



# City of Raymond

## WASHINGTON

### COUNCIL PROCEEDINGS

### November 6<sup>th</sup>, 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  
Tony Nordin  
Steve Jones  
Karen Tully  
Chris Halpin

#### **Council Members absent:**

Ian Farrell (Excused)  
Jovon Vaughn (Excused)

#### **Department Heads Present:**

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

#### **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 October 16<sup>th</sup>, 2023, regular meeting. Motion carried. Motion passed with 5 ayes and 2 absences.

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

**CLAIMS #72449 THROUGH #72552**

**\$220,915.75**

**PAYROLL #72442 THROUGH #72448  
(Direct Deposit Included)**

**\$259,269.05**

#### **5. CORRESPONDENCE:**

Clerk / Treasurer Kayla MacIntosh read a "Thank You" card from the New Life Fellowship Church regarding the tree removal.

#### **6. ITEMS FROM THE PUBLIC:**

NW Carriage Museum new director Anna Golbov provided the council with the museum's annual report.

#### **7. ORDINANCE 1929: AN ORDINANCE OF THE CITY OF RAYMOND, WASHINGTON SETTING THE PROPERTY TAX LEVY FOR THE YEAR 2024 AS REQUIRED BY RCW 84.155.120- *Second Reading***

Councilor Worlton motioned to pass Ordinance #1929. Motion Carried. Motion passed with 5 ayes and 2 absences.

8. **ORDINANCE 1930: AN ORDINANCE OF THE CITY OF RAYMOND, WASHINGTON AMENDING CHAPTER 3.35 OF THE RAYMOND MUNICIPAL CODE RELATING TO UTILITY TAX- *First Reading***

Councilor Worlton motioned to move ordinance #1930 to a second reading. Motion Carried. Motion passed with 5 ayes and 2 absences.

9. **ORDINANCE 1931: AN ORDINANCE OF THE CITY OF RAYMOND, WASHINGTON AMENDING CHAPTER 2.40 OF THE RAYMOND MUNICIPAL CODE DEALING WITH COMPENDATION OF ELECTIVE OFFICERS- *First Reading***

Councilor Tully motioned to move ordinance #1931 to a second reading. Motion Carried. Motion passed with 4 ayes, 1 No, and 2 absences.

10. **DECEMBER 18<sup>TH</sup> COUNCIL MEETING- *Action***

Councilor Worlton motioned to wave the December 18<sup>th</sup>, 2023, council meeting. Motion Carried. Motion passed with 5 ayes and 2 absences.

11. **POOL AGREEMENT- *Discussion Only***

After discussion and suggested edits, there was a consensus that the agreement will be placed on the November 20<sup>th</sup> agenda for action.

12. **DEPARTMENT HEAD REPORTS**

- Fire Chief, Bill Didion provided a brief overview of a recent response call and encouraged everyone to get out and vote for the EMS levy.
- Police Chief, Pat Matlock, provided a report on the Halloween barricades and a report on local crime.
- Public Works Director, Eric Weiberg provided a status update regarding the paving and bridge projects as well as discussed TIB grant funding. He also discussed with the council regarding the RV park landscaping.
- Clerk/ Treasurer Kayla MacIntosh provided a 2024 Budget Update as well as presented admin. Assistant, Tia Channell, with employee of the quarter certificate. Tia provided a code enforcement update.

13. **MAYOR'S REPORT**

Mayor Roberts advised of a City Hall closure for training a new digital finger printing system, IDEMIA., for the goal for the city to obtain the TSA pre-check contract. She advised the council that the City of Raymond was awarded a risk management award from AWC.

14. **PUBLIC COMMENT ON CURRENT AGENDA ITEMS:**

None

15. **COUNCIL COMMENTS**

None

16. **FUTURE AGENDA TOPICS**

None

17. **EXECUTIVE SESSION- POTENTIAL LITIGATION**

Prior to adjourning to Executive Session, Mayor Roberts advised that no decisions would be made. Roberts called the Executive Session to order at 7:35 PM for 5 minutes for the purpose of potential litigation discussion. Mayor Roberts, Councilor Halpin, Councilor Tully, Councilor Jones, Councilor Worlton, Councilor Nordin, AWC Attorney Amanda Butler (Zoom), Fire Chief Didion, Police Chief Pat Matlock, Public Works Director Weiberg, and Clerk / Treasurer Kayla MacIntosh were in attendance.

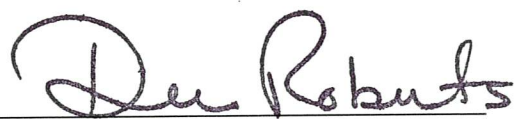
18. **ADJOURNMENT**

With no further business to discuss and no objections, the meeting was adjourned by Mayor Roberts at 7:40 PM.

ATTEST:



Kayla MacIntosh, Clerk/ Treasurer



Dee Roberts, Mayor