



City of Raymond WASHINGTON

230 Second Street, Raymond, WA 98577

COUNCIL PROCEEDINGS **January 16, 2018**

REGULAR COUNCIL MEETING

Mayor Tony Nordin and Council Members Chris Halpin, Pam Nogueira, Dee Roberts, Wm Ian Farrell and Ryan Porter were present for the regularly scheduled City Council meeting at 6:00 PM on the 16th of January in Council Chambers at 230 Second Street, Raymond, Washington. Council Members Colby Rogers (excused) and Kaley Hanson were absent. Officers present were Clerk/Treasurer Gretchen Sagen, Police Chief Chuck Spoor, and Public Works Director Eric Weiberg. 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 Nogueira moved to approve the minutes of January 2, 2018 meeting, the Agenda and Consent Agenda for tonight's meeting. Council Member Wm Ian Farrell seconded the motion and it carried with all members present voting aye.

CLAIMS No. 60864 through No. 60942 **\$353,490.93**

PAYROLL No. 60860 through No. 60863 **\$181,919.27**

PAYROLL No. 60943 through No. 60962

COMMUNICATIONS

There were none

ITEMS FROM THE PUBLIC NOT ON THE AGENDA

There were none.

PACIFIC COUNTY EDC PRESENTATION - JIM SAYCE

Jim Sayce, Executive Director of the Economic Development Council, gave a brief presentation on the history and current projects of the EDC. The EDC is nearly 38 years old and is designated by the IRS as a 501(c)(6) and comprised of Business, both private and public, membership. Jim states they actively pursue and facilitate the location and expansion of business and industry in Pacific County through the development of a marketing strategy aimed at attracting new businesses and industry to our area. After discussion was held, Council Member Wm Ian Farrell and the Mayor thanked Mr. Sayce for coming. Mr. Sayce will give another presentation towards the end of this year.

APPROVAL FOR 2018 EDC CONTRACT FOR TECHNICAL SERVICES

Council Members Halpin and Farrell moved and seconded a motion for the City to pay \$2,000 and renew the EDC contract for technical services for the year 2018. Motion carried with all members present voting aye.

DEPARTMENT HEAD REPORTS

Fire Chief Todd Strozyk was absent

Police Chief Chuck Spoor would like to confirm and appoint Arlie Boggs as Sergeant of the Raymond Police Department. Sergeant Boggs was first on the Civil Service List after the oral board testing. Council Members Roberts and Nogueira moved and seconded a motion for the promotion of Sergeant Arlie Boggs. Motion carried with all members present voting aye.

Public Works Director Eric Weiberg had nothing to report

Clerk/Treasurer Gretchen Sagen explained there were no department head financial reports this month because it was the beginning of the year. There were a lot of payables this month due to insurance and first of the year bills.

City Attorney Will Penoyar was absent.

MAYOR'S REPORT

Mayor Nordin informed the council that there was a vacant position on the Planning Commission and that we had received a letter of interest from Cheryl Green about a year ago. Council Members Porter and Farrell moved and seconded a motion to appoint Cheryl Green to the Planning Commission for a 4 year term. Motion carried with all members present voting aye.

Mayor Nordin also informed the council that there was a vacant position on the Civil Service Commission and that he had talked with Chief Strozyk and Clerk/Treasurer Sagen and Dean Farrell is interested in the position. Council Members Halpin and Porter moved and seconded a motion to appoint Dean Farrell to the Civil Service Commission. Motion carried with all members' present voting aye and Council Member Farrell abstaining.

Mayor Nordin would also like to appoint a Budget/Finance Committee. He asked the three Council Members, Halpin, Roberts and Farrell if they were still interested in being involved with the committee and their response was yes.

COUNCIL COMMENTS

Council Member Porter suggested we put Liang's Restaurant/Theater Apartments on the next agenda. Mayor Nordin suggested that we hold a workshop at the next meeting on Monday, February 5, 2018 at 5:30 PM to discuss this item. Porter suggested maybe the Theater Manager and some of the SAL Members are present.

There being no further business, the meeting was adjourned by motion of Council Members Roberts and Noqueira at 6:30 PM.

ATTEST:

Mayor

Clerk-Treasurer, CMC