

**City Council
May 12, 2020
(Virtual Meeting)**

Mayor Johnson called the regularly scheduled meeting to order at 7:00 PM.

Upon roll call the following members were present: Bender, Smith, Rose, Burbank, Wilbanks, Sundstrom, and Morem. Also present were City Administrator Weed, Public Works Director Banks, City Planner Wallgren, Court Administrator Cash, City Attorney Olbrecht, Administrative Assistant Clark, and City Clerk Percival.

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 Rose seconded the motion. Motion carried.

STAFF REPORTS

Department updates were made available as part of the Council Packet and can be located on the City of Buckley's website under Council Agenda Packets.

MAIN AGENDA

ORD No. 08-20 Traffic Impact Fee Deferral

Council member Smith moved to Approve ORD No. 08-20 Authorizing Deferral of Payment of Impact Fees to Issuance of Certificate of Occupancy. Council member Burbank seconded the motion. Upon roll call vote, motion carried 7/0.

Bid Award: Short-Term Telemetry Improvements

Council member moved to Award Bid of the Short-Term Telemetry Project to Advanced Electrical Technologies for the Price of \$123,529.32, pending DSHS Funding of Additive 2. Council member Burbank seconded the motion. Motion carried.

CONSENT AGENDA

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

Approve Minutes of April 14, 2020, City Council Meeting.

Mayor's Report:

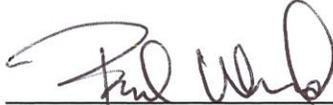
Mayor Johnson shared that the AWC Conference will be virtual this year and there is no cost to attend. The food bank has been serving around 400 people a week. The Rails to Trails coalition is donating \$500 to each food bank in the cities that the trail goes through. Lastly, the Soup Ladies are back using Buckley Hall to assist first responders.

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

With nothing further the meeting was adjourned at 7:29 PM.



Mayor



City Administrator

Prepared by: Treva Percival, City Clerk