

City Council
May 28, 2013

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

Upon roll call the following members were present: Tremblay, Montgomery, Boyle Barrett, Leggett, Rose, Irons and Howard. Also in attendance was City Administrator Schmidt.

Mayor Johnson asked if there were any additions, deletions or corrections to the Agenda this evening. **Council member Boyle Barrett moved to accept the Agenda as is. Council member Irons seconded the motion. Motion carried.**

Finance & Public Safety: Council member Boyle Barrett stated she does not have a report. She has a meeting scheduled for June 4th in the morning at the regular time of 8:30 AM, but she will be changing that to an afternoon time and will let everyone know when that is. Council member Irons said he will be out of the state on June 18, so he won't be here for that meeting.

Streets & Utilities: Council member Tremblay stated they had a meeting on the 21st. They mainly looked at the Transportation Benefit District and at the suggested bylaws for the committee, and they will report back by June 5th with any comments to City Administrator Schmidt. They also looked at the Energy Services Proposal from Sunset Air, and they are looking at some right-of-way use regulations. Also, on the Agenda tonight you will see a Developer Bond and Insurance Ordinance, which is really just making sure we have all our ducks in a row for those types of issues. They also talked a little bit about the right-of-way that goes behind LKQ, and the committee determined that if there is a request it should come from the property owners and is not something that is generated by the City. They also talked about the proposal from Cascade Water Alliance on the water for Lake Tapps, and they are reviewing that for recommendation.

Community Services & Economic Development: Council member Montgomery stated they have not had a meeting since the last Council meeting, but they need to schedule one. He would like to ask his committee members if June 4th at 6:30, before the next Council Workshop, will work. The committee agreed. We will mostly discuss design review of the booster station.

Mayor's Report:

Mayor Johnson stated we received a check from the Tacoma Wheelmen for \$500 as a donation to our Parks Department. They sponsor the Daffodil Classic that comes through Buckley each year. The money will be deposited in the donations line item. Mayor Johnson said she will send a thank you letter.

Mayor Johnson said there is still time to sign up for the AWC Conference at the end of June. If you want to go, get in touch with Sheila as soon as possible as the early bird special is over at the end of the month.

Council member Montgomery asked what is the staff's perspective on how Relay for Life went. Mayor Johnson said they had a debriefing with the area supervisor and the woman who actually chaired the event. Overall it went fairly well. There were some issues with it becoming more of a middle school event, where a lot of middle school children are there unsupervised, so they are trying to come up with more adult supervision. It has gone from being an adult event fund raiser down to middle school kids. Chief Arsanto said we gave them ideas for how to turn it back into more of a profitable event and less of a social event. Mayor Johnson said what we're seeing more of is teachers chaperoning children, and less adults, and many groups who were staunch supporters in the past have dropped out. Chief Arsanto said all in all it was a good event. Mayor Johnson said they raised approximately \$40,000. Council member Howard said he noticed that anyone can show up and they don't have to register; people just show up and join in the walk. He suggested that perhaps maybe a sign-in and ID bracelet would help. Mayor Johnson said we encouraged them to plan a meeting as they start into their planning process for next year, which is in August. So, sometime in August or September we can sit down again and reiterate these issues and pass on suggestions. Chief Arsanto said it is not that the event is bad, it could just be a lot better.

Staff Reports:

City Administrator Schmidt stated that if you happen to drive down along the straits you will see that Charron is drilling the well; they've been working on it off and on for about a week to ten days. They're down about 40 or 50 feet right now and they have to go 170 feet. They hope to be done with that project by the end of June, then we can test.

City Administrator Schmidt said if you are driving around town and you see the traffic count strips along the road, our engineers have all those out because Council approved updating the Transportation Element, and getting new traffic counts is a part of that process. So, they will be out there for probably a week or two getting those counts.

City Administrator Schmidt said at the last meeting we adopted a resolution on a commitment to funding for the Realignment Project. Kathy Thompson and Tani Stafford took that back to Pierce County Regional Council, and our project did get forwarded out of Pierce County Regional Council; it is number 2 on the list. So, ours will be going to PSRC for consideration I believe the first week of June. Kathy and Tani will be doing a ten minute presentation to PSRC's technical committee. Mayor Johnson said she reminded the PCRC that we have scaled back our project again, at their request, and that is why we are going after funding for Phase II, and we will not go away until we have complete funding for our project. This was the second time they have asked us to scale it back so more projects could get funded. City Administrator Schmidt said if the City is

able to get this \$1.5M, we will be close enough to completion on the project that a small application to TIB or even street impact for new development may be able to pay for it.

