**City Council**
**June 23, 2020**

Mayor Johnson called the regularly scheduled meeting to order at 7:05 PM.

Upon roll call the following members were present: Smith, Burbank, Bender, Rose, Wilbanks, Sundstrom, and Morem.

Also present were: City Administrator Weed, Asst. Police Chief Northam, City Planner Wallgren, City Attorney Olbrechts, Administrative Assistant Clark and City Clerk Percival.

Mayor Johnson asked if there were any other additions, deletions, or changes to the agenda.

**Council member Rose moved to approve the agenda as presented. Council member Smith seconded the motion. Motion carried.**

## STAFF REPORTS

Included in Council packet.

## MAIN AGENDA

**Public Hearing – Ordinance 07-20 (Temporarily Postponing Expiration of Development Applications**
**Mayor Johnson recessed the City Council meeting at 7:12 PM and entered the Public Hearing.**

**Public Comment: None**

**Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:14 PM.**

**ORD No. 09-20: Adoption of Updated BMC Title 18 Subdivisions Code**
**Council member Smith moved to Approve ORD No. 09-20 Adoption of Updated BMC Title 18 Subdivision Code to Repeal and Replace the Current Title 18 Subdivision Code. Council member Rose seconded the motion. Upon roll call vote motion carried 4/3.**

**Resolution No. 20-12 Authorizing Sole Source Purchase of Ambulance Stretcher**
**Council member Smith moved to Approve Resolution No. 20-12 Establishing a Sole Source Provider and Authorizing the Purchased of an Used Vendor Demonstration Ambulance Stretcher. Council member Burbank seconded the motion. Motion carried.**

**Memorandum of Understanding: Pierce County Force Investigation Team**
**Council member Burbank moved to Approve the MOU Between the City of Buckley and the Pierce County Force Investigation Team. Council member Rose seconded the motion. Motion failed.**

## CONSENT AGENDA

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

Approve Minutes of April 28, 2020, City Council Meeting
Approve Minutes of May 12, 2020, City Council Meeting

Claim check numbers 61473 through 61537 in the amount of $814,893.63 for the period of June 10, 2020, through June 23, 2020, are hereby approved and ordered paid this 23rd day of June.

## COMMITTEE REPORTS

### Mayor's Report:

Mayor Johnson reminded all Council members that AWC's conference would be online this year and they could check out the list of webinars on AWC's website.

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

**With nothing further the meeting was adjourned at 8:29 PM.**

Pat Johnson
Mayor

Paul Wind
City Administrator

Prepared by: Treva Percival, City Clerk