

1 Mayor Vini Samuel, Presiding
2 Meeting was called to order by Mayor at 7 pm

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

5
6 **COUNCIL MEMBERS PRESENT:** Councilman Dan Wood, Councilwoman Nikki King, Councilman,
7 Councilman Tyler Trimble, Councilman Ian Cope, and Councilman Dave Skaramuca. Motion to excuse
8 Councilman Chung by Councilman Trimble and seconded by Councilman Cope. *Motion approved. 5-0*
9 *vote.*

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

13
14 **APPROVAL OF BILLS:** Councilman Trimble presented bills totaling \$83,095.86 for Checks 52233-52265.
15 Motion was made by Councilman Trimble to approve the bills and seconded by Councilman Wood.
16 *Motion passed 5-0 vote.*
17 Payroll total amount \$ 79,498.10 checks 39903-39931.

18
19 **APPROVAL OF MINUTES:**
20 March 14, 2017 minutes. Motion was made by Councilman Cope and seconded by Councilwoman King.
21 *Motion carried. 5-0 vote.*

22
23 **PUBLIC COMMENT:** Doug Iverson of 222 Main Street expressed his concerns on the rest stop and
24 roundabout.

25
26 Presentation was giving by Will Foster of the Planning Commission of the down town standards master
27 plan. A workshop was scheduled for May 23rd at 6:00 p.m.

28 **COMMITTEE REPORTS**

29 Flood Authority will meet on April 20 to appoint applicants for the Office of Chehalis Basin.

30
31 The TAC Committee is recommending to the COG Board an additional \$193,526 in funding for the East
32 Pioneer project. The COG Board will meet and vote on the recommendation at the meeting on April
33 20th.

34
35 **UNFINISHED BUSINESS:** No unfinished business

36
37 **NEW BUSINESS:**

38 Forrest Replanting Contract Ramierz Reforestation
39 Motion was made by Councilman Trimble to accept the contract as complete and seconded by
40 Councilman Cope. *Motion passed 5-0 vote.*

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42 Cemetery Mowing Contract was informational only, we will be going out for bids on the Mowing and
43 paving Cemetery Streets in the next four weeks.

44
45 Mirco-Enterprise Business Development- Informational only.

46

47 Purchase of PW Equipment – Discussed reallocations with money budgeted in the 2017 equipment
48 budget.

49
50 **Crait Field Use Agreement (Montesano Girls Softball Association)** Motion was made to authorize
51 Mayor Samuel to sign agreement by Councilwoman King and seconded by Councilman Wood. Discussion
52 ensued. *Motion passed with 4-1 vote with King voting “Nay”.*

53
54 **Inter-Local facility use agreement with GH Fire District #2** –Motion was made by Councilman Trimble
55 and seconded by Councilman Cope to authorize Mayor Samuel to sign agreement. *Motion passed 5-0*
56 *vote.*

57
58 **ORDINANCES AND RESOLUTIONS:**

59 Sole Source Resolution 920 to purchase Zoll X Series Defibrillators.
60 Motion was made by Councilman Wood and seconded by King. *Motion passed 5-0 vote.*

61
62 **PUBLIC COMMENT:**

63 Patrick Wadsworth of 1404 W. Simpson expressed his concern on the leasing of the baseball parks.

64
65 Ken Estes of 409 Wilder Hill, thanked the Mayor on the Parks user agreements and expressed his
66 concern with the proposed downtown development standards.

67 **COUNCIL COMMENTS:**

68
69 **Councilman Wood** –Asked to be excused from the second Council meeting in April.

70
71 **Councilwoman King** –Thanked Will Foster from the planning commission on the downtown
72 presentation, Doug Streeter on getting the City more money and expressed her concern with Crait Field
73 being locked.

74
75 **Councilman Trimble** –Thanked Mayor Samuel for putting MTO information into the newsletter. He will
76 have information at the next meeting on what the public has submitted to them.

77
78 **Councilman Cope**- Thanked Councilman Wood on all of his work through the Flood Authority and the
79 State Senate with the urgency of the WWTP facility.

80
81 **Councilman Skaramuca** –Thanked Councilman Wood and all the Volunteers for everything they do.

82
83 **MAYORS COMMENTS:**

84 Informed the Council they would be doing the Public Works crew interviews tomorrow, new Police
85 Officer should be hired by the end of the week and the vacant council position has been published. April
86 20th she will be out of town and Councilman Wood would be attending the Council of Government
87 meeting. Thanked the House Chair House Capital Budget will be coming out next week, the 24th and 19th
88 Legislators and the Public Works crew and PUD on their work on Vessey Park.

89
90 **EXECUTIVE SESSION:** 42.30.110.1(g) personnel

91 Mayor Samuel would like to discuss the Public Works Director position with a financial package. There
92 was a disagreement on the procedure. City Attorney Coker recommended to cancel the executive
93 session. Discussion ensued.

94 Motion to adjourn the meeting was made by Councilman Trimble and seconded by Councilwoman King.
95 *Motion passed 5-0 vote.*

96
97 Meeting adjourned at 9:03 p.m.

98
99 Kim Morey, Senior Deputy Clerk

100 Recording Available.

101

Approved