

Montesano City Council Meeting Minutes
April 12, 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 David Skaramuca, Councilwoman Nikki King, Councilman Dan Wood, Councilman Trimble and
8 Councilman Cope.

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10 **STAFF PRESENT:** Police Chief Brett Vance, Fire Chief Corey Rux, Public Works Lead Kevin Hegel, Public
11 Works Director Rocky Howard, Chief Financial Officer Doug Streeter, Senior Deputy Clerk Kim Morey and
12 City Attorney Chris Coker.

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14 **APPROVAL OF BILLS:** Councilman Trimble presented bills totaling \$54,788.22 for check #'s 51538-
15 51573. Motion was made by Councilman Trimble to approve the bills and seconded by Councilwoman
16 King. *Motion passed 7-0 vote.*
17 Payroll \$232,432.38 for checks #'s 39435-39472.

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19 **MEETING MINUTES APPROVED:** Motion to approve the March 22, 2016 council meeting minutes as
20 corrected was made by Councilman Cope and seconded by Councilman Trimble. *Motion passed 7-0*
21 *vote.*

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23 **PRESENTATION ANNUAL REPORTS:**
24 Fire Chief Rux and Police Chief Vance presented their annual reports, discussion by City Council.

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26 **PUBLIC COMMENT:** None

27
28 **COMMITTEE REPORTS:**

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30 **Public Works-** Councilman Skaramuca reported they meet April 4, 2016 discussion included, PUD street
31 light audit issue, sidewalks that are overgrown, nuisance properties and plastic litter carried in by the
32 flood waters.

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34 **Forestry** – No meeting

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36 **Finance** – No meeting

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38 **Parks/Rec.** – A meeting with the Parks Board will be May 4th to discuss and identify cost allocations for
39 baseball use policy.

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41 **Public Safety** – No meeting, but needs a meeting for crosswalk complaints.

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43 **Personnel** – No meeting

44
45 **MTO** – No meeting

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47 **UNFINISHED BUSINESS:** Shoreline Master Program is in final review, the planning commission will be
48 having a Public Hearing on it April 21, 2016 7:00PM at City Hall.

49
50 **NEW BUSINESS:** The City is working with the City Attorney on a new IT contract.
51 Mayor Samuel is working on getting donations for Wi Fi downtown.

52
53 **PUBLIC COMMENT: Jon McCain** of Montesano suggested that we could put information in the
54 newsletter about stopping at the cross walk and about collections of tickets that have not been paid.

55
56 **Al Smith** commented on the Wi Fi for downtown.

57
58 **COUNCIL COMMENTS:**

59
60 **Councilman Wood** – Congratulated Mayor Samuel for not giving up on Wi Fi downtown.

61
62 **Councilwoman King** – Thanked Chief Vance for a safe community, Mayor Samuel on the Wi Fi,
63 suggested a tree needed to be trimmed that is located on Third Street by the blinking light and
64 reminded PW about a crosswalk that needs fixed.

65
66 **Councilman Skaramuca** – Thanked Fire Chief Rux and Police Chief Vance for keeping Montesano safe.

67
68 **Councilman Trimble** – Welcomed Doug Streeter aboard, attended City's annual harassment training and
69 thanked Fire Chief Rux and Police Chief Vance for their presentations.

70
71 **Councilman Cope-** Welcomed Doug Streeter, thanked Fire Chief Rux, Police Chief Vance for their annual
72 presentations and commented on the proposed Wi Fi downtown.

73
74 **Councilman Hutchings** – "Thanked Chief Vance and Chief Rux for their presentation. It is a partnership
75 with their departments and the community that results in a safer community" and congratulated Doug
76 Streeter.

77
78 **Councilman Herrington** – Thanked Police Chief Vance, Fire Chief Rux, would like to see more
79 enforcement at the crosswalks.

80
81 After 10 years on Council he is resigning his seat due to health issues. April 26, 2016 will be his last
82 meeting.

83
84 **MAYORS COMMENTS:** Welcomed Doug Streeter aboard, reminded everyone that Arbor Day is
85 tomorrow and to plant a tree.

86
87 Motion to adjourn the meeting was made by Councilman Trimble and seconded by Councilman
88 Skaramuca.

89
90 Meeting adjourned at 8:35 p.m.

91
92 Kim Morey, Senior Deputy Clerk
93 Recording Available.