

**Montesano City Council Meeting Minutes**  
**March 22nd, 2016 at 7:00 P.M. at Montesano City Hall**

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 Pat Herrington, Councilman Chris Hutchings, Councilman  
7 Cope, Councilman Skaramuca, Councilman Trimble and Councilman Dan Wood. Motion made to excuse  
8 Councilwoman King made by Councilman Hutchings and Councilman Trimble. *Motion Carried.*

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10 **STAFF PRESENT:** Police Chief Brett Vance, Forester Loren Hiner, Community Development Director Mike  
11 Wincewicz, Fire Chief Corey Rux, Acting Public Works Lead Kevin Hegel, Public Works Director Rocky  
12 Howard, Deputy Clerk Ashlee Sund and City Attorney Chris Coker.

13  
14 **APPROVAL OF BILLS:** Councilman Trimble presented bills totaling \$128,370.76 for check #'s 51516 -  
15 51537. Motion made by Councilman Trimble and seconded by Councilman Hutchings. Motion passed 6-  
16 0 vote.

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18 **MEETING MINUTES APPROVED:** Motion to approve the March 8, 2016 council meeting minutes was  
19 made by Councilman Trimble and seconded by Councilman Herrington. *Motion passed 7-0 vote.*

20  
21 **PRESENTATION:**

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23 Annual Report Forester Loren Hiner

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25 Annual Report Community Development Director Mike Wincewicz

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27 **COMMITTEE REPORTS:**

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29 **PUBLIC WORKS-** Met Tuesday March 17<sup>th</sup> Rocky Howard, Jason Manley & Dave Skaramuca. Rocky  
30 shared a presentation on options for streets and sidewalks in town. Need to talk about 6 year street  
31 plan. Committee will meet next Monday or Tuesday.

32  
33 **FORESTRY-** Did not meet, possibly meet quarterly starting in May.

34  
35 **PARKS/REC.** – Have not met yet.

36  
37 **PERSONELL** – Have not met yet.

38  
39 **MTO** – Councilman Herrington, Chief Vance and Rocky Howard met. Discussed ADA parking in front of  
40 library; possibly cutting out curb for spaces, library paying for a portion and having public works come in  
41 and do labor part of it. Parking ticket customer contested infraction claiming the signs are confusing.  
42 Committee members recommend possibly putting reflective sticker on signs to change confusion.

43  
44 **FINANCE** – Councilman Trimble discussed possibly meeting weekly to discuss the budget and finances.  
45 Need to discuss availability for meetings with Doug Streeter.

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47 **UNFINISHED BUSINESS:**

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48 **Becker Permissive Use Application 722 Spruce-** Each citizen expressed concern on the alley way being  
49 utilized and open to drive through. Motion made to deny permissive use permit made by Councilman  
50 Herrington and seconded by Councilman Hutchings. Councilman Herrington, Councilman Hutchings and  
51 Councilman Cope voted yes to deny permit. Councilman Skaramuca, Councilman Wood and Councilman  
52 Trimble voted no. Vote was tied. Mayor Samuel broke the tie denying the permissive use permit. *Motion*  
53 *carried.*

54

55 **NEW BUSINESS:**

56 **Amendment for Beacon Park for Gibbs & Olson Engineering Services-** Mike Wincewicz asked council to  
57 approve the Mayor Samuel to sign the amendment in April. This will be paid in June. Motion made to  
58 pass by Councilman Herrington and seconded by Councilman Cope. *Motion carried.*

59

60 **Children's Advocacy Center Contract:** Chief Vance notified council the contract wasn't signed in January  
61 when it was paid out. Motion made to approve by Councilman Trimble and seconded by Councilman  
62 Hutchings. *Motion carried.*

63

64 **PUBLIC COMMENT:** Randy Pringle thanked the Mayor, Chief Vance and Councilman Wood for their  
65 attention in opening a cannabis dispensary in Montesano. Most people don't understand this is used to  
66 medical conditions as well to help cancer patients, anxiety, etc.

67

68 **COUNCIL COMMENTS:**

69

70 **COUNCILMAN WOOD** – Congratulated Mike on long term career with the City. Special thanks to Mayor  
71 Samuel on budget work and dedication. Thank you.

72

73 **COUNCILMAN SKARAMUCA** – Mike, good luck. Thank you for your service. Believes Rocky can fill your  
74 shoes. Enjoy weather on Saturday.

75

76 **COUNCILMAN TRIMBLE-** Mike, have known you for years; you have been my boss I have been yours.  
77 Thank you for your service.

78

79 **COUNCILMAN COPE-** Mike always has an answer; you have helped create this community. Thank you  
80 and best of luck. Thank you Mayor Samuel for work on budget.

81

82 **COUNCILMAN HUTCHINGS-** Importance of first impressions, Mike was the first person I met. Good luck  
83 and thanks for your time. Council should be last resort to resolve neighbors disputes.

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85 **MAYORS COMMENTS:** Mayor Samuel agreed with Councilman Hutchings on neighborhood disputes.  
86 Mike Wincewicz has started dialog of sale of Mary's River Lumber instead of scrapping the buildings.  
87 Thank you department heads for support on budget and recognition of budget. Mike, have always  
88 enjoyed reference and view of life. Farewell for now.

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90 Motion to adjourn the meeting was made by Councilman Cope and seconded by Councilman Wood.

91

92 Meeting adjourned at 8:54 p.m.

93

94 Ashlee Sund, Deputy Clerk

95 Recording Available.

APPROVED