

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

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4 **FLAG CEREMONY** – Pledge of Allegiance

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6 **COUNCIL MEMBERS PRESENT:** Councilman David Skaramuca, Councilman Dan Wood, Councilman Tyler  
7 Trimble, Councilwoman Nikki King, Councilman Ian Cope, Councilman Hutchings and Councilman Chung.

8  
9 **STAFF PRESENT:** Public Works Director Rocky Howard, Forester Loren Hiner, Fire Chief Corey Rux, Chief  
10 Financial Officer Doug Streeter, Senior Deputy Clerk Kim Morey and Pro-Tem City Attorney Sharon  
11 English.

12  
13 **APPROVAL OF BILLS:** Councilman Trimble presented bills totaling \$116,380.84 for Checks 51973-52002.  
14 Motion was made by Councilman Trimble to approve the bills and seconded by Councilman Skaramuca.  
15 *Motion passed 7-0 vote.*

16 Payroll total amount \$90,262.04 checks 39770-39773.

17 **Finance Committee** chairman Trimble reported that the City had a clean audit and would go back on a  
18 two year cycle.

19  
20 **PUBLIC COMMENT:** No comments were made.

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22 **HEARINGS EXAMINER PUBLIC COMMENT:** No comments were made by the public, this will be set for  
23 introduction on the January 10, 2017 Council meeting.

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25 **PUBLIC HEARING 2017 BUDGET 2<sup>ND</sup> READING:** No comments were made

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27 **UNFINISHED BUSINESS:**

28 **Update Vessey Park:** The City is working with Dan Winter at Montesano School District on a five year  
29 user agreement for Vessey Park, this agreement will be presented at the next Council Meeting.

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31 **Update Police Officer Status:** Chief Vance stated no update at this time.

32  
33 **RV Ordinance:** Discussion ensued, Council was advised by Mayor to give information to the City  
34 Attorney by December 9<sup>th</sup> for an introduction Ordinance on January 10, 2017.

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36 **Utility Fees:** The Mayor and Council reviewed the information provided, no action taken informational  
37 only.

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39 **EXECUTIVE SESSION:** Mayor Samuel excused the Council for an Executive session which included talk of  
40 a real estate lease RCW 42.30.110 and potential litigation RCW 42.30.110, out for 10 minutes.  
41 Out at 7:45 PM resumed regular meeting at 7:54 PM.

42 **Real Estate Lease RCW 42.30.110,** A motion was made by Councilman Wood and seconded by  
43 Councilman Trimble to go into lease negotiations on the Mary's River Property which is located at SR  
44 107. *Motion carried 7-0 vote.*

45  
46  
47 **Real Estate Purchase RCW 42.30.110 Potential Litigation,** no action was taken.  
48

49 **NEW BUSINESS:**

50

51 **Kelsey Foundation:** Made a donation for Kelsey Park maintenance, a matching grant up to 15 thousand  
52 for a permanent bathroom at Fleet Park and a grant fully funding a Zoll Ventilator for the Fire  
53 Department that will include all training.

54

55 **Parks Board Positions** – Two Parks Board opening to replace, Hopkins and Kloempken.

56

57 **REET FUNDS PROFESSIONAL SERVICES NTR \$13,000 SCJ Alliance**

58 Motion was made by Councilman Trimble and seconded by Councilwoman King. Discussions, *Motion*  
59 *carried 4-2 vote with Wood, Hutchings voting "Nay" and Chung recused himself from the vote.*

60

61 **FIRE DEPARTMENT LEVIES:** continued to December 13, 2016 Council Meeting.

62

63 **GGH SERVICES CONTRACT:** Municipal Services Agreement for 2017 with the City and Greater Grays  
64 Harbor was presented to the Council, discussion ensued and no action was taken.

65

66 **ORDINANCES AND RESOLUTIONS:**

67 2017 Ad Valorem Tax Ordinance 1596. Motion was made by Councilman Trimble and seconded by  
68 Councilman Cope. *Motion carried 7-0 vote.*

69

70 **PUBLIC COMMENT:** No comments

71

72 **COUNCIL COMMENTS:**

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74 **Councilman Wood** –Thanked the Mayor Samuel and Councilman Trimble for working with the School  
75 District on Vessey Park, the Kelsey Foundation for their grants and donations.

76

77 **Councilwoman King** –Thanked the Fire Department, Rick Watkinson for apply for donations to get  
78 Ventilator. Reminded everyone that Festival of lights is on December 10.

79

80 **Councilman Chung** – Excited about SCJ Alliance traffic study, discussed the fire levies and excellent  
81 services provided by the Police and Fire Departments, also mentioned the RV Park ordinance and the  
82 benefits to the City.

83

84 **Councilman Trimble** –Echoed Councilman Wood on his Kelsey Foundation comments, King's about the  
85 Fire Department.

86

87 **Councilman Cope**- Thanked Hopkins and Kloempken for their service to the community on the Parks  
88 Board, the Kelsey Park Foundation for their grants and donations, and wished everyone a Happy  
89 Thanksgiving.

90

91 **Councilman Hutchings**- Discussed Kelsey Park and the Kelsey Foundation.

92

93 **Councilman Skaramuca** –Thanked Rick Watkinson, reminded everyone that Saturday the 26<sup>th</sup> is Small  
94 Business Saturday and wished everyone a Happy Thanksgiving.

95

96

97 **MAYORS COMMENTS:**

98 Wished everyone a happy Thanksgiving, appreciates all the discussions from everyone.

99

100 Motion to adjourn the meeting was made by Councilman Cope and seconded by Councilwoman King.

101 *Motion passed 7-0 vote.*

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103 Meeting adjourned at 8:32 p.m.

104

105 Kim Morey, Senior Deputy Clerk

106 Recording Available.

APPROVED