

**City Council
March 14, 2017**

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

Upon roll call the following members were present: Sundstrom, Rose, B. Burkett, Tremblay, S. Burkett and Leggett. Also in attendance were City Administrator Schmidt, City Planner Thompson, Police Chief Arsanto and Fire Chief Predmore.

Mayor Pro Tem Tremblay asked if there were any additions, deletions, or changes to the agenda.

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

CITIZEN PARTICIPATION

None.

STAFF REPORTS

None.

MAIN AGENDA

Presentation & Proclamation: Pierce County Library – Pierce County Reads

Program:

Peggy Venemon – 11320 261st Ave E. Buckley, WA 98321

Peggy Venemen stated that the Pierce County Reads program has been around for ten years already, and she shared a little information about to the book that they chose for this year called Grunt.

ORD No. 04-17: Adopting New BMC 3.64 – Small & Attractive Asset Policy:

Council member B. Burkett moved to approve the amended Ordinance No. 04-17 adopting a New BMC 3.64 – Small & Attractive Asset Policy. Council member Leggett seconded the motion. Upon roll call vote motion carried 4/2.

ORD No. 05-17: Amending BMC 16.24 – City Fire Code:

Council member Rose moved to approve Ordinance No. 05-17 adopting a New BMC 16.24 City Fire Code. Council member S. Burkett seconded the motion. Upon roll call vote motion carried 6/0.

Engineering Services Proposal - WWTP Non-Potable Water System Project:

Council member S. Burkett moved to approve the Engineering Services Proposal for the WWTP Non-Potable Water System Project. Council member Rose seconded the motion. Motion carried.

CONSENT AGENDA

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

Approve Minutes of February 28, 2017 City Council Meeting
Approve Minutes of March 7, 2017 City Council Study Session

Claim check numbers 56542 through 56631, in the amount of \$171,240.68, for the period of March 1, 2017 through March 14, 2017; Payroll check numbers 36371 through 36415, in the amount of \$86,235.96 and ACH payroll in the amount of \$279,264.16 for a total February, 2017 payroll of \$365,500.12; and Treasurer check numbers 11966 and 11967 in the amount of \$608.77, and ACH Treasurer payments in the amount of \$10,853.26 for a total amount of \$11,462.03 for the month of February, 2017 are hereby approved and ordered paid this 14th day of March, 2017.

COMMITTEE REPORTS

Mayor's Report:

Mayor Pro Tem Tremblay stated that Mayor Johnson is in Washington DC.

Administration, Finance & Public Safety:

Council member Rose stated they met March 7th and discussed ongoing projects. City Clerk Starr said that the City-wide shred has been done. Finance Director Bazzar stated that the Audit report is now available online. They will be meeting again next Tuesday.

Transportation & Utilities:

Council member Tremblay stated they will be meeting next Tuesday. Council member Tremblay stated he is now the chair of the Zoo Board.

Community Services:

Council member Rose stated they will be meeting on the 23rd.

Council Member Comments & Good of the Order:

Council member Sundstrom stated that channel 282 on the weekends has the Bronx Zoo. Also, Council member Sundstrom stated that a coyote went onto his property and ate one of his chickens, and he asked whether or not he can protect his livestock with firearms within the city limits of Buckley. Council member Sundstrom also asked about the drug/homeless house on North 3rd St. and why we can't do anything about it.

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

With nothing further the meeting was adjourned at 7:37 PM.



Mayor



City Administrator