

**CITY OF VADER**

317 8<sup>th</sup> Street

VADER, WA 98593

(360) 295-3222

**CITY COUNCIL MEETING**

**LOCATION:** Vader City Hall

**DATE:** April 11th, 2019

**TIME:** 6:00 p.m.

**CITY COUNCIL MEETING MINUTES**

Call to order: 6:03 p.m.

Roll Call: by Jill Nielson, City Clerk/Treasurer

In Attendance	Absent Excused	Absent Unexcused	Name/Title
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Ken Smith, Mayor
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	VACANT, Position #1
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jason Dailey, Position #2
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Joe Schey, Position #3 & Mayor Pro-Tem
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mike Parsons Position #4
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Leona Sander-Hunter Position #5

NOTE: Mike Parsons was in route to the meeting and was participating via telephone until he arrived.

Pledge of Allegiance was lead by Jason Dailey.

Mayor's Report:

- The Eastern Redbud trees had arrived and will be planted after the May Day festivities.
- 1. The income survey being performed by Econometrica is being mailed out and all are encouraged to participate. A notice is being put in the Town Crier newspaper.
- 2. The city received approval from Lewis County to receive .09 Economic Development funds to finish paying for our Comprehensive Plan update.
- 3. City Wide Clean-up next week. Scrap metal has already been getting collected and recycled. The money is being donated to the Beautification Group for flowers to be planted in the downtown area.
- 4. Vader Lion's Club is hosting an Easter Egg Hunt on Saturday, April 20th at 11 a.m.
- Zach Meyer from ECY and Jon Hinton from Gray & Osborne along with city staff are working to finalize the Shoreline Master Program update and periodic review.

- Mayor Smith reminded the public that school zone and blinking traffic signs are normally funded through the Department of Transportation (WSDOT) but that they don't have any money available in the budget right now. The city could try to apply for grants to fund the \$20,000 project but if funded, the city would need to pay for maintenance and upkeep costs.

**Council Reports:**

Leona Sander-Hunter- Wanted to give "major kudos" to Vader's Public Works employee, Jon Flatt for digging out ditches in the rain and working to improve the storm water and storm drain flows. She noted that he even found a drain that no one knew was there in front of her property and for the first time she is seeing draining off of her land.

**Agenda:**

**Action-----I move to approve the agenda for 4/11/2019 City Council Meeting as written.**

**Motion Submitted by:** Jason Dailey  
**2<sup>nd</sup> the motion:** Leona Sander-Hunter  
**Vote:** unanimous, 4-0/ Motion carried

**Minutes:**

**Action-----I move to approve the minutes for City Council Meeting on 3/28/19 as written.**

**Motion Submitted by:** Leona Sander-Hunter  
**2<sup>nd</sup> the motion:** Joe Schey  
**Vote:** unanimous, 4-0/ Motion carried

**Vouchers:**

**Action-----I move to approve the vouchers for:**

First half of April, 2019: \$ 55,217.21

**Motion Submitted by:** Joe Schey  
**2<sup>nd</sup> the motion:** Jason Dailey  
**Vote:** unanimous, 4-0/ Motion carried

**Special Reports:**

Sergeant Kevin Englebertson, LC Sheriff's Office, reported on March 2019 law enforcement activity.

City Business:

NOTE: Councilor Parsons arrived just as this topic was being announced.

1. Council, having been previously given a list of residents who submitted their names for consideration to fill the vacant position and who had been deemed eligible by the Lewis County Elections Office, addressed the vacancy of Council Position #1. After a brief discussion about the vacancy and a reminder that council had 90 days to fill a vacant position, Mayor Smith opened the floor to see if any nominations were made. Two persons were nominated to fill the vacant position:

Randal L. Hall was nominated by Councilor Mike Parsons (second: Joe Schey)

Lois Wilson was nominated by Leona Sander-Hunter (second: Jason Dailey)

After confirming that there were no other nominations, Mayor Smith conducted a vote.

Votes for Randal L. Hall - 3 (Jason Dailey, Joe Schey and Mike Parsons.)

Votes for Lois Wilson - 1 (Leona Sander-Hunter)

**Swearing In**

Randal L. Hall, having received the majority of votes and having been previously deemed eligible for the position, was sworn in to office by Mayor Ken Smith and took his seat at the Council's table.

