

**City Council**  
**June 9, 2015**

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

Upon roll call the following members were present: Tremblay, Sundstrom, Rose, Howard and Leggett. Council member Boyle Barrett arrived at 7:05 PM. Also in attendance were City Administrator Schmidt, Police Chief Arsanto, Fire Chief Predmore, Assistant Fire Chief Skogen and City Planner Thompson.

**Council member Tremblay moved to excuse Council member Montgomery due to work commitments. Council member Howard seconded the motion. Motion carried.**

Mayor Johnson asked if there were any additions, changes or corrections to the agenda. **Council member Howard moved to approve the agenda as presented. Council member Tremblay seconded the motion. Motion carried.**

**STAFF REPORTS**

Chief Arsanto reported that our officer had surgery last Thursday and he's home resting. Right now they're saying three to six months for healing, but I anticipate having him back on light duty in sixty days. He's extremely talented with computers and things like that so I know there are a lot of things we can use him for around the station.

Chief Arsanto said as of late this afternoon another officer is now off on injury leave, but it is not L&I; he's in a boot for two weeks. He will be seeing a specialist who will be reevaluating his foot and we will find out how long he going to be out. So, currently he is down three officers. Chief Arsanto said he's trying to run the City with six, counting himself, so he'll see how that goes through the Log Show weekend.

Chief Predmore said we are in the process of issuing fireworks permits for the year. One of the usual applicants is the Kiwanis of Buckley and they are requesting to use City property on the railroad right-of-way between the trail and River Avenue, which they have been doing for the past seven or so years. They have submitted a certificate of insurance listing the site and the City as additional insureds. **Council member Boyle Barrett moved to authorize the Kiwanis to use the City right-of-way to house their fireworks stand. Council member Trembley seconded the motion. Motion carried.**

Chief Predmore gave the Council an update on SS911 as it pertains to fire dispatching services.

Chief Predmore said we are in the process of negotiating a new agreement with American Medical Response. In the past it has always been a very easy renewal, but there have been changes in management at AMR and they now have different business models in mind, and they are not happy with the fiscal situation. Something is going to change but we don't know what that is going to be yet. The agreement we have with AMR right now expires at the end of June and we are working on a temporary measure to extend that, provided that negotiations are still ongoing.

City Administrator Schmidt provided a brief review of our wells situation. We initially drilled the pilot well to determine if there was water there, and then when we decided to do the project we drilled the main well. When they drilled it, we didn't get the production capacity out of it, so the decision was made to develop both wells. By using both wells together we could achieve the 300 gallons per minute we were hoping for. When we did startup three weeks ago, the new well started up just fine, but the test well seized up and stopped. We had to do a flush of the well and there will be a change order coming to the Council for that work. We are assuming that the screen was plugged somehow; it had been sitting there for nine years. The work was finished last Friday and they put the well back in and did a test startup yesterday and everything is fine. They pumped it for three or four hours, it ran clean, and now we're getting 300 gallons a minute out of the combination of both wells. So, we're almost done with the project and Council should see final acceptance in the next three weeks or so.

City Administrator Schmidt said the advertisement for the bids for the north parking lot are out and bid opening is the 25<sup>th</sup>. So, that will be coming to Council probably the first meeting in July for award of that project.

City Administrator Schmidt said we are still working on the Stream Crossing Project. We are working through all of the environmental permitting and dealing with the Tribes and the Department of Fish & Wildlife. The City Engineer and I have a meeting at the County, because the Transmission Main is in the County, so we have to go through County planning. We have a meeting there next week so hopefully we'll get that project out to bid.

City Administrator Schmidt said the City Engineer is doing the final review on Nanevicz's final construction documents right now, and we believe that the construction permit will be issued shortly. So, we will probably start seeing some construction activity east of Copperwynd on the Nanevicz plat.

## **MAIN AGENDA**

### **Public Hearing: Balm Street Right-of-Way Vacation:**

**Mayor Johnson recessed the City Council Meeting and opened the Public Hearing at 7:22 PM.**

City Administrator Schmidt provided a brief explanation.

Mayor Johnson closed the Public Hearing and reconvened the City Council Meeting at 7:25 PM.

**ORD No. 13-15 Correcting ORD No. 35-97 – Balm Street Vacation:** Council member Tremblay moved to Approve Ordinance No. 13-15 Correcting Ordinance No. 35-97 the Balm Street Vacation. Council member Howard seconded the motion. Motion carried 6/0.

**ORD No. 14-15 Amending BMC Chapter 13.35 Right-of-Way Use Regulations:** Council member Rose moved to Approve Ordinance No. 14-15 Amending Chapter 13.35 Right-of-Way Use Regulations. Council member Boyle Barrett seconded the motion. City Administrator Schmidt provided an explanation. Motion carried 6/0.

