

**City Council
March 10, 2015**

Mayor Johnson called the regularly scheduled meeting to order at 7:02 PM.

Upon roll call the following members were present: Sundstrom, Rose, Leggett and Boyle Barrett. Council members Howard and Montgomery were absent. Also in attendance were City Administrator Schmidt, Police Chief Arsanto, Assistant Chief Northam, Fire Chief Predmore, Assistant Fire Chief Skogen, City Planner Thompson and City Clerk Starr.

CITIZEN PARTICIPATION

Peggy Venemon – Pierce County Library – Pierce County Reads: Peggy Venemon, 11320 261st Ave. E, Buckley, WA. Mayor Johnson read and signed a Proclamation declaring March 1 through April 24 as Pierce County Reads. Ms. Venemon introduced this year's book, which is Boys in the Boat, and provided a brief review of the book, after which she presented the Mayor and each Council member with a copy of the book. She then gave a brief overview of the Pierce County Reads Program and how the books are selected, and invited everyone to participate.

Council member Boyle Barrett moved to excuse Council members Howard and Montgomery. Council member Tremblay seconded the motion. Motion carried.

Mayor Johnson asked if there were corrections, additions or deletions to the Agenda. **Council member Boyle Barrett moved to accept the Agenda as presented. Council member Leggett seconded the motion. Motion carried.**

STAFF REPORTS

City Planner Thompson announced that copies of the Transportation Element of the Comprehensive Plan are in Council member mailboxes at City Hall.

City Clerk Starr stated that we still have a few Council members who have not completed the Open Government Training and which needs to be completed soon. Also, Council member City email accounts are full and emails are kicking back, so she asked that Council members please clean out their mailboxes. Lastly, there is NIMS training that must be completed by June. The City Clerk will be providing a memo regarding these issues.

City Administrator Schmidt said that Rodarte is about 80% complete on the new well. He, the Mayor and the Planner had a meeting with AHBL today and reviewed the scope

of work for the SR 410 Master Plan. They got the scope of work refined and hopefully the Council will be seeing a consultant agreement for that at the next meeting. Also, he and the Mayor met with a gentleman named Mark McFell who is a motocross racer, who has connections with the BMX Association, and they would like to do a proposal to possibly build a BMX track out on the farm as part of the multi-use facility plan. At the same meeting, Jalen Johansen expressed an interest in doing a mountain bike track, and he has contacts with the Washington State Mountain Bike Association. So, it looks like we'll possibly have a proposal to build a mountain bike track. Today we met with Scott Nall who is going to approach the Council soon with a proposal for a soccer practice field.

MAIN AGENDA

ORD No. 07-15 – Adding a New Chapter BMC 11.50 (MRVs & WATVs): Council member Boyle Barrett moved to approve Ordinance No. 07-15 adding a new Chapter BMC 11.50 regarding MRVs and WATVs. Council member Rose seconded the motion. City Administrator Schmidt provided a brief explanation. Council member Boyle Barrett amended the motion to remove the words “golf cart” from page 5, 11.50.050 (B). Motion carried as amended 5/0.

RES No. 15-04 – Updated 5 Year Hazard Mitigation Plan: Council member Boyle Barrett moved to approve Resolution No. 15-04 adopting the 2015-2020 edition of the Pierce County Region 5 Hazard Mitigation Plan and City of Buckley Addendum to this Plan. Council member Tremblay seconded the motion. Motion carried.

RES No. 15-05 – Declaring Surplus Property (Miscellaneous Fire Department Equipment): Council member Boyle Barrett moved to authorize Resolution No. 15-05 declaring certain property of the City as surplus and authorizing for disposal of the property in accordance with City code. Council member Leggett seconded the motion. Motion carried.

Agreement – Chamber Lease of SR410 Reader Board Sign: Council member Boyle Barrett moved to approve renewal of the Lease Agreement allowing the Chamber of Commerce to use the SR410 reader board sign. Council member Rose seconded the motion. City Administrator Schmidt provided a brief explanation. Motion carried.

Fee Waiver Request – 955 Jefferson Ave.: Council member Sundstrom moved to approve the Request for Waiver of Water and Sewer GFC Fees for 955 Jefferson Avenue. Council member Tremblay seconded the motion. City Administrator Schmidt provided an explanation. Mr. Bowler, owner of the property, addressed the Council and answered questions. After a lengthy discussion Council member Tremblay amended the motion to be that “the City will waive the current sewer hookup fee of \$7,361, but ask that whoever purchases the property pay the water hookup fee of \$4,004.” Council member Sundstrom seconded the amendment. Discussion continued. Council member Sundstrom called for the question. Council member

Tremblay seconded the motion. Motion carried. Amendment carried. Main Motion carried.

