

COUNCIL PROCEEDINGS Monday November 4th, 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 -excused Absent Steven Jones Karen Tully Chris Halpin Tony Nordin Jovon Vaughn -excused Absent Jason McVey

DEPARTMENT HEADS PRESENT

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

APPROVAL OF AGENDA, CONSENT AGENDA & MINUTES

Councilor Jones moved to approve the agenda, consent agenda for tonight's meeting, and the minutes of the October 21st, 2024 meeting, Motion carried. Motion passed with two absences.

CORRESPONDENCE

None

ITEMS FROM THE PUBLIC

None

ORDINANCE #1939: AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF RAYMOND, WASHINGTON, FOR THE FISCAL YEAR ENDING DECEMBER 2025

Councilor Jones motioned to approve Ordinance #1939. Motion carried. Motion passed with two absences.

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

Councilor Halpin motioned to approve Ordinance #1940 to a second reading. Motion carried. Motion passed with two absences.

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 Tully motioned to approve Ordinance #1941 to a second reading. Motion carried. Motion passed with two absences.

DEPARTMENT HEAD REPORTS

Fire Chief Bill Didion gave an update on the new engine that is being repaired in Yakima that it should be back and in service soon.

- Police Chief Pat Matlock was absent but wanted to relay that Halloween was successful with no incidents.
- ➤ Public Works Director Eric Weiberg gave information on the purchase of a new garbage truck that is budgeted for in 2025. Mayor Roberts asked for a motion to allow her to sign the documents for financing the truck. Councilor McVey motioned. Motion carried and was passed with two absences. He also said the ADA ramps have been awarded and should be starting soon.
- ➤ Deputy Clerk Debra Pearson reported that Tia has been working hard and has received 2 new grants. One was for \$50,000 from Great Northwest Federal Credit Union and the other for \$10,000 from First Interstate Bank. She also gave an update on the audit saying it should be done hopefully mid-November.

MAYOR'S REPORT

Mayor Roberts stated that the councilors were given the 1^{st} and 2^{nd} quarter reports for 2024. She is working on 3^{rd} quarter but needs to fix some errors before handing them out. Mayor Roberts told the council that they should be receiving these reports on a regular basis. She also stated that negotiations with WCDA are still ongoing.

PUBLIC COMMENT ON CURRENT AGENDA ITEMS

None

COUNCIL COMMENTS

• Councilor Jones said that he got the text reminder for the meeting, so it is working.

FUTURE AGENDA TOPICS

None

ADJOURNMENT

With no further business to discuss and no objections, the meeting was adjourned by Mayor Roberts at 6:26 PM.

ATTEST:

Debra Pearson Deputy Clerk

Dee Roberts, Mayor