

**City Council**  
**June 23, 2015**

Mayor Pro Tem Boyle Barrett called the regularly scheduled meeting to order at 7:00 PM.

Upon roll call the following members were present: Sundstrom, Rose, Leggett, Howard, and Montgomery. Also in attendance were City Administrator Schmidt, City Planner Thompson, Police Chief Arsanto, and City Clerk Starr.

**Council member Howard moved to excuse council member Tremblay. Council member Rose seconded the motion. Motion carried.**

Mayor Pro Tem Boyle Barrett asked if there were any changes, additions or deletions to the agenda. **Council member Howard made a motion to approve the agenda as written. Council member Rose seconded the motion. Motion carried.**

**STAFF REPORTS**

City Planner Thompson stated that she will be placing a five page memo in each Council member's box tomorrow afternoon which will be associated with a presentation she will be giving at the next Study Session on July 7th. She asks that each Council member read it prior to the Study Session so that any questions or concerns the Council has can be addressed.

City Clerk Starr stated that the packet of information provided this evening is regarding dangerous dogs, which is a topic for discussion at the next Study Session on July 7. The material is provided early because there is a lot to read. She reminded Council members to bring this packet to the July 7<sup>th</sup> Study Session.

Police Chief Arsanto stated that the Department is working on preparing for the big weekend ahead and since he is short at least three officers, Enumclaw is sending over five officers to assist with the Log Show weekend.

City Administrator Schmidt stated that there are a few trees around the City that are a potential hazard and are going to be getting removed as the Transportation Committee authorized the removals. On Sunday night an individual crashed into the bridge at the flume and went through the barriers, most of the damage is to Cascade Water Alliance equipment, but if you see that the end of River is closed this is why. Chief Predmore let the admin, finance, and public safety committee know that the fire department will be contacting all residents who have extra-long lawns and grass in their yards and on their property as that is a fire hazard with the upcoming 4<sup>th</sup> of July Holiday. Lastly, the Administration at Rainier School contacted us in regards to posting an announcement that

they are hiring for all positions at the school, and they asked the City for permission to post a banner sign on the railroad property. **Council member Montgomery moved to authorize staff to work with DSHS to put up a sign according to Buckley Municipal Code. Council member Rose seconded the motion. Motion carried.**

## **MAIN AGENDA**

**Mayor Pro Tem Boyle Barrett recessed the City Council meeting and opened the Public Hearing at 7:13 PM.**

City Administrator Schmidt provided a brief explanation. No one wished to speak.

**Mayor Pro Tem Boyle Barrett closed the Public Hearing and reconvened the City Council meeting at 7:15 PM.**

**ORD No. 16-15: 7<sup>th</sup> Ext – Medical Marijuana Dispensaries & Collective Gardens Moratorium: Council member Montgomery moved to approve Ordinance 16-15 extending the moratorium a seventh time on the establishment, location, operation, licensing, permitting, maintenance or continuation of medical marijuana collective gardens or medical marijuana dispensaries for a period of 60 days. Council member Rose seconded the motion. Upon roll call vote, motion carried 5/1.**

**RES No. 15-10: GMA Comp Plan Status Update: Council member Montgomery moved to approve RES No. 15-10 Regarding the GMA Comp Plan Status Update. Council member Howard seconded the motion. Motion carried 5/1.**

**EnCo Long Term Monitoring: Trail Wells & Treatment Update: Council member Sundstrom moved to approve the EnCo Environmental Consultant Agreement for Wetland Monitoring of the Trail Well Mitigation Area for a Price Not to Exceed \$13,300. Council member Montgomery seconded the motion. Motion carried.**

**Change Order No. 2 – Trail Wells Project: Council member Sundstrom moved to approve Trail Well Construction Project – Change Order #2. Council member Montgomery seconded the motion. Motion carried.**

## **CONSENT AGENDA**

**Council Member Montgomery moved to approve the consent agenda. Council member Howard seconded to motion. Motion carried.**

Approve Minutes of June 9, 2015 City Council Meeting.

Claim check numbers 53128 through 53152, in the amount of \$29,417.78, for the period of June 10, 2015 through June 23, 2015, are hereby approved and ordered paid this 23rd day of June 2015.

## COMMITTEE REPORTS

**Mayor's Report:** Mayor Pro Tem Boyle Barrett stated that Mayor Johnson is attending the AWC Conference and she has nothing to report at this time.

**Administration, Finance & Public Safety:** Council member Boyle Barrett provided a brief review of the last Administration, Finance and Public Safety meeting. She stated that there was a presentation by Colonial Insurance regarding Employee Benefits. Also, the City is looking into an early retirement program which will pertain to health benefits, as that is the main reason employees are still working when they are eligible to retire. Fire Chief Predmore and Assistant Fire Chief Skogan stated that they are working on getting a billing system in order to start being able to bill for aid transports. Court Administrator Cash stated that she is still working on getting the online bill pay running for the Court. Lastly, the lap tops for Council members have arrived and are being programmed. IT Manager Loye and Shane Frazier will be attending the July 7<sup>th</sup> Study Session to teach Council members how to use them properly.

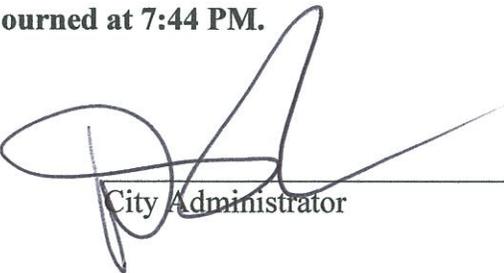
**Transportation & Utilities:** Council member Howard said that Council member Tremblay is also attending the AWC Conference. He will let Council member Tremblay report at the next Council meeting.

**Community Services:** Council member Rose stated their next meeting will be July 16<sup>th</sup> at 7:00 PM at City Hall.

**Council Member Comments & Good of the Order:** Council member Sundstrom stated that he wanted to thank City Administrator Schmidt for getting his letter in the paper concerning the cemetery and the angry citizen.

**With nothing further the meeting was adjourned at 7:44 PM.**

  
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Mayor

  
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City Administrator