

CITY OF VADER

317 8th Street

VADER, WA 98593

(360) 295-3222

CITY COUNCIL MEETING

LOCATION: Vader City Hall

DATE: May 9th, 2019

TIME: 6:00 p.m.

CITY COUNCIL MEETING MINUTES

Call to order: 6:00 p.m.

Roll Call: by Jill Nielson, City Clerk/Treasurer

In Attendance	Absent Excused	Absent Unexcused	Name/Title
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Vacant
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Randy Hall, Position #1
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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

Action-----I move to consider the absence of Jason Dailey unexcused.

Motion Submitted by: Joe Schey
2nd the motion: Randy Hall
Vote: unanimous, 4-0/ Motion carried

Pledge of Allegiance was recited.

Mayor's Report:

1. The Mayor Pro-Tem reported that the income survey was complete and they did get enough responses. They are now analyzing the data.
2. The tractor tire purchase was completed and cost less than expected at about \$2,000.
3. Report on the monthly Mayor's meeting held at the LC Commissioner's offices. 2020 census is upon us and jobs are available for those who might be interested. The County is looking into changes to the 911 call center and possibly could go regional with other local counties. Also received some information on possible grant opportunities for the Wastewater project.
4. The survey request regarding including permanently disabled residents to the low-income sewer rate structure had been mailed out to all sewer residents. Results will be provided at a June council meeting.

- Reminder: A public hearing will be held on May 23rd during the council meeting regarding CDBG application for grant funds.
- Devin Jackson of Jackson Engineering requested the city consider sending a letter of support to TIB regarding the proposed legislation that would restrict TIB's ability to make project funds available to smaller cities. Council agreed to send the letter.

Council Reports:

Leona Sander-Hunter- May Day went very well. Good turnout.

Agenda:

Action-----I move to approve the agenda for 5/9/2019 City Council Meeting as written.

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

Minutes:

Action-----I move to approve the minutes for City Council Meeting on 4/25/19 as written.

Motion Submitted by: Leona Sander-Hunter
2nd the motion: Randy Hall
Vote: unanimous, 4-0/ Motion carried

Vouchers:

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

First half of May, 2019: \$ 26,733.98

Motion Submitted by: Joe Schey
2nd the motion: Randy Hall
Vote: unanimous, 4-0/ Motion carried

Special Reports:

Scott Gross-Chairman of the Planning Committee, reported on their recent efforts and progress. Their main topic of business has been related to the Comprehensive Plan update.

Kevin Engelbertson-of the LC Sheriff's Office reported on the April law enforcement activity.

City Business:

1. Council briefly discussed whether or not to open the floor for nomination to appoint an interim Mayor. Council was supportive of opening the floor.

Mayor Pro-Tem Schey opened the floor to nominations for filling the Mayor's seat.

Nomination by Mike Parsons: Lois Wilson

Mayor Pro-Tem Schey asked three additional times for nominations. No other nominations were made.

With only one nomination made, no vote was required so the Mayor Pro-Tem asked for a motion to appoint Mrs. Wilson to the Mayor's seat.

Action-----I move to appoint Lois Wilson as the interim Mayor.

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

Mayor Pro-Tem Schey proceeded to swear in Mrs. Wilson to the Mayor's position. Upon completion, he handed over the gavel to Mayor Wilson and she continued conducting the meeting.

2. The City Clerk/Treasurer presented a draft of the requested update to the Park Rules & Regulations including the rental/reservation fee. She explained that she did not get the document ready in time to include in the Council's packet but that she would appreciate if the council would review the document and provide feedback to her before the next meeting.
3. Council discussed options for a limb disposal site. New ideas were offered like scheduling a day where residents could put their limbs out on the edge of their property and the city employee would drive around with a chipper and chip each pile. Further discussion, including public input, resulted in varying opinions ranging from clearing city property to provide a limb drop-off site to not having city assistance at all for limb disposal. Eventually, a motion was presented.

Action-----I move to hold a chipper day where we rent a chipper for \$175 for one day and allow the residents to bring their limbs to the site for immediate chipping only.

Motion Submitted by: Joe Schey
2nd the motion: Mike Parsons
Vote: unanimous, 4-0/ Motion carried

Public Comment:

Cindy Radcliffe-Passed.

Judy Costello- Reported that the clean-up day went well. May Day was very successful and they raised about \$1,500 for the next year. She also informed the public about State held unclaimed funds.

Elected Official Comments: None

Meeting Adjourned:

7:37 p.m.

Approved by:

Mayor

Attest:

City Clerk/Treasurer