

**City Council
February 10, 2015**

Mayor Johnson called the regularly scheduled meeting to order at 7:05 PM.

Upon roll call the following members were present: Sundstrom, Rose, Leggett, Boyle Barrett, Howard, and Montgomery. Also in attendance were City Administrator Schmidt, Police Chief Arsanto, Assistant Chief Northam, and Finance Director Bazzar. **Council member Howard moved to excuse Council Member Boyle Barrett from the January 27th Council meeting, and Council Member Tremblay from tonight's meeting. Council member Montgomery seconded the motion. Motion carried.**

Mayor Johnson stated that Chuck Helmer, Chair of the Planning Commission, would like to speak this evening, and he will be placed under staff reports.

STAFF REPORTS

Chuck Helmer – 513 Mountain Circle. Chuck Helmer presented more information about the Comp Plan that City Planner Thompson discussed at the January 27th City Council meeting. He discussed the eight different elements and procedures for them, as well as let the Council know that the Planning Commission has three out of the eight elements completed and they will be coming to the Council in the next couple of weeks.

MAIN AGENDA

RES No. 15-02: Declaring Surplus Property (Police Weapons): Council member Montgomery moved to approve RES No. 15-02, declaring Surplus Property (Police Duty Weapons). Council member Sundstrom seconded the motion. Motion carried.

RES No. 15-03: McNeely Street Stormwater Conveyance (Declaring an Emergency): Council member Rose moved to approve RES No. 15-03, Declaring an Emergency Regarding Damage and Repair to the McNeely Street Stormwater Conveyance Pipeline. Council member Leggett seconded the motion. Motion carried.

Engineering Services Proposal – Spiketon Ditch Culvert Design: Council member Boyle Barrett moved to approve the Scope of Work to have G&O Complete the Design of the Spiketon Culvert Replacement Project – CIP #1. Council member Montgomery seconded the motion. Motion carried.

Authorization – Storage Building Construction - Armory: Council member Boyle Barrett moved to authorize the Washington State National Guard to Install a Cover

Building to reduce the number of false alarms. Council member Montgomery seconded the motion. Motion carried.

Agreement – Contract Relating to I-Cloud Utility Payment Program: Council member Boyle Barrett moved to approve the Contract between the City of Buckley and Invoice Cloud for the Utility Payment Program. Council member Rose seconded the motion. Motion carried.

Council retreated into Executive Session at 7:45 PM, for approximately 5 minutes to discuss issues relating to the Bargaining Unit Grievance/Mediation process, with no action to follow. At 7:56 PM the Council requested an additional 5 minutes.

Council returned from Executive Session and reconvened the City Council meeting at 7:57.

CONSENT AGENDA

Council member Howard moved for approval of the Consent Agenda. Council member Montgomery seconded the motion. Motion Carried.

Approve Minutes of January 27, 2015 City Council Meeting.
Approve Minutes of February 3, 2015 City Council Study Session.

Claim check numbers 52571 through 52665, in the amount of \$367,429.82, for the period of January 28, 2015 through February 10, 2015; Payroll check numbers 34653 through 34697, in the amount of \$324,157.64, for the month of January 2015; and Treasurer check numbers 11691 through 11699, in the amount of \$23,596.17 are hereby approved and ordered paid this 10th day of February 2015.

COMMITTEE REPORTS

Mayor's Report: Mayor Johnson stated that Chuck Helmer brought to her attention that the Council didn't vote on the Planning Commission member who just became appointed to the Commission. **Council member Montgomery moved to confirm the appointment of Planning Commissioner Mr. Hall. Council member Rose seconded the motion. Motion carried.** Mayor Johnson will be in Olympia on Tuesday and Wednesday. Also, a reminder that the Pierce County Regional Meeting is next Thursday; please make sure to let her know by Wednesday, February 11 if you would like to attend and she will make sure you are registered.

Administration, Finance & Public Safety: Council member Boyle Barrett stated she was absent at the last meeting where she needed to have a motion made. Fire Chief Predmore came to the committee asking if he could spend \$6,000 to purchase a van that all City departments will be able to use, and he will surplus the bus that he purchased ten

years ago. **Council member Howard made a motion to authorize the Fire Chief to execute the purchase of a large capacity passenger van not to exceed \$6,000 for the City of Buckley. Council member Montgomery seconded the motion. Motion carried.** Also, Assistant Police Chief Northam is working on an “Inattention to Driving” Ordinance and an “ATV and Golf Cart” Ordinance. Each City needs to have an ordinance for operation within the City even though these vehicles are licensable through the state. Police Chief Arsanto stated they are working on getting the old police station cleared out so the City can decide what to do with the old building. Next meeting will be February 17, 2015, 9:30 AM, at City Hall.

Transportation & Utilities: Council member Howard stated they will be meeting next Tuesday, January 17, 2015, 7:00 PM, at City Hall.

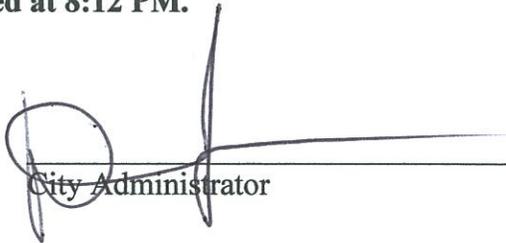
Community Services: Council member Rose stated they will be meeting Thursday, January 19, 2015, 7:00 PM, at City Hall.

Council Member Comments & Good of the Order:

With nothing further the meeting was adjourned at 8:12 PM.



Mayor



City Administrator