

City of Cosmopolis
Regular Meeting Minutes
March 15, 2017

Mayor Frank Chestnut presiding

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

Staff Present: Fire Chief Dave Dutton, Attorney Steve Hyde, Police Chief Casey Stratton and Clerk-Treasurer Julie Pope

APPROVAL OF AGENDA

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

CONSENT AGENDA

It was moved by Councilmember Sperring and seconded by Councilmember Fischer to approve the consent agenda consisting of the February 15, 2017 regular meeting minutes, and vouchers #22423 through #22459 in the amount of \$140,347.56. Motion approved.

COMMITTEE REPORTS

Parks – Per Councilmember Pauley the committee met to discuss safety issues for Makarenko Park. When City Administrator Raines is back from vacation, we will do a ribbon cutting for the new signs at the dog park. Councilmember Moran would like the pictures from the ribbon cutting to be posted on the City's website.

Council of Governments - Per Mayor Chestnut, the council discussed budget and participants trying to get Grays Harbor County back in.

Legislative – Per Councilmember Sperring, HB1594 which requires training of Records Management and HB 1595 sets a charge schedule of copies of information requested. This directly affect the City. The State is still dealing with the Real ID issue.

CITY OFFICIAL REPORTS

Finance – Clerk-Treasurer Pope stated that electronic payments have been successful for the City. We have received 364 payments to date. She also stated the water meters are paid off this month.

Police – Chief Stratton stated that the patrol cars from the Taholah PD will need to have the City's graphics put on. This will cost \$1793.55. Chief Stratton asks that the Council approve this expenditure. Councilmember Sperring moved to accept the Memorandum of Understanding from the Quinault Indian Safety Division to provide the City of Cosmopolis three 2010 Dodge Chargers in exchange for 240 hours of Deputy Chief Layman's time to train their officers in Firearms, Defensive Tactics, and Active Shooter training. Councilmember Moran moved to dispose of the reading of the MOU. It was seconded by Councilmember Pauley. Motion approved. It was moved by Councilmember Sperring to accept the Memorandum of Understanding and seconded by Councilmember Moran. Motion approved. Councilmember Sperring moved to the accept the EVS quote to put the graphics on the patrol cars and was seconded by Councilmember Pauley. Motion approved. Chief Stratton stated that there have been many complaints regarding animals at large. He stated that maybe we need to contract with the City of Aberdeen for animal control services. Mayor Chestnut assigned this to the Public Safety Committee.

Fire –Per Chief Dutton, we have had 15 calls since the last meeting. We are on track for a normal year. There have been 33 calls year to date. The new SCBA equipment is installed and waiting for test results for air quality. Fit testing will start tomorrow night. The new CAD system with 9-1-1 is up and running.

MAYOR'S REPORT

Mayor Chestnut stated that Nicholas Carr from Congressman Kilmer's staff visited the City. He came down to see the air packs the Fire Department received from the Federal grant we were awarded. He also visited the Mill Creek Dam site. Congressman Kilmer's staff has been helping us with the Corp of Engineers permit.

NEW BUSINESS

- A. Interlocal Agreement from the Flood Authority - Per Mayor Chestnut, this must be approved by all cities. It was moved by Councilmember Sperring and seconded by Councilmember Ancich. Motion approved.
- B. Mill Creek Dam Bids - Per Mayor Chestnut, six contractors offered bids. The winning contractor was Quigg Bros Inc. at \$2,219,520. Mayor Chestnut is asking the Council to approve the bid. The next step is the formal contract that has to be drafted. Councilmember Sperring asked if any contractor had protested the bid. Per Attorney Hyde, no one had protested. Mayor Chestnut stated that this bid covers the complete

job and it comes in under our targeted budget. Councilmember Sperring moved to accept the bid and it was seconded by Councilmember Moran. Motion approved.

COUNCIL COMMENTS

Councilmember Pauley stated that there were grants from the State Department of Transportation to put out funding for putting in charging stations for electric vehicles. There are no other charging stations on this corridor. The only other charging station in the area is at South Aberdeen Five Star dealership but someone would have to schedule an appointment to use. The grant applications are opening this month. Councilmember Sperring stated that at the next Council of Government meeting, there will be a State representative there to discuss this opportunity. Councilmember Sperring will be bringing information back to the City Administrator. Mayor Chestnut asked that the Public Works Committee be given the information.

Councilmember Fischer thanked Attorney Hyde for his years of service.

PUBLIC COMMENTS

Ben King of Stanford Drive wanted to know if the Council had any thoughts on the homeless housing being proposed in South Aberdeen. Per Mayor Chestnut, he and the Council don't have any thoughts on it until such time that it is formalized.

EXECUTIVE SESSION

Mayor Chestnut convened an executive session to discuss the Collective Bargaining Agreement for the Police Department until 8:10 p.m. No action taken.

Meeting Adjourned.

Clerk-Treasurer

Attest:

Mayor