

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, Councilman Hatley, Councilwoman Cristobal,  
7 Councilman Trimble, Councilman Cope, Councilman Bryson and Councilman Skaramuca.

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9 **STAFF PRESENT:** City Clerk/CFO Doug Streeter, Forester Loren Hiner, Public Works Director Mike Olden,  
10 Police Lieutenant Bob Wilson, Senior Deputy Clerk Kim Morey and City Attorney Chris Coker.

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12 **APPROVAL OF BILLS:** Councilman Trimble presented bills totaling \$183,390.76 for Checks 53313-53339.  
13 Motion was made by Councilman Trimble to approve the bills and seconded by Councilman Hatley.  
14 *Motion carried 7 -0 vote.*

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16 Payroll total amount \$128,531.90 checks 40616 -40619.

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18 **APPROVAL OF MINUTES:** Motion was made by Councilman Cope to approved minutes as written and  
19 seconded by Councilman Skaramuca. *Motion carried 7-0.*

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21 **PUBLIC COMMENT:** Phil Papac of Montesano introduced himself as the new Port Commissioner,  
22 updated the Council on port activities and looks forward to working with the City.

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24 **COMMITTEE REPORTS:**

25 **MTO Committee** – Councilman Trimble reported the MTO met today, topics for discussion were  
26 painting at the intersections of Marcy/Sylvia and Church/Kamilche, currently on the Public Works list to  
27 be painted, the sight distance on W. Wynooche/7<sup>th</sup> this was held over for more discussion, and a four  
28 way stop at McBryde/Medcalf they are currently reviewing, they plan on moving the no outlet sign  
29 beyond the intersection and enhance the stop bar that is currently at the location.

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31 **Flood Authority** - Councilman Wood reported they met on the 20<sup>th</sup> main discussion was the ranking on  
32 the projects, there are currently 17 small projects that have went to the Office of Chehalis Basin.  
33 If other projects aren't eligible for the funding they move down to the next on the list.

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35 **Council of Governments** - Mayor Samuel reported COG is taking over another region, they will be in a  
36 short term agreement with WSDOT and will take full administrative responsibilities by July of 2019.

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38 **E911 Board Meeting**– Mayor Samuel reported they voted to continue with the population/per call basis,  
39 traditional payout for our communities. Montesano will be charged a flat rate per call.

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41 **Forestry Committee**- Councilman Cope reported the forestry committee met today. Topics were the  
42 budget preview of the presentations that they will be giving, review of the 2019 activities plan, site prep  
43 for spraying and slash piles burning from the 2018 harvests.

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45 **Update on Hospital discussion** – Councilman Hatley attended Community Hospitals board meetings,  
46 they discussed theR residency program which would take around two years to get there, where Summit  
47 has a director in place and the funding for it, discussion ensued with no action taken.

48

49 **NEW BUSINESS:**

50 **Fire Science Contract update-** CFO Doug Streeter reported the contract will be the basically the same as  
51 last year with a couple of modifications, increasing the funding from 15k to 20k and the number of  
52 students will increase. This was informational only.

53  
54 Community Economic Development Block Grant Contract. A motion to authorize Mayor Samuel to sign  
55 by Councilman Wood and seconded by Councilman Cope *motion carried 7-0 vote.*

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57 **Old Business: Annexation** - Motion made by Councilman Trimble to allow administration to move  
58 forward to the next step and seconded by Councilman Hatley. *Motion carried 7-0 vote.*

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60 **Resolution # 945 adopting a policy protecting individuals engaged in nonviolent civil rights**  
61 **demonstration.** Motion was made by Councilman Wood and seconded by Councilman Hatley. *Motion*  
62 *carried 7-0 vote.*

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64 **Resolution #946 adopting a residential anti-displacement and relocation assistance plan.** Motion was  
65 made by Councilman Cope and seconded by Councilman Skaramuca. *Motion carried 7-0 vote.*

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67 **PUBLIC COMMENT:**

68 None

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70 **COUNCIL COMMENTS:**

71 **Councilman Skaramuca-** Hopes to see everyone at the festivities this weekend, sees the concern about  
72 hospital district demographics, vision for Montesano is to move forward and advises Council to move  
73 cautiously.

74 **Councilman Bryson-** Thanked Port Commissioner Papac for joining the meeting, updating the Council on  
75 port activities, welcomed Lieutenant Wilson and commented "it is important to have discussions about  
76 the hospital districts and work off a common set of facts".

77 **Councilman Cope** –Echoed Councilman Bryson, welcomed Lieutenant Wilson and Port Commissioner  
78 Papac, looking forward to working with him, urges caution to the Council on the Hospital, Council needs  
79 to get educated on what they can say and not say on the Council floor and agrees with the common set  
80 of facts.

81 **Councilman Trimble-** Agrees with the common set of facts and encouraged the Hospital to also have a  
82 common set of facts, welcomed Lieutenant Wilson and Congratulated Port Commissioner Phil Papac.

83 **Councilwoman Cristobal**– Fish and Brew fest this weekend and thanked the organizers of the Lake Sylvia  
84 Fall Festival.

85 **Councilman Hatley**– Echoed, facts do matter with the hospital discussion, huge opportunity to have  
86 more doctors in Grays Harbor County, wants to know about the details with the costs and how we are  
87 going to get there.

88 **Councilman Wood** –Agrees with everyone on a common set of facts with the hospital, he also wants to  
89 know about the details with costs a thinks having a clinic in Montesano would be good for all of Grays  
90 Harbor.

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92 **MAYORS COMMENTS:**

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94 **Motion to adjourn the meeting** was made by Councilman Cope and seconded by Councilman Wood.  
95 *Motion carried 7-0 vote.*

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97 Meeting adjourned at 8:00 p.m.  
98 Kim Morey, Senior Deputy Clerk  
99 Recording Available.  
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Approved