

COUNCIL PROCEEDINGS Monday June 3rd, 2024

CALL TO ORDER

The council meeting was called to order at <u>6:00</u> 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 Tony Nordin Karen Tully Jovon Vaughn Jason McVey

Department Heads Present:

Pat Matlock, Chief of Police Kayla MacIntosh, Clerk-Treasurer Eric Weiberg, Public Works Director

APPROVAL OF AGENDA, CONSENT AGENDA & MINUTES

Councilor Tully moved to approve the agenda, consent agenda for tonight's meeting, as well as the minutes of the May 20^{th} , 2024, regular meeting. Motion carried. Motion passed unanimously.

PUBLIC HEARING @ 6PM: WILLAPA CENTER PROJECT CLOSE OUT

The public hearing was opened at 6PM and closed at 6:01PM with no public comment.

OATH OF OFFICE- NEW OFFICERS: OROPEZA-RAMIREZ & MEYER

Clerk Treasurer Kayla MacIntosh administered the Oath of Office for both new officers.

CORRESPONDENCE:

NONE

ITEMS FROM THE PUBLIC:

Jewel Hardy representing the P.O.O.L group provided the council a grant/ fundraising update

RESOLUTION 2024-01: RCO APPLICANT AUTHORIZATION

Councilor Worlton motioned to approve Resolution 2024-01. Motion carried. Motion passed unanimously.

DEPARTMENT HEAD REPORTS

- Police Chief Pat Matlock congratulated the new officers as well as provided a staffing/ training status update to the council.
- > Public Works Director Eric Weiberg provided an update on the arrival of the OR Nevitt Pool heaters
- Clerk-Treasurer Kayla MacIntosh provided an update of the annual report, audit scheduled, and the upcoming budget season.

MAYOR'S REPORT

Mayor Roberts advised the council that the council retreat has been tentatively rescheduled for February 8th, 2025. She also advised that she has a meeting with the American Legion to discuss the proposed 40-year lease for the community center.

PUBLIC COMMENT ON CURRENT AGENDA ITEMS:

None

COUNCIL COMMENTS

Councilor Vaughn thanks the Willapa Valley school for their assistance with growing and hanging up the city's flower baskets this year. He also invited members of the council as well as citizens to attend the annual Pride celebration.

FUTURE AGENDA TOPICS

None

ADJOURNMENT

With no further business to discuss and no objections, the meeting was adjourned by Mayor Roberts at 6:18PM.

ATTEST:

Kayla MacIntosh, Clerk/ Treasurer

Dee Roberts, Mayor