

**City Council**  
**July 14, 2020**

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 in attendance were: City Administrator Weed, Finance Director Groshong, Fire Chief Predmore, Interim Police Chief Northam, Associate Planner Lewis, 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 strike item two from the agenda. Council member Bender Seconded the motion. Motion carried.**

**Council member Bender moved to remove item two from the agenda. Council member Sundstrom seconded the motion. Motion carried.**

**Council member Bender moved to approve the agenda as amended. Council member Burbank seconded the motion. Motion carried.**

**STAFF REPORTS**

**Personnel Update**

City Administrator Weed shared an update with Council regarding personnel changes. First he shared that Police Chief Arsanto retired effective June 30<sup>th</sup> and Asst. Chief Northam has been appointed Interim Chief.

Second, Building Official Mike Deadmond also retired on June 30<sup>th</sup> and we have hired Curt Ek who will start on July 6<sup>th</sup>.

Third Fire Chief Alan Predmore announced his retirement for July 31<sup>st</sup>.

**Response to COVID-19**

Fire Chief Predmore gave a brief update on the City's response to COVID-19.

**Budget Update**

City Administrator Weed and Finance Director Groshong provided a May 2020 month end budget update.

## MAIN AGENDA

### RES No. 20-13 Designating the City's Authorized Representatives for Public Assistance Under Presidential Disaster Declaration #FEMA-4481-DR-WA-COVID-19

Council member Smith moved to Approve the Resolution No. 20-13 Designation of the City's Authorized Representatives for Public Assistance under Presidential Disaster Declaration #FEMA-4481-DR-WA COVID-19. Council member Sundstrom seconded the motion. Motion carried.

### RES No. 20-14 Extending Resolution No. 20-08

Council member Burbank moved to Approve Resolution No. 20-14 extending Resolution 20-08 through August 1, 2020. Council member Smith seconded the motion. Motion carried.

### Grant Contract Agreement D20-722

Council member Smith moved to Authorize the Mayor to Execute the Public Assistance Agreement between the City of Buckley and the Washington State Military Department for Grant Number D20-722. Council member Sundstrom seconded the motion. Motion carried.

### Memorandum of Understanding: Pierce County Force Investigation Team

Council member Smith moved to Approve the MOU between the City of Buckley and the Pierce County Force Investigation Team. Council member Bender seconded the motion. Motion carried.

## CONSENT AGENDA

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

Approve Minutes of May 26, 2020, City Council Meeting  
June 2, 2020, City Council Study Session  
June 9, 2020, City Council Meeting

Claim check numbers 61538 through 61575 in the amount of \$65,873.10 for the period of June 24, 2020, through July 14, 2020, are hereby approved and ordered paid this 28<sup>th</sup> day of July 2020.

## COMMITTEE REPORTS

### Mayor's Report:

Mayor Johnson shared that she has asked Council member Sundstrom to begin working on a legislative agenda for the City. Council member Sundstrom will be contacting all Council members for their input. This information will share with our legislators what

we would like them to be working on. Mayor Johnson also shared that is serving on the Growth Management Act Committee and Legislative Committee for AWC and will share their information with the Council.

**Community Services:**

Council member Rose shared they will be holding a Zoom meeting on July 16<sup>th</sup> at 1:00 PM.

**Council Member Comments & Good of the Order:**

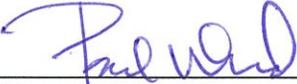
Council member Sundstrom shared that he would like to have a discussion on Council Committees at the next Study Session. He also stated that he would like input from all Council members on what they think we need help from the State on. He is hoping to have something ready to review prior to the next Study Session.

Council member Smith shared his gratitude for the Buckley Police Department and their handling of the cherry stand robbery and a car accident on hwy 410.

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

**With nothing further the meeting was adjourned at 8:09 PM.**

  
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Mayor

  
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City Administrator

Prepared by: Treva Percival, City Clerk