

**City of Cosmopolis
Regular Meeting Minutes
August 16, 2017**

DRAFT

Mayor Pro Tem Carl Sperring presiding

Councilmembers present: Debbi Moran, Kyle Pauley, and Jim Ancich

Staff Present: City Administrator Darrin Raines, Attorney Steve Johnson, Chief Casey Stratton, and Clerk-Treasurer Julie Pope

Motion to Excuse Councilmember Fischer and Mayor Chestnut. Moved by Councilmember Moran and Seconded by Councilmember Ancich. Motion carried.

APPROVAL OF AGENDA

Mayor Pro Tem Sperring added an Executive Session to discuss potential litigation to the agenda. It was moved by Councilmember Moran to accept the Agenda with the addition of the Executive Session. It was seconded by Councilmember Ancich. Motion carried.

APPROVAL OF CONSENT AGENDA

It was moved by Councilmember Pauley and seconded by Councilmember Moran to approve the consent agenda consisting of the July 19, 2017 regular meeting and vouchers #22745 thru #22799 in the amount of \$249,058.34. Motion carried.

COMMITTEE REPORTS

Parks and Recreation: Per Councilmember Pauley there will be two more meetings prior to the Festival in the Park on September 10, 2017 to discuss last minute items. The Committee is looking to plan another park clean-up day specifically for Makarenko Park. City Administrator Raines thanked all the people who showed up for the Park Clean-up day. Councilmember Pauley would like to see recreational agreements ready to present to Council at the next meeting.

Council of Governments: Mayor Pro Tem Sperring stated that there's a company looking for a port to export Potash out of.

RPTO: City Administrator Raines stated they discussed grants available for our region. One is GH County with the road realignment, the City of Aberdeen with the roundabouts, and City of Hoquiam with one of their streets. There was also talk about contingency projects.

CITY OFFICIAL REPORTS

Finance: Clerk-Treasurer Pope showed the Council a report stating the difference between Sales Tax collected from 2016-2017.

Police Department: Chief Stratton stated he has talked to City Administrator and Clerk-Treasurer regarding the existing account created with the purchased of the 2016 Tahoe. There are \$28,000 remaining in available funds. Chief Stratton would like to use the available funds to purchase new radios and video recorders for the Patrol cars. It was moved by Councilmember Moran to purchase the equipment. It was seconded by Councilmember Ancich. Motion carried.

City Administrator: Per City Administrator Raines, Councilmember Ancich found some playground equipment for one of our parks. The owner of the equipment would like to donate it to the City. The equipment is worth more than \$50,000. The equipment will be installed in Franklin Park. The owner requested that we put a sign at that location for the donation.

UNFINISHED BUSINESS

- A. **Burn Ordinance** – City Attorney Johnson read the title and brief synopsis of the Burn ordinance. There was a motion by Councilmember Ancich to approve the ordinance based on the Fire Chief's approval. Seconded by Councilmember Pauley. Motion carried.

NEW BUSINESS

- A. **Solid Waste Conversion** - Mr. Michael Myers did a presentation regarding Solid Waste Conversion to make the Waste Water Pump Station more sustainable. He proposed we separate food waste, fats, oil and grease, residential or commercial. They would be decomposed and utilized in a combustion process where energy would be produced. Ideally it would run a solid waste facility and the pump station.
- B. **HDR Task Order #5 Amendment #1** – Per City Administrator Raines, due to issues with the contractors, getting materials approved and requests for information. This is taking approximately

4x the time expected for the engineers. This would add not to exceed \$150,000 to their budget. It was moved to accept by Councilmember Ancich. It was seconded by Councilmember Pauley. Motion carried.

- C. **Sale of Vehicle to Cosmopolis School District** – The Cosmopolis School District would like to purchase the Chevrolet 1500 pickup which was surplused last month for the minimum bid of \$1,000. It was moved to table this item until the next meeting by Councilmember Ancich. Seconded by Councilmember Pauley. Motion carried.

COUNCIL COMMENTS

Councilmember Ancich would like to thank the Rotter family for the donation of the playground equipment to the park.

Councilmember Pauley would like to remind everyone of the Festival in the Park coming up on September 10, 2017 at Lions Park.

Public Comments

Dale Andrews, 305 G Street, would like to thank City Administrator Raines for a tour of the Mill Creek Dam Project. He would also like to thank Councilmember Pauley for adding Chief Dutton to the approval of the Burn ordinance.

Alan Somerville, 1103 Stanford Drive, asked about the fire pits in the Burn ordinance. The City stated that pits would have to be built and approved by the City.

Meeting adjourned.

Clerk-Treasurer

Attest:

Mayor