

COUNCIL PROCEEDINGS Monday, April 7th, 2025

CALL TO ORDER

The council meeting was called to order at <u>5:00</u> p.m. by Mayor Roberts. Roll was taken and it was determined the meeting was quorate.

COUNCIL MEMBERS' PRESENT

Heidi Worlton Steven Jones Karen Tully Chris Halpin-Zoom Jason McVey

COUNCIL MEMBERS ABSENT

Tony Nordin-Excused Jovon Vaughn- Unexcused

DEPARTMENT HEADS PRESENT

Bill Didion, Fire Chief Kayla MacIntosh, Clerk-Treasurer Pat Matlock, Police Chief 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 March 17^{th} , 2025, meeting. Motion carried. Motion passed with 5 ayes and 2 absences.

PUBLIC HEARING: USDA RD LOAN APPLICATION FOR CITY HALL

The public hearing was opened at 5:01PM. With no public comment or participation, the public hearing was closed at 5:02PM.

CORRESPONDENCE

Mayor Roberts explained the Two Lights Initiative letter and encouraged all to participate.

ITEMS FROM THE PUBLIC

None

2025 FAIR HOUSING PROCLAMATION

Mayor Roberts read and proclaimed April 2025 as Fair Housing Month.

RESOLUTION 2025-01: USDA LOAN APPLICATION APPROVAL

Councilor McVey moved to approve the USDA loan application. Motion carried. Motion passed with 5 ayes and 2 absences.

2025 INTERGOVERNMENTAL AGREEMENT FOR COURTROOM SECURITY SERVICES:

Councilor Worlton moved to approve the extension of the agreement to December 2025. Motion carried. Motion passed with 5 ayes and 2 absences.

ORDINANCE 1945: COMPREHENSIVE PLAN CLIMATE ELEMENT UPDATE- First Reading:

Councilor McVey motioned to move Ordinance 1945 to a second reading. Motion carried. Motion passed with 5 ayes and 2 absences.

DEPARTMENT HEAD REPORTS

- Fire Chief Bill Didion provided a staffing update and advised FF/EMT Churlin has completed 1 year and FF/EMT Sanchez has completed 2 years.
- Police Chief Pat Matlock addressed the on-going vandalism issue and advised the council of a grant application for flock cameras to help monitor local parks. He also addressed concerns about traffic safety at the roundabout. He advised that DOT is responsible for addressing.
- Public Works Director Eric Weiberg advised that the pool filter replacement project was underway at the OR Nevitt Pool. He also presented the possibility of a food truck park behind the visitor's center.
- Clerk-Treasurer Kayla MacIntosh advised she had nothing to report.

MAYOR'S REPORT

Mayor Roberts had several reports and updates for the council.

- She wanted to know who planned to run for city council again and advised the council of filing week.
- Advised that she has reached out to all three school districts to propose a youth council delegate
 quarterly program to engage youth in city government. Currently, Raymond and South Bend Schools
 are the only two schools that are interested in participating.
- Advised CDBG grant for the American Legion Building / City Hall has shifted from the county to the city and has been approved for \$1.629 million dollars.
- Mayor Roberts asked the council for their preference for a date/time on the UW revitalization project presentation. The council has agreed to give the presentation at the June 2nd council meeting.
- Mayor Roberts advised that the council received a request from the Willapa Harbor Hospital for a
 letter of support for the hospital's bond levy. Roberts advised that after reaching out to MRSC, the
 city is not allowed to provide a letter of support for the levy but can provide letters of support for
 funding purposes.

PUBLIC COMMENT ON CURRENT AGENDA ITEMS

None

COUNCIL COMMENTS

Councilor Worlton advised the council that the filing week is May 5th-9th, 2025. She also asked public works director Weiberg about lining the streets that were chip sealed.

FUTURE AGENDA TOPICS

None

EXECUTIVE SESSION

Prior to adjourning to executive session, Mayor Roberts advised that no decision would be made. Roberts called the executive session to order at 5:35 PM for 25 minutes for a return time of 6:00PM for the purpose of potential real estate acquisition and potential litigation. Mayor Roberts, Councilors Halpin (zoom), Tully, Jones, Worlton, and McVey, Fire Chief Didion, Public Works Director Weiberg, Police Chief Matlock, and Clerk-Treasurer MacIntosh were in attendance. Megan Coluccio of Baker Sterchi, Cowden & Rice was also present as council for the city. Mayor Roberts returned at 6PM and advised there would be an extension of 10 minutes with a return time of 6:10pm. Executive session adjourned at 6:10PM with no decisions made.

ADJOURNMENT

With no further business to discuss and no objections, the meeting was adjourned by Mayor Roberts at 6:10 PM.

ATTEST:

Kayla MacIntosh, Clerk-Treasurer

Dee Roberts, Mayor