

**City Council
November 13, 2018**

Mayor Johnson called the regularly scheduled meeting to order at 7:01 PM.

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

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

Council member Smith expressed his concern over the public not having enough time to review the budget prior to tonight's public hearing. Mayor Johnson stated that the Public Hearing on the budget will be held tonight and also continued to the November 27, 2018, Council meeting to allow citizens more time to review and comment on the Proposed 2019 Budget.

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

CITIZEN PARTICIPATION

Ann Gibson – 372 N. Edit Street, Buckley, WA 98321

Ms. Gibson stated that she was from the Foothills Museum Society and she came today to thank the Council and City staff for all of their hard work and support of the Museum.

Jill Clark – 28410 Hinkleman Rd., Buckley, WA 98321

Ms. Clark voiced her concerns over the proposed storage facility on Hwy 410. She stated that they are already having stormwater runoff flooding on their property since the marijuana business moved and in and they feel this will cause even more problems.

STAFF REPORTS

None.

MAIN AGENDA

Public Hearing: 2019 Property Tax and 2019 EMS Tax:

Mayor Johnson recessed the City Council meeting and entered the Public Hearing at 7:25 PM.

Michael Franks –

Mr. Franks stated that he would like to see no new property taxes.

Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:29 PM.

Public Hearing: 2019 Proposed Budget:

Mayor Johnson recessed the City Council meeting and entered the Public Hearing at 7:30 PM.

Marvin Sundstrom – 881 Sheets Rd., Buckley, WA 98321

Mr. Sundstrom stated his concerns about the budget not being available soon enough for the public to review prior to the hearing. He also stated that he would like to see no change from last year's budget with no raises and no new positions.

Mayor Johnson suspended the Public Hearing until November 27, 2018, and reconvened the City Council meeting at 7:32 PM.

ORD No. 17-18: 2019 Property Tax Levy Certification

Council member Tremblay moved to Approve ORD No. 17-18 Adopting the 2019 Property Tax Levy. Council member B. Burkett seconded the motion. Upon roll call vote, motion carried 6/1.

ORD No. 18-18: 2019 EMS Levy Certification

Council member S. Burkett moved to Approve ORD No. 18-18 Adopting the 2019 EMS Tax Levy. Council member Leggett seconded the motion. Upon roll call vote, motion carried 7/0.

ORD No. 19-18: Amending BMC Section 19.20.130 Use Table

Council member Smith moved to Approve ORD No. 19-18 Amending BMC Section 19.20.130 Use Table. Council member Leggett seconded the motion. Upon roll call vote, motion carried 7/0.

Washington State Health Care Authority, Intergovernmental Transfer Contract

Council member Tremblay moved to Authorize the Mayor to sign the Intergovernmental Transfer Agreement between City of Buckley and Washington Health Care Authority. Council member Smith seconded the motion. Motion carried.

Authorizing Volunteer Firefighter Program Recruitment & Retention Coordinator

Council member Tremblay moved to Authorize the addition of a 4-year temporary hire Volunteer Firefighter Program Recruitment and Retention Coordinator and adding this position to the Employee Salary Scale at Range R4 effective December 1, 2018. Council member S. Burkett seconded the motion. Motion carried.

Reimbursement to Central Pierce Fire and Rescue for GEMT Consultant Services

Council member Smith moved to Authorize the City's participation in the Reimbursement Program and issuing reimbursement to Central Pierce Fire and

Rescue in the amount of \$231.51. Council member Leggett seconded the motion. Motion carried.

Interlocal Agreement – 2017 SAFER Grant

Council member S. Burkett moved to Authorize the Mayor to execute the Interlocal Agreement of the five party jurisdictions to the 2017 SAFER Grant Award funding a Volunteer Firefighter Program Recruitment & Retention Coordinator Position subject to City Attorney review. Council member Leggett seconded the motion. Motion carried.

CONSENT AGENDA

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

Approve Minutes of October 23, 2018, City Council Meeting
Approve Minutes of October 30, 2018, City Council Study Session
Approve Minutes of November 6, 2018, City Council Study Session

Claim check numbers 59076 through 59182, in the amount of \$493,492.59, for the period of October 24, 2018, through November 13, 2018; Payroll check numbers 37481 through 37523 in the amount of \$92,336.85 and EFT/ACH payroll in the amount of \$321,285.33 for the month of October 2018; and Treasurer check numbers 12109 through 121119 in the amount of \$7,191.49 and EFT/ACH treasurer payments in the amount of \$15,133.77 for the month of October 2018 are hereby approved and ordered paid this 13th day of November 2018.

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson stated that she supplied everyone with the welcome letter from the auditor and if any Council members are interested in having an Entrance Interview, we would be happy to set that up. If you would like to meet the auditor, please feel free to come by City Hall.

Administration, Finance & Public Safety:

Council member Tremblay thanked Finance Director Bazzar for all of her hard work and effort on the budget.

Our new hire for the Police department has started and his name is Ben Vanhoof.

This Saturday at the Log Show Grounds will be the Mo-Vember Highland Games.

Transportation & Utilities:

Council member B. Burkett stated that the Committee will meet on November 20th at 7 PM at City Hall and the meeting is open to the public.

Community Services:

Council member S. Burkett stated that the Community Services Committee will be meeting on November 29th at 1 PM at City Hall and this meeting is open to the public.

Council Member Comments & Good of the Order:

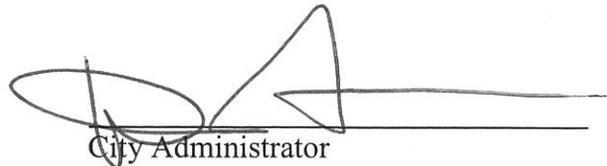
None.

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

With nothing further, the meeting was adjourned at 8:07 PM.



Mayor



City Administrator