



City of Raymond

WASHINGTON

COUNCIL PROCEEDINGS

December 5th, 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
Heidi Worlton
Chris Halpin
Steven Jones
Tony Nordin

Council Members Absent:

Ryan Porter
W. Ian Farrell

Department Heads Present:

Kayla MacIntosh, Clerk/Treasurer
Bill Didion, Fire Chief
Eric Weiberg, Public Works Director

APPROVAL OF AGENDA, CONSENT AGENDA & MINUTES

Prior to approval of the agenda, consent agenda and meeting minutes from November 21st, 2022, Mayor Roberts requested an amendment to agenda to add the USDA Emergency Rural Health Care Grant onto tonight's agenda. Councilor Jones moved to approve the amended agenda, consent agenda for tonight's meeting, as well as the minutes of November 21st, 2022, meeting. Motion carried. Motion passed with 5 ayes and 2 absences.

CLAIMS #70931 THROUGH #70973

\$79,280.04

PAYROLL #70918 THROUGH #70930

\$199,814.14

(Direct Deposit included)

2023 FINAL BUDGET PUBLIC HEARING:

The public hearing was opened at 6:01PM and closed at 6:02 with no public comment.

COMMUNICATIONS

There were none.

ITEMS FROM THE PUBLIC

There were none.

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 (Second Reading):

Councilor Halpin moved to approve Ordinance #1915. Motion carried. Motion passed with 5 ayes and 2 absences.

ORDINANCE #1916: ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31ST, 2023(First Reading):

Councilor Jones moved to approve Ordinance #1916 to a second reading. Motion carried. Motion passed with 5 ayes and 2 absences.

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 contract agreement. Motion Carried. Motion passed with 5 ayes and 2 absences.

DEPARTMENT HEAD REPORTS:

- Fire Chief, Bill Didion, provided an update on a call as well as offered gratitude to the council for their support with the ambulance grant.
- Public Works Director, Eric Weiberg advised the city was awarded 2 TIB grants for next year.
- Clerk/ Treasurer, Kayla MacIntosh, advised she had nothing to report at this time.

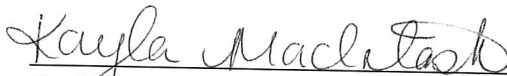
MAYOR'S COMMENTS

Mayor Roberts commented on the annual Christmas parade and provided council with information regarding 2022 budget amendments they will see next meeting.


ADJOURNMENT:

The meeting was adjourned by motion of Council Member Halpin at 6:12 p.m. Motion carried. Motion passed unanimously.

ATTEST:



Kayla MacIntosh, Clerk/ Treasurer



Dee Roberts, Mayor