



City of Raymond WASHINGTON

230 Second Street, Raymond, WA 98577

COUNCIL PROCEEDINGS January 2, 2018

REGULAR COUNCIL MEETING

Mayor Pro-Tem Wm Ian Farrell and Council Members Colby Rogers, Chris Halpin, Pam Nogueira, Dee Roberts, Kaley Hanson and Ryan Porter were present for the regularly scheduled City Council meeting at 6:00 PM on the 2nd of January in Council Chambers at 230 Second Street, Raymond, Washington. Officers present were Clerk/Treasurer Gretchen Sagen, Police Chief Chuck Spoor, Public Works Director Eric Weiberg, Fire Chief Todd Strozyk and City Attorney Will Penoyar.

Mayor Pro-Tem Farrell called the meeting to order, followed by the Pledge of Allegiance.

Clerk/Treasurer Gretchen Sagen swore in new **Mayor** Tony Nordin, and Council Members Ryan Porter, Kaley Hanson, Colby Rogers, Chris Halpin and Dee Roberts for their four year terms. Council Member Dee Roberts moved to approve the minutes of December 18, 2017 meeting, the Agenda and Consent Agenda for tonight's meeting. Council Member Ryan Porter seconded the motion and it carried with all members present voting aye.

CLAIMS No. 60787 through No. 60799	\$18,609.26
CLAIMS No. 60828 through No. 60827	

PAYROLL No. 60800 through No. 60827	\$148,678.49
EFT DEBIT - DEC 2017	\$342,194.92

COMMUNICATIONS

Clerk/Treasurer Sagen reported that the City would like to recognize 2 employees. Police Chuck Spoor presented, Sergeant, James Samplawski with a 10 year plaque, thanking him for his service to the Citizens of the City of Raymond. The second award was for Vicki Fletmetis, for her 20 years of service as a Council Member.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA

There were none.

RESOLUTION #1256 - PACIFIC CO. DECREASE IN LEVY RATE

Resolution #1256 was tabled from December 18, 2017 meeting. The Timberland Library District furnished the County Assessor's with the correct numbers for the levy rate for 2018 in order for the County to do a levy shift of county property tax revenues. Council Members Porter and Roberts moved and seconded a motion approving Resolution #1256. Motion carried with all members present voting aye.

DEPARTMENT HEAD REPORTS

Fire Chief Todd Strozyk would like permission from the Council to apply for a FEMA Fire Grant for apparatus equipment and apply for a regional grant with Fire District #3 for bunker gear. Council Members Roberts and Nogueira moved and seconded a motion for Fire Chief Todd Strozyk to apply for both grants. Motion carried with all members present voting aye.

Police Chief Chuck Spoor had nothing to report.

Public Works Director Eric Weiberg met with DNR Tree Specialist, Ben Thompson regarding our tree ordinance. It will go before the Planning Commission at their next meeting.

Clerk/Treasurer Gretchen Sagen informed the council that the City was balanced for the end of the year. Last year the ending fund balance for current expense was \$17,000. This year it was \$253,000. She is very excited to see what 2018 will bring.

City Attorney Will Penoyar would like to welcome Mayor Tony Nordin.

MAYOR'S REPORT

Mayor Nordin would like to thank all the citizens of Raymond who did their duty and voted in the last election. He would also like a motion from the Council to select Wm Ian Farrell as Mayor Pro-Tem. Council Member Roberts and Porter moved and seconded a motion selecting Wm Ian Farrell as Mayor Pro-Tem. Motion carried with all members present voting aye.

COUNCIL COMMENTS

Council Member Farrell informed the Mayor and Council that Jessica Porter and the Rails for Trails Group will be meeting with the State Parks on January 25, 2018 regarding funding for the Willapa Hills Trail. Council Members Farrell and Nogueira made a motion to have Mayor Nordin be the Cities Representative for the Group. Motion carried with all members present voting aye.

There being no further business, the meeting was adjourned by motion of Council Members Farrell and Noqueira at 6:20 PM.

ATTEST:

Mayor

Clerk-Treasurer, CMC