

CITY COUNCIL AGENDA

MEETING: Monday, May 5th, 2025, at 5:00 PM

LOCATION: City Hall Council Chambers

MEETING LINK: https://us02web.zoom.us/j/5780540411?omn=84002192526

PERSONAL MEETING ID: 578 054 0411

If you would like to be added to our "Speakers List" your request must be received by 4:00 pm on May 2nd, 2025. Your request must include the following: meeting date, your first and last name, city of residence, agenda item(s) that you would like to provide comment on, and the telephone number you will be calling from. Please email this information to clerk@cityofraymond.com. For a list of public meeting guidelines please visit the following link PUBLIC-COMMENT.pdf (cityofraymond.com)

*Please note that the information you provide may be subject to disclosure pursuant to Washington State's Public Record Act, chapter 42.56 RCW.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL AND DETERMINATION OF A QUORUM
- 4. APPROVAL OF AGENDA, CONSENT AGENDA, AND THE MINUTES OF APRIL 21st, 2025, REGULAR COUNCIL MEETING
- 5. CORRESPONDENCE
- 6. ITEMS FROM THE PUBLIC
- 7. RESOLUTION 2025-02 A RESOLUTION BY THE CITY COUNCIL OF RAYMOND, WASHINGTON, SETTING CITY POLICY RELATED TO ASSOCIATION OF WASHING TON CITIES (AWC) RISK MANAGEMENT SERVICE AGENCY (RMSA) MEMBER STANDARDS, CONTAINING A SEVERABILITY CLAUSE AND SETTING AN EFFECTIVE DATE.
- 8. DEPARTMENT HEAD REPORTS
 - a. Fire Chief Bill Didion
 - b. Police Chief Pat Matlock
 - c. Public Works Director Eric Weiberg
 - d. Clerk-Treasurer Kayla MacIntosh
- 9. MAYOR'S REPORT
- 10. PUBLIC COMMENT ON CURRENT AGENDA ITEMS
- 11. COUNCIL COMMENTS
- 12. FUTURE AGENDA TOPICS
- 13. ADJOURNMENT

Next Regular Scheduled Council Meeting

Monday, May 19th, 2025, at 5:00 PM

The City of Raymond provides access and services to all members of the public. Please notify City Hall at least 48 hours prior to an event if reasonable accommodations are needed.



RAYMOND CITY COUNCIL MEETING

May 5th, 2025

CONSENT AGENDA

APPROVAL OF CLAIMS:

CLAIMS #75039- CLAIMS #75105

\$78,353.07

APPROVAL OF PAYROLL CLAIMS:

CLAIMS #75051-CLAIMS #75056 (Direct Deposit included)

\$211,987.05

A/P Check Register

Fiscal: :: 2025 Period: : 2025 - May 2025, 2025 - April 2025 Council Date: : 2025 - May 2025 - 1st Council, 2025 - April 2025 - Hand Pays

