



COUNCIL PROCEEDINGS FEBRUARY 21ST, 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
Heidi Worlton
Chris Halpin (Zoom)
Ryan Porter
Tony Nordin

Council Members Absent:

W. Ian Farrell (Absent- Excused)
Steve Jones (Absent- Unexcused)

Department Heads Present:

Kayla MacIntosh, Clerk/Treasurer
Eric Weiberg, Public Works Director
Chuck Spoor, Chief of Police (Zoom)

4. APPROVAL OF AGENDA, CONSENT AGENDA & MINUTES

Councilor Worlton moved to approve the agenda, consent agenda for tonight's meeting, as well as the minutes of February 6th, 2023, meeting. Motion carried. Motion passed with 5 ayes and 2 absences.

APPROVAL OF CLAIMS

CLAIMS #71291 THROUGH #71345

\$113,362.09

**PAYROLL #71292 THROUGH #71297
(Direct Deposit included)**

\$217,316.24

EFT/DEBIT (January 2023)

\$21,073.35

5. CORRESPONDENCE:

There was none.

6. ITEMS FROM THE PUBLIC

There were none.

7. CODE ENFORCEMENT UPDATE

Admin. Assistant Tia Channell provided council with a code enforcement update.

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 Nordin moved to approve Ordinance #1918. 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 Porter moved to approve Ordinance #1919. Motion Carried. Motion passed with 5 ayes and 2 absences.

10. TIB CONSULTANT AGREEMENT

Councilor Porter moved to approve Mayor Roberts to sign the TIB Consultant Agreement. Motion Carried. Motion passed with 5 ayes and 2 absences.

11. COUNCIL COMMITTEES- DISCUSSION

This agenda item was tabled until the regular scheduled council meeting on March 20th, 2023.

12. DEPARTMENT HEAD REPORTS:

- Police Chief, Chuck Spoor, provided a staffing update for the new academy graduate and advised this will be his last council meeting as he prepares for retirement.
- Public Works Director, Eric Weiberg, provided a water tank rehab project update.
- Clerk/ Treasurer, Kayla MacIntosh, advised provided a staffing report and plan for maternity leave.

13. MAYOR'S REPORT:

Mayor Roberts advised she would not be available for the March 6th, 2023 meeting and Councilor Steve Jones will be leading the meeting. She also advised council that an RFP has gone out for a new City Hall and Fire Hall.

14. PUBLIC COMMENT ON CURRENT AGENDA ITEMS

There were none.

15. COUNCIL COMMENTS:

Councilor Porter announced his potential resignation as of April first.

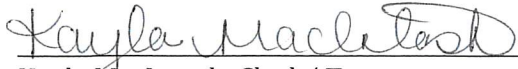
16. FUTURE AGENDA TOPICS:

There were none.


17. ADJOURNMENT:

The meeting was adjourned by motion of Council Member Porter at 6:15 p.m. Motion carried. Motion passed with 5 ayes and 2 absences.

ATTEST:



Kayla MacIntosh, Clerk/ Treasurer



Dee Roberts, Mayor