

**Montesano City Council Meeting Minutes  
May 24, 2016 at 7:00 P.M. at Montesano City Hall**

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 Chris Hutchings, Councilman David Skaramuca, Councilman  
7 Dan Wood, Councilman Tyler Trimble, Councilwoman Nikki King and Councilman Ian Cope.

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9 **STAFF PRESENT:** Lieutenant Jay Staten, Public Works Director Rocky Howard, Fire Chief Corey Rux,  
10 Acting Public Works Lead Kevin Hegel Chief Financial Officer Doug Streeter and City Attorney Chris  
11 Coker.

12  
13 **APPROVAL OF BILLS:** Councilman Trimble presented bills totaling \$93,367.12 for Checks 51613-51641.  
14 Motion was made by Councilman Trimble to approve the bills and seconded by Councilman Skaramuca.  
15 *Motion passed 6-0 vote.*

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17 Payroll \$171,211.89

18  
19 **MEETING MINUTES APPROVED:** Motion to approve the May 10, 2016 council meeting minutes was  
20 made by Councilman Wood and seconded by Councilman Cope. *Motion passed 6-0 vote.*

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22 **PUBLIC COMMENT:** Mark Horton, 212 South Rhododendron Drive, Port Townsend, representing Paul  
23 Willis, asked the Council to consider postponing a decision on the Shorelines Master Plan until June 14,  
24 2016 to allow for further review.

25  
26 Doug Iverson of Montesano raised concerns over the city's wi-fi project and responded to statements  
27 made regarding his letter to the Editor published in *The Daily World*, discussion ensued.

28  
29 Pat Wadsworth of Montesano voiced his support and appreciation for the wi-fi project.

30  
31 William Stewart of Montesano discussed the notification to land owners impacted by the draft Shoreline  
32 Management Plan. He supported a postponement and felt more input from the public would be  
33 beneficial.

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35 **PRESENTATION:** Kayla Dunlap, Public Affairs Manager from the Port of Grays Harbor gave a presentation  
36 and update on business and development and the various Port properties and business lines.

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38 **COMMITTEE REPORTS:**

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40 **Forestry** – Forestry committee met on Tuesday May 3<sup>rd</sup> for the tour of the City Forest

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42 **Finance** – No report

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44 **Parks/Rec.** –No meeting

45  
46 **Council of Governments** – Council of Governments met and approved the City's request for funding the  
47 East Pioneer project.

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49 **Technology** – No update at this time.

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51 **Flood Authority** – Flood Authority met in Doty discussed the Legislative approval of the Office of the  
52 Chehalis Basin and what impact that will have on the Flood Authority.

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54 **Public Safety** – No meeting

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56 **Personnel** – No meeting

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58 **MTO** – No meeting

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60 **UNFINISHED BUSINESS:** Phase I of East Pioneer matching funds were discussed and what the allocation  
61 will be amongst the various City funds. Councilman Hutchings reminded Mr. Howard to work with area  
62 business that will be impacted by the project, discussion ensued.

63  
64 The cemetery paving contract with DBC Company was introduced with exhibit A. Councilman  
65 Skaramuca moved to approve the agreement, seconded by Councilman Cope, *Motion passed 6-0 vote.*  
66 Discussion ensued regarding what work would be performed by the contractor and what portion would  
67 be done by Public Works.

68  
69 The 2016 Supplemental budget was discussed, motion to continue the Public Hearing to the June 14<sup>th</sup>  
70 and 28<sup>th</sup> and to table the adoption to the June 28<sup>th</sup> meeting was made by Councilman Wood and  
71 seconded by Councilman Cope, *Motion passed 6-0 vote.*

72  
73 Mayor Samuel discussed the status of the Shoreline Management Plan and the public hearing.  
74 Councilman Wood moved to table the consideration of an ordinance adopting the Shoreline  
75 Management Plan to the June 14, 2016 meeting and that affected property owners be notified by mail  
76 of the new dates, seconded by Councilman Trimble, *Motion passed 6-0 vote.*

77  
78 **NEW BUSINESS:** Mayor Samuel highlighted the summary of Public Works/Community Development  
79 activities. Councilman Wood asked the document be dated, the author noted and the acronyms  
80 explained.

81  
82 **ORDINANCES AND RESOLUTIONS:** Mayor Samuel introduced Resolution 913 supporting the legacy  
83 project at Lake Sylvia. Councilman Cope moved to adopt the resolution and asked for Pat Wadsworth to  
84 comment on the project. Mr. Wadsworth explained the resolution is only to support the building  
85 project at the park. Councilwoman King seconded the motion. Councilman Hutchings clarified this is  
86 only meant to be to support the idea of the project, no financial impact to the City. Councilman Wood  
87 asked to make minor modifications to the resolution, discussion ensued. *Motion, as amended, passed 6-*  
88 *0 Vote.*

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90 **PUBLIC COMMENT:** No Comments

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92 **COUNCIL COMMENTS:**

93

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94 **Councilman Wood** – Thanked Pat Wadsworth for all his work at Lake Sylvia and Ryan Watkins and Kevin  
95 Hegel for the work at Bryan Park.

96 **Councilwoman King** – Thanked the Mayor for moving forward with the wi-fi project, all the participants  
97 in the Senior Center Spring Fling and to Pat Wadsworth for his work at the park. Thanked Kevin Hegel  
98 for improvements to the cross walk by Simpson School and Rocky Howard for having the sign removed  
99

100 **Councilman Trimble** – Thanked Lieutenant Jay Staten for his attendance and representing the Police  
101 Department.

102

103 **Councilman Cope**-Thanked Forester Hiner for the tour of the City forest, congratulated the High School  
104 girls fast pitch team for their success and thanked Ryan Watkins for his work on city parks.

105

106 **Councilman Hutchings** –Stated he did not support time limits for public comment.

107

108 **Councilman Skaramuca** – Thanked Forest Loren Hiner for the forest tour and Pat Wadsworth for his  
109 efforts.

110

111 **MAYORS COMMENTS:** Updated council on staff meetings and progress made since the first of the year.  
112 She also agreed with Councilman Hutchings regarding public comments, but after six or seven minutes  
113 there is a need to move on.

114

115 At 8:20 pm, the meeting was recessed to Executive Session to discuss South Bay litigation/Mediation  
116 under RCW 42.30.110. The session was expected to last ten minutes with no action to be taken  
117 following the Executive Session, at 8:30 pm, Mayor Samuel notified the Executive Session was being  
118 extended for five more minutes.

119

120 At 8:35 the meeting was reconvened in regular session.

121

122 Motion to adjourn the meeting was made by Councilman Cope and seconded by Councilwoman King,  
123 *Motion passed 4-2 vote*, Councilman Hutchings and Councilman Trimble voted No.

124

125 Meeting adjourned at 8:35 p.m.

126

127 Kim Morey, Senior Deputy Clerk

128 Recording Available.