



City of Raymond

WASHINGTON

COUNCIL PROCEEDINGS

January 3rd, 2023

CALL TO ORDER

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

Council Members present:

Karen Tully
Heidi Worlton (Zoom)
Chris Halpin (Zoom)
Steven Jones
Tony Nordin
W. Ian Farrell
Ryan Porter

Council Members Absent:

None

Department Heads Present:

Kayla MacIntosh, Clerk/Treasurer
Bill Didion, Fire Chief
Eric Weiberg, Public Works Director
Chuck Spoor, Chief of Police- Zoom

APPROVAL OF AGENDA, CONSENT AGENDA & MINUTES

Councilor Farrell moved to approve the agenda, consent agenda for tonight's meeting, as well as the minutes of December 19th, 2022, meeting. Motion carried. Motion passed unanimously.

CLAIMS #71066 THROUGH #71127

\$122,142.95

PAYROLL #71049 THROUGH #71065

\$183,877.83

(Direct Deposit included)

COMMUNICATIONS

There were none.

ITEMS FROM THE PUBLIC

There were none.

2023 CONTRACT BETWEEN CITY OF RAYMOND AND PACIFIC CO. ECONOMIC DEVELOPMENT COUNCIL

Councilor Porter moved to approve the mayors signing of contract. Councilor Farrell requested the director provide an annual report to council. Motion carried. Motion passed unanimously.

DEPARTMENT HEAD REPORTS:

- Fire Chief, Bill Didion, advised he had nothing to report at this time.
- Police Chief, Chuck Spoor, provided an updated about shop with a cop event and provided a reminder/warning on heightened vehicle thefts in the area.
- Public Works Director, Eric Weiberg, advised he had nothing to report at this time, but did provide an update on the Comp and Parks plan.
- Clerk/ Treasurer, Kayla MacIntosh, advised she had nothing to report at this time.

MAYOR'S COMMENTS:

Mayor Roberts requested a motion to confirm Robert Coty for the vacant planning commission positions. Councilor Porter motioned to confirm. Motion carried. Motion passed unanimously. Mayor Roberts advised of the possibility of 2 more vacancies on the planning commission and requested possible candidates to fill the vacancies.

COUNCIL COMMENTS:

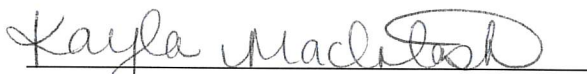
Councilor Farrell requested a report about recent weather-related road closures. Councilor Farrell also requested a monthly discussion regarding the annual budget.

Mayor Roberts requested a motion to assign Councilor Jones as Mayor pro tempore. Councilor Farrell motioned to appoint Councilor Jones Mayor pro tempore. Motion carried. Motion passed unanimously.


ADJOURNMENT:

The meeting was adjourned by motion of Council Member Porter at 6:20 p.m. Motion carried. Motion passed unanimously.

ATTEST:



Kayla MacIntosh, Clerk/ Treasurer



Dee Roberts, Mayor