| | Council Date . 2023 - May 2020 | 1- 1st Courien, 2025 - April 202 | o ridirar dys | | |
|--------|--|---|---------------|-----------------|-----------------------------------|
| Number | Vendor Name | Account Description | | Amount | |
| 75039 | PACIFIC COUNTY AUDITOR - RECORDINGS | Professional Services | | \$18.00 | WSG LIEN |
| 75044 | Morley, Brian | Salaries & Wages | | \$1,862.00 | FINANCE REPAYMENT OF L&I CHECK |
| 75045 | U.S. Postal Service | Communications | | | WSG POSTAGE |
| 75046 | WA ST Dept of Licensing | Vehicles and Equipment | | \$61.75 | FIRE/AMB. COPIES OF REGISTRATION |
| 75047 | Channell, Tia | Building & Planning Supplies | | \$20.77 | |
| | | Supplies | | \$116.87 | |
| | | | Check Total: | \$137.64 | CITY HALL/CE REIMBURSEMENT |
| 75048 | KARNATZ, JEFF | Professional Services | | \$2,100.00 | THEATER MANAGER |
| 75049 | LOMELI, DANIELA | Pool Professional Services | | \$1,500.00 | POOL MANAGER |
| 75050 | Penoyar, Joel | City Attorney | | \$1,000.00 | CITY LAWYER |
| 75062 | Didion, Bill | Training/Travel | | \$168.00 | FIRE/AMB TRAINING |
| 75063 | MADRID, JAYDEN R. | Training/Travel | | \$391.00 | POLICE TRAINING |
| 75064 | MATLOCK, PAT | Training/Travel | | \$168.00 | POLICE TRAINING |
| 75065 | Roberts, Dee | Training/Travel | | \$448.00 | LEGISLATIVE TRAINING |
| 75066 | WEIBERG, ERIC | Training/Travel | | \$168.00 | PW TRAINING |
| 75067 | Airgas USA, LLC | Operating Supplies | | \$11.08 | AMB MEDICAL SUPPLIES |
| 75068 | ALS GROUP USA, CORP. | Operating Supplies | | \$558.00 | WWTP OPERATING SUPPLIES |
| 75069 | AMAZON CAPITAL SERVICES | Operating Supplies | | \$393.00 | |
| | | Pool Supplies | | \$490.78 | |
| | | | Check Total: | \$883.78 | ALL CITY SUPPLIES |
| 75070 | Boggs, Arlie | Training/Travel | | \$1,111.96 | POLICE TRAINING |
| 75071 | Bud's Lumber Supply | Operating Supplies | | \$1,154.90 | |
| | | Repairs & Maintenance | | \$1,859.05 | |
| | | | Check Total: | \$3,013.95 | ALL DEPT SUPPLIES |
| 75072 | BYRD, ROBERT | Training/Travel | | \$408.50 | POLICE TRAINING |
| 75073 | CASCADE FIRE EQUIPMENT | Operating Supplies | | \$541.62 | FIRE OFFICE SUPPLIES |
| 75074 | CES | Operating Supplies | | \$90.54 | WWTP PARTS |
| 75075 | Coast Controls & Automation, Inc. | Professional Services | | \$1,076.59 | |
| | | Repair & Maintenance | | \$3,083.70 | |
| | | | Check Total: | | WTP/WWTP MONITORING & PARTS |
| 75076 | Code Publishing Company | Professional Services | | | LEGISLATIVE CODE PUBLISHING |
| 75077 | COMCAST | Communications | | \$1,107.38 | |
| | | Pool Communications | | \$62.58 | |
| | | | Check Total: | \$1,169.96 | ALL CITY INTERNET |
| 75078 | ENVIRONMENTAL WORKS | City Hall / Fire Hall Building | | \$13,819.54 | 7.22 5.1. 1.1. 2.1. 2.1 |
| | COMMUNITY DESIGN CENTER | | | | CITY HALL BUILDING DEVELOPMENT |
| 75079 | EUROFINS ENVIRONMENT | Water Samples | | \$909.00 | WATER TESTING |
| 75080 | TESTING NORTHWEST, LLC Fastenal | Miscellaneous | | \$31.72 | PARKS SUPPLIES |
| 75081 | FERGUSON ENTERPRISES LLC | Operating Supplies | | \$229.40 | PARKS SUFFLIES |
| 0001 | #3326 | operating cappines | | \$220.10 | WTP SUPPLIES |
| 75082 | Flannery Publications, Inc. | City Hall / Fire Hall Building | | \$382.50 | CH BUILDING NEWSPAPER PUBLICATION |
| 75083 | GARCIA, AIYSHA | Professional Services | | \$120.00 | GARBAGE CDL PHYSICAL |
| 75084 | Grays Harbor County | Water Samples | | \$225.00 | WATER TESTING |
| 75085 | H.D. Fowler Co. | Distribution Supplies | | \$1,720.21 | |
| | | Operating Supplies | | \$179.85 | |
| | | | Check Total: | \$1,900.06 | WTP OPERATING SUPPLIES |
| 5086 | INOVALON PROVIDER, INC. | Professional Services | | \$197.28 | AMB SUPPLIES |
| 5087 | NORTHWEST ROCK, INC. | Operating Supplies | | \$236.87 | PARKS SAND |
| 5088 | PACIFIC COUNTY ER&R | Communications | | \$893.04 | FIRE/AMB RADIOS |
| 5089 | PAPE MACHINERY, INC | Repairs & Maintenance | | \$417.96 | PARKS PARTS |
| 75090 | Pioneer Grocery | Miscellaneous | | 050.40 | FIRE/AMB CHURLIN CELEBRATION |

