

**City Council
September 22, 2015**

Mayor Pro Tem Boyle Barrett called the regularly scheduled meeting to order at 7:00 PM.

Upon roll call the following members were present: Rose, Leggett, Howard, and Tremblay. Also in attendance were Recreational Services Director Boyd, City Planner Thompson, and City Administrator Schmidt.

Council member Tremblay moved to excuse Council members Sundstrom and Montgomery. Council member Rose seconded the motion. Motion carried.

CITIZEN PARTICIPATION

STAFF REPORTS

City Administrator Schmidt stated that the City is currently in the middle of different projects that are going well and that it's a busy time with the Budget.

MAIN AGENDA

Public Hearing: Conversion of Cottage Street From One Lane to Two:

Mayor Pro Tem Boyle Barrett recessed the City Council meeting and opened the Public Hearing at 7:07 PM.

Tom William – 244 Cottage St, Buckley, WA 98321. Tom informed the Council that he as well as a couple of his neighbors are in favor of changing Cottage from a one way to a two way street.

Becky Lathrop – 322 Cottage St, Buckley, WA 98321. Becky informed the Council that she is not in favor of changing Cottage from a one way to a two way street. She also discussed this with her neighbors and they are not in favor of this either. She would like to keep it one way as this will keep traffic down as she has three young children. She also is aware that it is going to cost money and she would rather see the tax monies going to help business in the downtown Buckley area to bring revenue into the City, instead of spending the money on just one street within the City.

City Administrator Schmidt mentioned to the Council that another citizen living on Cottage came to him with a few questions and concerns, but was not in a favor either way.

Mayor Pro Tem Boyle Barrett closed the Public Hearing and reconvened the City Council meeting at 7:12 PM.

Public Hearing: Zoning Map Amendments:

Mayor Pro Tem Boyle Barrett recessed the City Council Meeting and opened the Public Hearing at 7:25 PM.

Mayor Pro Tem Boyle Barrett closed the Public Hearing and reconvened the City Council Meeting at 7:27 PM.

Engineering Proposal – Regional Stormwater Facilities Study: Council member Rose moved to approve the Scope of Work to have G&O Complete a Feasibility Study for a Regional Stormwater Detention Facility. Council member Leggett seconded the motion. Motion carried.

Rental Agreement: Mt. Rainier Christian Center: Council member Rose moved to approve. Council member Tremblay seconded the motion. Motion carried.

Revised Purchase & Sale Agreement: Grace Lutheran Church: Council member Tremblay moved to approve the Revised Purchase and Sale Agreement between the City and the Grace Lutheran Church. Council member Leggett seconded the motion. Motion carried.

Bid Award – City Striping Project: Council member Tremblay moved to Award the City Roadway Striping Project to Apply-A-Line for the bid price of \$9,600. Council member Rose seconded the motion. Motion carried.

CONSENT AGENDA

Council Member Rose moved to approve the Consent Agenda. Council member Howard seconded the motion. Motion carried.

Approve Minutes of September 8, 2015 City Council Meeting.

Claim check numbers 53364 through 53445, in the amount of \$223,943.07, for the period of August 26, 2015 through September 8, 2015; Payroll check numbers 35009 through 35059, in the amount of \$137,234.74 and electronic transfers of \$193,542.61 for a total August payroll amount of \$330,777.35; and Treasurer check numbers 11780 through 11785 in the amount of \$1,292.79 and electronic transfers of \$11,463.00 for a total in August of \$12,755.79; and claim check numbers 53446 through 53466, in the amount of \$52,069.71 for the period of September 9, 2015 through September 22, 2015 are hereby approved and ordered paid this 22nd day of September 2015.

COMMITTEE REPORTS

Mayor's Report: Mayor Pro Tem Boyle Barrett read the Domestic Violence Proclamation and an email from Assistant Fire Chief Skogen who would like to place silhouettes at the Foothills Trailhead, 165, River and Park, and at City Hall for the month of October for Domestic Violence Awareness Month. **Council member Rose moved to approve the locations for the silhouettes for the month of October. Council member Howard seconded the motion. Motion carried.**

Administration, Finance & Public Safety: Mayor Pro Tem Boyle Barrett stated they will be meeting October 6th at City Hall, discussing the Budget.

Transportation & Utilities: Council member Tremblay stated they will be meeting October 20th at City Hall, following the Pierce County Council that will be meeting in the Multipurpose Building at 5 PM.

Community Services: Council member Rose stated they will be meeting September 24th at City Hall.

Council Member Comments & Good of the Order:

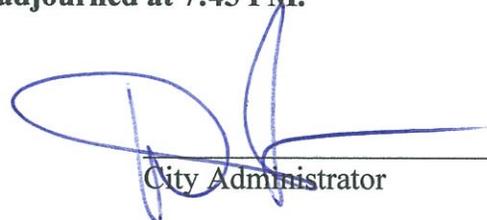
There were no comments.

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

With nothing further the meeting was adjourned at 7:45 PM.



Mayor



City Administrator