

**City Council
May 23, 2023**

Mayor Burkett called the regularly scheduled meeting to order at 6:01 PM.

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

Also present were: City Administrator Brunell, Director of Parks & Recreation Snodgrass, Finance Director Hines, Sergeant Garrett, Director of Building & Planning Terrell, City Clerk Percival, Director of Public Works Banks (via Zoom), City Engineer Miller (via Zoom), and City Attorney Olbrechts (via Zoom)

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

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 Arsanto seconded the motion. Motion carried.

ANNOUNCEMENTS, APPOINTMENTS, AND PRESENTATIONS

Mayor Burkett presented a plaque to Nancy Loomis of Loomis Clothing bank for her generous service to the Clothing Bank over the years.

Mayor Burkett presented a plaque to Jim Swanson for his many years of service on the Civil Service Commission for the City of Buckley.

CITIZEN PARTICIPATION

Connie Bender – Ms. Bender wanted to know why Jefferson is still closed when the new sports court is already open.

Kathy James – Ms. James stated she would like to share concerns regarding the consent agenda and there being an unusually high number of items on there lately and it seems to darken transparency.

Jasmine Tran - Ms. Tran introduced herself as the new Buckley Library Supervisor and she just wanted to share that she looks forward to supporting the community.

April Rattray - Ms. Rattray stated she is the owner of Scoop on Main and they had a fantastic weekend with the 1st Annual Buckley Cruise. This event provided economic vitality for Main Street and they saw an economic increase of over 100% from this one event.

Amy Boucher – Ms. Boucher shared that the Buckley Cruise was a great event. They were able to connect Rainier School and Mental Health awareness. They are hoping to offer a special card for cruisers and the Downtown Association has five more cruises planned this year.

COMMITTEE REPORTS

Transportation & Utilities:

Council member Arsanto shared that the Committee met this month and was briefed on the following topics:

- Hinkleman Road Project
- Bevlo Street Project
- 2022 NPDES Annual Report
- 2022 Annual Cross Connection report
- Meter Reader Recruitment update

Council Member Comments & Good of the Order:

Council member Green gave a PCRC update and shared that the main topic was on housing targets.

Council member Burbank echoed the comments regarding Cruise Buckley and also shared that they held another makeover on Main and even though only three people were there, they still accomplished a lot. She also wanted to thank the Buckley Fire Department for their amazing service.

Council member Arsanto also wanted to give a shoutout to Buckley Police and Fire when he was in a recent vehicle accident.

Council member Smith shared that he would like to have a discussion at a Study Session on how items are placed on the Consent Agenda.

CONSENT AGENDA

Council member Burbank moved to have item “b: ORD No. 12-23: Amending BMC (LTAC Creation)” moved off of the Consent agenda. Council member Smith seconded the motion. Motion carried.

- a. RES No. 23-05: Setting Public Hearing Date for Jefferson Street Vacation.
- b. Interlocal Agreement: DSHS and Buckley Fire and EMS
- c. Approval of January 3, 2023, City Council Study Session Minutes.

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

REGULAR AGENDA

ORD No. 12-23: Amending BMC (LTAC Creation)

Council member Smith moved to approve ORD No. 12-23 Repealing and Replacing BMC Chapter 3.14 Lodging Excise Tax. Council member Green seconded the motion. Upon roll call vote, motion carried 5/0

ORD No. 13-23: Amending BMC TIF on Main Street

Council member Burbank moved to Approve ORD No. 13-23 to Amend Buckley Municipal Code 3.50.085 to eliminate Traffic Impact Fees in the Downtown Design District for Qualified Uses. Council member Green seconded the motion. Upon roll call vote, motion carried 5/0.

Declaring City Council Seat Vacancy and Approval of Advertisement

Council member Smith moved to Declare Council Position #6 Vacant and Direct City Staff to begin the council member Appointment Process per the Adopted Policy. Council member Burbank seconded the motion. Motion carried.

RES No. 23-06: Hinkleman Road Rehabilitation Project – Rejection of Bids

Council member Smith moved to Adopt Resolution No. 23-06 to Reject Bids for the Hinkleman Road Rehabilitation Project. Council member Burbank seconded the motion. Motion carried.

STAFF REPORTS

City Administrator Brunell – Council Vision/Goals

City Administrator Brunell presented the final draft of the Council Retreat Report. Council member Burbank stated that she is happy with the goals they decided on. Council member Smith wanted to clarify that the goals were in no specific order.

Director of Parks & Recreation Snodgrass

Ms. Snodgrass shared the information for the ribbon cutting at the new Sports Court.

Director of Public Works Banks

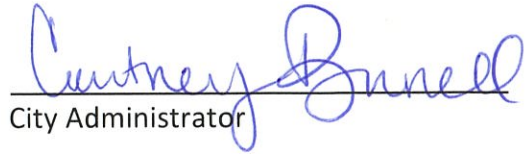
Mr. Banks shared that it is national Public Works week and he wanted to recognize his crew.

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

With nothing further, the meeting was adjourned at 6:42 PM.



Mayor



City Administrator

Prepared by: Treva Percival, City Clerk