

1 **Mayor Vini Samuel presiding.**

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3 **CALL TO ORDER:** Mayor Samuel called the meeting to order at 7:00 p.m.

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5 **FLAG CEREMONY:** Pledge of Allegiance

6

7 **COUNCIL MEMBERS PRESENT:** Councilman Wood, Councilman Hatley, Councilwoman Cristobal,  
8 Councilman Trimble, Councilman Cope, and Councilman Skaramuca

9 Motion to excuse Councilman Bryson was made by Councilman Cope and seconded by Councilwomen  
10 Cristobal. Motion Passed 6-0 Vote

11

12 **STAFF PRESENT:** CFO/City Clerk Doug Streeter, Public Works Director/Community Development  
13 Director Mike Olden, Police Chief Brett Vance, Forester Loren Hiner, City Attorney Coker, Deputy City  
14 Clerk Debbie Wisdom.

15

16 **APPROVAL OF BILLS:** Councilman Trimble presented the bills in the amount of \$134,196.95 for checks  
17 52958 to 52989. Motion to approve the bills as audited was made by Councilman Trimble and seconded  
18 by Councilman Wood. Motion Passed 6-0 Vote

19

20 **PAYROLL:** \$184,446.86 for checks 40385-40418

21

22 **APPROVAL OF MINUTES:** Councilman Trimble made a motion to approve the March 27, 2018 minutes  
23 as corrected and was seconded by Councilman Skaramuca. Motion Passed 6-0 Vote

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25 **PUBLIC COMMENT:** None

26

27 **COMMITTEE REPORTS**

28

29 **PUBLIC WORKS** – Councilman Skaramuca reported they met on April 4, 2018 and discussed the  
30 following:

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- 32 ■ Marcy Street changes to preliminary design(not out to bid yet):
  - 33 1) 1<sup>st</sup> block between Main & River design changes due to concrete discovered  
34 underneath.
  - 35 2) Between River & Sylvia lot elevation of the G.H. Transit lot has similar elevation as  
36 the street; best option is to reduce street elevation (taking material away will  
37 increase costs) along the lot by 6" to allow 6" curbs to be installed. Two catch  
38 basins will be installed in the street for water flow.
- 39 ■ Nuisance properties – more time needed to collect additional documentation and proceed on to  
40 Superior Court process. Maybe shifting focus from commercial properties to residential  
41 properties.
- 42 ■ Fleet Park restrooms – proceeding with concrete pours and sanitary sewer connection.
- 43 ■ Considering applying for WSDOT Safe Route to School grants.
- 44 ■ Considering applying for WSDOT Pedestrian Bike Program grant applications.
- 45 ■ Grays Harbor County street light at 1<sup>st</sup> and Broadway proposed interlocal agreement.

46

47 **FORESTRY** – Councilman Cope reported they met on April 10, 2018. Real Estate acquisition discussed  
and will be further discussed later tonight in executive session.

48 **PUBLIC HEARING:**

49 Amending text on Zoning Regulations - Adding a new Subsection 17.08.333 Indoor Recreation use to  
50 Section 17.08 and amending Sections 17.24.030, 17.24.040 and 17.24.080.

51

52 Mayor opened the hearing at 7:09 p.m. and gave a brief summary of adding text to allow Indoor  
53 Recreation as a Conditional Use in R3 High Density Residential zoning.

54

55 **Steve Hepp**, 419 N. Calder, cautioned council on allowing commercial activities in a residential zone.  
56 Additional noise and parking resulting from the activities could cause issues for residents.

57

58 Hearing closed by Mayor at 7:12 p.m.

59

60 **UNFINISHED BUSINESS:** None

61

62 **NEW BUSINESS:**

63 **Police Department Annual Report** – Chief Vance gave an overview of his report. He somberly reported  
64 Officer Nick Fosse left the department to take a job with Fish & Wildlife. On a happier note he reported  
65 gaining Officer Brandon Kallgren who is completing his last day of probation today. The department is  
66 still down a clerk and Clerk Cyndi Bies is a rock star in handling the many tasks she has solely taken on.  
67 In addition to the 3700 service calls the department had, the department played a large role with the  
68 FBI, DEA, U.S. Marshalls Office and all local agencies in the county wide drug bust. We are fortunate to  
69 have Officer Jay Staten who played a very large role in the bust and is a very sought after asset. The city  
70 has many lost hikers in the city forest. Forester Hiner helped make the search easier by adding signage  
71 in the forest allowing hikers to give a location to the officers. The city now owns a quad (purchased thru  
72 surplus) to assist in the search of lost hikers. Speed radar signs purchased with a grant have proved  
73 beneficial in traffic safety control. Community service is a high priority for the department.

