



# *City of Raymond* WASHINGTON

230 Second Street, Raymond, WA 98577

## **CITY COUNCIL AGENDA**

**Meeting:** Tuesday, September 17, 2018 at 6:00 PM  
**Location:** City Hall Council Chambers  
230 Second Street, Raymond, WA 98577

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA & CONSENT AGENDA  
APPROVAL OF MINUTES – September 4, 2018**
4. **COMMUNICATIONS**
5. **ITEMS FROM THE PUBLIC**
6. **DEPARTMENT HEAD REPORTS**
  - a. Fire Chief Todd Strozyk
  - b. Police Chief Chuck Spoor
  - c. Public Works Director Eric Weiberg
  - d. Clerk-Treasurer Gretchen Sagen
7. **MAYOR'S COMMENTS**
8. **COUNCIL COMMENTS**
9. **ADJOURNMENT**

**Next Regular Scheduled Council Date:**  
*MONDAY, October 1, 2018 at 6:00 PM*



# City of Raymond

WASHINGTON

230 Second Street, Raymond, WA 98577

## COUNCIL PROCEEDINGS SEPTEMBER 4, 2018

**Mayor Tony Nordin** and Council Members Colby Rogers, Dee Roberts, Chris Halpin, Pam Nogueira, Wm Ian Farrell, Kaley Hanson and Ryan Porter were present for the regularly scheduled City Council meeting at 6:00 PM on the 4<sup>th</sup> of September 2018 in Council Chambers at 230 Second Street, Raymond, Washington. Officers present were Clerk/Treasurer Gretchen Sagen, Public Works Director Eric Weiberg, and Police Chief Chuck Spoor. Fire Chief Todd Strozyk and City Attorney Will Penoyar were absent.

**Mayor Nordin** called the meeting to order, followed by the Pledge of Allegiance. Council Member Pam Noqueira moved to approve the minutes of August 20, 2018 meeting, the Agenda and Consent Agenda for tonight's meeting. Council Member Colby Rogers seconded the motion and it carried with all members present voting aye.

<b>CLAIMS No. 62184</b>	<b>\$55,746.89</b>
<b>CLAIMS No. 62205 THROUGH No. 62251</b>	
<b>PAYROLL No. 62185 through No. 62204 (Direct Deposit included)</b>	<b>\$165,854.76</b>

### COMMUNICATIONS

Clerk/Treasurer Sagen read aloud a letter of resignation from Will Penoyar as our City Attorney and Prosecutor. His last day will be October 31, 2018.

### ITEMS FROM THE PUBLIC

Jewel Hardy, representative from ABC (Alliance for Better Community), informed the Council that she has applied for some grants for the Community Center. She has organized volunteers to clean and scrub the Community Center. She has some concerns regarding the hood and vents in the kitchen. She invited the Council to the next ABC Meeting on Thursday, September 13, 2018 at 6:00 PM at the Community Center.

Harvest McCampbell was in attendance. She has some concerns regarding Walt Mitchell's South Fork Bridge Project. Public Works Director Weiberg stated that the permit and specs were approved by engineers and the project is moving forward.

Michelle Layman, Willapa Harbor Chamber of Commerce, was in attendance giving a presentation on the Chamber and thanking the city for our lodging tax contribution.

**WILLAPA HARBOR CHAMBER AGREEMENT**

Council Members Porter and Nogueira moved and seconded a motion renewing the 2 year lease agreement with the Willapa Harbor Chamber of Commerce. Motion passed with all members present voting aye.

**CARRIAGE MUSEUM ADDENDUM**

After a lengthy discussion on the Carriage Museum Addendum, it was a unanimous decision that the Council did not want to renew the addendum to the lease with a 2042 contract ending date. Council wants to protect the Cities liability and believes we should just renew for 2 years at this time, with the Carriage Museum paying monthly electricity bill, with a \$3,000 cap. Council Members Porter and Nogueira moved and seconded a motion to approve the Carriage Museum Addendum as presented. Motion did not pass with 6 nays and 1 abstain. City Council would like the Mayor to meet with the Bowman's again.

**DEPARTMENT HEAD REPORTS**

**Fire Chief Todd Strozyk** was absent.

**Police Chief Chuck Spoor** had nothing to report.

**Public Works Director Eric Weiberg** had nothing to report.

**Clerk/Treasurer Gretchen Sagen** informed the Council that there is a budget committee meeting tomorrow night, Wednesday, September 5, 2018 at 4:00 PM.

**City Attorney Will Penoyar** was absent.

**MAYOR'S COMMENTS**

Mayor Nordin had nothing to report.

**COUNCIL COMMENTS**

There were no Council Comments.

There being no further business, the meeting was adjourned by motion of Council Members Roberts and Farrell at 6:43 PM.

ATTEST:

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Mayor

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Clerk-Treasurer, CMC