City of Raymond
WASHINGTON

COUNCIL PROCEEDINGS
November 21st, 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
Steven Jones
Ryan Porter-Zoom

Council Members Absent:
Tony Nordin

Department Heads Present:
Kayla MacIntosh, Clerk/Treasurer
Bill Didion, Fire Chief
Eric Weiberg, Public Works Director

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 November 7th, 2022, meeting. Motion carried. Motion passed with 6 ayes and 1 absence.

CLAIMS #70874 THROUGH #70917	**$954,218.21**
PAYROLL #70864 THROUGH #70873 (Direct Deposit included)	**$207,073.73**

COMMUNICATIONS
There were none.

ITEMS FROM THE PUBLIC
- Raymond School District Superintendent, K.C. Johnson had requests for crosswalk painting and some signage near the school. He also furthered the discussion about teaming with the city, county, and DOT to have a leaderboard put in near HWY 101.

ORDINANCE #1915: AMENDING SECTIONS OF CHAPTERS 8.12, 14.04, AND 14.24 OF THE RAYMOND MUNICIPAL CODE RELATING TO SANITATION, WATER, AND SEWER SERVICE UTILITY CHARGES AND FEES (First Reading):

Councilor Worlton moved to approve Ordinance #1915 to a second reading. Motion carried. Motion passed with 6 ayes and 1 absence.

RESOURCE SOLUTIONS, LLC PROFESSIONAL SERVICES AGREEMENT:

Councilor Worlton moved to approve the mayor to sign the Resource Solutions Professional Agreement. Motion Carried. Motion passed with 6 ayes and 1 absence.

MOU- USDA RURAL DEVELOPMENT, EMERGENCY RURAL HEALTH CARE GRANT:

Councilor Jones moved to approve the mayor to sign the USDA Rural Development, Emergency Rural Health Care Grant MOU. Motion Carried. Motion passed with 6 ayes and 1 absence.

DEPARTMENT HEAD REPORTS:

- Fire Chief, Bill Didion, provide a report regarding the EMS Ambulance grant
- Public Works Director, Eric Weiberg advised he had nothing to report at this time.
- Clerk/ Treasurer, Kayla MacIntosh, advised she had nothing to report at this time.

MAYOR'S COMMENTS

Mayor Roberts announced that Councilor Jones may run the December 19th meeting due to her having a scheduling conflict.

Mayor Roberts advised that the Marine Resource Committee Board is looking for a member from Raymond and she was looking for anyone interested. At this point there is no one on the council that is interested but Mayor Roberts will check to see if community members are able to participate.

COUNCIL COMMENTS:

- Councilor Farrell advised the LV Raymond Foundation has change grant application due date.

EXECUTIVE SESSION (LABOR NEGOTIATIONS):

Prior to adjourning to executive session, mayor Roberts advised of the potential of a decision to be made. Mayor Roberts called the Executive Session to order at 6:24PM with an approximate return time of 6:44PM for the purpose of labor negotiations.

Mayor Roberts, Councilor Porter (Zoom), Councilor Tully, Councilor Jones, Councilor Farrell, Councilor Worlton, Councilor Halpin, Fire Chief Didion, Public Works Director Weiberg, and clerk treasurer Kayla MacIntosh were in attendance.

Mayor Roberts reconvened the meeting at 6:43PM

Councilor Halpin motioned to accept the Local 252 Law Enforcement Union Contract for 2023-2025. Motion carried. Motion passed with 5 ayes, 1 no, and 1 absence.

ADJOURNMENT:

The meeting was adjourned by motion of Council Member Halpin at 6:43 p.m. Motion carried. Motion passed unanimously.

ATTEST:

Kayla MacIntosh, Clerk/ Treasurer

Dee Roberts, Mayor