

1 Mayor Vini Samuel presiding.
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3 **CALL TO ORDER:** Mayor Samuel called the meeting of November 27, 2018 to order at 7:00 p.m.
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5 **FLAG CEREMONY:** Pledge of Allegiance.
6

7 **ROLL CALL:** Councilman Hatley, Councilwoman Cristobal, Councilman Cope, Councilman Bryson and
8 Councilman Skaramuca were all present. Councilman Wood and Councilman Trimble were absent.
9 Councilman Cope made a motion to excuse the absent councilmembers which was seconded by
10 Councilman Bryson.

11 *Motion passed 5-0*
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13 **STAFF PRESENT:** Public Works Director Olden, CFO Streeter, Police Chief Vance, Forester Hiner, City
14 Attorney Coker and City Clerk Lillegard were all present.
15

16 **APPROVAL OF BILLS:** Councilman Bryson presented the bills totaling \$153,855.65 for checks #53438-
17 #53466. Councilman Hatley made a motion to approve the bills as audited which was seconded by
18 Councilman Skaramuca.

19 *Motion passed 5-0*
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21 **PAYROLL:** Checks #40686 to #40719 for a total of \$179,250.68.
22

23 **APPROVAL OF MINUTES:** Councilman Skaramuca made a motion to approve the minutes of the
24 November 13, 2018 council meeting. Councilman Cope made a second. There were no additions or
25 corrections.

26 *Motion passed 5-0*
27

28 **PUBLIC HEARING:**

29 **Second Public Hearing on 2019 Budget**

30 The Mayor opened the hearing at approximately 7:02 p.m.

31 There were no comments, questions or testimony.

32 Hearing closed at 7:03 p.m.
33

34 **PUBLIC COMMENT:** None
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36 **COMMITTEE REPORTS/FOR COUNCIL INTRODUCTION**
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38 No committees have met since the last meeting.
39

40 Mayor Samuel brought up the issue of business licenses with the concern we have to adopt a change as
41 reflective within the State's RCWs and we would need to change our code to reflect that. This needs to
42 be sent to a committee and she would like this to go to the finance committee in order for us to have a
43 proposal as to what we need to adopt by December 11th. She asked the finance committee to work
44 with our City Attorney to come up with an ordinance in order to be ready for our next meeting on
45 December 11th. City Attorney Coker advised it would be an amended ordinance. Mayor Samuel advised
46 the council this would be an issue of introduction and action at the same time, so if there are any
47 questions for the finance committee regarding this, they need to get those questions answered.

48 Councilman Cope advised the parks committee would be meeting on December 10th at 7:00 p.m. with
49 the topics of discussion to center around trail use and a report from the Montesano Little League. Mayor
50 Samuel advised Councilman Cope she had not gotten any response from the trail user group that was
51 concerned however she would email them once again.

52

53 Mayor Samuel advised the Council of Governments had met however Councilman Wood was the one in
54 attendance so there was no report.

55

56 Mayor Samuel advised the E-9-1-1 board met and CFO Streeter had been appointed to a committee
57 regarding rates. He will serve along with Mayor Larson and Mayor Chestnut.

58

59 **OLD BUSINESS:** None

60

61 **NEW BUSINESS:**

62 **2019 Budget Introduction (Police and Public Works)**

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64 The Mayor advised Council they have in front of them a new 2019 Proposed Budget which is a reflection
65 of the withdrawal of the car tabs and this does not affect the police department.

66

67 **Police Department**

68 Chief Vance made a budget presentation indicating the police department budget was pretty much the
69 same as last year short of contractual increases for employees. There were three items he wished to
70 speak directly to.

71 1) The rolling stock replacement program which includes \$45,000 for a new police vehicle.

72 2) A part-time clerk

73 3) Capital Improvements- replacement of the department's firearms which are about 17-18 years old.

74

75 **Public Works**

76 Public Works Director Olden discussed the projects for streets, water, storm, parks and waste water
77 treatment plant for the 2019 budget cycle highlighting a long list of projects, grants and TIB funds. For
78 the water and sewer department, Olden reported a projected 3% increase in costs and a revenue
79 projection of 2% which leaves a 1% difference.

80

81 **Discussion:**

82 Councilman Cope inquired about additional digital speed signs and were they going to go ahead and do
83 this. The mayor advised for 2018, money for additional signs was used to purchase the cameras which
84 were placed around town. Chief Vance advised he is hoping for at least two more signs for 2019.

85 Discussion concerning no additional public works employee being in the budget currently and the parks
86 maintenance budget. Nelson Field grandstands discussion will need to be had.

87

88 Two resolutions will be needed regarding the TIB funds and Beacon chip seal. Both will need resolutions
89 for action at the next meeting.

90

91 **ORDINANCES & RESOLUTIONS:**

92 **Ordinance #1615 relating to the establishment of the regular tax levy for 2019.**

93

94 Councilman Bryson made a motion to approve Ordinance #1615; An ordinance relating to the
95 establishment of the regular tax levy for the year 2018 for collection in the year 2019; making findings;
96 and reserving rights. Councilman Skaramuca seconded the motion.
97

98 A roll call vote was taken.

99 Councilman Hatley-Aye

100 Councilwoman Cristobal-Aye

101 Councilman Cope-Aye

102 Councilman Bryson-Aye

103 Councilman Skaramuca-Aye

104 *Motion passed 5-0*

105

106 **Resolution #947 relating to Public Services for Waste Disposal**

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108 Councilman Bryson made a motion to approve Resolution #947, A resolution relating to public services;
109 establishing rates for solid waste disposal service; updating contract to reflect 30-gallon carts in place of
110 65-gallon carts with inserts; providing for effective dates; and repealing existing resolution. Councilman
111 Hatley seconded the motion. Discussion as to issues the council wanted addressed during our next
112 contract negotiation with LeMay's next year included recycling glass, yard waste and the lid fee of \$5.

113 *Motion passed 5-0*

114

115 **PUBLIC COMMENT:** None

116

117 **COUNCIL COMMENTS:**

118 **Councilman Skaramuca** welcomed Chief Vance back.

119

120 **Councilman Bryson** commented on how good Jingle Lights was and reported there was a good mix of
121 people there.

122

123 **Councilman Cope** reported he had heard good things about the Jingle Lights show and hoped to be
124 viewing it this weekend.

125

126 **Councilman Cristobal** stated she is looking forward to the Festival of Lights.

127

128 **Councilman Hatley** agreed with all that had been mentioned by other council members.

129

130 Mayor Samuel asked the council if they could move the December 25th meeting to the 18th. This could
131 be canceled if the meeting was not needed. All members agreed this would work. Mayor Samuel then
132 advised everyone she was wishing to have a workshop on January 5th, 8 a.m. to noon with location to be
133 determined. Council agreed.

134

135 **MAYOR COMMENTS:**

136 Mayor Samuel thanked Public Works Director Olden for working with DOT to plant greenery on the side
137 of the ramp from SR 12; gave kudos to Chief Rux for his hard work on Jingle Lights; MHS has the
138 donations this weekend for Food Bowl.

139

140

- 141 **ADJOURNMENT:**
- 142 Councilman Cope made a motion to adjourn the meeting which was seconded by Councilwoman
- 143 Cristobal.
- 144 *Motion passed 5-0*
- 145 Meeting was adjourned at 7:32 p.m.
- 146
- 147 Kim Lillegard, Deputy Clerk
- 148 Recording available

Approved