

**CITY OF RAYMOND
COUNCIL PROCEEDINGS
July 17, 2017**

REGULAR COUNCIL MEETING

Mayor Steve Jones and Council Members Betty Sovereign, Colby Rogers, Chris Halpin, Wm Ian Farrell, Dee Roberts and Kaley Hanson were present for the regularly scheduled City Council meeting at 6:00 PM on the 17th of July in Council Chambers at 230 Second Street, Raymond, Washington. Council Member Vicki Flemetis was absent. Officers present were Public Works Director Eric Weiberg, Clerk/Treasurer Gretchen Sagen, and Fire Chief Todd Strozky. Police Chief Chuck Spoor and City Attorney Will Penoyar were absent

Mayor Jones called the meeting to order, followed by the Pledge of Allegiance. Council Member Dee Roberts moved to approve the minutes of July 3, 2017 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. 59865 through No. 59868	\$92,218.86
CLAIMS No. 59887 through No. 59935	
PAYROLL No. 59869 through No. 59886	\$172,440.66

COMMUNICATIONS

There were none.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA

Council Member Kaley Hanson distributed a list of items that is needed from the City of Raymond for the Willapa Harbor Festival. The Festival is Aug 4th through Aug 6th this year.

ORDINANCE NO. 1862 – SECOND READING – VACATION OF PORTION OF HARRISON AVE.

Council Members Roberts and Sovereign moved and seconded a motion for the passage of the second reading of Ordinance #1862. Motion carried with all members present voting aye.

DOE SHORELINE MANAGEMENT PLAN – FINAL APPROVAL

The SMP Plan has been approved by the Planning Commission and sent for final approval to the City Council. This plan is reviewed by DOE every 6 years. This plan provides public access to publicly owned shoreline areas for protecting, preserving and promoting recreational opportunities in shoreline areas. By motion of Council Members Roberts and Farrell the DOE Shoreline Management Plan passed with all members present voting aye.

DEPARTMENT HEAD REPORTS

Fire Chief Todd Strozyk explained that Rex Hutchins, Chairman of the Pacific County Fire District #3, approached him and wanted to let the City know that their contract needs to be renewed this year. There are no changes.

Police Chief Chuck Spoor was absent.

Public Works Director Eric Weiberg dicussed with the Council that he has asked AA Roofing to give him bids on the Tourist Center roof and the Boat Launch Restroom roof.

Clerk/Treasurer Gretchen Sagen announced that Hester’s Celebration of Life will be Saturday, July 29th at the American Legion at 1 PM. She also would like the Council to think about a Budget Committee and if they’d like to participate in it. She would like to get started in September with that. We are half way through the year and current expense is at 50% for expenditures, which is great.

MAYOR’S REPORT

Mayor Jones had nothing to report.

COUNCIL COMMENTS

There were no council comments.

EXECUTIVE SESSION – LABOR NEGOTIATIONS

Prior to adjourning to Executive Session Mayor Jones advised that a decision would be made after Executive Session. Mayor Jones called the Executive Session to order at 6:15 PM for 10 minutes for the purpose of Labor Negotiations. Council Members, Sovereign, Halpin, Farrell, Roberts, Rogers, Hanson, Chief Strozyk and Clerk/Treasurer Sagen were in attendance.

Mayor Jones asked for 5 more minutes for Executive Session. Mayor Jones reconvened the regular meeting at 6:30 PM.

Council Member Roberts and Sovereign made and seconded a motion to reject IAFF #2276 Union Contract. Motion passed with all members present voting aye.

There being no further business, the meeting was adjourned by motion of Council Members Roberts and Farrell at 6:31 PM.

ATTEST:

Mayor

Clerk-Treasurer, CMC