



City of Raymond

WASHINGTON

COUNCIL PROCEEDINGS

December 4th, 2023

CALL TO ORDER

The council meeting was called to order at 6:00 p.m. by Mayor Roberts. Roll was taken and it was determined the meeting was quorate.

Council Members present:

Heidi Worlton
Steve Jones
Karen Tully
Chris Halpin
Tony Nordin (Zoom)
Jovon Vaughn

Council Members absent:

Ian Farrell (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

Prior to approval, Mayor Roberts requested an amendment to the agenda moving item #5 to item #10a on the agenda. Councilor Vaughn moved to approve the amended agenda, consent agenda for tonight's meeting, as well as the minutes of the November 20th, 2023, regular meeting. Motion carried. Motion passed with 6 ayes and 1 absence.

5. CORRESPONDENCE:

Mayor Roberts provided the council with information regarding the Elected Officials Essentials workshop, as well as providing a list of council members who were still required to complete.

6. ITEMS FROM THE PUBLIC:

- a. Roger Swalander, District Manager for Waste Connections provided a Lemay Garbage Service proposal to council and citizens.
- b. Letters from citizens Chris Frank and Scott Turnbull were provided to the council in opposition of outsourcing garbage services to Lemay.
- c. Citizens Jennifer Berry, Jeff Williams, Aiysha Garcia, Cassy Weisenberger, Will Miles, Doug Hill, Pattie Grey, Trish Bisbee, Sherry Aust, Les Edersheim, Heidi Keller, Pat Edwards, and Richard Curtis all provided public comment in opposition of outsourcing garbage services to Lemay.
- d. Citizen Jewel Hardy provided an update regarding grant application and funding for the OR Nevitt Pool.
- e. Citizen Jason Marshall discussed bring a homeless shelter proposal to the city council.

7. ORDINANCE 1932: AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF RAYMOND, WASHINGTON, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024- *Second Reading:*

Councilor Vaughn motioned to approve Ordinance #1932. Motion Carried. Motion passed with 6 ayes and 1 absence.

8. **ORDINANCE 1933: AN ORDINANCE ADOPTING REVISED APPROPRIATIONS AND EXPENDITURES TO BE MADE IN CALENDAR YEAR 2023- *Second Reading:***

Councilor Halpin motioned to approve Ordinance #1933. Motion Carried. Motion passed with 6 ayes and 1 absence.

9. **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- *Second Reading***

Councilor Worlton motioned to approve Ordinance #1934. Motion Carried. Motion passed with 6 ayes and 1 absence.

10. **(a) OATH OF OFFICE:**

Clerk Treasurer Kayla MacIntosh swore in Police Officer Jayden Madrid

11. **DEPARTMENT HEAD REPORTS**

- Fire Chief, Bill Didion extended thanks to the council for all their work this year.
- Police Chief, Pat Matlock, extended thanks to the council, mayor, and citizens as well as city crew for a successful parade event on December 3rd. Chief Matlock also provided information regarding the shop with a cop event scheduled for December 9th, 2023.
- Public Works Director, Eric Weiberg, advised the ending of the water chlorination project as well as provided TIB project funding and updates.
- Clerk/ Treasurer Kayla MacIntosh thanked the council for their assistance with the budget and advised preparing for 2024.

12. **MAYOR'S REPORT**

Mayor Roberts thanked the citizens for attending tonight's meeting and providing feedback regarding the possible outsourcing of garbage services to Lemay's.

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

None

14. **COUNCIL COMMENTS**

None

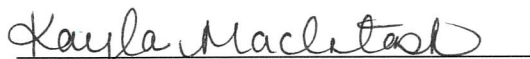
15. **FUTURE AGENDA TOPICS**

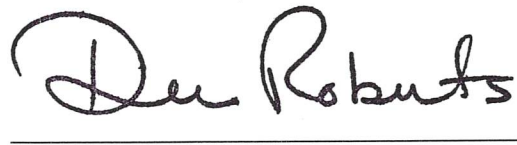
None

16. **ADJOURNMENT**

With no further business to discuss and no objections, the meeting was adjourned by Mayor Roberts at 7:05 PM.

ATTEST:


Kayla MacIntosh, Clerk/ Treasurer


Dee Roberts, Mayor