

**City Council
November 28, 2023**

Mayor Burkett called the regularly scheduled meeting to order at 6:00 PM.

Upon roll call the following members were present: Smith, Rose, Burbank, Green, Arsanto, Tremblay, and Anderson

Also present were: City Administrator Brunell, Director of Parks & Recreation Snodgrass, City Engineer Miller, Public Works Director Banks, Finance Director Hines, Police Chief Alfano, Police Records Clerk Burkett, and City Clerk Percival

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

Council member Arsanto moved to approve the agenda as presented. Council member Anderson seconded the motion. Motion carried.

ANNOUNCEMENTS, APPOINTMENTS, AND PRESENTATIONS

None.

CITIZEN PARTICIPATION

Connie Bender – Ms. Bender shared her concerns regarding the Foothills Trailhead Parking lot project. She shared that the bid award looks reasonable until you see what is missing from the bid such as no sidewalk, landscaping still has to be done. She stated that depending on the dimensions of the parking lot, she thinks that it would go into a second lot and a BLA and new binding site plan would need to be done at an extra cost. She thought when Council failed the motion previously that the project was gone so she doesn't understand why or when Council asked Gray & Osborne to go out to bid again.

COMMITTEE REPORTS

Mayor's Report:

None.

Transportation & Utilities:

Council member Arsanto shared that the Committee met on November 21st and held discussions on the following topics:

- Public Works Director Banks introduced Kristen LaFrance as the new Management Analyst for Public Works;
- Hinkleman Road Project – Change Order #2;
- Mundy Loss Road Project Update;
- TBD Tax; and
- Foothills Trail Parking Lot Project.

Council Member Comments & Good of the Order:

Council member Green shared that PCRC met last Thursday and adopted their Legislative Agenda which mainly focuses on preserving local infrastructure.

CONSENT AGENDA

Council Member Smith moved to approve the Consent Agenda. Council member Rose seconded the motion. Motion carried.

- a. Hinkleman Road Improvement Project – Change Order #2
- b. Interlocal Agreement with Town of Carbonado for Police Services
- c. Approve minutes of July 18, 2023, City Council Study Session

REGULAR AGENDA

2024 Final Budget Public Hearing

Mayor Burkett convened the Public Hearing at 6:08 PM.

Finance Director Hines gave a brief presentation on the 2024 Proposed Final Budget.

Carolyn Harding – Ms. Harding shared that she supports the final budget proposal.

Mayor Burkett closed the Public Hearing and reconvened the Council meeting at 6:17 PM.

ORD No. 15-23: Amending BMC 13.18.030

Council member Arsanto moved to Approve ORD No. 15-23 to Amend Buckley Municipal Code 13.18.030. Council member Green seconded the motion. Upon roll call vote, motion carried 7/0.

ORD No. 16-23: Adopting 2024 Property Tax Levy

Council member Arsanto moved to Approve ORD No. 16-23 Adopting the 2024 Property Tax Levy. Council member Green seconded the motion. Upon roll call vote, motion carried 7/0.

ORD No. 17-23: Adopting the 2024 EMS Levy

Council member Smith moved to Approve ORD No. 17-23 Adopting the 2024 EMS Tax Levy. Council member Anderson seconded the motion. Upon roll call vote, motion carried 7/0.

ORD No. 18-23: Setting the 2024 Levy Amount Required for the 2010 Unlimited General Obligation Bonds Used for the Fire Station Construction

Council member Arsanto moved to Approve ORD No. 18-23 Setting the 2024 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.

ORD No. 19-23: Adopting 2024 Budget

Council member Tremblay moved to Approve ORD No. 19-23 Adopting the 2024 Budget. Council member Rose seconded the motion. Upon roll call vote, motion carried 7/0.

ORD No. 20-23: Adopting the 2024 City Employee Salary Scale

Council member Green moved to Approve ORD No. 20-23 Adopting the 2024 City Employee Salary Scale. Council member Smith seconded the motion. Upon roll call vote, motion carried 7/0.

Bid Award – Foothills Trail Parking Lot Project

Council member Arsanto moved to Award Base Bid and Additive Item of the Foothills Trail Parking Lot Project to Asphalt Patch Systems, Inc. for the price of \$197,171.00. Council member Smith seconded the motion. Motion carried.

MOU between the City of Buckley and Rails to Trails Coalition to Construct the Doc Tait Pavilion Adjacent to the Foothills Trail Parking Lot

Council member Arsanto moved to Approve the MOU between the City of Buckley and Rails to Trails Coalition to Construct the Doc Tait Pavilion Adjacent to the Foothills Trail Parking Lot. Council member Rose seconded the motion. Motion carried.

STAFF REPORTS

City Administrator Brunell stated that she didn't have anything to share other than to ask Council if they felt the need to hold a meeting on December 26th? Council agreed to wait until the first meeting in December to decide.

CITIZEN PARTICIPATION

None.

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

With nothing further, the meeting was adjourned at 6:37 PM.

Courtney Brunell

City Administrator

Ronald A. Smith

Mayor

Pro-tem

Prepared by: Treva Percival, City Clerk