

**City Council**  
**February 28, 2017**

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

Upon roll call the following members were present: Sundstrom, Rose, B. Burkett, Tremblay, S. Burkett, Leggett and Boyle Barrett. Also in attendance were City Clerk Starr, City Planner Thompson and Public Works Superintendent Banks.

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

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

**CITIZEN PARTICIPATION**

**Doug West – 459 Hackman St. Buckley, WA 98321**

Doug West stated his concern for the amount of cars that cut through the Buckley Cemetery when traffic gets backed up from Enumclaw in the evenings. Doug is concerned that someone is going to get hurt, as the vehicles are traveling at a high rate of speed.

**STAFF REPORTS**

**Mayor Johnson stated she will be appointing a member to the Planning Commission during her Mayor's report.**

**MAIN AGENDA**

**ORD No. 03-14: Adopting Emergency Interim Floodplain Regulations – Title 12: Council member Tremblay moved to approve the emergency ordinance adopting interim floodplain regulations as stated in proposed Chapters 12.08 and 12.11 Buckley Municipal Code. Council member Rose seconded the motion. Upon roll call motion carried 7/0.**

**Change Order No.5: Realignment Project Phase 2:**

**Council member Tremblay moved to approve the Phase II SR410 Realignment Project – Change Order #5. Council member Sundstrom seconded the motion. Motion carried.**

**CONSENT AGENDA**

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

Approve Minutes of February 14, 2017 City Council Meeting  
Approve Minutes of February 22, 2017 City Council Meeting

Claim check numbers 56512 through 56541, in the amount of \$226,505.10, for the period of February 14, 2017 through February 28, 2017, are hereby approved and ordered paid this 28<sup>th</sup> day of February, 2017.

## **COMMITTEE REPORTS**

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

Mayor Johnson appointed Mel Garland to the Planning Commission, stating that this is the first time in a few years that the Planning Commission has had seven members. Mayor Johnson stated that she will be in Washington DC with AWC during the next Council meeting.

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

Council member Boyle Barrett stated they discussed the audit exit interview. The Police Chief stated in the meeting that they promoted Detective Garrett to Acting Sargent, and next year he will be asking for this position to be full time. Also, IT Manager Frazier stated he will have the City email issues fixed towards the end of March and that he is looking into ways to capture emails, text messages, etc. from all City cell phones. The charging stations in the north parking lot keep getting vandalized, so we are looking into different ways of preventing this from happening. City Clerk Starr shared that they just had the big City-wide shred and that DM Disposal and Lemay Shredding are going to be teaming up to do a shred event sometime in the spring for all City of Buckley citizens. There will be a limit of three grocery bags of shredding material per person, and this will be at no additional cost to the City. Their next meeting will be March 7<sup>th</sup>.

### **Transportation & Utilities:**

Council member Tremblay stated they discussed many topics and he has provided Council members with minutes from the meeting. Their next meeting will be March 21<sup>st</sup>.

### **Community Services:**

Council member Rose stated they approved a sign design and they will be meeting again on March 16<sup>th</sup>.

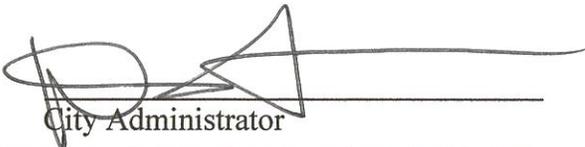
### **Council Member Comments & Good of the Order:**

Council member Sundstrom stated that he attended the audit exit interview and he was disappointed, not with the auditors but there are management issues.

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

**With nothing further the meeting was adjourned at 8:16 PM.**

  
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Mayor

  
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City Administrator