74

75 Councilman Wood recently had personal items stolen and is very impressed with the service he has  
76 received from the clerk and officers.

77

78 **Interlocal Agreement with Grays Harbor County for Installation of Street Light at 1<sup>ST</sup> and Broadway –**  
79 **Informational:**

80 Discussion held. Councilman Skaramuca agreed that the words “in perpetuity” could be removed from  
81 line 2 in the now therefore section. City Attorney Coker advised council the county will expect a time  
82 frame.

83

84 **ORDINANCES & RESOLUTIONS**

85

86 **Ordinance relating to Zoning, Adding a new Subsection to 17.08 MMC – Action –**

87 A motion to approve Ordinance 1612, an ordinance relating to zoning adding a new Subsection  
88 17.08.333 Indoor Recreation to Section 17.08, and amending Sections 17.24.030, 17.24.040 and  
89 17.24.080 was made by Councilman Wood and seconded by Councilman Trimble. Discussion held.  
90 Effective date is 5 days after published. Roll call vote taken. Wood – Yes, Hatley – Yes, Crostobal – Yes,  
91 Trimble – Yes, Cope – Yes, Skaramuca – Yes. Motion Passed 6-0 Vote

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95 **Resolution relating to changing the meeting date for the Planning Commission – action:**  
96 Motion to approve Resolution 936 changing the Planning Commission meeting day from the Third  
97 Thursday of each month the Third Wednesday of each month was made by Councilman Wood and  
98 seconded by Councilman Skaramuca. Motion Passed 6-0 Vote  
99

100 **PUBLIC COMMENT:**

101 **Helen Hepp**, 419 N. Calder, Trek at Lake Sylvia State Park scheduled for April 7<sup>th</sup> has been changed to  
102 Sunday, April 22 from 1-3 due to weather conditions. It is a free park day, earth day and starts at the  
103 kitchen. 3 trees were hit by lightning and are an impressive sight.  
104

105 **Sheri & Duane Lovell**, 303 E. Broadway, thanked the council for passing the Ordinance.  
106

107 **Ashley** stated her coach (Sheri Lovell) taught her confidence and hopes she can do the same for others.  
108

109 **COUNCIL COMMENTS:**

110  
111 **Councilman Skaramuca**

- 112 - Good luck to Sheri and Duane Lovell.
- 113 - Good meeting at the lake with the Spoke Busters group. Great history of trail system from  
114 Randy Bachtell and Forester Hiner; the system is a valuable city asset. Water crossings, access  
115 for all abilities and ages and fire arm safety all need improvement.  
116

117 **Councilman Cope**

- 118 - Thank you to Sheri and Duane Lovell. Great to see so many in attendance and part of the  
119 process.  
120

121 **Councilwoman Trimble**

- 122 - Echoes Ian comments.  
123

124 **Councilman Cristobal**

- 125 - Lacrosse is a great option; next G.H. Lacrosse Program game is at Stewart Field on Saturday at 5  
126 p.m. Great article in the Daily World. Thank you to all local sponsors; without them the  
127 program wouldn't exist.  
128

129 **Councilman Hatley**

- 130 - Thank you to all public in attendance; nice to see so much support.  
131

132 **Councilman Wood**

- 133 - Thank you to Sheri and Duane Lovell for their drive to create a tumbling facility and all those  
134 who came out in support.
- 135 - Thank you to Chief Vance and the Montesano Police Department.
- 136 - Council is lucky to have Councilman Skaramuca in charge as a liaison; he is a great asset.
- 137 - Would like to see another Council Retreat scheduled.  
138  
139  
140  
141

142 **MAYORS COMMENTS:**

- 143 - Mayor added that Randy Bachtell represented the Parks Board at meeting at Lake Sylvia and  
144 that the Park Rangers and Officer O’Conner also took part.  
145 - Thank you to Ashley for her comments; public comments are always appreciated. She also  
146 always appreciates confidence in young women.  
147

148 **EXECUTIVE SESSION**

149  
150 **RCW 42.30.110(1)(b) Real Estate Acquisition** – Mayor Samuel, City Council and Forester Hiner went into  
151 executive session at 7:45 p.m. with expected length of about 10 minutes. No action anticipated. They  
152 returned at 8:00 p.m. and no action was taken.  
153

154 **ADJOURNMENT:**

155 Councilman Trimble made a motion to adjourn the meeting and was seconded by Councilman Hatley.

156 Motion Passed 6-0 Vote

157 Meeting adjourned at 8:02 p.m.

158

159 Debbie Wisdom, Deputy City Clerk

160 Recording Available.

APPROVED