

Mayor Vini Samuel presiding.

CALL TO ORDER: The meeting was called to order by Mayor Samuel at 7:00 p.m.

FLAG CEREMONY – Pledge of Allegiance

COUNCIL MEMBERS PRESENT: Councilman Wood, Councilwoman Cristobal, Councilman Trimble, Councilman Bryson and Councilman Skaramuca.

Motion to excuse Councilwoman Valentine and Councilman Cope was made by Councilman Trimble and seconded by Councilwoman Cristobal. Motion Carried/5-0 Vote

STAFF PRESENT: Public Works Director Mike Olden, Police Chief Brett Vance, Fire Chief Corey Rux, CFO/City Clerk Doug Streeter, Forester Loren Hiner and Deputy City Clerk Debbie Wisdom.

APPROVAL OF BILLS: Councilman Trimble presented bills totaling \$330,196.19 for Checks 53840-53868. Motion to approve the bills as audited was made by Councilman Trimble and seconded by Councilman Bryson. Motion Carried/5 -0 Vote

PAYROLL - \$129,594.98 for Checks 40937-40940

APPROVAL OF MINUTES: Motion to approve the May 14, 2019 minutes as corrected was made by Councilman Wood and seconded by Councilman Bryson. Motion Carried/5-0

PUBLIC COMMENT: None

COMMITTEE REPORTS:

FINANCE – Met tonight. Discussion held regarding bills and the proposed IT position. The committee recommends moving forward with the IT position.

COUNCIL OF GOVERNMENTS – Mayor Samuel reported they met on May 16th and discussed homeless study geared specific to Grays Harbor and options available to the Harbor. Other miscellaneous business was also discussed.

FLOOD AUTHORITY – Councilman Wood reported they met on May 16th and general updates on projects were discussed.

PARKS/REC BOARD – A meeting has been scheduled for June 5th at 6:00 p.m. Will be brainstorming with Little League regarding Nelson grandstands. Representative from the Girls Softball Group presented what he would like to see changed at Crait Field; this will be forwarded on to the Parks & Rec and Stakeholders for brainstorming.

PRESENTATION:

Port of Grays Harbor – Public Affairs Manager and Public Records Officer Kayla Dunlap, Deputy Executive Director Leonard Barnes, Commissioner Phil Papac and Manager of Business Development at Satsop Business Park Alissa Shay were present. Commissioner Papac made introductions and noted the Port has an impressive staff. Dunlap and Shay gave the presentation. The Port's mission is to best utilize their resources to facilitate, enhance and stimulate international trade, economic development

and tourism for the betterment of the region. The Port covers the Port Industrial Area, Friends Landing, Westport Marina, Satsop Business Park, Bowerman Airport, and 520 Pontoon Site. Proving that today's success is a result of past investments, business activity at the Port facilities reached new levels in 2018. We are proud to celebrate with you, our partners, a record amount of cargo handled at the Port's deep-water terminals, more than 400 employees report to work daily at the Satsop Business Park, and the Westport Marina supporting thousands of jobs as the top fish landing port in the state and 11th in the nation. The Port's focus for 2019 is on infrastructure and investments. Questions and discussion ensued. Mayor Samuel expressed thanks and appreciation.

OLD BUSINESS:

CREA CONTRACT – ACTION (CREATIVE ARTS DISTRICT)

Councilman Wood presented changes he would like to see in Exhibit A. Discussion ensued. Motion to approve Mayor to sign and enter into the CREA Creative Arts District Contract with changes was made by Councilman Wood and seconded by Councilman Bryson. Motion Carried/5-0 Vote

ZONING TEXT CHANGE – ACTION

This is an ordinance and will be discussed later in the agenda.

MOODY ANNEXATION – SET PUBLIC HEARING

Discussion held. Public hearing set for June 11th. Advertisement will be in the Vidette.

NEW BUSINESS:

WASTE WATER TREATMENT PLANT UPDATE AND BID APPROVAL – ACTION

Motion to authorize the Mayor to sign the contract with Rognlin's for \$3,430,185.47 for the WWTP Protection Project was made by Councilman Trimble and seconded by Councilman Bryson. Discussion ensued. Motion Carried/5-0 Vote

FORESTRY LLC'S 2019 TREE PLANTING SERVICES COMPLETION – ACTION

Motion to accept D & D Forestry LLC's 2019 Tree Planting Services Contract as complete was made by Councilman Skaramuca and seconded by Councilman Bryson. Motion Carried/5-0 Vote

MARCY STREET RECONSTRUCTION BID APPROVAL – ACTION

Motion to authorize the Mayor to sign the contract with South Sound Contractors for \$396,469.40 for the Marcy Street Reconstruction Phase II Project was made by Councilman Wood and seconded by Councilman Bryson. Discussion ensued. Motion Carried/5-0 Vote

SIX YEAR TRANSPORTATION IMPROVEMENT PLAN (TIP) – INFORMATIONAL

The TIP is primarily composed of priority projects that may be eligible to obtain State or Federal funding. This is informational only with a goal of being reviewed by Public Works Committee on June 5th and on June 11th Council Agenda for action.

ORDINANCES & RESOLUTIONS:

ZONING TEXT CHANGE ORDINANCE – ACTION

The Planning Commission held a public hearing on May 15th and moved to recommend modification of text in the City of Montesano Zoning Ordinance. This ordinance would provide for amending the text of three sections of Title 17. Clarify requirements for Home Occupations, allow for extension of Conditional Use Permits when properties are in foreclosure and change the status of Medical Facilities within Heavy Commercial Zoning from a Conditional Use Permit to a Permitted Use.

A motion to approve Ordinance #1621 providing for amending the text of three sections of Title 17 – Zoning was made by Councilman Wood and seconded by Councilman Bryson. Discussion ensued. Oral roll call vote was taken. Councilman Wood – Aye, Councilwoman Cristobal – Aye, Councilman Trimble – Aye, Councilman Bryson – Aye, Councilman Skaramuca – Aye. Motion Carried/5-0 Vote

PUBLIC COMMENT: None

COUNCIL COMMENTS:

Councilman Wood –

- Thank you to the Planning Commission for their work on the Creative Arts District and sees lots of potential for the City.
- He is doing radio at 9:00 on Tuesday mornings and welcomes other council members to join him.

Councilwoman Cristobal – Thank you to Port of Grays Harbor presenters. Tends to forget about all the activities the Port is involved in and appreciates their presentation.

Councilman Skaramuca –

- Thank you to Planning Commission for their vision. Reminder of Trails Appreciation Day on Saturday, June 1st.
- Next Public Works Committee meeting is scheduled for June 5th. The Six Year Street Plan will be discussed.

MAYOR COMMENTS:

- Congratulations to the Montesano Softball Team on winning the State Title. Kudos to them for their hard work and such an accomplishment.
- Second
- Second Annual Business Forum is scheduled for October 21st. Focus will be on Tech for small business marketing and interaction with state agencies. Will firm up agenda soon and forward it to Council.
- Saturday Market is being elevated to the next level. Events to take place at the market this summer are Paint & Play, Celebrating Outdoors, Dog Show, Health Day Summit, Colors Run, Swap Meet, and Master Gardening. Speakers and booths will be worked in with these events. Excited about going to another level helping the growth of the market to continue.
- Looking forward to a summer filled with activities and construction.
- Move on towards 2020 budgeting.

ADJOURNMENT:

Motion to adjourn was made by Councilman Wood and seconded by Councilwoman Cristobal. Motion Carried/5-0 Vote - Meeting adjourned at 8:25 p.m.

Debbie Wisdom, Deputy City Clerk
Recording Available.