CITIZEN PARTICIPATION

Paul and Bev Goldsberry: Removal of Big Tree on Taylor Property, and Retention Pond in Meadow Mountain Circle: Paul Goldsberry, 457 Mountain Circle, Buckley.

What is the current status of the Taylor Property and does the City still own it? Mayor Johnson said yes we still own it. City Administrator Schmidt said we've done a boundary line adjustment and a real estate agent has been selected by the Council for the marketing of it. The only reason that it is on hold right now is that we have to rezone the property from a public zone to a residential zone in order to market it, and our Planner and the Planning Commission are currently working on that. Once the rezone is complete, then the property can actually be marketed for sale. Mr. Goldsberry said there is a huge oak tree right on the other side of the fence and every year it dumps all its leaves on his property, and they have to clean it up. Would the City consider taking that tree down, or allowing them to take it down, or remove the limbs hanging over their property? Also, the other issue is regarding a storm sewer/drainage coming down their property, and it appears to be plugged up or blocked. Discussion ensued regarding unblocking the storm drain as well as responsibility for retention ponds. City Administrator Schmidt said he believes that in Meadow Mountain the retention pond belongs to the homeowners association. Mr. Goldsberry asked if they can hear back about the tree and the storm drain. City Administrator Schmidt said he will have Chris Banks and/or John Dansby get back with him. Also, it was decided that the Community Services Committee should look at the tree issue, and they agreed to address it at their June 20th meeting, at 7 PM, at the MPC.

MAIN AGENDA

ORD No. 05-13: Amending BMC 17.06 (Developer Bonds & Insurance)

Council member Tremblay moved to approve Ordinance No. 05-13 Amending BMC 17.06 regarding Developer Bonds and Insurance. Council member Rose seconded the motion. City Administrator Schmidt said agenda items 8 and 9 complement one another; when we change the code we actually have to go in and change the Public Works Standards as well. A short discussion ensued. **Motion carried.**

ORD No. 06-13: Amending Development Guidelines & PW Standards (Public Works Considerations)

Council member Tremblay moved to approve Ordinance No. 06-13 Amending Development Guide and Public Works Standards (Public Works Considerations). Council member Montgomery seconded the motion. Motion carried.

RES No. 13-03: Authorizing Councilmember to Serve as Volunteer Firefighter

Council member Rose moved to approve Resolution No. 13-03 Authorizing Council member to serve as a Volunteer Firefighter. Council member Boyle Barrett seconded the motion. City Administrator Schmidt said this came to our attention when the Mayor from Carbonado recently had a meeting with Chief Arsanto and told him that they just had to do this. So, we did the research, looked at the RCW and talked to the City Attorney, and she said yes, we have to do it too. Discussion ensued. **Motion carried.**

Agreement: Renewal of Lease between the City and Buckley Log Show, LLC

Council member Boyle Barrett moved to authorize the Agreement between the City and the Buckley Log Show, LLC for Renewal of the Lease for the Log Show Grounds under the Terms and Conditions presented. Council member Leggett seconded the motion. City Administrator Schmidt said he believes that the Agenda Bill covers the main points, and he thinks this is a big step. He then provided a brief history of the City's relationship with Buckley Log Show, LLC. The people in office now are willing to accept these concessions and changes, and their committee has approved the Agreement as presented to Council. If the Council wants to see other changes, then we will have to go back to them again. Mayor Johnson said they are anxious to get this signed because they will be changing officers soon. A lengthy discussion ensued. **Motion carried 6/1.**

CONSENT AGENDA

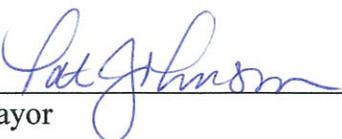
Council member Boyle Barrett moved for approval of the Consent Agenda. Council member Montgomery seconded the motion. Motion carried.

Approve Minutes of May 14, 2013.

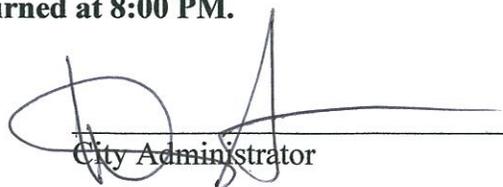
Claim check numbers 50059 through 50122, in the amount of \$63,485.86, for the period of May 15, 2013 through May 28, 2013 are hereby approved and ordered paid this 28th day of May 2013.

Council member Boyle Barrett moved to adjourn the meeting. Council member Howard seconded the motion. Motion carried.

With nothing further the meeting was adjourned at 8:00 PM.



Mayor



City Administrator