

City Council

December 12, 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, B. Burkett and Boyle Barrett. Also in attendance were City Administrator Schmidt, Chief of Police Arsanto, Assistant Chief of Police Northam, Fire Chief Predmore, City Clerk Starr, Finance Director Bazzar, Public Works Utility Superintendent Banks, Judge Tedrick, City Planner Thompson, Assistant City Planner Wallgren, Court Administrator Cash, Court Clerk Brinkman, numerous fire fighters and Santa Claus.

City Administrator Schmidt stated that there is an amended agenda for tonight. **Council member Boyle Barrett moved to accept the agenda as presented. Council member Rose seconded the motion. Motion carried.**

CITIZEN PARTICIPATION

There were no speakers.

STAFF REPORTS

Judge Marjorie Tedrick addressed the Council, following which she conducted the swearing in of our new Municipal Court Judge, Robert C. Freeby.

Fire Chief Predmore announced the swearing in of two new fire fighters and six new lieutenants. Mayor Johnson conducted the swearing in, and family members and friends pinned the lieutenants and presented them with their helmets.

MAIN AGENDA

Public Hearing: Plat Amendment – Perkins Prairie:

Mayor Johnson recessed the City Council Meeting and opened the Public Hearing at 7:31 PM. Assistant City Planner Wallgren provided a brief review of the plat amendment.

Jay Fox, 1475 Couls Ave., Buckley: I am directly across from the Tract B. With them wanting to use Elk Heights as a playground with Ryan Road being the traffic road, I do think that the homeowner's association should take this over. But, the development plan really wasn't developed for as many kids, if you take the average homes that are going to be in there as 200. So, I come here because I got this hearing notice, and I've been working with the HOA, and trying to get more area for a playground. They are proposing 4,000 sf, which is nothing; we're asking for 43,000 sf, a whole acre; somewhere for the kids to throw a ball, or play basketball, or throw a baseball that isn't going to break a window, and they have nowhere in this

neighborhood to do that. So, there is more that needs to be done in the planning process at Perkins Prairie.

Ron Smith, 481 Mt. Circle, Buckley: I rise in support of this gentleman's statement about an area for kids to be able to play. As a veteran law enforcement officer, the last thing I want to see is children crossing from the north side of Ryan Road to the south side of Ryan Road to go to the Elk Heights playground. I don't know what size of a park should be developed, but I don't think here in Buckley, having been around here a long time, we have established parks and we begin to sprawl out, and when families have children we need to take into account where those children are going to play, and where they are going to be safe. That is the very first thing that his community should be doing is making sure our children are safe. So, I support what the gentleman mentioned.

Mayor Johnson closed the Public Hearing and reconvened the City Council Meeting at 7:43 PM.

Consideration of Perkins Prairie Plat Amendment:

Council member Boyle Barrett moved to approve the Perkins Prairie plat alteration to add Tract B to the plat to accommodate the park. Council member Sundstrom seconded the motion. Motion carried.

ORD No. 25-17: Adopting Transportation Element of Comprehensive Plan:

Council member Boyle Barrett moved to approve Ordinance No. 25-17 adopting Comprehensive Plan Element 5 – Transportation. Council member Tremblay seconded the motion. After a roll call vote, the motion carried 6/1.

ORD No. 26-17: Amending the 2017 Budget:

Council member Boyle Barrett moved to approve Ordinance No. 26-17 amending the 2017 Budget. Council member Leggett seconded the motion. After a roll call vote, the motion carried 7/0.

ORD No. 27-17: Authorizing the Transfer of Natural Gas Utility Surplus Funds:

Council member Boyle Barrett moved to approve Ordinance No. 27-17 authorizing the transfer of Natural Gas Utility Surplus Funds. Council member Rose seconded the motion. After a roll call vote, the motion carried 6/1.

RES No. 17-09: Amending the Personnel Policy – Revision #17:

Council member Boyle Barrett moved to approve Resolution No. 17-09 amending City Personnel Policy & Procedures Manual – Revision #17. Council member Leggett seconded the motion. Motion carried 6/1.

Scope of Work – Design Engineering - River Ave. Reconstruction Project – w/Supplement #1:

Council member Boyle Barrett moved to approve the Consultant Agreement Supplement #1 for Design Engineering for River Avenue Reconstruction Project for a total cost of \$117,040. Council member Tremblay seconded the motion. Motion carried.

