

City of Cosmopolis
Regular Council Meeting
May 21, 2014

Mayor Pro Tem Frank Chestnut presided.

Councilmembers Present: Debbi Moran, Jonathan Fischer, Carl Sperring and Jim Ancich

Staff Present: Deputy Finance Director Cheryl Turner, Fire Chief Al Burrows,
Police Chief Casey Stratton, Attorney Steve Hyde, and Public Works Director Darrin Raines

Mayor Pro Tem Frank Chestnut opened the meeting at 7:00 p.m.

Mayor Raines was absent.

A Public Hearing for the Six Year Street Plan 2015-2020 was set for June 18, 2014.

It was moved by Councilman Sperring and seconded by Councilman Ancich to approve the agenda. Motion carried.

It was moved by Councilman Sperring and seconded by Councilmember Moran to approve the consent agenda consisting of Claims Vouchers #19693-19805 in the amount of \$125,371.17 and minutes from the April 16, 2014 regular meeting.

COMMITTEE REPORTS

COG – Took action on a budget amendment resolution, approved a contract with David Evans on the East Aberdeen Mobility Project and discussed the Transportation Improvement Plan.

Public Safety – Councilmembers Sperring and Fischer met with Chief Stratton to discuss item B under new business.

Public Works – Councilmembers Ancich and Chestnut met with Public Works Director Raines to discuss an issue on the Bell Addition about the driveway not being paved in the right of way and a sewer pump issue that will be discussed more at a later date. Also, Darrin was asked about the house on 2nd and “E” that is in ill repair and he said Code Enforcement Bill Sidor was moving forward on that issue.

Park & Rec – Councilmember Moran handed out the drawing of playground equipment the Advisory Board would like to see at Franklin Park. The cost is \$75,000. The vendor will provide some names for grants they can apply for.

CITY OFFICIALS

Police – Chief Stratton announced that Nick Byron will be starting work as our new Police Officer on Monday 5-26-14. The Police Academy has been pushed back to November 2014.

Fire – Chief Burrows said there is a problem with the motor on the rescue boat. He will take it in for repairs.

Public Works – Public Works Director Raines said he supplied the Council with the updated schedule of the Mill Creek Dam project. He said we needed some more data before being able to submit to the Army Corp. of Engineers. Darrin said they will try to get funding in 2015 but would probably be pushed back.

NEW BUSINESS

A. Authorize Mayor to sign the Field Use Agreement with Harbor Youth Soccer

It was moved by Councilmember Moran and seconded by Councilmember Sperring to authorize the Mayor Pro Tem to sign the Field Use Agreement with Harbor Youth Soccer. Motion was approved.

B. Authorize Mayor to sign the Interlocal Agreement-Crisis Response Unit Alliance

Attorney Hyde said this was not a well written document but after speaking to the insurance company his concerns were satisfied. He recommended the authorization. He also said that this agreement was backed by the County and they were part of the Alliance. The Public Safety Committee consisting of Councilmembers Sperring and Fischer also recommended the signing of the agreement.

It was moved by Councilmember Sperring and seconded by Councilmember Moran to authorize Mayor Pro Tem to sign the Interlocal Agreement-Crisis Response Unit Alliance. Motion was approved.

CALL TO
ORDER

APPROVAL
OF
AGENDA

CONSENT
AGENDA

COMMITTEE
REPORTS

CITY
OFFICIALS

NEW
BUSINESS

COUNCIL COMMENTS

Councilmember Debbi Moran congratulated Deputy Finance Director Turner for being promoted to the Finance Director position.

Deputy Finance Director

Attest:

Mayor Pro Tem