

**City Council  
October 24, 2017**

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

Upon roll call the following members were present: Sundstrom, Rose, Tremblay, S. Burkett and Leggett. Council members Boyle Barrett and B. Burkett arrived at 7:07 PM. Also in attendance were City Administrator Schmidt, Police Chief Arsanto, Fire Chief Predmore, City Planner Thompson and Public Works Utility Superintendent Banks.

Mayor Johnson asked if there were any additions, deletions or changes to the amended agenda. **Council member Boyle Barrett moved to approve the amended agenda. Council member Tremblay seconded the motion. Motion carried.**

**CITIZEN PARTICIPATION**

**Trip Hart – 37515 246<sup>th</sup> Ave SE. Enumclaw, WA 98022**

Trip Hart discussed SOHAP – Habits for Happiness and Mental Wellness. These workshops take place on the first Saturday of every month from 10:30-11:30 AM at the Enumclaw Library, and each session will discuss one of the five habits of wellbeing.

**STAFF REPORTS**

City Administrator Schmidt stated the City and Union #286 are currently in ongoing negotiations. Also, for the record City Administrator Schmidt distributed a memo concerning inaccurate information that has been given to the community and wanted to make sure the correct information is out there.

**MAIN AGENDA**

**Presentation: Paul Adams – Mt. Peak Historical Fire Lookout Association:**

**Paul Adams – 288 Michael Ave. Enumclaw, WA 98022**

Paul Adams gave a presentation to the Council regarding the Mt. Peak Historical Lookout that he and other members of the Association developed and have been working on. He discussed where the Association is in the process, had displays of what they expect the lookout will look like, and he touched on how they are going to use different materials to minimize vandalism.

**ORD No. 18-17: Fire Station Bond Refinancing:**

**Council member Tremblay moved to approve Ordinance No. 18-17 for Fire Station Bond refinancing. Council member Leggett seconded the motion. Upon roll call vote motion carried 7/0.**

**ORD No. 19-17: Amending Marijuana Facilities Buffer Requirements:**

**Council member Rose moved to Approve ORD No. 19-17 Amending Marijuana Facilities Buffer Requirements. Council member Boyle Barrett seconded the motion. Upon roll call vote motion carried 6/1.**

**RES No. 17-08: Adopting City Cost Allocation Plan:**

**Council member Boyle Barrett moved to Approve Resolution No. 17-08 Adopting City Cost Allocation Plan. Council member S. Burkett seconded the motion. Motion carried.**

**Agreement – Yakima Jail Contract - Renewal:**

**Council member Boyle Barrett moved to approve the Law Enforcement Services Agreement between the City of Buckley and Yakima County Department of Corrections for Jail Services. Council member Leggett seconded the motion. Motion carried.**

**Agreement Addendum – 911 Contract - RMS:**

**Council member Boyle Barrett moved to approve the LOU between the City of Buckley and South Sound 911 for (RMS) Records Management System (Enforcer). Council member Leggett seconded the motion. Motion carried.**

**Agreement – Addendum #2 – City Administrator Contract Extension:**

**Council member Tremblay moved to approve the Addendum Extending the City Administrator’s Employment Contract by 2 years 2018-2019. Council member Leggett seconded the motion. Motion carried.**

**Project Acceptance: Elk Heights Booster Station Electrical Project:**

**Council member Boyle Barrett moved to Approve Final Acceptance of the Elk Heights Booster Station Electrical Upgrade Project. Council member S. Burkett seconded the motion. Motion carried.**

**Scope of Work: Design Engineering – 2018 Consolidated Utilities Project:**

**Council member Boyle Barrett moved to approve the Scope of Work Design Engineering for the 2018 Consolidated Utilities Project. Council member S. Burkett seconded the motion. Motion carried with one Council member abstaining.**

**Letter of Agreement: Multi-Jurisdiction Hazard Mitigation Plan:**

**Council member Boyle Barrett made a motion authorizing the Mayor to sign the Letter of Agreement authorizing the City’s participation in the Multi-Jurisdictional Hazard Mitigation Planning Process. Council member S. 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 October 10, 2017 City Council Meeting

Claim numbers 57439 through 57536, in the amount of \$319,874.981, for the period of September 27, 2017 through October 10, 2017 are hereby approved and ordered paid.

## **COMMITTEE REPORTS**

### **Mayor's Report:**

Mayor Johnson stated that the AWC Regional meeting will be held on November 8<sup>th</sup> in Federal Way and it includes dinner. If you are interested in attending, or want more information, registration is on the AWC website.

### **Administration, Finance & Public Safety:**

Council member Boyle Barrett stated they discussed items that were on the agenda tonight and budget. Next meeting will be November 7<sup>th</sup>.

### **Transportation & Utilities:**

Council member Tremblay stated they reviewed the proposed budget. Next meeting will be November 21<sup>st</sup>.

### **Community Services:**

Council member Rose stated they approved a design review and discussed the budget. Next meeting will be November 16<sup>th</sup> at the MPC.

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

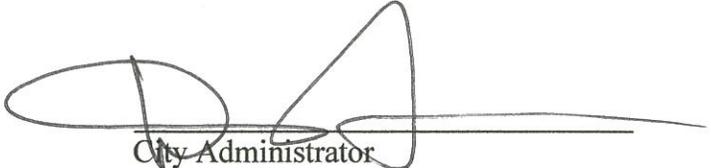
Council member Sundstrom stated that he stands by his numbers regarding the memo that was distributed by City Administrator Schmidt at the beginning of the meeting.

City Administrator Schmidt wanted to remind the Council that the first budget meeting is next Tuesday.

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

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

  
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Mayor

  
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City Administrator