



City of Raymond

WASHINGTON

COUNCIL PROCEEDINGS

MARCH 20th, 2023

CALL TO ORDER

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

Council Members present:

Karen Tully
Heidi Worlton
Chris Halpin
Tony Nordin
W. Ian Farrell
Steve Jones

Council Members Absent:

Ryan Porter (Absent-excused)

Department Heads Present:

Kayla MacIntosh, Clerk/Treasurer
Bill Didion, Fire Chief
Eric Weiberg, Public Works Director
Pat Matlock, Chief of Police

3. OATH OF OFFICE

Clerk Treasurer Kayla MacIntosh swore in Police Chief Patrick Matlock and Police Officer Lucas Marthaller.

4. 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 March 6th, 2023, meeting. Motion carried. Motion passed with 6 ayes and 1 absence.

APPROVAL OF CLAIMS

CLAIMS #71388 THROUGH #71390
CLAIMS #71397 THROUGH #71455

\$648,643.03

PAYROLL #71391 THROUGH #71396
(Direct Deposit included)

\$164,037.27

FEBRUARY EFT/DEBIT

\$21,791.03

5. CORRESPONDENCE:

There was none.

6. ITEMS FROM THE PUBLIC

1. Rene Forsberg from Keller Williams Premier Partners spoke to council regarding the April Fair Housing Proclamation.

7. PROCLAMATION: APRIL 2023 FAIR HOUSING MONTH

Mayor Roberts read the proclamation and declared April 2023 Fair Housing Month

8. ORDINANCE #1920: AN ORDINANCE OF THE CITY OF RAYMOND, WASHINGTON, AMENDING SECTIONS 2.65.020 OF THE RAYMOND MUNICIPAL CODE RELATING TO CIVIL SERVICE MEMBERSHIP- *Second Reading*

Councilor Jones moved to approve Ordinance #1920. Motion Carried. Motion passed with 6 ayes and 1 absence.

9. CONFIRMATION OF CHUCK SPOOR TO CIVIL SERVICE BOARD

Councilor Tully moved to confirm retired police chief Chuck Spoor to the Raymond Civil Service Board. Motion Carried. Motion passed with 6 ayes and 1 absence.

10. APPROVAL OF 2023 SPRING CLEAN-UP

Council approved flyer as presented in packet.

11. VISITOR'S CENTER

Mayor Roberts advised that the Visitor's Center is vacant and, unless there were any objections from council, the city would be advertising for rent.

12. RV PARK CONDITIONAL USE PERMIT

Department Head Eric Weiberg reported, per the city attorney, the conditional use permit could not be amended at this point and would have to restart the entire process if changes were to be made.

13. COUNCIL COMMITTEE DISCUSSION

After brief discussion, council committee members will remain the same for 2023 as they did in 2022.

- I. Budget and Finance
 - a. Chis
 - b. Heidi
- II. PW & Community Development
 - a. Karen
 - b. Tony
- III. Public Health and Safety
 - a. Ian
- IV. RWCC
 - a. Mayor

14. DEPARTMENT HEAD REPORTS:

- Fire Chief, Bill Didion, provided a testing/hiring update of the candidates from the civil services testing March 10, 2023.
- Police Chief, Pat Matlock, provided a staffing update as well as discussed holding the event National Night Out August 1st, 2023.
- Public Works Director, Eric Weiberg, provided both a TIB Project and water tank rehab project update.
- Clerk/ Treasurer, Kayla MacIntosh, provided a brief training report from WMCA conference and staff update in City Hall, as well as discussed completion dates for the Annual Report.

15. MAYOR'S REPORT:

Mayor Roberts advised Council Position #1 is now vacant due to Councilor Porter's resignation. Mayor Robert's advised to council the procedure and timeline in which the city is looking to fill the vacancy.

16. PUBLIC COMMENT ON CURRENT AGENDA ITEMS

There were none.

17. COUNCIL COMMENTS:

There were none.


16. FUTURE AGENDA TOPICS:

There were none.


17. ADJOURNMENT:

With no objections, the meeting was adjourned by Mayor Roberts at 6:31PM.

ATTEST:



Kayla MacIntosh, Clerk/ Treasurer



Dee Roberts, Mayor