

City of Cosmopolis  
Regular Meeting Minutes  
June 17, 2015

Mayor Frank Chestnut 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 said Councilmember Sperring would be absent for the meeting. It was moved by Councilmember Moran and seconded by Councilmember Pauley to excuse Councilmember Sperring from the meeting. Motion approved.

### **APPROVAL OF AGENDA**

It was moved by Councilmember Moran and seconded by Councilmember Fischer to approve the agenda with the addition of a Public Hearing on July 15 regarding B&O tax. Motion approved.

- **Public Hearing – Six Year Street Plan 2016-2021**

Attorney Hyde read the Street Plan. Vickie Raines, 526 Troon, asked the staff to report on the street plan. Public Works Director Raines said there are 7 projects rated by engineers that meet both DOT and USDOT standards. To be eligible for grant funding, a project must be included in this list. There is only 50 thousand available for each City if the upcoming TIB grant round. We are not applying for any funding at this time, but may be requesting permission to apply at the next Council meeting.

Public Hearing was closed at 7:10 p.m.

### **CONSENT AGENDA**

It was moved by Councilmember Moran and seconded by Councilmember Fischer to approve the consent agenda consisting of the May 20, 2015 workshop and regular meeting minutes and special meeting minutes of June 3, 2015 and vouchers #20928 through #21033 in the amount of \$134,082.22. Motion approved.

Mayor Chestnut presented a plaque to the previous Mayor, Vickie Raines, in gratitude for the many years of service, untiring work and dedication to the safety of the citizens of Cosmopolis.

### **COMMITTEE REPORTS**

**Council of Governments** – approved the transportation vision exercise II, a Resolution amending the 2015-2020 regional transportation improvement plan passed also, a Resolution on the surface transportation funding distribution passed as did a budget amendment.

**Legislative** – Still working on an operating budget.

### **CITY OFFICIAL REPORTS**

**Police** – Police Chief Stratton said his Officers are taking a defensive driving course. He also said he has offered the open Police Officer position to Jackie Mitchell. If he passes all the testing Chief Stratton hopes to get him into the Academy in December.

**Fire** – Fire Chief Schreck said we have had 73 calls this year. Since the last meeting we have had 14 calls 11 aid and 3 fire including a car fire.

**Public Works** – Public Works Director Raines said there is an upcoming grant opportunity that is due in August. It is for sidewalk and pavement preservation. Maximum grant is \$50,000. Public Works Director Raines also said he will be getting more community workers next week.

### **MAYOR'S REPORT**

Mayor Chestnut said there will be an addition made to the policies and procedures concerning who can access the payroll system and that the Finance sub-committee will meet next week. The Mayor said he would be meeting with Mike Entz and will be asking for a vendor list and the Flood Control Projects Committee met and are still waiting for a capital budget from the Legislators.

**NEW BUSINESS**

**A. Resolution 2015-03 Indemnifying the Elected or Appointed Officials, Employees and Volunteers.**

It was moved by Councilmember Moran and seconded by Councilmember Pauley to approve the indemnification of the elected or appointed officials, employees and volunteers. Motion Carried.

**B. Resolution 2015-04 Six Year Street Plan 2016-2021**

It was moved by Councilmember Moran and seconded by Councilmember Ancich to approve the Six Year Street Plan 2016-2021. Motion approved.

**COUNCIL COMMENTS**

Councilmember Ancich asked if the people on Stanford drive could do an LID to widen the street. Public Works Director Raines said they could. Mayor Chestnut said the amount of the LID would be divided between all the residence on that street and there is probably not enough people living on Stanford that would be willing to pay for it.

**AUDIENCE COMMENTS**

Alan Somerville, 1103 Stanford Drive, asked about the exemption of building permits like siding. Public Works Director Raines said they had talked about some exemptions that were not structural like roofing. He said he would get back with his Public Works Committee and discuss it.

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Finance Director

Attest:

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Mayor