| 75091 | Platt | Operating Supplies | | \$221,13 | WWTP SUPPLIES |
|-------|---------------------------------|--|--------------|-------------|----------------------------|
| 75092 | Quill Corporation | Operating Supplies | | \$149.29 | CH COPY PAPER |
| 75093 | Raymond City Water Clerk | Carriage Utilities | | \$158.96 | |
| | | City Utility Billings | | \$185.87 | |
| | | Commercial St. Restrooms / Com Property Utilities | mercial | \$181.14 | |
| | | Community Center Utilities | | \$123.85 | |
| | | Pool Utilities | | \$181.14 | |
| | | Public Market Utilities | | \$16.37 | |
| | | PUD Utilities | | \$334.99 | |
| | | PUD Utillities | | \$428.84 | |
| | | Seaport Utilities | | \$158.96 | |
| | | Utilities | | \$3,371.01 | |
| | | Utility Services | | \$123.85 | |
| | | | Check Total: | \$5,264.98 | ALL CITY WATER |
| 75094 | Schwiesow, Brandon | Personnel Benefits | | \$229.88 | FIRE/AMB TRANSPORT/UNIFORM |
| 75095 | Standard Insurance Co | Parks Personnel Benefits | | \$7.85 | |
| | | Personnel Benefits | | \$306.16 | |
| | | Streets Personnel Benefits | | \$12.21 | |
| | | Volunteer Benefits | | \$202.69 | |
| | | Water Treatment Personnel Bene | efits | \$23.55 | |
| | | | Check Total: | \$552.46 | ALL CITY LIFE INSURANCE |
| 75096 | Sunset Air | Repairs & Maintenance | | \$660.02 | THEATER HVAC MAINTENANCE |
| 75097 | SWARTZ, GENA | Professional Services | | \$400.00 | POLICE CLEANING |
| 75098 | T-Mobile | Communications | | \$315.82 | AMB CELL PHONES |
| 75099 | Traffic Safety Supply Co. | Operating Supplies | | \$214.07 | STREETS PARTS |
| 75100 | U.S. Cellular | Communications | | \$110.67 | TOM'S CELL PHONE |
| 75101 | VESTIS | Laundry | | \$34.87 | WWTP LAUNDRY |
| 75102 | WALTER E. NELSON CO. OF ASTORIA | Operating Supplies | | \$1,987.47 | PARKS SUPPLIES |
| 75103 | WEST COAST MECHANICAL SOLUTIONS | Professional Services | | \$620.00 | WTP MAINTENANCE |
| 75104 | Willapa Harbor Gun Club | Training/Travel | | \$600.00 | POLICE TRAINING |
| 75105 | WMS AQUATICS, INC. | Pool Professional Services | | \$1,271.61 | |
| | | Professional Services | | \$24,649.91 | |
| | | | Check Total: | \$25,921.52 | POOL FILTER REPLACEMENT |

Total Accounts Payable for Checks #75039 Through #75105

Grand Total

\$78,353.07



Register

| Number | Name | Fiscal Description | Cleared Amount |
|-------------------------------------|-----------------------------------|-----------------------------------|----------------------|
| 75051 | OREGON DEPT. OF JUSTICE | 2025 - April 2025 - 2nd Council | \$339.00 |
| 75052 | TEAMSTERS Local #252 | 2025 - April 2025 - 2nd Council | \$673.00 |
| 75053 | THORBECKES FITNESS | 2025 - April 2025 - 2nd Council | \$335.16 |
| 75054 | WSCFF Emp Benefit Trust/MERP | 2025 - April 2025 - 2nd Council | \$1,000.00 |
| 75055 | Baylee Price | 2025 - April 2025 - 2nd Council | \$1,108.57 |
| 75056 | Aiden Young | 2025 - April 2025 - 2nd Council | \$741.31 |
| APRIL 2ND PAYROLL | Payroll Vendor | 2025 - April 2025 - 2nd Council | \$114,134.25 |
| <u>2025</u> | | | |
| DEF COMP APRIL 2ND | WA St Treasurer - Def Comp | 2025 - April 2025 - 2nd Council | \$4,972.58 |
| PAYROLL 2025 | | | * |
| DRS APRIL 2ND | Dept of Retirement Systems | 2025 - April 2025 - 2nd Council | \$44,646.99 |
| PAYROLL 2025 | D | 2005 A | \$40.000.40 |
| IRS TAXES APRIL 2ND PAYROLL 2025 | Raymond City Treasurer- Taxes | 2025 - April 2025 - 2nd Council | \$43,986.19 |
| | D Nationwide Retirement Solutions | 2025 - April 2025 - 2nd Council | \$50.00 |
| PAYROLL 2025 | 2 Nationwide Retirement Solutions | 2020 - April 2020 - Zild Codilcii | φ30.00 |
| I ATTOLL 2025 | | | \$211.987.05 |
| | | | \$2.11,001.00 |



COUNCIL PROCEEDINGS Monday, April 21st, 2025

CALL TO ORDER

The council meeting was called to order at $\underline{5:00}$ 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 Jason McVey Jovon Vaughn- Zoom

COUNCIL MEMBERS ABSENT

Tony Nordin-Excused

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 April 7th, 2025, meeting. Motion carried. Motion passed with 6 ayes and 1 absence.

CORRESPONDENCE

None

ITEMS FROM THE PUBLIC

None

2025 ELKS NATIONAL YOUTH WEEK PROCLAMATION

Mayor Roberts read and proclaimed May 1st-7th 2025 as Elks National Youth Week.

INVITATION TO CELEBRATE PROFESSIONAL MUNICIPAL CLERKS WEEK

Mayor Roberts read and encouraged everyone to participate in 56^{th} annual professional Municipal Clerks Week

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- Second Reading:

Councilor McVey motioned to approve Ordinance 1945. Motion carried. Motion passed with 6 ayes and 1 absence.

