

**City of Cosmopolis**  
**Regular Meeting Minutes**  
**February 17, 2016**

Mayor Frank Chestnut presiding

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

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

Kayla Dunlop gave a power point presentation about the Port of Grays Harbor.

**APPROVAL OF AGENDA**

Councilmember Sperring moved to approve the agenda with the addition of item B, authorizing the Mayor to sign a contract with PSN, to New Business. Motion was seconded by Councilmember Ancich. Motion was approved.

**CONSENT AGENDA**

It was moved by Councilmember Ancich and seconded by Councilmember Sperring to approve the consent agenda consisting of the Jan. 20, 2016 regular meeting minutes and Feb. 3, 2016 workshop and special meeting minutes and vouchers #21524 through #21607 in the amount of \$116,985.15.

**COMMITTEE REPORTS**

**Parks and Rec Advisory Board** – Councilmember Moran said they will be looking for grant money to help pay for playground equipment. Public Works Director Raines will be in charge of writing the grant.

**E9-1-1** – Mayor Chestnut announced that the new director has started. Her name is Brenda Cantu.

**CITY OFFICIAL REPORTS**

**Finance Director** – Finance Director Turner reported that we had received around \$3,800 more in B&O tax than the third quarter of 2015 since lowering the floor to \$5,000. She also said we had received approximately \$2,675 instead of \$535 since raising the business license amount from \$5 renewal to \$25 renewal.

**Fire Chief** – Fire Chief Schreck said that the newest fire truck was back after some repairs.

**Public Works** – Public Works Director Darrin Raines said they were finally able to take the trees down on First St. He informed Council that he and the Mayor had met with Fish and Wildlife about the fish passage at Mill Creek. Darrin also said as of right now the foot bridge at Mill Creek is being funded by flood control money. He will be applying for funding for the foot bridge from RCO so we hopefully will not have to use flood control money for it.

**UNFINISHED BUSINESS**

**A. Ord. #1303 – Increased utility tax to fund equipment purchases**

It was moved by Councilmember Moran and seconded by Councilmember Pauley to approve ordinance #1303. Motion approved.

**NEW BUSINESS**

**A. Authorize Mayor to sign the 2016 Aberdeen Little League Field Use Agreement**

It was moved by Councilmember Moran and seconded by Councilmember Ancich to authorize the Mayor to sign the Field Use Agreement with Aberdeen Little League. Motion approved.

**B. Authorize Mayor to sign the agreement with PSN for use of credit and debit cards**

It was moved by Councilmember Moran and seconded by Councilmember Fischer to authorize the Mayor to sign the agreement with PSN. Motion Approved.

**COUNCIL COMMENTS**

Councilmember Pauley congratulated the school on the 69% voter approval rate of their levy.

Meeting adjourned.

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Finance Director

Attest:

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Mayor