

**City Council
June 11, 2019**

Mayor Johnson called the regularly scheduled meeting to order at 7:01 PM.

Upon roll call the following members were present: Bender, Smith, Leggett, Wilbanks, Tremblay, and S. Burkett. Also present were City Administrator Schmidt and Associate Planner Wallgren.

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

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

Council member Tremblay moved to approve the agenda as presented. Council member S. Burkett seconded the motion. Motion carried.

CITIZEN PARTICIPATION

None.

STAFF REPORTS

Associate Planner Wallgren shared that planning has a lot going on right now. We have seen interest from O'Reilly Auto Parts coming into town, Bigfoot Java, and also a new Chiropractic office. There has also been a lot of plat interest for subdivisions and multi-family.

City Administrator Schmidt shared that we have received 16 applications for the Finance Director position. Fourteen were received before the first review date. Seven people have reviewed and ranked the applications and it has been narrowed down to the top five. We are looking to schedule interviews the week of June 24th.

City Administrator Schmidt also wanted to apologize to the Council members for the City not looking as good as it normally does. Staff was extremely busy installing the new irrigation system and putting the sod down next to the Youth Activities Center. This is complete now and four of six seasonal hires have started so things should start looking better.

MAIN AGENDA

ORD No. 10-19: Recommendation for Mariglobal Rezone

Council member Tremblay moved to Approve ORD No. 10-19 Adopting the Findings and Conclusions of the Hearing Examiner's recommendation for the

Mariglobal Rezone and Directing Staff to Update the Zoning Map to Reflect the Rezone. Council member Leggett seconded the motion. Upon roll call, motion carried 6/0.

ORD No. 11-19: Regulating Telecommunication Facilities and Amending Sections of the Buckley Municipal Code

Council member Smith moved to Approve ORD No. 11-19 Concerning the Buckley Municipal Code and Regulating Telecommunications Facilities, Amending BMC Chapter 13.35, Chapter 19.12, Section 1.01.060, Section 19.25.030, and Section 20.01.030 Table 2; Adding New Chapter 19.25A and Section 19.25.170 to regulate installation of small cell telecommunication devices in City Rights-of-Way. Council member Leggett seconded the motion. Upon roll call vote, motion carried 6/0.

Buckley/DSHS AG Land Appraisal

Council member Wilbanks moved to Approve GPA Valuations' Scope to Complete a Fair Market Appraisal of Lease Rate of the 217.83 Acres with Agricultural Buildings. Council member Leggett seconded the motion. Motion carried.

Spiketon Culvert Replacement Project Bid Award

Council member Tremblay moved to Award id of the Spiketon Culvert Replacement Project to McClung Construction Company for \$713,326.90. Council member Leggett seconded 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 28, 2019, City Council Meeting
Approve Minutes of June 4, 2019, City Council Study Session

Claim check numbers 59988 through 60068 in the amount of \$214,282.94 for the period of May 29, 2019, through June 11, 2019; Payroll check numbers 37879 through 37922 in the amount of \$88,914.44, and ACH Payroll in the amount of \$340,787.91 for the month of May 2019. Treasurer check numbers 12168 through 12172 in the amount of \$2,687.36 and EFT payments in the amount of \$13,744.35 are hereby approved and ordered paid this 11th day of June 2019.

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson reminded the Council that her and Council member Wilbanks will be absent from the next Council meeting as they will be attending the AWC Conference in Spokane. The Buckley Hall Board met and reviewed an application from a small winery

that would like to hold an event at Buckley Hall but they wanted permission to sell alcohol.

Council member Tremblay moved to allow the Buckley Hall Board to decide whether or not an event at the Hall can sell alcohol based on current RCW's and on a case by case basis. Council member Smith seconded the motion. Motion carried.

Mayor Johnson also stated that the Buckley Hall Board has realized there are too many different fee waiver options for the Buckley Hall and would like to task the Community Services Committee with reviewing and revising the fee waiver document.

Administration, Finance & Public Safety:

Council member Tremblay shared that the Committee met this morning and reviewed tonight's agenda items. He also stated that the City has a couple bonds maturing and we are working to refinance those. The new Police vehicles are here. A DNR agreement will be coming to Council from the Fire Department. The new parts have arrived for the MPC network rebuild. The next Heritage Walk will be June 26th and they will be covering A Street, Ryan Road, and the School District. The Admin/Finance/Public Safety Committee meeting scheduled for June 25th has been cancelled.

Transportation & Utilities:

Council member Wilbanks shared that their next meeting is June 18th at 7:00 PM at City Hall.

Community Services:

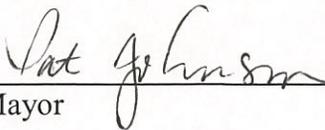
Council member S. Burkett stated that their next meeting is June 20th at 1:00 PM at City Hall.

Council Member Comments & Good of the Order:

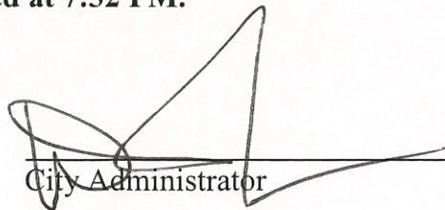
Council member Smith stated that he thinks it's great news that we have interest from O'Reilly's, Bigfoot Java and another Chiropractor to come into town.

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

With nothing further the meeting was adjourned at 7:32 PM.



Mayor



City Administrator