

COUNCIL PROCEEDINGS Monday April 15th, 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 Steven Jones Chris Halpin Jason McVey Tony Nordin

Council Members absent:

Karen Tully (Excused)
Jovon Vaughn (Excused)

Department Heads Present:

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

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 April 1^{st} , 2024, regular meeting. Motion carried. Motion passed with 2 absences.

CORRESPONDENCE:

NONE

ITEMS FROM THE PUBLIC:

NONE

2024 FAIR HOUSING PROCLAMATION

Mayor Roberts read the 2024 Fair Housing Proclamation and proclaimed April 2024 Fair Housing Month.

ORDINANCE 1936: AN ORDINANCE OF THE CITY OF RAYMOND, WASHINGTON ADDING TO CHAPTER 2.40 OF THE RAYMOND MUNICPAL CODE DEALING WITH COMPENSATION OF OFFICERS- First Reading

Councilor Worlton motioned to move Ordinance 1936 to a second reading. Motion carried. Motion passed with 2 absences.

DEPARTMENT HEAD REPORTS

- > Fire Chief Bill Didion had nothing to report.
- Public Works Director Eric Weiberg provided an overview of all the projects PW is currently working on or will start working on as well as provided council with an oral report of current building permits.
- Clerk-Treasurer Kayla MacIntosh provided a staffing update for her department as well as provided the council with the quarterly report for 1st Qtr. 2024

MAYOR'S REPORT

NONE

PUBLIC COMMENT ON CURRENT AGENDA ITEMS:

None

COUNCIL COMMENTS

Councilor Halpin requested a verification of the City of Raymond business license for Basics NW.

FUTURE AGENDA TOPICS

None

ADJOURNMENT

With no further business to discuss and no objections, the meeting was adjourned by Mayor Roberts at 6:14 PM.

ATTEST:

Kayla MaeIntosh, Clerk/ Treasurer

Dee Roberts, Mayor