
City Council
February 23, 2016

Mayor Johnson called the regularly scheduled meeting to order at 7:00 PM.

Upon roll call the following members were present: Sundstrom, Rose, Tremblay, Leggett, Kyllonen, and Burkett. Also in attendance were City Administrator Schmidt.

Council member Rose moved to excuse Council member Boyle Barrett. Council member Tremblay seconded the motion. Motion carried.

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

There were none.

Council member Tremblay moved to approve the agenda as presented. Council member Kyllonen seconded the motion. Motion carried.

CITIZEN PARTICIPATION

Chuck Helmer – 513 Mountain Circle Buckley, WA 98321 –

Chuck Helmer presented to the Council his concerns about the discoloration of his water in his residence. He took his own sample of water from his house to get tested and the reports seemed to come back different than the tests that the City has been performing the last few weeks. Mr. Helmer has been in contact with the Department of Health and would like the Council to know about his concern, and that he believes the Administration within the City is not being honest with the citizens of Buckley about the water discoloration and it being safe for drinking.

STAFF REPORTS

City Administrator Schmidt stated that he personally hasn't seen Mr. Helmer's test results, but all tests that the City has performed from water meters and within the houses with concerns have all came back as having iron and maganese, but the levels were very low and not near any level of concern. The City has been focusing strictly on the concern of the water situation within the City and City Administrator Schmidt reassured the Council that all press releases have stated that the Health Department has not once thought that we have a concern with the water being a health risk, and or unsafe for drinking. We have been letting citizens know that if there is discoloration within their home to let the water run until the water becomes clear, and if they would like tests run to contact the City and we will perform tests on the water within their residence.

MAIN AGENDA

Res No. 16-04: Amending Personnel Policy – Insurance Benefit Plans:

Council member Rose moved to Approve RES No. 16-04 Amending Personnel Policy 6.19 Related to Insurance Benefit Plans. Council member Leggett seconded the motion. Motion carried.

Carbon River Forum – Legislative Support Letter:

Council member Rose moved to Authorize the Mayor to Sign and Submit the Carbon River Forum – Legislative Support Letter. Council member Leggett seconded the motion. Motion carried.

Bid Award – North Parking Lot Project:

Council member Rose moved to Award Both Schedule A and B of the North Parking Lot Reconstruction Project to Puget Paving & Consulting, Inc. for the Bid Price of \$299,872.98. Council member Leggett seconded the motion. Motion carried.

CONSENT AGENDA

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

Approve Minutes of February 9, 2016 City Council Meeting

Claim check numbers 54072 through 54190, for the period of January 27, 2016 through February 9, 2016, in the amount of \$ 341,717.53; Payroll check number 35339 through 35404 in the amount of \$ 119,275.64 and ACH amounts of \$ 206,740.58 for a total payroll amount of \$ 326,016.22 for the month of January 2016; and Treasurer check numbers 11834 through 11841 in the amount of \$ 5,263.03 and ACH amounts of \$ 10,819.35 for a total Treasurer check amount of \$ 16,082.38 for the month of January are hereby approved and ordered paid this 23rd day of February 2016.

COMMITTEE REPORTS

Mayor's Report: Mayor Johnson stated that the Pierce County Regional Council Annual meeting is Thursday night at 6 PM. Also, for the first Council meeting in March she will be in Washington DC with AWC and thanked Council member Tremblay in advance for heading the meeting as Mayor Pro Tem.

Administration, Finance & Public Safety: Council member Leggett stated that they discussed the Personnel Policy, which was presented this evening.

Transportation & Utilities: Council member Tremblay stated they discussed the water concerns within the City and that the Fright Factory would like to look into extending the current lease they have with the City.

Community Services: Council member Rose stated they have not met, but will be meeting March 3rd at 4:00 PM at the Multi-Purpose Center.

Council Member Comments & Good of the Order:

Council member Sundstrom stated he would like to be registered for the Annual AWC Conference.

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

With nothing further the meeting was adjourned at 7:39 PM.



Mayor



City Administrator