

City Council
July 12, 2011

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

Upon roll call the following members were present: Boyle Barrett, Harple, McNally, Montgomery, Patson, Reed and Twardoski. Also in attendance was City Administrator David Schmidt.

Finance and Public Safety:

Council member Reed stated they haven't had a meeting but they need to set one and also set another date for the Council workshop. The workshop date will stay scheduled for August 2, 2011 but changed to 7:00 PM. The two items for the workshop will be the rules and procedures for Council and discussion on the water system. The Finance and Public Safety meeting will be July 25, 2011 at 6:30 PM at City Hall. Mayor Johnson stated she is recommending changing the workshop in September to Wednesday September 7, 2011 at 7:00 PM. Council member Reed also talked about scheduling another Council retreat to start discussing the budget for next year.

Streets and Utilities:

Council member Montgomery stated their next meeting is July 19, 2011 at 7:00 PM at City Hall. On July 7, 2011 they had the first urban forestry ad hoc committee meeting. This was the first chance to meet everyone that was interested. There is a wide variety of people on the committee. Their next meeting will be July 21, 2011 at 7:00 PM at City Hall.

Community Services and Recreation:

Council member Patson stated their next meeting will be Monday, July 25, 2011 at 8:15 AM at City Hall. Council member McNally asked if anyone could sit in for him. Council member Reed stated he would.

Community and Economic Development:

Council member McNally stated their next meeting will be July 28, 2011 at 9:30 AM at City Hall.

Mayor's Report:

Mayor Johnson stated she received a call from Plateau Health Foundation regarding a drug and alcohol task force that they are trying to put together based on interest from a youth forum that was held. Council member Reed stated he would be interested so Mayor Johnson stated she would get more information to Council member Reed.

Mayor Johnson stated we have received the official paperwork from AWC deeming us a Healthy City which gives us a 2% discount in our insurance premiums, which amounts to about \$10,000 per year.

Staff Reports:

Judge Tedrick is here tonight to give a presentation on the Court structuring. She gave a brief description of what has been happening in the Court over the past several years and the changes that are being made since Fae Wagner has retired. She also explained to the Council how they went about the hiring process and what needs to be done with the hiring to get the court up and running effectively and efficiently.

City Administrator Schmidt showed pictures of the water transmission line that has broken in the creek. This was just discovered on Thursday by one of the tribes.

City Administrator Schmidt stated the realignment project is ongoing, and the flashing beacons for the pedestrian crossing should be installed by the 18th.

Citizen Participation:

Marvin Sundstrom, 881 Sheets Road. He voiced his concerns regarding the 10-hour days and the cost savings and efficiency of it. He then presented a few questions to the Mayor and Council. He also voiced his concerns regarding what he brought up to the Council at the last meeting regarding the Mayor breaking a tie. Council member Reed then responded to Mr. Sundstrom's concerns regarding Roberts Rules of Order.

MAIN AGENDA

Ordinance No. 8-11: Adopting Exempt & Hourly Employee Salary Scales

Council member Boyle Barrett moved to approve Ordinance No. 8-11 adopting the 2011 City Employee Salary Scale. Council member Reed seconded the motion.

There was discussion regarding the salaries of the Court Clerk I and III positions and how much they will be paid along with benefits. There was also discussion about the Court Clerk III position being added to the salary grid and that AWC doesn't have any information for comparison for this position. There was also a question as to whether or not this position will be posted. **The motion then carried with a 4-3 vote.**

Resolution No. 11-09: Amending the Taxes, Rates and Fees Schedule

Council member Boyle Barrett moved to approve Resolution No. 11-09 amending the City's Taxes, Rates and Fees Schedule to adjust specific cemetery and business license fees. Council member Harple seconded the motion. City Administrator Schmidt stated there are still a couple more fees that need to be added, so this will be coming back again. **The motion then carried.**

Lease Agreement: Addendum #1 – DSHS Ag Property Lease

Council member Boyle Barrett moved to approve Addendum #1 to the DSHS agricultural land sublease between the City of Buckley and Dave Baker. Council member Patson seconded the motion. There was a brief discussion about what is going to be done with the property. There has been some discussion in committee regarding this and they are still working on it. **The motion then carried.**

Roof Repair – MPC

Council member Boyle Barrett moved to award bid of the MPC roof repair to Emerald City Roofing for \$2,599 plus sales tax. Council member Patson seconded the motion and the motion carried.

Scope of Work: Realignment Project Wetland Mitigation Management

Council member Montgomery moved to approve the agreement to have EnCo perform inspection services on the realignment project wetland mitigation. Council member Boyle Barrett seconded the motion and the motion carried.

Council member Reed moved to approve the Consent Agenda. Council member Harple seconded the motion and the motion carried.

Approve the minutes of the June 28, 2011 City Council meeting.

Claim check numbers 47088 through 47188, in the amount of \$ 632,902.26 for the period of June 29, 2011 through July 12, 2011; Payroll check numbers 31601 through 31659, in the amount of \$ 305,488.58 for the month of June 2011; and Treasurer check numbers 11075 through 11099, in the amount of \$ 46,319.58 for the month of June 2011 are hereby approved and ordered paid this 12th day of July 2011. Approve Transfer Voucher's for the month of June 2011.

With nothing further the meeting was adjourned at 8:52 PM.



Mayor



City Administrator