

COUNCIL PROCEEDINGS Monday July 15th, 2024

CALL TO ORDER

The council meeting was called to order at <u>6:00</u> p.m. by Mayor Pro tem Heidi Worlton. Roll was taken and it was determined the meeting was quorate.

COUNCIL MEMBERS PRESENT:

Heidi Worlton Steven Jones Tony Nordin Karen Tully Jovon Vaughn (Zoom) Jason McVey (Zoom)

COUNCIL MEMBERS ABSENT:

Chris Halpin-Unexcused

DEPARTMENT HEADS PRESENT:

Pat Matlock, Chief of Police Kayla MacIntosh, Clerk-Treasurer Eric Weiberg, Public Works Director Bill Didion, Fire 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 July 1^{st} , 2024, regular meeting. Motion carried. Motion passed with one absence.

CORRESPONDENCE:

None

ITEMS FROM THE PUBLIC:

None

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

After council discussion, councilor Tully motioned to table until August 5th, 2024, meeting. Motioned carried. Motion passed with one absence.

RESOLUTION 2024-03: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF RAYMOND, WASHINGTON TO ADOPT PUBLIC MEETING / PUBLIC COMMENT GUIDELINES:

Councilor Jones motioned to approve Resolution 2024-03. Motion carried. Motion passed with one absence.

DEPARTMENT HEAD REPORTS

- Fire Chief Bill Didion provided the council with an EMT/ Paramedic re-testing update as well as an update on the new fire engine's arrival.
- Police Chief Pat Matlock discussed National Night Out and Raymond Days preparation, as well as staffing updates/ academy graduation dates. Chief Matlock also provided the council with a traffic emphasis report.
- > Public Works Director Eric Weiberg provided an update on the ongoing road construction projects.
- Clerk-Treasurer Kayla MacIntosh has no update to share.

MAYOR'S REPORT

No Mayor report was provided as mayor was absent,

PUBLIC COMMENT ON CURRENT AGENDA ITEMS:

There were none.

COUNCIL COMMENTS

Council member Nordin requested information from chief Didion regarding a dock fire. Chief Didion could not provide any additional information.

FUTURE AGENDA TOPICS

None

ADJOURNMENT

With no further business to discuss and no objections, the meeting was adjourned by Mayor Roberts at 6:16PM.

ATTEST:

Kayla MacIntosh, Clerk/ Treasurer

Heidi Worlton, Mayor Pro Tem