

COUNCIL PROCEEDINGS Monday May 6th, 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

Karen Tully

Jovon Vaughn

Department Heads Present:

Bill Didion, Fire Chief

Pat Matlock, Police Chief

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 15th, 2024, regular meeting. Motion carried. Motion passed unanimously.

CORRESPONDENCE:

NONE

ITEMS FROM THE PUBLIC:

NONE

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- Second Reading

Councilor Worlton motioned to approve Ordinance 1936. Motion carried. Motion passed unanimously.

ORDINANCE 1937: AN ORDINANCE OF THE CITY OF RAYMOND, WASHINGTON AMENDING RAYMOND MUNICPAL CODE 6.04.020 LICENSE REQUIRE, TAG FEE- First Reading

Councilor Worlton motioned to move Ordinance 1937 to a second reading. Motion carried. After a brief discussion, motion passed unanimously.

POOL MANAGER CONTRACT

Councilor Halpin moved to approve the pool manager contract. Motion carried. Motion passed unanimously.

DEPARTMENT HEAD REPORTS

- Fire Chief Bill Didion provided a recap of the most recent EMT/ Fire academy as well as provided a call report for the year so far.
- Police Chief Pat Matlock provided the council with a staffing update and advised of the two new hires that start May 13th, He also provided an academy update for Robert Byrd and advised he is doing well.

MAYOR'S REPORT

Mayor Roberts advised the council that she would be attending the LRI conference in Yakima. Roberts also read the 5^{th} Annual Professional Municipal Clerks week proclamation and declared May 5^{th} as Professional Municipal Clerks Week.

PUBLIC COMMENT ON CURRENT AGENDA ITEMS:

Citizen Karen Carter, regarding Ordinance 1937, asked about service dogs. Mayor Roberts advised it is in the full ordinance online.

COUNCIL COMMENTS

Councilor Nordin had questions regarding labor negotiations.

FUTURE AGENDA TOPICS

None

EXECUTIVE SESSION-POTENTIAL REAL ESTATE LEASE

Prior to adjourning to executive session, Mayor Roberts advised that no decision would be made. Roberts called the executive session to order at 6:18PM for 15 minutes for a return time of 6:35 for the purpose of potential real estate lease discussion. Mayor Roberts, Councilors Halpin, Tully, Jones, Worlton, Nordin, McVey, and Vaughn, Fire Chief Didion, and Deputy Clerk Pearson were in attendance. Executive session adjoined at 6:35PM.

ADJOURNMENT

With no further business to discuss and no objections, the meeting was adjourned by Mayor Roberts at 6:36PM.

ATTEST:

Kayla MacIntosh, Clerk / Treasurer

Dee Roberts, Mayor