

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 David Skaramuca, Councilman Dan Wood, Councilman Tyler
7 Trimble, Councilwoman Nikki King and Councilman Ian Cope. Motion to excuse Councilman Chris
8 Hutchings by Councilman Cope and seconded by Councilwoman King. *Motion passed 5-0 vote.*

9
10 **STAFF PRESENT:** Public Works Director Rocky Howard, Forester Loren Hiner, Fire Chief Corey Rux, Chief
11 Financial Officer Doug Streeter, Senior Deputy Clerk Kim Morey and City Attorney Chris Coker.

12
13 **APPROVAL OF BILLS:** Councilman Trimble presented bills totaling \$131,122.05 for Checks 51914-51946.
14 Motion was made by Councilman Trimble to approve the bills and seconded by Councilman Wood.
15 *Motion passed 5-0 vote.*
16 Payroll total amount \$125,992.08 checks 39710-39714.

17
18 **MEETING MINUTES APPROVED:** Motion to approve the October 11, 2016 council meeting minutes was
19 made by Councilman Cope and seconded by Councilman King. *Motion passed 5-0 vote.*

20
21 **PUBLIC COMMENT:** No comment.

22
23 **PRESENTATION:** Dru Garson of Greater Grays Harbor gave a presentation, updating council on project
24 and goals for Greater Grays Harbor, Inc.

25
26 **COMMITTEE REPORTS:**
27 Flood Authority will have a meeting on November 8th, a report will be given at the next council meeting.

28
29 **COUNCIL VACANCY –**
30 Sara Glorian and Anthony Chung applied for the vacant council #3 position, a series of questions were
31 asked to both candidates by Council, discussion ensued and recessed to an **executive session:** RCW
32 42.31.10.1(H) out at 8:03 PM, out for 10 minutes resumed at 8:14PM
33 Motion made by Councilman Wood to appoint Anthony Chung to fill Council Seat # 3 and seconded by
34 Councilman Cope. *Motion passed 3-2 vote with Councilwoman King and Councilman Skaramuca voting*
35 *“Nay”.*

36
37 **UNFINISHED BUSINESS:** Hearing Examiner MMC code. A public hearing was set for November 22
38 council meeting to discuss possible changes to the code.
39 Motion made by Councilman Wood and seconded by Councilwoman King. *Motion passed 5-0 vote.*

40
41 Campground Definition MMC, discussion ensued and continued on November 22nd's Council Meeting to
42 possibly set a public hearing date.

43
44 City Attorney Coker updated the Council on the Monte Square RV Park.

45
46 **NEW BUSINESS:** November 8, 2106 Council meeting changed to November 15, 2106 for a lack of
47 quorum. Motion was made by Councilman Trimble and seconded by Councilwoman King. *Motion carried*
48 *5-0 vote.*

49 Chehalis Basin Resolution 917 Motion by Councilman Trimble and seconded by Councilman Wood.
50 *Motion carried 5-0 vote.*

51
52 Draft Ordinance for 2017 Property Tax Levies and Refund Levy Letter from the Grays Harbor County
53 were reviewed, no action was taken.

54
55 Introduction of the Proposed Budget and Administrative timeline are set as follows:
56 11-15-16 first hearing and summaries by department heads, 11-22-16 second hearing and 12-13-16 is
57 set for the adoption of the budget.

58
59 Mayor Samuel requested that we use the reet funds to pay for Will Fosters professional services for the
60 rest stop. Motion was made by Councilman Trimble and seconded by Councilman Cope. *Motion carried*
61 *5-0 vote.*

62
63 **ORDINANCES AND RESOLUTIONS:**

64 None

65
66 **PUBLIC COMMENT:**

67 No comments

68
69 **COUNCIL COMMENTS:**

70
71 **Councilman Wood** – Thanked Rocky Howard on the McBryde Project to secure funds from the Flood
72 Authority.

73
74 **Councilwoman King** – Thanked Dru Garrison on his presentation, the Mayor for following the law with
75 the RV Park and Doug Streeter on his work on the Budget.

76
77 **Councilman Trimble** – Thanked the Public Works department for their work during the storm, keeping
78 the storm drains cleaned and tree branches picked up.

79
80 **Councilman Cope**- Echoed Tyler’s comments on public works on the storm, thanked Sara and Anthony
81 for applying for Council and Doug for the work on the budget.

82
83 **Councilman Skaramuca** – Thanked Dru Garason on the Greater Grays Harbor presentation, welcomed
84 Tony Chung to the Council and commented that we are going to get there on the Monte Square RV Park.

85
86 **MAYORS COMMENTS:**

87 Department of Ecology, Chehalis Basin will be having a meeting on October 27th, at 6:00PM Upstairs City
88 Hall, Diane Ellison’s funeral is, Friday the 28TH at 11AM and Friday night is Monte/ Elma football game.

89
90 Motion to adjourn the meeting was made by Councilman Wood and seconded by Councilman Cope
91 *Motion passed 5-0 vote.*

92
93 Meeting adjourned at 9:21 p.m.

94
95 Kim Morey, Senior Deputy Clerk
96 Recording Available.