

1 **Mayor Vini Samuel presiding.**

2

3 **CALL TO ORDER:** Mayor Samuel called the meeting to order at 7:00 p.m.

4

5 **FLAG CEREMONY:** Pledge of Allegiance

6

7 **COUNCIL MEMBERS PRESENT:** Councilman Hatley, Councilwoman Cristobal, Councilman Cope and  
8 Councilman Wood

9 Motion to excuse Councilman Trimble, Councilman Bryson and Councilman Skaramuca was made by  
10 Councilman Cope and seconded by Councilman Wood. Motion Passed /4-0 Vote

11 **STAFF PRESENT:** CFO/City Clerk Doug Streeter, Public Works /Community Development Director Mike  
12 Olden, Captain Rudolph, Forester Loren Hiner, City Attorney Coker, Deputy City Clerk Debbie Wisdom.

13

14 **APPROVAL OF BILLS:** Councilman Hatley presented the bills in the amount of \$90,904.77 for checks  
15 53145 to 53161. Motion to approve the bills as audited was made by Councilman Hatley and seconded  
16 by Councilman Wood. Motion Passed/4-0 Vote

17

18 **PAYROLL:** Checks 40497-40501 - \$125,772.87

19

20 **APPROVAL OF MINUTES:** Councilman Cope made a motion to approve the June 12, 2018 minutes as  
21 written and was seconded by Councilman Hatley. Motion Passed/4-0 Vote

22

23 **PUBLIC COMMENT:** None

24

25 **PRESENTATION: CFO Streeter – 2017 Annual Financial Report**

26 CFO Streeter presented the 2017 Annual Report; the City is required to submit the report to the State  
27 Auditor every year. The report covers cash balance sufficiency, change in cash position, debt load,  
28 enterprise fund self-sufficiency and operating margin (cash); these were briefly explained. The  
29 enterprise fund consists of water, sewer and storm water; the fund is almost self-sufficient which means  
30 it's time to freshen the rate study which will be done in house. In summary, the City currently has a  
31 \$75,000 general fund balance and a potential 2018 ending fund balance of \$400,000.

32

33 **COMMITTEE REPORTS**

34 Mayor reported she signed the City of Aberdeen Inter-local Forest Agreement as is.

35

36 Councilman Cope reported that Phase II of the logging planned for 2019 but performed in 2018 was just  
37 finished; there is now a total of 140 acres completed.

38

39 **NEW BUSINESS:**

40 **Traffic Revision Project Bid** – Discussion held. Motion to authorize staff to advertise for Traffic Revision  
41 Project Bid was made by Councilman Wood and seconded by Councilman Cope.

42 Motion Passed/4-0 Vote

43

44 **Marcy Street Project Bid** – Motion to accept and authorize the Mayor to sign Marcy Street Project Bid  
45 and award to Rognlin's, Inc. in the amount of \$594,400 contingent upon TIB approval and sign  
46 appropriate contract with Gibbs & Olson as sighted within the scope was made by Councilman Wood  
47 and seconded by Councilman Hatley. Discussion held. Motion Passed/4-0 Vote

48 **ORDINANCES & RESOLUTIONS**

49 **Resolution Adopting Six Year Street Plan**

50 Motion to adopt Six Year Street Plan Resolution #938 was made by Councilman Wood and seconded by  
51 Councilwoman Cristobal. Motion Passed/Vote 4-0

52 **Ordinance Relating to Governmental Operation amending Montesano Municipal Code – Informational**

53 City Attorney Coker explained Civil Service Secretary Kay Gueller discovered applicant requirements  
54 have changed. The Ordinance will reflect the change as follows: An applicant for a position of any kind  
55 under civil service, must be a citizen of the United States of America or a lawful permanent resident  
56 who can read and write the English language: Provided, that in appropriate cases the commission may  
57 waive the requirement as to literacy in the English language. Action will be taken at the July 10, 2018  
58 council meeting.

59

60 **PUBLIC COMMENT:** None

61

62 **COUNCIL COMMENTS:**

63 **Councilman Hatley**

- 64 - Thank you to Doug for his Annual Financial Report presentation; looks very good.
- 65 - Appreciates Pioneer Avenue Project is nearing completion; thank you for all the hard work.
- 66 -

67 **Councilwoman Cristobal**

- 68 - Commends previous council for righting the ship financially.
- 69 - Happy 4<sup>th</sup> of July to all.

70

71 **Councilman Cope**

- 72 - Budget was dyer; there has been a positive uptick which is gratifying. Thank you to CFO  
73 Streeter, Mayor Samuel and all who worked on this for their hard work.
- 74 - Wishes everyone a happy, safe and responsible 4<sup>th</sup> of July.

75

76 **Councilman Wood** - None

77

78 **MAYORS COMMENTS:**

- 79 - Welcome Captain Rudolph who is covering for Chief Rux who is on a lengthy hike.
- 80 - Will be attending an informational presentation in council chambers tomorrow at 2:15 p.m. by  
81 the Director of the Washington Arts Commission on Creative Art Districts.
- 82 - Thank you to Councilman Cristobal for attending the ribbon cutting for the new restroom in  
83 Fleet Park.
- 84 - Attended Montesano Inn ribbon cutting.
- 85 - Beehive Restaurant will be reopening following its remodel in about 2 ½ weeks.
- 86 - Ribbon cutting for the completion of Pioneer Avenue Project is coming up soon.

87

88 **ADJOURNMENT:**

89 Councilman Cope made a motion to adjourn the meeting and was seconded by Councilman Hatley.

90 Motion Passed 4-0 Vote

91 Meeting Adjourned – 7:32 p.m.

92 Debbie Wisdom, Deputy City Clerk

93 Recording Available.