

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, Councilman Hatley, Councilwoman Cristobal,
7 Councilman Cope, Councilman Bryson, Councilman Skaramuca. A motion by Councilman Cope and
8 seconded by Councilman Skaramuca to excuse Councilman Trimble. *Motion carried 6-0 vote.*

9
10 Councilman Wood reminded Councilmembers, if they are going to be gone and on a committee they
11 need to call the alternate on the committee to fill in.

12
13 **STAFF PRESENT:** Forester Loren Hiner, Police Chief Brett Vance, Fire Chief Corey Rux, Public Works
14 Director Mike Olden, Senior Deputy Clerk Kim Morey and City Attorney Chris Coker.

15
16 **APPROVAL OF BILLS:** Councilman Bryson presented bills totaling \$339,562.19 for Checks 53188-53218.
17 Motion was made by Councilman Hatley to approve the bills and seconded by Councilman Skaramuca.
18 *Motion carried 6 -0 vote.*

19
20 Payroll total amount \$145,459.71 checks 40540 -40545.

21
22 **APPROVAL OF MINUTES:** Motion was made by Councilman Skaramuca and seconded by Councilman
23 Bryson. During discussion, Mayor Samuel had correction to the minutes; line 25, “Mayor Samuel
24 reported a committee has been formed to establish standards for trail building in the City Forest” should
25 be changed to “Mayor Samuel reported ad-hoc committee has been formed by her and she requested
26 that they establish standard for trail building in the City Forest”. *Minutes with corrections were*
27 *approved with a vote of 6-0.*

28
29 **PUBLIC COMMENT:** No Comments

30
31 **COMMITTEE REPORTS:**

32 Councilman Wood reported Flood Authority meeting was held via tele conference, main discussion was
33 the cleaning up of small projects. The next regular meeting will be in Montesano.

34
35 Mayor Samuel reported Council of Government meeting was canceled, next meeting will be in August.

36
37 Mayor Samuel reported at the E911 board meeting they approved to hire a new employee.

38
39 **NEW BUSINESS:**

40 **Accept Harbor Timber B-400 sale as complete.** Motion was made by Councilman Cope and seconded by
41 Councilman Skaramuca. *Motion carried 6-0 vote.*

42
43 **Accept Harbor Timber C-600 sale as complete.** Motion was made by Councilman Cope and seconded by
44 Councilman Skaramuca. *Motion carried 6-0 vote.*

45
46 **Authorize going to bid for Biosolids Removal/Application and Log Jacks.** Motion was made by
47 Councilman Wood to authorize going to bid for biosolids removal /application and log jacks, extra log

48 jacks if needed to protect the treatment plant and sheet pile wall and seconded by Councilman Bryson.
49 Discussion ensued. *Motion carried 6-0 vote.*

50

51 **Bid award for Traffic Revision:**

52 Motion was made by Councilman Skaramuca to accept bid preference #4 to Rognlin's and seconded by
53 Councilman Bryson. Councilman Wood made a motion to a friendly amendment, but was ruled by the
54 chair being not proper. He objects to the ruling and requested a response from the City Attorney. City
55 Attorney Coker sent response via email to all council members verifying that is was not proper.
56 Discussion ensued. *Motion carried 4-2 vote with Councilman Wood and Hatley voting "nay" and*
57 *Councilman Cope, Bryson, Skaramuca and Councilwoman Cristobal voting "aye".*

58

59 **Shoreline Master Program ad-hoc committee.** *Discussion only.*

60

61 **ORDINANCE/RESOLUTONS:**

62 **Resolution # 940 Recognizing Ken Frafjord.** Motion was made by Councilman Wood and seconded by
63 Councilwoman Cristobal. *Motion carried 6-0 vote.*

64 **Resolution #941 Recognizing Shane Green.** Motion was made by Councilman Wood and seconded by
65 Councilman Cope. *Motion carried 6-0 vote.*

66

67 **PUBLIC COMMENT:**

68 None

69

70 **COUNCIL COMMENTS:**

71 Councilman Wood – Crowd was great for the Car Show, Market, felt it was well promoted. Reminded
72 everyone the Full Monte was coming up on August 24th & 25th, appreciated Ken, Shane's work and
73 dedication to the City.

74 Councilman Hatley – No comment.

75 Councilwoman Cristobal – No comment.

76 Councilman Cope – Congratulated Shane, Ken and their service to the City.

77 Councilman Bryson – Nice turn out at the Car Show wished Ken and Shane well.

78 Councilman Skaramuca – Enjoyed the Car Show festivities, including the food vendors and congratulated
79 Ken and Shane on their retirements.

80

81 **MAYORS COMMENTS:**

82 Welcomed back Councilman Skaramuca and Fire Chief Rux, reminded everyone that national night out
83 is August 7th, the city wide garage sale August 16th and 17th, Full Monte August 24th & 25th, thanked the
84 Council for the vote on Traffic Revision and appreciated all the Councils comments.

85

86 **Motion to adjourn the meeting** was made by Councilman Cope and seconded by Councilman Bryson.
87 *Motion carried 6-0 vote.*

88

89 Meeting adjourned at 8:12 p.m.

90 Kim Morey, Senior Deputy Clerk

91 Recording Available.

92