

**City Council  
June 13, 2017**

Mayor Johnson called the regularly scheduled meeting to order at 7:02 PM.

Upon roll call the following members were present: Sundstrom, S. Burkett, Leggett and Boyle Barrett. Also in attendance were City Administrator Schmidt, City Planner Thompson and Public Works Superintendent Banks.

**Council member Boyle Barrett moved to excuse Council members Tremblay, Rose and B. Burkett. Council member Leggett seconded the motion. Motion carried.**

Mayor Johnson asked if there were any additions, deletions, or changes to the agenda. There were none. **Council member Boyle Barrett moved to approve the agenda as presented. Council member S. Burkett seconded the motion. Motion carried.**

**CITIZEN PARTICIPATION**

**None.**

**STAFF REPORTS**

City Planner Thompson stated that she and her Assistant are staying very busy and getting many questions daily pertaining to new development.

Public Works Superintendent Banks stated that he just found out before the meeting that the pump replacement for the Elk Heights Booster Station will be about \$1,000.00 cheaper than expected.

**MAIN AGENDA**

**Public Hearing: Six – Month Int. Ord Re Marijuana Establishment Buffer Requirements:**

**Mayor Johnson recessed the City Council meeting and entered into the Public Hearing at 7:05 PM.**

**Chuck Helmer – 513 Mt. Circle Buckley, WA 98321**

Chuck Helmer stated that he is speaking as a City resident as well as a member of the Planning Commission. He brought up his concerns regarding a daycare center and how three members of the Planning Commission weren't aware of this daycare center coming in and potentially jeopardizing Mr. Bills, an already established business within the City. He also stated that he had contacted the Liquor & Cannabis Board directly and he was informed that all businesses that already had a license would be 'grandfathered in' and that this daycare center would not affect Mr. Bills business. He is concerned that the information the Planning Commission is getting from staff is incorrect.

**Doug West – 459 Hackmann St. Buckley, WA 98321**

Doug West, owner of Mr. Bills, stated that he would like the Council and the public to know that Mr. Helmer is correct with the statement of his business being “grandfathered in.” However, when he changed the location of his business he was unaware that when renewing his business license for the change of address, it was no longer a “renewal” at that point; he would need to file for a new business license and at that point is where the location of the daycare potentially jeopardizes his business.

**Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:16 PM.**

**ORD No. 14-17: Amending BMC Chapter 19 – General Commercial & Light Industrial Zones:**

**Council member S. Burkett moved to Approve ORD No. 14-17 Amending BMC Chapter 19 –General Commercial & Light Industrial Zones. Council member Boyle Barrett seconded the motion. Upon roll call vote motion carried 4/0.**

**ORD No. 15-17: Amending BMC Chapter 19 – Low Impact Development Standards:**

**Council member Boyle Barrett moved to Approve ORD No. 15-17 – Amending BMC Chapter 19 – Low Impact Development Standards. Council member S. Burkett seconded the motion. Upon roll call vote motion carried 4/0.**

**Bid Authorization – Parks Mower Purchase:**

**Council member S. Burkett moved to Approve the Purchase of a new Parks Department Mower from Sumner Lawn ‘N Saw for the Bid Price of \$21,573.26. Council member Boyle Barrett seconded the motion. Motion carried.**

**Change Order No. 1 – Miles Resources – Emergency Patching Repair:**

**Council member Boyle Barrett moved to Approve the Change Order with Miles Resources LLC to complete the TIB Emergency Patching Repairs. Council member Leggett seconded the motion. Motion carried.**

**Bid Award: Elk Heights Booster Station Electrical Upgrades:**

**Council member Boyle Barrett moved to Award Bid of the Elk Heights Booster Station Electrical Upgrades to Custom Controls Corporation for \$31,364.37. Council member S. Burkett seconded the motion. Motion carried.**

**G&O SOW: Construction Surveying & Inspection Services – Elk Heights Paving:**

**Council member Boyle Barrett moved to Approve the G&O Engineering Proposal for Construction Surveying and Inspection Services – Elk Heights Paving. Council member S. Burkett seconded the motion. Motion carried.**

## **CONSENT AGENDA**

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

Approve Minutes of May 23, 2017 City Council Meeting

Claim check numbers 56907 through 57013, in the amount of \$231,432.10, for the period of May 24, 2017 through June 13, 2017; Payroll check numbers 36510 through 36559 in the amount of \$78,581.11 and ACH payroll in the amount of \$273,481.40 for a total May payroll of \$352,062.51; and Treasurer check numbers 11976 through 11983 in the amount of \$15,928.63 and ACH payments in the amount of \$10,847.51 for a total Treasurer check amount of \$26,776.14 for the month of May, 2017 are hereby approved and ordered paid this 13<sup>th</sup> day of June, 2017.

## **COMMITTEE REPORTS**

### **Mayor's Report:**

Mayor Johnson stated that she met with Congressman Reichert in Cle Elum last week and they discussed what's been taking place in DC, and why he voted on health care the way that he voted. She is going to try and get him to come to Buckley in the fall. Also, most Mayors who attended agreed all cities are battling the same issues at this time. Council member Tremblay and Mayor Johnson will be attending the AWC Conference next week.

### **Administration, Finance & Public Safety:**

Council member Boyle Barrett stated they will be meeting June 20<sup>th</sup>.

### **Transportation & Utilities:**

Council member Sundstrom stated they will be meeting June 19<sup>th</sup>.

### **Community Services:**

Council member S. Burkett stated they will be meeting June 14<sup>th</sup>.

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

Council member Sundstrom questioned how many times have individuals been informed that you do not use public assets in a campaign or for personal gain; he would like everyone to think about that.

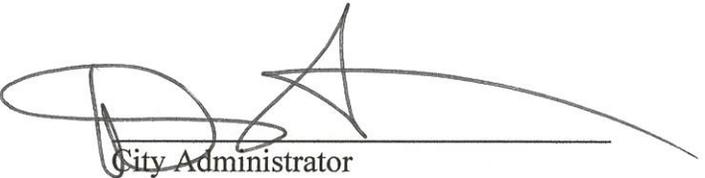
Council member Boyle Barrett stated she was heartbroken when she noticed that a 100 ft. tree was removed for the Cottage development and wanted to know the reasoning behind having to remove this tree.

Council member Leggett questioned if the City could do anything or contact his neighbor who has very high grass. He is concerned with the warmer months approaching that it may be a fire hazard.

**Council member Boyle Barrett moved to adjourn. Council member Leggett seconded the motion. Motion carried.**

**With nothing further the meeting was adjourned at 7:50 PM.**

  
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Mayor

  
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City Administrator