

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, Councilman Ian Cope, Councilman Hutchings and Councilman Chung. Motion was made by  
8 Councilman Wood and seconded by Councilman Skaramuca to excuse Councilwoman King. *Motion*  
9 *carried 5-0 vote. Councilman Cope will be late.*

10

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

13

14 **APPROVAL OF BILLS:** Councilman Trimble presented bills totaling \$141,218.87 for Checks 52003-52061.  
15 Motion was made by Councilman Trimble to approve the bills and seconded by Councilman Skaramuca.  
16 *Motion passed 5-0 vote.*  
17 Payroll total amount \$203,040.09 checks 39774-39772.

18

19 **APPROVAL OF MINUTES:**

20 November 15, 2016. Motion was made by Councilman Trimble and seconded by Councilman Skaramuca.  
21 *Motion carried. 5-0 vote.*

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23 Councilman Cope entered the Council meeting.

24

25 November 22, 2016. Motion was made by Trimble and seconded by Hutchings.  
26 Motion carried. 6-0 vote.

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28 **PUBLIC COMMENT**

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30 **Finance Committee** no report

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32 **Public Works**

33 Public Works meet on December 5, Rocky Howard, Dan Wood and Dave Skaramuca were present. They  
34 are working on a revised form for the FEMA Flood Plain Ordinance.

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36 **Public Safety**

37 No report

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39 **OLD BUSINESS:**

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41 **FEMA: Revised Flood Plain Ordinance.** Motion was made by Councilman Wood to set a Public Hearing  
42 on January 10<sup>th</sup>, 2017 and seconded by Councilman Cope. *Motion carried, 6-0 vote.*

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44 **Update on Pioneer Phase II**

45 Information was reviewed by Mayor and Council. No action was taken.

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48 **Greater Grays Harbor 2017 Contract:** Discussion ensued. Motion made by Cope to approve Mayor to  
49 sign contract in the amount of 2300.00 as budgeted for 2017 and seconded by Trimble. *Motion carried*  
50 *6-0 vote.*

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52 **NEW BUSINESS:**

53 **User Agreement for Vessey with MHS**

54 Motion was made by Councilman Trimble seconded by Councilman Wood.  
55 *Motion carried 6-0 vote.*

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57 **Vessey Scope of Work/Timeline/Cost (introduction):** Informational only, review by Mayor Samuel and  
58 Council.

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60 **Introduction to Recreational Rest Stop:** Informational only, reviewed by Mayor Samuel and Council.

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62 **Economic Impacts of Outdoor Recreation: Informational only, reviewed by Mayor Samuel and Council.**

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64 **Forestry Report:**

65 Forester Hiner reported that we will be going out to bid for the 2017 Tree Planting Contract, a timber  
66 sale offering will be coming in January for roughly 2 mil and he would like to have a Forestry Committee  
67 meeting before February 28<sup>th</sup>.

68  
69 **ORDINANCES AND RESOLUTIONS:**

70 Adoption of 2017 Budget Ordinance 1597. Motion was made by Councilman Trimble from the finance  
71 removing the street fee revenue, committee and seconded by Councilman Skaramuca. *Oral Vote taken,*  
72 *motion carried 6-0 vote with all voting "I".*

73  
74 Utility Fee Ordinance 1598. Motion was made by Councilman Trimble and seconded by Councilman  
75 Wood. *Oral vote taken, motion carried 6-0 vote with all voting "I".*

76  
77 Montesano Levy Lid Ordinance 1599. Motion was made by Councilman Trimble and seconded by  
78 Councilman Cope. *Oral vote taken, motion carried 6-0 vote with all voting "I".*

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80  
81 **December 27, 2017 Council meeting:** Motion was made by Councilman Cope to cancel the meeting due  
82 to a lack of quorum and seconded by Councilman Skaramuca. *Motion carried 6-0 vote.*

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84 **PUBLIC COMMENT:** John McCann of Montesano suggested the City look into information of a visitor's  
85 center.

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87 **COUNCIL COMMENTS:**

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89 **Councilman Wood** –Thanked Fire Chief Corey Rux for his persistence over the years about the fire  
90 department and the dwindling portion of the budget.

91  
92 **Councilman Chung** – It is imperative that the City provides excellent public service, glad we got the levy  
93 lid done and excited to see what the future holds for the City in the next year.

94

95 **Councilman Trimble** –Thanked the Boy Scouts for coming to the Council meeting, the department heads  
96 on their budget and everyone on their hard work in 2016.

97 **Councilman Cope**- Echo's Trimble on the budget process, thanked the Mayor, department heads and  
98 Mr. Streeter on the smooth process. Wished everyone a safe, happy holidays and new year.

99

100 **Councilman Hutchings**- The levy lid is a tough one, give to the residents and see what happens, overall  
101 feels like it is a good budget and thanked the department heads for their time.

102

103 **Councilman Skaramuca** –Thanked all the City staff on their work on the budget, the Boy Scouts troop  
104 415 for coming to the meeting and wished everyone Happy Holidays.

105

106 **MAYORS COMMENTS:**

107 Thanked Lead Officer Scott Shope and Lieutenant Jay Staten for working with Aberdeen on a stabbing  
108 they are wonderful assets to our City, all the work on Festival of lights streets look great. Fire  
109 Department and Police Department handled the crowd's very well and the City Clerks for greeting  
110 everyone with a smile.

111 Welcomed Fox Lumber, new owners of the old Mary's River Lumber building, Jan 1, 2017 the FSLs will  
112 be having their traditional hike for the New Year at Lake Sylvia, the Forester Hiner has been working  
113 with Tiffany Schweepe on a run through the City forest which will be Feb 11, thanked the Boy Scouts for  
114 coming, thanked the City Council and wishes everyone Happy Holidays.

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116 Motion to adjourn the meeting was made by Councilman Trimble and seconded by Councilman Wood.

117 *Motion passed 6-0 vote.*

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119 Meeting adjourned at 8:42 p.m.

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121 Kim Morey, Senior Deputy Clerk

122 Recording Available.

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