

City Council
March 28, 2017

Mayor Johnson called the regularly scheduled meeting to order at 7:00 PM.

Upon roll call the following members were present: Sundstrom, Rose, Tremblay, S. Burkett and Leggett. Also in attendance were City Administrator Schmidt, Police Chief Arsanto and Public Works Utility Superintendent Banks.

Council member Tremblay moved to excuse Council members B. Burkett and Boyle Barrett. Council member S Burkett seconded the motion. Motion carried.

Mayor Johnson asked if anyone was opposed to moving the Staff Reports to before the Committee Reports, and she asked if there were any other additions, deletions, or changes to the amended agenda.

Council member Leggett moved to approve the amended agenda as presented. Council member S. Burkett seconded the motion. Motion carried.

CITIZEN PARTICIPATION

None.

MAIN AGENDA

Public Hearing: Ext. of Moratorium – Marijuana Prod & Process in GC Zone:
Mayor Johnson recessed the City Council meeting and opened the Public Hearing at 7:04 PM.

Jo Brown – 2515 E. Meridian. Puyallup, WA 98374

Jo Brown stated that she used to live in Buckley and is in favor of marijuana production because her husband has been using medical marijuana for years and she believes that it is very important for those in need of medical marijuana.

Mike Anderson – 1464 Dieringer Ave. Buckley, WA 98321

Mike Anderson stated that he is opposed to marijuana production as he is concerned that Buckley is going to be known as the Marijuana City. Also, Marijuana may have become legal, but it is still not legal at the Federal level and it is still a drug.

Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:13 PM.

Public Hearing: Ext. of Moratorium – Contractor & Outdoor Storage Yards in GZ Zone:

Mayor Johnson recessed the City Council meeting and opened the Public Hearing at 7:14 PM. There were no speakers. Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:14 PM.

ORD. No. 06-17: Extending Moratorium: Marijuana Prod & Processing in GC Zone:

Council member Sundstrom moved to Approve ORD No. 06-17 Extending the Emergency Moratorium on Marijuana Production & Processing in the City's GC Zone. Council member Leggett seconded the motion. Upon roll call vote motion carried 5/0.

ORD No. 07-17: Extending Moratorium: Contractor & Outdoor Storage Yards in GC Zone:

Council member Rose moved to Approve ORD No. 07-17 Extending the Emergency Moratorium on Contractor/Construction & Outdoor Storage Yards in the City's GC Zone. Council member S. Burkett seconded the motion. Upon roll call vote motion carried 5/0.

ORD No. 08-17: Amending BMC 16.70 "Violations and Penalties":

Council member S. Burkett moved to Approve Ordinance No. 08-17 Amending BMC 16.70 Violations and Penalties. Council member Sundstrom seconded the motion. Upon roll call vote motion carried 5/0.

Lease Agreement – Fright Factory – Haunted House:

Council member Tremblay moved to Approve Addendum #2 of the Lease Agreement between the City and the Fright Factory for Lease of Buildings and Facilities on the DSHS Ag Facility. Council member S. Burkett seconded the motion. Motion carried.

Lease Amendment – Doxa (SoZo) Cross Fit Fire Station Lease – Addendum #7:

Council member S. Burkett moved to Approve Addendum #7 to the Agreement between the City and Doxa (SoZo) Crossfit, LLC for Lease of the old Fire Station. Council member Rose seconded the motion. Motion carried.

Consultation Scope – AHBL – SR410 Subarea Plan – Addendum #1:

Council member Rose moved to Approve Addendum #1 to the Consultant Agreement with AHBL for completion of the SR410 Subarea Plan. Council member Leggett seconded the motion. Motion carried.

Repair Estimate – Buckley Hall Roof & Interior Wall Leak Repair:

Council member Leggett moved to Approve Neilson Construction's estimate to repair the roof and water damaged areas of Buckley Hall and authorize the work to be completed. Council member S. Burkett seconded the motion. Motion carried.

ORD No. 09-17: Adopting New 2017 Stormwater Management Program:
Council member Tremblay moved to Approve ORD No. 09-17 Adopting an updated 2017 Stormwater Management Program. Council member S. Burkett seconded the motion. Upon roll call vote motion carried 5/0.

CONSENT AGENDA

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

Approve Minutes of March 14, 2017 City Council Meeting

Claim check numbers 56632 through 56669, in the amount of \$128,595.57, for the period of March 15, 2017 through March 28, 2017, are hereby approved and ordered paid this 28th day of March, 2017.

STAFF REPORTS

Public Works Utility Superintendent Banks showed the new design for our stormwater ponds that a couple of the City Shop guys designed; it is one of the best designs yet!

Police Chief Arsanto stated that they are down an officer. Officer Berg resigned, so if you see a job opening in the paper this is why. We will be advertising for this position through May in hopes of getting some good qualified applicants. Both of the new vehicles are fully equipped and on the streets.

City Administrator Schmidt stated that the White River School District should be submitting the Elk Ridge submittal this week.

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson stated that she had a good trip to Washington DC with AWC. Monday is the AWC Lobby Day in Olympia if anyone is interested in attending. Doug West from Mr. Bills donated the camera system that he had at Mr. Bills to the Museum.

Administration, Finance & Public Safety:

Council member Leggett reported that Fire Chief Predmore stated that 60% of the buildings at Rainier School could be getting demolished. Court Clerk Cash and other City personal are getting City cell phones to conduct City business, which we will be able to track for public record.

Transportation & Utilities:

Council member Tremblay stated they met on the 21st and discussed the documents that were placed in the Council members packets pertaining to PCRC, and they plan on discussing this further at the Study Session on April 4th. Their next meeting will be cancelled.

Community Services:

Council member Rose stated they met on the 23rd and discussed the upcoming Music in the Park series and approved a sign design. Their next meeting will be April 20th.

Council Member Comments & Good of the Order:

Council member Sundstrom stated that he's been following the legislature and you can see some things in the democratic budget that could really have an impact on cities. They are talking about counties and cities taking up the tab for first responders' retirement, but they don't give us any tools to deal with that; they tell us what we have to do.

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

With nothing further the meeting was adjourned at 8:11 PM.



Mayor



City Administrator