

1 Mayor Vini Samuel, Presiding
2 Meeting was called to order by Mayor Samuel at 7:00 pm

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4 **FLAG CERMONY:** Pledge of Allegiance

5
6 **SWEARING IN:** Mayor Samuel conducted the swearing in of new Councilman Clint Bryson.

7
8 **COUNCIL MEMBERS PRESENT:** Councilman Wood, Councilwoman King, Councilman Chung, Councilman
9 Trimble, Councilman Cope, Councilman Skaramuca and Councilman Bryson.

10
11 **STAFF PRESENT:** Fire Chief Rux, City Attorney Chris Coker, Forester Loren Hiner, CFO Doug Streeter and
12 Deputy Clerk Kim Lillegard.

13
14 **APPROVAL OF BILLS:** Councilman Trimble presented bills totaling \$135,751.49 for checks #52348 to
15 #52376. These included \$16,344 to Nicholson and Associates for our 6th payment and \$35,000 to
16 Department of Commerce for the Waste Water Treatment Plant loan for sheet piling.

17
18 Motion was made by Councilman Trimble to approve the bills as presented which was seconded to by
19 Councilwoman King. No discussion.
20 *Motion passed with a 7-0 vote.*

21
22 Payroll total was \$93,064.70 for Checks #39990-#39994.

23
24 **APPROVAL OF MINUTES:** Motion was made by Councilman Cope to approve the minutes of the May 9,
25 2017 City Council Meeting which Councilwoman King seconded. There were no corrections or changes.
26 *Motion passed with a 7-0 Vote.*

27
28 **PUBLIC HEARING: Community Block Grant Application on Enterprise for Equity;**
29 The mayor opened the floor up to comments for this issue. Hearing none, the hearing was closed.

30
31 **PUBLIC COMMENT:**
32 **Ken Estes** invited everyone to the Memorial Day function in Fleet Park and on Academy Street.

33
34 **COMMITTEE REPORT /FOR COUNCIL INTRODUCTION:**
35 **Finance:** No further report.

36
37 **Flood Authority:** Councilman Wood supplied an email indicating that there are more funds available for
38 the study of the WWTP; there had been \$60,000 and now there is \$193,000. The potential funding
39 sources need to know what the cost of relocation would be regardless of whether we go with protect or
40 relocate.

41
42 Councilman Wood made a motion to **“Authorize the mayor to sign revised agreements with Parametrix
43 to conduct ongoing studies and reviews necessary for work related to the WWTP, subject to funds
44 made available by the Flood Authority.”** This motion was seconded by Councilman Skaramuca.
45 *Motion passed with a 7-0 vote.*

46

47 **C.O.G.:** Mayor Samuel reported that she voted via electronic means as she was out of town. She hopes
48 to get back on track next month.

49
50 **Public Safety:** Councilman Trimble reported the committee met tonight and received an update on the
51 fire cadet program, advising there are 19 students accepted into the June 1st orientation. The monitor
52 defibrillators have arrived and they go live June 1st. Researching of new vehicle is ongoing. CPR week is
53 June 1st through the 7th with CPR training going on at the fire department. Lastly, Councilman Trimble
54 reported that the Public Safety Committee recommends the approval of a surplus command vehicle for
55 Chief Rux who will present the details later.

56
57 **UNFINISHED BUSINESS:**

58 **Awarding of the Cemetery Mowing Contract**

59 The Mayor presented the bid sheets which showed Castaneda Landscaping had the lowest bid at
60 \$16,620.00. Councilman Trimble made the motion to accept the bid from Castaneda Landscaping for
61 \$16,620.00 which was seconded by Councilman Skaramuca.

62 *Motion passed with a 7-0 vote.*

63

64 **FOREST LAND PURCHASE:**

65 Forester Hiner presented a purchase of some property (16.5 acres) that was for sale next to our
66 Loughhead Lane site which would provide the city better access to some of its forest. The purchase price
67 from the seller is \$82,500 which would come out of the forest reserve fund. Councilman Trimble made a
68 motion to approve the mayor's signature on a purchase and sale agreement with Clarence and Sharon
69 Haney for 16.5 acres for the price of \$82,500 dollars. A second was made by Councilman Cope. Forester
70 Hiner explained the reasons behind the purchase of this property.

