

**City Council
November 22, 2016**

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

Upon roll call the following members were present: Sundstrom, Rose, B. Burkett, Tremblay, S. Burkett and Leggett. Council member Boyle Barrett arrived at 7:07 PM. Also in attendance were City Administrator Schmidt, Finance Director Bazzar, City Clerk Starr, Recreation Services Director Boyd, Fire Chief Predmore, Assistant Police Chief Northam, Police Detective Garrett and City Planner Thompson.

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

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

CITIZEN PARTICIPATION

None.

STAFF REPORTS

Recreation Services Director Boyd stated to the Council that Youth Services Coordinator Kyllonen will be on maternity leave towards the end of December. The Youth Activities Assistant will be filling in for Kyllonen while she is gone, so don't be alarmed if you see a posting in the newspaper for a temporary part-time Youth Activities Assistant until Kyllonen returns back to work.

City Administrator Schmidt stated that the Realignment Project passed one inspection with WSDOT and should be getting the light installed within the next couple of weeks. Elk Heights paving is still delayed as they are waiting for two consecutive days with dry weather. Also, the City of Buckley was approved for a TIB Grant for the River Avenue Street Reconstruction Project.

MAIN AGENDA

Student Presentation: Student Stewardship Conservation Project:

Joe Frame – 192 S. D St. Buckley, WA 98321

Amy Birkliid – 172 S. D St. Buckley, WA 98321

Jennine Riss – 5712 59th St. University Place, WA

Ail Alfano – 811 Garnero St. Buckley, WA 98321

Joslyn Hunt - 74122 200th St. Ct E. Buckley, WA 98321

Liberty Tucker – 14809 Tubbs Rd. Buckley, WA 98321

Ela Rore – 2219 73rd St E. Buckley, WA 98321

Natalie Gomez – 8316 209th Ave Ct E. Bonney Lake, WA 98381

Jennine Riss and students in the White River School District gave a presentation to the Council on a proposed Stewardship Conservation Project. **Council member Tremblay moved to authorize the City Manager to do the preliminary work, talk with the teachers and work with the School District. Council member B. Burkett seconded the motion. Motion carried.**

Public Hearing: Moratorium – Marijuana Production & Processing – GC Zone:
Mayor Johnson recessed the City Council meeting and entered into the Public Hearing at 7:28 PM.

Jean Thatcher – 136 Sergeant St. Buckley, WA 98321

Jean Thatcher addressed the Council with her concerns of having marijuana in the City of Buckley. She would like to keep marijuana out of this small city where she chose to live and raise her family.

David Thatcher – 136 Sergeant St. Buckley, WA 98321

David Thatcher voiced his concern regarding property values within the City going down drastically because of the marijuana stores and possibly this grow operation. He is concerned that the City of Buckley will be known as the marijuana city. He is also concerned about the smell that will be coming from the grow operation.

Mike Anderson – 1464 Dieringer Ave. Buckley, WA 98321

Mike Anderson stated that he shares the same concerns as Jean and Dave, and he shared his concern that this is a drug and it may be legal in the State of Washington, but it is still not legal at the Federal level. He also stated that he doesn't like the fact that Buckley will become the center of marijuana use.

Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:40 PM.

Public Hearing: Moratorium – Contractor & Outdoor Storage Yards – GC Zone:
Mayor Johnson recessed the City Council meeting and entered into the Public Hearing at 7:40 PM. There were no speakers. Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:10 PM.

ORD No. 24-16 Adopting Final 2017 Budget:

Council member Tremblay moved to Approve ORD No. 24-16 Adopting the 2017 City Budget. Council member Rose seconded the motion. Upon roll call vote motion carried 6/1.

ORD No. 25-16: Amending BMC 16.06 City building Code:

Council member S. Burkett moved to Approve ORD No. 25-16 Amending BMC 16.06 City Building Code. Council member Rose seconded the motion. Upon roll call vote motion carried 7/0.

Final Acceptance – Skate Park Reconstruction Project:

Council member Rose moved to Approve Final Acceptance of the Skate Park Reconstruction Project. Council member Boyle Barrett seconded the motion. Motion carried.

Final Acceptance – 2016 Sidewalk Replacement Project:

Council member Boyle Barrett moved to Approve Final Acceptance of the 2016 Sidewalk Replacement Project. Council member S. Burkett seconded the motion. Motion carried.

Change Order No. 4 – Realignment Project Phase 2:

Council member S. Burkett moved to Approve the Phase II SR410 Realignment Project – Change Order #4. Council member Rose 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 November 8, 2016 City Council Meeting

Claim check numbers 56103 to 56131, in the amount of \$209,176.84, for the period of November 9, 2016 to November 22, 2016 are hereby approved and ordered paid this 22nd day of November 2016.

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson stated that she was in Pittsburgh last week for an AWC conference where she attended some good classes. Also, she wanted to wish everyone a Happy Thanksgiving.

Administration, Finance & Public Safety:

Council member Boyle Barrett stated they discussed the budget and the old fire station. Their next meeting will be December 6th.

Transportation & Utilities:

Council member Tremblay stated they will be meeting December 20th.

Community Services:

Council member Rose stated they will be meeting December 15th.

Council Member Comments & Good of the Order:

Council member Sundstrom stated that he attended the hearing on the Cottage St. Development and thought that it was very interesting; however, he thinks it is a good idea but the City needs to explain the City's responsibilities on the storm drain better.

Council member Tremblay stated that at the Pierce County Regional meeting he got a report that they provided 4 options on rebalancing the county and discussed how the Growth Management Act needs to be reviewed every 25 years. Also, on February 16th the Urban Forum PCRC dinner will be held at Bates Technical College.

City Administrator Schmidt stated that Kendall Smith tried to donate his pond to the City a couple of years ago. Then the veterinary clinic was going to purchase the property from Mr. Smith but that fell through. Now he would like to donate the pond to the City again. Since the Council had no objections, the City Administrator will move forward with working with Mr. Smith.

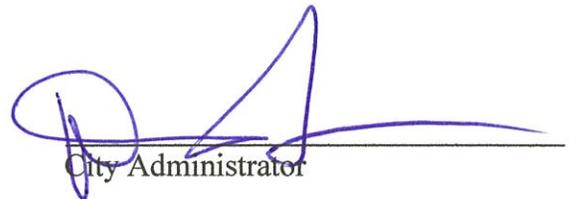
City Council member Rose stated that the Museum will be opening on January 3rd.

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

With nothing further the meeting was adjourned at 8:16 PM.



Mayor



City Administrator