

City of Cosmopolis  
Regular Meeting Minutes  
May 6, 2015

Mayor pro-tem Carl Sperring presiding

Councilmembers present: Jim Ancich, Debbi Moran, Kyle Pauley, and Jonathan Fischer

Staff present: Public Works Director Darrin Raines, Police Chief Casey Stratton, Fire Chief Jerry Schreck, Attorney Steve Hyde and Finance Director Cheryl Turner

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Mayor Chestnut is on vacation.

**APPROVAL OF AGENDA**

It was moved by Councilmember Ancich and seconded by Councilmember Moran to approve the agenda. Motion approved

**CONSENT AGENDA**

It was moved by Councilmember Pauley and seconded by Councilmember Moran to approve the consent agenda consisting of minutes of April 15, 2015 and vouchers #20896 through #20927 in the amount of \$190,848.06. Motion approved.

**COMMITTEE REPORTS:**

**Legislative** – Mayor pro-tem Sperring said the legislature has gone into overtime. The issues are funding education and how to distribute the marijuana sales revenue.

**CITY OFFICIAL REPORTS:**

**Police** – Chief Stratton said that we will be losing Officer Nelson on May 17, 2015. We are having a going away bar-b-que on May 7, 2015. All are welcome.

**Public Works** – Public Works Director Raines said he had received the Mill Creek Dam Engineering report. The Corp of Engineers received the JARPA permit application on April 15<sup>th</sup>, 2015. This date starts the timeline for the 12-18 month approval process. We are hoping to start construction in 2016. He also reported that the Phase 1 Water Rights Permit has been submitted to the Department of Ecology for a new well at Makarenko. If okay, the DOE will contract with the City to move forward and that will cost between 10 and 12 thousand for approval of the water rights permit.

**MAYOR'S REPORT**

Mayor pro-tem Sperring said the policies and procedures that were handed out will be on the agenda in the future. He also said he wanted to thank all the mothers and wished them all a Happy Mother's Day.

**UNFINISHED BUSINESS:**

**A. Ordinance No. 1290 – Declaring use of vehicles in Makarenko Park to be a crime, prescribing penalties.**

It was moved by Councilmember Moran and seconded by Councilmember Pauley to adopt Ordinance No. 1290. Motion approved.

**B. Ordinance No. 1291 – Providing for park hours.**

It was moved by Councilmember Moran and seconded by Councilmember Ancich to adopt Ordinance No. 1291. Motion approved.

**NEW BUSINESS:**

**A. Authorize Mayor pro-tem to sign hold harmless agreement with Weyerhaeuser**  
Chief Stratton said this was for defensive driving training for the police department. It was moved by Councilmember Moran and seconded by Councilmember Ancich to authorize the Mayor pro-tem to sign the hold harmless agreement with Weyerhaeuser. Motion approved.

**B. Resolution 2015-02 water account management**

It was moved by Councilmember Moran and seconded by Councilmember Pauley to adopt Resolution 2015-02. Councilmember Ancich thought the \$50 after hours service call was too much. Motion approved.

**COUNCIL COMMENTS**

Mayor pro-tem reminded everyone that filing for an office starts on May 11, 2015. Council positions 1, 2, and 3 and also the Mayor position is up for reelection.

**AUDIENCE COMMENTS**

Mike Wagenblast, 813 2<sup>nd</sup> St., said he agreed with Councilmember Ancich about the after hour charges. Mr. Wagenblast also wanted to know if the proposed Mill Creek Dam would generate electricity. Public Works Director Raines says this may not be feasible but not off the table.

Meeting adjourned.

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Finance Director

Attest:

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Mayor pro-tem