

**City Council  
February 26, 2019**

Mayor Pro Tem Tremblay called the regularly scheduled meeting to order at 7:00 PM.

Upon roll call the following members were present: Tremblay, Bender, S. Burkett, Smith, B. Burkett, Leggett and Wilbanks. Also in attendance were City Administrator Schmidt, Police Chief Arsanto, Public Works Director Banks, Asst. Police Chief Northam and Associate Planner Wallgren.

**Council member S. Burkett moved to amend the agenda to add the Rental Agreement with The Rescue Church. Council member Bender seconded the motion. Motion carried.**

**Council member Tremblay moved to approve the amended agenda as presented. Council member B. Burkett seconded the motion. Motion carried.**

**CITIZEN PARTICIPATION**

**Jami Thawsh – 520B Ryan Road, Buckley, WA 98321**

Jami Thawsh presented the same petition as was presented at the February 12, 2019, meeting with added signatures and emails.

**Mike Franks – 520B Ryan Road, Buckley, WA 98321**

Mike Franks voiced his concern with all of the traffic on 410 and it is the only arterial for all of the cars to use. He added that he is not opposed to growth, but that it needs to wait for the infrastructure to come.

**Russell Reily – 269 Cedar St., Buckley, WA 98321**

Russell Reily stated that he is worried about the overburdening of Buckley's Police Dept. and that he would like to see it reinforced.

**Paula Loreman – 12018 N. Division St., Buckley, WA 98321**

Paula Loreman is concerned that she does not get medical or police services since she lives on the county side of Division St. With Buckley building new houses it concerns her even more how there will be enough police and medical services for everyone.

**Michael Skaggs – 118 Whitmore Ct., Buckley, WA 98321**

Michael Skaggs stated that he is opposed to building along 410 and that he wants the Veterans Memorial to stay visible.

**STAFF REPORTS**

None.

## **MAIN AGENDA**

### **Contract for Engineering and Construction Phase Work – Naches St. Overlay Project:**

**Council member S. Burkett moved to Approve the Contract Between Pierce County and the City of Buckley Regarding Naches Street Improvements. Council member Leggett seconded the motion. Motion carried**

### **Final Acceptance – 2018 Utilities Project:**

**Council member B. Burkett moved to Approve Final Acceptance for the 2018 Utilities Project. Council member Leggett seconded the motion. Motion carried.**

### **2018 Utilities Project – Additional CM Work:**

**Council member Smith moved to Approve the 2018 Utilities Project Additional Construction Management Services Proposal with Gray & Osborne. Council member Leggett seconded the motion. Motion carried**

### **Engineering Services Proposal for Design and CM of Short-Term Telemetry System Upgrades:**

**Council member Smith moved to Approve the Engineering Services Proposal for Design and Construction Management of Short-Term Telemetry System Upgrades with Gray & Osborne. Council member Leggett seconded the motion. Motion carried.**

### **White River Meadows Final Plat:**

**Council member Smith moved to Approve the Final Plat of White River Meadows with Conditions. Council member B. Burkett seconded the motion. Motion carried.**

### **Rental Agreement – The Rescue Church:**

**Council member S. Burkett moved to Approve the Rental Agreement with the Rescue Church for the use of the Multi-Purpose Center. Council member Leggett seconded the motion. Motion carried.**

## **CONSENT AGENDA**

**Council Member B. Burkett moved to approve the Consent Agenda. Council member Leggett seconded the motion. Motion carried.**

Approve Minutes of February 12, 2019 City Council Meeting

Claim check numbers 59578 through 59607, in the amount of \$65,094.22 for the period of February 12, 2019, through February 26, 2019, are hereby approved and ordered paid this 26<sup>th</sup> day of February 2019.

## **COMMITTEE REPORTS**

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

Mayor Pro Tem Tremblay stated that PCRC General Assembly was a well-attended event and he also wanted to remind the Council that the Zoo & Trek position is open. PCRC will announce the representative they have chosen at their March meeting.

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

Council member Tremblay stated they met this morning and discussed what the Council and the City can do to attract qualified applicants for the vacant Police position. They will have another discussion to brainstorm and develop a plan to bring in front of Council at the next Public Safety meeting on March 12<sup>th</sup>.

### **Transportation & Utilities:**

Council member B. Burkett stated that their next meeting will be March 19<sup>th</sup> at 7 PM at City Hall and it is open to the public.

### **Community Services:**

Council member S. Burkett stated that Director of Community Services K. Caviezel is working on the rock wall and it will hopefully be ready by summer. She also stated that Sandra Smith attended the meeting and discussed Merry on Main. Sandra would like to make it bigger this year. The next Community Services meeting will be March 21<sup>st</sup> at 1 PM at City Hall and that is it open to the public.

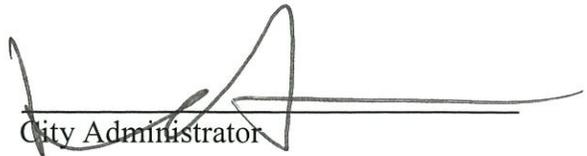
### **Council Member Comments & Good of the Order:**

Council member Smith mentioned that with the upcoming police recruitment retention issues, he will not approve the police officers guild contract unless the pay is average to neighboring cities of Bonney Lake or Enumclaw.

**Council member Smith moved to adjourn. Council member B. Burkett seconded the motion. Motion carried.**

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

  
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Mayor

  
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City Administrator