

**Montesano City Council Meeting Minutes
July 12, 2016 at 7:00 P.M. at Montesano City Hall**

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

Mayor Vini Samuel, Presiding
Meeting was called to order by Mayor at 7 pm

FLAG CEREMONY – Pledge of Allegiance

COUNCIL MEMBERS PRESENT: Councilman David Skaramuca, Councilman Chris Hutchings, Councilman Ian Cope, Councilman Dan Wood, Councilwoman Nikki King, Councilwoman Lori Benedict and Councilman Tyler Trimble.

STAFF PRESENT: Police Chief Vance, Public Works Director Rocky Howard, Forester Loren Hiner, Fire Chief Rux, Chief Financial Officer Doug Streeter, Deputy Clerk Kim Lillegard, Senior Deputy Clerk Kim Morey and City Attorney Chris Coker.

APPROVAL OF BILLS: Councilman Trimble presented bills totaling \$260,893.21 for Checks 51701-51731. Motion was made by Councilman Trimble to approve the bills and seconded by Councilman Wood. *Motion passed 7-0 vote.*
Payroll total amount \$205,450.68 checks 39551-39580.

MEETING MINUTES APPROVED: Motion to approve the June 28, 2016 council meeting minutes was made by Councilman Trimble and seconded by Councilman Cope. Correction on line 42. *Motion passed with correction 7-0 vote.*

PRESENTATION:
Dave Foss provided information for the Car Show on July 23, 2016. Money from entries are donated to the Montesano Food Bank.

PUBLIC COMMENT: No comment.

SIX YEAR STREET PLAN PUBLIC HEARING: Mayor Samuel opened the Public Hearing, no comments were made and the hearing was closed.

COMMITTEE REPORTS:
Public Works – Councilman Skaramuca reported they have been working on Nuisance properties and the first hearing on this matter will be on July 27, 2016; they also are working on the wetlands restoration project at Beacon Park.

Forestry- Councilman Cope reported they had a meeting June 26. Regular meeting will be quarterly, starting on September 6th at 4:00PM. Discussion of a forest event in January and a possible 300 acre land acquisition.

Finance – Councilman Trimble reported that they just reviewed the bills for tonight’s meeting.

UNFINISHED BUSINESS: None

**Montesano City Council Meeting Minutes
July 12, 2016 at 7:00 P.M. at Montesano City Hall**

47 **NEW BUSINESS:** Authorization for Mayor Samuel to sign Cell Tower Lease Extension with American
48 Tower. *Motion was made by Councilman Trimble and seconded by Councilman Cope. Motion passed.*
49 *7-0 vote*

50

51 Authorization for Mayor Samuel to sign contract with Quigg Brothers on the Beacon Park Restoration
52 dirt work in the amount of \$79,530.50 including tax. *Motion was made by Councilman Wood and*
53 *seconded by Councilman Cope. Motion passed. 7-0 vote*

54

55 **ORDINANCES AND RESOLUTIONS:**

56

57 Resolution 914 Six Year Street Plan. *Motion was made by Councilman Wood and seconded by*
58 *Councilman Cope. Motion passed. 7-0 vote*

59

60 Resolution 915 Closing Umpqua Investment account and transferring funds to Umpqua Money Market
61 Account. *Motion was made by Councilman Trimble and seconded by Councilwoman King. Motion passed.*
62 *7-0 vote*

63

64 Resolution 916 City Wellness Program. *Motion was made by Councilman Trimble and seconded by*
65 *Councilman Cope. Motion carried. 7-0 vote*

66

67 **PUBLIC COMMENT:**

68 None

69

70 **COUNCIL COMMENTS:**

71

72 **Councilman Wood** – Complemented the Mayor and Rocky Howard on the abatements. Enjoyed
73 Saturday market and looking forward to the car show.

74

75 **Councilwoman King**- Welcomed Lori, recommended everyone to go to the car show, Montesano blood
76 drive was today the next one is in September and Montesano Senior Center is having a breakfast the
77 morning of the car show.

78

79 **Councilwoman Benedict** – Thanked Dave Foss on the car show presentation and giving to the
80 community.

81

82 **Councilman Trimble** – Thanked Dave and the whole car show committee and thanked City Attorney
83 Coker for all the work on South Bay.

84

85 **Councilman Cope** –Thanked Dave Foss on his presentation on the car show it is a great event and
86 thanked Rocky and Mayor on the abatements.

87

88 **Councilman Hutchings**-Thanked Dave Foss with the efforts they put in the car show, thanked Rocky, the
89 public works crew and the Police Chief on the work on dangerous corner located at East Simpson and
90 West Satsop, congratulated Lori on her Council position and echoed Councilman Trimble with the City
91 Attorney on the City's legal representation.

92

**Montesano City Council Meeting Minutes
July 12, 2016 at 7:00 P.M. at Montesano City Hall**

93 **Councilman Skaramuca** – Thanked Rocky on the abatements, the car show folks and City Attorney Coker
94 for his work.

95

96 **MAYORS COMMENTS:**

97 The budget process will be starting in the next three to four weeks, committees will meet for budget
98 around August, thanked Dave Foss and the car show committee for their power of service toward their
99 community, thanked the Police Officer that serve us daily, reminded everyone that it is National Night
100 Out August 2nd and to sign up for a block party.

101

102 *Motion to adjourn the meeting was made by Councilman Cope and seconded by Councilman Wood.*

103 *Motion passed 7-0 vote.*

104

105 Meeting adjourned at 7:54 p.m.

106

107 Kim Morey, Senior Deputy Clerk

108 Recording Available.

109

110

111