

City Council
September 13, 2022

Mayor Burkett called the regularly scheduled meeting to order at 6:03 PM.

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

Also present were: Public Works Director Banks, Finance Director Hines, Fire Chief Skogen, Police Chief Alfano, City Attorney Olbrechts, City Engineer Miller, Senior Center Coordinator Mickelson, Planning and Building Director Terrell, Director of Parks and Recreation Snodgrass, Police Records Clerk Burkett, and Administrative Asst. Clark.

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

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

CITIZEN PARTICIPATION

Margie and Marilyn Shoenhafen made quilts for the Veterans of our Council, these sisters and their group make over 5,000 quilts every year and will donate them for free to veterans, so the veterans don't think they were forgotten. The members that were presented quilts tonight were Council member Green, Council member Sundstrom, Council member Smith and Interim City Administrator Schmidt.

COMMITTEE REPORTS

Mayor's Report:

Mayor Burkett confirmed Ann Gibson onto Planning Commission. Mayor Burkett also updated the Council that we have one more citizen we will confirm in January, and we still have one vacancy for Planning Commission.

Council member Smith moved to approve confirming Ann Gibson to Planning Commission. Council member Green seconded the motion. Motion carried.

Mayor Burkett updated Council that Beautify Buckley was a huge success and that the volunteers accomplished a lot of projects around the city. He wanted to thank everyone that came out and for their time and volunteering.

Administration, Finance & Public Safety:

Mayor Pro Tem Smith gave an overview to Council from the meeting yesterday. Admin/Finance and IT gave a presentation and so did Fire Dept. and Court. Judge Berry was present for the committee meeting and lastly Police Dept. was also there and gave an update. All individual committees will have their own budget presentations.

Council Member Comments & Good of the Order:

Council member Green wanted to give a shout out to certain events that he has attended recently. First was the bike rodeo which was a collaborative event between the fire dept. and police dept. There was an obstacle course, bike safety, helmet safety etc. Council member Green said it was really cool to see our public safety officers engaging with the public and encouraging this. The second event was beautify Buckley, and thank you to the Downtown Association for heading up this event. The Glacier Middle School Choir was there and also the boy scouts to raise the flag and clean up the Veterans Brick Memorial. Over 125 volunteers came out to help in this event and Council member Green said, "this sums up what a community is all about".

Staff Reports:

Director of Parks and Recreation Snodgrass updated the Council that it is hard to sum up all the events they did over the summer for the youth center. Everything was free at the youth center, they served 160– 180 meals that went out to kids. Somedays they would even run out, nobody had to pay for anything thanks to the SEEK grant. The youth center also offered movies, concerts, and much more. They tried to focus on mainly teens in the afternoon for a safe place for them to hang out and gather. The senior center has had over 50 seniors every day. Food for friends is encouraging more seniors to volunteer. Finally, the parks department is at full capacity and citizens should be able to see a more level of care at the parks and the city.

Fire Chief Skogen had a budget meeting yesterday with Admin/Finance/Public Safety. Chief Skogen gave the wonderful news that Friday the Fire Dept. has been awarded another assistance to firefighter grant from FEMA. Chief Skogen wants this to help replace aging bunker gear. Chief Skogen also received an email from Dept. of Emergency Management. The Fire Dept. had asked for funding for a thermal imaging camera and the dept. has received this.

Police Chief Alfano presented the public safety report and that October 6, 2022, will be coffee with a cop at Anchor House Coffee in Buckley. Chief Alfano also updated the

council that 4 out of the 11 police officers have body cameras and are doing well with them. By the end of October all officers should have them.

Public Works Director Banks shared that the reroofing project has started at the Fright Factory Haunted House, and they are adding a metal roof and should be done in the next couple of weeks. Interviews for meter reader will be starting very shortly, and that they have ordered another radar speed sign to be placed on Ryan Road.

MAIN AGENDA

RES. No. 22-07

Council member Arsanto moved to Approve RES No. 22-07: Adopting the 2021 Tacoma-Pierce County Solid & Hazardous Waste Management Plan. Council member Breeden seconded the motion. Motion carried.

City Administrator Appointment and Employment Agreement

Council member Arsanto moved to Approve City Administrator Appointment and Employment Agreement. Council member Burbank seconded the motion. Motion carried.

Agreement- Purchase & Sale of a Portion of 540 Rosewood Court

Council member Smith moved to Approve Agreement- Purchase & Sale of a Portion of 540 Rosewood Court. Council member Rose seconded the motion. Motion carried.

Service Order Contract with ClearGov

Council member Burbank moved to Approve Service Order Contract with ClearGov. Council member Breeden seconded the motion. Motion carried.

CONSENT AGENDA

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

Approve Minutes of July 19, 2022, City Council Study Session.

Payroll check numbers 40018 through 40044 in the amount of \$112,309.24 and ACH Payroll in the amount of \$385,794.88 for August 22, 2022, through September 12, 2022, and Claim Check numbers 64869 through 64948 in the amount of \$164,492.45 for August 23, 2022, through September 12, 2022, are hereby approved and ordered paid this 13th day of September 2022.

CITIZEN PARTICIPATION

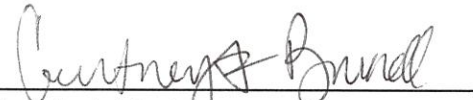
None.

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

With nothing further the meeting was adjourned at 7:38 PM.



Mayor



City Administrator

Prepared by: Jessica Clark, Administrative Assistant