

**REGULAR SESSION OF  
ENTIAT CITY COUNCIL  
MAYOR MICHAEL BUCKINGHAM, PRESIDING  
ENTIAT CITY HALL  
CALL IN NUMBER 1-877-568-4106  
ACCESS CODE 751-397-509  
MAY 14, 2020; 7:00PM**

**ROLL CALL:** Mayor Michael Buckingham, Councilmember David Swearingen, Councilmember Kelly Krueger and Councilmember Clay Brandenburg. Councilmember Marie Stenberg arrived at 7:34 pm.

**STAFF PRESENT:** Public Works Director Michael Herdt, Clerk/Treasurer Deborah de la Mora and Deputy Clerk/Treasurer Nikki Contes.

**CALL TO ORDER:**

Mayor Buckingham called the meeting to order at 7:03 pm and established that there was a quorum.

**PLEDGE OF ALLEGIANCE:**

Councilmember Krueger led the Pledge of Allegiance.

**INTRODUCTION OF COUNCIL AND STAFF PRESENT**

**MINUTES:**

- A. Regular Session Minutes of April 9, 2020

**Council Action:** Councilmember Krueger made a motion to approve the minutes as presented; second by Councilmember Brandenburg. The motion carried 3-0-0.

**PAYABLES:**

A. Payables Warrant Numbers 22951-22972 issued 4/23/2020:	Total \$ 13,212.51
B. Payables Warrant Numbers 22973-22992:	Total \$ 9,807.47
B. Electronic Fund Transfers:	Total \$ 6,623.28
C. Payroll Direct Deposit and Check No. 9685-9688	Total \$ 52,955.42
	Grand Total \$ 82,598.68

**Council Action:** A motion was made by Councilmember Krueger to approve the payables as presented; second by Councilmember Brandenburg. Council discussion ensued. The motion carried 3-0-0.

**CITIZEN COMMENTS**

No Comments.

**DEPARTMENT/BOARD/COMMITTEE REPORTS:**

- a) Public Works/Maintenance:
- Director Herdt stated his team is finishing up the clean-up in the parks
- b) Finance & Administration:
- Clerk/Treasurer de la Mora went over loss of revenue to date due to Covid-19. She stated so far, the City has had to refund a little over \$21,000.00. She also stated the sales tax we receive for the general fund is down about \$8,000.00 compared to last year this time. Clerk/Treasurer de la Mora also stated the Red Cross reached out to her and asked if they were able to utilize our park for emergency displacements. Council directed staff to get more information from the Red Cross.
- c) Housing Authority:
- Deputy Clerk/Treasurer Contes gave an overview of the Housing Authority meeting.

**DISCUSSION/ACTION ITEMS:**

Community Action Council Proclamation

Mayor Buckingham proclaimed that May 2020 was Community Action Month.

Federal CARES Act Funding

Council and Staff discussed the CARES funding. Clerk/Treasurer de la Mora stated staff is waiting for an additional webinar from MRSC to further educate the City on the guidelines for using these funds.

Appointment of Council Position #1

Evelyn Quezada and Marty Bandy applied for Council Position #1. Council voted as follows:

Councilmember Krueger voted for Marty Bandy  
Councilmember Swearingen voted for Evelyn Quezada  
Councilmember Stenberg voted for Marty Bandy  
Councilmember Brandenburg voted for Evelyn Quezada

Mayor Buckingham voted for Evelyn Quezada

**Council Action:** Councilmember Swearingen made a motion to Appoint Evelyn Quezada to Council Position #1, second by Councilmember Krueger. Council had a brief discussion. The motion carried 4-0-0.

Perteet Task Orders

**Council Action:** A motion was made by Councilmember Swearingen to approve the Perteet task orders as presented, second by Councilmember Krueger. Discussion ensued. The motion carried 4-0-0.

Board, Council, and Committee Meetings for the Month of May

**Council Action:** Councilmember Stenberg made a motion to cancel all Board, Council, and Committee meetings due to Covid-19 for the month of May, second by Councilmember Swearingen. Council briefly discussed canceling the meetings. The motion carried 4-0-0.

**ADJOURNMENT:**

There being no further business, Mayor Buckingham adjourned the meeting at 7:56 pm.

**NEXT MEETING DATE/TIME:**

June 11, 2020 at 7:00 pm via teleconference.

Minutes prepared by Debbie de la Mora

  
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Clerk/Treasurer Debbie de la Mora

Approved this 11<sup>th</sup> day of June, 2020.

  
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Mayor Michael Buckingham