



City of Raymond

WASHINGTON

COUNCIL PROCEEDINGS

November 20th, 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
Ian Farrell
Jovon Vaughn

Council Members absent:

Tony Nordin (Excused)

Department Heads Present:

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

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 the November 6th, 2023, regular meeting. Motion carried. Motion passed with 6 ayes and 1 absence.

5. PUBLIC HEARING: 2024 FINAL BUDGET @ 6PM

Mayor Roberts opened the hearing at 6:01PM. With no public comment, the hearing was closed at 6:02PM

6. CORRESPONDENCE:

None

7. ITEMS FROM THE PUBLIC:

Emily Libecki from Timberland Regional Library presented to the council about the Anywhere Library Program and asked for suggested locations.

8. POOL AGREEMENT:

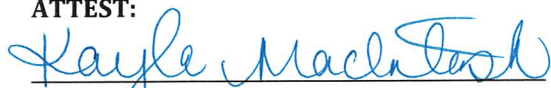
A slightly updated version of the agreement was given to the council and Councilor Halpin read the changes out loud for the record. Councilor Worlton motioned to approve the agreement with the changes. Motion carried. Motion passed with 5 ayes, 1 nay, and 1 absence.


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

Councilor Vaughn motioned to approve Ordinance #1930. Motion Carried. Motion passed with 6 ayes and 1 absence.

10. **ORDINANCE 1931: AN ORDINANCE OF THE CITY OF RAYMOND, WASHINGTON AMENDING CHAPTER 2.40 OF THE RAYMOND MUNICIPAL CODE DEALING WITH COMPENSATION OF ELECTIVE OFFICERS- *Second Reading***
 Councilor Halpin motioned to approve Ordinance #1931. Motion Carried. Motion passed with 4 ayes, 2 nays, and 1 absence.
11. **ORDINANCE 1932: AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF RAYMOND, WASHINGTON, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024- *First Reading***
 Councilor Worlton motioned to move Ordinance #1932 to a second reading. Motion Carried. Motion passed with 6 ayes and 1 absence.
12. **ORDINANCE 1933: AN ORDINANCE ADOPTING REVISED APPROPRIATIONS AND EXPENDITURES TO BE MADE IN CALENDAR YEAR 2023- *First Reading***
 Councilor Vaughn motioned to move Ordinance #1933 to a second reading. Motion Carried. Motion passed with 6 ayes and 1 absence.
13. **ORDINANCE 1934: AN ORDINANCE AMENDING SECTIONS OF CHAPTERS 8.12.14.04, AND 14.24 OF THE RAYMOND MUNICIPAL CODE RELATING TO SANITATION, WATER AND SEWER UTILITY CHARGES AND FEES- *First Reading***
 Councilor Worlton motioned to move Ordinance 1934 to a second reading. Motion Carried. Motion passed with 5 ayes, 1 nay, and 1 absence.
14. **DEPARTMENT HEAD REPORTS**
 - Fire Chief, Bill Didion advised the council as well as thanked our county's citizen's for passing the EMS levy on the recent ballot. He provided a brief overview of some recent response calls as well as providing a winter weather driving warning. The fire chief also provided an update on Captain Patrick and advised that he has passed the schooling portion of his Paramedic training.
 - Clerk/ Treasurer Kayla MacIntosh provided a staffing and end of the year update.
15. **MAYOR'S REPORT**
 Mayor Roberts provided the council with an update on the Idemia fingerprinting appointments. Mayor Roberts also advised the council of the Lemay presentation taking place at the December 4th, 2023, regular meeting. She also discussed with the council an issue regarding hateful public comments happening in other city council meetings and discussed how the city is prepared to handle that issue should it occur.
16. **PUBLIC COMMENT ON CURRENT AGENDA ITEMS:**
 None
17. **COUNCIL COMMENTS**
 None
18. **FUTURE AGENDA TOPICS**
 None
19. **ADJOURNMENT**
 With no further business to discuss and no objections, the meeting was adjourned by Mayor Roberts at 6:44 PM.

ATTEST:


 Kayla MacIntosh, Clerk/ Treasurer


 Dee Roberts, Mayor