the Parks & Rec staff for the really fun Easter egg hunt over the weekend.

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

With nothing further, the meeting was adjourned at 6:43 PM.



City Administrator



Mayor

Prepared by: Treva Percival, City Clerk