

Mayor Vini Samuel, Presiding
Meeting was called to order by Mayor at 7 pm

FLAG CEREMONY – Pledge of Allegiance

COUNCIL MEMBERS PRESENT: Councilman Wood, Councilwoman Cristobal, Councilman Trimble, Councilman Cope, and Councilman Skaramuca were present. Motion made by Councilman Trimble and seconded by Councilwoman Cristobal to excuse Councilman Bryson and Councilwoman Valentine.
Motion carried 5-0 vote.

STAFF PRESENT: Forester Loren Hiner, Lieutenant Bob Wilson, Fire Chief Corey Rux, Senior Deputy City Clerk Kim Morey and City Attorney Chris Coker.

APPROVAL OF BILLS: Councilman Trimble presented bills totaling \$154,726.24 for Check #'s 53896-53927. Motion was made by Councilman Trimble approve the bills and seconded by Councilman Wood.
Motion carried 5 -0 vote.

Payroll total amount \$129,741.04 – Check #'S 40980-40984.

APPROVAL OF MINUTES: Motion was made by Councilman Skaramuca to approve minutes as written and seconded by Councilman Wood. *Motion carried as corrected 5-0.*

PUBLIC COMMENT:

Linda Taylor of 318 W Marcy expressed her concerns with the new road work on Marcy and Third.

COMMITTEE REPORTS:

Forestry – No report, will meet on July 9th before Council at 6pm

Finance – No Report

Council of Government – Mayor Samuel reported the City was awarded funds to expand Marcy Avenue.

Flood Authority –No report

Parks/Rec Board – A forum is scheduled for 6 p.m. on July 23rd in the Council Chambers with the public to discuss Crait, Nelson and Kelsey fields. They will be meeting on a quarterly basis and the next meeting will be in September.

OLD BUSINESS: Cell Tower Lease Agreement- Authorize Mayor to sign.

Discussion ensued and will be back on the next agenda to authorize Mayor to sign.

NEW BUSINESS:

City Forest Discussion – City Forester Loren Hiner reported the City Forest has recently added new gates, it will be closing to vehicle traffic for fire season starting July 1st and as in previous years signs were posted. Discussion ensued.

CFO Positon – Mayor Samuel reported the CFO position has been posted, Doug's last day would be July 12th but he would be available for consultation should the city need it.

ORDIANCES & RESOLUTIONS:

None

PUBLIC COMMENT:

None

Executive Session:

Real Estate Purchase – RCW: 42.36.010 (c) Out at 7:18 p.m. for 10 minutes; no action expected.
Returned at 7:28pm. No action was taken.

COUNCIL COMMENTS:

Councilman Wood – No comment

Councilwoman Cristobal – No comment

Councilman Trimble- No comment

Councilman Cope – No comment

Councilman Skaramuca –No comment

MAYORS COMMENTS: No comment

Motion to adjourn the meeting was made by Councilwoman Cope and seconded by Councilwoman Wood. *Motion carried 5-0 vote.*

Meeting adjourned at 7:32 p.m.
Kim Morey, Senior Deputy Clerk
Recording Available.