

City of Cosmopolis
Regular Council Meeting
July 16, 2014

Mayor Vickie Raines presided.

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

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

CALL TO
ORDER

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

APPROVAL
OF
AGENDA

It was moved by Councilmember Chestnut and seconded by Councilmember Moran to approve the consent agenda including Claims Vouchers #19870-19942 in the amount of \$131,848.73 and minutes from the June 18, 2014 regular meeting. Councilmember Sperring asked for a correction to the minutes under Consent Agenda. He was not the person who moved to approve the Consent Agenda. Minutes will be changed to reflect that correction. Motion carried.

CONSENT
AGENDA

COMMITTEE REPORTS

Public Works – Councilman Ancich said the committee would meet prior to the next Council meeting.

Council of Governments – Councilmember Chestnut did not attend last meeting but found out Dave Ward General Manager for the PUD talked about a variety of things in regards to the PUD. A push is on concerning the transportation improvement plan in the form of a Resolution. COG entered into a contract with Cowlitz and Wahkiakum counties

E9-1-1- Will be discussing the 2015 budget

Flood Authority- Meeting July 17

Greater Grays Harbor-Meeting July 17, Mayor Bruce is the mayoral representative.

COMMITTEE
REPORTS

CITY OFFICIALS

Police – Chief Stratton said 9-1-1 has 5 vacancies. He attended the Chiefs meeting where they went over the progress being made on the Spellman grant. Spellman is the software system used by police and fire to connect to 9-1-1. Also during the Chiefs meeting they discussed some free training that will be available.

Fire – Interim Chief Schreck reported 105 calls this year and since last report have had 14, 3 of those calls were fire and 11 EMS

Public Works – Public Works Director Raines said the summer crew is out and they are doing a nice job.

CITY
OFFICIALS

MAYOR'S REPORT

Mayor Raines read the Breastfeeding Proclamation, the week of August 1-7, 2014 has been designated as World Breastfeeding week.

Mayor Raines also requested from Council approval to appoint Cheryl Turner as the new Finance Director. It was moved by Councilmember Chestnut and seconded by Councilmember Moran to approve the appointment. Motion carried.

MAYOR'S
REPORT

OLD BUSINESS

A. Ordinance #1283 amending CMC 18.12.010 (2)

Mayor Raines asked Council to repeal Ordinance #1282. It was moved by Councilmember Moran and seconded by Councilman Sperring to repeal Ordinance #1282. The original ordinance #1118 which includes CMC 18.12.010 (2) will go to the Public Safety and Public Works Committees for input on updating the ordinance and then send to the Planning Commission for review and recommendations. No action was taken on Ordinance #1283.

OLD
BUSINESS

COUNCIL COMMENTS

Councilman Sperring said his truck was rear ended at the Maxi and the person who did it took off. Interim Fire Chief Jerry Schreck went out of his way to find the person who was at the golf course. He wanted to thank both Jerry and Deputy Chief Layman for a job well done.

COUNCIL
COMMENTS

AUDIENCE COMMENTS

Valeria Husted, #3 Tweed thanked the Council for repealing the ordinance and sending it back to the Planning Commission.

Meeting adjourned 7:15 p.m.

Finance Director

Attest:

Mayor