

City Council
August 9, 2022

Mayor Burkett called the regularly scheduled meeting to order at 6:00 PM.

Upon roll call the following members were present: Mayor Burkett, Interim City Administrator Schmidt, Public Works Director Banks, Planning and Building Director Terrell, Director of Parks and Recreation Snodgrass, Senior Center Coordinator Mickelson, Police Chief Alfano and Administrative Asst. Clark.

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 Breeden seconded the motion. Motion carried.

CITIZEN PARTICIPATION

None

STAFF REPORTS

Planning and Building Director Terrell updated the Council on the assistant planner position being posted internally. She also wanted Council to know that the planning department has been very busy and also working on the sign code update.

Interim City Administrator Schmidt let the Council know that Police Guild negotiations went well, and the meeting did not even last 2 hours.

Police Chief Alfano informed the Council that the two new police cars will be delivered in October. These cars were in the 2022 budget and police will also put in for two new vehicles for 2023. Even though they will be ordered this year the City will not have to pay until the vehicles are received. Police Dept. has also signed a contract for a social worker that works on post traumatic stress and will come and train the department quarterly. Chief Alfano made a point that officer wellness needs to be at the forefront. If an officer needs to meet with the social worker privately the insurance will cover it, and anything not covered will come back to the City.

MAIN AGENDA

ORD No 14-22.

Council member Arsanto moved to Approve ORD No. 14-22 Amending BMC – Code Enforcement. Council member Rose seconded the motion. Upon roll call vote motion carried 7/0.

Spectrum Lease Agreement.

Council member Arsanto moved to Approve the Spectrum Lease Agreement. Council member Smith seconded the motion. Motion carried.

Purchase of 400 Sensus Automatic Read Meters and Radios.

Council member Arsanto moved to Approve the Spectrum Lease Agreement. Council member Breeden seconded the motion. Motion carried.

CONSENT AGENDA

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

- Approve Minutes of April 12, 2022, City Council Meeting
- Approve Minutes of May 3, 2022, City Council Study Session
- Approve Minutes of May 10, 2022, City Council Meeting

Payroll check numbers 39992 through 40017 in the amount of \$112,941.53 and ACH Payroll in the amount of \$383,634.34 for July 26, 2022, through August 8, 2022 and Claim check numbers 64734 through 64804 in the amount of \$221,660.90 for July 26, 2022, through August 8, 2022, are hereby approved and ordered paid this 9th day of August 2022.

COMMITTEE REPORTS

Mayor's Report:


Mayor Burkett talked to the Mayor of Enumclaw regarding the proposed airport in Enumclaw. He encouraged everyone to attend the meeting at the Buckley Hall tomorrow 8/10/2022. The Mayor also updated the Council about Beautify Buckley on Sept. 10th and that they are looking for volunteers. There was also a moment of silence for Bob Britschgi that was a former Assistant Fire Chief.

Administration, Finance & Public Safety:

On Aug. 17, 2022, the City Administrator interviews will be held with stakeholders and business owners. There are three candidates that it has been narrowed down to by Prothman. At this Council meeting it was also discussed that there will be two positions posted soon and they are meter reader and associate planner.

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

With nothing further, the meeting was adjourned at 7:37 PM.



Mayor



City Administrator