

1 Mayor Vini Samuel, Presiding
2 The meeting was called to order by Mayor Samuel at 7:02 p.m.

3
4 **FLAG CEREMONY** – Pledge of Allegiance

5
6 **ROLL CALL:** Councilman Hatley, Councilwoman Cristobal, Councilman Trimble, Councilman Cope,
7 Councilman Bryson and Councilman Skaramuca were all present. Councilman Wood was present via
8 phone.

9
10 **AGENDA CHANGE BY MAYOR:** The Mayor advised the CERB Application for Comprehensive Plan had
11 not been submitted for a variety reasons so it was being taken off the agenda.

12
13 **STAFF PRESENT:** Public Works Director Olden, CFO Streeter, Police Chief Vance, Fire Chief Rux, Forester
14 Hiner and Deputy Clerk Kim Lillegard.

15
16 **APPROVAL OF BILLS:** Councilman Trimble made a motion to approve the bills with Councilman Hatley
17 making a second. Councilman Trimble presented the bills totaling \$197,671.13 for checks 52922-52957
18 and reported the largest payment was for \$76,141.68 for the new bathroom in Fleet Park.

19 *Motion passed 7-0*

20
21 Payroll totals in the amount of \$124,209.00 for checks 40363-40384

22
23 **APPROVAL OF MINUTES:** Councilman Trimble made a motion to approve the minutes of the March 13,
24 2018 council meeting with a second by Councilman Cope. There were no corrections or additions.

25 *Motion passed 7-0*

26
27 **PUBLIC COMMENT:**

28 **Steve Fenn** of 428 E. McBryde has concerns and questions as to whether the area of McBryde Avenue
29 that narrows down is going to be addressed. He feels this is a traffic hazard and walking hazard.

30
31 **George Middleton** of 415 E. McBryde Avenue had the same concerns reference the traffic on McBryde
32 Avenue; specifically the excess speed at which vehicles travel; asked if a strip or bump or something
33 could be placed there to slow people down.

34
35 **PRESENTATION:**

36 Miss Grays Harbor Kuinn Karaffa made a presentation, telling the council about herself, her values, her
37 work ethic, feelings regarding community involvement and how involvement in 4-H helped her excel in
38 many areas.

39
40 The Mayor thanked Kuinn and announced that not only was Miss Grays Harbor from Montesano but
41 Miss Teen Grays Harbor, Mercedes Morrill is also from Montesano.

42
43 **COMMITTEE REPORTS / FOR COUNCIL INTRODUCTION / COMMITTEE ASSIGNMENTS**

44 **C.O.G.**

45 Councilman Wood reported C.O.G. discussed "Opportunity Zones" which would be parts of Aberdeen
46 and Hoquiam (inaudible) where they are applying for designation which would increase tax incentives to
47 invest in that area; Electrified America is on the verge of doing a grant call for electric car chargers; the

48 transit authority is looking into ferry service between Ocean Shores and Westport working with the
49 Quinault Nation and the Port of Grays Harbor. The Elma Mayor reported there is another significant
50 business about to locate at Eagle's Landing; the GH Mayors have had a meeting to form a coalition to
51 deal with homelessness and a letter was passed around to collect signatures and support for the
52 Floodplains by Design Grant that the City of Montesano had submitted reference the relic channel by
53 the WWTP.

54
55 **FLOOD AUTHORITY**

56 Councilman Wood advised they met and the significant discussion was about the nature of activities
57 changing because of the creation of the Office of the Chehalis Basin; the Flood Authority will start
58 meeting every other month instead of monthly; the small projects committee will still review
59 submissions and make recommendations; Mike Olden has prepared some material for that so we may
60 get another project in the que for Montesano; they are going to create a speakers bureau to go to clubs
61 and associations to get information out.

