

**CITY OF BLAINE**  
**CITY COUNCIL MEETING MINUTES**

*This meeting occurred via teleconference.*

*All recordings, minutes, and documents associated with Council meetings can be found on the City's website.*

**Monday, May 11, 2020**

**6:00 PM**

**Bonnie Onyon - Mayor**  
**Mary Lou Steward – Mayor Pro Tem**

**Due to Governor Inslee's proclamation in response to COVID-19, this City Council meeting will be conducted entirely through teleconference. Councilmembers will separately call into the meeting and the public will be able to listen live as the meeting happens. All callers will be muted during the meeting. All City Council meeting recordings are on the City's website. Instructions on how to listen live to the City Council meeting are below:**

**For members of the public who want to listen to the meeting, call the number below (Toll-Free):**  
1-866-899-4679

**Follow the instructions given by GoToMeeting. The Access Code is below:**  
818-027-309

**A. CALL TO ORDER**

Moment of Silence and Pledge of Allegiance.

**ROLL CALL**

**COUNCILMEMBERS:** Garth Baldwin, Eric Davidson, Charlie Hawkins, Richard May, Bonnie Onyon, Alicia Rule, and Mary Lou Steward.

**B. PROCLAMATION – NATIONAL SAFE BOATING WEEK**

**C. WRITTEN COMMUNICATIONS**

1. Email dated April 28, 2020, from an anonymous sender, regarding going back to work during COVID-19.
2. Emails dated April 30, 2020, and May 1, 2020, from Chief of Police Donnell Tanksley, Michael Jones, and Mayor Bonnie Onyon, regarding the 32<sup>nd</sup> Annual Candlelight Vigil.

**D. CONSENT AGENDA**

*Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Councilmember.*

1. Voucher Memo:  
Approval of Bills: \$294,929.65
2. Approval of Payroll: \$646,912.24
3. Approval of April 27, 2020 City Council Minutes
4. Resolution 1811-20, Declaring certain City property as surplus.

**MOTION WAS MADE BY CHARLIE HAWKINS TO APPROVE THE CONSENT AGENDA, SECONDED BY ERIC DAVIDSON, AND APPROVED 7-0.**

**E. COUNCIL ACTION ITEMS**

1. Resolution 1807-20, Authorizing the City Manager to cancel unexpended BTAC Grant awards for events that occur prior to September 1, 2020. (Pratschner)

**MOTION WAS MADE BY CHARLIE HAWKINS TO APPROVE RESOLUTION 1807-20, AUTHORIZING THE CITY MANAGER TO CANCEL UNEXPENDED BTAC GRANT AWARDS FOR EVENTS THAT OCCUR PRIOR TO SEPTEMBER 1, 2020. THE MOTION WAS SECONDED BY ERIC DAVIDSON AND APPROVED 6-1 (BALDWIN).**

2. Resolution 1815-20, Confirming and ratifying, modifying or rejecting Emergency Order 20-05 and Emergency Order 20-06. (Jones)

**MOTION WAS MADE BY RICHARD MAY TO APPROVE RESOLUTION 1815-20, CONFIRMING EMERGENCY ORDER 20-05 AND EMERGENCY ORDER 20-06. THE MOTION WAS SECONDED BY ERIC DAVIDSON AND APPROVED 6-0 (RULE ABSTAINED DUE TO COMPUTER RELATED TECHNICAL ISSUES).**

3. Authorizing City Manager and Mayor to enter into contract amendments approving one-week furloughs for contracted staff including City Manager, City Clerk/Assistant to the City Manager, Police Chief, Community Development Services Director, Finance Director, and Engineering Program Director. (Jones)

**MOTION WAS MADE BY MARY LOU STEWARD TO AUTHORIZE THE CITY MANAGER AND MAYOR TO ENTER INTO CONTRACT AMENDMENTS APPROVING ONE-WEEK FURLOUGHS FOR CONTRACTED STAFF INCLUDING CITY MANAGER, CITY CLERK/ASSISTANT TO THE CITY MANAGER, POLICE CHIEF, COMMUNITY DEVELOPMENT SERVICES DIRECTOR, FINANCE DIRECTOR, AND ENGINEERING PROGRAM DIRECTOR. THE MOTION WAS SECONDED BY RICHARD MAY AND APPROVED 7-0.**

4. Authorizing the City Manager to enter into a Memorandum of Understanding with International Association of Machinists and Aerospace, Lodge 160 for one week furloughs. (Jones)

**MOTION WAS MADE BY GARTH BALDWIN TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE, LODGE 160 FOR ONE WEEK FURLOUGHS. THE MOTION WAS SECONDED BY ERIC DAVIDSON AND APPROVED 7-0.**

#### **F. COMMISSION, COMMITTEE AND BOARD REPORTS**

*No reports were given.*

#### **G. DEPARTMENT REPORTS**

1. Finance – Jeff Lazenby reported on the budget memo that was provided in the City Council meeting agenda packet. This memo is available on the website.
2. City Manager – Michael Jones reported on the memo from the City’s lobbyist, Gordon Thomas Honeywell – Governmental Affairs, regarding Tax Increment Financing. Michael also reported on the reopening of government offices, the requests being received for Blaine High School graduating class recognition, and the introduction of Interim Public Works Director Bob Hammond.

#### **H. CALENDARS**

*Due to COVID-19 and the Governor’s Proclamation, meetings are now only open to the public telephonically. Information on how to listen to the meeting live will be on the City Council agenda which is located on the City’s website homepage under Your Government, City Council, City Council Agenda.*

Tuesday, May 26 (Monday the 25th is Memorial Day)  
6:00pm – Regular City Council Meeting

Monday, June 8  
6:00pm – Regular City Council Meeting

Monday, June 22  
6:00pm – Regular City Council Meeting

*All City offices are currently closed to the public. Contact information for staff and Councilmembers can be found on the City's website.*

**I. ADJOURNED: 7:07 PM**

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Bonnie Onyon, Mayor

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Samuel Crawford, City Clerk

*Council minutes for May 11, 2020, were approved at the May 26, 2020, Council meeting.*

DRAFT