

City Council
March 12, 2019

Mayor Johnson 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, City Planner James and Asst. Police Chief Northam.

Council member Smith moved to amend the agenda to add two Executive Sessions. Council member Bender seconded the motion. Motion carried.

Mayor Johnson swore in new Police Officer Rosalia Noronha.

CITIZEN PARTICIPATION

Matt Perry- 3130 S. 38th St., Tacoma, WA

Matt Perry stated that he is a representative from Puget Sound Energy. He wanted to remind the citizens about the features that Puget Sound Energy has. Such as paperless billing, the my PSE app to track outages, and for citizens that qualify for billing assistance and the weatherization program. Matt was also excited to announce that Buckley was chosen for PSE to donate trees to us for Arbor Day.

Mike Franks- 520 B Ryan Road, Buckley, WA 98321

Mike Franks gave his opinion that the trees that are donated from Puget Sound Energy should be planted along the green space.

STAFF REPORTS

Planner James gave an update and said that the Planning Commission is working on six specific ordinances and they will hopefully be ready by July. She also wanted to remind everyone that the Shoreline Master Program Hearing will be held Monday March 18, 2019.

Police Chief Arsanto gave a quick update that the new police vehicles should be arriving in a couple of weeks. New Officer Rosalia Noronha has 8 more shifts and then will be going on her own. Bennon Vanhoof will be graduating from the academy in April.

City Administrator Schmidt wanted to thank Police and Fire for their response to the fatality fire.

MAIN AGENDA

ORD No. 05-19: Agreement between Pierce County and the City of Buckley Regarding Naches Street Improvements:

Council member Tremblay moved to Approve ORD No. 05-19 Agreement between Pierce County and the City of Buckley Regarding Naches Street Improvements. Council member Smith seconded the motion. Upon roll call vote motion carried 7/0.

Early Separation Agreement between the City and Kathy James:

Council retreated into Executive Session at 7:17 PM for approximately 10 minutes, to discuss the agreement matter, action to follow. At 7:27 Mayor Johnson requested 5 more minutes.

Council returned from Executive Session and reconvened the meeting at 7:32 PM.

Council member Tremblay moved to Approve the Early Separation Agreement between the City and Kathy James for Early Retirement, Severance Pay and Other Benefits. Council member Leggett seconded the motion. Motion carried.

Engineering Design & Preparation of Bid/Construction Documents – Cedar Street Improvements:

Council member Smith moved to Approve the Consultant Agreement with Gray & Osborne for Engineering Design and Preparation of Bid/Construction Documents for the Cedar Street Improvements. Council member B. Burkett seconded the motion. Motion carried.

CONSENT AGENDA

Council Member Smith moved to Approve the Consent Agenda. Council member Tremblay seconded the motion. Motion carried.

Approve Minutes of February 26, 2019, City Council Meeting
Approve Minutes of March 5, 2019, City Council Study Session

Claim check numbers 59608 through 59681 in the amount of \$299,070.94 for the period of February 27, 2019, through March 12, 2019; Payroll check numbers 37752 through 37795 in the amount of \$79,173.13 and ACH Payroll in the amount of \$337,296.49 for the month of February 2019; and Treasurer check numbers 12144 through 12150 in the amount of \$2,145.81 and EFT payments in the amount of \$13,755.48 for the month of February are hereby approved and ordered paid this 12th day of March 2019.

COMMITTEE REPORTS

Mayors Report:

None.

Administration, Finance & Public Safety:

Council member Tremblay stated they met this morning and wanted to remind everyone about the Spring Clean-up that is April 8 – April 11th. Our City wide shred event is May 11th.

Transportation & Utilities:

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

Community Services:

Council member S. Burkett stated that their next meeting will be March 21st at 1 PM at City Hall and it is also open to the public.

Council Member Comments & Good of the Order:

Council member Smith moved to change the agenda format that is presented for citizen participation to say “encouraged” to sign up at City Hall by Wednesday prior to the Council Meeting. B. Burkett seconded the motion. Motion Carried.

Council member Bender stated that she would like to have a meeting with Planning Commission and Council regarding the subarea next to the Veterans Memorial.

Council retreated to Executive Session at 7:49 PM for approximately 10 minutes, to discuss the City Attorney taking possible legal action regarding the sale of the former fire station to address the boundary line adjustment.

Council returned from Executive Session and reconvened the meeting at 7:59 PM.

Council member Smith moved to Approve the City Attorney to take legal action regarding the sale of the former Fire Station to address the boundary line adjustment. Council member Tremblay seconded the motion. Motion carried.

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

With nothing further the meeting was adjourned at 8:10 PM.



Mayor



City Administrator