

City Council
April 23, 2013

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

Upon roll call the following Council members were present: Boyle Barrett, Howard, Irons, Leggett, Rose and Tremblay. Council member Montgomery was absent and excused. **Council member Tremblay moved to excuse Council member Montgomery. Council member Rose seconded the motion and the motion carried.** Also in attendance was City Administrator Dave Schmidt.

There was a corrected agenda handed out tonight. **Council member Boyle Barrett moved to accept the corrected agenda as presented. Council member Howard seconded the motion and the motion carried.**

Finance and Public Safety:

Council member Boyle Barrett stated they had a meeting on April 16, 2013. Chief Arsanto and City Administrator Schmidt are looking at the traffic codes, specifically the one way street on Cottage. There is no reason why it should be a one way street. Chief Arsanto is also updating the Civil Service rules and rewriting them. The Civil Service Board enforces them, and we as Council adopt them by resolution. Sozo Crossfit is doing really well and would like to expand into the upstairs, so an amendment to their contract will be coming forward at a later date. City Administrator Schmidt expand on that by saying he sent Sozo Crossfit a quote based on the square footage price that we had given them to do the downstairs, but that wasn't acceptable to them. They want about a 30% reduction from what we are charging them now, and the price we gave them was a bottom rate. After he told them that he didn't believe the Council would give on the price, they said they were not interested right now. Council member Boyle Barrett said we have the Firehouse Pub representatives here tonight, so she will talk more about that when they are up on the agenda. Also, property crimes are up right now, and we will get our quarterly report as soon as the CAD system is able to produce them. The next meeting will be May 7, 2013, at 8:30 AM, at City Hall.

Streets and Utilities:

Council member Tremblay stated they had a meeting on April 16, 2013, and they went over the TIB street light grant. They talked about the north parking lot and about the trees and looking into getting that taken care of. The Transportation Benefit District templates should be ready in May. Still in progress on the gas utility providing information to the bidders; bids are due in May or June. They reviewed the first quarter report on the budget and it is looking fairly good. The next meeting will be May 21, 2013, at 7:00 PM, at City Hall.

Community Services and Economic Development:

Council member Howard stated this meeting was postponed and has been rescheduled for May.

Council member Howard stated on April 11th he and Recreation Director Boyd met with a couple geocachers that live in and maintain geocaches in the City of Buckley. They agreed to be our technical advisors and experts on this project and we have another meeting scheduled for this Thursday. Basically, the next point of action is to start developing caches around the City and growing it so when we start advertising we have several geocaches.

Council member Howard stated he went to the FFA Spaghetti Dinner and Auction and it was successful.

Council member Boyle Barrett stated regarding the retreat, we do not have a date for April because we couldn't get enough people there. She will be sending another e-mail for another date and she thinks it is important that everyone be there. When she sends the e-mail out, please respond. Council member Howard asked if it would be more productive to discuss this when everyone is in the room so we are not going back and forth with multiple e-mails. Council member Tremblay said he would be willing to give up the Streets & Utilities meeting on May 21st. Council member Boyle Barrett stated we already have the May meeting scheduled for May 31, 2013, which was agreed to by everyone, and she doesn't think we should have them back to back.

Mayor's Report:

Mayor Johnson stated that the Annual AWC Conference schedule is out. It will be the last week in June in the Tri-Cities; June 25th through the 28th. If anyone has an opportunity to go, she strongly encourages them to.

CITIZEN PARTICIPATION

Jayson Schafer, 780 Main Street representing the Firehouse Pub. They are here tonight to ask for permission again for the Beer Garden during Log Show weekend. This has become a yearly event that everyone looks forward to. They have been doing this for the last 6 years with virtually no problems. They applied for this through the City Event Application process, and through this process the only surprise they had this year was the cost. They were quite surprised to see that the cost almost doubled. They did not budget for this large of an expense. After reviewing the costs, they looked at different options to help alleviate the costs. The ideas are cost sharing or lower the price, delay part of the payment until after the Log Show, and finally allowing a beer sales booth outside in the beer garden itself. Mayor Johnson thanked Jayson for coming to the Council with possible solutions. Mayor Johnson stated the main reason for doing the Event Application is to make sure our costs are covered. Council member Tremblay called a point of order, this is public comment and he would like to know if it is appropriate to

discuss this now or at a later time. Chief Arsanto explained the cost breakdown for the police costs. He doesn't have any problem with them opening the outside beer sales. Chief Arsanto stated the event has been successful and not a problem in the past. Council member Boyle Barrett stated because we have gone to the Event License, we have to be careful that it is not a gift of City funds, so reducing the cost would be a gift of City funds. Council member Howard stated he feels half the payment being made after the event seems appropriate. Discussion ensued. **Council member Tremblay moved to allow 50% of the fee to be paid at the time of permit and 50% within 30 days of the event ending, and also allow one beer sales station in the outside beer garden. Council member Howard seconded the motion and the motion carried.**

