

CITY OF VADER

317 8th Street

VADER, WA 98593

(360) 295-3222

CITY COUNCIL MEETING

LOCATION: Vader City Hall

DATE: May 23rd, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mayor, Lois Wilson
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Randy Hall, 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

Pledge of Allegiance led by Jason Dailey.

Mayor's Report:

1. Mayor Wilson reported that a notice was sent out in the sewer bills requesting that customers notify the city if they would be eligible for a disability discount. City staff will provide final information at a meeting in June.
2. Reported that the trees had been planted along A Street by our Public Works employee. Thanks to those who donated supplies for the project.

Council Reports:

Jason Dailey- Asked if the city had information on the closure of La Camas bridge.

Mike Parsons-Reported that the owners of F Street are working to get the street improved with grading and gravel. Invited owners of G Street to piggy-back on their project if they want to.

Agenda:

Action-----I move to approve the agenda for 5/23/2019 City Council Meeting as written.

Motion Submitted by: Leona Sander-Hunter
2nd the motion: Jason Dailey
Vote: unanimous, 5-0/ Motion carried

Minutes:

Action-----I move to approve the minutes for City Council Meeting on 5/9/19 as written.

Motion Submitted by: Jason Dailey
2nd the motion: Randy Hall
Vote: unanimous, 5-0/ Motion carried

Vouchers:

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

First half of May, 2019:	\$ 26,733.98
End of May, 2019:	\$ 22,092.86
May 2019 Total:	\$ 48,826.84

and amendment check numbers for first half of May 2019.

Motion Submitted by: Joe Schey
2nd the motion: Leona Sander-Hunter
Vote: unanimous, 5-0/ Motion carried

Special Reports:

Stephanie Montgomery-Secretary of the Park Board, reported on their recent efforts and progress. She reported that the parks were opened in May and while their Chairperson is out on medical leave, they are continuing to make progress on the following items: Child at play signs, Park Plan, fundraising goal thermometer, playground equipment grants and update to the park rental fees.

Lewis County for Vader/Enchanted Valley Water System-Betsy Dillin was not able to attend the meeting and asked that the City Clerk read the update information in her absence. Mrs. Nielson read the report containing three items. First was an update on the Water Reservoir installation project. It should be up and running in June. Second, was to report that the Water System plans to apply for CDBG planning only grant funds. The planning project would assess the condition of the above ground equipment in an effort to identify short term critical needs, forecast equipment replacement, and extend the operating life of the equipment. CDBG handouts were provided to the public and questions or comments about the grant project were to be directed to Betsy Dillin. The third topic was to encourage residents to conserve water due to drought conditions.

City Business:

1. PUBLIC HEARING regarding Community Development Block Grant (CDBG) Application for funds.

Action-----I move to open the public hearing for the CDBG application for funding.

Motion Submitted by: Joe Schey
2nd the motion: Leona Sander-Hunter
Vote: unanimous, 5-0/ Motion carried

Call to Order: 6:36 p.m.

Council set a time of 10 minutes or until there is no more comments. Cathi Read (Dept. of Commerce) was introduced and invited to explain the project and the reason for the grant funding application. She explained about the WW Treatment Lagoon Improvement Project, funding offered by Ecology with about half being grant funds and half loan funds. The city can replace part or all of the loan funding with other types of grants. CDBG can provide up to \$750,000 in grant funds. She explained that an income survey needed to be done to prove that the city qualifies for CDBG funding. This public hearing is required prior to CDBG application submission. She explained about the different types of CDBG funding available. Several questions were asked and answered about the project and funding by Council and the public.

No one signed up to comment.

Mayor asked if anyone in the audience wanted to comment. No one came forward.

Action-----I move to close the public hearing.

Motion Submitted by: Jason Dailey
2nd the motion: Mike Parsons
Vote: unanimous, 5-0/ Motion carried

Adjourned Public Hearing at: 7:15 p.m.

2. Council considered Resolution 07-2019 to update the bank account signatories.

Action-----I move to approve Resolution #07-2019 updating the list of authorized bank signatories to include Lois Wilson and remove Ken Smith.

Motion Submitted by: Mike Parsons
2nd the motion: Randy Hall
Vote: unanimous, 5-0/ Motion carried

3. Council considered Resolution 08-2019 to approve amendment #3 to close out Ecology funding agreement.

Action-----I move to approve Resolution 08-2019 authorizing the Mayor to execute Amendment Three to the funding agreement substantially as written and attached as Exhibit A.

Motion Submitted by: Joe Schey
2nd the motion: Leona Sander-Hunter
Vote: unanimous, 5-0/ Motion carried

4. Council considered Resolution 09-2019 amending the park rules and regulations including rental fees.

Action-----I move to approve Resolution 09-2019 updating the Park Rules and regulations substantially as written and repealing Resolution 12-2011.

Motion Submitted by: Jason Dailey
2nd the motion: Mike Parsons
Vote: unanimous, 5-0/ Motion carried

5. Council considered Resolution 10-2019 authorizing the city to apply for CDBG funding.

Action-----I move to approve Resolution 10-2019 designating the Mayor as the chief administrative official and authorizing her to submit the CDBG application and certifying compliance with state and federal program requirements, substantially as written.

Motion Submitted by: Mike Parsons
2nd the motion: Randy Hall
Vote: unanimous, 5-0/ Motion carried

6. Council discussed selecting a date for the Limb Chipping project. Council selected June 29, 2019 from 10 a.m. to 2 p.m.

Public Comment:

Tod Miller- Mayor and Council I am here in regards to any ongoing issues that were resolved where I proved I was not guilty while others were dropped because of relationship to Council Members etcetera. Now recently the ex-Mayor comes trespasses onto my

property 618 C Street claiming he is code enforcement wanting ...uhh also he was doing the US Mail's delivery. Okay? To my...see see over similar allegations he wanted me to meet with him and all this whatever, trespassing I don't know if that's normal practice of a Mayor or not. Now he's gone. I'm here to gain closure I am making a public records request for any and all others the City has went after and whom initiated the complaints, made false complaints and so I can take legal action against them or take legal action against the City and the Council for allowing harassment and selective prosecution to me. Also, I still haven't been reimbursed for my planning review fee as required since there wasn't a planning review board when I permitted and inspected in I think it was 2015 so you have to reimburse me. Do I have more time? Tod would like to know does City Council vote to and agree as a group to send the Mayor onto his property or does the Mayor take it upon himself to come and go onto person's property trespassing uninvited as they would...you know as they please, etcetera? Nor(?) would like to ask our new Mayor to please look into Miller vs. Vader, Google the Lewis County Chronicle all the above umm...catch-up on what the City of Vader has done to Tod Miller, which is me, and please help Miller get his life back, constitutional rights back and due process. Thank you."

Cindy Radcliffe-Commented on the status of the Sewer/Code enforcement loan, on the reduced sewer rate for disabled persons, and on a TIB grant for signs.

Elected Official Comments: None

Meeting Adjourned: 7:42 p.m.

Approved by:

Mayor

Attest:

City Clerk/Treasurer