

**City Council**  
**April 24, 2018**

Mayor Johnson called the regularly scheduled meeting to order at 7:01 PM.

Upon roll call the following Council members were present: Bender, Smith, Leggett, B. Burkett, Wilbanks and S. Burkett. Also in attendance were City Administrator Schmidt, Police Chief Arsanto, Assistant Police Chief Northam, City Planner Thompson, Assistant Planner Wallgren, Public Works Utility Superintendent Banks, Activities Coordinator Lopez, Permit Tech/Public Works Clerk Boyle and Police Sergeant Garrett.

**Council member Leggett moved to excuse Council member Tremblay. Council member S. Burkett seconded the motion. Motion carried.**

Mayor Johnson stated there is an amended agenda and asked if there were any other changes. **Council member Smith moved to approve the amended agenda as presented. Council member Bender seconded the motion. Motion carried.**

Mayor Johnson swore in Adam Garrett as Police Sergeant. Also, Mayor Johnson presented Permit Tech/Public Works Clerk Boyle with a plaque for her 30 years of employment with the City of Buckley.

**CITIZEN PARTICIPATION**

None.

**STAFF REPORTS**

City Planner Thompson stated that she received a decision from the Hearing Examiner on a subdivision just south of the Fire Station.

Public Works Utility Superintendent Banks encouraged all Council members to come take a look at the new Public Works Building, if you haven't already.

**MAIN AGENDA**

**ORD No. 07-18: Amending BMC 3.50 – Street Impact Fee Discounts:**

**Council member S. Burkett moved to Approve ORD No. 07-18 Amending BMC 3.50 adding Street Impact Fee Discount. Council member Leggett seconded the motion. Upon roll call vote, motion carried 6/0.**

**ORD No. 08-18: Amending BMC 8.30 – Adding New Sections – Noise Control:**

**Council member B. Burkett moved to Approve ORD No. 08-18 Amending BMC 8.30 Adding New Sections to Noise Control. Council member Leggett seconded the motion. Upon roll call vote, motion carried 6/0.**

**Collective Bargaining Agreement – IUOE Local 286:**

Council member Smith moved to Approve the Collective Bargaining Agreement between the City and the IUOE Local 286 for 2018 through 2020. Council member S. Burkett seconded the motion. Motion carried.

**Bid Award: Police Department Storage Garage:**

Council member S. Burkett moved to Award Bid of the Police Department Storage Garage Project to Pinnacle Construction for the bid price of \$54,798.09. Council member Leggett seconded the motion. Motion carried.

**Agreement: Dept. of Ecology – Shoreline Master Program (1719):**

Council member S. Burkett moved to Approve the Final Agreement for the 2019 SMP Periodic Review Update grant funding. Council member Smith seconded the motion. Motion carried.

**Administrative Settlement Letter – River Ave Improvement Project (Fairbanks):**

Council member S. Burkett moved to Approve the Administrative Settlement between the City and Mr. & Mrs. Fairbanks for the tree removal for the River Avenue Improvement Project. Council member Leggett seconded the motion. Motion carried.

**CONSENT AGENDA**

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

Approve Minutes of April 10, 2018 City Council Meeting

Claim check numbers 58302 through 58329, in the amount of \$238,420.66, for the period of April 11, 2018 through April 24, 2018, are hereby approved and ordered paid this 24<sup>th</sup> day of April, 2018.

**COMMITTEE REPORTS**

**Mayor’s Report:**

Mayor Johnson stated she was contacted by the Pierce County Human Services Aging and Disabilities Advisory Board about being on the Board of Directors. She is not able to take on another Board so if any Council members are interested she can get you all the information. Last Wednesday she and Council members Tremblay and Bender attended the Small Cities Connector Meeting in Yelm, and it was very informative.

**Administration, Finance & Public Safety:**

Council member Leggett stated they will meet May 8<sup>th</sup>.

**Transportation & Utilities:**

Council member B. Burkett stated they will meet May 15<sup>th</sup>.

**Community Services:**

Council member S. Burkett stated they will meet April 26<sup>th</sup>.

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

None.

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

**With nothing further the meeting was adjourned at 7:40 PM.**

  
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Mayor

  
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City Administrator