City Council
April 23, 2019

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

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

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

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

Council member Tremblay moved to approve the agenda as presented. Council member Bender seconded the motion. Motion carried.

CITIZEN PARTICIPATION

None.

STAFF REPORTS

Police Chief Arsanto shared that Bennon Vanhoof graduated from the Academy on April 17th and is now training out on the street. He also stated that we have another potential Police Officer candidate. He has passed his physical and written tests so far. Lastly he wanted to share some information regarding the accident that happened in the crosswalk on Main Street on Monday. The child was not seriously injured and was back at school the next day.

Associate Planner Wallgren shared that she attended the American Planning Association National Conference and has come back with a lot of great ideas that she will be sharing with the various Committees and Council.

Public Works Director Banks shared that we finally have a Public Works Clerk that started on April 15th. He also stated that the pedestrian crossing at Mason on Hwy 410 has been temporarily closed due to the flashing lights not working. It is currently not possible to get replacement parts for these flashers so we are moving forward with getting these replaced as soon as possible so that we can get this crosswalk reopened. We also heard from Pierce County that they will be starting the paving on Mundy Loss around May 20th.

City Administrator Schmidt shared that we are working on the 1st quarter financial report and should have something out next week. He also stated that the Risk Manager from CIAW was out to do an assessment on all of our facilities. There are couple of issues with the pars on Mt. View and A Street. We will receive a final report soon.

MAIN AGENDA

ORD No. 08-19: Adding New Section to BMC and Amending BMC 14.04.325 and 14.10.020

Council member Smith moved to Approve ORD No. 08-19 Adding New Sections to BMC and Amending BMC 14.04.325 and BMC 14.10.020 Exemption From the Payment of General Facility Charges for the Water and Sewer Systems. Council member Tremblay seconded the motion. Upon roll call vote, motion carried 6/0.

RES No. 19-03: Amending Taxes, Rates, and Fees Schedule #30

Council member S. Burkett moved to Approve RES No. 19-03 Revising the Comprehensive Taxes, Rates and Fees Schedule to Adjust Charges and Rates for Concealed Pistol Permits and to Reflect the 2019 Wages for the City Employee Hourly Billing Rates. Council member Smith seconded the motion. Motion carried.

Agreement – Financial Consulting Services

Council member Tremblay moved to Approve the Agreement with Tara Dunford for Financial Consulting Services. Council member B. Burkett seconded the motion. Motion carried.

Halkjar Final Short Plat

Council member S. Burkett moved to Approve the Final Plat for the Halkjar Short Plat. Council member Smith seconded the motion. Motion carried.

CONSENT AGENDA

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

Approve Minutes of April 9, 2019, City Council Meeting

Claim check numbers 59801 through 59839 in the amount of $78,437.56 for the period of April 20, 2019, through April 23, 2019, are hereby approved and ordered paid this 23rd day of April 2019.

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson stated that registration is currently open for the annual AWC Conference. The conference is in Spokane on June 25-28. The City covers the cost of this Conference

for any Council members who would like to attend. If you are interested, please let Treva know and she will get you registered. Mayor Johnson also stated that she will be absent from the Council meeting on May 14th as she will be out of town in Yellowstone.

Administration, Finance & Public Safety:

Council member Tremblay stated that they received an update from Fire Chief Predmore this morning regarding the Fire Training Facility. This will be coming to Council in the near future. Heritage walks will be resuming the 4th week of each month at 6:00 PM from May through August. He also shared that Council member Mike Shaw from Eatonville will be the small cities representative on the Zoo and Trek Authority.

Transportation & Utilities:

Council member B. Burkett stated that the Committee cancelled their meeting in April and their next meeting will be May 21st at 7:00 PM at City Hall and is open to the public.

Community Services:

Council member S. Burkett stated that Community Services Director Caviezel had shared information with them about the Mother/Son event on May 4th. There will be a Senior Volunteer Appreciation event on April 25th at the Black Diamond Bakery. This Saturday, April 27th is the annual Spring Fling at the Buckley Eagles. The Committee would like to discuss the repair and preservation of downtown at the Council Study Session on June 4th. The Committee's next meeting is on May 16th at 1:00 PM at City Hall and is open to the public .

Council Member Comments & Good of the Order:

Council member Smith stated that he would like the Transportation and Utilities Committee to take a good look at the crossing at the trail on Main Street.

The Council agreed that a stop sign will be installed on the trail until we can come up with another solution. The stop sign will hopefully get pedestrians to at least stop and look before crossing.

Council member Smith moved to adjourn. Council member Tremblay seconded the motion. Motion carried.

With nothing further the meeting was adjourned at 7:41 PM.

Mayor

City Administrator