

# City of Cosmopolis

Regular Council Meeting  
March 02, 2011

Mayor Vickie L Raines presided

Councilmembers Present: Jim Ancich, Carl Sperring, Frank Chestnut, Debbi Moran and Karen Cox

Staff Present: Finance Director Kathy Welch, Attorney Stephen Hyde, Public Works Director Darrin Raines, Fire Chief Al Burrows and Police Chief Casey Stratton

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Meeting was called to order at 7:00 P.M. by Mayor Vickie L. Raines.

**MEETING  
CALLED TO  
ORDER**

## **Public Hearing Possible Sale of Part of Franklin Park**

Attorney Hyde called the Public Hearing on the possible sale of a portion of Franklin Park at 7:04 p.m. asking is there is any public comment. Public Works Director Raines explained that the City was looking at all ways to save money and improve the Current Fund. Councilman Ancich had suggested we look at the possibility of selling part of the park. Darrin said that this park is not used much. It has just fewer than four building lots.

**PUBLIC HEARING**

Dick Keller, 17 Washington St, asked which half we would sell.

Jim Ancich said that we could sell the property adjacent to Dundee and keep the Franklin side intact and upgrade the existing area.

Kyle Pauley, 603 G Street, asked if we had any buyers express interest. Darrin said no we did not; this is just open for discussion.

Hearing no more discussion, Attorney Hyde closed the hearing at 7:08 p.m.

It was moved by Carl Sperring and seconded by Debbi Moran the Agenda is approved with the addition of item A. Field use agreement – Aberdeen Little League and item B. Lions Field use improvements under New Business. Mayor Raines said the ordinance addressing second readings of ordinances was removed from the agenda after research showed that this requirement has already been rescinded.

**AGENDA  
APPROVED**

It was moved by Debbi Moran and seconded by Frank Chestnut to approve the minutes of the previous meeting Motion carried.

**MINUTES  
APPROVED**

## **CITY OFFICIAL REPORTS**

**Police** – Chief Stratton said that Officer Layman was out for four days on an L & I injury that happened in pursuit of a person. He is now back at work.

**POLICE**

**Public Works** – Public Works Director Raines said he and Jim Ancich will be going to an equipment auction to see if they can find a used 2 to 5 yard dump truck for \$5,000 or less. He is asking permission to spend up to \$5,000 if they find a decent truck to use for sanding and deicing. On duly carried motion by Frank Chestnut and seconded by Debbi Moran, permission granted to spend up to \$5,000 to purchase a used truck.

**PUBLIC WORKS**

**MAYOR’S REPORT**

Mayor Raines reminded Council about the Council retreat March 12, 2011 starting at 9 a.m.

MAYOR

She thanked the Public Works crew for their good work fixing a water leak on Paisley that happened during our last Council meeting. Mayor Raines was up there at 11:00 p.m. during a snow storm and said the crew was working hard to repair the line and get water restored to our residents in the area. Foreman Distler had to drive part way to Tacoma first thing in the morning to meet a supplier and get a permanent repair part.

**NEW BUSINESS:**

**A. Field Use Agreement - Aberdeen Little League for Lions Field**

NEW BUSINESS

The agreement is the standard agreement with the \$200 use fee. On duly carried motion by Carl Sperring and seconded by Debbi Moran the field use agreement is approved.

**B. Improvements to Lions Field by Aberdeen Little League Association**

Darrin King, President of the Aberdeen Little League Association, along with Chad Larson and Eric Timmons are requesting permission to install sod on the infield at the Lion’s Field. The Little League Association will pay the cost of the sod and installation and are requesting some assistance in laying it as they do not have the knowledge. The estimated cost is \$1296. Public Works Director Raines said this would add minimal maintenance, just another strip to mow, to the field and thinks it would be a great improvement.

Mayor Raines said that we have a good history with the Harbor Youth Soccer in sharing cost of improvements to the fields at Makarenko Park and thinks this is a good thing for the kids and the City.

On duly carried motion by Debbi Moran and seconded by Carl Sperring permission is granted to install the sod at Lions Club infield.

**COUNCIL COMMENTS:**

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Councilman Sperring would like to thank the crew for doing a “heck of a job” maintaining the streets during the recent snow storm.

**PUBLIC COMMENTS:**

PUBLIC COMMENTS

Darrin King, Bell Drive, said that he wanted to thank the crew for installing the culverts for drainage on the trails in Makarenko Park. He also said the crew did a great job assisting the school in fixing the score board at the gym so that it can now be read. They do not get enough credit for the extra work they do.

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Finance Director

Attest:

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Mayor

