

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

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

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6 **SWEARING IN** Councilwoman Cristobal by Mayor Vini Samuel.

7
8 **COUNCIL MEMBERS PRESENT:** Councilman Dan Wood, Councilwoman King, Councilwoman Cristobal,
9 Councilman Bryson and Councilman Skaramuca were present. Councilman Trimble was excused from
10 previous meeting and a motion made by Councilman Wood and seconded by Councilwoman King to
11 excuse Councilman Cope. *Motion carried 5-0 Vote.*

12
13 **STAFF PRESENT:** Forester Loren Hiner, CFO/City Clerk Doug Streeter, Police Chief Brett Vance, Fire Chief
14 Corey Rux, Public Works Director Mike Olden, Senior Deputy Clerk Kim Morey and City Attorney Chris
15 Coker.

16
17 **APPROVAL OF BILLS:** Doug Streeter presented bills totaling \$136,962.39 for Checks 52709-52730.
18 Motion was made by Councilman Wood to approve the bills and seconded by Councilman Skaramuca.
19 *Motion passed 5 -0 vote.*

20
21 Payroll total amount \$ 129,125.46 checks 40181-40207.

22
23 **APPROVAL OF MINUTES:** Minutes were presented with corrections. A motion was made to approve
24 minutes as corrected by Councilman Wood and seconded by Councilman Skaramuca. *Motion carried as*
25 *corrected. 5 -0 vote.*

26
27 **Public Hearings:** Mayor Samuel opened up the hearings for comments.

28 **(1) Downtown Development Plan**

29 Robert Hatley 522 E. Pioneer expressed his concern of the draft of downtown development he is
30 against the City controlling what downtown looks like.

31
32 Ken Estes of 409 Wilder Hill expressed his concern of the draft of the downtown development
33 he is against the changes. Does not feel every building should look alike.
34 Discussing ensued.

35
36 **(2) Transportation Improvement Plan**

37 No public comments.

38
39 **(3) 2018 Property Taxes**

40 No public comments.

41
42
43 Councilwoman King reported she would be resigning at the end of the year.

44
45 **PUBLIC COMMENT:**

46 Antony Chung expressed his concern of the draft RV Park Ordinance and it needing more clarification.
47 Ken Estes of 409 E. Wilder Hill, expressed his concern of the draft Downtown Plan and the draft RV Park
48 Ordinance.

49 Robert Hatley of Pioneer expressed his concerns on the traffic revision and DOT taking others property.
50

51

52 **COMMITTEE REPORTS:**

53 **MTO:** Police Chief Brett Vance reported the committee had met on November 27. The topics were; two
54 four way stops, one at Spruce/Main and the other at Wynooche/Sylvia. Also thirty minute parking in
55 front of Tracy's Print Shop.
56

57 **Flood Authority:** Councilman Wood reported they do not have a meeting until next week but there will
58 be a special on TVW TV December 1st & 4th for the anniversary of the 2007 flood event.
59

60 **COG:** Nothing to report
61

62 **Public Safety:** Fire Chief Corey Rux met on Monday the 27th, topics were surplus of fire vehicles under
63 new business.
64

65 **Forestry:** Councilman Skaramuca reported the committee strongly endorses the trails maintenance plan.
66

67 **UNFINISHED BUSINESS:**

68 **2018 BUDGET PRESENTATION for Police and Public Works (capital only)**

69 Police Chief Brett Vance reported on the Police Budget the bottom line is up a little from last year, with
70 an increase in fees E911 and for Police Policy Software. Discussion ensued.
71

72 Public Works Director Mike Olden reported on the Public Works budget overview. It includes a new
73 mower for the parks & cemetery, a new truck for water utility department, a pole building at the
74 treatment plant for storage and match money for grant projects.
75

76 **RV Park Code**

77 This was informational only. Discussion ensued.
78

79 **NEW BUSINESS:**

80
81 Comprehensive Trail Maintenance Plan was introduced to the Council.
82

83 Acceptance of Brumfield Construction for logging road maintenance work in the amount of \$13,972.01.
84 Motion made by Councilman Wood and seconded by Councilman Skaramuca. *Motion carried 5-0 vote.*
85

