

City Council
November 28, 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 and Leggett. Council member Boyle Barrett arrived at 7:01 PM, and Council member B. Burkett arrived at 7:07 PM. Also in attendance were City Administrator Schmidt, Public Works Utility Superintendent Banks, Finance Director Bazzar, Fire Chief Predmore, Assistant Fire Chief Skogen, City Clerk Starr, Police Chief Arsanto, Assistant Police Chief Northam, Court Administrator Cash and Activities Coordinator Lopez.

Mayor Johnson stated that item number five on the agenda needs to be pulled. **Council member Tremblay moved to approve the agenda with item number five removed. Council member Rose seconded the motion. Motion carried.**

CITIZEN PARTICIPATION

None.

STAFF REPORTS

Fire Chief Predmore stated that item number five was removed from the agenda because they have been in negotiations with AMR and thought they agreed on the agreement but that has recently changed and hopefully this agreement will be coming forward at the December 12th meeting.

Police Chief Arsanto congratulated the Mayor on the election and thanked the outgoing Council members as he enjoyed working with them, and he looks forward to working with the incoming Council members.

City Administrator Schmidt stated that the submitted joint project to TIB was granted and we will be receiving about half for the projects. Also, we got our bond rating back and we have been upgraded to AA status which puts us in the top 90% of the country.

MAIN AGENDA

Appointment of Municipal Court Judge - Freeby:

Mayor Johnson appointed Robert Freeby as the City of Buckley's Municipal Court Judge.

Agreement Municipal Court Judge Services - Freeby:

Council member Tremblay moved to approve the Professional Services Agreement with Robert C. Freeby as the Municipal Court Judge. Council member Rose seconded the motion. Motion carried.

ORD No. 23-17: Adopting Final 2018 Budget:

Council member Boyle Barrett moved to approve ORD No. 23-17 Adopting the 2018 City Budget. Council member S. Burkett seconded the motion. Upon roll call vote, motion carried 6/1.

ORD No. 24-17: Adopting 2018 City Employee Salary Scale:

Council member Rose moved to Approve ORD No. 24-17 Adopting the 2018 City Employee Salary Scale. Council member Boyle Barrett seconded the motion. Upon roll call vote, motion carried 6/1.

CONSENT AGENDA

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

Approve Minutes of November 14, 2017 City Council Meeting

Claim check numbers 57665 through 57692, in the amount of \$108,758.86, for the period of November 15, 2017 through November 28, 2017 are hereby approved and ordered paid this 28th day of November, 2017.

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson stated that the Elected Official's Essentials training is going to be in Covington this Saturday, December 2nd. Also, she just got back from North Carolina where she went with AWC for the League of Cities conference. She stated that she came back a day early to make it to Ellen's service on Sunday, and it was a beautiful service.

Administration, Finance & Public Safety:

Council member Rose stated that most topics of discussion were on the agenda this evening. Fire Chief Predmore reported the completion of his Lieutenant process and that he will be adding two new companies in 2018, and a credit card machine has been added to the Police Station.

Transportation & Utilities:

Council member Tremblay stated they will be meeting on December 19th.

Community Services:

Council member Rose stated they will be meeting on December 21st.

Council Member Comments & Good of the Order:

Council member Rose stated that the museum is all decorated and she encouraged everyone to go take a look.

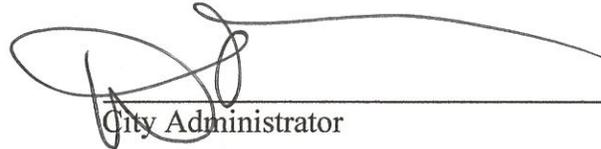
Council member Sundstrom reported on a trip he and his wife took to state offices in Olympia.

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

With nothing further the meeting was adjourned at 7:35 PM.



Mayor



City Administrator