

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

3
4 **FLAG CEREMONY** – Pledge of Allegiance

5
6 **COUNCIL MEMBERS PRESENT:** Councilman Dan Wood, Councilwoman King, Councilman Chung
7 Councilman Tyler Trimble, Councilman Ian Cope, Councilman Clint Bryson and Councilman Skaramuca.

8
9 **STAFF PRESENT:** Fire Chief Corey Rux, Forester Loren Hiner, Public Work/Economic Development
10 Director Mike Olden, Senior Deputy Clerk Kim Morey and City Attorney Chris Coker.

11
12 **APPROVAL OF BILLS:** Councilman Trimble presented bills totaling \$233,198.69 for Checks 52416-52439.
13 Motion was made by Councilman Trimble to approve the bills and seconded by Councilman Wood.
14 *Motion passed 7-0 vote.*
15 Payroll total amount \$84,265.19 checks 40020-40023.

16
17 **APPROVAL OF MINUTES:** Motion was made by Councilman Cope and seconded by Councilwoman King.
18 Mayor Samuel had a correction on page 2 line 52 to say July not June. *Motion carried as corrected. 7-0*
19 *vote.*

20
21 **PUBLIC COMMENT:**

22 Robert Hatley of 522 E. Pioneer expressed his concern on the alley behind 115 S. Satop and Academy
23 that runs from Elma to Broadway not passable with two feet ruts, in addition the bushes on Elma
24 overgrowing into the road.

25
26 **COMMITTEE REPORTS:**

27 **Public Works:**

28 Councilman Skaramuca reported they are working on nuisance properties, a complaint on alley erosion
29 on South Academy, steel lid over a step tank, the six year street plan, replacing Sam's position, and
30 maybe two summer help positions.

31
32 **Finance:**

33 Councilman Trimble Nothing else to report.

34
35 **Flood Authority:**

36 Councilman Wood reported they had a meeting last week with several people that would have a role in
37 the WWTP, updated them on the plan and discussion ensued. Would like another project ready so when
38 resources come available we are ready.

39
40 **COG:**

41 Mayor Samuel attended the meeting and reported the following. There was discussion about our East
42 Pioneer project and Cosmopolis has started construction on Mill Creek. The Port of Grays Harbor
43 reported Paul Willis bought Quinault Log and is expanding that geographical area. GH Transit reported
44 housing market is increasing their riders have gone up 18 % in the last year. Aberdeen reported their
45 YMCA summer parks program is starting; they would like to expand out to East County and are moving
46 forward on the round-a- bout at the five way intersection of Market Street.

47
48

49 **MTO:**

50 Nothing to report.

51

52 **UNFINISHED BUSINESS:**

53 None

54

55 **NEW BUSINESS:**

56

57 Six year street plan a hearing is set for June 30, 2017 at 7pm

58

59 **Temporary Use Agreement** - Informational only, Mayor and Council reviewed the agreement.

60

61 **Montesano Summer Baseball (Legion, Babe Ruth) and Vessey Use Agreement-**

62 Motion was made by Councilman Trimble and seconded by Councilman Chung to allow the Mayor to
63 sign the user agreement. *Motion carried 7-0 vote.*

64

65 **Ambulance PSA-** The fire department would like to buy a new ambulance in 2018 replacing the 2006
66 ambulance.

67

68 **Interlocal Contract for Fire-** Contract for cooperative purchasing. Informational only.

69

70 **National Night Out** – August 1st discussion ensued Council would like to have both private block parties
71 and one at Fleet Park

72

73 **ORDINANCE/RESOLUTONS:** None

74

75 **PUBLIC COMMENT:**

76 None

77

78 **COUNCIL COMMENTS:**

79

80 **Councilman Skaramuca** – Wishing everyone a good and safe Fourth of July.

81

82 **Councilman Bryson**– He will be absent for the July 11th meeting and reminded everyone that the
83 Saturday market starts July 8th.

84

85 **Councilman Cope**–He will be absent for July 25th and August 8th meetings, wishes everyone a safe Fourth
86 of July.

87

88 **Councilman Trimble** –Nothing

89

90 **Councilman Chung** – Wishes everyone a Happy Fourth of July.

91

92 **Councilwoman King** – Reminded everyone that the annual car show is July 15th.

93

94 **Councilman Wood**-Attended the Hospital Board meeting on the 20th shared his option and observation
95 with them on the E. Pioneer project

96

97 **MAYORS COMMENTS:**

98 Reminded everyone that the Park Survey is out, encouraged everyone to fill it out. Informed the Council
99 that the Washington Supreme Court 9 justices will be having a traveling Court session in Montesano and
100 the City will host a community forum on February 21st & 22nd, 2018.

101

102 Motion to adjourn the meeting was made by Councilman Cope and seconded by Councilman Chung.

103 *Motion passed 6-0 vote.*

104

105 Meeting adjourned at 7:55 p.m.

106

107 Kim Morey, Senior Deputy Clerk

108 Recording Available.

109

APPROVED