

City Council
April 10, 2018

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, Tremblay and S. Burkett. Also in attendance were City Administrator Schmidt, Police Chief Arsanto, Assistant Police Chief Northam, City Planner Thompson and Assistant Planner Wallgren.

Council member Smith moved to excuse Council member Wilbanks. Council member Leggett seconded the motion. Motion carried.

Mayor Johnson stated she would like to move item number one on the agenda to before Citizen Participation, and an item has been added to the agenda. **Council member Smith moved to approve the amended agenda as presented. Council member Bender seconded the motion. Motion carried.**

Mayor Johnson read the Proclamation for the White River Wrestling team who won the Class 2A State Wrestling Title.

CITIZEN PARTICIPATION

Charles Anselmo – 635 Park Ave. Buckley, WA 98321

Charles Anselmo addressed his concerns regarding “speed control” on Park Ave as he has witnessed many children nearly getting hit by vehicles traveling at high speeds. Secondly, he addressed his concern pertaining to the reduced utility rates program. He and other citizens his age are currently not eligible and he would like the ordinance relooked at and addressed.

STAFF REPORTS

City Planner Thompson stated the Planning Department currently has 20 open commercial building, 48 open residential, 39 open right-of-way, and 26 open planning permits. The Planning Department is very busy.

City Administrator Schmidt stated that River Avenue construction starts tomorrow. Also, he and staff met with Kiewit the contractor who is building the Mud Mt. Dam and we discussed the viewing point, which will be one of the first stages of the project.

MAIN AGENDA

ORD No. 06-18: Amending BMC 10.68 to add RCW Reference:

Council member Tremblay moved to Approve ORD No. 06-18 Amending BMC 10.68 adding RCWs by Reference – Controlled Substances. Council member

Leggett seconded the motion. Upon roll call vote, motion carried 5/0 (one Council member briefly left the room and did not vote).

RES No. 18-03: SMP – Public Participation Plan:

Council member S. Burkett moved to Approve Resolution 18-03 adopting the Public Participation Plan for the 2019 Shoreline Master Program Periodic Review updates. Council member Bender seconded the motion. Motion carried.

Lease Agreement – Flying K (Carel) DSHS Ag Facility (2018-2020):

Council member Tremblay moved to Approve Renewal of the Lease Agreement between the City and Ken Carel for Lease of Buildings and Facilities on the DSHS Ag Facility 2018-2020. Council member Leggett seconded the motion. Motion carried.

Boundary Line Adjustment – 157 Cedar St:

Council member Tremblay moved to Approve the Buck/City Cedar St. BLA. Council member Leggett seconded the motion. Motion carried.

Agreement – City & Pierce County for Roadway Construction Services – Mundy Loss Rd:

Council member Smith moved to Approve the Agreement between the City and Pierce County for Roadway Construction Services – Mundy Loss Road. Council member Leggett seconded the motion. Motion carried.

MOU – Use of the Pierce County Emergency Notification System (PCWARN):

Council member Smith moved to Approve using the Pierce County Emergency Management for the City’s use of what is the PCR system. Council member Leggett seconded the motion. Motion carried.

Agreement – PSE Utility Underground Conversion Construction – River Ave:

Council member S. Burkett moved to Approve the Agreement between the City and PSE for Utility Underground Conversion Construction for the River Avenue Project. Council member Bender seconded the motion. Motion carried.

CONSENT AGENDA

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

Approve Minutes of March 27, 2018 City Council Meeting
Approve Minutes of April 3, 2018 City Council Study Session

Claim check numbers 58196 through 58301, in the amount of \$264,883.40, for the period of March 28, 2018 through April 10, 2018;
Treasurer check numbers 12049 through 12059, in the amount of \$4,948.51 and EFT payments in the amount of \$12,362.90 for the month

of March, 2018; and Payroll check numbers 37130 through 37171 in the amount of \$74,890.26 and EFT payroll in the amount of \$308,453.99 for the month of March, 2018 are hereby approved and ordered paid this 10th day of April, 2018.

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson stated that this Sunday will be the Daffodil Classic Bicycle Ride put on by the Tacoma Wheelman, which will be going through Buckley as the rest stop is typically set up in Buckley. Next Wednesday AWC will be holding a Small City Connector in Eatonville from 5-8 PM. There is no cost, and dinner will be provided. Anyone who can is encouraged to attend. Also, the Annual AWC Conference is June 26-29th and registration starts next week.

Administration, Finance & Public Safety:

Council member Tremblay stated that they met this morning and most topics of discussion were on the agenda this evening. The April 24th meeting will be cancelled.

Transportation & Utilities:

Council member B. Burkett stated they may post pone the 17th meeting.

Community Services:

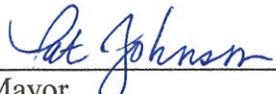
Council member S. Burkett stated their next meeting will be April 26th.

Council Member Comments & Good of the Order:

Council member Smith stated he would like to discuss the email he received in his mail box pertaining to the trailers at the Buckley Eagles. Police Chief Arsanto stated that it has gotten to the point where certain trailers haven't moved in months and people have started living there. The Police Department has been enforcing the 14-day rule.

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

With nothing further the meeting was adjourned at 8:04 PM.



Mayor



City Administrator