



City of Raymond

WASHINGTON

COUNCIL PROCEEDINGS

May 1st, 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
Tony Nordin
W. Ian Farrell
Steve Jones
Jovon Vaughn

Council Members Absent:

None

Department Heads Present:

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

4. APPROVAL OF AGENDA, CONSENT AGENDA & MINUTES

Councilor Jones moved to approve the amended agenda, amended consent agenda for tonight's meeting, as well as the minutes of April 17th, 2023, meeting. Motion carried. Motion passed unanimously.

APPROVAL OF CLAIMS

CLAIMS #71610 THROUGH #71658

\$66,404.34

**PAYROLL #71661 THROUGH #71669
(Direct Deposit included)**

\$149,251.10

5. CORRESPONDENCE

A letter from the Department of Ecology awarding the city's wastewater treatment plant outstanding performance for 2022.

6. ITEMS FROM THE PUBLIC

Citizen Craig Spredeman announced he is searching and available to train a replacement for the someone to run the theatre lighting.

7. SOW #2 AMENDMENT TO THE DREDGING CONTRACT

Councilor Worlton moved to approve the amended contract as presented. Motion carried. After a brief discussion, motion passed unanimously.

8. PARAMEDIC TRAINING PROGRAM

Councilor Worlton moved to approve the paramedic training program as presented. Motion carried. Motion passed unanimously.

9. RESOLUTION #2023-02- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RAYMOND, WASHINGTON, SCHEDULING A PUBLIC HEARING TO ACCEPT COMMENT ON THE VACATION OF A PORTION OF THE ALLEY IN BLOCK 22 OF THE SIXTH ADDITION TO RAYMOND, PACIFIC COUNTY, WASHINGTON

Councilor Farrell moved to approve Resolution #2023-02. Motion carried. Motion passed unanimously.

10. TOVANI HART PRELIMINARY PROGRAMMING CONTRACT

Councilor Worlton moved to approve the preliminary architectural design contract. Motion carried. Motion passed unanimously.

11. ORDINANCE #1921 AN ORDINANCE OF THE CITY OF RAYMOND, WASHINGTON, AMENDING SECTION 2.50.010 OF THE MUNICIPAL CODE RELATING TO LEGAL HOLIDAYS- *Second Reading*

Councilor Tully moved to approve ordinance #1921. Motion carried. Motion passed unanimously.

12. ORDINANCE #1922 AN ORDINANCE OF THE CITY OF RAYMOND, WASHINGTON, ESTABLISHING PROCEDURES TO FILL VACANCIES WITHIN ELECTIVE OFFICES OF THE CITY- *Second Reading*

Councilor Tully moved to approve ordinance #1922. Motion carried. Motion passed unanimously.

13. DEPARTMENT HEAD REPORTS

- Fire Chief, Bill Didion, provided a staff introduction and thanked the council for approving the paramedic program training program. He also advised the fire department would be picking up the new ambulance 5/2/23 and discussed an important fire call from the previous weekend.
- Police Chief, Pat Matlock, provided staff introductions as well as a staff update for Officer Marthaller, who will be completing FTO very soon. He advised the council of several grant fundings received as well as the RPD rejoining the traffic safety committee. Chief Matlock also discussed some of the local issues that his department is addressing and working on.
- Public Works Director, provided and water tank and comp plan update, advised council that the new kayak dock was delivered and installed and informed council that they are actively looking for funding to correct and repair the WWTP settling issues.
- Clerk/ Treasurer, Kayla MacIntosh, provided a general update on several items at city hall including civil service testing, the annual report, Cyber Security and IT, and the new payroll portal. She is working on all these projects and plans to complete them after her return from maternity leave August 7th, 2023.

14. MAYOR'S REPORT

Mayor Roberts advised that she would be attending the Labor Relations conference in Yakima. She provided registration information to council about the upcoming AWC conference and advised that City Hall will be closed Thursday May 11th for a few hours for active shooter training.

15. PUBLIC COMMENT ON CURRENT AGENDA ITEMS

There was none.

16. COUNCIL COMMENTS

- Councilor Farrell discussed code enforcement.

16. FUTURE AGENDA TOPICS

There were none.

17. EXECUTIVE SESSION

Prior to adjourning to executive session, Mayor Roberts advised no decision would be made. Mayor Roberts called the executive session to order at 6:41PM with an approximate return time of 7:01PM for the purpose of considering the selection of a site or the acquisition of real estate by lease or purchase.

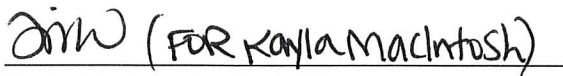
Mayor Roberts, Councilors Halpin, Worlton, Farrell, Nordin, Jones, Tully, and Vaughn, Fire Chief Didion, Police Chief Matlock, Public Works Director Weiberg, and Clerk-Treasurer MacIntosh were in attendance.

Mayor Roberts reconvened the meeting at 7:03PM.

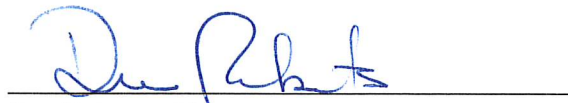
18. ADJOURNMENT:

With no further business to discuss and no objections, the meeting was adjourned by Mayor Roberts at 7:03PM.

ATTEST:



Kayla MacIntosh, Clerk/ Treasurer



Dee Roberts, Mayor