



# City of Raymond

## WASHINGTON

### **COUNCIL PROCEEDINGS**

### **December 19<sup>th</sup>, 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 (Zoom)  
W. Ian Farrell

#### **Council Members Absent:**

Ryan Porter- Excused

#### **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 Tully moved to approve the agenda, consent agenda for tonight's meeting, as well as the minutes of December 5<sup>th</sup>, 2022, meeting. Motion carried. Motion passed with 6 ayes and 1 absence.

**CLAIMS #70974 THROUGH #71048**

**\$983,828.09**

**PAYROLL #70975 THROUGH #70984**  
**(Direct Deposit included)**

**\$206,272.18**

**NOV. EFT/ DEBIT**

**\$26,445.83**

#### **COMMUNICATIONS**

The FCC Flyer for broadband mapping was provided to the council.

#### **ITEMS FROM THE PUBLIC**

There were none.

**ORDINANCE #1916: ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31<sup>ST</sup>, 2023 (Second Reading):**

Councilor Farrell moved to pass Ordinance #1916. Motion carried. Motion passed with 6 ayes and 1 absence.

**ORDINANCE #1917: ADOPTING THE REVISED APPROPRIATIONS AND EXPENDITURES TO BE MADE IN CALENDAR YEAR 2022 (One Reading):**

Councilor Worlton moved to pass Ordinance #1917. Motion carried. Motion passed with 6 ayes and 1 absence.

**TIB FOWLER STREET AND GERBER STREET OVERLAY AGREEMENTS:**

Councilor Halpin moved to approve both agreements. Motion carried. Motion passed with 6 ayes and 1 absence.

**DEPARTMENT HEAD REPORTS:**

- Fire Chief, Bill Didion, provided an update on staffing and provided an anticipated ambulance delivery date.
- Police Chief, Chuck Spoor, advised he had nothing to report at this time.
- 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 advised she plans to publish the job announcement for Police Chief next week and run through the 27<sup>th</sup> of January.

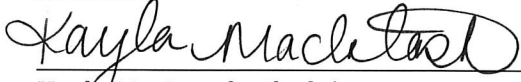
**COUNCIL COMMENTS:**

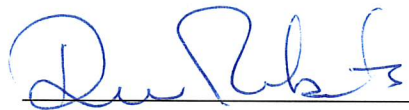
Councilor Tully had questions regarding a plan for streets that are not included in the TIB grant funding plan.

**ADJOURNMENT:**

The meeting was adjourned by motion of Council Member Farrell at 6:12 p.m. Motion carried. Motion passed with 6 ayes and 1 absence.

ATTEST:

  
\_\_\_\_\_  
Kayla MacIntosh, Clerk/ Treasurer

  
\_\_\_\_\_  
Dee Roberts, Mayor