

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, Councilman Hatley, Councilman Trimble,  
7 Councilman Cope, Councilman Bryson and Councilman Skaramuca. Motion to excuse Councilwoman  
8 Cristobal by Councilman Trimble and seconded by Councilman Hatley, *Motion carried 6-0 vote.*

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10 **STAFF PRESENT:** Forester Loren Hiner, CFO/City Clerk Doug Streeter, Public Works Director Mike Olden,  
11 Senior Deputy Clerk Kim Morey and City Attorney Chris Coker.

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13 **APPROVAL OF BILLS:** Councilman Trimble presented bills totaling \$176,305.59 for Checks 53030-53066.  
14 Motion was made by Councilman Trimble to approve the bills and seconded by Councilman Hatley.  
15 *Motion passed 6 -0 vote.*

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17 Payroll total amount \$100,421.98 checks 40459-40463.

18  
19 **APPROVAL OF MINUTES:** Motion was made by Councilman Skaramuca and seconded by Councilman  
20 Bryson. *Motion carried as corrected. 6 -0 vote.*

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22 **PUBLIC COMMENT:**  
23 No comments

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25 **COMMITTEE REPORTS:**

26 **E-911**

27 Mayor Samuel reported she attended E911 meeting and we are on point as to sales tax revenue.

28  
29 **PW Committee**

30 Councilman Skaramuca reported a discussion of E. Pioneer change orders that will be presented next  
31 council meeting.

32  
33 **Flood Authority**

34 Councilman Wood reported gauges on the river will be reset to true elevation and they are in the new  
35 project cycle they are asking for projects to be submitted.

36  
37 **Council of Governments**

38 Mayor Samuel reported Library Director Cheryl Heywood did a presentation on what TRL is doing,  
39 Westport will be a pilot program as a smart city and the transit will be making 20 trips to Satsop for  
40 three months to see if there is any value in it.

41  
42 **PRESENTATION:**

43 City Forester Loren Hiner presented his annual report.

44  
45 **UNFINISHED BUSINESS:**

46 **Forest land purchase and sale** -Authorize Mayor to sign by Councilman Cope and seconded by  
47 Councilman Wood. *Motion carried 6-0 vote.*

48

49 **NEW BUSINESS:**

50 State Route 107 Billboard – Discussion ensued

51

52 Inter-local agreement with Grays Harbor Transit -Authorize Mayor to sign. Motion by Councilman Wood  
53 and seconded by Councilman Skaramuca. *Motion carried 6-0 vote.*

54

55 Marcy Street improvements – Authorize Mayor to go to bid. Motion by Councilman Wood and seconded  
56 by Councilman Cope. *Motion carried 6-0 vote.*

57

58 Records Management Grant – Authorize Mayor to sign. Motion by Councilman Wood and seconded by  
59 Councilman Hatley. *Motion carried 6-0 vote.*

60

61 **ORDINANCE/RESOLUTIONS:**

62 Ordinance annexing City owned property – Informational only. Public Hearing was set for June 12, 2018  
63 TIB - Six Year Street Plan was set for public hearing on June 12, 2018

64

65 **PUBLIC COMMENT:**

66 None

67

68 **COUNCIL COMMENTS:**

69 **Councilman Wood –**

70 Great job by Police and Sheriff on bringing in the suspect in the attempted abduction, Flood Authority  
71 thanked Mike Olden for having a project ready, thanked Forester Hiner on his annual report, and Mayor  
72 Samuel on economic development summit idea in October.

73

74 **Councilman Hatley –**

75 Thanked Forester Hiner for all he does, the forest purchase of 13 acres and does not like public works  
76 change orders but it's still within the budget.

77

78 **Councilman Trimble-**

79 Echoed Councilman Wood's comment on the Police and Sheriff's Department, all entities working  
80 together on a common goal to keep everyone safe.

81

82 **Councilman Cope –**

83 Echoed everything that everyone else has said about Forester Hiner one of the best assets for the City  
84 managing the City Forest, felt reassuring the police were patrolling around the day after the attempted  
85 abduction, and good luck to the Monte fast pitch at state.

86

87 **Councilman Bryson-**

88 Feels we have excellent department heads across the board, pleased on how well the law enforcement  
89 and city came together with tips on the abduction and is happy to hear about the economic  
90 development summit.

91

92 **Councilman Skaramuca –**

93 Thanked all department heads, wished everyone to have a great weekend and Memorial Day.

94

95

96

97 **MAYORS COMMENTS:**

98 Echoed about the department heads they are always working in fifth gear a constant push for  
99 excellence, on the attempted abduction feels we should explore some options to keep public confidence  
100 and the economic summit will be October 15<sup>th</sup>.

101

102 Motion to adjourn the meeting was made by Councilman Bryson and seconded by Councilman Hatley.

103 *Motion passed 6-0 vote.*

104

105 Meeting adjourned at 7:58 p.m.

106 Kim Morey, Senior Deputy Clerk

107 Recording Available.

Approved