86 **ORDINANCE/RESOLUTIONS:**

87 Property Tax Levy Ordinance 1606. Motion was made by Councilman Skaramuca and seconded by
88 Councilman Wood. *Motion carried 5-0 vote.*

89 Oral vote was taken with Wood, King, Cristobal, Bryson and Skaramuca all voting "aye". No votes for
90 "nay".
91

92 **Surplus Resolution 928. Fire Chief Rux requesting to surplus two vehicles and one filing cabinet.**

93 Motion was made by Councilman Wood and seconded by Councilman Skaramuca. *Motion carried 5-0*
94 *vote.*
95

96 **Downtown Development Standards Resolution was informational only.** Discussion ensued.

97 **Update 6 year Street Plan Resolution 929.** Motion was made by Councilman Wood to approve the
98 updated street plan as presented and seconded by Councilman Bryson. Discussion ensued. *Motion*
99 *carried 5-0 vote.*

100
101 Motion to allow Mayor to commit to funding from COG for the 2019 & 2020 budget on W. Pioneer
102 upgrade and chip seal project on Beacon from Academy to Medcalf by Councilman Wood and seconded
103 by Councilman Bryson. *Motion carried 5-0 vote.*

104
105 Councilman Wood requested that we go forward in filling the vacated position at the end of 2017.
106 Discussion held. Applications will be due by January 4, 2018 and appointment will be January 23, 2018.

107

108 **PUBLIC COMMENT:**

109

110 Robert Hatley- 522 E. Pioneer expressed his concern about street corners needing to be painted, people
111 are parking up to the corner and the draft development standard rules with remodeling an older
112 building.

113

114 Antony Chung – expressed his concern about the draft RV ordinance, modifications section and the civil
115 penalties.

116

117 **COUNCIL COMMENTS:**

118 **Councilman Skaramuca** – Commented to Tony Chung that there is a path forward and we will get there.

119

120 **Councilwoman Cristobal** – Thanked the voters for the opportunity to serve the City and the Council in
121 advance for all the assistance in learning her new role.

122

123 **Councilwoman King** – Welcomed Kim to the Council, thanked the residence that came to the
124 community meeting last night, thought there were great ideas suggestions from the citizens but was
125 disappointed in the low amount of citizens that showed up, food bowl is going on now, donate, Festival
126 of lights is in two weeks and thanked all for putting up with her.

127

128 **Councilman Wood** – Thanked the citizens who came to the Community brain storm, looking forward to
129 the brain storming with the Council and Mayor in January. Reminded everyone again about the TVW
130 special on the 2007 flooding December 1st and 4th. Would like to be careful about adopting regulations
131 and not put more burden on our businesses.

132

133 **Councilwoman Bryson**- No comment

134

135 **MAYORS COMMENTS:**

136 No comment

137

138 **EXECUTIVE SESSION: Labor Contracts**

139 Out at 9:08 P.M. for 10 minutes resumed at 9:16 P.M.

140 City Clerk Doug Streeter reported Fire Department Union Contract would be receiving 3% increase for
141 the next three years.

142 Motion by Councilman Wood and seconded by Councilman Bryson. *Motion carried 5-0 vote.*

143

144 City Clerk Doug Streeter reported that the Teamsters Union Non Uniform Public Works would be
145 receiving a 3% wage increase for the next three years, the Clerks would receive 2.5% the first year, 3%
146 for the following two years and both a \$25.00 deferred comp retirement match by the City.
147 Motion was made by Councilman Wood and seconded by Councilman Bryson. *Motion carried 5-0 vote.*
148 Motion to adjourn the meeting was made by Councilman Wood and seconded by Councilwoman King.
149 *Motion passed 5-0 vote.*
150
151 Meeting adjourned at 9:30 p.m.
152 Kim Morey, Senior Deputy Clerk
153 Recording Available.
154

Approved