

City of Cosmopolis  
Regular Meeting Minutes  
November 4, 2015

Mayor Frank Chestnut presiding

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

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

Mayor Chestnut set a Public Hearing at 7:00 p.m. on November 18, 2015 regarding the 2016 budget and set a workshop for November 18, 2015 at 6:00 p.m.

**APPROVAL OF AGENDA**

It was moved by Councilmember Sperring and seconded by Councilmember Moran to approve the agenda.

**CONSENT AGENDA**

It was moved by Councilmember Moran and seconded by Councilmember Pauley to approve the consent agenda consisting of the October 21, 2015 regular meeting minutes and October 21, 2015 workshop minutes and vouchers #21308 through #21333 in the amount of \$37,334.52.

**COMMITTEE REPORTS**

**Public Works** – Councilmember Ancich said they had met before the meeting and the public works budget is down. The committee will meet one more time before passing the budget.

**Public Safety** – Councilmember Sperring said the budget looked good.

**Park and Recreation Advisory Board** – Councilmember Moran said she has set up a meeting for November 17, 2015.

**Flood Authority** – Mayor Chestnut said they met and discussed the Aberdeen/Hoquiam dike.

**CITY OFFICIAL REPORTS**

**Finance Director** – Finance Director Turner gave Council the second draft of the budget with the addition of a 3.06% increase for medical insurance.

**Fire** – Fire Chief Schreck thanked Casey and Council for the new radios. He also said the new fire truck needed to have some work done on it.

**Public Works** – Public Works Director Raines introduced Tim Hume from HDR and asked that Council authorize the Mayor to sign the Task Order 4. Mr. Hume's gave an update on the current schedule regarding the Mill Creek Dam. Councilmember Sperring moved to authorize the Mayor to sign the Task Order 4 agreement with HDR. Motion was seconded by Councilmember Moran. Motion approved.

**MAYOR'S REPORT**

Mayor Chestnut said he's glad the election was over and overall there is going to be big political changes Countywide.

**UNFINISHED BUSINESS**

It was moved by Councilmember Pauley to adopt Ordinance #1296 establishing a Capital Equipment Revolving Fund. Motion was seconded by Councilmember Ancich. Motion approved.

**NEW BUSINESS**

It was moved by Councilmember Sperring and seconded by Councilmember Moran to impose the property tax refunds. Motion approved.

It was moved by Councilmember Ancich to waive the reading of Ordinance #1297. Motion was seconded by Councilmember Sperring. Motion approved. It was moved by Councilmember

Sperring and seconded by Councilmember Moran to adopt Ordinance #1297 the use of WATV's on City streets. Motion approved.

**COUNCIL COMMENTS**

Councilmember Moran thanked Public Works Director Raines and his crew for the work they did on the alleys.

Meeting adjourned.

---

Finance Director

Attest:

---

Mayor