

City of Cosmopolis
Regular Council Meeting
June 18, 2014

Mayor Pro Tem Carl Sperring presided.

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

Staff Present: Finance Director Cheryl Turner, Interim Fire Chief Jerry Schreck and Attorney Steve Hyde

Attorney Hyde opened the meeting at 7:00 p.m. First order of business was to elect a Mayor Pro-Tem. Councilmember Moran nominated Councilman Sperring. Nomination was seconded by Councilman Ancich. Councilman Sperring served as Mayor Pro-Tem for the June 18th, 2014 meeting.

Mayor Pro-Tem Sperring asked the Council to excuse Councilmember Chestnut from this meeting. Councilmember Moran seconded. Councilman Chestnut is excused.

Mayor Raines is in Washington DC.

The Public Hearing for the Six Year Street Plan 2015-2020 was opened at 7:02 p.m. Hearing no comments the Public Hearing was closed at 7:03 p.m.

It was moved by Councilmember Moran and seconded by Councilman Ancich to approve the agenda with the addition of item B. Ord. #1282 under New Business. Motion carried.

It was moved by Councilmember Moran and seconded by Councilmember Fischer to approve the consent agenda consisting of Claims Vouchers #19806-19869 in the amount of \$90,663.72 and minutes from the May 21, 2014 workshop and regular meeting.

COMMITTEE REPORTS

No Reports

CITY OFFICIALS

Fire – Assistant Chief Jerry Schreck said they had 11 calls so far in June. 9 were EMS and 2 were fire calls. He also said they had recruited a new fireman and requested a fire meeting for June 19, 2014.

NEW BUSINESS

A. Authorize Mayor pro-tem to sign the Public Works Agreement with Grays Harbor County

Attorney Hyde explained to Council that our Public Works Dept. utilizes the County for cutting brush and other things. Councilmember Ancich moved to authorize the Mayor Pro-Tem to sign the agreement with Grays Harbor County. Seconded by Councilmember Moran. Motion was approved

B. Ord. #1282 Amending CMC 8.12.010 and prohibiting cats from running at large

Councilmember Moran moved to adopt ord. #1282. Seconded by Councilman Ancich. Councilmember Fischer asked how we would enforce this ordinance. Attorney Hyde said it would be difficult. Motion approved with a no vote from Councilman Fischer.

COUNCIL COMMENTS

Councilmember Moran complimented Assistant Fire Chief Schreck on the Car Show they had at the Museum. He said that they had been working at the museum and had made a lot of improvements.

Meeting adjourned 7:15 p.m.

Finance Director

Attest:

Mayor Pro Tem

CALL TO
ORDER

APPROVAL
OF
AGENDA

CONSENT
AGENDA

COMMITTEE
REPORTS

CITY
OFFICIALS

NEW
BUSINESS

COUNCIL
COMMENTS

