



City of Raymond

WASHINGTON

COUNCIL PROCEEDINGS

July 3, 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
Jovon Vaughn
Steve Jones (Zoom)

Council Members Absent:

None

Department Heads Present:

Eric Weiberg, Public Works Director
Pat Matlock, Chief of Police
Bill Didion, Fire Chief

Department Heads Absent:

Kayla MacIntosh, Clerk/Treasurer - Excused

4. APPROVAL OF AGENDA, CONSENT AGENDA & MINUTES

Councilor Whorlton moved to approve the agenda, consent agenda for tonight's meeting, as well as the revised minutes of June 20th, 2023, meeting. Motion carried. Motion passed unanimously.

APPROVAL OF CLAIMS:

CLAIMS #71891 THROUGH #71892	
CLAIMS #71902 THROUGH #71960	\$104,161.11
PAYROLL #71893 THROUGH #71901	
(Direct Deposit Included)	\$201,982.42

5. CORRESPONDENCE - NONE

6. ITEMS FROM THE PUBLIC - NONE

7. **RESOLUTION 2023-04: A RESOLUTION OF THE CITY OF RAYMOND, WASHINGTON, AFFIRMING THAT THE DISPLAY OF FLAGS ON CITY PROPERTY IS GOVERNMENT SPEECH – ACTION**

Councilor Vaughn moved to approve Resolution 2023-04. After a brief discussion regarding the pole location and new design of a city flag, motion carried. Motion passed with 6 ayes, 0 noes, 1 absent (Councilor Jones).

Councilor Jones joined the meeting via zoom, after this vote.

8. **ORDINANCE NO. 1925: AN ORDINANCE ADOPTING AN UPDATE TO THE COMPREHENSIVE PLAN; PROVIDING FOR THE REPEAL OF ORDINANCE 1560 AND 1577; AND PROVIDING FOR AN EFFECTIVE DATE. – SECOND READING**

Councilor Vaughn moved to approve Ordinance #1925. After brief discussion, motion carried. Motion passed with 6 ayes, 0 noes, 1 nay (Councilor Farrell).

9. **ORDINANCE NO. 1926: AN ORDINANCE AMENDING THE CITY OF RAYMOND SHORELINE MASTER PROGRAM AND PROVIDING FOR AN EFFECTIVE DATE. – SECOND READING**

Councilor Whorlton moved to approve Ordinance #1926. After brief discussion, motion carried. Motion passed unanimously.

10. **PLANNING MEMORANDUM EXAMPLE (CITY OF REDMOND) – REVIEW ONLY**

Discussion was held regarding the sample form and how it could be used for all suggestions.

11. **DEPARTMENT HEAD REPORTS**

- Fire Chief, Bill Didion stated his department has been very busy and there is now a burn ban on debris burning County wide.
- Police Chief, Pat Matlock stated traffic has been very busy in the area with no major issues. He also stated National Night Out planning is going well and many involved this year.
- Public Works Director, Eric Weiberg stated the water tank project is complete and the bid opening for the upcoming streets project opens July 13th. Discussion was held over the Pool maintenance needs. Councilor Halpin stated he thinks a new maintenance agreement is important. Eric suggested a one year plan for now as a lot more has come out since this review and we will be looking at a grant for all the updates.
- Clerk- Treasurer, Kayla MacIntosh – absent.

12. **MAYOR'S REPORT**

Mayor Roberts stated the plans for the new public safety building and city hall are moving along. She stated the Engineers had six sites to work with before finding the one that would work best at 8th Street Park.

Mayor Roberts wanted to thank the Police Department for keeping everything running smooth at the Pride festival.

13. **PUBLIC COMMENT ON CURRENT AGENDA ITEMS - NONE**

14. **COUNCIL COMMENTS**

- Councilor Farrell requested the city do a resolution or proclamation recognizing Admin. Assistant Channell for her work on the new city flag.
- Councilor Halpin discussed having asset updates annually so things like the pool maintenance can be kept up on. He also asked about the location of parking for the new apartments.
- Councilor Jones stated he was interested in learning about grant writing on behalf of the city.

15. FUTURE AGENDA TOPICS - NONE

16. ADJOURNMENT

With no further business to discuss and no objections, the meeting was adjourned by Mayor Roberts at 6:52 PM.

ATTEST:



Tia Channell, Admin. Assistant



Dee Roberts, Mayor