

**City Council
November 14, 2017**

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

Upon roll call the following members were present: Sundstrom, S. Burkett, Rose, Tremblay, Leggett and B. Burkett. Council member Boyle Barrett arrived at 7:05 PM. Also in attendance were City Administrator Schmidt, Public Works Utility Superintendent Banks, Finance Director Bazzar and Assistant Fire Chief Skogen.

Mayor Johnson stated there are amended minutes from the October 24th meeting, and asked if there are any other additions, deletions, or changes to the agenda. **Council member Tremblay moved to approve the agenda with the change presented. Council member Leggett seconded the motion. Motion carried.**

CITIZEN PARTICIPATION

There were no speakers.

STAFF REPORTS

City Administrator Schmidt stated that on Monday they conducted interviews for the Judicial Judge position, and he and Mayor Johnson will be meeting with the individual on the 20th. If there is agreement on the contract it will come to Council on the 28th of November. Also, we had a rehearsal with Jim Nelson on the refinancing of the Fire Station Bonds and the final will be tomorrow.

MAIN AGENDA

Public Hearing: 2018 Property Tax and 2018 EMS Tax:

Mayor Johnson recessed the City Council meeting and entered the Public Hearing at 7:06 PM. There were no speakers. Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:09 PM.

Public Hearing: 2018 Proposed Budget:

Mayor Johnson recessed the City Council meeting and entered the Public Hearing at 7:09 PM.

Ron Smith – 481 Mt. Circle Buckley, WA 98321: Ron Smith stated that he has lived on the plateau for many years; he is a Seattle Police Sgt., and has been in law enforcement for about 24 years now. While looking over the proposed 2018 budget he noticed there wasn't an increase in the Police or public safety and he is concerned with this as he is aware that our graveyard shifts typically only have one officer on duty at a time and he would like to see the Police Department at full staff.

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

ORD No. 20-17: 2018 Property Tax Levy Certification:

Council member Boyle Barrett moved to Adopt Ordinance 20-17 Adopting the 2018 Property Tax Levy. Council member S. Burkett seconded the motion. Upon roll call vote motion carried 7/0.

ORD No. 21-17: 2018 EMS Levy Certification:

Council member Boyle Barrett moved to Adopt Ordinance 21-17 Adopting the 2018 EMS Tax Levy. Council member Rose seconded the motion. Upon roll call vote motion carried 7/0.

ORD No. 22-17: Setting Voter Approved Fire Station Levy for 2018:

Council member Boyle Barrett moved to Adopt Ordinance 22-17 Setting the 2018 levy amount required for the voter approved 2010 Unlimited General Obligation Bonds for Fire Station Construction financing. Council member Rose seconded the motion. Upon roll call vote motion carried 7/0.

Project Acceptance: Elk Heights Overlay Project:

Council member Tremblay moved to Approve Final Acceptance of the Elk Heights Overlay Project. Council member S. Burkett seconded the motion. Motion carried.

Agreement – City/County Establishing the Water System’s Service Area Boundary:

Council member Rose moved to Approve the Agreement Between the City and Pierce County Establishing the Water System’s Service Area Boundary. Council member Boyle Barrett seconded the motion. Motion carried.

Interlocal Fire Service Agreement Addendum: Town of Wilkeson:

Council member Boyle Barrett moved to approve Addendum #A to the Interlocal Fire Service Agreement between the City and Town of Wilkeson. Council member S. Burkett seconded the motion. Motion carried.

Interlocal Fire Service Agreement Addendum: Town of Carbonado:

Council member Boyle Barrett moved to Approve Addendum #A to the Interlocal Fire Service Agreement between the City and Town of Carbonado. Council member Rose seconded the motion. Motion carried.

CONSENT AGENDA

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

Approve Minutes of October 24, 2017 City Council Meeting
Approve Minutes of October 31, 2017 City Council Workshop
Approve Minutes of November 7, 2017 City Council Study Session

Claim check numbers 57537 through 57565, in the amount of \$128,881.55, for the period of October 11, 2017 through October 24, 2017, are hereby approved and ordered paid. Treasurer check numbers 12010 through 12020, in the amount of \$12,037.44, and EFT in the amount of \$14,099.24, for the month of October, 2017 are hereby approved and ordered paid. Payroll check numbers 36761 through 36806, in the amount of \$72,736.94, and EFT payroll in the amount of \$275,925.87 for the month of October, 2017 are hereby approved and ordered paid.

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson stated that for those who may not be aware, Ellen Boyd's service will be this Sunday the 19th at 11:00AM at the Buckley Hall. Ellen made most of the arrangements herself and she is going to be greatly missed.

Administration, Finance & Public Safety:

Council member Boyle Barrett stated they met and what was discussed was on the agenda tonight. We will meet on November 21st.

Transportation & Utilities:

Council member Tremblay stated they met and discussed the budget and will be meeting again on November 21st.

Community Services:

Council member Rose stated they met and approved a sign and design review. Their next meeting will be December 21st.

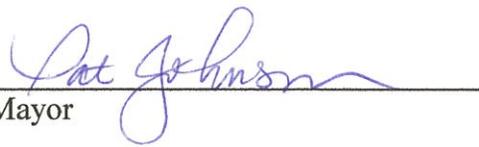
Council Member Comments & Good of the Order:

Council member Sundstrom stated that everyone should have received a copy of the traffic count if you have checked your boxes lately. At the next Council meeting I will be offering input about the budget and we may want to set aside some time for discussion. I will be giving out the information for the packet so each of you will have time to go over it before the meeting. Also, Council member Sundstrom said he would like everyone to look up the word obfuscate in the dictionary; the memo issue is not dead. This is an election issue, so any use of counsel paid for by the City will need to be addressed by the Council; he believes his numbers are correct.

Council member Tremblay wanted to thank the women at the Historical Society on the Veteran display. It was very well done and some old time Vets showed up.

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

With nothing further the meeting was adjourned at 7:26 PM.



Mayor



City Administrator