

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

5
6 **COUNCIL MEMBERS PRESENT:** Councilman Dan Wood, Councilman Hatley, Councilwoman Cristobal,
7 Councilman Trimble, Councilman Cope, Councilman Bryson and Councilman Skaramuca.

8
9 **STAFF PRESENT:** Forester Loren Hiner, Police Chief Brett Vance, Fire Chief Corey Rux, Public Works
10 Director Mike Olden, Senior Deputy Clerk Kim Morey and City Attorney Chris Coker.

11
12 **APPROVAL OF BILLS:** Councilman Trimble presented bills totaling \$35,271.41 for Checks 52591-52921.
13 Motion was made by Councilman Trimble to approve the bills and seconded by Councilman Hatley.
14 *Motion passed 7 -0 vote.*

15
16 Payroll total amount \$181,357.55 checks 40332 -40362.

17
18 **APPROVAL OF MINUTES CORRECTED:** Motion was made by Councilman Trimble and seconded by
19 Councilman Cope. *Motion carried as written. 7 -0 vote.*

20
21 **CONFIRMATION OF APPOINTMENTS:**

22 Mayor Samuel requested to appoint Dale Greene Jr. to the Civil Service Board. Motion was made by
23 Cope and seconded by Hatley. *Motion carried 7-0 vote.*

24
25 Mayor Samuel requested to appoint Veronika Hill to the Planning Commission. Motion was made by
26 Councilman Wood and seconded by Councilman Bryson. *Motion carried 7-0 vote.*

27
28 Mayor Samuel requested to appoint Eric Nelson to the Planning Commission. Motion was made by
29 Councilman Skaramuca and seconded by Councilman Wood. *Motion carried 7-0 vote.*

30
31 **PUBLIC COMMENT:** No Comments

32
33 **PRESENTATION: ANNUAL REPORT MONTESANO FIRE DEPT**

34 Chief Corey Rux presented the Fire Departments annual report.

35
36 **COMMITTEE REPORTS:**

37 **Public Works** – Councilman Skaramuca reported the committee met on March 7, 2018 the five topics
38 discussed were; Resolution/Letter for recommended intersection improvement criteria, potential code
39 modification or conditional use to allow tumbling gym in R-3 zoning, critical areas ordinance update and
40 shoreline management program status, plans for the south side of East Pioneer between Chehalis,
41 Academy and status of abatement progress.

42
43 **Forestry Committee** – Councilman Cope reported the committee met tonight at 6:30 pm, they discussed
44 the C-600 timber sale, tree planting on grouse ridge, the hiring of two summer help and trail
45 appreciation day will be sometime in June.

46
47 **Parks Committee**- Councilman Cope reported the committee met on March 7, 2018 they recapped the
48 approval of parks plan, ask the Mayor to advertise for two positions on the City s parks board, discussed

49 changing to quarterly meetings, budget grant writing, what to do with the hillside on third street now
50 that the crait field grandstands that were taken down, beacon field lighting will go up when the field
51 gets dry and the restroom at Fleet park will be installed on March 20.

52

53 **UNFINISHED BUSINESS:**

54 **Traffic Revision letter to WSDOT-** A motion was made by Councilman Wood to have the Mayor send a
55 letter to WSDOT on the traffic revision and seconded by Councilman Hatley.

56 Discussion ensued

57 Councilman Trimble called for the question and was seconded by Councilman Bryson.

58 The recommended letter verbiage: The City of Montesano believes that any improvements to the
59 intersection at SR 12 and SR 107 should;

- 60 1. Be designed so that eminent domain is not utilized for the project;
- 61 2. Allow semi-trailer combos and other big rigs to pass through the intersection freely with ease;
- 62 3. Improve pedestrian passage and safety through the intersection; and
- 63 4. Provide for traffic to continue West and South while North-bound traffic awaits the passing of
64 train traffic.

