

1 Mayor Vini Samuel, Presiding

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3 Meeting was called to order by Mayor Samuel at 7:00 pm

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5 **FLAG CERMONY:** Pledge of Allegiance

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7 **ROLL CALL:** Councilman Wood, Councilwoman King, Councilman Chung, Councilman Trimble,
8 Councilman Bryson and Councilman Skaramuca were present.

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10 Motion to excuse Ian Cope from 7/25/17 and 8/8/17 meetings was made by Councilman Wood and
11 seconded by Councilman King. Motion passed with a 6-0 vote.

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13 **STAFF PRESENT:** Police Chief Vance, Fire Chief Rux, Forester Hiner, PW Director Olden, City Attorney
14 Coker and Deputy City Clerk Wisdom

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16 **APPROVAL OF BILLS:**

17 Councilman Trimble presented the bills totaling \$293,737.18 for check #'s 52465-52496. A motion was
18 made by Councilman Trimble to approve the bills as audited and was seconded by Councilman Bryson.
19 Motion passed with a 6-0 vote.

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21 Payroll - \$102,219.36 for check #'s 40049-40053

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23 **APPROVAL OF MINUTES:**

24 Councilman Trimble made a motion to approve the minutes of the June 30, 2017 special meeting as
25 written and was seconded by Councilman Skaramuca. Motion passed with a 6-0 vote.

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27 Councilman Trimble made a motion to approve the minutes of the July 11, 2017 meeting as written and
28 was seconded by Councilman Chung. Motion passed with 6-0 vote.

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30 **PUBLIC HEARING:**

31 Annexation request was made by Ranch at Camp Creek LLC; it was published and posted. Mayor Samuel
32 opened the public hearing. There were no public comments and the public hearing was closed.

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34 **PUBLIC COMMENT:**

35 Pat Wadsworth:

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- Reported broken backboard on the basketball hoop at the 3rd Street court.

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- Asked if the city has a lawn mowing policy.

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- Reported a car has been frequently parked facing the wrong direction on 3rd Street but believes the police department may have dealt with the issue.

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- Asked about city policy regarding log trucks parking in Montesano. A log truck parks in a driveway on West Simpson and has rubber mats on the approach; this truck has caused curb/approach damage in the past and he is concerned damage is re-occurring.

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44 **COMMITTEE REPORTS:**

45 **Public Works:** No meeting held.

47 **Finance:** Councilman Trimble requests council review the financial policy submitted by CFO Streeter.
48 The policy will be on the next council agenda for introduction.
49

50 **MTO:** Committee met on July 19th and discussed the following:

- 51 • Signage needs placed on Lake Sylvia Road to avoid vehicles entering private drives. They
52 request PW Director Olden look over the area and place signs where needed.
- 53 • A vacation request at 501 E. Pioneer has been submitted. After review, they have no issues with
54 the request when it comes before the council for action.
- 55 • Multiple citizen complaints regarding parking on West Pioneer. Employees of businesses are
56 parking on the street leaving little parking for customers. The committee is requesting there be
57 two hour parking signs placed on the 300 & 400 blocks of West Pioneer limiting parking Monday
58 thru Friday between 8 and 5. Discussion ensued. This will be on the next council agenda.
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60 **UNFINISHED BUSINESS:** None
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62 **NEW BUSINESS:**

63 **BID: Authorization for pre-commercial Thinning** - Forester Hiner requested authorization to accept sole
64 bid received for pre-commercial thinning of 84 acres of 10-12 year old trees as advertised. Councilman
65 Trimble made a motion to accept the bid for pre-commercial thinning from Curtis Hill Forestry, LLC in
66 the amount of \$10,802.00 and was seconded by Councilman Skaramuca. Motion passed with a 6-0 vote.
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68 **G.H. County .09 Economic Development Funds** - Mayor is submitting an application to Grays Harbor
69 County requesting funding in the amount of \$86K to help implement a restroom at Fleet Park. The
70 application deadline is July 31st. Discussion ensued. The City would have in kind labor costs and would
71 furnish water and sewer materials. The Kelsey Foundation is offering matching funds up to \$15K and the
72 Chamber is offering \$3K and will send fund raising letters to their members. There would be two
73 bathrooms with stainless steel interior for easy cleaning. The estimated project cost is \$110K.
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75 **ORDINANCES & RESOLUTIONS:** None
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77 **PUBLIC COMMENT:**

78 Robert Hatley informed the council that the one way sign on his street is still there.
79

80 **COUNCIL COMMENTS:**

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82 **Councilman Wood:** The City is working on nuisances, but lawn mowing is a lower priority. He will talk
83 with Mr. Wadsworth regarding this issue after tonight's meeting.
84

85 Wood invited the Police Chief to speak about the upcoming National Night out at Fleet Park on August
86 1st from 6-8 p.m. Chief Vance said they will have brochures to distribute and T-shirts to give away.
87 Thriftway is providing ice-cream, Kiwanis are providing hot dogs and the Dairy Council is providing
88 chocolate milk and ice-cream. Hope all will come and join in the National Night Out.
89

90 **Councilwoman King** – None
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92 **Councilman Chung** – Hopes the basketball hoop can have fixed backboards vs. breakaway boards.
93

94 **Councilman Trimble:** None

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96 **Councilman Bryson:** Requested to be excused from the August 8th meeting as he will be on vacation.

97

98 **Councilman Skaramuca:** Log trucks cannot park on the street. The log truck referred to is parked on
99 private property. The driveway approach had damage in the past and the owner paid for materials
100 needed for repair.

101

102 **MAYOR COMMENTS:**

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104 Washington State Parks and Rec Commission will be holding their commission meeting in Montesano.
105 The meeting will take place at city hall on January 24, 2018.

106

107 The 3rd Street basketball court has breakaway backboards. The breakage happens when players dunk
108 and hold onto backboards. They are not commercial quality and the city intends to invest in higher
109 quality backboards.

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111 Motion was made by Councilman Trimble to adjourn the meeting and seconded by Councilman Chung.
112 Motion passed with a 6-0 vote.

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114 Meeting adjourned at 7:27 p.m.

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116 Debbie Wisdom, Deputy City Clerk
117 Recording Available.

Approved