

City Council
May 10, 2011

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

Upon roll call the following members were present: Boyle Barrett, Harple, McNally, Montgomery, Reed and Twardoski. Council member Patson was absent and excused. Also in attendance was City Administrator David Schmidt.

Finance and Public Safety:

Council member Reed stated they have not had a meeting; however, they need to schedule one. One thing that will be on the agenda will be Ron Callis from the Chamber to discuss the upcoming Circus, as well as handling approvals for upcoming events for the year, such as the Log Show, Wine Walk, Fall Festival, etc. He is wondering if that should be with the Finance Committee or should it be sent to staff. City Administrator Schmidt stated it would be best for him to come to staff first and then to the Committee. Council member Reed said their next meeting will be May 16th at 5:30 PM at City Hall. Regarding the Council Workshops this month, in an effort to wrap up the Council Policy and Procedure Guidelines we are going to meet on May 31st. Then at the workshop in June we will deal with any other issues that come before the workshop, and if we haven't finished the Policy and Procedures we can wrap it up then.

Streets and Utilities:

Council member Montgomery stated they have not had a meeting. Their next meeting will be May 25th at 7:00 PM at City Hall.

Community Services and Recreation:

Mayor Johnson stated that Council member Patson said their next meeting will be May 16th at 8:15 AM at City Hall.

Community and Economic Development:

Council member McNally stated they had a meeting on May 2nd. The Minutes are included in the packets. Council member McNally would like to know if we can put something in the utility newsletter to request volunteers for the Design Review Committee. Most of their committee meetings are spent on design review and the economic development portion keeps being pushed aside, so it would be nice to get the Design Review Board back again. Their next meeting will be June 2nd at 9:00 AM at City Hall.

Council member Reed asked if there is anything from Families First Coalition lately. Council member Boyle Barrett stated she hasn't been attending; however, the meeting this month would be a good one to attend. It will be the fourth Monday from 4:00-5:30 PM at the Glacier Middle School Library.

Mayor's Report:

Mayor Johnson stated she and Chief Predmore attended the dedication of the Bonney Lake Interim Justice Facility. It was good to see Neil Johnson there.

Mayor Johnson stated that the AWC Conference is in June and she and Council member Reed are registered to attend. Cut off for early registration is May 20th. Council member Reed stated it is an excellent place to get tips on being a Council member, and they frequently bring in folks from Olympia, so you can address your concerns directly with them.

Mayor Johnson stated that our Fire Department did it again; in the Leukemia and Lymphoma Society Stair Climb they finished third in fund raising with \$28,464.23. And, they are out again right now raising funds for Relay for Life. Mayor Johnson said she thinks it says not only do they care about the City but they care about a lot of other things too. So, thank you Chief Predmore and your Department.

Staff Reports:

City Administrator Schmidt stated that we finished up the WUTC inspection for the gas system tonight at 5:00 PM, and he and the Mayor have an exit interview with them at 9:00 AM next Tuesday morning.

Citizen Participation

Trip Hart, 1224 Griffin, Enumclaw, WA is here to announce a congratulatory party they are having on June 27th at St. Elizabeth's Hospital, and everyone is invited. This party is an out growth of this violence prevention group. There are three task forces they are developing: (1) accessed information; (2) a drug and alcohol dependency group; and (3) a violence prevention group. They don't currently have a name, but they are hoping to have a name by June 27th. They are focusing on three things: (1) National Night Out; (2) Enumclaw and Black Diamond School Districts will be having Rachel's Challenge in September; and (3) the Domestic Violence Task Force's October as Violence Awareness Month with Purple Lights Nights.

Jayson Schafer of the Firehouse Pub, 780 Main Street, Buckley is here because it is that time of year again to request permission for the outdoor beer garden behind the Firehouse Pub in the parking lot during Log Show. They have already met with the Public Safety Committee and City staff. Mayor Johnson asked if this is the same as last year. City Administrator Schmidt stated there is actually one change and that is the time alcohol will be served outside. This year outside service will be starting at 4:00 PM instead of 12:00 PM. Customers can carry alcohol out to the beer garden but the beer stations will not start serving outside until 4:00 PM. It is staff's recommendation that it emulate last year's permit. We have the permit drafted with the conditions, so if you approve this it would be subject to the permit conditions in the draft permit that staff has already developed. **Council member Reed moved to authorize the Firehouse Pub**

Beer Garden during the Log Show contingent on the conditions of the permit currently approved by staff. Council member Harple seconded the motion and the motion carried.

MAIN AGENDA

WSDOT Supplement No. 6 – Realignment Project

City Administrator Schmidt stated that this was put on the agenda because we understood it was coming up, but we weren't quite sure when the bid advertisement for the project was going to be and when the award might be. Because he was gone, he wasn't able to get this pulled. There is nothing wrong with the Council approving it tonight, but it should be subject to award of the construction at the following meeting. **Council member Montgomery moved to postpone the Engineering Scope Supplement #6 for the Realignment Project. Council member Harple seconded the motion and the motion carried.**

Jail Services Contract – City of Eatonville

Council member Montgomery moved to approve Jail Service Contract between the City of Buckley and the City of Eatonville. Council member Reed seconded the motion. There were a few questions regarding bed space. **The motion then carried.**

Council member Reed moved to approve the Consent Agenda. Council member Twardoski seconded the motion and the motion carried.

Approve the Minutes of the April 26, 2011 City Council Meeting and the Minutes of the May 3, 2011 City Council Workshop.

Claim check numbers 46829 through 46929, in the amount of \$1,053,937.65, for the period of April 27th through May 10, 2011; Payroll check numbers 31473 through 31532, in the amount of \$305,133.03 for the month of April; and Treasurer check numbers 11037 through 11051, in the amount of \$30,520.44 for the month of April, 2011 are hereby approved and ordered paid this 10th day of May, 2011.

With nothing further the meeting was adjourned at 7:31 PM.



Mayor



City Administrator