

City Council
November 12, 2019

Mayor Johnson called the regularly scheduled meeting to order at 7:02 PM.

Upon roll call the following members were present: Bender, Smith, Wilbanks, B. Burkett, Tremblay, S. Burkett and Leggett. Also in attendance were City Administrator Schmidt, Assistant Police Chief Northam, Finance Director Groshong and Fire Chief Predmore

Mayor Johnson asked if there were any changes, additions or deletions to the amended agenda. There were none.

Council member Tremblay moved to approve the agenda as presented. Council member Leggett seconded the motion. Motion carried.

CITIZEN PARTICIPATION

Tanner Holmes -25333 154th St. Ct. E Buckley, WA 98321

Tanner Holmes with the Eagle Scouts stated that he spoke with Chris and the two locations that were suggested were for outside the Multipurpose Center and the Museum. The Lending Library will be installed and repaired through the Scouts.

STAFF REPORTS

Fire Chief Predmore stated that the new fire engine was put into service last Friday and the scheduling of ceremony will be within the next couple of weeks.

City Administrator Schmidt stated that the focus has been on the Budget. Last Friday there was an issue at the Waste Water Treatment Plant that was discovered quickly and the staff was able to get it under control quickly.

MAIN AGENDA

Public Hearing: 2020 Property Tax and 2020 EMS Levy:

Mayor Johnson recessed the City Council meeting at 7:10 PM and entered the Public Hearing.

None.

Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:12 PM.

Public Hearing: 2020 Proposed Budget:

Mayor Johnson recessed the City Council meeting at 7:12 PM and entered the Public Hearing.

Marvin Sundstrom 881 Sheets Rd. Buckley, WA 98321

Marvin Sundstrom addressed his concern related to the Council Budget as well as concerns with the current budget pertaining to employee cost, closing of the jail and dispatch, the sale of the Gas department and would like everyone to take a look at these topics within this budget.

Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:17 PM

Public Hearing: Vacation of Portions of SR165, Ryan Rd. & S. River Right-of-Way:

Mayor Johnson recessed the City Council meeting at 7:17 PM and entered the Public Hearing.

Marvin Sundstrom 811 Sheets Rd. Buckley, WA 98321

Marvin stated he was under the impression that the Council would like to discuss this in a Study Session and this wouldn't be something that would be discussed or taken up until next year.

Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:23 PM

ORD No. 21-19: 2020 Property Tax Levy Certification:

Council member Smith moved to approve ORD No. 21-19 adopting the 2020 Property Tax Levy. Council member Leggett seconded the motion. Motion carried 7/0.

ORD No. 22-19: 2020 EMS Levy Certification:

Council member B. Burkett moved to approve ORD No. 22-19 adopting 2020 EMS Tax Levy. Council member Leggett seconded the motion. Motion carried 7/0.

ORD No. 23-19: Updates to the City's Shoreline Master Program:

Council member B. Burkett moved to approve ORD No. 23-19 revising the Shoreline Master Program appendix B, leaving appendix A & C unchanged and approval of amended chapter 19.42 of the Buckley Municipal Code. Council member Smith seconded the motion. Motion carried 7/0.

Bigfoot Java Design Review:

Council member B. Burkett moved to approve the design review for Bigfoot Java. Council member Leggett seconded the motion. Motion carried.

Supplement 1 for Design Phase of Cedar Street Improvements:

Council member Smith moved to approve Supplement 1 for Design phase 1 of Cedar Street Improvements. Council member Leggett seconded the motion. Motion carried.

Engineering Services Proposal for Water Treatment Plant Sand Replacement:

Council member Smith moved to approve the Engineering Proposal for Water Treatment Plant Sand Replacement. Council member Leggett seconded the motion. Motion carried.

CONSENT AGENDA

Council Member S. Burkett moved to approve the Consent Agenda as presented. Council member Tremblay seconded to motion. Motion carried.

Approve Minutes of October 22, 2019 City Council Meeting.
Approve Minutes of October 29, 2019 City Council Study Session
Approve Minutes of November 5, 2019 City Council Study Session

COMMITTEE REPORTS

Mayor's Report: Mayor Johnson stated just busy with the Budget.

Administration, Finance & Public Safety:

Council member Tremblay stated they discussed the Budget and the State Auditor is working on the Audit, there will be five areas that will be audited. Also, Administration, Finance and Public Safety will not meet on December 24th.

Transportation & Utilities:

Council member B. Burkett stated they will have a meeting November 19th.

Community Services:

Council member S. Burkett stated they approve the wall graphic design for Brazen Hearts. Next meeting will be December 19th.

Council Member Comments & Good of the Order:

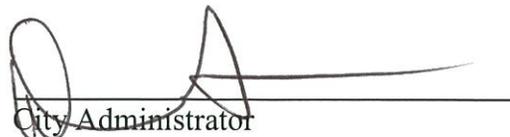
None.

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

With nothing further the meeting was adjourned at 7:43 PM.



Mayor



City Administrator