

City Council
July 28, 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 present were: City Administrator Weed, City Attorney Olbrechts, Public Works Director Banks, Interim Police Chief Northam, Community Services Director Caviezel, Asst. Fire Chief Skogen, 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 Bender seconded the motion. Motion carried.

CITIZEN PARTICIPATION

None.

STAFF REPORTS

Asst. Chief Skogen shared that Friday was Chief Predmore’s last day in the office but his official retirement date is July 31st.

City Administrator Weed stated that there was a memo included in Council packets regarding the DSHS property and Sub-Lease Negotiation. He stated that he was asking the Council for permission to negotiate terms and an agreement with interested parties for the land.

Council member Smith moved to authorize the Mayor and City Administrator to enter into negotiations with an interested party for the DSHS property. Council member Bender seconded the motion. Motion carried.

City Administrator Weed stated that he would bring this to a Study Session for further discussion.

MAIN AGENDA

Public Hearing: 2021-2026 Six-Year Transportation Improvement Plan

Mayor Johnson recessed the City Council meeting at 7:10 PM and entered the Public Hearing.

Public Comment: None.

Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:12 PM.

ORD No. 10-20: Amending BMC to add Section 10.32.200 Unmanned Aircraft

Council member Smith moved to Approve ORD No. 10-20 Adding Section 10.32.200 to the Buckley Municipal Code to Prohibit Unmanned Aircraft to record or transmit visual or audio recordings. Council member Bender seconded the motion. Upon roll call vote, motion carried 6/1.

RES No. 20-15 Adopting the 2021-2026 Six-Year Transportation Improvement Plan (STIP)

Council member Burbank moved to Approve Resolution No. 20-15 Adopting the 2021-2026 Six-Year Transportation Improvement Plan. Council member Smith seconded the motion. Motion carried.

RES No. 20-16 Approving RCO Grant Submittal for the Rainier Gateway Court 20-1268D

Council member Smith moved to Approve Resolution No. 20-16 Authorizing the Submittal of RCO Grant Application(s) for the Rainier Gateway Court 20-1268D. Council member Wilbanks seconded the motion. Motion carried.

RES No. 20-17 Establishing a Sole Source Provider and Authorizing the Purchase of an Existing Service Server Upgrade

Council member Rose moved to Approve Resolution No. 20-17 Establishing a Sole Source Provider and Authorizing the Purchase of an Existing Service Server Upgrade. Council member Burbank seconded the motion. Motion carried.

Agreement for Professional Services Between the City of Buckley and Eric Skogen

Council member Smith moved to Approve the Agreement for Professional Services Between the City of Buckley and Eric Skogen for the Position of Fire Chief. Council member Wilbanks seconded the motion. Motion carried.

CONSENT AGENDA

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

Payroll check numbers 38648 through 38705 and 38712 in the amount of \$225,826.55, and ACH payroll in the amount of \$380,999.83 for the month of June 2020 are hereby approved and ordered paid this 28th day of July 2020.

COMMITTEE REPORTS

Mayor's Report:

The Mayor reported that Richard O'Neil who had applied for the vacant Council seat is interested in serving on the Planning Commission. She would ask for a motion to approve this appointment.

Council member Sundstrom moved to approve the appointment of Richard O'Neil to the Planning Commission. Council member Rose seconded the motion. Motion carried.

Mayor Johnson also stated that Ken Viren was interested in serving on Planning Commission also; however, he would like to wait until the next Council meeting to be appointed.

This leaves one vacancy on the Planning Commission and the Mayor shared that she has been in touch with the Chamber president to try and find a Chamber member that is interested.

Mayor Johnson reminded everyone of the City-wide Shred Event is scheduled for August 1, 2020, from 10 a.m. to 1 p.m. in the Buckley Eagles parking lot.

Community Services:

Council member Rose stated that the Community Services Committee met via zoom on July 16, 2020, and reviewed the plans for the Miller Park Proposal.

Council Member Comments & Good of the Order:

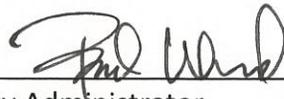
Council member Sundstrom stated that he had not received any responses in regards to the legislative priorities. He also stated that he would be sending out some information to everyone regarding Council Committees. He also suggested that all Council members review the ethics and conflict of interest information on MRSC's website.

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

With nothing further the meeting was adjourned at 8:04 PM.



Mayor



City Administrator

Prepared by: Treva Percival, City Clerk