

**City Council
March 26, 2019**

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

Upon roll call the following Council members were present: Bender, Smith, Leggett, B. Burkett, Wilbanks, Tremblay, and S. Burkett. Also present were City Administrator Schmidt, Police Chief Arsanto, Asst. Police Chief Northam, and Public Works Director Banks.

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

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

CITIZEN PARTICIPATION

Marvin Sundstrom – 881 Sheets Rd.

Mr. Sundstrom shared his concerns regarding the meeting of February 26, 2019, and the Mayor's memo that was subsequently distributed to Council members. Mr. Sundstrom also submitted a letter to all Council members.

STAFF REPORTS

Police Chief Arsanto shared that Civil Service testing will be in April and oral boards will be in May. We currently have eight applicants and are confident that we can get one or two good candidates this time. If we are unsuccessful, we will be looking at a possible contract with Public Safety Testing Inc. for recruitment.

Public Works Director Banks shared that the orange fencing up near the Youth Activities Center is due to staff flattening that portion of land and redoing the grass to make it nicer for Music in the Park.

City Administrator Schmidt stated that we will be planning a ribbon cutting for the River Avenue Improvements project. He also shared that we have another pre-application meeting coming up for a new 24 home development.

MAIN AGENDA

Public Hearing: Interim Land Use Regulations

Mayor Johnson recessed the City Council meeting and entered the Public Hearing at 7:10 PM.

Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:12 PM.

ORD No. 06-19: Adopting 2019 Stormwater Management Program

Council member Tremblay moved to Approve ORD No. 06-19 Adopting the New 2019 Stormwater Management Program. Council member Leggett seconded the motion. Upon roll call vote, motion carried 7/0.

ORD No. 07-19: Comcast Franchise Agreement Extension

Council member Leggett moved to Approve ORD No. 07-19 Authorizing a Five Year Extension of the Franchise Agreement between Comcast of Washington IV, Inc. and the City of Buckley. Council member Smith seconded the motion. Upon roll call vote, motion carried 7/0.

Lease Agreement Between the City of Buckley and Buckley Log Show, LLC 2019-2044

Council member Tremblay moved to Approve the Lease Agreement between the City of Buckley and Buckley Log Show, LLC for the term of 2019-2044. Council member Smith seconded the motion. Motion carried.

Third Addendum to Professional Services Agreement

Council member Leggett moved to Approve the Third Addendum to the Professional Services Agreement with City Administrator Schmidt. Council member Tremblay seconded the motion. Motion carried.

Interlocal Agreement – City of Buckley (Fire Department) and Washington State DSHS for Fire Protection and Emergency Medical Services at Rainier School

Council member Smith moved to Authorize the Mayor to execute the Interlocal Agreement between the City of Buckley and the Washington State Department of Social and Health Services to Provide Fire Protection and Emergency Medical Services to Rainier School. Council member Leggett seconded the motion. Motion carried.

CONSENT AGENDA

Council Member Smith moved to approve the Consent Agenda. Council member Leggett seconded the motion. Motion carried.

Approve Minutes of March 12, 2019

Claim check numbers 59645 and 59682 through 59724 in the amount of \$90,960.66, for the period of March 13, 2019, through March 26, 2019, are hereby approved and ordered paid this 26th day of March 2019.

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson stated that she just returned from a day and a half in Olympia for AWC. She stated that most of the state governments budgets were released. She also shared that it looks like another \$100+ million will be removed from the Public Works Trust Fund.

Administration, Finance & Public Safety:

Council member Tremblay stated that the Committee met this morning and reviewed the items on tonight's agenda.

He also stated that PCRC is considering a South Sound Transportation Management Association and we need to make sure we have representation. They meet the second Thursday of each month.

We also have not submitted someone to replace Council member Tremblay on the Zoo and Trek Authority. We are trying to keep a spot for the smaller cities. They only meet four times a year. If interested, please contact PCRC to submit your letter of interest.

Transportation & Utilities:

Council member B. Burkett shared that the Committee met on the 19th and covered some of the items on tonight's agenda. The cross connection report is coming up. Public Works Director Banks and Gray & Osborne, Inc. are going through building standards.

The new signage has been installed a A and Main St. stating that cross traffic does not stop.

Spiketon Culvert replacement is still ongoing.

The Committee's next meeting is on April 16 at 7:00 PM at City Hall and it is open to the public.

Community Services:

Council member S. Burkett stated that the Committee met on the 21st and received updates about the new grass near the Youth Activities Center.

May 30th there is a Rain Barrel workshop at the Fire Department. The link to sign up is on the Facebook page.

May 4th there will be a Mother/Son night at the Buckley Hall.

All bands have been scheduled for Music in the Park this summer. These will be on Thursday evenings from 6:30 – 8 and will start July 11 and run through August 8.

Community Services next meeting will be April 18th at 1:00 PM at City Hall and it is open to the public.

Council Member Comments & Good of the Order:

None.

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

With nothing further the meeting was adjourned at 7:38 PM.



Mayor



City Administrator