City Council
September 25, 2018

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, Police Chief Arsanto, Deputy Chief Northam, Fire Chief Predmore, Deputy Fire Chief Skogen, and City Planner James.

Council member Tremblay moved to excuse Council member B. Burkett. Council member Smith 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 S. Burkett moved to approve the agenda as presented. Council member Smith 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 pertaining to the Rainier Gateway project.

Laura Baldwin – 2244 Shay Rd., Buckley, WA 98321
Laura Baldwin distributed a map to all Council members showing where she believes illegal hunting is taking place near her property.

STAFF REPORTS

City Planner James stated that the Planning has been working on the Shoreline Master Plan. City Administrator Schmidt introduced new City Clerk Treva Percival.

MAIN AGENDA

ORD No. -18: Amending General Requirements for Marijuana Facilities
Council member Bender moved to Postpone Amending BMC 19.35 Limiting the Number of Marijuana Grow and Processing as Recommenced by the Planning Commission to the October 9, 2018, meeting so further clarification can be provided. Council member Smith seconded the motion. Motion carried.

RES No. 18-07:Approving Fee Waiver Schedule for MPC and YAC
Council member S. Burkett moved to Approve Resolution 18-07 Approving Fee Waiver Schedule for MPC and YAC. Council member Smith seconded the motion. Motion carried.

Agreement – Planning Consultant Services
Council member Tremblay moved to Approve the Agreement with Sound Municipal Consultants for On-Call Planning Services and Authorize the Project to Review and Update the City Sign Code. Council member Smith seconded the motion. Motion carried.

Purchase Agreement – Fire Truck:
Council member Tremblay moved to Authorize the Mayor to Execute the Purchase Contract between the City of Buckley and Spartan Motors, Inc. for the purchase of a new fire engine in an amount not to exceed $438,419, not including the cost of state sales tax and licensing.. Council member Smith seconded the motion. Motion carried.

SAFER Grant Acceptance – Fire Department:
Council member Tremblay moved to Authorize the Fire Chief to accept the 217 FEMA SAFER Grant Award in the amount of $300,000. Council member S. Burkett seconded the motion. Motion carried.

CONSENT AGENDA

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

Approve Minutes of August 28, 2018

Claim check numbers 58830 through 58913 in the amount of $276,628.33, for the period of August 29, 2018, through September 11, 2018; Claim check numbers 58914 through 58945 in the amount of $490,392.84, for the period of September 12, 2018, through September 25, 2018; Payroll check numbers 37383 through 37430 in the amount of $88,135.13 and ACH/EFT Payroll in the amount of $315,921.91 for the month of August; Treasurer check numbers 12096 through 12102, in the amount of $3,066.00, and ACH/EFT payments in the amount of $15,767.61 are hereby approved and ordered paid this 25th day of September 2018.

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson reported that she will be in an AWC meeting all day on Friday.

Administration, Finance & Public Safety:

Council Member Tremblay stated that they had reviewed tonight's agenda and also the salary schedule and staffing for 2019. He shared a brief overview of the PRCR Engagement 101 presentation.

Transportation & Utilities:

None.

Community Services:

Council member S. Burkett shared that the committee had approved the landscape design for the new bakery. Julie Bevaart's last day will be October 31st. Approximately 85 citizens showed up for Beautify Buckley. Nielson Construction has completed their work on Buckley Hall. Merry on Main is working to get all of Main Street lit up for the holidays.

Council Member Comments & Good of the Order:

None.

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

With nothing further the meeting was adjourned at 8:13 PM.

Pat Johnson
Mayor

City Administrator