

**City Council**  
**August 27, 2019**

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

Upon roll call the following members were present: Bender, Smith, Leggett, Wilbanks, Tremblay, and S. Burkett. Also in attendance were City Administrator Schmidt Asst. Police Chief Northam, Public Works Director Banks, Fire Chief Predmore, and Court Administrator Cash.

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

Mayor Johnson asked if there were any other additions, deletions, or changes to the amended agenda.

**Council member Tremblay moved to approve the amended agenda as presented. Council member Leggett seconded the motion. Motion carried.**

**CITIZEN PARTICIPATION**

None.

**STAFF REPORTS**

Finance Director Bazzar thanked the Council for their support through the years.

City Administrator Schmidt shared that we are almost through department budget meetings. The budget will begin coming to committees in October. The new climbing boulders were installed today. He also stated that he will be out of the office the first two weeks of September.

**MAIN AGENDA**

**ORD No. 19-19 Design Guidelines**

**Council member S. Burkett moved to Approve ORD No. 19-19 Adopting Updates to Design Guidelines for the City HC Zone, SR410 Corridor & SR410 Subarea.**

**Council member Smith seconded the motion. Upon roll call vote, motion carried 5/0**

**SCORE Interlocal Housing Agreement**

**Council member Smith moved to Approve the Interlocal Agreement for Inmate Housing with South Correctional Entity. Council member Leggett seconded the motion. Motion carried.**

**Interagency Agreement Between the Buckley Municipal Court and Pierce County Superior Court for Jury Management Services**

Council member Leggett moved to Approve the Interagency Agreement between the Municipal Court and the Pierce County Superior Court. Council member Smith seconded the motion. Motion carried.

**Agreement Between the City of Buckley and AMR HoldCo., Inc. (dba – American Medical Response**

Council member Tremblay moved to authorize the approval of the Emergency Medical Services Agreement between the City of Buckley and American Medical Response. Council member Bender seconded the motion. Motion carried.

**Consultant Scope – Construction Management and Inspection Services Proposal for PW Shop and Police Station Parking Lots with Gray and Osborne, Inc.**

Council member Smith moved to Approve the Construction Management and Inspection Services Proposal for Public Works Shop and Police Station Parking Lots with Gray and Osborne, Inc. Council member Leggett seconded the motion. Motion carried.

**Bid Award: City Roadway Striping Arterials and Collector Streets**

Council member Smith moved to Award the City Roadway Striping Project to Apply-A-Line for the bid price of \$18,321.20. Council member Leggett seconded the motion. Motion carried.

**Cancellation of September 10, 2019, City Council Meeting**

Council member Tremblay moved to Cancel the September 10, 2019, City Council meeting; the September 10, 2019, Admin/Finance/Public Safety Committee meeting; and the September 3, 2019, City Council Study Session. Council member Leggett seconded the motion. Motion carried.

**Interlocal Agreement – Sharing of Volunteer Firefighters**

Council member Wilbanks moved to Approve the Interlocal Agreement for Sharing of Volunteer Firefighter Staffing allowing for minor modification of the document that does not affect the intent prior to the Mayor's execution of the document. Council member Leggett seconded the motion. Motion carried.

**CONSENT AGENDA**

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

Approve Minutes of August 13, 2019.

Claim check numbers 60342 through 60377 in the amount of \$88,111.81 for the period August 14, 2019, to August 27, 2019, are hereby approved and ordered paid this 27<sup>th</sup> day of August 2019.

## **COMMITTEE REPORTS**

### **Mayor's Report:**

Mayor Johnson stated that she would be out of town for two weeks on vacation in Yellowstone.

### **Administration, Finance & Public Safety:**

Council member Tremblay shared that the Committee met today and reviewed the agenda items. He shared that the Heritage Walk scheduled for tomorrow has been cancelled and they will resume in May 2020. Oral boards are being completed for police applicants. The new fire engine has arrived in Hillsboro, OR. There will be significant increases in the budget due to Microsoft and computer upgrades

### **Transportation & Utilities:**

Council member Wilbanks stated that they discussed installing a beacon at Ryan Road and Sargeant. The elk problem has not been taken care of as the State halted our plan on the first day. The Committee also reviewed the 2019 Utilities project. Their next meeting is the third Tuesday in September at the Public Works Shop.

### **Community Services:**

Council member S. Burkett shared that over 200 people attended the summer concert series. August 23<sup>rd</sup> was the first movie night out. The climbing boulders have been installed. There will be a meeting on August 28<sup>th</sup> at 7:00 PM regarding Beautify Buckley.

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

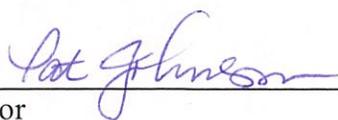
Council member Smith stated he prefers the Clerk continue reading the agenda items.

Mayor Johnson shared with everyone that there would be cake at City Hall on Thursday from 1 – 3 PM in honor of Sheila's retirement.

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

**With nothing further the meeting was adjourned at 7:34 PM.**

Mayor



City Administrator

