

**City Council  
March 24, 2015**

Mayor Johnson called the regularly scheduled meeting to order at 7:03 PM.

Upon roll call the following members were present: Tremblay, Sundstrom, Rose, Leggett, Howard, Montgomery and Boyle Barrett. Also in attendance were City Administrator Schmidt, City Planner Thompson, Police Chief Arsanto and Finance Director Bazzar.

Mayor Johnson asked if there were any changes, additions or deletions to the amended agenda. **Council member Tremblay made a motion to approve the amended agenda. Council member Rose seconded the motion. Motion carried.**

**STAFF REPORTS**

City Administrator Schmidt stated that the engineer visited the stream crossing area with two contractors from Battle Ground to inspect the project and is currently working on a bid for the City. He is hoping to have more information for the Council at the next meeting. Also, City Planner Thompson has been working on the Comprehensive Plan for several months now. City Administrator Schmidt said he finished the Parks Plan final draft today, and after doing this he and Planner Thompson realized that the impact fees are going to increase significantly.

**MAIN AGENDA**

**Consultant Agreement: AHBL – SR410 – ROW Subarea Master Plan: Council member Boyle Barrett moved to approve the Consultant Agreement with AHBL for completion of the SR410 Subarea Plan and authorize all tasks including optional elements for a cost of \$47,278. Council member Howard seconded the motion. Motion carried.**

**Quit Claim Deed for Right-of-Way: Council member Tremblay moved to approve quit claim deed and convert city tax parcel #0619034015 to public right-of-way. Council member Rose seconded the motion. Motion carried.**

**Preliminary Project Approval: Downtown Parking Lot Stormwater Retrofits & Overlay: Council member Boyle Barrett move to authorize the revised construction for the north parking lot and the stormwater retrofits. Council member Rose seconded the motion. Motion carried.**

**Contract Amendment #1 - Pierce County Information Technology: Council member Boyle Barrett moved to approve the amendment to the contract between**

the City of Buckley and Pierce County, which was previously dated January 26, 2011. Council member Howard seconded the motion. Motion carried.

**Perkins Prairie Subdivision – Final Plat, Phase 1:** Council member Howard moved to approve Perkins Prairie Subdivision – Phase 1 – Final Plat with the Amended Maintenance Agreement. Council member Boyle Barrett seconded the motion. City Planner Thompson gave a brief presentation, followed by lengthy questions and discussions. Council member Howard moved to modify his motion with the recommended condition of the revised number of lots. Council member Boyle Barrett seconded the motion. Amended motion carried. Main motion carried.

**Sternoff Property – Right of 1<sup>st</sup> Offer:** Council member Boyle Barrett moved to decline the right to purchase the 1.1 acres currently leased from Sternoff LP. Council member Howard seconded the motion. Motion carried.

**ORD No. 08-15 Adopting 2015 Stormwater Management Program:** Council member Boyle Barrett stated so moved. Council member Tremblay seconded. Upon roll call vote motion carried 6/1.

City Council retreated into Executive Session at 7:59 PM, for approximately 5-10 minutes, to discuss a complaint against a public employee, with no action to follow.

City Council returned from Executive Session and reconvened the Council meeting at 8:03 PM.

### **CONSENT AGENDA**

Council Member Howard moved to approve the Consent Agenda. Council member Montgomery seconded the motion. Motion carried.

Approve Minutes of March 10, 2015 City Council Meeting

Claim check numbers 52764 through 52788, for the period of March 11, 2015 through March 24, 2015, in the amount of \$94,671.08 are hereby approved and ordered paid this 24<sup>th</sup> day of March 2015.

### **COMMITTEE REPORTS**

**Mayor's Report:** Mayor Johnson reminded the Council that the Public Disclosure forms are due by April 15<sup>th</sup>. Mayor Johnson stated that she will be in Olympia all day Thursday with AWC, and spending Friday with the Congress.

**Administration, Finance & Public Safety:** Council member Boyle Barrett stated they met on the 17<sup>th</sup> and discussed the online bill pay going live on April 1<sup>st</sup>, and the Court is working on this as well. City Clerk Starr also let the committee know that she is receiving many public records request. Next meeting will be April 7<sup>th</sup> at City Hall, 9:30 AM.

**Transportation & Utilities:** Council member Tremblay stated that most topics they discussed were on tonight's agenda. They also talked about sidewalk removals, and Tremblay notified the Council that his City email is now working.

**Community Services:** Council member Rose stated they will be meeting April 16<sup>th</sup> at City Hall, 7:00 PM.

**With nothing further the meeting was adjourned at 8:23 PM.**

  
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Mayor

  
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City Administrator