

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, Councilwoman King, Councilman Chung,
7 Councilman Trimble, Councilman Cope, Councilman Bryson and Councilman Skaramuca.

8
9 **STAFF PRESENT:** Forester Loren Hiner, CFO/City Clerk Doug Streeter, Police Chief Brett Vance, Senior
10 Deputy Clerk Kim Morey and City Attorney Chris Coker.

11
12 **APPROVAL OF BILLS:** Councilman Trimble presented bills totaling \$546,712.58 for Checks 52584-52614.
13 Motion was made by Councilman Trimble to approve the bills and seconded by Councilman Chung.
14 *Motion passed 7 -0 vote.*

15
16 Payroll total amount \$ 116,828.06 checks 40112 - 40116.

17
18 **APPROVAL OF MINUTES:** Motion was made by Councilman Cope and seconded by Councilman
19 Skaramuca. *Motion carried as written. 7 -0 vote.*

20
21 **PUBLIC COMMENT:** None

22
23 **COMMITTEE REPORTS:**

24 **Public Works:** Did not meet. A meeting is set for October 4th, 2017 at 4PM City Hall in the small meeting
25 room.

26
27 **Finance:** No report

28
29
30 **Forestry:**

31 Councilman Skaramuca, Councilman Bryson, Councilman Cope and City Forester Hiner met on
32 September 21st; they reviewed plans for the 2018 & 2019 logging of two parcels. The first one is 75 acres
33 north of Lake Sylvia to roughly bring in about 1.2 million dollars and the second one is 65 acres for the
34 2019 cut to bring in an estimate of around 750 thousand dollars. Forestry Hiner is requesting to do the
35 two cuts in one year, with the price of timber. The 750 thousand will be reserved for the 2019 budget.
36 They reviewed there budget for the upcoming year, discussed several potential ways to market the
37 forest with hiking maps and services. There is a Trail closure on the Satsop crest, they are working with
38 biking groups to reroute it. This is due to Weyerhauser land be logging soon. Councilman Skaramuca
39 reported that the budget for next year looked good, the only thing that was being asked for was some
40 software. Also they will be making trail improvements starting this year in the amount of 2k a year for
41 the next three years.

42
43 **Flood Authority:** Councilman Wood reported that the Flood Authority met and he was not able to
44 attend the meeting. He advised the council that this year is the 10th anniversary of the major flood that
45 happened in December 2007. The Flood authority will be doing a special on it.

46
47 **MTO:** No report

48

49 **COG:** No report

50

51 **E911 Meeting:** Mayor Samuel reported the costs E911 is proposing for next year will be about double
52 for the City's current contribution and will keep the Council informed.

53

54 Mayor Samuel reported that the City received some funds from the Montesano Youth Soccer Club for
55 the use of all the City parks, except for Beacon. The City has worked up the terms for the user
56 agreement, as the secondary users of the other fields and is currently working on the details.

57

58 Councilman Cope reported that he would like a report on City projects, which including the Spruce
59 paving project, Pioneer Street project and Waste Water Treatment Plant, discussing ensued.

60

61 Mayor Samuel reported that the City is moving forward on two abatement cases. Attorney Coker
62 reported that the next process would be issuing Civil Citations but the City is not there yet.

63

64 **UNFINISHED BUSINESS:**

65 Financial Policy was presented, Discussion ensued. Continued for action to take place at the October
66 10th Council meeting.

67

68 Public meeting on the traffic revision was set for October 30, 2017 at 7 PM at City Hall.

69

70 **NEW BUSINESS:** A Council retreat is set for Jan 6, 2018 from 8-1 on the vision of where the city would
71 like to go.

72

73 A meeting for the Public input on what citizens would like the city to focus on is set for November 27
74 7pm in the upstairs meeting room.

75

76 **Surplus of City Assets:** Informational only, a list will be presented at the next Council meeting for action
77 to take place.

78

79 **ORDINANCE/RESOLUTIONS:**

80

81 **Update 6 year Street Plan Resolution 925.** Motion was made by Councilman Skaramuca and seconded
82 by Councilman Bryson. Discussion ensued, *Motion carried 7-0 vote.*

83

84 **2017 Budget Supplement presented by the Finance Committee:** Informational only, Discussion ensued.

85

86 **PUBLIC COMMENT:** None

87

88 **COUNCIL COMMENTS:**

89 **Councilman Skaramuca** – No comment.

90

91 **Councilman Bryson-** No comment.

92

93 **Councilman Cope** – Enjoyed the meeting and is looking forward to the other public meetings with our
94 citizens input.

95

96 **Councilman Trimble-** Reminded everyone that the Fish and Brew Fest is Saturday.

97 **Councilman Chung** – Fish and Brew Fest is Saturday the Fishing Hole, Monte Chevron, Bowling alley and
98 Anchor Bank are selling tickets for the derby they are \$20. Commends the finance group for putting the
99 financial policy together. It is not just thinking about now but also thinking of the future.

100

101 **Councilwoman King** – Questioned the time the Domestic Violence candle light vigil that is October 4th at
102 Zelaso Park, wanted an update on the level 3 sex offender that is living on South Chehalis living to close
103 to the Children’s Advocacy Center and the School.
104 Police Chief Brett Vance will look into the status.

105

106 **Councilman Wood** –Thanked the Mayor and Staff on the work on abatements, appreciates the work and
107 knows it is a difficult balance between being compassionate to people we know and the City standards.
108 Commended the current administration and staff for having turned around our financial situation,
109 commented on policy under consideration which will hopefully keep us out of financial crisis situations.

110

111 **MAYORS COMMENTS:**

112 Commented that the City needs to have a joint vision, a long term plan for the City’s future and scope of
113 where the City should go. The 8th annual Fall Festival was good and you can buy your tickets now for the
114 Fish & Brew Festival from the chamber of commerce.

115

116 Motion to adjourn the meeting was made by Councilman Cope and seconded by Councilwoman King.
117 *Motion passed 7-0 vote.*

118

119 Meeting adjourned at 7.58 p.m.
120 Kim Morey, Senior Deputy Clerk
121 Recording Available.

APPROVED