

**City Council
January 10, 2017**

Mayor Johnson called the regularly scheduled meeting to order at 7:00 PM.

Upon roll call the following Council members were present: Sundstrom, Rose, B. Burkett, Tremblay, S. Burkett and Leggett. Council member Boyle Barrett arrived at 7:02 PM. Also in attendance were City Administrator Schmidt, Public Works Superintendent Banks, Recreation Services Director Boyd, City Planner Thompson and Police Chief Arsanto.

Mayor Johnson stated she would like to move item two on the main agenda to the first item on the agenda.

Council member Tremblay moved to approve the agenda with the change of the two agenda items. Council member Leggett seconded the motion. Motion carried.

CITIZEN PARTICIPATION

None.

STAFF REPORTS

Police Chief Arsanto stated they have been really busy. One of the patrol cars was hit by a drunk driver while one of our officers was issuing another driver a citation. The patrol car is still being evaluated to see if it will be totaled or repairable. In the 2017 budget two new patrol cars were budgeted and being ordered, but the order through the State was cancelled. Chief Arsanto is now waiting on a few bids from local Ford dealerships and it looks like it will be a little cheaper or around the same price if purchased through one of the bidding dealerships. **Council member Tremblay moved to authorize Chief Arsanto to proceed with procurement of the replacement vehicles and planned vehicles per state requirements. Council member S. Burkett seconded the motion. Motion carried.**

City Administrator Schmidt stated that initiation of the signal is being delayed due to weather and once it is turned on the Police Department will have a few officers present for cautionary purposes. The Public Works crews have been working some overtime hours keeping the roads sanded and safe, especially Elk Heights hill and Spiketon hill. Today the Mayor appointed Chris Banks to the position of Public Works Superintendent.

MAIN AGENDA

Presentation: Youth Advisory Board – Vaping:
Wyatt Davis – 350 Mills St. Buckley, WA 98321
Tianna Hemphill – 6518 192nd Ave. E Bonney Lake, WA 98321

Ashley Hummel – 405 S. Division St. Buckley, WA 98321
Raylena Stahlecker – 24304 112th St. E Buckley, WA 98321

The Youth Center Youth Advisory Board shared a video presentation on the dangers of vaping.

Presentation: LDS Church – Just Serve Volunteer Website:

Alan Gamblin – 37717 265th Pl SE. Enumclaw, WA 98022

Jeri Gamblin – 37717 265th Pl SE. Enumclaw, WA 98022

Alan and Jerry Gamblin shared a presentation on the Just Serve Volunteer Program and explained how the program works.

Agreement – TIB Grant Funding – River Ave Reconstruction:

Council member Boyle Barrett moved to Approve the Mayor to Execute the TIB Grant Funding Agreement for River Avenue Reconstruction. Council member S. Burkett seconded the motion. Motion carried.

Final Plat – Perkins Prairie Phase II:

Council member Boyle Barrett moved to Approve Block 2 of Perkins Prairie with conditions as stated by our City Planner this evening. Council member B. Burkett seconded the motion. Motion carried.

CONSENT AGENDA

Council member Boyle Barrett moved to approve the Consent Agenda. Council member Leggett seconded the motion. Motion carried.

Approve Minutes of December 13, 2016 City Council Meeting

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson stated that the Museum opened the 3rd. Next week AWC will be hosting a Mayors Exchange at the State Capital.

Administration, Finance & Public Safety:

Council member Boyle Barrett stated they met on January 3rd. IT Frazier will be doing computer training during our February Study Session. Police Chief Arsanto and Fire Chief Predmore gave updates pertaining to Police Vehicles and the Fire Volunteer Program. Finance Director Bazzar is very busy with year-end. Their next meeting is January 17th.

Transportation & Utilities:

Council member Tremblay stated they will be meeting January 17th.

Community Services:

Council member Rose stated they will be meeting January 19th at 6:30 PM.

Council Member Comments & Good of the Order:

Council member Sundstrom stated that he thought the PCRC was going to discuss the Urban Growth Area about a year ago. Also, Sundstrom asked if we had the mobile lift for the Utility Department delivered to the Public Works yard and he was wondering why we paid California sales tax.

Council member Leggett asked the Mayor if she had heard anything on the Joint Council meetings. Mayor Johnson stated she apologized; it was miscommunication.

Council member Boyle Barrett moved to adjourn. Council member Leggett seconded the motion. Motion carried.

With nothing further the meeting was adjourned at 8:15 PM.



Mayor



City Administrator