

CITY OF COSMOPOLIS
Regular Meeting Minutes
November 6, 2019

Mayor Pro Tem Carl Sperring presiding

Councilmembers present: Debbi Moran, Jim Ancich, Dale Andrews, Kyle Pauley

Staff present: City Administrator Darrin Raines, Clerk-Treasurer Julie Pope, Attorney Steve Johnson, Chief Casey Stratton, Chief Cody Bridges

APPROVAL OF AGENDA

Motion was made by Councilmember Debbi Moran and seconded by Councilmember Jim Ancich to approve the agenda. Motion carried.

APPROVAL OF CONSENT AGENDA

Approval of the Consent Agenda consisting of the regular October meeting minutes and Vouchers #24674 through # 25206 in the amount of \$189,360.55, Payroll Vouchers #14440 through #25158 in the amount of \$80,553.61 and EFTS dated 9/22/2019 through 10/6/2019 in the amount of \$65,485.23. Councilmember Moran made a motion and Councilmember Ancich seconded the motion to accept the consent agenda. Motion carried.

COMMITTEE REPORTS

Public Works – Councilmember Ancich said the committee discussed the excavator’s prior approval and the 2020 budget. Councilmember Andrews said they also discussed the John Deere Gator.

Public Safety- Mayor Pro Tem Sperring stated they reviewed the 2020 budget and discussed firetrucks.

Council of Governments – Mayor Pro Tem Sperring said he had attended the meeting for Mayor Chestnut as he was not available. The meeting consisted mainly of if the \$30.00 tabs passed how it would affect the funding for a lot of entities.

CITY OFFICAL REPORTS

Clerk-Treasurer – Clerk Treasurer Pope said the property tax numbers will be in at the next meeting. There will be an increase of \$17000.00 for the property taxes in 2020. The new E911 fee for 2020 will be \$45,000.00. EMS fees stay the same.

Police Chief – Chief Stratton asked for a formal letter to be sent to the Emergency Vehicles Solutions requesting a deadline on when may expect the vehicle. Mayor Pro Tem Sperring commended Police Officer Tarnowski on his saving the woman who tried to jump off the bridge. “Job well done.” Also commended the fire department for their handling of the situation to help locate the citizen who was lost after a car accident.

Fire - Chief Bridges stated that they would bringing over a demo firetruck so the fire department could take a look at it. He spoke about Assistant Fire Chief John Bramstedt leading the rescue of the citizen who was lost after his car accident. Again, Mayor Pro Tem Sperring congratulated them on a job well done.

Public Works -City Administrator Darrin Raines stated they have made a decision on which excavator they are going to purchase but he is still looking into the financing that is being offered. He also wanted to commend Police Officer Gabe Tarnowski and the Fire Department on the heroic jobs they did this last week in saving two citizens lives.

EXECUTIVE SESSION

The regular meeting was recessed at 7:00 PM to discuss litigation per RCW 42.30.110 (1) (i). The meeting was reconvened at 7:20 PM. No action was taken. Councilmember Kyle Pauley made a motion to accept settlement as directed. Councilmember Dale Andrews seconded the motion. Motion carried.

NEW BUSINESS

- A. ORDINANCE 1338 (Public Records Requests)** – Councilmember Ancich made a motion to read by title. It was seconded by Councilmember Moran. Read by Attorney Steve Johnson. Motion was made by Councilmember Moran and seconded by Councilmember Andrews. Motion carried.
- B. ORDINANCE 1339 (Model B&O Tax Update)** – Motion was made by Councilmember Moran and seconded by Councilmember Andrews to accept the Model B&O Tax Update. Motion carried.
- C. ORDINANCE 1340 (B&O Tax Administrative Provisions)** - Motion was made by Councilmember Pauley to accept the B&O Tax Administrative Provisions and was seconded by Councilmember Moran. Motion carried.
- D. Resolution 2019-7 (To Not Levy a Sales & Use Tax SHB 1406)** – Motion was made by Councilmember Kyle Pauley to not levy a Sales and Use tax SHB 1406 and was seconded by Councilmember Moran. Motion carried.

Mayor Pro Tem Sperring adjourned the meeting.

Clerk-Treasurer

Attest:

Mayor Pro Tem