

**Montesano City Council Meeting Minutes
June 28, 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 **SWEARING IN OF LORI BENEDICT** by Mayor Samuel.

7
8 **COUNCIL MEMBERS PRESENT:** Councilman David Skaramuca, Councilman Dan Wood, Councilman Tyler
9 Trimble, Councilwoman Lori Benedict and Councilman Ian Cope. Motion to excuse Councilman Chris
10 Hutchings and Councilwoman Nikki King by Councilman Cope and seconded by Councilman Wood.

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12 **STAFF PRESENT:** Lieutenant Jay Staten, Public Works Director Rocky Howard, Fire Captain/Paramedic
13 Chip Farrar, Chief Financial Officer Doug Streeter, Senior Deputy Clerk Kim Morey and City Attorney
14 Chris Coker.

15
16 **APPROVAL OF BILLS:** Councilman Trimble presented bills totaling \$57,521.38 for Checks 51676-51700.
17 Motion was made by Councilman Trimble to approve the bills and seconded by Councilman Skaramuca.
18 *Motion passed 5-0 vote.*
19 Payroll total amount \$79,428.35 checks 39547-39550.

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21
22 **MEETING MINUTES APPROVED:** Motion to approve the June 14, 2016 council meeting minutes was
23 made by Councilman Trimble and seconded by Councilman Cope. *Motion passed 5-0 vote.*

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25 **PUBLIC COMMENT:** No comment.

26
27 **PRESENTATION:** Girl Scout troop # 41645 presented the City with a picture from work they did at Kelsey
28 Park, which included donating their time and raised money to put in new bark, flowers and clean the
29 garbage up and weed the park.

30
31 **PUBLIC COMMENT:** None

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33 **COMMITTEE REPORTS:**

34 Parks and Rec, Personnel, Public Safety and Forestry all have requested meetings.

35
36 **Committee Assignments** for Councilwoman Benedict were as follows: The alternate for Finance
37 Committee, Public Safety Board, Personnel Board, Parks Board with Ian Cope becoming the alternate for
38 the Parks Board and Tyler Trimble on the MTO Board. *Motion to approve by Councilman Wood and
39 seconded by Councilman Skaramuca. Motion passed 5-0 vote.*

40
41 **Flood Authority** – Councilman Wood reported at the last meeting, a demonstration of the lower Satsop
42 which would include an opening of an old channel for flooding and erosion, was approved.

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44 **Public Works** – Councilman Skaramuca reported that they have not met but they have been approved
45 from TIB for a grant on street lights.

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47 **Parks Board** – Councilman Cope reported that they canceled their meeting, but he had asked Garret
48 Daylan to attend the meeting to update Council on the plans for Crait Field.

49
50 Mr. Daylan, reported the Girls Softball Association will start working on Crait Field, improving seating
51 and the dugouts.

52
53 **UNFINISHED BUSINESS:** Six Year Street Plan hearing is set for July 12, 2016.

54
55 **NEW BUSINESS:** Confirmation of Dave Mandt to the Civil Service Commission. Motion was made by
56 Councilman Wood and seconded by Councilman Trimble. *Motion passed 5-0 vote.*

57
58 **Discussion of Mary's River Lease:** The City has been approached by two people about the leasing or sub
59 lease of Mary's River Property. Previous leases were in the packet for review. The Mayor is looking for
60 direction from the Council. This was informational only no action was taken.

61
62 **ORDINANCES AND RESOLUTIONS:**

63 **2016 Supplemental Budget, Ordinance 1592.** *Motion was made by Councilman Trimble and seconded*
64 *by Councilman Wood. Oral vote was taken, passed 5-0 Vote.*

65
66 **Shoreline Master Program, Ordinance 1593.** *Motion was made by Councilman Cope and seconded by*
67 *Councilman Skaramuca. Oral vote was taken, passed 5-0 Vote.*

68
69 **PUBLIC COMMENT:**

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71 **Paul Willis** of Montesano thanked the Mayor, Council and staff for going forward with the new
72 Shoreline Master Plan.

73
74 **Mark Horton**, representing Paul Willis thanked the Mayor and Council for the improvement of the
75 Shoreline Master Plan and the protection of the resources.

76
77 **William Stewart** of Montesano thanked the City for the support on the 75th Anniversary of the tree
78 farm, Forester Loren Hiner for the outstanding job on the event. Appreciates that the City Council
79 looked at not only the needs of the City, the future and the comments of the property owners.

80
81 **COUNCIL COMMENTS:**

82
83 **Councilman Skaramuca** – Wished Paul Willis and Bill Stewart good luck. Enjoyed the 75th Anniversary
84 Tree Farm Event.

85
86 **Councilman Cope**- Thanked Mr. Mandrid, Mr. Willis, Mr. Stewart, Mr. Horton and Mr. Albert for all their
87 work on the Shoreline Master Program Update, good to see people involved and thanked the Girl Scouts
88 for making the community better.

89
90 **Councilman Trimble** – Thanked the Girl Scouts, Thanked Brad for his work and willingness to work with
91 the City, thanked Bill Stewart and Paul Willis for their comments. Congratulations to Dave Mandt on Civil
92 service and Lori Benedict on her new Council position.

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94 **Councilwoman Benedict** – Thanked the Council for appointing her, has a lot to learn, appreciates all the
95 comments and is looking forward to the future.

96
97 **Councilman Wood** – Thanked all the people that worked on the Shoreline Master Program, the Girl
98 Scouts for the work they did at Kelsey Park. 75th Forest Anniversary Celebration was a huge turn out and
99 a proud moment for the City. Girls Soft Ball are amazing with the work they are doing on the park.

100

101

102 **MAYORS COMMENTS:** Echo's the Council's comments, congratulated Mr. Mandt for willingness to serve
103 on the Civil Service Commission, appreciates the balance with the Department of Ecology and the City,
104 thanked the Girl Scouts. Informed the Council that PW Director Howard will have his first abatement
105 hearing on July 27, 2016 and the Saturday Morning Market will begin July 9th at Fleet Park.

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107

108 **EXECUTIVE SESSION:**

109 At 7:58 pm, the meeting was recessed to Executive Session to discuss South Bay litigation/Mediation
110 under RCW 42.30.110. The session was expected to last ten minutes with action to be taken following,
111 at 8:11 p.m. *Motion was made by Councilman Trimble to pay \$250k (\$185k to be paid from TIB and \$40k*
112 *the City) to South Bay and seconded by Councilman Skaramuca. Oral vote was taken, passed 5-0 Vote.*

113

114 At 8:11 the meeting was reconvened in regular session.

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116 Motion to adjourn the meeting was made by Councilman Cope and seconded by Councilman Skaramuca
117 *Motion passed 5-0 vote.*

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119 Meeting adjourned at 8:11 p.m.

120

121 Kim Morey, Senior Deputy Clerk

122 Recording Available.

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