



**COUNCIL PROCEEDINGS
FEBRUARY 6TH, 2023**

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 (Zoom)
Heidi Worlton
Chris Halpin (Zoom)
Steven Jones
Ryan Porter (Zoom)

Council Members Absent:

W. Ian Farrell (Absent- Excused)
Tony Nordin (Absent- Excused)

Department Heads Present:

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

4. APPROVAL OF AGENDA, CONSENT AGENDA & MINUTES

Prior to approve of the agenda, consent agenda for tonight's meeting, as well as the minutes of January 17th, 2023, meeting, Mayor Roberts asked for a motion to amend tonight's agenda to add section 4(a) Confirmation of the new police chief, changing the next scheduled meeting to February 21st, and combining items 14 and 15. Councilor Worlton motioned to amend and approve tonight's agenda, consent agenda and minutes from January 17th, 2023 regular council meeting. Motion carried. Motion passed with 5 ayes and 2 absences.

APPROVAL OF CLAIMS

CLAIMS #71186 THROUGH #71206

CLAIMS #71217 THROUGH #71290

\$142,326.79

PAYROLL #71207 THROUGH #71216

(Direct Deposit included)

\$188,135.55

(a) CONFIRMATION OF THE NEW POLICE CHIEF PAT MATLOCK:

Councilor Worlton motioned to confirm Pat Matlock as the new Raymond Police Chief. Motion Carried. Motion passed with 5 ayes and 2 absences.

5. CORRESPONDENCE:

The NW Carriage Museum provided a letter thanking council for the \$4,000.00 Lodging Tax Funds from 2022.

6. ITEMS FROM THE PUBLIC

There were none.

7. RESOLUTION# 2023-01: PRELIMINARY APPROVAL OF THE UPDATED SHORELINE MASTERPROGRAM AND DIRECTING THE STAFF TO FORWARD THE DOCUMENT WITH ALL SUPPORTING MATERIALS TO THE WASHINGTON STATE DEPARTMENT OF ECOLOGY FOR REVIEW AND APPROVAL

Councilor Jones moved to approve Resolution #2023-01. Motion Carried. Motion passed with 5 ayes and 2 absences.

8. ORDINANCE #1918: AN ORDINANCE OF THE CITY OF RAYMOND, WASHINGTON, AMENDING TITLE 10 - VEHICLES AND TRAFFIC, BY REPEALING CHAPTERS 10.12 - STOP SIGNS, 10.16 - SPEED LIMITS, 10.20 - U-TURNS, 10.24 - PASSING ON BRIDGES, 10.28 - SCHOOL CROSSINGS, 10.32 - FLOOD AND HIGH WATER BARRICADES, 10.40 - HANDICAPPED PARKING, 10.44 - LOADING ZONES, 10.48 - TRUCKS, 10.60 - TRUCK LOADING ZONES, 10.64 - TOY VEHICLES, AND 10.76 - ONE WAY TRAFFIC DIRECTION, TO ELIMINATE CONFLICTS WITH CHAPTER 10.04 - MODEL TRAFFIC ORDINANCE; REPEALING CHAPTER 10.68 - INOPERABLE VEHICLES, TO ELIMINATE CONFLICTS WITH CHAPTER 8.20 - NUISANCES; AND REPEALING AND REPLACING CHAPTERS 10.04 - TRAFFIC CODE, 10.36 - PARKING, 10.56 - TRUCK ROUTES, 10.62 - COMPRESSION BRAKES, AND 10.72 - IMPOUNDMENT OF VEHICLES, TO ALIGN WITH CHAPTER 10.04 - MODEL TRAFFIC ORDINANCE, OF THE CITY OF RAYMOND MUNICIPAL CODE

Councilor Worlton moved to move Ordinance #1918 to a second reading. Motion Carried. Motion passed with 5 ayes and 2 absences.

9. ORDINANCE #1919: AN ORDINANCE OF THE CITY OF RAYMOND, WASHINGTON, AMENDING SECTIONS OF CHAPTER 15.80 OF THE RAYMOND MUNICIPAL CODE RELATING TO SIGNS

Councilor Worlton moved to move Ordinance #1919 to a second reading. Motion Carried. Motion passed with 5 ayes and 2 absences.

10. AMERICAN RED CROSS MONTH PROCLAMATION

Mayor Roberts proclaimed March as American Red Cross Month.

11. COUNCIL COMMITTEES- DISCUSSION

This agenda item was tabled until the next regular scheduled council meeting on February 21st, 2023.

12. DEPARTMENT HEAD REPORTS:

- Fire Chief, Bill Didion, provided a scheduled testing update for firefighter EMT/ Paramedics
- Police Chief, Chuck Spoor, discussed an issue with a citizen vandalizing city park trees. Chief Spoor also advised council that Lucas Marthaller will be graduating academy March 7th, 2023.
- Clerk/ Treasurer, Kayla MacIntosh, advised provided a staffing report.

13. MAYOR'S REPORT:

Mayor Roberts advised new police Chief start date of March 1st, 2023. She also advised of a retirement party for Chuck Spoor March 31st, 2023, at the Raymond Fire Hall.

14. PUBLIC COMMENT ON CURRENT AGENDA ITEMS

There were none.

15. COUNCIL COMMENTS:

There were none.

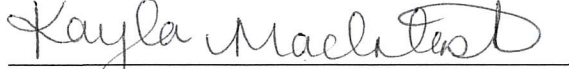
16. FUTURE AGENDA TOPICS:

Councilor Worlton requested a code enforcement update.

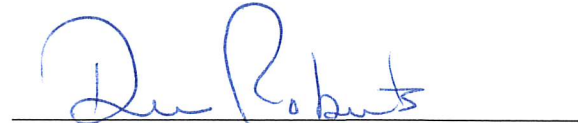
17. ADJOURNMENT:

The meeting was adjourned by motion of Council Member Jones at 6:19 p.m. Motion carried. Motion passed with 5 ayes and 2 absences.

ATTEST:



Kayla MacIntosh, Clerk/ Treasurer



Dee Roberts, Mayor