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*CITY OF COSMOPOLIS*

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**REGULAR COUNCIL AGENDA  
COUNCIL CHAMBERS  
1300 FIRST STREET  
June 16, 2021  
7:00 P.M.**

- 1. FLAG SALUTE – PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER – ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC HEARING – SIX YEAR STREET PLAN**
- 5. PUBLIC COMMENTS (Agenda Items Only)**
- 6. CONSENT AGENDA**
  - a. Claims Vouchers**
  - b. Meeting Minutes – May 19, 2021 Council Meeting and Workshop**
- 7. COMMITTEE REPORTS**
- 8. CITY OFFICIAL REPORTS**
- 9. MAYOR’S REPORT**
- 10. NEW BUSINESS**
  - a. Resolution 2021-05 (Six Year Street Plan)**
  - b. Ordinance 1363 (Fire Chief)**
- 11. COUNCIL COMMENTS**
- 12. PUBLIC COMMENTS (Comments are limited to three minutes)**

*To meet Social Distancing Standards, the City Council will be holding its meeting via Zoom.  
Please see the information below to connect.*

[Zoom Information](#)

Meeting ID: 886 7276 0600

Passcode: 772383

(253) 215-8782

**CITY OF COSMOPOLIS**  
**RESOLUTION NO. 2021-05**

A **RESOLUTION** adopting the comprehensive street program prepared by the City Administrator pursuant to RCW 35.77.

**WHEREAS**, RCW 35.77 requires the legislative body of each city to annually review and determine current city street needs and to prepare and adopt a comprehensive arterial street program for the ensuing six years; and

**WHEREAS**, the Cosmopolis City Council did hold a public hearing on the proposed comprehensive street program at the City Hall, in Cosmopolis, Washington, on the 16th day of June, 2021; and

**WHEREAS**, there were no written objections to the comprehensive six year street program prepared by the City of Cosmopolis; now therefore,

**BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF COSMOPOLIS, WASHINGTON, IN REGULAR MEETING DULY ASSEMBLED, AS FOLLOWS:**

**SECTION 1.** That, based on the findings of the Mayor and Council and the program prepared by the City Administrator for the City of Cosmopolis, the attached comprehensive arterial street program is hereby adopted.

**SECTION 2.** That a copy of the comprehensive arterial street program for the ensuing six years, together with a copy of this resolution, be filed with the Secretary of Transportation of the State of Washington.

PASSED AND APPROVED this 16<sup>th</sup> day of June, 2021.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Finance Director

**CITY OF COSMOPOLIS**  
**ORDINANCE NO. 1363**

AN ORDINANCE PERTAINING TO THE COSMOPOLIS FIRE CHIEF, AMENDING SECTION 2.40.020 OF THE COSMOPOLIS MUNICIPAL CODE.

BE IT ORDAINED by the City Council of Cosmopolis as follows:

**SECTION 1** Section 2.40.020 of the Cosmopolis Municipal Code shall be amended to read as follows:

**2.40.020 –Fire Chief.**

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~~The Fire Chief shall be a volunteer position.~~ The Fire Chief shall be appointed by and serve at the pleasure of the mayor ~~during his/her term of office~~ , subject to confirmation by a majority of the members of the city council. The appointed fire chief shall be a current Cosmopolis volunteer firefighter or other qualified individual and may be recommended by the Cosmopolis Fire Department volunteer membership.

PASSED AND APPROVED this 16<sup>th</sup> day of June, 2021.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Finance Director

I, Julie Pope, Finance Director for the City of Cosmopolis, Washington do hereby certify that the foregoing is a true and correct copy of Ordinance No. 1363 of the ordinances of the City of Cosmopolis, Washington, and that the same was passed regularly and according to law on the 16<sup>th</sup> day of June, 2021.