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**City Council  
March 8, 2016**

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, Leggett, Kyllonen, Burkett and Boyle Barrett. Also in attendance were City Administrator Schmidt, Police Chief Arsanto, Fire Chief Predmore, Assistant Fire Chief Skogen, City Planner Thompson, and Court Administrator Cash.

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

There were none.

**Council member Boyle Barrett moved to approve the agenda. Council member Rose seconded the motion. Motion carried.**

**CITIZEN PARTICIPATION**

**Dan Sivils – 580 Park Avenue Buckley, WA 98321 -**

Dan Sivils stated that he has been made aware that there will not be a Public Hearing on the Franchise Agreement that is on the agenda this evening. Sivils has a few concerns as well as recommendations that he will share with the Transportation and Utilities Committee on Tuesday night.

**STAFF REPORTS**

Fire Chief Predmore stated that the first meeting with the County Chiefs was this afternoon and they met with Combined Communications Network Enterprise over the opposed agreement, and the agreement is going to be taken back with a memorandum of understanding.

Police Chief Arsanto discussed the reports he gave each Council member and went over the reports for the Police Department's productivity for 2015.

City Administrator Schmidt stated that Grindline is going to be starting construction on the Skate Park on Monday. Also, we received approval today that we can go out for bid on the Realignment Project, so we will be advertising and having a bid opening on April 5<sup>th</sup>. We hope to bring a bid award to the Council on April 12<sup>th</sup>. The North Parking Lot Project contracts are all signed and we're waiting to meet with the contractors. The Public Works crew is still working on the water issue throughout the City. We are in

constant contact with the Health Department and making sure we are keeping updates on the website.

## **MAIN AGENDA**

**ORD No. -16: Astound Broadband, LLC Franchise Agreement – 1<sup>st</sup> Reading:**  
No Action.

**ORD No. 06-16: Repealing & Amending Misc Code Sections – HE & BOA**  
**Conversions:**

Council member Boyle Barrett moved to approve ORD No. 06-16 Repealing ORD #03-16 and Adopting Misc. Code Section Amendments related to the Hearing Examiner and Board of Adjustment Conversions. Council member Kyllonen seconded the motion. Upon roll call vote motion carried 7/0.

**ORD No. 07-16: Amending BMC 13.35.110:**

Council member Boyle Barrett moved to Approve ORD No. 07-16 Amending BMC 13.35.110 “Permit Exceptions.” Council member Leggett seconded the motion. Upon roll call vote motion carried 7/0.

**ORD No. 08-16: Vacating Portions of 112<sup>th</sup> St E ROW:**

Council member Boyle Barrett moved to Approve ORD No. 08-16 Vacating Portions of 112<sup>th</sup> St E ROW. Council member Leggett seconded the motion. Upon roll call vote motion carried 7/0.

**MOU – Mt Rainier Expansion Area Funding Request:**

Council member Boyle Barrett moved to Authorize the Mayor to sign the MOU Funding Request for the Mt. Rainier Expansion Area. Council member Leggett seconded the motion. Motion carried.

**Agreement – Municipal Court Judicial Services:**

Council member Boyle Barrett moved to Approve the Agreement Between the City and Judge Tedrick for Municipal Court Judicial Services for the term of January 1, 2014 to December 31, 2017. Council member Kyllonen seconded the motion. Motion carried.

**Agreement – Joint EMS Operations Between AMR & Buckley:**

Council member Boyle Barrett moved to Approve the Agreement between the City of Buckley and American Medical Response related to Emergency Medical Services. Council member Rose seconded the motion. Council member Boyle Barrett Amended the Motion to include the new information the Chief provided. Council member Rose seconded the motion. Amendment carried. Motion carried.

**Lease Agreement – ILA between City of Buckley & Multiple Agencies for EMS:**

Council member Boyle Barrett Moved to Approve the Interlocal Agreement between the City of Buckley, Town of Carbonado, Pierce County Fire District 25,

and Pierce County Fire District 26 related to Emergency Medical Services. Council member Rose seconded the motion. Council member Boyle Barrett Amended the motion to include the Legal Review changes of the ILA. Council member Rose seconded the motion. Amendment carried. Motion carried.

**Agreement – City & DSHS for Use of Training Facilities:**

Council member Boyle Barrett Moved to Authorize the Mayor to sign the Facility Use Agreement between the City of Buckley and DSHS / Rainier School. Council member Kyllonen seconded the motion. Motion carried.

**CONSENT AGENDA**

Council Member Boyle Barrett moved to approve the Consent Agenda. Council member Rose seconded to motion. Motion carried.

Approve Minutes of February 23, 2016 City Council Meeting  
Approve Minutes of March 1, 2016 City Council Study Session

Claim numbers 54193 through 54294, in the amount of \$300,569.64, for the period of February 10, 2016 through March 8, 2016; Payroll check numbers 32405 through 35447 in the amount of \$121,224.04 and ACH payments in the amount of \$212,906.01 for a total payroll of \$334,130.05; and Treasurer check numbers 11842 through 11860 in the amount of \$5,140.43 and ACH payments in the amount of \$11,680.55, for the month of February 2016 are hereby approved and ordered paid this 8<sup>th</sup> day of March 2016.

**COMMITTEE REPORTS**

**Mayor's Report:** Mayor Pro Tem Tremblay stated that the WRSD employees are putting together a Soup Supper on March 14<sup>th</sup> at 5:30 PM to thank all the voters.

**Administration, Finance & Public Safety:** Council member Boyle Barrett stated they discussed three banking reviews, and all other topics were on the agenda.

**Transportation & Utilities:** Council member Burkett stated they haven't met since their last meeting, but they will be discussing the Franchise Agreement that was presented this evening and focusing on the ongoing water issues within the City.

**Community Services:** Council member Rose stated they approved a design review, and the March 17<sup>th</sup> meeting will be cancelled.

**Council Member Comments & Good of the Order:**

Council member Sundstrom stated he was hoping the Council was paying attention to the Black Diamond Council situation in the Courier Herald, and the he believes that Council member Boyle Barrett, after the last meeting, felt that the Council Committees keep

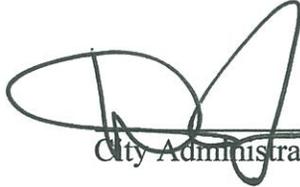
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information from one another. Council member Boyle Barrett stated that was not how she felt.

**Council member Boyle Barrett moved to adjourn. Council member Leggett seconded the motion. Motion carried.**

**With nothing further the meeting was adjourned at 7:56 PM.**

  
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Mayor

  
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City Administrator