

COUNCIL PROCEEDINGS Monday March 4th, 2024

CALL TO ORDER

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

Council Members present:

Heidi Worlton Karen Tully Chris Halpin Tony Nordin Jovon Vaughn Jason McVey

Council Members absent:

Steven Jones (Excused)

Department Heads Present:

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

APPROVAL OF AGENDA, CONSENT AGENDA & MINUTES

Councilor Vaughn moved to approve the agenda, consent agenda for tonight's meeting, as well as the minutes of the February 20th, 2024, regular meeting. Motion carried. Motion passed with 1 absence.

CORRESPONDENCE:

NONE

ITEMS FROM THE PUBLIC:

The executive director of Pacific County Economic Development Council, Susan Yirku, provided a 2023 recap presentation for council.

2024 PACIFIC COUNTY ECONOMICAL DEVELOPMENT COUNCIL CONTRACT- (Tabled from February 5th meeting)

Councilor Worlton moved to approve the 2024 contract. Moton carried. Motion passed with 1 absence.

DEPARTMENT HEAD REPORTS

- Fire Chief Bill Didion provided a brief recap of some recent calls and advised the council of the new EMT/FIREFIGHTER hire.
- ▶ Police Chief Pat Matlock provided a brief recap of some recent calls and reminded the council of the annual Guns and Hoses event in South Bend on March 9th.
- Public Works Director Eric Weiberg provided an update on the city's first successful abatement and updated the council on TIB grant funding.
- Clerk/Treasurer Kayla MacIntosh provided a staffing / hiring update for City Hall and also provided the council with 2023 3rd and 4th quarterly reports.

MAYOR'S REPORT

Mayor Roberts provided a status update for the American Legion Renovation project. She advised the council that the American Legion Post viewed the community center and believes this will be a great temporary placement for the post during construction.

Mayor Roberts also advised the council of the upcoming AWC conference June 18th -21st.

PUBLIC COMMENT ON CURRENT AGENDA ITEMS:

None

COUNCIL COMMENTS

None

FUTURE AGENDA TOPICS

Councilor Vaughn advised that there would be a Willapa Harbor Chamber report coming up.

ADJOURNMENT

With no further business to discuss and no objections, the meeting was adjourned by Mayor Roberts at 6.46PM.

ATTEST:

Kayla MacIntosh, Clerk/ Treasurer

Dee Roberts, Mayor