

1 Mayor Vini Samuel, Presiding
2 Meeting was called to order by Mayor at 7 pm

3
4 **FLAG CEREMONY** – Pledge of Allegiance

5
6 **COUNCIL MEMBERS PRESENT:** Councilman Dan Wood, Councilman Hatley, Councilwoman Cristobal,
7 Councilman Trimble, Councilman Cope, Councilman Bryson and Councilman Skaramuca.

8
9 **STAFF PRESENT:** Forester Loren Hiner, CFO/City Clerk Doug Streeter, Police Chief Brett Vance, Public
10 Works Director Mike Olden, Senior Deputy Clerk Kim Morey and City Attorney Chris Coker.

11
12 **APPROVAL OF BILLS:** Councilman Trimble presented bills totaling \$108,329.36 for Checks 52798-52830.
13 Motion was made by Councilman Trimble to approve the bills and seconded by Councilman Hatley.
14 *Motion passed 7 -0 vote.*

15
16 Payroll total amount \$91,711.88 checks 40279 -40290.

17
18 **APPROVAL OF MINUTES:** Motion was made by Councilman Trimble and seconded by Councilman Cope.
19 *Motion carried as written. 7 -0 vote.*

20
21 **PUBLIC HEARING:**

22 Annexation requests for Bagnell and Heiner. Mayor Samuel opened the hearings, no comments were
23 made and the hearings were closed.

24
25 **PUBLIC COMMENT:** Helen Hepp reported the Washington State Parks Commission would be having
26 their meeting upstairs on January 24th and 25th. Encouraged our citizens to come and support Lake Sylvia
27 and Shaffer State Park.

28
29 **COMMITTEE REPORTS:**

30 Forestry Committee – Councilman Cope reported the Forestry Committee held a meeting today at 6:30
31 pm in City Hall, topics discussed were the timber sale with a bid opening of \$1,212,446.00 by Harbor
32 Timber, bid packs went out for the C 600 timber sale on March 1st, replanting contract bids with Ramirez
33 Reforestation being the only bidder of \$6,925.00, and trail plan projects phase II & III.

34
35 **Flood Authority** – Councilman Wood reported the Flood Authority canceled their meeting.

36
37 **COMMITTEE ASSIGNMENTS:**

38 Council Committee assignments were assigned and are attached to the end of the minutes. Motion
39 made by Councilman Wood and seconded by Councilman Bryson. *Motion carried. 7-0 vote.*

40
41 **UNFINISHED BUSINESS:**

42 None

43
44 **NEW BUSINESS:**

45 B-400 Timber sale. Motion made by Councilman Cope to award the B-400 Timber sale # TS2018-01 to
46 Harbor Timber in the amount of \$ 1,212,446.00 and seconded by Councilman Skaramuca. *Motion*
47 *carried. 7-0 vote.*

48

49 **2018 Tree Planting Services.** Motion was made by Councilman Cope to award the 2018 Tree Planting
50 contract to Ramirez Reforestation in the amount of \$6925.00 and seconded by Councilman Wood.
51 *Motion carried. 7-0 vote.*

52
53 **Police Department Citizen Training** – Police Chief Brett Vance reported there will be an East County
54 Citizens Academy for anyone interested in learning about Law Enforcement starting February 21
55 through April 11, free of charge and would build citizens awareness.

56
57 **Authorize advertisement for bids on East Pioneer Water Project Phase II.** Motion was made by
58 Councilman Skaramuca and seconded by Councilman Trimble. *Motion carried. 7-0 vote.*

59
60 **Parks user agreement policy change/retroactive change by Councilman Hatley.** This was introduction
61 only. Discussing ensued.

62
63 **ORDINANCE/RESOLUTIONS:**

64 **Ordinance 1610** Bagnell Annexation. Motion was made by Councilman Wood and seconded by
65 Councilman Hatley. Oral vote taken with all Councilmembers voting “aye”.
66 *Motion carried. 7-0*

67
68 **Ordinance 1611** Heiner Annexation. Motion was made by Councilman Wood and seconded by
69 Councilman Bryson. Oral vote taken with all Councilmembers voting “aye”.
70 *Motion carried. 7-0 vote.*

71
72 **PUBLIC COMMENT:** Brian Kjesbu of 705 W. Cedar voiced his opinion for Montesano Little League, on the
73 user agreement for Nelson field.

74
75 **COUNCIL COMMENTS:**

76 **Councilman Wood** – Thanked the (FOSLS) Friends of Shaffer and Lake Sylvia for the hard work over the
77 years, appreciates Forester Hiner’s foresight on the timber market when to sell, appreciates
78 Congressman Kilmer for recently coming and visiting the Sewer Treatment Plant.

79
80 **Councilman Hatley** – Thanked the FOSLS, will try and make it out to the Parks meeting, thanked Forester
81 Hiner on the timber sales and Brian Kjesbu for coming out.

82
83 **Councilwoman Cristobal-**

84 Expressed she enjoys Lake Sylvia Park, looking forward to the legacy pavilion and appreciates the new
85 trail markers.

86
87 **Councilman Trimble-** No comment.

88
89 **Councilman Cope** – Went to the Greater Grays Harbor business forum which included meeting all the
90 Mayors of Grays Harbor County, likes the idea of the Law Enforcement Academy, thanked Loren on his
91 work, thanked Representative Walsh, Blake and Senator Takko for their work on the Capital Budget for
92 the WWTP.

93
94 **Councilman Bryson** – Thanked the Eagle Scouts that are taking on some of our trail projects, liked the
95 Citizen’s Academy on community policing and the discussions on user agreements.

96

97 **Councilman Skaramuca** – Expressed he was looking forward to more conversation on the user groups.

98

99 **MAYORS COMMENTS:** Echoed the comments on the FOSLS, appreciates the years of hard work.

100 commented that in November, Mr. Bove from the Little League reached out to her about signing a user
101 agreement for the parks, cautioned Council to think long and hard about if they really would like parks
102 locked up, would like the Council to look at all the parks agreements, all the user groups have put in lots
103 of money for their sport, commented that Lunch with the Mayors was a good meeting and good group
104 to work with and United Way gala is this Saturday.

105

106

107

108 Motion to adjourn the meeting was made by Councilman Cope and seconded by Councilwoman Wood.

109 *Motion passed 7-0 vote.*

110

111 Meeting adjourned at 8:13 p.m.

112 Kim Morey, Senior Deputy Clerk

113 Recording Available.

114

Approved