

City Council
April 25, 2017

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

Upon roll call the following members were present: Sundstrom, Rose, Tremblay, S. Burkett, B. Burkett, Boyle Barrett and Leggett. Also in attendance were City Administrator Schmidt, Police Chief Arsanto and City Planner Thompson

City Administrator Schmidt presented the Council with an amended agenda. Mayor Johnson asked if there were any additions, deletions, or changes to the amended agenda. **Council member Tremblay moved to approve the amended agenda. Council member S. Burkett seconded the motion. Motion carried.**

CITIZEN PARTICIPATION

None.

STAFF REPORTS

City Planner Thompson stated that the Building & Planning Department has been very busy with lots going on.

City Administrator Schmidt stated that the Elk Heights paving was completed last Friday.

MAIN AGENDA

WRHS FFA Team Presentation:

Todd Miller, FFA Advisor for White River High School welcomed the FFA team to the council. The FFA team presented their debate on Salmon and Fish Hatcheries.

Public Hearing: Sutter Sewer Latecomer's Agreement:

Mayor Johnson recessed the City Council meeting and opened the Public Hearing at 7:28 PM. There were no speakers. Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:29 PM.

ORD. No. 10-17: Amending Title 12 – CAO for Comp Plan Update

Council member Boyle Barrett moved to approve ORD No. 10-17 Amending Title 12 – CAO for Comp Plan Update. Council member Leggett seconded the motion. Upon roll call vote motion carried 6/1.

RES No. 17-03: Approving Latecomer's Agreement – Sutter Sanitary Sewer Extension:

Council member Boyle Barrett moved to Approve RES No. 17-03 Approving a Latecomer's Agreement between the City and Julie and Shaun Sutter for partial

reimbursement for the cost of constructing a required public utility improvement. Council member Leggett seconded the motion. Motion carried.

Agreement – Rainier School Fire Service Contract Between the City and DSHS:

Council member Tremblay moved to approve the Interlocal Agreement between the City of Buckley and State of Washington Department of Social Services and Health Services for Fire and EMS at Rainier School. Council member Boyle Barrett seconded the motion. Motion carried.

ORD No. 11-17: Adopting Emergency Interim Zoning Regulation – Marijuana Buffer requirement:

Council member Boyle Barrett moved to Approve ORD No. 11-17 adopting emergency interim zoning regulation – Marijuana Buffer Requirements. Council member Rose seconded the motion. Upon roll call vote motion carried 7/0.

CONSENT AGENDA

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

Approve Minutes of April 11, 2017 City Council Meeting

Claim numbers 56671 through 56767, in the amount of \$221,982.11, for the period of March 29, 2017 through April 11, 2017; Payroll check numbers 36416 through 36462, in the amount of \$88,564.20 and ACH payroll in the amount of \$282,064.76 for a total March payroll of \$370,628.96; and Treasurer check numbers 11968 through 11972, in the amount of \$1,686.27 and ACH transactions in the amount of \$10,647.87 for a total of \$12,334.14 for the month of March, 2017 are hereby approved and ordered paid this 25th day of April, 2017.

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson stated that the Youth Center had a fundraiser on Saturday and it was one of the most successful ones yet. They raised \$13,000.00 which will help with summer programs at the Youth Center as well as a summer camp. Mayor Johnson stated that the AWC Conference is going to be held on in June in Vancouver, so if you would like to be registered contact her or Sheila Bazzar.

Administration, Finance & Public Safety:

Council member Rose stated that the minutes have been distributed and their next meeting will be on May 2nd.

Transportation & Utilities:

Council member Tremblay stated they will meet May 16th.

Community Services:

Council member Rose stated they met on May 18th.

Council Member Comments & Good of the Order:

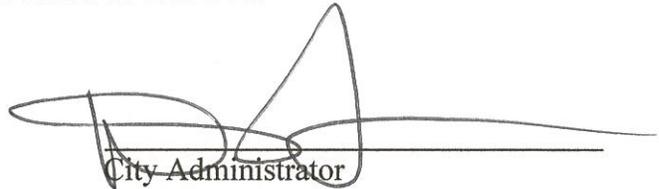
Council member Sundstrom stated that he attended the Youth Center fundraiser on Saturday and was very impressed. The individuals who put this together did an outstanding job with it.

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

With nothing further the meeting was adjourned at 8:15 PM.



Mayor



City Administrator