

**City of Cosmopolis**  
**Regular Meeting Minutes**  
**June 15, 2016**

Mayor Frank Chestnut presiding

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

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

Mayor Chestnut opened the Public Hearing on the Six Year Street Plan at 7:02. Public Works Director Raines presented the Council with the projects. He stated they were the same as last year. No comments were made. The Public Hearing was closed at 7:05.

Mayor Chestnut set a Public Hearing for June 29, 2016 at 6:00 p.m. regarding the Shorelines Master Program. He also set a Special Meeting on June 29, 2016 at 6:05 p.m. to approve Resolution 2016-05 the Shorelines Master Program.

**APPROVAL OF AGENDA**

Councilmember Sperring moved to approve the agenda. Motion was seconded by Councilmember Pauley. Motion was approved.

**CONSENT AGENDA**

It was moved by Councilmember Sperring and seconded by Councilmember Ancich to approve the consent agenda consisting of the May 18, 2016 regular meeting minutes with the correction of assessed instead of appraised and vouchers #21821 through #21878 in the amount of \$113,470.65.

**COMMITTEE REPORTS**

**Parks and Rec Advisory Board** - Councilmember Moran reported the 125<sup>th</sup> anniversary festival was coming along. She said there were 6 paid vendors so far and some vendors that are coming but have not paid yet. Councilmember Moran said they are hoping to finalize everything by the end of July. Councilmember Pauley said the Advisory Board has been working on giving the parks in town official names. He also said they were trying to come up with ways to make money for the parks. Example: Aberdeen Little League pays \$200 a year to use the Lions Park they suggested raising it to \$500 a year. They also suggested imposing penalties for damages incurred during events and implementing a rental/reservation fee for the use of the parks for weddings, festivals and other gatherings. Mayor Chestnut asked Public Works Director Raines to take naming the parks and fees to the Planning Commission.

**Grays Harbor Council of Governments** – Mayor Chestnut said they had met and had a round table on regional transportation and conducted other business.

**Flood Authority** – Mayor Chestnut said that the State likes the way the Chehalis Basin Flood Authority did business so they decided to create an Office of the Chehalis Basin.

**CITY OFFICIAL REPORTS**

**Finance** – Finance Director Turner told Council there is now \$10,560.20 in the savings account for equipment. She also said the new credit and debit card reader would be in City Hall in about a week.

**Police** – Police Chief Stratton said the money is now available for the new vehicle. He told Council the Court is in its new place so he is moving forward with making the old Court room a patrol room. Officer Tarnowski will do the construction for nothing and the total cost for material would be \$1,580. He asked Council for the go ahead. It was moved by Councilmember Sperring and seconded by Councilmember Pauley to allow the spending of \$1,580. Motion approved. Chief Stratton also announced that the Explorer is back and running well and that he has received paperwork from Criminal Justice for reimbursement of cost for Officer Jackie Mitchell's time at the academy.

**Public Works** – Public Works Director Raines said that the Mill Creek Dam project is on track. We will have to get two more permits but that will not slow the project down. He also informed Council that the vandalism at the cemetery is being completely covered by insurance.

## **MAYOR'S REPORT**

Mayor Chestnut asked for Council and Planning to get together on June 27, 2016 at 6:00 p.m in City Hall for another economic development planning session. Mayor Chestnut informed Council that he had appointed Edwin VanSyckle to the Planning Commission and asked for approval by Council. It was moved by Councilmember Moran and seconded by Councilmember Pauley to approve the appointment. Motion approved. He said Attorney Hyde has asked for a little more time to investigate annexation.

## **NEW BUSINESS**

### **A. Resolution 2016-03 establishing a setup fee for new property owners**

It was moved by Councilmember Moran and seconded by Councilmember Ancich to approve resolution 2016-03. Motion carried.

### **B. Resolution 2016-04 Six Year Street Plan 2017-2022**

It was moved by Councilmember Sperring and seconded by Councilmember Pauley to approve resolution 2016-04. Motion carried.

## **COUNCIL COMMENTS**

Councilmember Pauley urged Council to move forward in July on both naming of the parks and funding. Councilmember Ancich feels a charge of \$500 is too much.

Councilmember Moran thanked the Park Advisory Board for their hard work and also thanked Darrin for his help.

## **PUBLIC COMMENTS**

Bill Simpson, 206 Holly Lane, said he agreed with Councilmember Ancich on the cost for the use of the parks. He said he was glad to be living in Cosmopolis.

Meeting adjourned.

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Finance Director

Attest

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Mayor