

1 **Mayor Vini Samuel presiding.**

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3 **CALL TO ORDER:** The Montesano City Council meeting for January 28, 2020 was called to order at 7:00
4 p.m. by Mayor Vini Samuel.

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6 **FLAG CEREMONY:** Pledge of Allegiance

7

8 **ROLL CALL:** Councilman Wood, Councilwoman Valentine, Councilwoman Cristobal, Councilman Trimble,
9 Councilman Cope, Councilman Bryson and Councilman Skaramuca were all present.

10

11 **STAFF PRESENT:** Public Works Director Olden, Forester Hiner, Fire Chief Rux, CFO Blancas, Police Chief
12 Vance and Senior Deputy Clerk Morey were present.

13

14 **APPROVAL OF BILLS:** Councilman Trimble made a motion to approve the bills as audited; bills totaling
15 \$98,288.77 for checks #54336-54364 and payroll totaling \$120,506.93 for checks #41254-41257.

16 Councilman Cope seconded the motion.

17 *Motion passed 7-0.*

18

19 **APPROVAL OF MINUTES:** Councilman Trimble made a motion to approve the minutes of January 14,
20 2020 with Councilman Woods making a second. Line 189 was corrected to say code review committee.
21 Minutes were approved as corrected.

22 *Motion passed 7-0*

23

24 **PUBLIC COMMENT:**

25 None

26

27 **COMMITTEE REPORTS:**

28 Councilman Woods reported that he attended the Flood Authority meeting and the Chehalis Basin
29 Partnership meeting.

30 Mayor Samuel reported that she attended the Grays Harbor Council of Governments meeting and the
31 E911 meeting.

32

33 **NEW BUSINESS:**

34 **Termination of Sewer Easement – Introduction only**

35 Public Works Director Mike Olden advised the property owners at the Southeast corner of Sylvia Street
36 and Broadway have requested the City terminate an easement on their property and that the sewer line
37 is no longer in use. Discussion ensued.

38

39 **Police Department Purchase-** Police Chief Vance advised they will be putting in mobile data terminals in
40 the police cars instead of buying a car this year.

41

42 **Marcy Street traffic discussion – Introduction only**

43 Public Works Director Mike Olden gave a presentation with several different parking options. Discussion
44 ensued.

45

46 **Municipal Court Judicial Services Agreement – Introduction only**

47 Mayor Samuel advised this is for introduction only, the agreement will not exceed what the Council has
48 already budgeted. This would make the Judge a contractor and not an employee.

49
50

51 **ORDINANCES & RESOLUTIONS:**

52 An ordinance terminating the easement established by ordinance 837 for utility easement for sanitary
53 sewer collection system- Introduction only

54

55 **Ordinance 1627 relating to public use of the Montesano Forest -**

56 Councilman Cope made a motion and seconded by Councilman Bryson. Oral vote taken with Wood
57 "aye", Valentine "aye", Cristobal "aye", Trimble "aye", Cope "aye", Bryson "aye" and Skaramuca "aye".

58 *Motion was passed 7-0 vote.*

59 Resolution of the city council authorizing the mayor to execute a judicial services agreement –
60 Introduction only

61

62 **PUBLIC COMMENT:**

63 None

64

65 **COUNCIL COMMENTS:**

66

67 **Councilman Skaramuca** – no comment

68

69 **Councilwoman Bryson** - Thanked everyone for their work on the City Forest Plan

70

71 **Councilwoman Cope** - Echoed Bryson

72

73 **Councilman Trimble** – no comment

74

75 **Councilwoman Cristobal** – no comment

76

77 **Councilwoman Valentine** - no comment

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79 **Councilman Wood** – no comment

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81 **MAYOR COMMENTS:**

82 **Mayor Samuel** – no comment

83

84 **AJOURNMENT:** Councilman Wood made a motion to adjourn the meeting which was seconded by
85 Councilman Cope.

86 *Motion passed 7-0*

87

88 Meeting adjourned at 7:48 p.m.

89

90 Kim Morey, Senior Deputy Clerk

91 Recording available.