

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

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4 **FLAG CEREMONY** – Pledge of Allegiance

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6 **COUNCIL MEMBERS PRESENT:** Councilman Dan Wood, Councilwoman King, Councilman Chung and  
7 Councilman Skaramuca were present.

8 Motion to excuse Councilman Bryson and Councilman Trimble by Councilman Wood and seconded by  
9 Councilman Chung. *Motion carried 4-0 vote.*

10 Motion to excuse Councilman Cope was passed at the last council meeting on July 26, 2017.

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12 **STAFF PRESENT:** Fire Chief Corey Rux, Forester Loren Hiner, Public Work/Economic Development  
13 Director Mike Olden, CFO/City Clerk Doug Streeter, Senior Deputy Clerk Kim Morey and City Attorney  
14 Chris Coker.

15

16 **APPROVAL OF BILLS:** CFO/City Clerk Doug Streeter presented bills totaling \$79,343.98 for Checks  
17 52497-52523. Motion was made by Councilman Wood to approve the bills and seconded by Councilman  
18 Skaramuca. *Motion passed 4-0 vote.*

19

20 Payroll total amount \$190,272.00 checks 40054-40079.

21

22 **APPROVAL OF MINUTES:** Motion was made by Councilman Wood and seconded by Councilwoman  
23 Skaramuca. *Motion carried as corrected.4-0 vote.*

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25 **PUBLIC COMMENT:** None

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27 **COMMITTEE REPORTS:**

28 **Public Works:**

29 A meeting is set for 8-9-17

30

31 **Finance:**

32 No report

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34 **UNFINISHED BUSINESS:** None

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36 **NEW BUSINESS:**

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38 Motion was made by Councilman Wood to allow PW Director Mike Olden to submit to Transportation  
39 Improvement Board for 2018 grant cycle, reconstruction of Marcy Avenue from –Main to Sylvia, chip  
40 seal portion of West Wynooche Avenue and East Beacon sidewalks. Motion was seconded by  
41 Councilman Skaramuca. *Motion carried 4-0.*

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43 Motion made by Councilman Wood to allow Mayor to sign Polar Blue It Services Contract in the amount  
44 of \$2000.00 a month and seconded by Councilman Chung. *Motion carried 4-0 vote.*

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46 User Agreement with Fire District 2 Motion made by Councilman Wood and seconded by Councilwoman  
47 King. *Motion carried 4-0 vote.*

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49 **ORDINANCE/RESOLUTIONS:** None

50 **PUBLIC COMMENT:** None

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52 **COUNCIL COMMENTS:**

53 **Councilman Skaramuca** - Thanked all the staff for their hard work and suggested everyone to get out  
54 and play its going to be a nice weekend.

55

56 **Councilman Chung** – No comment.

57

58 **Councilwoman King** –Commented that there are signs back up on the power poles, orange cones left by  
59 the Methodist Church, does not condone the Public Works Department allowing Whitney’s using our  
60 fire hydrant at no charge to clean their parking lot, feels other places will start asking to use the  
61 hydrants also, discussion ensued, and would like the sign’s for National Night out taken down.

62

63 **Councilman Wood** –Thanked everyone who helped with National Night Out, Police and Fire  
64 Departments presence was great and people had a great time, a nice community event. Has heard a lot  
65 of good feedback on the sidewalk improvements. Remembering about a year ago when we did not have  
66 the resources and where we are now. Good job to the Mayor and staff for the direction we are going.

67

68 **MAYORS COMMENTS:**

69 The Mayor responded to Councilwoman King’s comments, indicating the Public Works crew is stretched  
70 thin right now. Mayor advised she has prioritized streets, sidewalks and parks. Mayor advised Mike  
71 Olden will be working on a policy for commercial usage when entities ask for water.

72 Reminded everyone that it is the last three weeks for the Saturday Market, Hiking and Biking with the  
73 Forester, there will be a City wide garage sale is August 18<sup>th</sup>&19<sup>th</sup>, the Full Monte is August 26<sup>th</sup> with  
74 music in the park, food vendors, wine and beer at Savory Fare.

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76 Motion to adjourn the meeting was made by Councilman Wood and seconded by Councilman  
77 Skaramuca. *Motion passed 4-0 vote.*

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79 Meeting adjourned at 7:27 p.m.

80 Kim Morey, Senior Deputy Clerk

81 Recording Available.