

1 Mayor Pro Tem Dan Wood, Presiding

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3 The meeting was called to order by Mayor Pro Tem Dan Wood

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5 ****Motion at the 09-12-17 Council meeting was made by Councilman Wood to add as an asterisk to the**
6 **08-22-17 council minutes to excuse Mayor Samuel and was seconded by Councilman Cope. Motion**
7 **passed 7-0.****

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9 **FLAG CEREMONY:** Pledge of Allegiance was led by Councilman Trimble.

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11 **COUNCIL MEMBERS PRESENT:** Councilwoman King, Councilman Trimble, Councilman Cope and
12 Councilman Bryson.

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14 Councilman Trimble made a motion to excuse Councilman Chung and Councilman Skaramuca which was
15 seconded by Councilman Cope. *Motion passed 4-0.*

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17 **STAFF PRESENT:** Police Chief Vance, CFO /City Clerk Streeter, Public Works Director/Community
18 Development Director Mike Olden, City Attorney Chris Coker and Deputy Clerk Kim Lillegard.

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20 **APPROVAL OF BILLS:** Councilman Trimble presented the bills totaling \$110,889.08 for checks #52524 to
21 52546; the largest being a payment to Nicholson and Associates for insurance in the amount of
22 \$16,343.00. Payroll totaling \$116,013.51 for checks #40080 to #40084.

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24 Councilman Trimble made a motion to accept the bills as presented with Councilwoman King making a
25 second. *Motion passed 4-0.*

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27 **APPROVAL OF MINUTES:** Councilwoman King asked for additions in line 60 of the minutes from the
28 August 8, 2017 meeting. Councilman Cope asked for changes in line 10 of the minutes.

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30 Councilman Cope made a motion to approve the minutes of August 8, 2017 with the discussed
31 changes/corrections. Councilman Trimble made a second to the motion. There was no discussion.
32 *Motion passed 4-0.*

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34 **PUBLIC COMMENT:**

35 **Robert Hatley** of 522 E. Pioneer Avenue reported the one-way signs on the corner of Chehalis and
36 Marcy have not been removed yet. He was wondering when that was going to be done.

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38 Mike Olden responded to that comment, advising Mr. Hatley this would be addressed right away.

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40 **Jerry Blakemore**, 509 W. Cooper Avenue had concerns about parking on Main Street and Broadway
41 Avenue that is 30 minute parking, advising that any business you have in the courthouse takes more
42 than 30 minutes. He would like to see it one hour parking instead.

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44 Mayor Pro Tem Wood asked if the MTO Committee could take a look at this and get back to Mr.
45 Blakemore and to the council. Some discussion ensued. Police Chief Vance addressed some of the
46 issues for clarification and advised he would contact Mr. Blakemore regarding a solution.

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48 **COMMITTEE REPORTS/FOR COUNCIL INTRODUCTION:** None

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PUBLIC WORKS: No report

FINANCE: Councilman Trimble advised they are working on a Financial Reserve policy which will hopefully come before the council the second meeting in September. The finance committee is also looking to seek authorization for CFO Streeter to seek financing options for purchases for fire and EMS. The final documents will come back to the council however the CFO needs authorization to negotiate for these purchases.

A motion was made by Councilwoman King and seconded by Councilman Cope to authorize CFO Streeter to negotiate for financing for fire and EMS purchases. *Motion passed 4-0.*

MTO: Councilman Trimble presented a request from the Grays Harbor County Sheriff's Office to reserve a couple of parking spaces for deputies on the back side of the squad room on 1st Street. MTO will be doing a review and make a recommendation. A formal request will be coming from the sheriff's office.

PARKS BOARD: Councilman Cope reported they will be touring the parks system on the 24th at 10:00 in order to put a plan together to seek funding.

UNFINISHED BUSINESS: None

NEW BUSINESS:

CERTIFICATE OF APPRECIATION TO THE CITY FORESTER:

Mayor Pro Tem Wood presented a certificate issued to Forester Hiner from the Department of Natural Resources, the Department of Ecology and the Department of Fish and Wildlife "For Timely completion of your Road Maintenance and Abandonment Plan (s) and the commitment to meeting water quality and fish passage requirements on forest roads that this accomplishment represents." Mayor Pro Tem Wood added that this is a major accomplishment which is very involved and very expensive so thank you to Forester Hiner for this accomplishment.

BID AWARD EAST PIONEER IMPROVEMENTS:

PW Director Mike Olden reported we received three bids for the East Pioneer Improvement Project with the low bid from Rognlin's Inc. He advised this fits within our funding. The estimate was for a total amount of \$830,000 and Rognlin's bid came in at \$746,920.00. Mike advised we may have to postpone some of the work until after winter.

Councilman Bryson made the motion to accept the East Pioneer Improvements bid from Rognlin's Inc. for \$746,920.00 as presented. Councilman Trimble made a second. *Motion passed 4-0.*

ORDINANCES & RESOLUTIONS: None

PUBLIC COMMENT: None

COUNCIL COMMENTS:

Councilwoman King thanked CFO Streeter for getting signs down; apologized to Robert Hatley for the one-way signs not being taken down; thanked Mr. Blakemore for his comments regarding parking;

97 offered her congratulations to Forester Hiner and asked how the policy for commercial usage when
98 entities ask to use the water is coming along.

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100 **Councilman Trimble:** No comments

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102 **Councilman Cope** offered his congratulations to Forester Hiner for the certificate of appreciation;
103 reminded everyone to take the parks survey as this guides the parks board in seeking potential funding.
104 Advised the parks survey will be closing after Labor Day and encouraged everyone to complete the
105 survey stating it was very easy to complete.

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107 **Councilman Bryson** encouraged everyone to complete the parks survey as this will help navigate
108 decisions; commented on the sidewalks and how great they look; he is pleased to see Quinn Court being
109 used regularly stating this is a great addition to the city.

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111 **Mayor Pro Tem Wood** reminded the council we are getting close to the budget cycle and everyone
112 should be thinking about priorities in sustaining or adding items. He encouraged the board to send
113 comments or suggestions to the Finance Committee. Commented on the positive feedback the
114 sidewalks have gotten; good job to the PW Crew; reminded everyone the Saturday Morning Market runs
115 through the end of August; this Saturday is the Full Monte Musical Celebration; thanked CFO Streeter
116 and PW Director Olden for their work on the East Pioneer Project and the remarkable funding story
117 behind it.

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119 Councilman Trimble made a motion to adjourn the meeting which was seconded by Councilman Cope.
120 *Motion passed 4-0.*

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122 Meeting adjourned at 7:21 p.m.

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124 Kim Lillegard, Deputy Clerk

125 Recording Available.