Amendment – DOC – Buckley Drinking Water Improvements: Council member Sundstrom moved to approve Addendum #1 of the Grant Agreement between the City and DOC extending the Stream Crossing Project completion date by six (6) months. City Administrator Schmidt explained the purpose of this extension. Council member Leggett seconded the motion. Motion carried.

Agreement – Terms of Police Dispatch with SS911: Council member Rose moved to approve the Interlocal Agreement between the City of Buckley and South Sound 911 for dispatch services. Council member Tremblay seconded the motion. Motion carried.

CONSENT AGENDA

Council member Tremblay moved for approval of the Consent Agenda as presented. Council member Rose seconded the motion. Motion Carried.

Approve Minutes of February 24, 2015 City Council Meeting.
Approve Minutes of March 3, 2015 City Council Study Session.

Claim check numbers 52684 through 52763, for the period of February 25, 2015 through March 10, 2015, in the amount of \$554,969.33; Payroll check numbers 34698 through 34758, in the amount of \$319,471.19, for the month of February 2015; and Treasurer check numbers 11700 through 11712, in the amount of \$19,464.55, for the month of February 2015 are hereby approved and ordered paid this 10th day of March 2015.

COMMITTEE REPORTS

Mayor's Report: Mayor Johnson said she attended the girls AA Basketball Tournament in Yakima, and the girls came home with a fourth place trophy.

Administration, Finance & Public Safety: Council member Boyle Barrett stated they met on the 10th of March. We have a new police vehicle arriving in about 60 days, and Chief Arsanto let us know that we will need to purchase a new corrections van soon. Finance Director Bazzar is training Deputy City Clerk Memovich to do payroll. She is doing a good job, and they've started working on a standardized timesheet so we can get it all computerized; however, this is difficult for utilities because of how they report their time. The City Employment Application is being updated to an electronic version. Court Administrator Cash is still working on a large public record request, and it appears they are going to say "no" due to the amount of manpower it would take, and because it is for a commercial use. Mayor Johnson stated that request was sent to every single court in the state. We have a potential challenge to our dangerous dog ordinance; someone has an

ADA pit bull service dog. We're looking at lowering the speed limit on Ryan Road to 25 mph, which would make the whole loop around Rainier School 25 miles per hour. We are looking at reversing Cottage to a 2-way street; there is more research being done, but there is nothing in the code that prevents it, and we've had a request to do it, so you can be watching for that. The Mayor is working on an ordinance to restructure the salary commission to look at the salaries of council members and the mayor. It has been ten years since this has been done. We also talked to Kathy Loye about computers or tablets for the Council, so she is going to get us information. We explained all the needs and how they could help us, etc. She is going to get costs. She also said if anyone is having trouble with their email you can contact her and she will help you straighten it out.

Transportation & Utilities: Council member Tremblay said they have not met, but they are going to meet on Tuesday night at 7 PM. However, he did want to report on ZTA. He attended his first meeting last week. They are looking at doubling the size of the polar bear exhibit, and they are looking at a new 30,000 gallon aquarium that has a walk under/into feature. Also, they are looking at expanding parking because they had double the forecast attendance in February and it has really been problematic because there is no parking, and the seasonal help isn't on yet. This is mostly due to the weather. In the interim they are going to be developing a jellyfish exhibit that will eventually move to the new aquarium, so that will be a very interesting thing. Also, if you are interesting and you have the time on Thursday night, the 26th, they have an open public forum on pedestrian and bike paths in the new design. That will be at the zoo, and you don't have to pay to go in the zoo for that.

Community Services: Council member Rose stated they have not yet met. They will meet Thursday evening, March 19th, at City Hall.

Council Member Comments & Good of the Order:

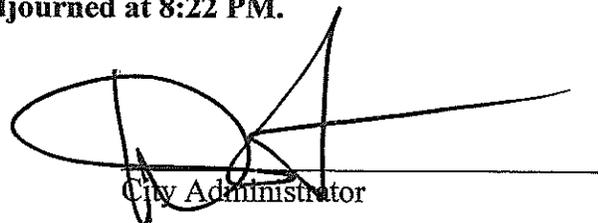
Council member Sundstrom reported on the Low Impact Development Symposium he attended last Thursday at the UW Tacoma. He asked that Low Impact Development be a topic for discussion at the next Council Study Session.

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

With nothing further the meeting was adjourned at 8:22 PM.



Mayor



City Administrator