

COUNCIL PROCEEDINGS OCTOBER 3rd, 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 Heidi Worlton Chris Halpin-Zoom Tony Nordin-Zoom Ryan Porter- Zoom

Council Members Absent:

Steve Jones

Department Heads Present:

Kayla MacIntosh, Clerk/Treasurer Bill Didion, Fire Chief Police Chief, Chuck Spoor

APPROVAL OF AGENDA, CONSENT AGENDA & MINUTES

Councilor Farrell moved to approve the amended agenda, consent agenda for tonight's meeting, as well as the minutes of September 19th, 2022. Motion carried. Motion passed 6 ayes and 1 absence.

CLAIMS #70655 THROUGH #70720

PAYROLL #70636 THROUGH #70654

\$189,450.75

\$164,407.23

(Direct Deposit included)

COMMUNICATIONS

There were none.

ITEMS FROM THE PUBLIC

There were none.

DEPARTMENT HEAD REPORTS:

- Fire Chief, Bill Didion, had nothing to report
- Police Chief, Chuck Spoor, had nothing to report
- Clerk/Treasurer, Kayla MacIntosh had nothing to report, but advised she would be out for training

MAYOR'S COMMENTS

Mayor Roberts read two citizen letters to council.

COUNCIL COMMENTS:

Councilor Farrell suggested the city check with Pacific County PUD for potential rebates for the new theatre lighting. Councilors Porter and Halpin requested the budget documents be emailed to them.

EXECUTIVE SESSION:

Prior to adjourning to Executive Session, Mayor Roberts advised a potential decision would be made. Mayor Roberts called the Executive Session to order at 6:07 p.m. with an approximate return time of 20 minutes for the purpose of Labor Negotiations.

Mayor Roberts, Councilor Porter (zoom), Councilor Halpin(zoom), Councilor Worlton, Councilor Tully, Councilor Nordin (zoom), Councilor Farrell, Fire Chief Didion, and clerk/treasurer Kayla MacIntosh were in attendance.

Mayor Roberts asked for a 10-minute extension to return at 6:37PM

Mayor Roberts reconvened the meeting at 6:36PM.

Councilor Worlton motioned to accept the Local 367-R Washington State Council of County and City Employees American Federation of State, County, and Municipal Employees, AFL-CIO Union Contract for January 1st, 2023-December 31st, 2025. Motion carried. Motion passed with 5 ayes, 1 No.

ADJOURNMENT

ATTEST:

The meeting was adjourned by motion of Council Member Porter at 6:38 p.m. Motion carried. Motion passed unanimously.

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Kayla MacIntosh, Clerk/Treasurer

Dee Roberts, Mayor