

**City Council  
July 12, 2016**

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

Upon roll call the following members were present: Sundstrom, Rose, Leggett, Burkett, and Boyle Barrett. Also in attendance were Police Chief Arsanto, Assistant Police Chief Northam, City Planner Thompson, Planning Assistant O'Neil, Recreation Services Director Boyd, City Clerk Starr, and City Administrator Schmidt.

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

City Administrator Schmidt stated that there is a corrected agenda and agenda bill this evening. The change on the agenda is because of a misspelling. Also, Fire Chief Predmore called this afternoon and said there were only a couple of the new Fire Fighter Recruits that were available to make it tonight, so he would like to add this to an agenda at a later date. Also, City Administrator Schmidt stated he would like staff reports moved to follow the main agenda. **Council member Boyle Barrett moved to accept the Agenda as the City Administrator presented. Council member Rose seconded the motion. Motion carried.**

Mayor Johnson presented an award to Melissa "Mayo" Patson for her seven years of service as the Civil Service Secretary for the City of Buckley.

Recreational Services Director Boyd stated that a few kids came with a banner to thank the Council for the new Skate Park. The children presented the Council with a thank you poster.

**CITIZEN PARTICIPATION**

None.

**MAIN AGENDA**

**Interview of City Council Applicants & Nominations:**

Mayor Johnson drew each applicant's name to determine the order of the interviews. Each applicant was given ten minutes to make a personal introduction, after which they were asked a series of interview questions. The interview order was as follows:

Kevin Vollmer  
Julie Sutter  
Charles Helmer  
Sandy Burkett

**Mayor Johnson recessed the City Council meeting and entered into Executive Session at 7:54 for ten minutes.**

**Council returned from Executive Session and reconvened the City Council meeting at 8:04.**

Following the Council's voting procedure, applicant Sandy Burkett was appointed as the new Council member. Mayor Johnson will administer the Oath of Office to new Council member Burkett at the next regularly scheduled City Council meeting on Tuesday, July 26, 2016.

**Project Bid Award – Realignment Phase II – Driveway Improvements:**  
**Council member Boyle Barrett moved to Approve Bid Award of the Realignment Phase II – Driveway Improvement Project to Johansen Excavating for a Total of \$29,878.00. Council member Leggett seconded the motion. Motion carried.**

**Use Agreement – Concert Stage (Music in the Park):**  
**Council member Boyle Barrett moved to Approve the Agreement Between the City and Nick Vizzare for Use of the Stage Trailer for Music in the Park as approved by the City Attorney and in a form substantially similar to the version presented. Council member Burkett seconded the motion. Motion carried.**

## **STAFF REPORTS**

City Administrator Schmidt stated that the Burbanks have signed the Lease Agreement for the old Del's building. Building Inspector Deadmond looked through the building and found damage that would need to be repaired immediately before the Burbanks would be able to open for business. Neilsen Construction, who has been doing the Museum repairs, gave the City an estimate on what he thought it would cost to fix the damage that needed immediate attention, and the cost would be under \$25,000.00. City Administrator Schmidt will meet with the Burbanks and bring more information to the Council regarding the sale of the building to the Burbanks.

## **COMMITTEE REPORTS**

**Mayor's Report:** Mayor Johnson stated that the museum repairs are taking place and coming along smoothly. Also, the repairs to the Fire House Pub are underway and Marnie would like to open this coming weekend. There is currently a temporary fix to the building that will allow business until the final repair is conducted.

## **CONSENT AGENDA**

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

Approve Minutes of June 14, 2016 City Council Meeting  
Approve Minutes of June 28, 2016 City Council Meeting

**Administration, Finance & Public Safety:** Council member Boyle Barrett stated they will be meeting July 19<sup>th</sup>.

**Transportation & Utilities:** Council member Burkett stated they have not met and will be meeting July 19<sup>th</sup>.

**Community Services:** Council member Rose stated the minutes are in the packet and they will be meeting July 21<sup>st</sup>.

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

Council member Sundstrom asked how the Salary Commission was coming along. Mayor Johnson stated that she is still looking for one more individual and asked Julie Sutter if she would like serve on the Salary Commission. Following a short discussion, Council member Boyle Barrett suggested that they appoint all Salary Commission members at one time.

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

**With nothing further the meeting was adjourned at 8:43 PM.**

  
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Mayor

  
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City Administrator