

City Council
February 24, 2015

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

Upon roll call the following members were present: Tremblay, Sundstrom, Rose, Leggett, Howard, Montgomery, and Boyle Barrett. Also in attendance were City Administrator Schmidt, City Planner Thompson, Police Chief Arsanto, Assistant Police Chief Northam, and Assistant Fire Chief Skogen.

Mayor Johnson stated that we have an amended agenda this evening and everyone has been provided a copy. Mayor Johnson asked if there were any changes, additions or deletions to the amended agenda. **Council member Montgomery made a motion to approve the amended agenda. Council member Boyle Barrett seconded the motion. Motion carried.**

CITIZEN PARTICIPATION

There was no Citizen Participation.

STAFF REPORTS

City Planner Thompson stated that she would like to advise the Council that the Planning Commission conducted a Public Hearing on the Transportation Element of the Comp Plan. The complete copy, including zoning, will be coming to the Council next Tuesday, March 3, 2015.

City Administrator Schmidt stated that Diane Wink brought in a check from the Haunted House for around \$4,584.00, which is the contribution they agreed to pay the City. Also, today Lakeside paved the Trail Well, and there will be a sign that states "Property of City of Buckley", and there will be a fence all the way around. On Ryan Road they are close to applying for the final plat, and that will be coming to the Council once the light fixtures are installed, which is scheduled to be done on Friday. Unfortunately, last Monday the plat was vandalized; a golf cart was set on fire. Two arrests have been made and this will all have to be repaired.

MAIN AGENDA

ORD No. 06-15: Amending All References to "City Clerk Treasurer" in BMC:
Council member Boyle Barrett moved to approve Ordinance 06-15 Amending Multiple Sections/Chapters of the Municipal Code with References to City Clerk Treasurer. Council member Montgomery seconded the motion. Motion carried.

Trail Well Construction Project – Change Order No. 1: Council member Boyle Barrett moved to approve Trail Well Construction Project – Change Order #1. Council member Tremblay seconded the motion. Motion carried.

Final Short Plat – Prestige Worldwide Development LLC: Council member Boyle Barrett moved to approve the Final Short Plat for Prestige Worldwide Development LLC – File Number SP-2014-01. Council member Tremblay seconded the motion. After a lengthy discussion, motion carried.

Final Short Plat - VanderVies: Council member Boyle Barrett moved to approve the Final Short Plat for VanderVies 3-Lot Short Plat - File Number SP 2014-02. Council member Tremblay seconded the motion. Motion carried.

Gi Su Pak Ag Property Sublease – Addendum #1 – Irrigation Water Rate: Council member Boyle Barrett moved to Approve Addendum #1 of the Lease Agreement between the City and Gi Su Pak Adjusting the Ag Rate Charged for Irrigation Water. Council member Rose seconded the motion. Motion carried.

Agreement – Between City and DSHS for Facility Use: Council member Howard moved to approve the Agreement between the City of Buckley and DSHS/Rainier School for Facility Use. Council member Boyle Barrett seconded the motion. Motion carried.

CONSENT AGENDA

Council Member Boyle Barrett moved to approve the Consent Agenda. Council member Montgomery seconded to motion. Motion carried.

Approve Minutes of February 10, 2015 City Council Meeting

Claim check numbers 52666 through 52683, in the amount of \$21,010.54, for the period of February 11, 2015 through February 24, 2015 are hereby approved and ordered paid this 24th day of February, 2015.

MAYOR’S REPORT

Mayor’s Report: Mayor Johnson stated that she was in Olympia last week with the AWC. Also, four of us attended the PCRC meeting last week, and one of our former colleagues has been appointed by the Governor to fill a vacancy on the South Prairie Town Council.

COMMITTEE REPORTS

Administration, Finance & Public Safety: Council member Boyle Barrett stated they met February 17th and discussed a big public records request received by the Court. Also,

the Finance Director stated that the bonds have been purchased. Our next meeting will be March 3rd, at 9:30 AM, at City Hall.

Transportation & Utilities: Council member Tremblay stated that they met February 17th and discussed stormwater management. He wants all Council members to be aware of training on March 5th 2015 at UW Tacoma about Storm Water Retention Ponds. We also discussed a few concerns pertaining to the VanSickle Landing; most of them are being taken care of. We will be meeting on March 17, 2015, at 7:00 PM, at City Hall. Also, at the PCRC the UW Tacoma was recognized for the Prairie Line Trail for connecting communities, and it was my pleasure to accept the award for that from our Mayor.

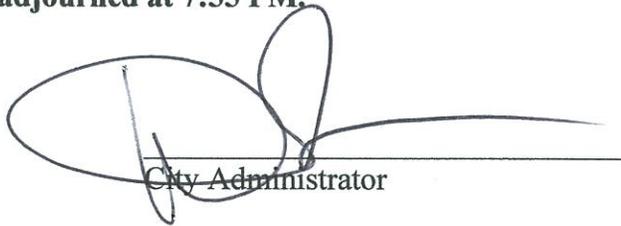
Community Services: Council member Rose stated they had to cancel their last meeting due to a lack of quorum. Next meeting will be March 19, at 7:00 PM, at City Hall.

Council Member Comments & Good of the Order: Council member Sundstrom stated that the Puget Sound Regional Council was very interesting and Council member Tremblay received a nice award, which I wish he would have brought with him so that he could have shown it to everyone because I think it is pretty interesting when you have 60 some cities and one of our members receives an award. Also, I would like to get a Parks, Trails & Wildlife citizens group started and would like permission to hang up signs on the trail to advertise for interested members. Mayor Johnson asked Council member Sundstrom if this was going to be a private group or a City run group. Council member Sundstrom stated that it is going to be a citizen group, separate from the City. City Administrator Schmidt stated that City Planner Thompson would be able to supply Council member Sundstrom with this information.

With nothing further the meeting was adjourned at 7:55 PM.



Mayor



City Administrator