

**City of Cosmopolis
Regular Meeting Minutes
November 7, 2018**

Mayor Frank Chestnut 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 Andrews. Motion carried.

PUBLIC HEARING

Clerk-Treasurer Pope read the estimated figures regarding the 2019 Property Taxes. Grays Harbor County provided the numbers. It is a 3% increase in property taxes for the City. Attorney Johnson asked if any of the Public would like to comment or ask questions. No one had any questions or comments. The Public Hearing was closed.

APPROVAL OF CONSENT AGENDA

Approval of the consent agenda consisting of October 17, 2018 regular meeting minutes, and Vouchers #23960 through 24001 in the amount of \$32,528.36, Payroll Vouchers #14107 through #14127 in the amount of \$51,432.37 and EFTs dated 10/26/18 through 10/30/18 in the amount of \$23,731.97. Councilmember Moran made a motion to accept. It was seconded by Councilmember Ancich. Motion carried.

CITY OFFICIAL REPORTS

Clerk-Treasurer: Clerk-Treasurer stated she is working on the budget.

Police Department: Chief Stratton stated that last month there were over 30 car prowls in the course of a weekend. The majority of the vehicles were unlocked. He encouraged citizens to lock their vehicles and report the crimes as soon as possible.

Fire Department: Chief Dutton stated that we have had 205 calls years to date.

City Administrator: City Administrator Raines stated that Mill Creek Dam only has a few punch list items remaining. Should be done by the end of the week. Street Lights on First Street will be updated soon.

NEW BUSINESS

- A. **Greater Grays Harbor Municipal Services Agreement** – Councilmember Moran made a motion to accept the agreement. It was seconded by Councilmember Pauley. Motion carried.
- B. **Ordinance 1326 (Property Tax Levy)** – Clerk-Treasurer Pope stated that the new format came directly from the Department of Revenue. Councilmember Moran made a motion to accept the Ordinance. It was seconded by Councilmember Andrews. Motion carried.

COUNCIL COMMENTS

Councilmember Pauley – He would like to remind us that Cosmo Specialty Fibers will be running their drills.

PUBLIC COMMENTS

Terese Sareault, 517 D Street – She would like to ask the Police Chief where the car prowls were located. Chief Stratton stated that they are coming off the top of Franklin via a dirt trail. She stated that there a number of feral cats in her neighborhood and she has a neighbor who has a bunch of kittens. She would like to know if there is a way to force someone to have their cat fixed. The City staff will research the City Code to see what we can do regarding the problem.

Meeting adjourned.

Clerk-Treasurer

Attest:

Mayor