



BUCKLEY CITY COUNCIL MEETING AGENDA
February 9, 2016
Multi-Purpose Center, 811 Main Street
City Council Meeting
Opening 7:00 P.M.

Call to Order
Pledge of Allegiance
Roll Call of Council Members

Next Ordinance #06-16
Next Resolution #16-03
Next Agenda Bill #AB16-018

A. Citizen Participation

Peggie Venemon – Pierce County Reads 2-16
Diane & Dennis Wink – Haunted House Annual Report

Time Limit of Three Minutes (Must sign up at City Hall by Wednesday prior to the Council Meeting)

B. Staff Reports

C. Main Agenda

1. **Public Hearing: Vacation of a Portion of 112th St. E**
2. RES No. 16-__: Declaring and Disposing of Surplus Property (PD-2007-Dodge Charger)
3. Agreement: Annual SS911 Contract (Police)
4. Lease Agreement: 2016 - PD Copy Machine
5. Scope of Work - G&O Bid & CM of North Parking Lot Project
6. Project Acceptance: 2015 Sidewalk Replacement Project
7. Interlocal Agreement – Pierce County Flood Control Zone
8. Consultant Agreement – AHBL SR410 Subarea Plan – Addendum #1
9. Agreement – On-Call Building Inspection Services
10. Recreational Services – Organizational Restructuring

D. Consent Agenda

11. A. Approve Minutes of January 26, 2016 City Council Meeting
Approve Minutes of February 2, 2016 City Council Study Session
- B. Claims
- C. Transfer Voucher
- D. Payroll

E. Committee Reports

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| 12. Mayor's Report | Johnson |
| 13. Administration, Finance & Public Safety | Boyle Barrett |
| 14. Transportation & Utilities | Tremblay |
| 15. Community Services | Rose |
| 16. Council Member Comments & Good of the Order | |

Council may add and take action on other items not listed on this agenda