

City Council
July 24, 2018

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

Upon roll call the following Council members were present: Tremblay, Bender, Wilbanks, S. Burkett, Smith, B. Burkett and Leggett. Also in attendance were City Administrator Schmidt, Police Chief Arsanto, Fire Chief Predmore and Associate Planner Wallgren.

Mayor Johnson stated that we have an amended agenda this evening and asked if there were any other additions, deletions, or changes to the amended agenda. There were none. **Council member Smith moved to approve the amended agenda. Council member S. Burkett seconded the motion.**

CITIZEN PARTICIPATION

Marvin Sundstrom – 881 Sheets Rd. Buckley, WA 9832

Marvin Sundstrom passed out a message that outlines a development that would meet the need of most of those concerned about Buckley, past and present. The basic plan would be to create a development that meets the needs now addressed within the City.

Florence Jones – 451 Couls Ave. Buckley, WA 98321

Florence Jones stated that she read in the paper that the City of Buckley is considering developing the park area. The park strip is a pleasant site when coming in to Buckley from Bonney Lake after seeing a Bus Barn, Auto Wrecking Facility and a Lumber yard. Please retain Buckley's park strip.

Kathryn Metzger – 376 Division St. Buckley, WA 98321

Kathryn Metzger stated that she was opposed to the residential and commercial development and thinks the parks are very important to the kids and the people of the City of Buckley.

STAFF REPORTS

Associate Planner Wallgren stated she just received new applications today, including an application for the bakery. Originally they were planning on revamping the existing residence but have decided to start from scratch and it will be very nice with two studio apartments above. They have a lot of developments that are in the beginning stages as well as lots of land use applications. Also, thank you for the support for getting an Intern as she can really use the extra help.

Police Chief Arsanto stated that the storage shed/garage at the police station just needs the siding and garage doors and it will be done. The 2nd quarter report will be brought to the next Council meeting and we will be conducting Oral Boards next Friday.

City Administrator Schmidt stated that the River Ave project is almost complete. In 2014 the City of Buckley submitted an application to Pierce County for an urban growth area. The application was not denied, but we were told it would be revisited. Next week the Mayor, Council member Tremblay and I have a meeting with Pierce County and we may have another chance at the urban growth area.

MAIN AGENDA

Public Hearing: 2019-2024 Six Year Transportation Improvement Plan (STIP):
Mayor Johnson recessed the City Council meeting and opened the Public Hearing at 7:25 PM. There were no speakers. Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:29 PM.

ORD No. 13-18: Amending 2018 City Salary Scale (Rev #2):
Council member S. Burkett moved to Approve ORD No. 13-18 Amendment #2 of the 2018 City Employee Salary Scale. Council member Smith seconded the motion. Upon roll call vote motion carried 7/0.

RES No. 18-06: Adopting the 2019-2024 STIP:
Council member Tremblay moved to Approve RES No. 18-06 Adopting the 2019-2024 Six Year Transportation Improvement Plan. Council member Leggett seconded the motion. Motion carried.

Agreement Amendment: - SCORE Inmate Housing:
Council member Leggett moved to Approve the Amendment to the Inmate Housing Agreement between the City and SCORE for 2019. Council member Smith seconded the motion. Motion carried.

Agreement – PSE Schedule 74 Construction Contract –CO#1 &CO#2:
Council member Smith moved to Approve Change Orders #1 & #2 for the PSE Utility Underground Conversion for the River Ave. Reconstruction Project. Council member Leggett seconded the motion. Motion carried.

Construction Management Services Proposal – 2018 Utilities Project:
Council member Tremblay moved to Approve the Consultant Scope of Work for Construction Management of the 2018 Consolidated Utility Project for a Total Cost of \$115,600. Council member Leggett seconded the motion. Motion carried.

2018 Combined Utility Project – Change Order #1:
Council member Tremblay moved to Approve the 2018 Consolidated Utility Project Change Order #1 Not to Exceed Cost of \$117,179.40. Council member Leggett 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 July 3, 2018 City Council Study Session
Approve Minute of July 10, 2018 City Council Minutes

Claim check numbers 58686 through 58705, in the amount of \$264,705.08, for the period of July 11, 2018 through July 24, 2018 are hereby approved and ordered paid this 24th day of July, 2018.

COMMITTEE REPORTS

Mayor's Report: Mayor Johnson stated that the Health Department is going to be doing research in our area as we have the lowest life expectancy in the county and they want to try to figure out why we are significantly lower than other areas in the county.

Administration, Finance & Public Safety:

Council member Tremblay stated they met this morning and most of the topics discussed where on the agenda this evening. Police and Fire are both extremely busy and concerned with the growth of the City and employee statuses. The Budget calendar will be going out soon and meetings will be starting in August.

Transportation & Utilities:

Council member B. Burkett stated they met on July 17th and discussed topics on the agenda. The River Ave project was discussed along with a discussion on geotech codes.

Community Services:

Council member S. Burkett stated that they approved an amended design review for the Fire House Pub, and this year's National Night Out will be cancelled due to staff shortage.

Council Member Comments & Good of the Order:

Council member Smith stated his number one priority is public safety and during budget discussions we need to address the compensation for our officers and make sure they have the proper equipment and funding.

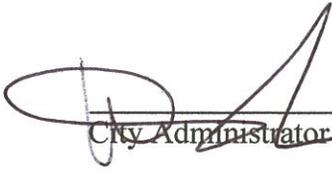
Council member B. Burkett asked who authored the press release and stated he believes there are inconsistencies that need to be addressed and left it at that.

Council member Leggett moved to adjourn. Council member Tremblay seconded the motion. Motion carried.

With nothing further the meeting was adjourned at 7:58 PM.



Mayor



City Administrator