



# City of Raymond

## WASHINGTON

### COUNCIL PROCEEDINGS

#### July 17, 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:**

Heidi Worlton  
Chris Halpin (zoom)  
Tony Nordin (zoom)  
W. Ian Farrell  
Jovon Vaughn  
Steve Jones

#### **Council Members Absent:**

Karen Tully - Excused

#### **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 Jones moved to approve the amended agenda, consent agenda for tonight's meeting, as well as the minutes of July 3rd, 2023, meeting. Motion carried. Motion passed unanimously.

#### **APPROVAL OF CLAIMS:**

<b>CLAIMS #71961 AND CLAIMS #71968 THROUGH #72033</b>	<b>\$306,132.13</b>
<b>PAYROLL #71962 THROUGH #771967 (Direct Deposit Included)</b>	<b>\$202,599.58</b>
<b>EFT/DEBIT (JUNE)</b>	<b>\$349,164.03</b>

#### **5. CORRESPONDENCE**

Final Ecology approval letter for the city's Shoreline Master Program periodic review amendment.

#### **6. ITEMS FROM THE PUBLIC - NONE**

Councilor Whorlton moved to amend the agenda to add a public hearing. Motion carried, Motion passed with 6 ayes, 0 noes, 1 absent.

**7. PUBLIC HEARING: PROPOSED SIX YEAR TRANSPORTATION IMPROVEMENT PLAN**

Public Hearing opened at 6:05 PM and closed at 6:06 PM with no public comment.

**8. RESOLUTION NO: 2023-05: A RESOLUTION OF THE CITY OF RAYMOND, WASHINGTON, ADOPTING THE SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN FOR 2024 THRU 2029. - TABLED**

**9. RESOLUTION 2023-06: A RESOLUTION OF THE CITY OF RAYMOND, WASHINGTON, ALLOWING JEWEL HARDY FROM ABC TO HAVE DAY TO DAY CONTACT WITH RCO IN PREPERATION OF THE RCO GRANT. - ACTION**

Councilor Vaughn moved to approve Resolution 2023-06. After brief discussion, motion carried. Motion passed with 6 ayes, 0 noes, 1 absent.

**10. 8<sup>TH</sup> STREET BOAT LAUNCH – DISCUSSION ONLY**

Public Works Director, Eric Weiberg asked about the council’s feelings on keeping the boat launch. Discussion was held on large costs and maintenance needs if the boat launch stays and other options for locations. Mayor Roberts stated that a kayak dock could be added in place of a boat launch if they decided to not keep the motorized boat launch. All Councilors agreed with the idea of an additional kayak dock or docks in place of keeping the boat launch.

**11. DEPARTMENT HEAD REPORTS**

- Fire Chief, Bill Didion stated his department had a few fires in the area including a large brush fire out Smith Creek. They have also had some significant accidents along highway 101. He would like to thank RPD for their assistance with responding and traffic control.
- Police Chief, Pat Matlock stated his department has recently had a few vandalism incidents. He also said the National Night Out event is fast approaching, as well as a bicycle group coming through the same week and the Willapa Harbor Festival. Chief Matlock stated that they are working together with Tia Channell to get code enforcement cases handled. His agency is currently doing some training to meet the state requirements as well.
- Public Works Director, Eric Weiberg updated the council with the TIB projects and that the bids came in under budget. He also stated that they are looking at next year’s grant options.
- City Hall Administrative Assistant, Tia Channell, filling in for Clerk- Treasurer, Kayla MacIntosh in her absence, stated Kayla will be returning soon and that will allow her to get caught up on the code enforcement cases.

**12. MAYOR’S REPORT**

Mayor Roberts stated she is meeting with the Pool board this week and will have a proposal for the Council at the next meeting. She also wanted the council to know that the County Commissioner’s are potentially going to be placing a full county wide fireworks band on the ballot for the citizens to decide. Mayor Roberts briefed the council on an issue with dog impounds. Both Raymond and South Bend have had a written agreement with HAVA to handle impounds and that agreement has fallen apart. There is currently no place for impounds and brainstorming is happening between the cities to come up with some short term and permanent solutions.

**13. PUBLIC COMMENT ON CURRENT AGENDA ITEMS**

Jewel Hardy, ABC, thanked the council for allowing her to help with applying for the RCO grant for the Pool. She stated she is working with Scott Pearson to get everything together for the grant application that opens August 15<sup>th</sup>. She asked that she is included with the Parks Committee in the future as well as with the Pool Board.

**14. COUNCIL COMMENTS**

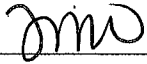
- Councilor Farrell stated he feels we should consider placing “no idling cars” signs at the parks.
- Councilor Jones stated he plans to sign up for grant classes as time allows.

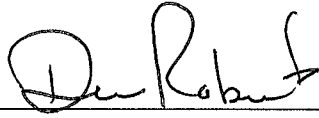
**15. FUTURE AGENDA TOPICS - NONE**

**16. ADJOURNMENT**

With no further business to discuss and no objections, the meeting was adjourned by Mayor Roberts at 6:45 PM.

**ATTEST:**

  
\_\_\_\_\_  
Tia Channell, Admin. Assistant

  
\_\_\_\_\_  
Dee Roberts, Mayor