

## City Council

January 9, 2018

Mayor Johnson called the regularly scheduled meeting to order at 7:08 PM.

Upon roll call the following members were present: Tremblay, Leggett, B. Burkett, Smith, Bender and Wilbanks. Also in attendance were City Administrator Schmidt, Chief of Police Arsanto, Assistant Chief of Police Northam, City Clerk Starr, Utilities Superintendent Banks and City Planner Thompson. **Council member Tremblay moved to excuse Council member S. Burkett due to illness. Council member Smith seconded the motion. Motion carried.**

Mayor Johnson asked if there are any changes, additions or corrections to the agenda. **Council member Wilbanks moved to accept the agenda as presented. Council member Smith seconded the motion. Motion carried.**

### CITIZEN PARTICIPATION

There were no speakers.

### STAFF REPORTS

City Planner Thompson reported that the Anomaly ordinance will be coming to Council very soon.

Utilities Superintendent Banks congratulated the new Council members and said he was looking forward to working with everyone.

Chief Arsanto reported on how we deal with MIPs in the City and stated that we don't care what someone's name is, or who their grandpa is, if you're under 21 and you're drinking in the City of Buckley you will get cited for it. That is what happened this last weekend when there was a huge party with over 100 kids. Those that were caught we cited either through Remann Hall or our Municipal Court here. Chief Arsanto said he just wanted to set the record straight because although he doesn't fall victim to social media, many people do. He wants the general public to understand why we do what we do. Other than that it is business as usual, with lots of cases.

City Administrator Schmidt stated that we survived the holidays and we are now starting on 2018. We're just starting to ramp up; we've got about \$5 million dollars of Public Works projects going on this year. We're kicking it off tomorrow with our first meeting with the City Engineer, and we're just starting to move forward. We're trying to hit the early season so we can get some competitive bids on some of these projects.

## MAIN AGENDA

### Ordinance No. 01-18: Amending BMC 3.50 – Street Impact Fees:

Council member Tremblay moved to approve Ordinance No. 01-18 amending BMC 3.50 – Street Impact Fees. Council member Leggett seconded the motion. After a roll call vote, motion carried 6/0.

### TSA for Lab Services – Carbonado:

Council member Tremblay moved to approve the Technical Services Agreement between Buckley and Carbonado for WWTP Lab Services. Council member Leggett seconded the motion. Motion carried.

## CONSENT AGENDA

Council member Smith moved to approve the Consent Agenda. Council member Leggett seconded the motion.

Approve the Minutes of December 12, 2017 City Council Meeting

Claim check numbers 57811 through 57813, in the amount of \$30,747.02, for the period of December 13, 2017 through December 26, 2017; Claim check numbers 57817 and 57820 through 57888, in the amount of \$226,165.45, for the 13<sup>th</sup> month period of December 26, 2017 through January 9, 2018; and Claim check numbers 57814 to 57816, and 57818 and 57819, in the amount of \$226,458.64 for the period of January 2, 2018 through January 9, 2018; Payroll check numbers 36936 through 37024, in the amount of \$167,299.16, and ACH payroll in the amount of \$250,480.97 for the month of December, 2017; and Treasurer check numbers 12034 and 12035, in the amount of \$361.00 and EFT payments of \$12,026.27 for the month of December, 2017 are hereby approved and ordered paid this 9<sup>th</sup> day of January, 2018.

## COMMITTEE REPORTS

**Mayor's Report:** Mayor Johnson stated that this will be done differently tonight because we haven't yet established our committees. The first thing she will be doing tonight is appointing Lyn Rose to the Planning Commission, which was approved by the Council. Also, we still have a few more vacancies on the Planning Commission if anyone is interested. The Planning Commission is an advisory board to the Council.

Mayor Johnson reported that AWC City Action Days are coming up January 24 and 25, 2018 in Olympia, and it's a massive coming together of all the cities and towns in the state and we lobby the hill. Mayor Johnson encouraged Council Members to attend. Mayor Johnson will not be present for the January 23<sup>rd</sup> Council meeting.

Also, Mayor Johnson stated that tonight we have to establish who the Mayor Pro Tem will be. Council Member Tremblay has been the Mayor Pro Tem for the past two years and she would like to recommend that he continue as Mayor Pro Tem for the next two years. **Council member Leggett moved to approve Council member Milt Tremblay as Mayor Pro Tem for the next two years. Council member B. Burkett seconded the motion. Motion carried.**

Mayor Johnson shared her recommendations for Council Committees as follows:

**Administration, Finance & Public Safety:** Tremblay (Chair), S. Burkett and Leggett

**Transportation & Utilities:** B. Burkett (Chair), Wilbanks and Smith

**Community Services:** S. Burkett (Chair), Leggett and Bender

**Council member B. Burkett moved to accept the Committees as established by the Mayor. Council member Tremblay seconded the motion. Motion carried.**

Mayor Johnson said that when (day/time) the committee meets is up to each committee; inform the City Clerk.

Council member Tremblay shared with the Council information about the various commissions and boards he currently chairs and/or participates on and discussed their importance to the City of Buckley. He encouraged everyone to get involved.

City Administrator Schmidt said if any of you have issues with the laptops, or you want additional help, just call Joanne, the City Clerk, or Shane, our IT Manager, and Shane will schedule some one-on-one time with you. Also, now that our committees are established, let the City Clerk know when you will meet and we'll get these meetings on the Meeting List; we have a lot of work to do.

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

Council member Smith requested that everyone stand for a moment of silence for Pierce County Deputy Daniel McCartney who recently lost his life in the line of duty.

Council member B. Burkett thanked our City of Buckley officers for their service and everything that they do.

**Council member Tremblay moved to adjourn. Council member B. Burkett seconded the motion. Motion carried.**

**With nothing further to come before the Council, the meeting was adjourned at 7:58 PM.**

  
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Mayor

  
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City Administrator