

City Council
July 25, 2017

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

Upon roll call the following members were present: Sundstrom, Rose, B. Burkett, Tremblay, and Leggett. Council member Boyle Barrett arrived at 7:11 PM. Also in attendance was City Administrator Schmidt.

Council member Rose moved to excuse council member S. Burkett. Council member Leggett seconded the motion. Motion carried.

Mayor Johnson asked if there were any additions, deletions, or changes to the agenda. There were none. **Council member Tremblay moved to approve the agenda as presented. Council member Rose seconded the motion. Motion carried.**

CITIZEN PARTICIPATION

None.

STAFF REPORTS

City Administrator Schmidt stated that the Department of Health Cemetery Survey came back and we are in great shape for the next 3-5 years. The Federal Audit is still in process; she is finishing up and we're hoping to hear of an exit interview date within the next few weeks. The City published Don Kyllonen's position internally and the Mayor promoted Jesse Mickelson to the position.

MAIN AGENDA

Amendment to S.C.O.R.E Contract:

Council member Rose moved to Approve the Amendment to the Inmate Housing Agreement between the City and SCORE. Council member Leggett seconded the motion. Motion carried.

License Use Agreement-City and Army Corps-City Ag Land for Construction Staging:

Council member Tremblay moved to Approve the License Use Agreement between the City and U.S. Army Corps of Engineers for Use of City Ag Land for Construction Staging for White River Dam Project. Council member Rose seconded the motion. Motion carried.

Request for Waiver of Noise Ordinance – National Night Out – August 1, 2017:

Council member Rose moved to Exempt the Buckley Parks and Recreation Department from the Noise Control Regulations of BMC 8.30.020 for City Sponsored "Movie in the Park" on 8/1/17. Council member Leggett seconded the motion. Motion carried.

CONSENT AGENDA

Council member Boyle Barrett moved to approve the Consent Agenda. Council member Tremblay seconded the motion. Motion carried.

Approve Minutes of July 11, 2017 City Council Meeting
Treasurer Check Numbers 11984 – 11992 - \$11,468.28; EFTs - \$11,570.13
-for the month of June, 2017; Claim check numbers 57051 – 57140 - \$284,558.71
-for the period of June 28, 2017 through July 11, 2017

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson stated that National Night Out is next Tuesday, which is a City Council Study Session night, and the Study Session in September falls on a night after a holiday. Mayor Johnson entertained a motion that the Study Sessions be cancelled due to possible poor attendance. **Council member Boyle Barrett moved to cancel both Study Session meetings. Council member Leggett seconded the motion. Motion carried.**

Administration, Finance & Public Safety:

Council member Boyle Barrett stated they met on July 18th and discussed that the auditors were here conducting the Federal Audit, and an update on Spiketown Hill, as that work is finished now. We will meet August 1st.

Transportation & Utilities:

Council member Tremblay stated his minutes have been distributed. Next meeting will be August 15th.

Community Services:

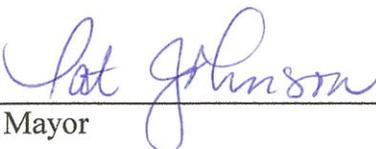
Council member Rose stated they approved two sign reviews. Next meeting will be August 17th.

Council Member Comments & Good of the Order:

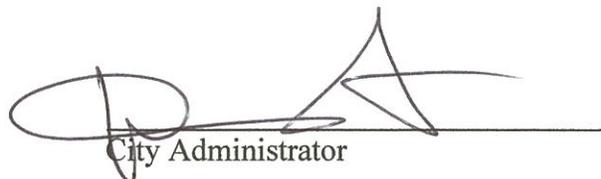
None.

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

With nothing further the meeting was adjourned at 7:25 PM.



Mayor



City Administrator