

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 Dan Wood, Councilwoman King, Councilman Chung
7 Councilman Tyler Trimble, Councilman Ian Cope, Councilman Hutchings and Councilman Skaramuca.

8
9 **STAFF PRESENT:** Fire Chief Corey Rux, Chief Financial Officer Doug Streeter, Police Chief Brett Vance,
10 Senior Deputy Clerk Kim Morey and City Attorney Chris Coker.

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12 **APPROVAL OF BILLS:** Councilman Trimble presented bills totaling \$514,397.77 for Checks 52137-52173.
13 Motion was made by Councilman Trimble to approve the bills and seconded by Councilman Wood.
14 *Motion passed 7-0 vote.*
15 Payroll total amount \$208,506.99 checks 39841 - 39868.

16
17 **APPROVAL OF MINUTES:**
18 January 24, 2017 minutes. Motion was made by Councilman Trimble and seconded by Councilman Cope.
19 *Motion carried. 7-0 vote.*

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21 **PUBLIC COMMENT:** No comment

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23 **COMMITTEE REPORTS**

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25 **Public Works:** Meet on February 6, 2017 they worked on RV Ordinance with two choices that are
26 presented to you tonight.

27
28 **Finance Committee:** No report

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30 **Forestry:** They will be having a meeting on February 22, 2017 at 6 pm

31
32 **UNFINISHED BUSINESS:** No unfinished business

33
34 **NEW BUSINESS:**

35 City Streets Discussion- This was informational only from the Department of Transportation assessment
36 of the city streets.

37
38 **ORDINANCES AND RESOLUTIONS:**

39 City Attorney Coker advised the Council of further steps of a SEPA check list needed to be done before
40 any of the RV Zoning Ordinance could be voted on, discussion ensued.

41
42 **Councilman Chung excused himself from the Council before the discussion began.**

43
44 Ordinance ____ An Ordinance Relating to Zoning; Adding a new Section to Title 17 of the Montesano
45 Municipal Code.

46
47 Ordinance ____ An Ordinance relating to zoning, amending section 17.08.520,MMC, and Ordinance 1366
48 (part) and providing an effective date.

49 Ordinance 1603, An Ordinance relating to zoning, amending ordinance 1366 (part) and section
50 17.08.123, MMC, and providing an effective date. Motion to approve Ordinance 1603 was made by
51 Councilman Wood and seconded by Councilman Hutchings. Discussion ensued, Oral vote was taken with
52 Councilmembers Wood, Hutchings, Skaramuca all voting "Aye" and Councilmembers King, Trimble and
53 Cope voting "Nay" with Mayor Samuel voting "Nay", however her vote was not needed as the motion
54 did not achieve four aye votes. *Motion failed.*

55

56 **Councilman Chung entered back into the council meeting**

57

58 **PUBLIC COMMENT:**

59 No comment

60 **COUNCIL COMMENTS:**

61

62 **Councilman Wood** –Flood Authority meeting is on Thursday, see everyone in a couple of weeks.

63

64 **Councilwoman King** – Appreciates all the work that Mayor Samuel and City Attorney Coker do.

65

66 **Councilman Chung** –Thanked everyone, appreciates all the work they do.

67

68 **Councilman Trimble** – No comment

69

70 **Councilman Cope**- Asked to be excused from February 28th meeting.

71

72 **Councilman Skaramuca** – Asked to be excused from the February 28th meeting.

73

74 **Councilman Hutchings**- After eight and one half years on Council will be resigning at the February 28,
75 2017 meeting.

76

77 **MAYORS COMMENTS:**

78 Re appointed Dale Green to the Civil Service Board and received a letter from the Kiwanis in support of
79 the downtown project.

80

81 Motion to adjourn the meeting was made by Councilman Trimble and seconded by Councilwoman King.
82 *Motion passed 7-0 vote.*

83

84 Meeting adjourned at 7:57 p.m.

85

86 Kim Morey, Senior Deputy Clerk

87 Recording Available.

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