

## CITY COUNCIL WORKSHOP

OCTOBER 2, 2012

**ATTENDEES:** Council members Tremblay, Montgomery, Boyle Barrett and Leggett. Also in attendance were Mayor Johnson and City Administrator Schmidt.

Mayor Pro Tem Boyle Barrett called the Workshop to order at 7:05 PM.

### AGENDA

#### 1. Discussion on Transportation Benefit District

Discussion opened with Council member Tremblay stating that most cities are adopting TBDs by ordinance, which City Administrator Schmidt has drafted. City Administrator Schmidt then provided a detailed overview of a Transportation Benefit District and the benefit of a TBD to the City of Buckley. A lengthy discussion ensued regarding a license tab fee versus an increased sales tax, managing the money and how and for what the money would be utilized. There appeared to be a consensus for a \$20 car tab fee. Also discussed was how our program would work in conjunction with a similar program enacted by the County. Council member Tremblay stated that the first priority is to get an ordinance in place, then the Council becomes the Commission and the policy making body of the TBD. City Administrator Schmidt said that we cannot adopt an ordinance without first holding a Public Hearing, and we have to get information out to our citizens. City Administrator Schmidt said he will have a resolution on the agenda at the next Council meeting to set a Public Hearing date for either the first or second Council meeting in November.

#### 2. Discussion on Water System Improvements

City Administrator Schmidt led the discussion with an explanation of where we stand at this point in time, and that Gray & Osborne is recommending that the pump motors be replaced on two wells, Well No. 2 and Well No. 4. The cost of the two pump motors would be about \$50,000. Discussion ensued regarding the condition of each of the wells, pumping capacities and condition of the aquifers. Also discussed was the condition of the transmission line and capabilities and liabilities down the road in the event of a natural disaster, i.e. drought,

earthquake, flooding, etc. There was also discussion about whether or not it would be feasible to exchange water rights in South Prairie Creek for water rights in the White River. City Administrator Schmidt said his greatest financial concern at this time is the loan repayment for the ongoing lawsuit. We don't yet know when that will conclude, or what the City's total financial obligation will be. City Administrator Schmidt stated that at this time we are still moving forward with the Booster Station, but we haven't done anything on the trail well. There was a consensus that City Administrator Schmidt will ask Gray & Osborne to prepare an addendum to the current SOW to add the trail well. Council member Tremblay stated that this issue will be on the agenda for the next Streets & Utilities Committee meeting and the committee will make a recommendation to go forward with the design of the trail well. There was also a consensus that the Council needs to have a much larger water discussion at a later date, but we should move forward with the design portion of the project now.

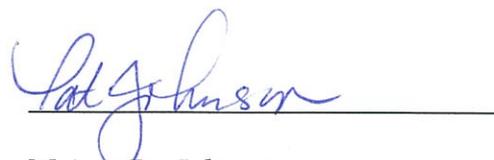
### 3. Legislative Agenda

Mayor Johnson provided a list of 2013 State Legislative Preliminary Priorities. She stated that each year we are asked to provide our City's priorities to our legislators regarding what is hurting our City and what is most important to us; however, we have not done that in the past. She thinks we need to do that this year, and she is prepared to draft a letter submitting three important topics: (1) Rainier School; (2) PWTF loan financing; and (3) liquor revenues. Mayor Johnson asked the Council to let her know if there were other issues they would like included in her letter. She will try to bring a draft of her letter to the next Council meeting.

Workshop adjourned at 9 PM.



City Administrator, Dave Schmidt



Mayor, Pat Johnson