

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 Dan Wood, Councilwoman King, Councilman Chung
7 Councilman Tyler Trimble, Councilman Ian Cope and Councilman Skaramuca.

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9 **STAFF PRESENT:** Fire Chief Corey Rux, Chief Financial Officer Doug Streeter, Police Chief Brett Vance,
10 Forester Loren Hiner, Senior Deputy Clerk Kim Morey and City Attorney Chris Coker.

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12 **APPROVAL OF BILLS:** Councilman Trimble presented bills totaling \$87,224.60 for Checks 52320-52347.
13 Motion was made by Councilman Trimble to approve the bills and seconded by Councilwoman King.
14 *Motion passed 6-0 vote.*
15 Payroll total amount \$214,551.90 checks 39964-39989.

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17 **APPROVAL OF MINUTES:**
18 April 11, 2017 minutes. Motion was made by Councilman Trimble and seconded by Councilman Cope.
19 *Motion carried. 6-0 vote.*
20 April 25, 2017 minutes. Motion was made by Councilman Cope and seconded by Councilman Trimble.
21 *Motion carried. 6-0 vote.*

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23 **Presentation from Lisa Smith of Enterprise for Equity (Microenterprise)**

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25 **ORDINANCES AND RESOLUTIONS:**
26 Resolution 921, authorizing the placement of an honorary street naming plaque recognizing the
27 contributions of Staff Sergeant Timothy Davis on a portion of Academy Street. Motion made by Trimble
28 seconded Cope. *Motion carried 6-0 vote.*

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30 **PUBLIC COMMENT:**
31 **Ken Estes of 409 Wilder Hill Lane-** voiced his concerns about the design code for the downtown plan,
32 Gateway Park, proposed rest area and the traffic revision.
33 **Cara Carlson of 216 N. 3rd** – voiced her concerns on the City’s road conditions.
34 **Patric Herrington of 521 N. Satsop** – voiced his concerns on proposed rest stop and the extra time it
35 would take away from police patrolling the neighborhoods and City Streets, roundabout not beneficial.
36 **Doug Iverson of 222 N. Main Street** – voiced his concerns on requesting to have a public hearing on the
37 traffic revision and rest stop, would like to be better informed before we get preapproval for the funds.
38 **Doug Stone of 918 N. 7th** – voiced his option on the road revision and revenue that the City needs
39 brought in.
40 **Bill Morgan of 525 W. Spruce-** voiced his concern on the Enterprise for Equity and if it would be allowed
41 for cannabis businesses.
42 **Patrick Wadsworth of 1404 W. Simpson-** voiced his concerns on what is going to help our town, need
43 ideas that will work if it isn’t a roundabout.
44 **Pat Bossard** – Voiced her concerns about big trucks getting around the roundabout.
45 **Lori Fisher Martin of 216 S 11th Street-** voiced her concerns on where did the 13k come from for the
46 street study and the need of funds for the City street potholes.
47 **Teri Daneker of 516 E. Ferndale-** voiced her concern about truckers already need to come into the other
48 lane to turn in the City and the cost of maintenance.

49 **Debbie Balderston of 31 Kayla Drive-** voiced her concern about tucks with travel trailers not being able
50 to get around a roundabout.

51 **Freda Fuller of 120 N. Talbot-** voiced her concern, wanting to know how the 13k was spent.

52 **Barry Iverson of 705 W. Simpson-** voiced his concern about the free WI Fi and how much money it has
53 brought into the City. Would like to have a Public meeting on the traffic revision.

54 **Mike Casberg of 730 W. Byles-** Voiced his concerns on the traffic revision and would like a vote for these
55 concerns.

56 **Pat Bossard** – voiced her concerns on the traffic that a rest area and traffic revision will cause at Monte
57 Square and the kind of people it will bring into the City.

58 **Pat Herrington of 521 N Satsop-** – voiced his concerns on the City Hall Elevator that isn't working and
59 that they will be having a Spring Fling for the Montesano Community Center which make a lot of money
60 for the Seniors, wanted to know if it will be fixed.

61 **Carol Olson of 215 S. Eleventh Street** – voiced her concern on wanting a hearing scheduled for road
62 revision.

63

64 **Council Vacancy: Introduction of Candidates, Interviews**

65 Robert Hatley, Clint Bryson and Kim Critobal were introduced to the City Council.

66 A series of questions and answers were entertained with the Council going to executive session.

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68 **Executive Session RCW 42.30.110(h)** to evaluate the qualifications of a candidate for appointment to
69 elective office. However, any interview of such candidate and final action appointing a candidate to
70 elective office shall be in a meeting open to the public (action expected).

71 Out at 8:15PM for ten minutes, action expected. Council returned at 8:25 PM. A motion from
72 Councilman Cope to hire Clint Bryson and a second from Councilman Skaramuca. *Motion carried 6-0*
73 *vote.* Councilman Cope, Wood and Councilwoman King thanked all three applicants.

74

75 **UNFINISHED BUSINESS:** No unfinished business

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77 **NEW BUSINESS:**

78 Application for Community Development Block Grant (Introduction) – a motion was made by
79 Councilman Wood to have the City apply for the Community Development Block Grant on contingency
80 that it would not be used for Cannabis business and seconded by Councilman Trimble.

