

City Council
July 23, 2013

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

Upon roll call the following members were present: Boyle Barrett, Irons, Montgomery, Rose, Leggett and Tremblay. Council member Howard is out of town. **Council member Montgomery moved to excuse Council member Howard from tonight's meeting. Council member Tremblay seconded the motion and the motion carried.** Also in attendance was City Administrator David Schmidt.

Mayor Johnson stated we have an amended agenda that includes an Executive Session. **Council member Montgomery moved to approve the amended agenda. Council member Leggett seconded the motion and the motion carried.**

Finance and Public Safety:

Council member Boyle Barrett stated the only thing they discussed was replacing the Administrative Assistant at City Hall. Council member Boyle Barrett stated she would like to temporarily change time of the Admin/Finance/Public Safety Meetings to 2:30 PM instead of 8:30 AM. The next meeting will be August 6, 2013, at 2:30 PM, at City Hall.

Streets & Utilities:

Council member Tremblay stated they have not had a meeting since the last Council meeting. There will be the Transportation Benefit District meeting and public hearing on July 30th at 6:30 PM. Their next meeting will be August 20, 2013, at 7:00 PM, at City Hall.

Community Services and Economic Development:

Council member Montgomery stated they had a meeting on July 17, 2013. The minutes are in the packet, and if anyone has questions he would be happy to answer them.

Mayors Report:

Mayor Johnson stated Leslie Howse is here tonight because she has applied for a position on the Planning Commission. **Council member Montgomery moved to appoint Leslie Howse to the Planning Commission. Council member Rose seconded the motion. Motion carried.**

Mayor Johnson stated that Saturday is the Buckley to Orting Half Marathon. It starts at the Armory and continues on down through Orting.

Staff Report:

Mayor Johnson stated the Police Department is working with a limited staff at the moment. Chief Arsanto stated he has interviews tomorrow morning.

CITIZEN PARTICIPATION

John Justice did not attend tonight's meeting; however, the Council was willing to approve his request. **Council member Montgomery moved to approve the use of the Veterans Monument to hold a Food Drive on August 10, 2013. Council member Boyle Barrett seconded the motion and the motion carried.**

Marvin Sundstrom: 881 Sheets Road, Buckley. Mr. Sundstrom voiced his concern regarding the four cities and Cascade Water Alliance proposal. He provided the Council with figures of water consumption from the past years and stated that with the numbers provided he doesn't see any immediate or potential future need for water; there is a distinct possibility the City can increase their water right from existing sources.

MAIN AGENDA

Mayor Johnson recessed the regular meeting to hold a Public Hearing on the 2014-2019 Six Year Transportation Improvement Plan.

The Public Hearing was opened at 7:22 PM.

There were no comments from the audience.

The Public Hearing was closed at 7:23 PM.

Ordinance No. 11-13: Enacting New Chapter 6.50 Entitled Special Events

Council member Rose moved to approve Ordinance No. 11-13 adopting a new chapter 6.50 BMC creating "special events" regulations. Council member Boyle Barrett seconded the motion. Council member Montgomery moved to amend Section 6.50.020 definitions "City Administrator" to read City Administrator shall mean the individual or his or her designated representative. Council member Tremblay seconded the amended motion. Council member Montgomery explained his reason for wanting this change. Discussion ensued. The amended motion failed. Council member Tremblay presented several changes to the Council. City Administrator Schmidt stated that with this many changes, this really should go back to committee. He will have Joanne send out an electronic copy to all the Council members and he would like anyone with changes to submit them to him. Council member Rose rescinded her motion. Council member Boyle Barrett rescinded her second. Council member Tremblay moved to postpone both this ordinance and the next agenda item

ordinance until the next meeting. Council member Montgomery seconded the motion and the motion carried.

Ordinance No. 12-13: Enacting New Chapter 13.35 Entitled Right of Way Use

Postponed until the next meeting.

Resolution No. 13-06: Adopting 2014-2019 Six Year Transportation Improvement Plan (STIP)

Council member Tremblay moved to approve Resolution #13-06 adopting the 2014-2019 STIP. Council member Rose seconded the motion. City Administrator Schmidt stated there are no real changes to the document from the last time. **The motion then carried.**

Resolution No. 14-06: Approving Amendments to County-wide Planning Policies

Mr. Ryan Windish, Planning Manager for the City of Sumner, gave a brief presentation explaining the action and why Sumner is seeking outside approval. A brief discussion ensued between the Council and Mr. Windish and questions were answered. City Administrator Schmidt stated this Resolution approves both the ratification for the Vision 2040 update amendments as well as approval for the regional growth centers. **Council member Montgomery moved to approve Resolution No. 13-07 approving 2011 PCRC-CPP's ratification (MIC and Vision 2040). Council member Tremblay seconded the motion and the motion carried.**

Blanusa Final Short Plat

Council member Montgomery moved to approve the Blanusa Final Short Plat. Council member Boyle Barrett seconded the motion. Council member Tremblay had a question about the 2.5 foot utility easement. It was clarified that these are the same easements as Phase 2 and Phase 3. **The motion then carried.**

Memorandum of Understanding: Carbon River Forum

Council member Boyle Barrett moved to approve the Carbon River Forum Memorandum of Understanding. Council member Leggett seconded the motion. A brief discussion ensued. **The motion then carried.**

Seeking Interest & Nomination of For/Against Committees for Gas Utility Sale Ballot Measure

Council member Montgomery moved to issue a public call to seek interested citizens to participate in drafting a "for" or "against" statement for the ballot measure.

Council member Boyle Barrett seconded the motion. City Administrator Schmidt stated any Council member is allowed to do this as long as you are doing it as a citizen and not a representative of the City. **The motion then carried.**

Four Cities & CWA Substitute Water Supply Proposal

Council member Montgomery moved to turn down the offer from Cascade Water Alliance. Council member Tremblay seconded the motion. Council member Montgomery voiced his concern that right now is not the time to be spending this kind of money when there are other options available. Council member Tremblay agreed. Discussion ensued. **The motion then carried.**

Council member Montgomery moved to approve the Consent Agenda. Council member Rose seconded the motion and the motion carried.

Approve the minutes of the July 2, 2013 City Council Workshop and July 9, 2013 City Council Meeting.

Claim check numbers through , in the amount of \$

Mayor Johnson recessed the regular meeting at 8:13 PM to hold an Executive Session for approximately 15 minutes regarding Froemke Litigation, with a possible announcement. At 8:35 they requested another 10 minutes.

The Council reconvened at 8:46 PM.

Council member Montgomery moved to adjourn the meeting. Council member Leggett seconded the motion and the motion carried.

With nothing further the meeting was adjourned at 8:47 PM.



Mayor



City Administrator