

City Council
November 27, 2018

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

Upon roll call the following Council members were present: Bender, Smith, Leggett, B. Burkett, Wilbanks, Tremblay, and S. Burkett. Also in attendance were City Administrator Schmidt, Police Chief Arsanto, Asst. Police Chief Northam, Fire Chief Predmore, Asst. Fire Chief Skogen, Utility Superintendent Banks, Associate Planner Wallgren, Finance Director Bazzar, and Youth Activities Assistant Stahlecker.

Mayor Johnson stated that there was an Amended Agenda in front of everyone and asked if there were any other additions, deletions, or changes to the agenda.

Council member Smith moved to approve the Amended agenda as presented. Council member S. Burkett seconded the motion. Motion carried.

CITIZEN PARTICIPATION

None.

STAFF REPORTS

Youth Activities Assistant Stahlecker stated that things at the Youth Center are going great. They will be offering lunch during winter break and they have their first field trip planned.

Associate Planner Wallgren shared that the final plat for White River Meadows should be coming soon. One more application did slip in for a storage yard before the new rule went into effect. Planning Asst. Whaley's last day is tomorrow and we will be interviewing for that position next week. Ms. Wallgren also shared that she has already had six site plans and five conditional use permits this year.

Utility Superintendent Banks stated that he has been in contact with WSDOT and the signal rebuild will be starting up again in January and should be complete by February 15.

City Administrator Schmidt stated that we have received notification from TIB that we were selected for two grants.

MAIN AGENDA

Public Hearing Continued – 2019 Proposed Budget

Mayor Johnson recessed the City Council meeting and entered the Public Hearing at 7:11 PM.

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

Mr. Sundstrom began with thanking the Council for allowing the public more opportunity to review the budget prior to adoption. He stated that the budget format changed this year and he was wondering why. He feels that the salary and benefits increase is too much. He also asked what the park sales tax was and what are the limits on use.

Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:15 PM.

ORD. No. 20-18: Adopting Final 2019 Budget

Council member S. Burkett moved to Approve ORD No. 20-18 Adopting the Final 2019 Budget. Council member Tremblay seconded the motion. Upon roll call vote, motion carried 7/0.

ORD No. 21-18: Amending BMC 2.44.010 Applicability of Civil Service Rules

Council member S. Burkett moved to Approve ORD No. 21-18 Amending BMC 2.44.010 Civil Service System Established. Council member Leggett seconded the motion. Upon roll call vote, motion carried 7/0.

ORD No. 22-18: Setting Voter Approved Fire Station Levy for 2019

Council member Tremblay moved to Approve ORD No. 22-18 Setting Voter Approved Fire Station Levy for 2019. Council member S. Burkett seconded the motion. Upon roll call vote, motion carried 7/0.

2018 Combined Utility Project – Change Order #4

Council member S. Burkett moved to Approve 2018 Combined Utility Project – Change Order #4. Council member Smith seconded the motion. Motion carried. Council Member Tremblay abstained.

Cancellation of the 2nd City Council Meeting in December

Council member Smith moved to Cancel the 2nd City Council meeting in December. Council member S. Burkett seconded the motion. Motion carried.

CONSENT AGENDA

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

Approve Minutes of November 13, 2018

Claim check numbers 59183 through 59206, in the amount of \$83,450.71 for the period of November 14, 2018, through November 27, 2018, are hereby approved and ordered paid this 27th day of November 2018.

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson stated that at this time, we have nothing on the agenda for the December 4, 2018, City Council Study Session and she would entertain a motion to cancel that meeting.

Council member Tremblay moved to cancel the December 4th City Council Study Session. Council member Smith seconded the motion. Motion carried.

Administration, Finance & Public Safety:

Council member Tremblay stated that the Committee met this morning and reviewed the items on the agenda. He stated that is where the amended agenda came from as it was decided that more time was needed prior to bringing the Personnel Policy revision forward.

He also stated that the Tacoma/Pierce County Chamber would be holding their holiday event on December 10 at 5:00 PM at the Tacoma Art Museum. He encouraged the Council members to attend.

He finished with announcing that the December 11, 2018; Admin/Finance/Public Safety Committee meeting has been cancelled.

Transportation & Utilities:

Council member B. Burkett stated that the City has done a great job obtaining the TIB grants. The Transportation & Utilities Committee meets next on December 18 at 7:00 PM at City Hall and the meeting is open to the public.

Community Services:

Council member S. Burkett shared that the Community Services Committee next meeting will be on November 29 at 1:00 PM at City Hall and the meeting is open to the public.

Council Member Comments & Good of the Order:

Council member Smith wanted to acknowledge all of the hard work done by Sandra Smith for Merry on Main. It turned out great.

Council member Leggett stated that there is a ditch on Park Street that needs to be leveled off.

City Administrator Schmidt thanked the Council and Staff for their hard work on the budget.

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

With nothing further, the meeting adjourned at 7:38 PM.



Mayor



City Administrator