NOTE: Councilor Hall did not participate in any votes at this meeting. He was waiting until the next meeting to be fully vested as a member of Council.

2. Council considered a Special Event application for the 2019 May Day festivities including a beer garden.

**Action-----I move to approve the Mayor to sign the 2019 May Day Special Event Conditions of Approval as written including authorization to have a Beer Garden and to authorize the use of the Lewis County Sheriff's Office to provide law enforcement services and authorize the expenditure of \$458.40 from the Special Event Insurance line item budget.**

**Motion Submitted by:** Leona Sander-Hunter

**2<sup>nd</sup> the motion:** Joe Schey

**Vote:** unanimous, 4-0/ Motion carried

3. Council considered Ordinance 2019-03 Amending Weight Limit regulations on city streets.

**Action-----I move to approve Ordinance 2019-03 an ordinance amending Ordinance 2014-05, the city's Vehicle Weight Limit Ordinance to modify the exemptions in Section 5 and to add numbering in preparation for codification, and establishing an effective date, as written.**

**Motion Submitted by:** Mike Parsons  
**2<sup>nd</sup> the motion:** Jason Dailey  
**Vote:** unanimous, 4-0/ Motion carried

4. Council considered Resolution 03-2019 approving the renewal of a Shared Services Agreement.

**Action-----I move to approve Resolution 03-2019 authorizing the Mayor to execute the Shared Services Interlocal Agreement with Lewis County and other cities in the county for shared services, substantially as written.**

**Motion Submitted by:** Jason Dailey  
**2<sup>nd</sup> the motion:** Mike Parsons  
**Vote:** unanimous, 4-0/ Motion carried

5. Council considered Resolution 04-2019 to ratify the Mayor's signing of a Data Use Agreement with Econometrica.

**Action-----I move to approve Resolution 04-2019 ratifying the Mayor's execution of an agreement for the CDBG Income Survey Data Use with Econometrica, Inc., substantially as written.**

**Motion Submitted by:** Jason Dailey  
**2<sup>nd</sup> the motion:** Joe Schey  
**Vote:** unanimous, 4-0/ Motion carried

6. Council considered Resolution 05-2019 Purchase and Sale agreement for aerators.

**Action-----I move to approve Resolution 05-2019 authorizing the Mayor to execute a purchase and sale agreement with the City of Orting for the purchase of surplus aerators at a cost of \$1.00, substantially as written.**

**Motion Submitted by:** Joe Schey  
**2<sup>nd</sup> the motion:** Jason Dailey  
**Vote:** unanimous, 4-0/ Motion carried

7. Council reviewed and considered a request to purchase tires and wheels for the city tractor.

**Action-----I move to authorize the Mayor to purchase tires and wheels for the city tractor in an amount up to \$3,500.00 and use funds from the various line items provided in the documentation.**

**Motion Submitted by:** Mike Parsons  
**2<sup>nd</sup> the motion:** Leona Sander-Hunter  
**Vote:** unanimous, 4-0/ Motion carried

Public Comment:

Cindy Radcliffe-Welcomed new Council member Randy Hall and wished him luck. She announced that the Castle Rock School District has finished installing a play structure at the Pre-school in Vader and it was open to the residents to use outside of school hours. She also reported that the Lacamus Bridge replacement project is scheduled to begin this Spring. She thanked Council for finishing the Street Weight Limit topic. She suggested using money from the Sewer Reserve fund to pay for low income reduced rates instead of charging the regular rate payers. Lastly, she reported that the red light on the cell tower is still blinking red.

Linda Newton- Reported on the importance of smoke detectors in homes and that the Red Cross was providing 6 families with smoke detectors for their homes for free. She asked that people contact her if they knew anyone else in need of smoke detectors.

Elected Official Comments:


Mike Parsons-Reported that he has been looking into using the city property on South Military Rd. (by the water treatment facility) for a limb disposal site. He said he would like the topic to be added back to the agenda in two weeks. He reported that the city could get about \$40,000 for logging the property and the money could be used to buy a chipper and other equipment the city needs.

Meeting Adjourned: 7:15 p.m.

Approved by:

  
\_\_\_\_\_  
Mayor

Attest:

  
\_\_\_\_\_  
City Clerk/Treasurer