

CITY OF VADER

317 8th Street

VADER, WA 98593

(360) 295-3222

CITY COUNCIL MEETING

LOCATION: Vader City Hall

DATE: August 8th, 2019

TIME: 6:00 p.m.

CITY COUNCIL MEETING MINUTES

Call to order: 6:01 p.m.

Roll Call: by Tammy Brendicke, Deputy Clerk

In Attendance	Absent Excused	Absent Unexcused	Name/Title
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lois Wilson, Mayor
<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Leona Sander-Hunter Position #5

Pledge of Allegiance by: Joe Schey.

Mayor's Report:

1. Ed Packard is back home from the hospital and doing well.
2. Reported on grant training in Vancouver earlier that day.

Council Reports:

Jason Dailey-reported that the city-wide garage sale was very successful. Also that he has noticed more stray cats and kittens in his neighborhood and to let him know if anyone wants them.

Agenda:

Action-----I move to approve the agenda for 8/8/2019 City Council Meeting as written.

Motion Submitted by: Mike Parsons
2nd the motion: Jason Dailey
Vote: unanimous, 3-0/ Motion carried

Minutes:

Action-----I move to approve the minutes for City Council Meeting on 7/25/19 as written.

Motion Submitted by: Mike Parsons
2nd the motion: Jason Dailey
Vote: unanimous, 3-0/ Motion carried

Vouchers:

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

First half of August, 2019: \$ 22,368.46

Motion Submitted by: Joe Schey
2nd the motion: Mike Parsons
Vote: unanimous, 3-0/ Motion carried

Special Reports:

Kevin Engelbertson-with the Sheriff's Office reported on July law enforcement activities in Vader.

City Business:

1. Council discussed proposed language for expanding Home Based Business regulations. Suggestions have been noted by Councilor Parsons and the topic will be discussed again at the next meeting.
2. Council considered Resolution 14-2019 regarding city hall office hours.

Action-----I move to approve Resolution 14-2019 with the addition that the telephones will be answered from 12 pm to 1 pm during the closure for lunch.

Motion Submitted by: Jason Dailey
2nd the motion: Joe Schey
Vote: unanimous, 3-0/ Motion carried

3. Council considered Ordinance 2019-04 adding permanently disabled designation to the low-income sewer rate.

Action-----I move to approve Ordinance 2019-04 adopting the schedule relating to charges for sanitary sewer services, repealing Ordinance 2019-01 and adding language to allow permanently disabled residents to qualify for the reduced sewer rate, as written

Motion Submitted by: Mike Parsons
2nd the motion: Jason Dailey

Vote: unanimous, 3-0/ Motion carried

4. Council discussed language examples regarding allowing pigs as pets in the city limits. They generally agreed to limiting them to potbelly pigs, one per household and requiring them to be licensed in the same manner as dogs. City staff will prepare official language to consider at the next city council meeting.
5. Council discussed the memo regarding available funds for purchasing gravel road equipment. Council agreed to revisit the idea in October or November as suggested by the City Clerk.
6. Council discussed the Park Board's request to create an exemption in the Development Regulations that would allow a Park Host to live in an RV at Mc Murphy Park in order to provide park security. Council agreed and authorized city staff to move forward with researching and providing language options for this type of exemption.

Public Comment: None.

Elected Official Comments: None.

Meeting Adjourned: 6:50 p.m.

Approved by:

Mayor

Attest:

City Clerk/Treasurer