

City of Cosmopolis
Regular Meeting Minutes
October 7, 2015

Mayor Frank Chestnut presiding

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

Staff Present: Public Works Director Darrin Raines, Fire Chief Jerry Schreck, Attorney Steve Hyde and Deputy Clerk Candice Makos

Mayor Chestnut informed the Council that Councilmember Debbi Moran was ill. Councilmember Sperring moved to excuse Councilmember Moran. Councilmember Ancich seconded the motion. Motion approved.

APPROVAL OF AGENDA

A motion was made to approve the agenda by Councilmember Sperring and seconded by Councilmember Pauley. Motion approved.

CONSENT AGENDA It was moved by Councilmember Sperring and seconded by Councilmember Ancich to approve the consent agenda consisting of the October 7, 2015 regular meeting minutes and vouchers #21242 through #21285 in the amount of \$51,934.17.

COMMITTEE REPORTS

Public Safety - Councilmember Sperring stated that Ron Stiles is here to present information for a possible ordinance licensing the use of ATV and WATV on the streets of Cosmopolis. Councilmember Sperring suggested a workshop prior to our regular meeting on October 21st at 6:00 pm. Mayor Chestnut agreed.

CITY OFFICIALS

Police - Chief Stratton stated the Cadet Mitchell is now in the Police Academy and he also gave an update on the radios. Motorola purchase lease agreement was signed and mailed today. We should receive the radios within 3 weeks.

Fire - Chief Schreck has heard nothing on the grants yet. The fire department had taken some Susie's lemonade stand monies that she had donated to help purchase a thermal imaging camera. It shows temperatures up to 721 degrees.

Public Works - Public Works Director Raines wanted to thank Deputy Chief Layman for his outstanding investigation work in getting the culprit that knocked down the sign at the entrance to Cosmopolis and also to Cathy Shapansky for her help in taking pictures of the culprit who was responsible for knocking down the sign on First and C Streets. He will be attending a 3 day meeting on how to deal with flood hazard operations, planning on how to deal with floods beforehand, during and post flood planning.

MAYOR'S REPORT: Mayor Chestnut reported on the Greater Grays Harbor Showcase for 2015. The showcase was the show casing the South Beach area and as well as the new Schermer building at the Grays Harbor College. The Mayor spoke briefly on the revenues and expenditures. He gave accolades to his Department heads for all of their good work in helping reduce expenditures. He also challenged the Council to come up with some ideas for looking ahead and into the future as far as economic development.

NEW BUSINESS:

A. Resolution 2015-05 Adopting water use efficiency goals

It was moved by Councilmember Ancich to approve the adoption of the water efficiency goals. and seconded by Councilmember Sperring. Motion approved.

B. Authorize Mayor to sign Municipal Services Agreement with Greater Grays Harbor

On a duly carried motion by Carl Sperring and seconded by Jim Ancich Mayor Chestnut is authorized to sign Municipal Services Agreement with Great Grays Harbor.

COUNCIL COMMENTS

Councilmember Pauley would like to address at our next workshop the verbiage in our Municipal Code regarding camping. Councilmember Jim Ancich asked Chief Stratton how the new vehicle hunt was going. Chief Stratton stated they are still looking for looking for the best deal.

Mayor Chestnut said the workshop will be for discussing allowing ATV and WATVs on the City streets, the fees we will need to set for the Equipment Fund and also to take a look at the verbiage in our Municipal Code regarding camping.

Deputy Clerk

Attest:

Mayor