

City Council
August 28, 2018

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

Upon roll call the following members were present: Tremblay, Bender, S. Burkett, Smith, B. Burkett, Leggett and Wilbanks. Also in attendance were City Administrator Schmidt, Police Chief Arsanto and Planning Intern Wahley.

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

None.

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

CITIZEN PARTICIPATION

None.

STAFF REPORTS

City Administrator Schmidt stated that there are lots of new employees that are starting, including the new City Clerk Treva Percival that started on Monday. Joanne Starr's last day is Thursday and there will be cake at City Hall around 11 a.m. Schmidt introduced the new Planning Intern Katie Wahley and added that the new Community Services Director Kevin Caviezel will be starting mid-September. Also, there have been three cougar sightings in the last two weeks; if there is continued sightings, the City will notify Fish and Wildlife. Finally, Schmidt added that the River Ave. project is complete.

MAIN AGENDA

ORD No. 14-18: Extending Emergency Moratorium – Marijuana (Production and Process – Citywide):

Council member Smith moved to Approve ORD No. 14-18 Extending the Six Month Moratorium on Marijuana Production & Processing Citywide and Adding Marijuana Research Facilities on the Moratorium. Council member Bender seconded the motion. Upon roll call vote motion carried 6/1.

One-Time Vacation Buyback – Police Department:

Council member S. Burkett moved to Approve the MOU Between the Police Guild and the City and Authorizing a One-Time buyback of Vacation and Holiday Time for Police Department Employees Down to the Threshold levels Authorized by City

Police and Guild Contract. Council member Tremblay seconded the motion. Motion carried.

Boundary Line Adjustment – Mariglobal Inc.

Council member B. Burkett moved to Approve the Boundary Line Adjustment for Mariglobal Inc. Council member Smith seconded the motion. Motion carried.

Boundary Line Adjustment – Hubbell – 1736 Collins Rd:

Council member S. Burkett moved to Approve the Boundary Line Adjustment for Tom Hubbell at 1736 Collins Rd. Council member Leggett seconded the motion. Motion carried.

2018 Consolidated Utilities Project – Change Order #2:

Council member B. Burkett moved to Approve the 2018 Consolidated Utility Project Change Order #2 Not to Exceed Cost of \$52,018.75. Council member Smith seconded the motion. Motion carried.

South Prairie Creek – Pipeline Removal Project:

Council member Tremblay moved to Approve the Bid of the South Prairie Creek Pipeline Removal Project to Prime Cut Construction for the Bid Price of \$15,925.25. Council member Leggett seconded the motion. Motion carried.

Agreement – On-Call Consulting for City Clerk Support:

Council member S. Burkett moved to Approve the On-Call Consulting Agreement for City Clerk Support. Council member Smith 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 August 14, 2018

Claim check numbers 58796 through 58829 in the amount of \$380,768.59, for the period of August 15, 2018, through August 28, 2018, are hereby approved and ordered paid this 28th day of August 2018.

COMMITTEE REPORTS

Mayor's Report: Mayor Johnson stated that she will be providing cake on Thursday for Joanne's last day. Also, Mayor Johnson entertained a motion to cancel the upcoming Study session because of the holiday and the middle of the month council meeting due to vacations. **Council member Tremblay moved to cancel the September 4th study**

session and September 11th council meeting. Council member Leggett seconded the motion. Motion carried.

Administration, Finance & Public Safety:

Council member Tremblay stated that he would like all council members to put the Pierce County Regional Training on their calendars for September 20th. On September 19th will be the last Walk Buckley and the September 11th Admin, Finance meeting will be cancelled.

Transportation & Utilities:

Council member B. Burkett stated they reviewed the change order for the S. Prairie Creek Pipeline remodel and discussed other projects within the City. Next meeting will be September 18th.

Community Services:

Council member S. Burkett stated that Beautify Buckley will be September 8th from 9 AM -12 PM and reviewed signage for the car museum. Next meeting will be September 20th.

Council Member Comments & Good of the Order:

Council member Smith heard that out of state Firefighters were setting up camp and wanted to know where and if anyone could help. The Firefighters were with DNR and they were setting up camp at the old middle school but are no longer here.

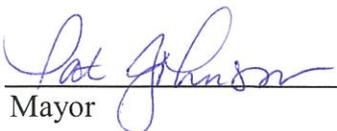
Council member Bender moved to consider an emergency moratorium on contractor and outside self-storage units. Council member Smith seconded the motion. After discussion, Council member Bender withdrew her motion and council member Smith withdrew his second.

Council member Tremblay moved to forward this concern to the Planning Commission. Council member Smith seconded the motion. Motion carried.

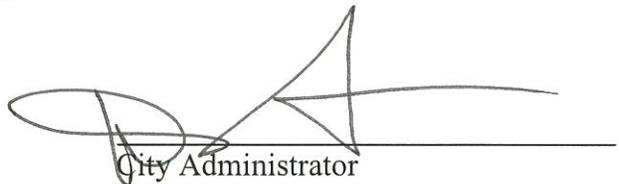
Council member Leggett asked where the salary commission is at of the wages for the council members and Mayor. Mayor Johnson stated that they will be meeting in October.

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

With nothing further the meeting was adjourned at 8:15 PM.



Mayor



City Administrator