**ORD No. 15-15 Amending the 2015 City Employee Salary Scale:** Council member Boyle Barrett moved to Approve Ordinance No. 15-15 Amending the 2015 City Employee Salary Schedule. City Administrator Schmidt stated that the only reason for this change is to add an hourly wage for an interim part-time Wastewater Treatment Plant Supervisor. Council member Howard seconded the motion. Motion carried 6/0.

**Res No. 15-09 Surplus Property (Police Department):** Council member Boyle Barrett moved to Approve Resolution No. 15-09 Declaring as Surplus two (2) Lang Commercial Ovens. Council member Howard seconded the motion. Motion carried.

**Authorization to Purchase Balm Street Right-of-Way:** Council member Sundstrom moved to Authorize the payment of \$2,000 to the Satterthwaits for the value of 16' of Balm Street Right-of-Way. Council member Boyle Barrett seconded the motion. Motion carried.

**Agreement – City and SS911 for Training Coordination Services – Amendment #1:** Council member Boyle Barrett moved to Approve Addendum #1 of the Agreement between the City and South Sound 911 for Training Coordination Services and Authorize the Mayor to increase the Interim ½ Time I.T. Employee's Hours to ¾ Time (30 hours/week). Council member Rose seconded the motion. City Administrator Schmidt said this is only through the end of this year, December 31, 2015. Motion carried.

**Executive Session:**

Council retreated into Executive Session at 7:33 PM, for approximately 10 minutes, to discuss a real estate acquisition, with action to follow.

Council returned from Executive Session at 7:42 PM.

**Agreement – Purchase of Real Estate – Grace Lutheran Church Property: Council member Boyle Barrett moved to Authorize the Purchase and Sale Agreement between the City and Grace Lutheran Church to purchase the Church and property for \$200,000.00, subject to the Attorney’s inclusion of the Indemnity. Council member Howard seconded the motion. Motion carried.**

**CONSENT AGENDA**

**Council Member Boyle Barrett moved for approval of the Consent Agenda. Council member Rose seconded the motion. Motion carried.**

Approve Minutes of May 12, 2015 City Council Meeting  
Approve Minutes of June 2, 2015 Special City Council Meeting  
Approve Minutes of June 2, 2015 City Council Study Session

Claim check numbers 53050 through 53127, in the amount of \$631,599.52, for the period of May 27, 2015 through June 9, 2015; Payroll check numbers 34850 through 34895, in the amount of \$124,714.71 and ACH payments in the amount of \$187,420.19 for a total payroll amount of \$312,134.90 for the month of May; and Treasurer check numbers 11742 through 11746, in the amount of \$782.95 and ACH payments in the amount of \$16,303.06 for a total of \$17,096.01 for the month of May 2015, are hereby authorized and ordered paid this 9<sup>th</sup> day of June 2015.

**COMMITTEE REPORTS**

**Mayor’s Report:** Mayor Johnson stated she has nothing to report.

**Administration, Finance & Public Safety:** Council member Boyle Barrett provided a review of discussion topics at the last Admin, Finance & Public Safety meeting. Their next meeting will be Tuesday, June 16, 2015, at 9:30 AM, at City Hall.

**Transportation & Utilities:** Council member Tremblay said he wanted to compliment City Administrator Schmidt on his patience and letter writing to the individual with the cemetery issue. That was a tough issue and he sees both sides, but because we didn’t enforce doesn’t mean that we shouldn’t enforce. He thought the letter was very well written and thanked City Administrator Schmidt for doing that. He knows it was not an easy one.

**Community Services:** Council member Rose stated they did not meet last month and they may meet on June 18, at 7 PM.

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

Council member Sundstrom said that on the discussion to sell the old fire station that we discussed last time, I felt that what we ended up with was that we really wanted more

information, rather than whether we were or were not going to sell it; that was his impression of the conversation. Council member Howard said his was the opposite; he thinks Council made an intentional decision not to sell it. City Administrator Schmidt said that was our understanding as well and we communicated that to the tenant. Council member Tremblay said that was his feeling as he walked away; it was why sell something that you're making money on. Council member Sundstrom said he disagrees. Council member Boyle Barrett said she believes at the end of that Study Session that she stated it to make sure that opinion was clear. It was a 6 to 1 discussion and I clarified it at the end. Council member Tremblay said that he did state at that time that at some time we do need to do an assessment of all of our properties.

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

**With nothing further the meeting was adjourned at 7:53 PM.**

  
Mayor  
Mayor Pro-Tem

  
City Administrator