

**City Council**  
**July 11, 2023**

Mayor Pro Tem Smith called the regularly scheduled meeting to order at 6:00 PM.

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

Also present were: City Administrator Brunell, Public Works Director Banks, Court Administrator Cash, Police Chief Alfano, Fire Chief Skogen, Parks & Recreation Director Snodgrass (via Zoom), City Attorney Olbrechts (via Zoom), and City Clerk Percival

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

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

**ANNOUNCEMENTS, APPOINTMENTS, AND PRESENTATIONS**

**Comcast Franchise and Digital Equity Program**

Jamison Harris from Comcast shared information on the Comcast Franchise agreement that is coming up for renewal in September. He recommended that the City go to a 10-year agreement; however Comcast is still amenable to at five year agreement if that is what the City wishes to do.

**CITIZEN PARTICIPATION**

**Amy Boucher** – Ms. Boucher shared an update on the Hometown Market and some comments they received from attendees.

**COMMITTEE REPORTS**

**Administration, Finance & Public Safety:**

Mayor Pro Tem Smith shared that the Admin, Finance & Public Safety Committee met on July 10<sup>th</sup> and received updates on the following items:

- Recruitment update
- Special event updates
- Finance gave an audit update and shared mid-year budget adjustments.
- Police presented the WASPC 2022 crime report and shared that there are two entry level candidates for Police Officer in the background process.
- Fire shared that the replacement truck has been delivered and is awaiting full equipment outfitting.

### **Community Services:**

Council member Green shared that the Committee met on July 3<sup>rd</sup> and held discussions on the following items:

- City Hall Construction Update.
- Planning Department Staffing Update.
- Grant Applications & Recent Awards.
- Planning for Revenue Generating Recreation.

Next meeting is scheduled for August 7<sup>th</sup> at 4:30 PM.

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

Council member Anderson shared that she played pickleball on the new court today and had a great time.

Council member Smith noticed that the courts were busy and asked if they were on a 1<sup>st</sup> come, 1<sup>st</sup> served basis. He also brought up the former fountain near the skate park that has past Mayors names on it is in disrepair and former Mayor Johnson hasn't been added yet.

### **CONSENT AGENDA**

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

- a. Contract with AOC for Reimbursements Qualified under the State vs. Blake Decision.
- b. Pierce County Expanded Learning Opportunity Fund Grant Acceptance
- c. Approve Minutes of February 14, 2023
- d. Claim check numbers 66261 through 66340 in the amount of \$214,041.46 for June 27, 2023, through July 10, 2023, are hereby approved and ordered paid this 11<sup>th</sup> day of July 2023.

### **REGULAR AGENDA**

#### **Shared Stormwater Facility Maintenance Agreement between Meadow Mountain Circle and City of Buckley**

**Council member Arsanto moved to Approve the Shared Stormwater Facility Maintenance Agreement between Meadow Mountain Circle and City of Buckley. Council member Green seconded the motion. Motion carried.**

**STAFF REPORTS**

**UGA Discussion – Courtney Brunell**

City Administrator Brunell shared that the City has applied for a UGA in the past and in 2018 was given a counter offer from the County, which we declined. We are one of only two cities in Pierce County without a UGA. We need to focus on Hwy 410, Mundy Loss, and Hinkleman and looking for confirmation from Council that you are ok with this plan.

Council member Green shared that we need to be clear on the map the area we are suggesting. He doesn't feel that the County is going to support it, but it would be foolish of the City not to try.

Mayor Pro Tem Smith shared that it would be great if we could get all the White River schools in Buckley as they already get service from Buckley Police and Fire.

Council member Burbank asked if Foothills elementary would be included in that.

City Administrator Brunell stated that this is still an option.

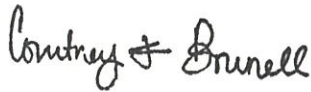
**Executive Session**

**Mayor Pro Tem Smith adjourned the regular meeting at 6:31 PM to enter into Executive Session to discuss Pending Litigation for a period of time not to exceed 10 minutes.**

**At 6:41 PM Mayor Pro Tem Smith reconvened the regular meeting.**

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

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



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City Administrator

  
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Mayor

Prepared by: Treva Percival, City Clerk