

City Council
September 24, 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, B. Burkett, Wilbanks, Tremblay, and S. Burkett. Also present were City Administrator Schmidt and Associate Planner Wallgren.

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

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

CITIZEN PARTICIPATION

Donna Garland – 101 Sergeant St. S.

Ms. Garland shared that she is one of the co-managers of the Buckley Kiwanis Food Bank. She shared that the food bank has an inspection every two years by Food Lifeline and there is concern that we will not pass inspection this year due to the condition of the floor. She stated that it is raw particle board floor with cement patches and soft spots in several areas plus there is a hole in the floor under one freezer. It is very difficult to clean the floor also because it soaks up liquids so fast. Ms. Garland also shared statistics on how many people are served by the food bank.

STAFF REPORTS

Associate Planner Wallgren shared that her and Evan have absorbed long-range planning since Kathy's retirement. She shared that the SMP Ordinance will most likely need to come back to Council. Planning Commission is reviewing the subdivision code. The public hearing for the Oven Bakery is coming soon. Finishing up the Miller Park LDA, and they are reviewing a Conditional Use Permit for livestock.

City Administrator Schmidt shared that he is deep into the budget and that the Utilities and Capital Facilities elements of the comp plan will be coming before Council soon.

MAIN AGENDA

ORD No. 20-19 Use Table

Council member Tremblay moved to Approve ORD No. 20-19, Title 19 Zoning Use Table Update. Council member Leggett seconded the motion. After lengthy discussion, both motions were withdrawn.

Agreement: DOE 2019-21 Municipal Stormwater Capacity Grant

Council member Smith moved to Approve the Department of Ecology 2019-2021 Municipal Stormwater Capacity Grant Agreement. Council member Leggett seconded the motion. Motion carried.

Addendum to Consultant Services Agreement – Hearing Examiner

Council member Smith moved to Approve the Addendum to the Consultant Services Agreement – Hearing Examiner. Council member Leggett seconded the motion. Motion carried.

CONSENT AGENDA

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

Claim check numbers 60378 through 60455 in the amount of \$210,720.52 for the period of August 28, 2019, to September 10, 2019; and Claim check numbers 60456 through 60492 in the amount of \$535,587.87 for the period of September 11, 2019, to September 24, 2019; Payroll check numbers 38020 through 38067 in the amount of \$93,773.02 and ACH payroll in the amount of \$416,970.65 for the month of August 2019; and treasurer check numbers 12187 through 12195 in the amount of \$2,941.86 and EFT payments in the amount of \$16,172.80 are hereby approved and ordered paid this 24th day of September 2019.

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson shared that she had a wonderful vacation and spent two days in Leavenworth with AWC and other Mayors from around the state.

Administration, Finance & Public Safety:

Council member Tremblay shared that the Committee approved a Change Order to the Public Works and Police Station Parking lots. The Change Order will come to the next Council meeting for ratification. Backgrounds are being completed on Police applicants. The new fire truck has arrived, a ceremony will be planned. The Committee reviewed the Courts 2020 budget, there are increases for staff hours, security and IT. They reviewed a preliminary draft of the City Administrator Job Announcement. He also shared that County Council member Morrell held a County Council meeting at the new Tehaleh Heights Elementary school.

Transportation & Utilities:

Council member B. Burkett stated that the Committee met on September 17th and briefly discussed the budget. The work on the Spiketown Creek Culvert will not be completed

until spring as there is only so much that can be done this time of year. They also reviewed the Public Works Shop and Police Station Parking Lots Change Order. Their next meeting will be on October 15th at the Public Works Shop.

Community Services:

Council member S. Burkett stated that the Committee met on September 19th and Community Services Director Caviezel shared that the 1st Annual Ellen Boyd movie in the park was a success. They briefly discussed the budget. Tanner Holmes came and spoke about his Eagle Scout project and Donna Garland that you heard speak earlier shared her concerns regarding the food bank floor. Their next meeting is on October 17th at 1:00 PM at City Hall.

Council Member Comments & Good of the Order:

Council member Smith moved to cancel the October 1, 2019, City Council Study Session. Council member B. Burkett seconded the motion. Motion carried.

Council member Smith shared that our Police Chief was voted best on the plateau. Mayor Johnson stated that our Assistant Fire Chief Skogen was also voted best firefighter on the plateau.

Council member Tremblay stated that he had heard some concerns from citizens as to why Buckley's police blotter is not in the paper. Staff will look into this.

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

With nothing further the meeting was adjourned at 7:36 PM.



Mayor



City Administrator