

COUNCIL PROCEEDINGS Monday November 18th, 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 - zoom Karen Tully - zoom Chris Halpin Tony Nordin Jovon Vaughn Jason McVey

DEPARTMENT HEADS PRESENT

Bill Didion, Fire Chief Pat Matlock, Police Chief Debra Pearson, Deputy Clerk Eric Weiberg, Public Works Director

APPROVAL OF AGENDA, CONSENT AGENDA & MINUTES

Councilor Nordin moved to approve the agenda, consent agenda for tonight's meeting, and the minutes of the November 4th, 2024 meeting, Motion carried. Motion passed unanimously.

CORRESPONDENCE

None

ITEMS FROM THE PUBLIC

None

ANNUAL PRESENTATION BY THE NORTHWEST CARRIAGE MUSEUM

Anna Golbov gave a presentation on the events, advertisements and programs the museum has been involved with this past year. She also talked about their plans for the upcoming year to continue growth and support of the City.

ORDINANCE #1940: AN ORDINANCE OF THE CITY OF RAYMOND, WASHINGTON, REPLACING EXISTING PORTION OF CHAPTER 2.25 OF THE RAYMOND MUNICIPAL CODE

Councilor Vaughn motioned to approve Ordinance #1940. Motion carried. Motion passed unanimously.

ORDINANCE #1941: AN ORDINANCE OF THE CITY OF RAYMOND, WASHINGTON, AMENDING SECTIONS OF CHAPTERS 8.12, 14.04 AND 14.24 OF THE RAYMOND MUNICIPAL CODE RELATING TO SANITATION, WATER AND SEWER SERVICE UTILITY CHARGES AND FEES

Councilor Worlton motioned to approve Ordinance #1941 to a second reading. Motion carried. Motion unanimously.

ORDINANCE #1942: AN ORDINANCE OF THE CITY OF RAYMOND, WASHINGTON ADOPTING REVISED APPROPRIATIONS AND EXPENDITURES TO BE MADE IN CALENDAR YEAR 2024

Councilor McVey motioned to approve Ordinance #1942 to a second reading. Motion carried. Motion passed unanimously.

DEPARTMENT HEAD REPORTS

- > Fire Chief Bill Didion was excited to announce that the new compressor and fuel station was delivered today. PW was instrumental in helping unload the equipment and he hopes for it to be in service next month.
- ➤ Police Chief Pat Matlock said his department has been working hard to check on squatters and areas where the homeless hang out. They are continuously trying to find resources for the homeless and places to send them.
- ▶ Public Works Director Eric Weiberg said the ADA ramps are set to start on December 2nd, 2024.
- Deputy Clerk Debra Pearson had nothing to report.

MAYOR'S REPORT

Mayor Roberts reminded all that the WCDA workshop is Tuesday, November 19th at 4:00 at City Hall. Environmental Works is the new engineering firm for the project as Trent Hart will no longer be involved.

PUBLIC COMMENT ON CURRENT AGENDA ITEMS

None

COUNCIL COMMENTS

 Councilor McVey stated that his neighbors have expressed concern with the new development on Barnhart and Jackson and parking issues. Councilor Vaughn asked if there is an update on finding a location for the dog impound.

FUTURE AGENDA TOPICS

None

ADJOURNMENT

With no further business to discuss and no objections, the meeting was adjourned by Mayor Roberts at 6:35 PM.

ATTEST:
DUBLO CLARKON

Debra Pearson, Deputy Clerk

Dee Roberts, Mayor