**City Council**
**May 14, 2019**

Mayor Pro Tem Tremblay called the regularly scheduled meeting to order at 7:00 PM.

Upon roll call the following members were present: Bender, Smith, Leggett (7:07 PM), Wilbanks, Tremblay, and S. Burkett. Also in attendance were City Administrator Schmidt, Police Chief Arsanto, Asst. Police Chief Northam, Fire Chief Predmore, and Associate Planner Wallgren.

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

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

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

## CITIZEN PARTICIPATION

**Jeri Gamblin – PO Box 1096**
Ms. Gamblin shared information about Beautify Buckley and introduced Amy Molen who is will be heading up Beautify Buckley this year. Beautify Buckley is part of a project called "Just Serve" where folks in the community can submit projects that they would like volunteer help on or folks who are looking to volunteer have the ability to find projects to help out with. Ms. Molen shared that approximately 80 people showed up for last year's Beautify Buckley project and we are hoping for even more this year. Ms. Molen applied for a grant through United Way for the Beautify Buckley project and received $1,500. This money will be put towards Beautify Buckley this year which is scheduled for September 14, 2019. If anyone has any ideas for projects they would like to submit, please share with April Modjeski as she will be the point person for the City of Buckley.

**Dennis & Diane Wink – 9506 Mundy Loss**
Dennis and Diane Wink stated that they have been running the Fright Factory since 2003 and are very thankful for the City's support. The haunted house is up to 25 volunteers now and is one of the top 25 haunted houses in the Unites States. Mr. and Mrs. presented a check to the City in the amount of $16,842.53 per the agreement with the City. They did mention that a number of folks attending the Fright Factory, were looking for places to eat in the City when they were finished so this is something that might want to be explored to see if any restaurants would stay open later during this time.

**Chuck Helmer – 576 4th Avenue**
Mr. Helmer voiced his concern over the City paying for engineering costs related to the Boundary Line Adjustment on the cemetery property.

## STAFF REPORTS

Fire Chief Predmore stated that all Council members should have received their invites for graduation.

## MAIN AGENDA

**Scope and Fee Proposal for Cemetery Property Boundary Line Adjustment with Gray & Osborne, Inc.**
**Council member Wilbanks moved to Approve the Scope and Fee Proposal for Cemetery Property Boundary Line Adjustment with Gray & Osborne, Inc.. Council member Smith seconded the motion. Motion carried.**

**Ratify – Purchase of Flashing Beacons**
**Council member Smith moved to Ratify the Purchase of Flashing Beacons for the Crosswalk at Mason and Hwy 410. Council member S. Burkett seconded the motion. Motion carried.**

**Professional Services – LEXIPOL Fire Department Policies and Procedures**
**Council member S. Burkett moved to Authorize the Expenditure of Funds for the Fire Department to subscribe to LEXIPOL for Policy and Procedure Professional Services. Council member Bender seconded the motion. Motion carried.**

**Fire Department Training Prop – Expenditure Approval**
**Council member S. Burkett moved to Authorize the expenditure of up to $20,000 from Fund 134 for the Modification and Reconstruction of the Fire Department's Live Fire Training Prop. Council member Smith seconded the motion. Motion carried.**

**Approve Bid for New Windows for City Hall**
**Council member Smith moved to Authorize the Windows to be Replaced at City Hall and Approve the Bid from Glass Doctor of Western Washington. Council member Leggett seconded the motion. Motion carried.**

**Rainier View/Buckley Storage (name TBD) Design Review**
**Council member Wilbanks moved to Approve the Design for Rainier View/Buckley Storage. Council member Bender seconded the motion. Motion carried.**

## CONSENT AGENDA

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

Approve Minutes of April 23, 2019.

Claim check numbers 59840 through 59947 in the amount of $1,009,957.62, for the period of April 24, 2019, through May 14, 2019. Payroll check numbers 37837 through 37878 in the amount of $80,737.49 and ACH payroll in the amount of $338,152.75 for the month of April; and Treasurer check numbers 12158 through 12167 in the amount of $1,657.27; and EFT payments in the amount of $16,352.30 for the month of April are hereby approved and ordered paid this 14th day of May 2019.

## COMMITTEE REPORTS

### Mayor's Report:

Mayor Pro Tem stated that Mayor Johnson is on vacation in Yellowstone. She will be returning on Friday. Mayor Pro Tem Tremblay and Mayor Johnson will both be attending the PSRC meeting on May 30th.

### Administration, Finance & Public Safety:

Council member Tremblay shared that the Committee met this morning and reviewed the items on tonight's agenda. He also shared that Walk Buckley will be returning on May 22 at 6:00 PM. Evergreen Trails has agreed to cohost and will supply snacks and drinks for attendees.

### Transportation & Utilities:

Council member B. Burkett stated that the Committee did not meet last month and their next meeting is on May 21st at 7:00 PM at City Hall and is open to the public.

### Community Services:

Council member S. Burkett stated that the Committee's next meeting is this Thursday, May 16th at 1:00 PM at City Hall and the meeting is open to the public.

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

None.

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

**With nothing further the meeting was adjourned at 7:42 PM.**

Pat Johnson

Mayor

City Administrator