

**City of Cosmopolis  
Regular Meeting Minutes  
March 21, 2018**

**Mayor Frank Chestnut presiding.**

**Councilmembers present:** Debbi Moran, Kyle Pauley, Dale Andrews, and Jim Ancich. Councilmember Moran made a motion to excuse Councilmember Sperring. Seconded by Councilmember Pauley. Motion carried.

**Staff Present:** City Administrator Darrin Raines, Attorney Steve Johnson, Police Chief Casey Stratton, Fire Chief David Dutton, and Clerk-Treasurer Julie Pope.

**APPROVAL OF AGENDA**

Councilmember Moran made a motion to accept the agenda. It was seconded by Councilmember Andrews. Motion carried.

**APPROVAL OF CONSENT AGENDA**

Approval of the consent agenda consisting of February 21, 2018 regular meeting minutes and Vouchers #in the amount of \$and Payroll Vouchers in the amount of. Councilmember Moran made a motion to accept. It was seconded by Councilmember Pauley. Motion carried.

**COMMITTEE REPORTS**

**Parks:** Councilmember Moran stated that a park cleanup for Makarenko Park was scheduled for April 7, 2018 from 9 a.m. to 1 p.m. A work party will be scheduled to install Park playground equipment. The Parks Committee will meet again on April 10, 2018.

**E-911:** Ocean Shores wants to be included as a full voting member.

**CITY OFFICIAL REPORTS**

**Clerk-Treasurer Pope:** Clerk-Treasurer Pope still waiting to hear from the State Auditor's office for the exit interview. She stated that the first quarter of 2018 was tracking normal as this is slowest time of the year for the City.

**Attorney Steve Johnson:** Attorney Johnson handed out the RCW's regarding the WATV ordinance.

**Police Chief Stratton:** Chief Stratton stated that we are in week 5 of the Reserve Academy. He stated that there have been 600 calls for service this year. This is higher than normal.

**Fire Chief Dutton:** Chief Dutton stated the work on Rescue #24 is complete.

**City Administrator Raines:** Administrator Raines the Planning Commission discussed park model homes being installed. They are looking to install four of them. The Planning Commission would like to look into creating an ordinance regarding these as they are becoming popular. The City Administrator has been working with the County and the neighboring Cities regarding the Hazard Mitigation Plan. Administrator Raines would like to contract with HDR Engineering in the amount of not exceed \$5013 for planning and professional services to help complete the Hazard Mitigation Plan. It was moved by Councilmember Moran and seconded by Councilmember Pauley to authorize the Mayor to sign an agreement with HDR in the amount not to exceed \$5013. Motion carried.

**MAYOR'S REPORT**

Mayor Chestnut stated that he is appointing Rod Mayte, Stana Cummings, and Ben King to the Park & Recreation Advisory Committee. He is appointing Stephanie Bridges, Jodie Cinert, Stana Cummings and Susie Marie Brennanstall to the Festival in the Park Committee. Mayor Chestnut stated that there will be a survey in the April water bills. This survey is regarding to a new municipal facility.

**OLD BUSINESS**

- A. Compensation upon Termination (Personnel Policy)** – Councilmember Ancich would like the sick payout at death to be 100% and at retirement at 25%. Councilmember Moran made a motion to strike “or death” in subsection e and add subsection f to paid at death any accrued and unused sick leave at 100% with a maximum of 120 hours. Seconded by Councilmember Andrews. Motion carried.
- B. WATV Use in the City** – Attorney Johnson looked at the RCW definition of WATV. He provided copies of the RCW's to the Council and read the requirements. The City's current ordinance states that only side by sides are allowed. Councilmember Pauley made a motion to change the current ordinance to allow the State's definition of WATV. It was seconded by Councilmember Andrews. Councilmember Pauley withdrew his motion. A workshop will be held prior to the next Council meeting in order to discuss the issue further.

**NEW BUSINESS**

- A. Release of Interest in Adjacent Right of Ways** – Per City Administrator Raines, this is a request from Mr. Donald Miller on Corbin Road. Councilmember Moran made a motion to release the interest described in the release. It was seconded by Councilmember Ancich. Motion carried.
- B. MRSC Rosters Contract** – This contract allows MRSC to handle our Small Works Roster. Councilmember Ancich made a motion to authorize the Mayor to sign the contract. It was seconded by Councilmember Pauley. Motion carried.

**PUBLIC COMMENTS**

**Delroy Cox, Lemay's** – He stated that our comingled recycling is processed by China. They are upgrading their systems and are addressing the issue of contamination. In the past, they have allowed up to 10% contamination, but now China is not accepting the material.

Meeting adjourned.

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Clerk-Treasurer

Attest:

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Mayor