

**City of Cosmopolis
Regular Meeting Minutes
October 17, 2018**

Mayor Pro Tem Carl Sperring presiding.

Councilmembers present: Jim Ancich, Debbi Moran, Dale Andrews, Kyle Pauley, and Carl Sperring.

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

APPROVAL OF AGENDA

Councilmember Moran made a motion to accept. It was seconded by Councilmember Sperring. Motion carried.

APPROVAL OF CONSENT AGENDA

Approval of the consent agenda consisting of October 3, 2018 regular meeting minutes, and Vouchers #23917 through 23959 in the amount of \$173,110.45, Payroll Vouchers #14100 through #14106 in the amount of \$20,689.10 and EFTs dated 10/12/18 through 10/12/18 in the amount of \$22,229.56. Councilmember Moran made a motion to accept. It was seconded by Councilmember Pauley. Motion carried.

COMMITTEE REPORTS

Public Works: Councilmember Ancich stated that they will have a meeting next week to discuss the budget.

Public Safety: Councilmember Sperring stated they will be having a meeting to discuss the budget.

Parks Committee: Councilmember Pauley stated they are looking at some capital improvements and other minor improvements for next year's budget. The Comprehensive Plan expires at the end of the year. City Administrator Raines stated the Planning Commission is scheduled to start the plan in January. It is approximately a six-month process.

CITY OFFICIAL REPORTS

Clerk-Treasurer: Clerk-Treasurer Pope stated that a lot of numbers have not come in for the budget. We will be able to discuss at the next meeting. She also stated she is working with the Fire Department to set up the resolution for their pay.

Police Department: Chief Stratton stated he has hired a new provisional officer.

Fire Department: Chief Dutton stated there have been approximately 185 calls year to date. There are still 2 probationary firefighters in the department. He has 4 more people who are interested in joining.

City Administrator: City Administrator Raines stated that there are still punch list items for the Mill Creek Dam that are being worked on. They will start filling the pond by Tuesday and plantings will start tomorrow. We are almost done with the vacor truck we rented. This is a week early. City Administrator Raines submitted a proposal for a new heating unit for the Public Works shop. The quote is for \$4140.00 with an \$800 rebate from the PUD. This system would pay for itself in two years. Councilmember Moran made a motion for approve the purchase of the Ductless Heat System for \$4140.00 with the \$800 rebate. Councilmember Ancich seconded. Motion carried.

MAYOR'S REPORT

Per Mayor Chestnut, effective November 1, 2018, Code Enforcement will be moved back in house. Police Chief Casey Stratton will be the new Code Enforcement officer outside of his Police Duties. This will allow the City to act on issues in an efficient manner.

NEW BUSINESS

- A. Ordinance 1324 (Authorization for Stop Signs)** – Per Attorney Johnson, this allows the City Administrator and Police Chief to determine locations of Stop Signs. Councilmember Sperring made a motion to approve the Ordinance. It was seconded by Councilmember Moran. Motion carried.
- B. Resolution 2018-6 (Stop Sign Locations)** – Per Attorney Johnson, this is the listing of the current stop signs located within the City. Councilmember Moran made a motion to accept the Resolution. Councilmember Sperring seconded. Motion carried.
- C. Ordinance 1325 (Order of Proceedings for Council Meetings)** – Councilmember Moran made a motion to accept the Ordinance. It was seconded by Councilmember Sperring. Per Mayor Chestnut, this will allow the Public a chance to comment on New Business items prior to the Council voting on the items. Motion carried.

COUNCIL COMMENTS

Councilmember Moran – She thanks Officer Tarnowski and Officer Miskell for their assistance. She also thanked Joe Ortiz for picking up garbage that was dumped by her house.

Councilmember Ancich – He would like the Council to consider selling some of the parks so that we may use the money to enhance the remaining ones.

Councilmember Pauley – He gave a shout out to Officer Tarnowski for giving free slurpees to some children at Lions Park.

Meeting adjourned.

Clerk-Treasurer

Attest:

Mayor Pro Tem