71 *Motion passed with a 7-0 vote.*

72

73 **NEW BUSINESS:**

74 **Fire Department's Request for Surplus Command Vehicle:** Chief Rux advised that his command vehicle
75 is less than reliable and he was made aware of a surplus command vehicle from the Lacey Fire
76 Department which was going to be sold. That vehicle is a 2007 Chevy Tahoe with 92,000 miles and is
77 fully equipped and road ready to be a command vehicle. Chief Rux related to the council and public
78 what that exactly means. The Lacey Fire Department is asking \$15,000 to \$16,000 dollars. Chief Rux
79 advised the funding would come from the Levy Lid Lift money. A motion to allow the mayor to enter
80 into the purchase contract of this vehicle not to exceed \$15,000 was made by Councilman Cope and
81 seconded by Councilwoman King.

82 *Motion passed with a vote of 7-0.*

83

84 **PLANNING COMMISSION WORKSHOP**

85 The mayor asked the council to review the documents and send her any questions for follow-up.

86

87 **PETITION FOR STREET VACATION**

88 The mayor asked that the MTO committee take a look at this. This is for the alley behind the property
89 located at 501 E. Pioneer Avenue. This would be purchased from the city if we vacated it. This does
90 require a hearing. Councilman Wood made a motion to refer this to the Hearings Examiner which was
91 seconded by Councilman Bryson. Doug Streeter will inform the petitioner of the cost of the hearing.

92 *Motion passed with a vote of 7-0.*

93

94

95 **ANNEXATION REQUEST:** This is set for action at the next council meeting. If anyone should have any
96 questions, please send those to the mayor. See attached map and petition for annexation for the Ranch
97 at Camp Creek. Attorney Coker asked if this petition came before the council prior to this and he was
98 told no, this is the first.
99

100 **DRAINAGE EASEMENT:** Forester Hiner explained that in conjunction with the property purchased by
101 the city from the Haneys, Mr. Haney was concerned the ditch that offers the drainage from that
102 property not be lost to him so asked for an easement for the drainage ditch. Forester Hiner asked that
103 action be taken on this today. A motion was made by Councilman Trimble allowing the mayor to enter
104 into an agreement with the Haneys as to the drainage ditch easement. The motion was seconded by
105 Councilman Cope. In discussion, Attorney Coker was asked if he had an opportunity to review this and
106 he advised he had written it.
107 *Motion passed with a vote of 7-0.*
108

109 Forester Hiner added that June 3rd was Trail Days at Lake Sylvia and invited everyone to come out and
110 help. Also was discussed the tour on June 6th.
111

112 **ORDINANCES & RESOLUTIONS- None**
113

114 **PUBLIC COMMENT**
115

116 Ken Estes asked that before action on the "form based code" that the planning commission is offering to
117 please rethink this; please do not pass this.
118

119 **COUNCIL COMMENTS:**

120 **Councilman Wood**

121 Welcome to Councilman Bryson; thanks to Chief Rux for finding the command vehicle; thanks to Doug
122 Streeter for the work on the WWTP; thank you to Forester Hiner for the forest purchase. Reported the
123 Memorial Day celebration has been a massive community effort with all private funds being raised.
124 Please join us.
125

126 **Councilman King**

127 Welcome to Councilman Bryson. Thank you to Ken Estes for all his hard work on the memorial; thanks to
128 Councilman Wood for his work on the WWTP; thanks to Forester Hiner for land acquisition and thanks
129 for the support for the Senior Center Auction
130

131 **Councilman Chung**

132 Congrats to Councilman Bryson; hears the concern discussed by Mr. Estes reference the form based
133 code.
134

135 **Councilman Trimble**

136 Welcome to Councilman Bryson **and** thank you to the VFW, Mr. Estes and the committee for their hard
137 work on the memorial.
138

139 **Councilman Cope**

140 Thanked Councilman Bryson for joining the council; thanked VFW, Mr. Estes, the Hatley's and
141 Councilman Wood for their work on the memorial; thanks to Chief Rux for his presentation on the

142 vehicle; thanked Forester Hiner for the land purchase and added a good luck to the Bulldogs Softball
143 team who are going to state for the 20th year.

144

145 **Councilman Skaramuca**

146 No comment

147

148 **Councilman Bryson**

149 Thank you for the opportunity to serve on the council.

150

151 **Mayor Samuel**

152 POPPY PROCLAMATION: The mayor advised the council of the Poppy Proclamation.

153 Montesano was found on Facebook to be the 25th safest city in Washington. Congratulations to our
154 police department and fire department. Appreciated the discussion the downtown plan and codes and
155 advised the discussion will continue.

156

157 Councilman Trimble made a motion to adjourn the meeting with a second by Councilwoman King.

158 *Motion passes with a vote of 7-0.*

159

160 Meeting adjourned at 8:00 p.m.

161

162 Kim Lillegard, Deputy Clerk

163 Recording Available.

APPROVED