

COUNCIL PROCEEDINGS Monday September 16th, 2024

CALL TO ORDER

The council meeting was called to order at $\underline{6:01}$ p.m. by Mayor Roberts. Roll was taken and it was determined the meeting was quorate.

COUNCIL MEMBERS PRESENT

Heidi Worlton Steven Jones Karen Tully Chris Halpin Tony Nordin Jovon Vaughn (Zoom)

COUNCIL MEMBERS ABSENT

Jason McVey (Unexcused)

DEPARTMENT HEADS PRESENT

Pat Matlock, Police Chief Kayla MacIntosh, Clerk / Treasurer Bill Didion, Fire Chief

APPROVAL OF AGENDA, CONSENT AGENDA & MINUTES

Councilor Jones moved to approve the agenda, consent agenda for tonight's meeting, the minutes of the September 3^{rd} , 2024, regular meeting and the meeting minutes of September 9^{th} , 2024, special meeting. Motion carried. Motion passed with one absence.

CORRESPONDENCE:

Mayor Roberts read the thank you letter to the council.

ITEMS FROM THE PUBLIC:

None

ORDINANCE 1938: AN ORDINANCE OF THE CITY OF RAYMOND, WASHINGTON SETTING THE PROPERTY TAX LEVY FOR THE YEAR 2025 AS REQUIRED BY RCW 84.155.120- Second Reading

Councilor Worlton motioned to approve Ordinance 1938. Motion Carried. Motion passed with one absence.

DEPARTMENT HEAD REPORTS

- > Fire Chief Bill Didion provided the council with a staffing update as well as a tentative pick-up date of Wednesday for the new fire engine.
- Police Chief Pat Matlock provided the council with traffic enforcement statistics for the year so far
- > Public Works Director Eric Weiberg was absent but advised Mayor Roberts to let the council there was nothing new to share for his department.
- Clerk/Treasurer Kayla MacIntosh thank the council for attending the 2025 budget meeting and advised that the budget is in its final stages and a final copy should be on the agenda soon for approval.

MAYOR'S REPORT

Mayor Roberts proposed to the council changing City Council meeting times to 5PM rather than 6PM now that there is an option for hybrid making accessibility and attendance easier. She advised that she would propose an updated ordinance for the next meeting to be voted on. Mayor Roberts also provided the council with an update regarding the USDA grant for the filling station at the fire hall. She advised that USDA would fund \$46,000 with a significant match. The Weyco Thrive program has agreed to cover the additional match to fully fund the project.

PUBLIC COMMENT ON CURRENT AGENDA ITEMS

None

COUNCIL COMMENTS

- Councilor Halpin suggested that we recognize the Wong Family from the China Clipper Restaurant in some way as they were a big part of the community for many years.
- Councilor Jones asked if there was any way to get text updates regarding council meetings, special meetings, etc. as he forgot about the budget meeting and missed it.

FUTURE AGENDA TOPICS

None

ADJOURNMENT

With no further business to discuss and no objections, the meeting was adjourned by Mayor Roberts at 6:29PM.

ATTEST

Kayla MacIntosh, Clerk/Treasurer

Dee Roberts, Mayor