

1 **Mayor Vini Samuel presiding.**  
2

3 **CALL TO ORDER:** The Montesano City Council Meeting was called to order at 7:00 p.m. by Mayor Vini  
4 Samuel.  
5

6 **FLAG CEREMONY:** Councilman Wood, Councilwoman Valentine, Councilwoman Cristobal, Councilman  
7 Trimble, Councilman Bryson and Councilman Skaramuca were all present. Councilman Trimble made a  
8 motion to excuse Councilman Cope which was seconded by Councilman Bryson.  
9 *Motion passed 6-0.*  
10

11 **STAFF PRESENT:** CFO Streeter, Public Works Director Olden, Forester Hiner, Police Lt. Wilson, City  
12 Attorney Coker and Clerk Lillegard were all present.  
13

14 **APPROVAL OF BILLS:** Councilman Trimble made a motion to approve the bills as audited which totaled  
15 \$70,742.97 for checks #53869 to #53895 and payroll totaling \$202,613.11 for checks #40941 to 40979.  
16 Councilman Wood made a second motion to approve the bills as audited.  
17 *Motion passed 6-0.*  
18

19 **APPROVAL OF MINUTES:** Councilman Wood made a motion to approve the minutes of the May 28,  
20 2019 council meeting with no changes or additions. Councilman Skaramuca seconded the motion.  
21 *Motion passed 6-0.*  
22

23 **PUBLIC COMMENT:** None  
24

25 **COMMITTEE REPORTS/FOR INTRODUCTION:**

26 **Forestry:** Councilman Bryson advised the Forestry Committee met this evening with the topics being  
27 vandalism, theft and unauthorized fires in the city forest. Discussion was had about whether to close  
28 the forest to vehicle traffic; we don't want to do this but this might be the only way to prevent or  
29 protect. Councilman Skaramuca added the forest would still be open to bikers and hikers. This will  
30 continue to be a topic of discussion.  
31

32 **Parks / Rec Board:** Councilwoman Valentine reported the Parks and Rec Board met on Wed. and will be  
33 meeting quarterly with the next meeting being the first Wednesday in September. They went over the  
34 comprehensive plan and are looking at short and long term goals for improvement to Kelsey Park, Crait  
35 Field and Nelson Field; lighting and seating need funding and what users want this to look like.  
36

37 **Public Works:** Councilman Skaramuca reported the Public Works Committee had met and discussed the  
38 six year street plan which puts us into 2025. By that time all of Pioneer Avenue should be completed  
39 from one end of the city limits to the other; other odd projects were thrown in; the abatement on the  
40 east end of Pioneer Avenue has been started. It is still a work in progress that could take time.  
41

42 Councilman Skaramuca addressed two project change requests which are on the agenda for tonight; the  
43 Marcy/Church project including Crass Court water line and how putting in a new water line to tie in  
44 these properties caused damage to the street which needs repaired; the W. Broadway, grinding up and  
45 asphaltting with chip seal added in; the WWTP Construction Support Contract.  
46  
47

48 **PUBLIC HEARING:**

49 **Six Year Transportation Improvement Program**

50 Hearing opened at 7:12 p.m. and closed at approximately 7:12:15 with no comments or questions.

51

52 **Moody Annexation**

53 Hearing opened at approximately 7:12:20 p.m. and closed at approximately 7:12:25 p.m. with no  
54 comments or questions.

55

56 **OLD BUSINESS:** None

57

58 **NEW BUSINESS:**

59 **Marcy/Church Construction Support Contract**

60 Councilman Skaramuca made a motion to authorize the mayor to sign the amendment with Gibbs and  
61 Olson for \$16,000.00 which was seconded by Councilman Wood. No further discussion.

62 *Motion passed 6-0*

63

64 **WWTP Construction Support Contract**

65 Councilman Skaramuca made a motion to authorize the Mayor to sign the amendment with Parametrix  
66 for the WWTP Construction Support Contract for the amount of \$76,648.14. Councilwoman Cristobal  
67 made a second to the motion.

68

69 **DISCUSSION:** Councilman Wood advised he would be voting no on this contract based on the fact he  
70 feels Parametrix needs to be sent a message; he feels their pricing has gotten a bit high and by this not  
71 being a unanimous vote, this will open up the discussion about their fees. Councilman Skaramuca added  
72 he understands where Councilman Wood is coming from, reminded folks we almost let this project get  
73 lost once, it was resurrected and we owe it to the citizens of Montesano to get this right and see it  
74 through. Councilman Bryson felt Councilman Wood's and Councilman Skaramuca's points were good  
75 and valid, advising Councilman Wood he has his support in his no vote even though he (Councilman  
76 Bryson) would be voting yes. Councilman Trimble agreed with this, adding the prices just seem to be  
77 going higher and higher.

78

79 Motion passed 5-1 with Councilman Wood voting nay.

80

81 **ORDINANCES AND RESOLUTIONS:**

82 **Resolution adopting a six year street plan.**

83 Councilman Wood made a motion to adopt Resolution #953-adopting a six year street plan tonight with  
84 Councilman Bryson adding a second to the motion.

85 *Motion passed 6-0*

86

87 **ORDINANCE #1622-Providing for the Annexation of certain properties.**

88 Councilman Wood made a motion to adopt Ordinance #1622 approving the Moody Annexation as  
89 written with a second by Councilman Bryson. A small amount of discussion ensued.

90

91 A roll call vote was taken.

92 Councilman Wood-Aye

93 Councilwoman Valentine-Aye

94 Councilwoman Cristobal-Aye

95 Councilman Trimble-Aye  
96 Councilman Bryson-Aye  
97 Councilman Skaramuca-Aye  
98 *Motion passed 6-0*  
99

100 **PUBLIC COMMENT:** None  
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102  
103 **COUNCIL COMMENTS:**  
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105 **Councilman Wood** had no comments.  
106

107 **Councilwoman Valentine** advised she attended the State of Grays Harbor forum presented by Greater  
108 Grays Harbor; she was excited to see we have had an 11% increase in sales tax revenue, our housing  
109 market is very strong and the surrounding cities are showing growth which is all good news.  
110

111 **Councilwoman Cristobal** advised she had been up to Lake Sylvia recently and was looking forward to the  
112 new pavilion being done.  
113

114 **Councilman Trimble** thanked Lt. Wilson for representing the police department tonight.  
115

116 **Councilman Bryson** had no comments.  
117

118 **Councilman Skaramuca** encouraged everyone to get out and enjoy the weather.  
119

120 **MAYOR COMMENTS:**  
121

122 Mayor Samuel had no comments.  
123

124 **ADJOURNMENT:**  
125

126 Councilman Bryson made a motion to adjourn the meeting at 7:25 p.m. which was seconded by  
127 Councilman Wood.

128 *Motion passed 6-0*  
129

130 Kim Lillegard, Deputy Clerk  
131 Recording available