

**City Council**  
**February 27, 2018**

Mayor Johnson called the regularly scheduled meeting to order at 7:02 PM.

Upon roll call the following members were present: Bender, Smith, Leggett, B. Burkett, Wilbanks, Tremblay and S. Burkett. Also in attendance were City Administrator Schmidt, Public Works Utility Superintendent Banks, Police Chief Arsanto, Assistant Chief Northam, City Planner Thompson, Associate Planner Willgren, Assistant Fire Chief Skogen and Activities Coordinator Lopez.

Mayor Johnson asked if there were any other additions, deletions, or changes to the agenda. City Administrator Schmidt stated the Winks would like to speak under citizen participation.

**Council member Smith moved to approve the agenda with the change presented. Council member S. Burkett seconded the motion. Motion carried.**

**CITIZEN PARTICIPATION**

**Dennis Wink – 9506 Mundy Loss Rd. Buckley, WA 98321**

Dennis Wink presented some information and a little background on the Haunted Freight Factory, as well as gave a donation check to the City.

**STAFF REPORTS**

Mayor Johnson stated that Joshua Reedy just completed his apprenticeship program and is now at the Journeyman level. Also, Chris Banks and Rick Rice were presented with years of service plaques, as well as Marvin Sundstrom for his years of service on the city council.

City Planner Thompson stated that the Planning Commission is starting on the Shoreline Master Plan.

City Administrator Schmidt stated that all council members should have got an email regarding the Cooperwynd community and the marijuana grow operation. The planning department is currently putting together an informational memo and background on the grow operation to give to the community. If any individuals are still concerned or have questions regarding the grow operation, the Mayor and myself will be available to meet.

**MAIN AGENDA**

**Public Hearing: Water System Plan and Associated Water Use Efficiency Goals:**  
**Mayor Johnson recessed the City Council meeting at 7:012 PM and entered the Public Hearing.**

**Marvin Sundstrom – 881 Sheets Rd. Buckley, WA 98321**

Marvin Sundstrom stated that he wanted to point out a couple things that he believes are missing from the plan. First, he doesn't see any mention of undrinkable water during the South Prairie Creek shutdown nor of any thoughts towards making sure that doesn't happen again. When the City found those wells were stressed, they were unable to produce expectable water in any amount of the stated capacity. Second, no mention of coordination of events when there are open holes in the City's landscape, most of the comp plans read indicate many opportunities to control repairs to the City infrastructure without opening the City streets several times. Lastly, legal copies of all the City's water rights, when those rights were obtained and the conditions for their granting's, which I don't see in these plans. Water rights are a sensitive issue; unless they are done legally. The City could be subject to several types of punitive action.

**Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:15 PM.**

**WSDOT Right-of-Way Purchase Agreement:**

**Council member Tremblay moved to Accept the Administrative Offer from WSDOT and Approve the Sale of 156 Sq. Ft. of Public Property for the SR410 Signalization Project. Council member B. Burkett seconded the motion. Motion carried.**

**TIB Consultant Agreement – Mundy Loss Road Pavement Preservation:**

**Council member S. Burkett moved to Approve the TIB Consultant Agreement for G&O Design of the Mundy Loss Road Overlay Project. Council member Leggett seconded the motion. Motion carried.**

**Final Acceptance: 2017 Sidewalk Replacement:**

**Council member B. Burkett moved to Approve Final Acceptance of the 2017 Sidewalk Replacement Project. Council member S. Burkett seconded the motion. Motion carried.**

**Contract Award: Roof Repair – Old Fire Station Building:**

**Council member Tremblay moved to Award Bid of the Fire Station Reroof Project to Donerite Roofing for the bid price of \$87,696. Council member Leggett seconded the motion. Motion carried.**

**TIB Consultant Supplemental Agreement No. 2: River Ave. Construction**

**Management:**

**Council member Tremblay moved to Approve the Consultant Agreement Supplement #2 for Construction Management of the River Ave. Reconstruction Project for a Total Cost of \$222,540. Council member Smith seconded the motion. Motion carried.**

**Plat Approval – Burbank Short Plat:**

**Council member Tremblay moved to approve the Final Short Plat as presented. Council member Bender seconded the motion. Motion carried.**

**CONSENT AGENDA**

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

Approve Minutes of February 13, 2018 City Council Meeting  
Claims

**COMMITTEE REPORTS**

**Mayor’s Report:**

Mayor Johnson stated council member B. Burkett and Smith indicated that they would like to be on the committee with Enumclaw ‘The Buckley Crawl’ and appointed both council members to the committee.

**Administration, Finance & Public Safety:**

Council member Tremblay stated they met this morning. All departments have a lot going on and budget amendments will be coming forward to the council at a later date. May 12<sup>th</sup> we will be having our City wide shred event that was so successful last year. Next meeting will be March 13<sup>th</sup>.

**Transportation & Utilities:**

Council member B. Burkett stated that they discussed the letter that all council members received in their boxes. Also, we discussed the phase 4 of Perkins Prairie, Spiketon Ditch project being on hold and the Public Works department will be purchasing a new brush cutter in the near future. Nest meeting will me March 20<sup>th</sup>.

**Community Services:**

Council member S. Burkett stated they discussed the storage/records closet, as well as the new title for Julie Bevaart and that her hours are going to be increased. This will be coming to the full council on March 13<sup>th</sup>. Next meeting will be March 15<sup>th</sup>.

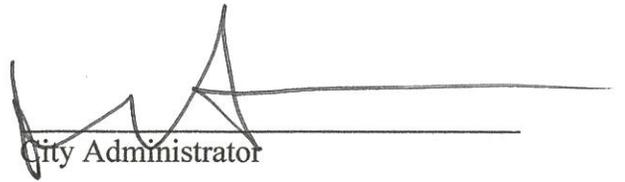
**Council Member Comments & Good of the Order:**

Council member Smith stated that he would like to have Police Chief Arsanto at the next council study session so that he can ask more questions and get a more detailed report on the turn around and five year plan.

**Council member S. Burkett moved to adjourn. Council member Leggett seconded the motion. Motion carried.**

**With nothing further the meeting was adjourned at 7:51 PM.**

  
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Mayor

  
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City Administrator