

**City Council
August 14, 2018**

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

Upon roll call the following Council members were present: Tremblay, Bender, S. Burkett, Smith, B. Burkett and Leggett. Also in attendance were City Administrator Schmidt, Police Chief Arsanto and Public Works Superintendent Banks.

Council member Smith moved to excuse Council member Wilbanks. Council member B. Burkett seconded the motion. Motion carried.

Mayor Johnson asked if there were any other additions, deletions, or changes to the agenda. There were none.

Council member Tremblay moved to approve the agenda as presented. Council member B. Burkett seconded the motion. Motion carried.

CITIZEN PARTICIPATION

Marvin Sundstrom – 881 Sheets Rd. Buckley, WA 98321

Marvin Sundstrom distributed a letter to all Council members with his current concerns and questions pertaining to the Rainier Gateway project and the offer he made to the City at the previous Council meeting.

Florence Jones – 451 Couls Ave. Buckley, WA 98321

Florence Jones voiced her concerns with the Rainier Gateway project and interfering with the parks and Veterans Memorial along highway 410. She would like to see a grocery store, Denny's, Starbucks or even a BECU ATM that she believes would be a convenience for the citizens of Buckley. She believes the Rainier Gateway project would not be beneficial to Buckley's "small town".

Don Panton – 662 Klink St. Buckley, WA 98321

Don Panton stated that a couple of weeks ago he had a resident of Rainier State School try to enter his house. Don called 911, which is now through SS911, and they had no idea what Rainier State School was or what a mentally disabled resident meant and it was extremely frustrating. Police Chief Arsanto is going to relay this to SS911 as he is receiving more complaints about 911 calls.

Kathy Metzler – 376 Division St. Buckley, WA 98321

Kathy Metzler stated that she would like to ask the Council to consider leaving a large green space around the Veterans Memorial while considering this project. I would like to ask the Council to also consider development that would be healthful and helpful to the community and those citizens who live, work and play here and want to purchase healthy groceries here.

John Griffen – 13112 284st Ave. South Buckley, WA 98321

John Griffen stated that he is the Corner Master for the local VFW and would like the Council to be very considerate of what they put in the park strip and be very careful what they do with the Veterans Memorial. I understand the City is going to grow but I would like this to stay as a park.

STAFF REPORTS

Public Works Superintendent Banks updated the Council on many of the project going on around the City and what status each project is currently in.

City Administrator Schmidt stated that interviews for the City Clerk were on Thursday and Mayor Johnson offered an individual the job. This individual has lots of Clerk experience including her Master Clerk certification, and she will be starting within the next couple weeks. Budget meetings are scheduled to start this week and I am currently working on a salary survey.

MAIN AGENDA

Equipment Maintenance Agreement (WWTP & PW) – Cummins, Inc.:

Council member Tremblay moved to Approve Renewal of the Service Agreement between the City and Cummins NW to Perform Service and Maintenance on the City's two named generators. Council member Leggett seconded the motion. Motion carried.

DOL Contract - Court:

Council member Smith moved to approve the Interagency Data Sharing Agreement between the Municipal Court and the Washington Department of Licensing. Council member Leggett seconded the motion. Motion carried.

Final Acceptance – Public Works Building Remodel Project:

Council member Tremblay moved to Approve Final Acceptance of the Public Works Building Remodel Project. Council member S. Burkett seconded the motion. Motion carried.

Consideration of Sundstrom Purchase Offer for PC Parcel #8000050200:

Council member Tremblay moved to reject the Sundstrom Offer to Purchase PC Parcel #8000050200. Council member Leggett seconded the motion. Motion carried.

CONSENT AGENDA

Council Member S. Burkett moved to approve the Consent Agenda. Council member Leggett seconded the motion. Motion carried.

Approve Minutes of July 24, 2018 City Council Meeting
Approve Minute of August 7, 2018 City Council Study Session

Claim check numbers 58706 through 58795 in the amount of \$243,467.65, for the period of July 25, 2018 through August 14, 2018; Payroll check numbers 37334 through 37382 in the amount of \$86,660.50, and ACH/EFT payroll in the amount of \$298,939.11 for the month of July, 2018; and Treasurer check numbers 12082 through 12095 in the amount of \$7,080.51, and ACH/EFT treasurer payments in the amount of \$12,126.75 for the month of July, 2018 are hereby approved and ordered paid this 14th day of August, 2018.

COMMITTEE REPORTS

Mayor's Report: Mayor Johnson stated she spent some time in Olympia with Pierce County Parks doing a grant presentation for a parking lot on Jefferson and Highway 410. This will be a new trail head parking lot.

Administration, Finance & Public Safety:

Council member Tremblay stated they met this morning and discussed sell backs for the Police Department since they are extremely short staffed. Fire stated that the Fire Academy will have about 12-16 recruits and a Safe Grant has been processed for assistance with funding for the academy. Fire Chief Predmore also stated if any Council member would like to come to the station to take a tour of how everyday operations are run within the station, they are welcome to. Staff changes are occurring throughout the entire City right now.

Transportation & Utilities:

Council member B. Burkett stated they will be meeting August 21st.

Community Services:

Council member S. Burkett stated they will be meeting August 16th.

Council Member Comments & Good of the Order:

Council member Smith encourages all of his colleagues to go to the Police Station and take a look at the parking lot to see the new garage, but to also pay attention to the parking lot as he thinks it's a potential risk to both citizens and police staff.

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

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



Mayor



City Administrator