81 *Motion carried 6-0 vote.*

82 Motion was made to set a public hearing on May 23, 2017 by Councilman Wood and seconded by
83 Councilman Skaramuca. *Motion carried with a 6-0 vote.*

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85 **Informational only-** There will be a forest tour will be on June 6th

86

87 **Fred Becker Engineering Contract** -Motion made by Trimble to sign on call engineering service contract
88 with Fred Becker, not to exceed 4k and seconded by Councilman Cope. *Motion carried 6-0 vote.*

89

90 **Relight Washington Grant:**

91 Motion was made by to allow Mayor to sign Street Lighting Authorization Order with the PUD and TIB
92 Relight Washington grant application by Councilman Wood and seconded by Councilman Trimble.

93 *Motion carried 6-0 vote.*

94

95 **COMMITTEE REPORTS:**

96 **Public Works:** No report

97 **Finance:** No report

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99 **Parks Board:** Councilman Chung reported that they meet May 3rd and are working on Parks Plan Grant
100 that needs a 25k match for the project.

101

102 **MTO:** Councilman Trimble reported that letters were sent to the surrounding neighbors of one way
103 road of Marcy between Chehalis and Academy, to change the one way road to a two way road. No
104 opinions were received. Recommendation of the MTO committee to change the road on Marcy between
105 Chehalis and Academy from a one way to a two way reversible road. A motion was made by Councilman
106 Trimble and seconded by Councilwoman King. *Motion carried 6-0 vote.*

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108 **UNFINISHED BUSINESS:** E. Pioneer project will be ready to go to bid by the next council meeting.

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110 **PUBLIC COMMENT:**

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112 Pat Wadsworth -Reminded everyone that June 3rd is Trails day, need volunteers to help clean the trails,
113 legacy project for Lake Sylvia is at the State House and voiced his concern about traffic revision.

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115 Robert Hatley of 522 E. Pioneer voiced his concerns on Streets needing to be fixed and that he will be
116 registering for the Council position for elections in November.

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118 **EXECUTIVE SESSION:**

119 **Discussion –**

120 **RCW 42.30.110 (b)(g)(i)** [1] To consider the selection of a site or the acquisition of real estate by lease or
121 purchase when public knowledge regarding such consideration would cause a likelihood of increased price; [2]
122 To discuss with legal counsel [...] potential litigation to which the agency, the governing body, or a member
123 acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion
124 is likely to result in an adverse legal or financial consequence to the agency[...]Litigation that has been specifically
125 threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to
126 become, a party. [3] To evaluate the qualifications of an applicant for public employment or to review the
127 performance of a public employee [...] discussion by a governing body of salaries, wages, and other conditions
128 of employment to be generally applied within the agency shall occur in a meeting open to the public[...] (*action*
129 *expected discuss scheduling special meeting*)

130 **Council went out at 8:52 PM for 30 minutes, action is expected, 9:12 PM Mayor Samuel noted the**

131 **Council needed an additional 15 minutes. Council returned at 9:34 PM**

132 Motion made by Councilman Wood to allow the Forester Loren Hiner to go into negotiations to
133 purchase Forest Property and seconded by Councilman Cope. *Motion carried 6-0 vote.*

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135 Motion was made by Councilman Skaramuca and seconded by Councilwoman King to allow the Mayor
136 to go into negotiations with the candidate for the Public Works Economic Development Director
137 position, not to exceed 105k. Discussion ensued, *Motion carried with a 5-1 vote with Councilman Wood*
138 *voting "Nay".*

139 Reminded everyone that the Council workshop with the Planning Commission will be May 23 at 6PM,
140 the Finance Committee will be meeting a 5:30 PM.

141 Authorization to set Special Council Meeting was on May 11, 2017 at 6:00PM for the conformation of
142 offer, if accepted by new Public Works Economic Development was made by Councilman Cope and
143 seconded by Councilman Trimble. *Motion carried 6-0 vote.*

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COUNCIL COMMENTS:

Councilman Wood –Will have an update on the WWTP and Flood Authority at the next Council meeting.

Councilwoman King – Thanked everyone for voicing their opinions, agreed that the City does not have enough information on the roundabout and thanked Police Chief Vance for having officers patrolling Simpson School in the mornings.

Councilman Chung –Congratulated Clint Bryson and looks forward to working with him.

Councilman Trimble –Congratulated Clint Bryson and wishes all the Moms a Happy Mother’s day.

Councilman Cope- Concurred with Councilwoman King on opinions, happy mom’s day and thanked all the candidates.

Councilman Skaramuca –Thanked Forester Hiner, Clint Bryson and City needs to hear the facts to keep the fear out.

MAYORS COMMENTS:

The City’s new web page is up, but having problems and they are working on them, received a letter from the Kelsey foundation with a donation of 2,500 to maintain or upgrades to Kelsey Park and let the Council know that she has answered all the questions she has been asked by Mr. Estes and Mr. Iverson.

Motion to adjourn the meeting was made by Councilman Cope and seconded by Councilman Trimble.
Motion passed 6-0 vote.

Meeting adjourned at 9:48 p.m.

Kim Morey, Senior Deputy Clerk
Recording Available.