Contract – Addendum #1 – City & Foothills Historical Society – Museum Services:

Council member Tremblay moved to approve Addendum #1 to the Contract between the City & Foothills Historical Society for Museum Services. Council member Rose seconded the motion. Motion carried.

TIB Grant Agreement – Mundy Loss Road:

Council member Boyle Barrett moved to approve TIB Grant Funding Agreement for reconstruction of Mundy Loss Road. Council member Rose seconded the motion. Motion carried.

Cancellation of December 26, 2017 Council Meeting:

Council member Rose moved to cancel the December 26, 2017 City Council Meeting. Council member B. Burkett seconded the motion. Motion carried.

Agreement – PSE Utility Underground Conversion Design – River Avenue:

Council member Boyle Barrett moved to approve the Agreement between the City and PSE for Utility Underground Conversion Design for the River Avenue Project. Council member S. Burkett seconded the motion. Motion carried.

Agreement – Emergency Medical Services with AMR:

Council member Boyle Barrett moved to approve the Emergency Medical Services Agreement between the City of Buckley and American Medical Response. Council member Leggett seconded the motion. Motion carried.

CONSENT AGENDA

Council member Boyle Barrett moved to approve the Consent Agenda. Council member Leggett seconded the motion.

Approve the Minutes of November 28, 2017 City Council Meeting

Claim check numbers 57693 through 57810, in the amount of \$290,787.81, for the period of November 29, 2017 through December 12, 2017; Payroll check numbers 36807 through 36935, in the amount of \$146,186.86 and ACH payroll in the amount of \$297,121.93 for the month of November, 2017; and Treasurer check numbers 12021 through 12033, in the amount of \$3,279.95 and ACH payments in

the amount of \$14,321.33 for the month of November, 2017 are hereby approved and ordered paid this 12th day of December, 2017.

COMMITTEE REPORTS

Mayor's Report: Mayor Johnson stated that the trail from South Prairie to Buckley is open. She saw a group of three cyclists come through on Saturday, so slowly we will see more and more traffic. Also, normally tonight we would be giving out plaques to our outgoing Council members, but unfortunately they are not here yet. They will be coming and we will be distributing them. It is a plaque that thanks you for your service to the community and the dates that you were on the Council. Mayor Johnson said we have a Study Session on January 2nd, and we never have good attendance the day after a holiday, and we don't have the committees put together yet, so my recommendation to the Council is that we not hold this Study Session on January 2nd. **Council member Tremblay moved to cancel January 2nd. Council member S. Burkett seconded the motion. Motion carried.**

Administration, Finance & Public Safety: Council member Rose stated that she passed out minutes and she thinks we covered almost everything on them, with the exception of just some comments from different departments. The work is almost complete on the Police Department center office, and training for the 911 Enforcer System has been very useful. The Fire Department has had 1,350 calls as of December 5th compared to 1,200 for the entire year in 2016. Our IT Tech is going to be involved for about a month installing the Enforcer System.

Mayor Johnson stated that IT Manager Frazier mentioned bringing on an intern, and he is now here. This will be a big help for him. Mayor Johnson also stated that on Tuesday the 19th we will have our annual staff Christmas Party, and the Council is invited to attend. This will be at noon at the Fire Station. Mayor Johnson said that she does the food and the cost is \$5 per person.

Transportation & Utilities: Council member Tremblay said since we did not meet last month, we will meet this month. He understands that the City Administrator will not be there, but he is hoping that Public Works Utility Superintendent Banks can give us an update on what's going on around town, and it will give Council member Sundstrom the opportunity to leave us with some words of wisdom. So, we will meet on the 19th at 7 PM. City Administrator Schmidt stated that he does have some information and Public Works Utility Superintendent Banks will be there to pass it on to the Committee. Council member Tremblay expressed his appreciation for and thanked Council members Boyle Barrett, Rose and Sundstrom for their work.

Community Services: Council member Rose said they will meet on December 21st at 4 PM at the Multipurpose Center.

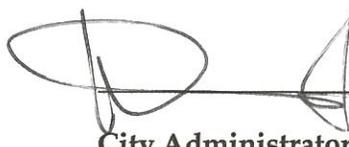
Council Member Comments & Good of the Order: Outgoing Council members Sundstrom, Boyle Barrett and Rose each shared parting words with the Council and bid their farewells.

Council member Rose moved to adjourn. Council member S. Burkett seconded the motion.

With nothing further to come before the Council, the meeting was adjourned at 8:27 PM.



Mayor



City Administrator