

1 Mayor Vini Samuel presiding  
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3 **CALL TO ORDER:** The Montesano City Council meeting of February 25, 2020 was called to order by  
4 Mayor Samuel at 7:00 p.m.  
5

6 **FLAG CEREMONY:** Pledge of Allegiance  
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8 **ROLL CALL:** Councilman Wood, Councilwoman Cristobal, Councilman Trimble, and Councilman Bryson  
9 were all present. Councilman Skaramuca was present via telephone.  
10

11 Councilman Trimble made a motion to excuse Councilman Cope and Councilwoman Valentine which was  
12 seconded by Councilman Bryson.  
13

14 *Motion passed 5-0*

15 **STAFF PRESENT:** Public Works Director Olden, Police Chief Vance, Fire Chief Rux, CFO Blancas, City  
16 Attorney Coker and Deputy City Clerk Lillegard were all present.  
17

18 **APPROVAL OF BILLS:** Councilman Trimble made a motion to accept the bills as audited with Councilman  
19 Bryson making a second. Bills totaled \$111,088.07 for checks #54401-#54432 and payroll totaled  
20 \$133,572.30 for checks #41285-41287.  
21

22 *Motion passed 5-0*

23 **APPROVAL OF MINUTES:** Councilman Wood made a motion to approve the minutes of February 11,  
24 2020 which was seconded by Councilwoman Cristobal. There were no additions or corrections.  
25

26 *Motion passed 5-0*

27 **PRESENTATION:** Chris Springer, Director of W. H. Abel Memorial Library gave a presentation on the  
28 Census and how the library was involved in making it possible for people to use the library internet and  
29 computers in order to complete their census. Mr. Springer reminded everyone about how important  
30 completing the census is. Mr. Springer advised there will be one terminal dedicated for non-library card  
31 holding public and those with library cards will have access to any terminal at the Montesano library.  
32

33 **PUBLIC COMMENT:** None  
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35 **COMMITTEE REPORTS:**  
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37 **MTO:** Councilman Trimble reported the MTO Committee met and discussed three main issues;  
38 1) The 3<sup>rd</sup> Street speed and safety issue; the hill is presenting some issues with specifications and what  
39 can be done; they are looking at speed radar and speed photo as possible solutions. 2) Parking on  
40 Marcy and 3<sup>rd</sup>; Rearranging the parking rather than making this stretch a one way. 3) Parking request on  
41 East Broadway for a resident who needs disabled parking; more information is being gathered regarding  
42 this.  
43

44 **PUBLIC SAFETY:** Councilman Trimble advised the Public Safety Committee met and mostly discussed fire  
45 department staffing and funding with Chief Rux.  
46

47 **PUBLIC WORKS:** Councilman Wood advised he thought there would need to be an alternate for the  
48 next Public Works Committee meeting however it looks like it might need to be rescheduled.

49 **NEW BUSINESS:**

50

51 **Waiver of outside sewer connection rate**

52 Mayor Samuel gave a brief over view of the situation, stating the Conklin's at 737 N 10<sup>th</sup> would like to  
53 obtain sewer service from the city at the in city limits rate. They have been waiting on their petition to  
54 annex which has been delayed by the city since August 2019 due in part to the larger annexation  
55 proposal that is being sought.

56

57 Councilman Trimble made a motion to authorize the city to charge the homeowners at 737 N. 10<sup>th</sup>  
58 Street the inside sewer connection rate with a second by Councilwoman Cristobal.

59

60 DISCUSSION: Councilman Wood had objections to this referencing the possibility of this being a gift of  
61 public funds since the property is not currently in city limits. Much discussion ensued regarding this  
62 request.

63

64 *Motion passed 4-1 with Councilman Wood voting nay.*

65

66 **HB 2145-MODIFYING THE ANNUAL REGULAR PROPERTY TAX REVENUE GROWTH LIMIT**

67 Mayor Samuel requested the council look at this information to be informed about things that are  
68 happening in the Legislative Session.

69

70 **ORDINANCES & RESOLUTIONS:**

71 **Resolution #958 honoring Rich Malizia for his service with the City of Montesano Civil Service  
72 Commission.**

73

74 Councilman Trimble made a motion to approve Resolution #958 with a second by Councilman Wood.  
75 *Motion passed 5-0*

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77 **PUBLIC COMMENT:** None

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79 **COUNCIL COMMENTS:**

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81 Councilman Wood had no comment.

82

83 Councilwoman Cristobal had on comments.

84

85 Councilman Trimble thanked Rich Malizia for his service to Montesano and Grays Harbor.

86

87 Councilman Bryson had no comments.

88

89 Councilman Skaramuca had no comments.

90

91 **MAYOR COMMENTS:**

92 Advised everyone she had just enjoyed Pancake Day at the Episcopal Church.

93

94 **ADJOURNMENT:**

95 Councilman Wood made a motion to adjourn the meeting at 7:34 p.m. which was seconded by  
96 Councilman Trimble.

- 97 Meeting adjourned.
- 98
- 99 Kim Lillegard, Deputy Clerk
- 100 Recording available.

APPROVED