62
63 **UNFINISHED BUSINESS**

64 **Approval of the tree planting contract**

65 Councilman Cope made a motion to accept the Ramirez Reforestation Inc. 2018 tree planting service
66 contract as complete. Councilman Bryson made a second. Councilman Cope added this was an 80 acre
67 2017 timber harvest where 25,040 trees were replanted with a budget of \$7500 set which came in
68 approximately \$600 below that.

69 *Motion passed 7-0*

70
71 **Ground Medical Transport Contract-authorize the Mayor to sign**

72 Chief Rux explained more of what exactly this contract was for and what it entails; this added to what
73 had been talked about and discussed at the last council meeting. This is a consulting firm that will
74 basically handle all the administration, data gathering, and then compute that data into what is allowed
75 for reimbursement to the city.

76
77 Councilman Bryson made the motion to allow the Mayor to sign the Public Consulting Group agreement
78 as presented with Councilman Skaramuca making a second. Attorney Coker pointed out one issue that
79 is being looked into as reflected on Page 7 Paragraph 20 reference the county which has jurisdiction
80 over the enforcement of the agreement. Attempts are being made to have that be a county which is
81 closer to Montesano.

82 Councilman Bryson advised that was understood and his motion encompassed that issue with
83 Councilman Skaramuca also agreeing.

84 *Motion passed 7-0.*

85
86 **NEW BUSINESS**

87 None

88
89 **ORDINANCES & RESOLUTIONS**

90 **#1612-Ordinance relating to Zoning, Adding a new subsection to 17.08 MMC—Action**

91 The Mayor made an introduction prior to a motion being made for Ordinance #1612 reference some
92 language changes or additions. Councilman Trimble made a motion proposing the language as written
93 and setting this for public hearing on April 10th which was seconded by Councilman Cope.

94 Councilman Wood wished to have it on the record that the proponents of this Ordinance have been
95 apprised of the language changes. The Mayor indicated they have. Discussion on how the parking space
96 requirements were calculated took place.

97 *Motion passed 7-0*

98

99 **PUBLIC COMMENT-** There was none.

100

101 **COUNCIL COMMENTS**

102 **Councilman Wood**

103 Commented on the new lighting.

104

105 **Councilman Hatley**

106 Thank you and congratulations to Miss Grays Harbor for coming tonight.

107

108 **Councilwoman Cristobal**

109 Thanked whoever put the new lights in. The change is very welcome.

110

111 **Councilman Trimble**

112 Thank you and congratulations to Miss Grays Harbor; commented on how well the Hall of Fame Night
113 went.

114

115 **Councilman Cope**

116 Thank you and congratulations to Miss Grays Harbor.

117

118 **Councilman Bryson**

119 Thanked Miss Grays Harbor for coming.

120

121 **Councilman Skaramuca**

122 Thank you to Miss Grays Harbor; commended her for her work in 4-H and relayed his personal
123 experience with 4-H; wished everyone a Happy Easter.

124

125 **Mayor Comments**

126 Advised the council the city has hired a temporary worker for the cemetery who will most likely start
127 April 2nd; advised another person will be coming on full time who will assist in the cemetery; summer
128 help will be hired hopefully by the end of May; responded to comments concerning McBryde Avenue
129 stating the city was aware of the issues and looking at options; thanked Miss Grays Harbor for her
130 presentation and hard work; commented on the Hall of Fame evening; offered kudos to all who worked
131 so hard on the new bathroom in Fleet Park advising the cameras were ordered and should be here soon;
132 advised the fence around the bathroom area will be kept up for now in an attempt to keep kids from
133 running straight through to the road.

134

135 Police Chief Vance added they are looking into speed radar signs for a possible option for McBryde
136 Avenue and PW Director Olden advised the city recognizes McBryde is a walking corridor.

137

138 Councilman Trimble made a motion to adjourn the meeting which was seconded by Councilman
139 Skaramuca.

140 *Motion passed 7-0*

141
142 Meeting was adjourned at 7:44 pm.
143
144 Kim Lillegard, Deputy Clerk
145 Recording available.

APPROVED