



City of Raymond

WASHINGTON

COUNCIL PROCEEDINGS SEPTEMBER 6TH, 2022

CALL TO ORDER

The council meeting was called to order at 6:00 p.m. by Mayor Roberts. Roll was taken and the meeting was quorate.

Council Members present:

Karen Tully
W. Ian Farrell
Steve Jones
Heidi Worlton
Chris Halpin
Ryan Porter

Council Members Absent:

Tony Nordin- excused

Department Heads Present:

Eric Weiberg, Public Works Director
Kayla MacIntosh, Clerk/Treasurer
Bill Didion, Fire Chief
Police Chief, Chuck Spoor (ZOOM) 6:17pm

APPROVAL OF AGENDA, CONSENT AGENDA & MINUTES

Councilor Jones moved to approve the agenda, consent agenda for tonight's meeting, as well as the minutes of August 15th, 2022. Motion carried. Motion passed unanimously.

CLAIMS #70505 THROUGH #70560

\$80,543.48

PAYROLL #70491 THROUGH #70504

\$166,456.45

(Direct Deposit included)

EFT/DEBIT (July 2022)

\$20,544.71

COMMUNICATIONS

There were none.

ITEMS FROM THE PUBLIC

There were none

CIVIL SERVICE APPOINTMENTS:

Councilor Jones moved to confirm Shane Green as the 5th member of the Civil Service Commission. Motion carried. Motion passed unanimously. *6 ayes, 0 Noes, 1 Absent*

PACIFIC CO. INTERLOCAL COOPERATIVE AGREEMENT:

Councilor Jones moved to approve the Pacific Co. Interlocal Cooperative Agreement. Motion carried. Motion passed unanimously. *6 ayes, 0 Noes, 1 Absent*

ORDINANCE #1911 REPEALING AND ADDING TO CHAPTER 2.15 MAYOR DUTIES AND AUTHORITY AND CHAPTER 2.35 CITY APPOINTIVE OFFICES *Second Reading:*

After brief discussion, Councilor Porter motioned to approve a second reading of ordinance #1911. Motion carried. Motion passed unanimously. *6 ayes, 0 Noes, 1 Absent*

LATERAL OFFICER HIRING BONUS- *discussion only:*

After brief discussion and council comment, councilors agreed to approve. Item will be added to September 19th agenda as an action item.

DEPARTMENT HEAD REPORTS:

- Public Works Director, Eric Weiberg, provided an update on the water tank project, streets paving project. **Eric also asked council for approval for 30K for paving section of Barnhart to Jackson. Councilor Worlton moved to grant the funds for the paving project. Motion carried. Motion passed unanimously.** *6 ayes, 0 Noes, 1 Absent*
- Fire Chief, Bill Didion, provided new department update and offered some Fire Safety tips heading into the dry season.
- Police Chief, Chuck Spoor, absent until 6:17PM
- Clerk/ Treasurer, Kayla MacIntosh provided upcoming training information.

MAYOR'S COMMENTS

Mayor Roberts provided City Hall and Fire Hall replacement update. Mayor Roberts also presented information regarding grant funded new charging stations near Carriage Museum.

COUNCIL COMMENTS:

Councilor Halpin requested progress report for livestock situation on Duryea St. Councilor Jones had a clarifying question regarding one claim voucher.

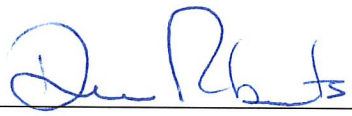
ADJOURNMENT

The meeting was adjourned by motion of Council Member Porter at 6:29 p.m. Motion carried. Motion passed unanimously.

ATTEST:



Kayla MacIntosh, Clerk/Treasurer



Dee Roberts, Mayor