

**City Council  
June 28, 2016**

Council member Boyle Barrett, who was elected by the Council to chair the meeting in the absence of the Mayor and the Mayor Pro Tem, called the regularly scheduled meeting to order at 7:02 PM.

Upon roll call the following members were present: Sundstrom, Rose, Leggett, and Burkett. Also in attendance were City Administrator Schmidt, City Planner Thompson, Police Chief Arsanto, and Fire Chief Predmore.

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

City Administrator Schmidt presented an amended agenda. Council member Boyle Barrett asked if there were any changes, additions, or deletions to the amended agenda. **Council member Rose moved to approve the amended agenda. Council member Leggett seconded the motion. Motion carried.**

**CITIZEN PARTICIPATION**

None

**STAFF REPORTS**

City Planner Thompson stated that she has hired the Part-Time Seasonal Planning Assistant, and she welcomed Council members to stop by and introduce themselves.

City Administrator Schmidt stated that he would like to commend the Police Department, Fire department and the Public Works staff who have been working the last two weeks on City incidents. Museum repairs have already begun and the Fire House Pub is still currently red tagged until those repairs can be made. The Skate Park is finished, as well as the North Parking lot other than the repair of curbs due to the museum accident.

**MAIN AGENDA**

**RES No. 16-09: Amending Council Selection Process Policy:**  
**Council member Sundstrom moved to Approve Resolution No. 16-09 Amending Council Selection Process Policy. Council member Rose seconded the motion. Motion carried.**

**Service Agreement: Bidadoo Auctions:**

Council member Rose moved to Authorize the Agreement with Bidadoo and designating the Fire Chief as an authorized City Agent. Council member Leggett seconded the motion. Motion carried.

**Phase II SR410 Realignment Project: Change Order #1:**

Council member Sundstrom moved to Approve the Phase II SR410 Realignment Project – Change Order #1. Council member Leggett seconded the motion. Motion carried.

**Agreement: Healthbridge Plan Services (Health Reimbursement Account):**

Council member Rose moved to Approve Agreement between the City and Healthbridge Plan Services for Health Reimbursement Accounts. Council member Leggett seconded the motion. Motion carried.

**Bid Award: Museum Damage Repair Project:**

Council member Rose moved to Approve Bid of the Museum Repair Project to Neilson Construction for a “Not to Exceed” Price of \$65,000. Council member Sundstrom seconded the motion. Motion carried.

**Contract Amendment No. 5: DSHS – Fire Protection Services at Rainier School:**

Council member Sundstrom moved to Authorize the Mayor to Execute Contract Amendment No. 05 to the Contract Agreement between the City of Buckley and State of Washington Department of Social and Health Services for Fire Protection Services at Rainier School. Council member Leggett seconded the motion. Motion carried.

**Consultant Scope: AHBL – Grant Support Services – Addendum #1:**

Council member Rose moved to Approve the Addendum #1 to the Consultant Proposal for Land Use Planning and Landscape Architecture Services with AHBL for the RCO Grants. Council member Leggett seconded the motion. Motion carried.

**Lease Agreement: 117 N. River Avenue (former Del’s Farm Supply):**

Council member Rose moved to Approve the Agreement between the City and Don & Kelly Burbank for Lease of the Building and Property at 117 N. River Avenue (former Del’s Farm Supply). Council member Leggett seconded the motion. Council member Rose amended the motion to approve the lease agreement and wave the first month’s rent. Council member Leggett seconded the motion. Amended Motion carried. Main Motion carried.

**CONSENT AGENDA**

Council Member Rose moved to approve the Consent Agenda as presented. Council member Leggett seconded to motion. Motion carried.

**COMMITTEE REPORTS**

**Mayor's Report:** Council member Boyle Barrett stated she didn't have anything to share under the Mayor's report.

**Administration, Finance & Public Safety:** Council member Boyle Barrett stated that everything discussed was on the agenda this evening. Their next meeting will be July 19<sup>th</sup>.

**Transportation & Utilities:** Council member Tremblay's minutes were provided in the packets.

**Community Services:** Council member Rose stated they will be meeting July 30<sup>th</sup>.

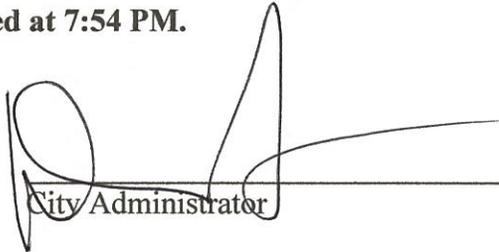
**Council Member Comments & Good of the Order:**

None.

**Council member Rose moved to adjourn. Council member Burkett seconded the motion. Motion carried.**

**With nothing further the meeting was adjourned at 7:54 PM.**

  
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Mayor

  
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City Administrator