

**City Council
June 27, 2017**

Mayor Johnson called the regularly scheduled meeting to order at 7:03 PM.

Upon roll call the following members were present: Sundstrom, S. Burkett, Rose, B. Burkett, Tremblay and Boyle Barrett. Also in attendance were City Administrator Schmidt and City Planner Thompson.

Council member Rose moved to excuse Council member Leggett. Council member Tremblay 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 remain very busy. They held two Public Hearings last week and have been working on the final plat of Perkins Prairie that will be coming to Council in a couple of weeks or so.

City Administrator Schmidt started by thanking everyone who helped or were a part of the Log Show this past weekend. Music in the Park wasn't as big a turn out as we were hoping for but the weather and other events going on may have been the reason for that. Overall, the weekend went well; no big issues with the Beer Garden or any other issues. The City is still waiting to distribute the haul permit for the Nanevicz property; they started construction yesterday or today. Close out for the Realignment Project is still underway. We are working with Johansen because they didn't meet the specs with the planter strips so we are getting them to come out and fix that. Starting July 5th the State Auditor is going to be back in the office conducting the Federal audit. Tomorrow I will be meeting with the Department of Health regarding the sanitary survey on our entire water system.

MAIN AGENDA

**Service Agreement – Puget Construction Services, Inc – CB Cleaning:
Council member Tremblay moved to approve the Service Agreement between the City and Puget Construction Services, Inc. for CB Cleaning. Council member Boyle Barrett seconded the motion. Motion carried.**

Request for Increased Staffing Level – Planning Assistant:

Council member Boyle Barrett moved to Approve the Planning Department Request to Increase the Planning Assistant's hours from 16/week to 29/week. Council member S. Burkett seconded the motion. Motion carried.

CONSENT AGENDA

Council member Boyle Barrett moved to approve the Consent Agenda. Council member Tremblay seconded the motion. Motion carried.

Approve Minutes of June 13, 2017 City Council Meeting

Claim check numbers 57014 through 57050, in the amount of \$68,816.95, for the period of June 14, 2017 through June 27, 2017 are hereby approved and ordered paid this 27th day of June, 2017.

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson stated she and Council member Tremblay attended the AWC Conference last week; they learned lots as well as networked with others. They found that all cities and towns are struggling and dealing with the same problems. Council member Tremblay stated that they did some roll playing on rules, procedures and what each elected official and each staff member should and shouldn't be doing; he would like to do the same activity at an upcoming study session. Also, Mayor Johnson stated that she is now the new AWC President!

Administration, Finance & Public Safety:

Council member Boyle Barrett stated the old fire station is getting the windows and roof replaced. Currently, we are waiting for an estimate to get the downtown Buckley sign repainted; it is looking weathered and we are hoping that this will also help the businesses in town. The Committee also reviewed City Planner Thompson's request for additional help. For those who didn't know, Don Kyllonen will be retiring after 42 years with the City this week; tomorrow is officially his last day. The City Shops are putting together a retirement get together and when we have more information we will pass it along to the Council so that you all can attend. Judge Tedrick is also going to be retiring at the end of the year; we are starting to look into options pertaining to the court. Lastly, regards to the complaints of tall grass, we looked into the Fire Code and nothing was stated in the code book. We are looking at other city codes and working on getting ours updated. Next meeting will be July 18th.

Transportation & Utilities:

Council member Tremblay stated they focused on the yearly water report, which was a good report. Lots of what was discussed was on the agenda and pertaining to project updates. Next meeting will be July 18th.

Community Services:

Council member Rose stated they didn't meet but they will be meeting July 20th.

Council Member Comments & Good of the Order:

Council member Rose wanted to thank the Police Department for rescuing a dog from a hot car during the Log Show. She appreciated them taking the time to rescue the dog and track down the owners.

City Administrator Schmidt stated that the WSP was also in Buckley during Log Show weekend running a DUI emphasis; we heard they gave many tickets that weekend.

Council member Sundstrom made a comment about what Council member Tremblay said in regards to having someone come out to tell us what we should be doing. Sundstrom stated that we have RCWs and rules that we should be following and we need to build our knowledge through the RCWs; having someone come from Municipal Research is a waste of everyone's time. Also, for those of you who live in the sticks, the goslings are doing great. Being able to enjoy the animals is so much nicer then living in a concrete jungle.

Council member S. Burkett wanted to give kudos to the Buckley Fire Department and all the family who volunteered and were cooking burgers for the attendees and the competitors during the Log Show. Also, a big thanks to the Police Department for keeping everything and everyone safe and roasting in those hot uniforms, it was greatly appreciated.

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

With nothing further the meeting was adjourned at 8:05 PM.



Mayor



City Administrator