

CITY OF COSMOPOLIS
Regular City Council Meeting
March 17, 2021

Mayor Kyle Pauley presiding.

Mayor Pauley announced the passing of Councilmember Andrews.

COUNCILMEMBERS PRESENT

Candice Makos, Stana Cummings, Jim Ancich, and Debbi Moran.

STAFF PRESENT

City Administrator Darrin Raines, Attorney Steve Johnson, Public Works Superintendent Jeff Nations, and Finance Director Julie Pope

APPROVAL OF AGENDA

Councilmember Moran made a motion to approve the agenda. Councilmember Ancich seconded. Motion carried.

CONSENT AGENDA

Councilmember Moran made a motion to approve the consent agenda. Councilmember Ancich seconded. Motion carried.

COMMITTEE REPORTS

Public Works – Councilmember Ancich stated that a brief meeting was held prior to the last Council meeting. Superintendent Jeff Nations reported it to the Council.

CITY OFFICIALS

Finance Director – Director Pope discussed the general fund revenues as of February 28, 2021. She stated that the City collected a total of \$10,455 for the items surplussed through GovDeals. She stated that Spring Clean up will be June 14th through June 19th. Vouchers will be issued starting May 1st. With the passing of the American Rescue Plan, the City is set to receive approximately \$365,281. It will be split into two payments. The first one to be received approximately June of this year. The next payment will be a year out.

City Administrator – Administrator Raines discussed the status of the new building. He said the design development report is finished and was signed by Mayor Pauley last week. The construction documents are being worked on and will take approximately a month and a half to complete. We hope to go out to bid in May. He stated the current water system plan was approved in 2015. After we adopted it, it went back to the Department of Health and they requested changes. After the changes, it is now a 10-year plan instead of a 5-year plan. He will speak more about it when it is discussed under new business. At the previous meeting, he was given permission to come up with an action plan to surplus the old Police facility. Because it is a manufactured building, we need a certificate of title. When the building was given to us by Weyerhaeuser, there was no title given to us. To correct this, there will be a lot of time and monies involved. The estimate to move the building is approximately \$10,000 to \$15,000. At this point, it may be cost prohibitive to sell it. We need to look at alternatives. Councilmember Moran asked if we could keep it and use it for storage. Councilmember Makos asked what the costs of demolition are. He said the issue of continuing to use it would be the costs to move the building. He said that there are also the costs to repair the building if we keep it for storage or other uses. Administrator Raines stated that he has not received any quotes to find out the costs to demolish the building. Attorney Johnson said that it runs approximately \$5,000 to \$10,000 to demolish a building. Most of the cost would be the dump fees.

Attorney Steve Johnson - Attorney Johnson stated that the Council needs to select a mayor pro tempore. Mayor Pauley stated it will be brought up in new business.

MAYOR'S REPORT

Mayor Pauley stated that we also lost former mayor of Aberdeen, Bill Simpson. It was also a big loss for the City of Cosmopolis. He read a letter from citizens Cathy and Joe Shapansky thanking the Police Department for their assistance. He stated that he will be on vacation for the next week and a half. The Council will need to elect a mayor pro tempore this evening. Councilmember nominated Councilmember Ancich to be the mayor pro tempore. Motion carried.

NEW BUSINESS

- A. Water System Plan** – Administrator Raines discussed the Capital Improvement Schedule from within the water system plan. Councilmember Ancich asked about the maintenance of the pumphouse and if it needed to be on this schedule. Administrator Raines stated that is

covered under our normal maintenance. Councilmember Moran made a motion to approve the water system plan. Councilmember Ancich seconded. Motion carried.

- B. SWRTPO Interlocal Agreement** – Councilmember made a motion to accept the agreement. Councilmember Cummings seconded. Councilmember Ancich asked if there is a cost associated with this. Mayor Pauley stated that there is no cost. Motion carried. Director Pope stated that Resolution 2021-02 needed to be passed with this also. She received it after the agenda went out. Councilmember Moran made a motion to approve the resolution. Councilmember Ancich seconded. Motion carried.
- C. Animal Control Interlocal Agreement with City of Aberdeen** – Councilmember Moran made a motion to accept the agreement. Councilmember Cummings seconded. Motion carried.
- D. Ordinance 1357 (No Parking Zones)** – Administrator Raines stated that the Aberdeen School District is using Makarenko Park for track meets. During these meets, people have been parking in areas that have water and sewer mains. The concern of breaking something is very great. In the future, we hope to create more parking there. WE are asking to have the north side of Stanford Drive to the entrance of Makarenko Park designated as a no parking zone. Councilmember Ancich made a motion to read by title. Councilmember Moran seconded. Motion carried. Finance Director Pope read the ordinance by title. Councilmember Moran made a motion to accept the ordinance. It was seconded by Councilmember Ancich. Motion carried.
- E. Ordinance 1358 (Feeding of Deer)** – Councilmember Moran made a motion to read by title only. Councilmember Ancich seconded. Motion carried. Director Pope read the title of the ordinance. Councilmember made a motion to approve the ordinance. There was no second. The motion dies on the floor.
- F. RV Dwelling Permit** – Administrator Raines stated that this is a request for 1618 F Street. Building Inspector Sidor said that everything was in place and recommended it be approved. Councilmember Moran a motion to approve. Councilmember Cummings seconded. Motion carried.

Mayor Pauley stated that we need to advertise for the vacant Council seat. He hopes to appoint someone at the April Council meeting. Mayor Pauley would like to request applications through April 14th. On the April 21st, the Council would select an applicant.

COUNCIL COMMENTS

Councilmember Ancich offered condolences to Councilmember Andrews’ family. Councilmember Ancich asked why we had an ordinance regarding the feeding of the deer. Mayor Pauley stated that it has been brought up to him, the City Administrator and the Police Chief. They had been told that people were putting up feeding stations for the deer. Councilmember Moran asked if we can bring it up at the next meeting. Mayor Pauley stated that it could.

Councilmember Cummings offered condolences to Councilmember Andrews’ family.

Councilmember Makos stated that Councilmember Andrews loved being on the Council. She hopes that we find someone who is as passionate as Dale was.

Councilmember Moran gives her love to Councilmember Andrews’ family.

PUBLIC COMMENTS

Allan Sommerville, Stanford Drive, stated that the parking from the track meet has torn up his yard. He had to get a police officer involved. He also stated that the property next door to Ben King’s house needs to be cleaned up.

EXECUTIVE SESSION (RCW 42.30.110(1)(G) Performance of a Public Employee

No action to be taken. Mayor Pauley stated it should take approximately 20 minutes. It started at 8:01 and regular session resumed at 8:21.

Mayor Pauley adjourned the meeting.

Finance Director

Attest:

Mayor