

**City of Cosmopolis
Regular Meeting Minutes
October 18, 2017**

Mayor Frank Chestnut presiding.

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

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

APPROVAL OF AGENDA

It was moved by Councilmember Ancich and seconded by Councilmember Moran. Motion carried.

APPROVAL OF CONSENT AGENDA

It was moved by Councilmember Sperring and seconded by Councilmember Ancich to approve the consent agenda consisting of the October 4, 2017 town hall meeting and vouchers #22939 thru #22978 in the amount of \$57,593.71. Motion carried.

GREATER GRAYS HARBOR PUBLIC OUTREACH

Dru Garson, President of Greater Grays Harbor stated the mission for Greater Grays Harbor and outlined the projects that were taken on this past year.

COMMITTEE REPORTS

Parks and Recreation: Chairman Rod Mayte stated they in the process of getting signs made for the Parks. He stated that there is some consistency in the names of the Parks. He went through the Comprehensive Parks Plan and would like the Council to consider the names listed in the plan so that we can finish the signs. The Committee is requesting \$5,000 in capital improvements for the Parks and would like \$3,000 - \$4,000 to be considered for the Festival in the Park. Councilmember Moran made a motion to accept the Park names as listed in Chairman Mayte's letter. It was seconded by Councilmember Pauley. Motion carried.

Council of Governments: Councilmember Sperring stated that they are working on their budget. All the Cities in the County have taken advantage of the PUD LED Lighting Program.

Chehalis River Flood Authority: Will be meeting tomorrow here in Cosmopolis.

Legislative: No Capital Budget yet.

CITY OFFICIAL REPORTS

Finance: Clerk-Treasurer Pope stated that we are still working on the Budget with hopes to finalize it by the end of November.

Police: Chief Stratton stated that the new Explorer will be available for service this coming week. We have received the new radios and cameras. They are installed in the new Explorer and will be put in the 2016 Tahoe in the coming weeks.

Fire: Chief Dutton stated that since the last meeting, we had 8 new calls. Last week we hosted the kindergarten class from Cosmopolis Elementary School.

City Administrator: Administrator Raines stated that he will be meeting with the Public Works Committee to go over the upcoming budget. We will be hosting the Flood Authority tomorrow and will go over the status of the Mill Creek Dam project. Concrete is being poured today on the south side of the dam. We are required to have the in-water work done by the end of this month. There is a possibility of stopping work soon thereafter and starting back up next spring.

MAYOR'S REPORT

Mayor Chestnut praised the first responders in the City.

NEW BUSINESS:

- A. **Domestic Violence Awareness Month** - Mayor Chestnut read a proclamation declaring October as Domestic Violence Awareness month.

COUNCIL COMMENTS

Councilmember Ancich stated that we loss a wonderful member of the community. Les Bodnar passed away this past week.

Councilmember Moran wanted to thank Officer Tarnowski for raising donations for breast cancer. Officer Tarnowski stated that the fundraiser will be going on until October 31, 2017. There are five officers in the area that are competing to get the most money. Officer Tarnowski challenged the Council to donate. Mayor Chestnut stated the challenge was accepted.

PUBLIC COMMENTS

Jennifer, Domestic Violence Advocate, thanked Mayor Chestnut for the proclamation. Domestic Violence affects everyone in the Community. Their services are free and confidential.

Alan Somerville, 1103 Stanford, stated that those attending the Cross Country meets are still parking in his yard. He also stated that people are stopping at the stop signs. Chief Stratton stated that he should call when these situations occur.

Meeting adjourned.

Clerk-Treasurer

Attest:

Mayor