EDC / UW DOWNTOWN REVITILIZATION CONTRACT

Councilor Jones motioned to deny the contract approval. Motion carried. After discussion, motion passed with 6 ayes and 1 absence.

PACIFIC COUNTY JAIL SERVICES CONTRACT

Councilor McVey motioned to approve THE CONTRACT. Motion carried. Motion passed with 6 ayes and 1 absence.

DEPARTMENT HEAD REPORTS

- > Fire Chief Bill Didion advised the council about upcoming testing and discussed potential recruitment tactics
- Police Chief Pat Matlock discussed the peaceful protest that occurred the previous week.
- Public Works Director Eric Weiberg discussed the ongoing painting projects in town ie sidewalks, curbs, and crosswalks
- Clerk-Treasurer Kayla MacIntosh discussed on-going recruitment for several open positions and discussed working on the annual report.

MAYOR'S REPORT

Mayor Roberts had several reports and updates for the council:

- 1. Roberts announced the resignation of councilor Nordin. Due to the proximity to filing week, she suggested to wait and review the candidates that file and nominate. The council agreed.
- 2. Mayor Roberts discussed and provided the council with a copy of the strategic plan that was developed from the council retreat meeting.
- 3. Mayor Roberts also advised the council of the possibility of joint library services with the city of South Bend. She advised the council that the discussions are very high level at this point and no official decision has been made.
- 4. Advised the council that there are still efforts being made to secure funding for the American Legion Building.

PUBLIC COMMENT ON CURRENT AGENDA ITEMS

None

COUNCIL COMMENTS

None

FUTURE AGENDA TOPICS

None

ADJOURNMENT

With no further business to discuss and no objections, the meeting was adjourned by Mayor Roberts at 5:48 PM.

| ATTEST: | | |
|----------------------------------|--------------------|--|
| Kayla MacIntosh, Clerk-Treasurer | Dee Roberts, Mayor | |

RESOLUTION 2025-02

A RESOLUTION BY THE CITY COUNCIL OF RAYMOND, WASHINGTON, SETTING CITY POLICY RELATED TO ASSOCIATION OF WASHING TON CITIES (AWC) RISK MANAGEMENT SERVICE AGENCY (RMSA) MEMBER STANDARDS; CONTAINING A SEVERABILITY CLAUSE AND SETTING AN EFFECTIVE DATE.

WHEREAS, the City of Raymond is a current member of the A WC RMSA; and

WHEREAS, the City Council values the service and protection our policy through AWC RMSA offers and provides; and

WHEREAS, the City Council values the resources of the City of Raymond, its employees and its citizens and taxpayers; and

WHEREAS, the City Council desires to protect the finances of the City of Raymond and limit the effect of claims on the budget through deductibles and subsequent increases in premiums by following the AWC RMSA Member Standards.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF RAYMOND, WASHINGTON, HEREBY RESOLVE AS FOLLOWS:

<u>Section 1.</u> The City Council hereby adopts all the AWC RMSA Required Member Standards as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

<u>Section 2.</u> The City Council hereby adopts all the AWC RMSA Advisory Member Standards set forth in Exhibit "B" attached hereto and incorporated herein.

<u>Section 3.</u> The City Council hereby encourages the following of the AWC RMSA Advisory Member Standards as set forth in Exhibit "C" attached hereto and incorporated herein.

<u>Section 4.</u> The City Council expects all Elected and/or Appointed Officials of the City of Bridgeport and all City of Raymond Employees to comply with all Required and Advisory Member Standards adopted as part of this resolution in Exhibits "A" and "B," as well as any possible Advisory Member Standards as set forth in Exhibit "C."

<u>Section 5.</u> The City Council designates the Clerk-Treasurer the Administrator of all AWC RMSA Member Standards records and training, including setting up required training within the RMSA U system for all Elected and/or Appointed Officials and Employees.

<u>Section 6.</u> The City Council directs the Clerk-Treasurer to establish written policies to ensure ongoing compliance with the adopted Member Standards.

<u>Section 7.</u> The City Council shall review the A WC RMSA Member Standards no ess than annually to ensure continued compliance.

<u>Section 8.</u> If any section, sentence, clause or phrase of this Resolution should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, clause or phrase of this Resolution.

PASSED BY THE CITY COUNCIL OF THE CITY OF RAYMOND AND SIGNED IN AUTHENTIFICATION OF ITS PASSAGE THIS 5TH DAY OF MAY 2025.

| Ayes- | Noes- | Abstentions- | Absences- |
|--------------------|-------|--------------|----------------------------------|
| | | А | Authenticated By: |
| Dee Roberts, Mayor | | _ K | Layla MacIntosh, Clerk-Treasurer |