

# COUNCIL PROCEEDINGS Monday July 1st, 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 (Zoom) Chris Halpin (Zoom) Tony Nordin (Zoom) Karen Tully Jovon Vaughn Jason McVey

## **DEPARTMENT HEADS PRESENT:**

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

## **APPROVAL OF AGENDA, CONSENT AGENDA & MINUTES**

Councilor Worlton moved to approve the agenda, consent agenda for tonight's meeting, as well as the minutes of the June  $17^{th}$ , 2024, regular meeting. Motion carried. Motion passed unanimously.

# **CORRESPONDENCE:**

Officer Stigall discussed that RPD is in the planning stages of National Night Out and currently collecting donations of all kinds.

## **ITEMS FROM THE PUBLIC:**

Citizen Davion Haseuter discussed concerns with crosswalk over HWY 101 connecting to Duryea Street.

RESOLUTION 2024-02: A RESOLUTION BY THE CITY COUNCIL PF THE CITY OF RAYMOND, WASHINGTON TO ALLOW CLOSURE OF CITY HALL JULY 5<sup>TH</sup>, 2024 FOR AN ADDITIONAL HOLIDAY Councilor Worlton motioned to approve Resolution 2024-02. Motion carried. Motion passed unanimously.

#### AMERICAN LEGION LEASE:

Mayor Roberts advised the council there was a minor change to the lease on page #3 item #5. Councilor Vaughn motioned to approve the lease with the proposed change. Motion carried. Motion passed unanimously.

# **WCDA MOU:**

Councilor Vaughn motioned to approve the MOU as proposed. Motion carried. Motion passed unanimously.

# PROPOSED UPDATES REGARDING THE CITY OF RAYMOND'S COMMEMORATIVE FLAG RESOLUTION:

After council discussion, it was decided to move the item to the July 17th agenda for action.

# **DEPARTMENT HEAD REPORTS**

- Fire Chief Bill Didion provided the council with a staffing update as well as EMT/ Paramedic testing that starts Monday July 8th.
- ▶ Police Chief Pat Matlock discussed National Night Out preparation as well as provided council with a update regarding 4<sup>th</sup> of July safety and traffic patrols on HWY 101 due to speeding.
- > Public Works Director Eric Weiberg provided an update of upcoming road construction projects.
- > Clerk-Treasurer Kayla MacIntosh thanked the council for providing her with the opportunity to attend the professional development training. She advised that budget preparation has begun as well as staff training in preparation for maternity leave.

## **MAYOR'S REPORT**

Mayor Roberts advised the council that the budget calendar this year will be moved up due to maternity leave of the clerk. She also informed the council that the City of Raymond does not have a noise ordinance and will be working on adding that to the City's code. Mayor Roberts also advised the council that she and Councilors Vaughn and Tully attended the annual AWC Conference this year. She encouraged other councilors to attend in the upcoming year.

## **PUBLIC COMMENT ON CURRENT AGENDA ITEMS:**

Rebecca Chaffee from WDCA provided the council an overview of the American Legion Project and thanked the city and the mayor for developing an idea that all parties can benefit from.

## **COUNCIL COMMENTS**

- Councilor Worlton advised the mayor that the noise ordinance used in Pacific County is a great resource for writing a noise ordinance.
- Councilor Vaughn briefly discussed his attendance at the AWC Annual Conference and advised that
  he is 5 credits away from his Advance Leadership Certificate through AWC and encouraged other
  members of council to complete the courses.
- Councilor Nordin thanked the staff for the improved audio and visual for the council meetings.
- Councilor Tully also advised of her attendance at the AWC Annual Conference and recommended that other councilor members attend.

## **FUTURE AGENDA TOPICS**

None

# **ADJOURNMENT**

With no further business to discuss and no objections, the meeting was adjourned by Mayor Roberts at 6:49PM.

ATTEST:

Kayla MacIntosh, Clerk / Treasurer

Dee Roberts, Mayor