

City Council
May 22, 2018

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

Upon roll call the following Council members were present: Tremblay, B. Burkett, Bender, Wilbanks, S. Burkett, Smith and Leggett. Also in attendance were City Administrator Schmidt, Police Chief Arsanto and City Planner Thompson.

City Administrator Schmidt stated there is an amended agenda to include an Executive Session. Mayor Johnson asked if there were any other additions, deletions, or changes to the amended agenda. There were none. **Council member Tremblay moved to approve the amended agenda as presented. Council member S. Burkett seconded the motion. Motion carried.**

CITIZEN PARTICIPATION

None.

STAFF REPORTS

City Planner Thompson stated that the Planning Department is getting inquiries for more cottage developments. The most recent inquiry was in a mixed use zone where it is not permitted. Planner Thompson said in the next couple of months they will be looking at the feasibility and possibly the effect of changing that to a permitted zone. We currently have one application and one on its way for mini storage in two of the biggest commercial zones we have.

Police Chief Arsanto distributed police stats for the months of January-April and stated he will be handing these out quarterly.

City Administrator Schmidt stated they need the Water System Plans back from the Council members who have them; they will be updated with the final plan. Mayor Johnson went with the County on Monday and presented our Technical Review Plan for the trail head parking lot. Utilities Superintendent Banks and I had a conference call this afternoon with the people in charge of the culvert replacement projects, and we were able to educate the lead biologist at Fisheries with WSDOT on the Spiketon ditch history.

MAIN AGENDA

ORD No. 09-18: Amending BMC 4.24 Cemetery Headstones

Council member Leggett moved to Approve ORD No. 09-18 Amending BMC 4.24 Cemetery Headstones. Council member Smith seconded the motion. Upon roll call vote, motion carried 7/0.

Employee Subcontracting Disclosure – PD Storage Garage:

Council member S. Burkett moved to Authorize City Employee Tom Chess to Bid and Perform Police Department Storage Garage Site Work under Business Name of Chess Construction. Council member Leggett seconded the motion. Motion carried.

Executive Session: Real Estate Transaction:

Council retreated into Executive Session at 7:34 PM, for approximately 15 minutes, to discuss a Real Estate Transaction, with possible action to follow. At 7:49 PM City Administrator Schmidt requested 5 more minutes. At 7:54 PM City Administrator Schmidt requested an additional 5 minutes.

Council returned from Executive Session and reconvened the City Council meeting at 7:58 PM. There was no action.

CONSENT AGENDA

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

Approve Minutes of May 8, 2018 City Council Meeting

Claim check numbers 58423 through 58453, in the amount of \$81,339.51, for the period of May 9, 2018 through May 22, 2018, are hereby approved and ordered paid this 22nd day of May, 2018.

COMMITTEE REPORTS

Mayor's Report: Mayor Johnson stated that she presented the Technical Review Plan and was able to get good feedback. Also, she and Council member Tremblay did the bike ride to South Prairie last Saturday. The AWC Conference is coming up. The Buckley Fire Department Honor Guard is going to be there and they also asked if we had anyone from the City who would like to sing the National Anthem. If you haven't noticed yet, the flower baskets have been delivered; we had close to \$2,000.00 donated for the baskets. Thank you cards will be sent out shortly. Lastly, the Foothills Museum Rummage Sale will be this weekend at Buckley Hall.

Administration, Finance & Public Safety:

Council member Tremblay stated they met this morning. Finance Director Bazzar stated she was 99.9% done with the Annual Report, but we will be audited sometime this year. Walk Buckley will start on June 20th and will be every third Wednesday at 6 PM at the Foothills Museum. Lastly, Tremblay wanted to recognize and thank City of Buckley Police Detective Plaster and his wife Rochelle Plaster for the memorial donation of a theater screen and LED projector for the Boyd backyard movie nights; we greatly appreciate it.

Transportation & Utilities:

Council member B. Burkett stated they met on the 15th. We looked over bids to replace parts on the dump truck. Glacier Meadows and Blue Roster are both under way, as well as the logging at the Rainier School. We reviewed options for brush cutters, discussed the increased rates for recycle, and we're still brain storming for low income options. Next meeting will be June 19th.

Community Services:

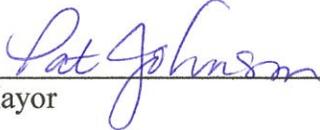
Council member S. Burkett stated they met and approved Blue Max's paint colors, approved Buckley Wine and Spirits sign, and discussed the Buckley Hall renovations. Next meeting will be June 21st.

Council Member Comments & Good of the Order:

Council member Leggett asked about the memorial bricks and when the Museum Rummage Sale was.

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

With nothing further the meeting was adjourned at 8:17 PM.



Mayor



City Administrator