



City of Raymond

WASHINGTON

COUNCIL PROCEEDINGS

Monday April 1st, 2024

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
Karen Tully
Jovon Vaughn
Steven Jones
Chris Halpin (Zoom)
Jason McVey

Council Members absent:

Tony Nordin (Unexcused)

Department Heads Present:

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

APPROVAL OF AGENDA, CONSENT AGENDA & MINUTES

Councilor Jones moved to approve the agenda, consent agenda for tonight's meeting, as well as the amended minutes of the March 18th, 2024, regular meeting. Motion carried. Motion passed with 1 absence.

CORRESPONDENCE:

NONE

ITEMS FROM THE PUBLIC:

NONE

OATH OF OFFICE: NEW OFFICER (R. BYRD)

Clerk-Treasurer, Kayla MacIntosh swore in Police Officer Robert Byrd

2023-2025 CLIMATE PLANNING GRANT AGREEMENT

Councilor Worlton motioned to approve the signing of the agreement by Mayor Roberts. Motion carried. Motion passed with 1 absence.

ROYAL HEIGHTS TRANSFER STATION AGREEMENT MOU

Councilor Vaughn motioned to approve the signing of the agreement by Mayor Roberts. Motion carried. Motion passed with 1 absence.

DEPARTMENT HEAD REPORTS

- Fire Chief Bill Didion provided a recap of the recent career fair as well as a staffing update for his department.
- Police Chief Pat Matlock also provided a recap of the recent career fair as well as a staffing update for his department.
- Public Works Director Eric Weiberg provided the council with verification of approval for a TIB grant to replace 51 ADA ramps in downtown Raymond.

- Clerk-Treasurer Kayla MacIntosh provided a staffing update for her department as well as the OR Nevitt pool. She also advised the council of her working on the Annual Report.

MAYOR'S REPORT

Mayor Roberts announce to council that she will be contracting with Margo Tackett, clerk-treasurer for the City of Westport during maternity leave for Clerk-Treasurer MacIntosh. She will help prepare and complete the 2025 budget.

Mayor Roberts yielded the rest of her time to Tia Channell, Code Enforcement Officer, to answer any questions related to code enforcement. She also provided a fundraising update for the POOL.

PUBLIC COMMENT ON CURRENT AGENDA ITEMS:

None

COUNCIL COMMENTS

Councilor Vaughn thanked both the police and fire chiefs and their staff for participating in the career fair, as well as the overall outcome of the career fair. Councilor Vaughn also reminded the council of the 2024 Small City Connector in Napavine April 24th.

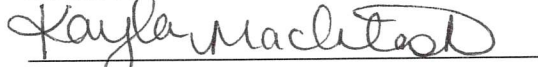
FUTURE AGENDA TOPICS

None

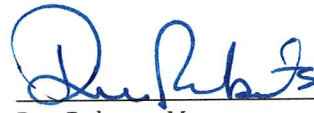
ADJOURNMENT

With no further business to discuss and no objections, the meeting was adjourned by Mayor Roberts at 6:29 PM.

ATTEST:



Kayla MacIntosh, Clerk/ Treasurer



Dee Roberts, Mayor