

CITY OF VADER

317 8th Street

VADER, WA 98593

(360) 295-3222

CITY COUNCIL MEETING

LOCATION: Vader City Hall

DATE: December 13th, 2018

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"/>	Ken Smith, Mayor
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Judy Costello, 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 was lead by Mike Parsons.

Mayor's report:

1. Reported that city staff tried to reach Pastor Durham about the trees for A Street, but the Pastor had been out of town.
2. Reported that the Washington Department of Transportation did not have funds to install lighted or blinking signs, but could probably put up "school zone while children are present" signs. They would require information from the school district in order to approve the signs.
3. The tractor was back from the shop and was used to finish the water line replacement project at the wastewater treatment plant.
 - Storm water was backing up at a manhole located near the corner of 10th Street and B Street Alley. Public Works was working on correcting the problem.

Council Reports:

Judy Costello-showed a map she had marked with those whom she is acquainted and whom she feels has an income of less than \$1,200 per month. She said her map showed approximately 50 residents on it. She also said to the Mayor that she was curious

about a discrepancy between the expenditure amounts shown in the budget for the 2018 expenditures under attorney fees and another total figure she had come up with from the attorney bills. She agreed to discuss it during the budget portion of the meeting. Jason Dailey-Reminded all about the giving tree and food baskets at the Little Crane Cafe.

Agenda:

Action-----I move to approve the agenda for 12/13/2018 City Council Meeting as written.

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

Minutes:

Action-----I move to approve the minutes for the City Council Meeting held on 11/8/2018 and the Workshop and Meeting held on 11/29/2018 as written.

Motion Submitted by: Mike Parsons
2nd the motion: Jason Dailey
Vote: Aye: 4 (Jason Dailey, Joe Schey, Mike Parsons, Leona Sander-Hunter)
Nay: 1 (Judy Costello)
Motion carried

Vouchers:

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

First Half of December 2018: \$ 60,361.81

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

Special Reports:

Sergeant Cheeseman - Lewis County Sheriff's Office, reported on the November law enforcement activities.

City Business:

1. Council considered Ordinance 2018-05 updating regulations for business licenses in the city limits. Some council members expressed concerns.

Others said they thought it was fine. Councilor Costello said she wanted more time to go over the options.

Action-----I move to hold a City Council meeting on December 27, 2018 at 6 p.m. to re-address the ordinance.

Motion Submitted by: Joe Schey
2nd the motion: Judy Costello
Vote: Aye: 4 (Jason Dailey, Joe Schey, Judy Costello, Leona Sander-Hunter)
Nay: 1 (Mike Parsons)
Motion carried

2. Finalize property tax levy rate for 2019.
 - a. Council considered Ordinance 2018-06 setting the property tax levy rate for 2019.

Action-----I move to approve Ordinance 2018-06 to confirm the 2019 property tax levy rate substantially as written.

Motion Submitted by: Joe Schey
2nd the motion: Jason Dailey
Vote: Aye: 4 (Jason Dailey, Joe Schey, Mike Parsons, Leona Sander-Hunter)
Nay: 1 (Judy Costello)
Motion carried

- b. Council considered Resolution 17-2018 banking property tax capacity.

Action-----I move to approve Resolution 17-2018 to bank tax levy capacity pursuant to RCW 84.55.092 substantially as written.

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

3. Council considered Ordinance 2018-07 adopting the 2019 Final Budget.

Action-----I move to approve Ordinance 2018-07 adopting the Annual Budget for the City of Vader for the calendar year 2019 substantially as written.

Motion Submitted by: Joe Schey
2nd the motion: Mike Parsons
Vote: Aye: 3 (Joe Schey, Mike Parsons, Leona Sander-Hunter)

Nay: 2 (Judy Costello, Jason Dailey)
Motion carried

4. Council received a list of City owned property in and around Vader and discussed possible options for moving the limb/yard waste disposal site. The council asked that staff check into using the property next to the drinking water plant on South Military Road.

Public Comment:


Julie Smith - Thanked the Council and city staff for keeping the "good ship Vader" afloat. She stated that their attention to the laws and rules for governing had been remarkable. She said that she believed in each of them and the community did too, evidenced by the fact that they had elected them. She suggested that the council consider holding a separate meeting during the month to hear public comments instead of at the city council meetings. She plead for unity and support.

Cindy Radcliffe - Suggested that the city publish an end of the year accomplishment list. She said that it is the public's right to disagree politically and to state their opinions.

Patty Mc Vay - Stated that she has wanted to move here for several years. She is looking for a location to open a Yurt resort to provide survival training for young teenagers.


Meeting Adjourned: 7:35 p.m.

Approved by:



Mayor

Attest:



City Clerk/Treasurer