

**City Council
May 28, 2019**

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

Upon roll call the following members were present: Bender, Smith, Leggett, B Burkett, Wilbanks, Tremblay, and S. Burkett. Also in attendance were City Administrator Schmidt, Police Chief Arsanto, Asst. Police Chief Northam, and Public Works Director Banks.

Mayor Johnson stated that there was an amended agenda distributed and asked if there were any other additions, deletions, or changes to the amended agenda.

Council member Tremblay moved to approve the amended agenda as presented. Council member Smith seconded the motion. Motion carried.

CITIZEN PARTICIPATION

None

STAFF REPORTS

None.

MAIN AGENDA

ORD No. 09-19 Amending and Renaming Chapter 3.314 (Fire Station Construction Fund):

Council member Wilbanks moved to Approve ORD No. 09-19 Amending and Renaming Chapter 3.134 Fire Station Construction Fund of the Buckley Municipal Code to Reflect Completion of the New Facility and Appropriate Future Use of Revenues from this Fund. Council member Smith seconded the motion. Upon roll call vote, motion carried 7/0.

Engineering Services Proposal for Design of 2019 Utilities Project:

Council member S. Burkett moved to Approve the Engineering Services Proposal Design for the 2019 Utilities Project. Council member Smith seconded the motion. Motion carried.

Agreement – Public Safety Testing:

Council member S. Burkett moved to Approve the Subscriber Agreement with Public Safety Testing. Council member Smith seconded the motion. Motion carried.

First Amendment to Memorandum of Agreement CC-92482 Between Pierce County and the City of Buckley:

Council member B. Burkett moved to Approve the First Amendment to Agreement CC-92482 between Pierce County and the City of Buckley for Traffic Maintenance Services. Council member Bender seconded the motion. Motion carried.

Revoke Award of New City Hall Window Contract from Glass Doctor of Western Washington and Award the Contract to Sunrise Glass:

Council member Smith moved to Revoke Award of the bid to Glass Doctor of Western Washington to replace the windows at City Hall and award the Contract to Sunrise Glass. Council member Leggett seconded the motion. Motion carried.

CONSENT AGENDA

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

Approve Minutes of May 14, 2019

Claim check numbers 59948 through 59987 in the amount of \$81,831.59 for the period of May 15, 2019, through May 28, 2019, are hereby approved and ordered paid this 28th day of May 2019.

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson shared that this weekend is the Rainier to Ruston Relay and there are approximately 2,000 people signed up for this event. This is a fundraiser for the Foothills Rails to Trails Coalition.

Administration, Finance & Public Safety:

Council member Tremblay shared that the Committee met today and reviewed the items on the agenda. We have received 11 applications so far for the Finance Director position. First review will be June 1st. One of the new police vehicles has arrived and the other one is just getting the last equipment installed and then will be here. This Friday night is graduation for the Fire Department. We will be looking at a traffic modification on River due to folks not following the back-in only parking. Police Guild negotiations have been scheduled for July. The next Heritage Walk will be June 26th at 6:00 PM.

Transportation & Utilities:

Council member B. Burkett stated that the Committee covered many of the items on tonight's agenda at their last meeting.

Community Services:

Council member S. Burkett stated that the new irrigation and sod is going in by the Youth Activity Center and should be complete for Music in the Park. Staff has been completing interviews for the new Maintenance Assistant position. The stop signs have been installed on the trail. Next meeting is June 20th at 1:00 PM at City Hall and is open to the public.

Council Member Comments & Good of the Order:

Council member Smith wanted to thank Public Works Director Banks and staff for getting the stop signs installed so quickly on the trail.

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

With nothing further the meeting was adjourned at 7:23 PM.



Mayor



City Administrator