

**City Council  
May 24, 2022**

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

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

Also present were: City Administrator Schmidt, Finance Director Hines, Parks & Recreation Director Snodgrass, Senior Center Coordinator Mickelson, City Engineer Miller, City Attorney Olbrechts, Records Clerk Burkett, and City Clerk Percival.

Council member Smith moved to excuse Council member Sundstrom. Council member Green seconded the motion. Motion carried.

Mayor Burkett asked for a moment of silence

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

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

**CITIZEN PARTICIPATION**

None.

**COMMITTEE REPORTS**

**Mayor's Report:**

Mayor Burkett stated that he had nothing to report tonight.

**Transportation & Utilities:**

Council member Arsanto shared that the Committee met on May 17, 2022, and discussed the following topics:

- Haunted House Roof Repair Bid
- Elk Heights Booster Station PLC Replacement
- An Ordinance amending the Payment of Fees
- Solar Powered Speed Limit Signs
- WWTP NPDES Permit Review Proposal, and

- The Storm Water Plan.

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

Council member Green gave an update on the latest PCRC meeting and shared that the meetings main topic was the growth target discussion.

### **STAFF REPORTS**

**Public Safety** – Chief Alfano stated that his report was included in the Council packet but he would be happy to answer any questions. Council had no questions.

**Finance** – Finance Director Hines gave an update on 2021 year end budget and an investment update.

**Planning & Building** – Director of Planning & Building Terrell shared that her report was included in the Council packet and she would be happy to answer any questions. Council had no questions.

**Public Works** - City Administrator Schmidt stated that he would be happy to answer any questions regarding the Public Works report in Public Works Director Banks absence. Council had no questions.

### **MAIN AGENDA**

#### **ORD No. 07-22: Amending BMC Related to Assessment and Payment of GFCs**

Council member Smith moved to Approve ORD No. 07-22 Amending Buckley Municipal Code Sections 14.04.320, 14.10.016, and 14.28.140. Council member Rose seconded the motion. Upon roll call vote, motion carried 6/0.

#### **Housing Action Implementation Grant (HAPI) First Deliverable Housing Needs Assessment**

Presentation only.

#### **Engineering Services Proposal – WWTP NPDES Permit Review Services**

Council member moved to Approve Rose the Engineering Services Proposal for WWTP NPDES Permit Review Services. Council member Smith seconded the motion. Motion carried.

#### **Elk Heights Booster Station Programmable Logic Controller (PLC) Replacement**

Council member Arsanto moved to Approve Elk Heights Booster Station PLC Replacement. Council member Smith seconded the motion. Motion carried.

**CONSENT AGENDA**

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

Payroll check numbers 39876 through 39900 in the amount of \$101,822.95 and ACH Payroll in the amount of \$340,863.27 for April 26, 2022, through May 9, 2022. Claim check numbers 64307 through 64350 in the amount of \$68,849.62 for April 26, 2022, through May 9, 2022. Payroll check numbers 39901 through 39905 in the amount of \$27,924.18 and ACH Payroll in the amount of \$31,700.00 for May 10, 2022, through May 23, 2022, and Claim check numbers 64351 through 64421 in the amount of \$826,670.59 for May 10, 2022, through May 23, 2022, are hereby approved and ordered paid this 24<sup>th</sup> date of May 2022.

**CITIZEN PARTICIPATION**

None.

**Council member Rose moved to adjourn. Council member Breeden seconded the motion. Motion carried.**

**With nothing further the meeting was adjourned at 7:19 PM.**



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Mayor



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City Administrator

Prepared by: Treva Percival, City Clerk