

City Council
July 10, 2018

Mayor Johnson called the regularly scheduled meeting to order at 7:00 PM.

Upon roll call the following Council members were present: Tremblay, B. Burkett, Bender, S. Burkett, Smith and Leggett. Council member Wilbanks arrived at 7:08 PM. Also in attendance were City Administrator Schmidt, Police Chief Arsanto, Utility Superintendent Banks, Assistant Fire Chief Skogen and Assistant Planner Wallgren.

Mayor Johnson swore in the new City of Buckley Firefighters.

Council member Smith requested that an Executive Session be added to the agenda to discuss agenda item #2. Mayor Johnson asked if there were any other additions, deletions, or changes to the amended agenda. **Council member Tremblay moved to amend the agenda to include an Executive Session for item two on the agenda. Council member S. Burkett seconded the motion. Motion carried.**

CITIZEN PARTICIPATION

There were none.

STAFF REPORTS

Assistant Planner Wallgren stated that the Planning Department is very busy. Currently they are working on two short plats, a boundary line adjustment, and she expects to have a site plan review to come before the Council within the next few weeks.

Police Chief Arsanto stated that the walls are up on the police station garage. Also, he is currently in negotiations with Rainier State School, and a memo has been sent out to all of his officers pertaining to how short staffed they are.

Utility Superintendent Banks gave a quick status update on the projects going on in town, including the newest construction on Spiketon Road.

David McArtor, operator at the WWTP, gave a short presentation to the Council about the City's Wellness Program, and updated the Council on the activities they have been able to offer throughout the year.

Assistant Fire Chief Skogen stated that they have given a conditional offer for the full time Firefighter position to Volunteer Firefighter, Nate Rasmussen. The Fourth of July was one of the calmest and quietest years the Fire Department has had in a long time.

City Administrator Schmidt stated that all Council members have received an email pertaining to the resident in Copperwynd with the fill slope on the ditch between

Copperwynd and Glacier Meadows; this issue has been under investigation and we are working on this issue.

MAIN AGENDA

ORD No. 11-18: Amending BMC 10.44 – Fireworks Provisions:

Council member Smith moved to Approve ORD No. 11-18 Amending BMC 10.44.110(3) – Sale and Discharge of Fireworks. Council member Leggett seconded the motion. Upon roll call vote, motion carried 7/0.

ORD No. 12-18: Amending 2018 City Employee Salary Scale:

Council retreated into Executive Session at 7:49 PM for approximately 10 minutes, to discuss an employee matter, with action to follow. At 7:45 Mayor Johnson requested 5 more minutes.

Council returned from Executive Session and reconvened the City Council meeting at 8:05 PM.

Council member Tremblay moved to Approve ORD No. 12-18 Amending 2018 City Employee Salary Scale and Authorizing the Planning Department Restructuring and Addition of a Part-Time Planning Intern. Council member Bender seconded the motion. Upon roll call vote, motion carried 7/0.

Bid Award – 2018 Combined Utility Project – Schedules B, C & D:

Council member Tremblay moved to Award Bid of Schedules B, C & D of the 2018 Combined Utility Project to Pivetta Bros. Construction, Inc. for the Low Bid Price of \$1,066,818.47. Council member Leggett seconded the motion. Motion carried.

Agreement Amendment – Emergency Medical Services:

Council member Leggett moved to authorize the Mayor to execute the proposed First Amendment to the Emergency Medical Services Agreement between the City of Buckley and AMR. Council member Smith seconded the motion. Motion carried.

CONSENT AGENDA

Council Member Smith moved to approve the Consent Agenda. Council member S. Burkett seconded the motion. Motion carried.

Approve Minutes of June 12, 2018 City Council Meeting

Claim numbers 58555 through 58587, in the amount of \$309,628.92 for the period of June 13, 2018 through June 26, 2018; Claim check numbers 58588 through 58685, in the amount of \$308,307.60 for the period of June 27, 2018 through July 10, 2018; TR check numbers 12074 through 12081 in the amount of \$1,817.08 and EFT/ACH transactions in the amount of

\$12,769.50 for the month of June, 2018; and Payroll check numbers 37274 through 37333 in the amount of \$99,141.92 and EFT/ACH payroll in the amount of \$315,919.14 for the month of June, 2018 are hereby approved and ordered paid this 10th day of July, 2018.

COMMITTEE REPORTS

Mayor's Report: Mayor Johnson stated that she and a few Council members attended the AWC Conference last week. The City of Buckley Fire Department did the Honor Guard at the Conference and made them very proud. The bridge closure is going on and is down to one lane of traffic in the evenings. Also, WSDOT has released a survey for the bridge congestion and encourages everyone who commutes between Buckley and Enumclaw to take the survey.

Administration, Finance & Public Safety:

Council member Tremblay stated that Finance Director Bazzar was meeting with US Bank and will report at the next meeting. The new full time firefighter will be starting soon, and the Police Chief talked about buy backs on vacation time for his officers as they are extremely short staffed; that will also be discussed at the next meeting. The Walk Buckley will be on July 18th at 6:00, meeting at the Museum.

Transportation & Utilities:

Council member B. Burkett talked about the bid award to Pivetta Bros. A new brush cutter was just purchased and should be here this winter for next summer. Ryan Road has been paved, and they discussed the side sewer issues on Pearl Street.

Community Services:

Council member S. Burkett stated they discussed the concert changes, as well as approved the purchase of a playground for the Elk Heights Park.

Council Member Comments & Good of the Order:

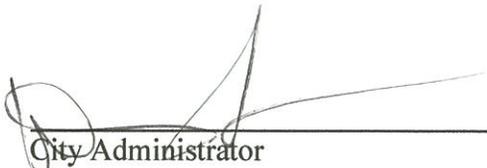
None.

Council member B. Burkett moved to adjourn. Council member Bender seconded the motion. Motion carried.

With nothing further the meeting was adjourned at 8:18 PM.



Mayor



City Administrator