

**City Council  
December 13, 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, Leggett and Boyle Barrett. Also in attendance were City Administrator Schmidt, Finance Director Bazzar, City Clerk Starr and Police Chief Arsanto.

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

**Council member Boyle Barrett moved to approve the agenda as presented. Council member Tremblay seconded the motion. Motion carried.**

**CITIZEN PARTICIPATION**

None.

**STAFF REPORTS**

Police Chief Arsanto stated that ERS Electric moved the generator from the old police station to the new station and it is up and running correctly.

City Administrator Schmidt stated that we are still waiting on a final inspection from WSDOT on the Realignment Project, and the signal should be in soon. The Elk Heights paving project is still on hold due to weather; Miles doesn't think they will get it completed until February or March.

**MAIN AGENDA**

**ORD No. 26-16: Amending Title 14 – Incorporating LID Requirements:**  
**Council member Tremblay moved to Approve Ordinance No. 26-16 Amending Title 14 – Incorporating LID Requirements. Council member Rose seconded the motion. Upon roll call vote motion carried 7/0.**

**ORD No. 27-16: Anomaly Ordinance – Amending BMC Titles 18, 19 & 20:**  
**Council member Boyle Barrett moved to Approve Ordinance No. 27-16 the Anomaly Ordinance amending BMC Titles 18, 19 & 20. Council member Leggett seconded the motion. Upon roll call vote motion carried 7/0.**

**ORD No. 28-16: Adopting 2017 City Employee Salary Scale:**  
**Council member Boyle Barrett moved to Approve Ordinance No. 28-16 Adopting 2017 City Employee Salary Scale. Council member S. Burkett seconded the motion. Upon roll call vote motion carried 6/1.**

**ORD 29-16: 2016 Budget Amendment:**

**Council member Tremblay moved to approve Ordinance No. 29-16 Amending the 2016 Budget. Council member Boyle Barrett seconded the motion. Upon roll call vote motion carried 6/1.**

**ORD No. 30-16: Amending Chapter 13.35.300 – ROW Use Appeals:**

**Council member Boyle Barrett moved to Approve Ordinance No. 30-16 Amending Chapter 13.35.300 – ROW Use Appeals. Council member B. Burkett seconded the motion. Upon roll call vote motion carried 7/0.**

**Prosecuting Attorney Contract:**

**Council member Boyle Barrett moved to Approve the Professional Services Agreement between the City and Krista White Swain for Prosecution Services. Council member Tremblay seconded the motion. Motion carried.**

**Utility Easement Termination – Wytko Property:**

**Council member Boyle Barrett moved to Approve Release of the Water Main Easement Agreement recorded September 29, 1911 under Pierce County Recorder's No. 347250 and 347256. Council member Tremblay seconded the motion. Motion carried.**

**Contract Amendment – DSHS – Fire Protection & EMS for Rainier School:**

**Council member Boyle Barrett moved to authorize the Mayor to execute the agreement between the City of Buckley and State of Washington Department of Social Services at Rainier School. Council member Leggett seconded the motion. Motion carried.**

**Cancellation of December 27, 2016 Council Meeting:**

**Council member Boyle Barrett moved to Cancel the December 27, 2016 City Council Meeting. 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. Motion carried.**

Approve Minutes of November 22, 2016 City Council Meeting

Claim check numbers 56132 through 56220, in the amount of \$365,434.91, for the period of November 23, 2016 through December 13, 2015; Payroll check numbers 36142 through 36266, in the amount of \$148,099.49, and ACH payroll in the amount of \$276,996.58 for a total November payroll of \$425,096.07; and Treasurer check numbers 11949 through 11953 in the amount of \$1,412.00 and ACH payments in the

amount of \$12,330.21 for a total Treasurer check amount of \$13,742.21 for the month of November, 2016 are hereby approved and ordered paid this 13<sup>th</sup> day of December, 2016.

## **COMMITTEE REPORTS**

### **Mayor's Report:**

Mayor Johnson stated that she will be meeting with the Governor next Wednesday. Also, the AWC Conference in February has the agenda posted online and if anyone would like to attend let her know. Everyone have a Merry Christmas!

### **Administration, Finance & Public Safety:**

Council member Boyle Barrett cancelled their December 20<sup>th</sup> meeting.

### **Transportation & Utilities:**

Council member Tremblay cancelled their December 20<sup>th</sup> meeting. Their next meeting will be meeting on January 17<sup>th</sup>.

### **Community Services:**

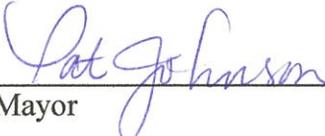
Council member Rose stated they will be meeting December 15<sup>th</sup>.

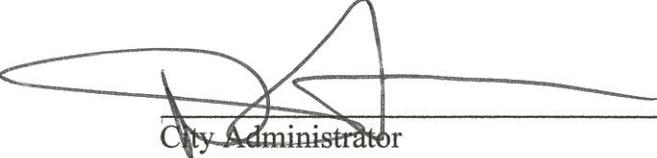
### **Council Member Comments & Good of the Order:**

All Council members wished everyone a Merry Christmas! Council member Sundstrom stated he is having complications with his City laptop. City Clerk Starr will check with IT Manager Frazier to see if we can get those issues fixed.

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

**With nothing further the meeting was adjourned at 7:53 PM.**

  
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Mayor

  
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City Administrator