MAIN AGENDA

Public Hearing: Extension of Moratorium on Medical Marijuana

Mayor Johnson recessed the regular meeting at 7:41 PM to hold the Public Hearing on an Extension of the Moratorium on Medical Marijuana.

The Public Hearing was opened at 7:42 PM.

Marvin Sundstrom, 881 Sheets Road. This is not something he is real interested in. According to reports, there are not a lot of people that really have a good handle on what's going to happen with marijuana in this state. He doesn't feel the City has the kind of resources to commit to making a real intelligent decision on this, and would probably be better off holding off as long as they can.

Mayor Johnson stated she had a phone call from one of the advocates in favor of this and she informed them that we are a small community with a limited budget and we want to make sure we do it right.

City Administrator Schmidt stated he would like to remind the Council that this is an extension of the current moratorium and it only covers medical dispensaries and collective gardens. Recreational use of marijuana is legal by Initiative 502 so this moratorium does not cover that. If someone wanted to come into the City and apply for a business license to open a recreational dispensary in a historical or commercial district, and if drug stores are allowed, we would have to permit them and really not have any say over what the conditions of approval for that would be. Discussion ensued. Council member Howard stated if we have established a committee we should probably schedule a meeting to start working on this.

The Public Hearing was closed at 7:47 PM.

Mayor Johnson reconvened the regular meeting at 7:47 PM.

Ordinance No. 03-13: Extending Moratorium on Medical Marijuana

Council member Tremblay moved to approve Ordinance No. 03-13 extending the moratorium a second time on the establishment, location, operation, licensing, permitting, maintenance or continuation of medical marijuana collective gardens or medical marijuana dispensaries. Council member Rose seconded the motion and the motion carried.

Engineering Proposal: Task 5 of Tacoma Emergency Intertie Booster Pump Station

Council member Boyle Barrett moved to approve the scope of work for Gray & Osborne to complete Task #5 of the Emergency Intertie Booster Station project. Council member Leggett seconded the motion. City Administrator Schmidt stated this is the final task for the project, and a large part of this is grant funded. The motion then carried.

Scope of Work: Stormwater Main Mobile App (iPad tool) & Stormwater GIS Mapping

Council member Boyle Barrett moved to approve scope of work for Gray & Osborne to implement on-line stormwater maintenance management mobile application with stormwater GIS development and authorize staff to purchase city supplied items to support the stormwater maintenance program. Council member Leggett seconded the motion. City Administrator Schmidt apologized to the committee that he did not have this scope of work to present to them. City Administrator Schmidt stated they went through a power point presentation with the Public Works Department and this is an amazing program. Once we have the program and operate it for a couple years, the program can be expanded to include the water, sewer and street maintenance systems.

Contract: Rainier School Natural Gas Supply Extension #R2

Council member Boyle Barrett moved to approve Addendum #2 to the DSHS/Rainier School Natural Gas Contract. Council member Rose seconded the motion. City Administrator Schmidt stated this takes us through December 31, 2013. Hopefully, this buys us time with PSE so we can go through that process and make that decision because PSE will probably negotiate a different rate with the State if the Council and the community decide to go with another entity. Council member Irons asked what the citizens pay versus what Rainier School pays. City Administrator Schmidt explained to the Council how we charge Rainier School. The motion then carried.

Council member Boyle Barrett moved to approve the Consent Agenda. Council member Tremblay seconded the motion and the motion carried.

Approve the minutes of the April 9, 2013 City Council meeting.

Claim check numbers 49961 through 50009, in the amount of \$76,006.50, for the period of April 10, 2013 through April 23, 2013, are hereby approved and ordered paid this 23rd day of April 2012.

Council member Tremblay moved to adjourn the meeting. Council member Rose seconded the motion and the motion carried.

With nothing further the meeting was adjourned at 7:57 PM.



Mayor



City Administrator