65 *Motion carried 7-0 vote.*

66

67 **NEW BUSINESS:**

68 **C-600 Timber sale.** Motion made by Councilman Cope to award the C-600 Timber sale # TS2018-02 to
69 Harbor Timber in the amount of \$ 787,666.00 and seconded by Councilman Trimble. *Motion carried. 7-0*
70 *vote.*

71

72 **Zoning Code Amendment:**

73 Motion to propose amending the text of the zoning regulations to include a conditional use for indoor
74 recreation within R-3 zoning, draft ordinance language will be available on March 27th, the final
75 ordinance and public hearing will be set for April 10th by Councilman Trimble and seconded by
76 Councilwoman Cristobal. *Motion carried. 7-0 vote*

77

78 **Ground medical transport program was informational only.**

79 Chief Rux explained GEMT program is a supplemental payment program through the State that goes
80 along with Medicaid and will bring more revenue into the City on ambulance transport. This was
81 informational only.

82

83 **Use agreement for Crait Field-** A motion was made by Councilman Cope to authorize Mayor Samuel to
84 sign Crait field use agreement and seconded by Councilman Skaramuca. *Motion carried 7-0 vote.*

85

86 **Jingle lights donation –**

87 Mr. & Mrs. Collins from Central Park have donated there Jingle lights program to the City.

88

89 **ORDINANCE/RESOLUTONS:**

90 **Resolution 935 Amending Policies Related to Public Employment –** Motion was made by Councilman
91 Wood and seconded by Councilman Bryson. *Motion carried 7-0 vote.*

92

93 **PUBLIC COMMENT:**

94 Sheri Lovell of PO Box 774 Montesano thanked the City for putting them on the agenda, consideration
95 to help move things forward with the tumbling/gymnastics center, would like to stay local, place for kids
96 to go after school and would be beneficial to the City.

97 Miranda Shoemaker of 505 Deer Park Drive Aberdeen expressed; if they got a tumbling place in
98 Montesano it would bring in revenue to the City with the events they would have.

99

100 **COUNCIL COMMENTS:**

101 **Councilman Wood** –Commented Fleet park is coming along nicely, appreciates the new cover sheets in
102 the Council packs, thanked Eric, Dale and Veronika for serving and liked that the City got the jingle lights
103 donation.

104 **Councilman Hatley** –Thanked the tumblers for coming out, looking forward for the bathrooms at Fleet
105 Park being done and is missing the trees the city took out by his house.

106

107 **Councilwoman Cristobal**- Commented the Grays Harbor Lacrosse team is from five local cities, kids are
108 from grades 9th-12th they will be having a game at Stewart Field on the 17th at 4 pm and thanked
109 Seabrook for their donation to the team.

110

111 **Councilman Trimble**- Neat bathrooms at Fleet Park.

112

113 **Councilman Cope** – Congratulated, Dale, Eric and Veronika on serving, the high school wrestling team,
114 basketball payers for going to state, Mercedes Morrill for outstanding teen, Miss Teen Grays Harbor and
115 thanked the Council for taking action last meeting on the parks plan.

116

117 **Councilman Bryson**- Expressed a lot of good things happening in the City, agreed that gymnastics and
118 tumbling real quality of life issue, a lot of traveling, excited about maybe having it closer to home and
119 bring others to our community and nice to see all the kids here tonight.

120

121 **Councilman Skaramuca** –Welcomed Dale, Eric and Veronika and is excited about the tumbling center.

122

123 **MAYORS COMMENTS:** Echoed all the comments from the councilmembers, hopes the DOT letter was
124 fully explaining our process, if the Council has any other questions please let her know, thinks it will be
125 about a four or five month process, to keep the bathrooms nice at Fleet Park will have cameras installed
126 which will cover the whole park, we are at the point of hiring cemetery person and we will be hiring
127 summer help.

128

129 Motion to adjourn the meeting was made by Councilman Cope and seconded by Councilwoman Bryson.
130 *Motion passed 7-0 vote.*

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132 Meeting adjourned at 8:13 p.m.
133 Kim Morey, Senior Deputy Clerk
134 Recording Available.

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