

City of Cosmopolis
Regular Meeting Minutes
April 20, 2016

Mayor Frank Chestnut presiding

Councilmembers present: Jim Ancich, Carl Sperring, Kyle Pauley, Jonathan Fischer and Debbie Moran

Staff present: Public Works Director, Darrin Raines, Attorney Steve Hyde, Fire Chief Jerry Schreck, Police Chief Casey Stratton and Deputy Clerk Candice Makos

APPROVAL OF AGENDA

Councilmember Moran moved to approve the agenda with the addition of item A. under Unfinished Business authorizing the discussion of the fire hall and court, and under New Business item A. Ordinance 1304 and item B. Resolution 2016-02 was seconded by Councilmember Ancich. Motion carried.

CONSENT AGENDA

It was moved by Councilmember Pauley and seconded by Councilmember Moran to approve the consent agenda consisting of the March 16, 2016 regular meeting minutes, the April 6, 2016 Workshop minutes and vouchers #21677 through #21742 in the amount of \$180,728.40. Motion carried.

COMMITTEE REPORTS

Parks – Councilmember Moran said they have a total of 5 vendors for the 125th World City Day celebration so far and the plans are coming together. She asked Parks Advisory Board member Rod Matye to read a letter requesting the Council issue a letter of support to Washington State Department of Transportation for Multiple Use Bridge. Councilmember Sperring moved to draft a letter of support and was seconded by Councilmember Pauley. It was moved that Public Works Director Darrin Raines would take care of it.

Public Works – Councilmember Ancich reported the committee had met and discussed acquiring the property on Altenau and Short Lane. He stated that Public Works Director Raines would give us more information when he gives us his report.

Finance Sub-Committee – Councilmember Fischer passed out a list of items the sub-committee had come up with to bring more revenue into the City. He said he would like to set up a workshop in the near future to discuss these items. Mayor Chestnut would also like to talk about the cemetery costs too. Public Works Director Raines has a survey of what the other cities charge and he would like to see the city take a look at it.

Council of Governments - Councilmember Sperring stated the Timberland Library was at the meeting and gave a very good overall look at the services they offer, data bases, electronics etc.

Flood Authority - Mayor Chestnut stated after the last meeting of the Flood Authority they said there will be money left over for additional projects.

CITY OFFICIAL REPORTS

Police Chief - Police Chief Stratton presented the Council with a copy of a lease agreement for a 5 and 6 year contract for a new police car. After discussing the options available Councilmember Sperring moved to have Chief Stratton enter into a 5 years lease for a new police vehicle. It was seconded by Councilmember Ancich. Motion carried

Fire Chief- Chief Schreck gave the figures for a replacement pumper of \$442,000, Fast Attack \$139,000.00 and the cost of a refurbished truck would be approximately \$300,000.00.

Public Works - Public Works Director Darrin Raines stated the Flood Authority had money left over and that it as going to be presented to the cities that needed it for projects that haven't been funded yet. He said for the fish monitoring we would need approximately \$350,000.00 additional. Mayor Chestnut said he would be meeting with the Flood Authority tomorrow and find out if we got the money that was requested. This year's Spring Cleanup sign up was 308 households with 142 actually participating. Director Raines will talk with Harbor Disposal and find out if we needed to pay anything additional. He also addressed the issue of possibly purchasing the lot on the corner of Altenau and Short Lane, presently owned by the Green family.. We could potentially put another wellhead there. The Greens will sell it to the city for \$5000.00. It was moved by Councilmember Moran and seconded by Councilmember Pauley to have Public Works Director Raines and the City Attorney enter into negotiations with the Greens. Motion approved.

MAYOR'S REPORT

Mayor Chestnut read the Buddy Poppy Proclamation stating that Buddy Poppy Days will be May 20th and 21st, 2016. After some discussion it was agreed that the joint Planning Commission and Council Meeting will be held Monday, May 2, 2016 at 6:30 PM at the fire hall. Mayor Chestnut asked for authority to spend \$2900.00 for fixing the fire engine. It was moved by Councilmember Sperring and seconded by

Councilmember Moran to authorize the payment of an additional \$2900.00 to U.S. Fire Equipment. Motion approved.

UNFINISHED BUSINESS

A. Authorize the discussion of moving the Court into the Cosmopolis Fire Hall, Hoquiam Court, District 2 Court, Juvenile facility or the Commissioner’s courtroom. Mayor Chestnut said he would have a decision by the end of April.

NEW BUSINESS

A. Ordinance No. 1304 - Establishing A Utility Tax Within The City of Cosmopolis

Attorney Hyde read Ordinance No. 1304 establishing a utility tax within the City of Cosmopolis. It was on a duly carried motion by Councilmember Sperring and seconded by Councilmember Pauley Ordinance No. 1304 carried.

B. Resolution 2016-02 – Recreation and Conservation Grant

Authorizing Public Works Director Darrin Raines to make formal application to the Recreation and Conservation Office for grant assistance. A motion was made by Councilmember Moran and seconded by Councilmember Sperring to forgo the reading of Resolution 2016-02. Motion carried. It was moved by Councilmember Sperring and seconded by Councilmember Pauley to authorize Public Works Director Raines to make a formal application for the grant. Motion carried.

COUNCIL COMMENTS

Councilmember Sperring asked that with the figures that Fire Chief Schreck gave the Council this evening for the purchase of some apparatus can we get a bond going. Attorney Hyde said that the Council would have to come up with a plan first of all. Mayor Chestnut said he would gather all the information and then the Council could meet in a workshop to talk things over. Councilmember Ancich said that he would like more information about having Court in City Hall.

Meeting adjourned.

Deputy Clerk

Attest:

Mayor