



COUNCIL PROCEEDINGS

August 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:

Heidi Worlton
Chris Halpin
Tony Nordin
Jovon Vaughn
Steve Jones
Karen Tully
W. Ian Farrell- Zoom

Department Heads Present:

Bill Didion, Fire Chief
Kayla MacIntosh, Clerk/Treasurer
Eric Weiberg, Public Works Director

Department Heads Absent:

Pat Matlock, Chief of Police-Excused

4. APPROVAL OF AGENDA, CONSENT AGENDA & MINUTES

Councilor Jones moved to approve the agenda, consent agenda for tonight's meeting, as well as the minutes of August 7th, 2023, meeting. Motion carried. Motion passed unanimously.

APPROVAL OF CLAIMS:

CLAIMS #72121 THROUGH #72170 \$115,275.23

PAYROLL #72115 THROUGH #72120
(Direct Deposit Included) \$197,258.37

5. CORRESPONDENCE:

- a. Council was provided the letter from National Night Out

6. ITEMS FROM THE PUBLIC

Citizen Kyung Suk Han provided the council with a written proposal and requested a modification to the conditional use permit regarding fencing. Councilor Vaughn motioned to follow conditional use permit as is. Motion carried. Motion passed unanimously.

7. 2024 BUDGET CALENDAR- INFORMATION ONLY

Council was provided a copy of the 2024 budget calendar.

8. PROCLAMATION: HISPANIC HERITAGE MONTH

Mayor Roberts read and proclaimed September 15th- October 15th as Hispanic Heritage Month

9. CONDITIONAL USE PERMIT APPLICATION FOR AUXILLARY DWELLING UNIT - ACTION

Councilor Farrell moved to approve the conditional use permit. Motion carried. Motion passed unanimously.

10. ORDINANCE #1927: AN ORDINANCE OF THE CITY OF RAYMOND, WA REPEALING AND ADDING TO TITLE 14 WATER AND SEWER - ACTION

Councilor Jones motioned to move Ordinance #1927 to the second reading. Motion carried. Motion passed unanimously.

11. ISLAND LANE BRIDGE ABUTMENT REPAIR - ACTION

Councilor Vaughn moved to approve the revised repair proposal. Motion carried. Motion passed unanimously.

12. POOL MOU- DISCUSSION ONLY

Discussion was held regarding the pool the MOU. Revision and changes offered. MOU will be tabled for another time.

13. DEPARTMENT HEAD REPORTS

- Fire Chief, Bill Didion provided information regarding the county wide burn ban, the 2nd ambulance arrival, and Nick Patrick starting Paramedic schooling in Nebraska.
- Public Works Director, Eric Weiberg provided a status update regarding the chlorination project as well as the various paving projects.
- Clerk/ Treasurer Kayla MacIntosh provided a staff update as well and advised of her early stages of 2024 budget work.

14. MAYOR'S REPORT

Mayor Roberts provided a follow up regarding the Trailer Park utilities after discussing with the City of Aberdeen. She also discussed the possibility of outsourcing the garbage. Mayor Roberts also suggested a council retreat for the council members and department heads.

15. PUBLIC COMMENT ON CURRENT AGENDA ITEMS - NONE

16. COUNCIL COMMENTS

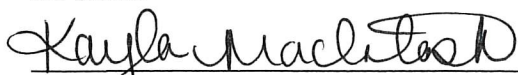
- Councilor Jones discussed the condition of the city parks.
- Councilor Vaughn thanked the mayor for all of her efforts and work done within the city.

17. FUTURE AGENDA TOPICS - NONE

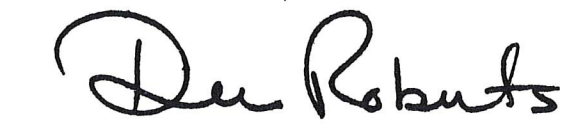
18. ADJOURNMENT

With no further business to discuss and no objections, the meeting was adjourned by Mayor Roberts at 7:30PM.

ATTEST:



Kayla MacIntosh, Clerk/ Treasurer



Dee Roberts, Mayor