

City of Cosmopolis
Regular Council Meeting
October 17, 2012

Mayor Vickie L. Raines presided

Councilmembers Present: Frank Chestnut, Karen Cox, Carl Sperring, Jim Ancich and Debbi Moran

Staff Present: Deputy Clerk Cheryl Turner, Assistant Fire Chief Jerry Schreck, Attorney Steve Hyde and Police Chief Casey Stratton

Mayor Raines opened the meeting at 7:00 p.m. she noted that Public Works Director Darrin Raines is excused.

Call to order

Mayor Raines introduced Doreen Cato, she is the new Executive Director of United Way. Ms. Cato said she has talked to around 55 people to get their perspective on United Way and all felt it is a very respected organization. She feels the United Way is missing opportunities to help people help themselves. United Way needs to have the ability to track services. Ms. Cato said they are having a Capacity Building Roundtable at the Port of Grays Harbor on November 29th at 12:00 noon. Everyone is welcome.

Public Hearing is set for November 21st, 2012 at 7:00 p.m. regarding the 2013 Budget

It was moved by Councilman Carl Sperring and seconded by Councilman Debbi Moran the agenda was approved.

Approval of agenda

It was moved by Councilman Sperring and seconded by Councilman Moran to approve the Consent Agenda consisting of the minutes from October 3rd, 2012 and vouchers #18249 through 18298 in the amount of \$26,793.14.

Consent agenda

COMMITTEE REPORTS

Public Safety – Councilman Sperring said he met with Assistant Fire Chief Jerry Schreck on Oct. 9th and Police Chief Casey Stratton on the 17th. He will discuss what they worked on during the next workshop.

Council of Governments – will meet on November 1, 2012.

Greater Grays Harbor – will meet on October 18, 2012.

Legislative – Councilman Carl Sperring encouraged everyone to vote.

Committee Reports

CITY OFFICIALS

Attorney – Attorney Hyde told Council that he is working on a new B&O ordinance. It is mandated by the State and has to be passed by the end of December. Mayor Raines asked that it be available on the November 7th meeting.

Police Chief – Police Chief Stratton mentioned meeting with the Public Safety Committee. He told Council that he is still missing some figures for overtime and he will need to replace some equipment. Chief Stratton informed Council that Rick Scott is dropping the jail contract proposal and that he would be meeting with Police Chiefs to draft a new contract. He also thanked everyone for their kindness with regards to the passing of his mother.

Fire Chief – Assistant Chief Schreck said they have had 4 calls, 2 fire and 2 aid. He said they need to replace 2 air packs that would cost around \$3,500. He asked permission of Council to purchase the air packs. It was moved by Councilman Sperring and seconded by Councilman Chestnut to allow the Assistant Fire Chief to purchase 2 air packs. Motion was approved.

City Official Reports

MAYOR'S REPORT

Mayor Raines set a Budget Workshop for 5:30 p.m. on Monday October 29th.

Mayor's Report

NEW BUSINESS

A. - Ordinance 1264 was removed from the agenda. It will be back on the agenda for the November 7th meeting and will include the \$3,500 for the replacement air packs.

B. – Resolution 2012-07 adopting the Grays Harbor County Comprehensive Solid Waste Management Plan Revision. It was moved by Councilman Chestnut and seconded by Councilman Sperring to adopt the plan revision. Motion was approved.

COUNCIL COMMENTS

Councilmember Sperring requested a complete revenue and expenditure report.

Deputy Clerk

Attest:

Mayor

**New
Business**

**Council
Comments**

