

1 Mayor Vini Samuel presiding.

2

3 Mayor Samuel called the meeting of June 12, 2018 to order at 7:00 p.m.

4

5 **FLAG CEREMONY:** Pledge of Allegiance

6

7 **ROLL CALL:** Councilwoman Cristobal, Councilman Hatley, Councilman Trimble, Councilman Cope,
8 Councilman Bryson and Councilman Skaramuca were all present. Councilman Trimble made a motion
9 to excuse Councilman Wood which was seconded by Councilman Cope.

10 *Motion passed 6-0.*

11

12 **STAFF PRESENT:** Police Chief Vance, Fire Chief Rux, CFO Streeter, Public Works Director Olden, and
13 Deputy Clerk Kim Lillegard were present. City Attorney Chris Coker was present via telephone.

14

15 **APPROVAL OF BILLS:** Councilman Trimble presented the bills totaling \$598,181.70 for checks #53067 to
16 #53144. Councilman Trimble made a motion to approve the bills as presented with Councilman Hatley
17 making a second.

18

19 **Discussion:** Councilman Trimble reported the largest bills were \$508,768.32 to Rognlin's for Phases I & II
20 of E. Pioneer Street Project; \$25,323.29 to SCJ Alliance; \$18,230.58 which was a finance payment and
21 \$5,875.24 to Pacific Timber Management for scotch broom management.

22

23 Payroll totaling \$194,908.57 for checks #40464 to #40496.

24

25 *Motion passed 6-0*

26

27

28 **APPROVAL OF MINUTES:** Councilman Trimble made a motion to approve the minutes of the 05-22-18
29 council meeting with Councilman Bryson making a second. During discussion, Mayor Samuel had one
30 correction to the minutes; line 100, "second Monday in October" should be changed to October 15th.

31 *Minutes with corrections were approved with a vote of 6-0.*

32

33

34 **PUBLIC COMMENT:** None

35

36

37 **COMMITTEE REPORTS:**

38

39 **Public Works:** Councilman Skaramuca reported the committee had met at which time they discussed
40 the change orders for the E. Pioneer Project; Waste Water Treatment Plant now has a design and plan
41 for log jacks; traffic revision on S. Main Street and the off ramp is still on track; nuisance properties,
42 some moving on to superior court and some not.

43

44 **MTO:** Councilman Trimble reported the committee had met at which time they discussed the
45 placement of a few four way stops; speed bumps on McBryde, a raised crosswalk at the high school and
46 30 minute parking in front of Tracy's Print Shop.

47

48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94

PUBLIC HEARING

Six Year Transportation Improvement Program: Mayor Samuel opened the floor for any discussion or questions in regards to the Six Year Transportation Improvement Program. Hearing none, the hearing was closed.

Annexing City owned property: Mayor Samuel opened the floor for any discussion, comments or questions in regards to annexing city owned property. Hearing none, the hearing was closed.

NEW BUSINESS:

East Pioneer Project change orders: Councilman Bryson made a motion to authorize the Mayor to sign all three change orders submitted by Roglin’s on the East Pioneer Avenue Improvement Project.
Motion passed 6-0

Aberdeen Inter-Local Agreement-Forestry: Councilman Cope made a motion to authorize the Mayor to sign the Inter-Local Agreement with Aberdeen with Councilman Bryson making a second. During discussion, the Mayor advised there was some concern regarding language on page 3; number 3.2; the last line. She requested authorization to sign the document once this language was addressed. Councilman Bryson requested the motion be amended to read “authorize the mayor to sign the inter-local agreement with Aberdeen pending language change at 3.2 in the current document subject to the city’s attorney reviewing said language”. Councilman Cope agreed to this change in his motion.
Motion passed 6-0.

American Tree Farm System recognition-informational:

The mayor pointed out the certificate provided by Forester Hiner which states the City of Montesano is recognized as an American Tree Farm System, reminding everyone a lot of hard work goes into this.

ORDINANCES & RESOLUTIONS

Ordinance #1613 annexing City owner property:

Councilman Skaramuca made a motion to approve Ordinance #1613; An Ordinance providing for the annexation of certain properties; establishing the zoning classification therefore; and providing for an effective date. This was seconded by Councilman Trimble.

A Roll Call vote was conducted:

- Councilman Hatley-Yea
- Councilwoman Cristobal-Yea
- Councilman Trimble-Yea
- Councilman Cope-Yea
- Councilman Bryson-Yea
- Councilman Skaramuca-Yea

Motion passed 6-0

PUBLIC COMMENT: None

95 **COUNCIL COMMENTS:**

96

97 **Councilman Hatley** had no comments.

98

99 **Councilwoman Cristobal** had no comments.

100

101 **Councilman Trimble** had no comments.

102

103 **Councilman Cope** expressed congratulations to the Montesano Girls Golf team for bringing home the
104 state trophy; congratulations to the 2018 graduating seniors; happy Father's Day to all and reported
105 how well the Hood to Coast event went, stating it brought 100's of people through our town which is
106 what we are striving to do.

107

108 **Councilman Bryson** congratulated the 2018 graduates and their families; reported he had participated
109 in the Trail Appreciation Day advising it was very interesting to see the cross section of citizens who
110 participated; thanked Forester Hiner for getting this going.

111

112 **Councilman Skaramuca** advised he also participated in the Trail Appreciation Day which was fun.
113 Councilman Skaramuca also asked to be excused from the next two meetings, June 26th and July 10th as
114 he would be out of town.

115

116 **MAYOR'S COMMENTS:**

117 Mayor Samuel reminded everyone of the ribbon cutting ceremony at Fleet Park for the new restrooms;
118 reported cameras are on order or being ordered so there will be cameras at the entrances to the city
119 along with signage stating this; advised October 15th would be the Montesano Economic Development
120 Forum and asked the council members to look at the brochure she has been working on which is
121 focused more on the individuals moving into town or desiring to start a business than it is on tourism.
122 This will go to press next week so comments or suggestions would be appreciated. Mayor Samuel
123 advised she would like to focus on marketing our community which has started by preliminary inquiries
124 into a website which would do that.

125

126 Councilman Hatley made the motion to adjourn the meeting with Councilwoman Cristobal making the
127 second.

128 *Motion passed 6-0*

129

130 The meeting was adjourned at 7:37 p.m.

131

132 Kim Lillegard, Deputy Clerk

133 Recording available.

134