

# DRAFT

## CITY OF VADER

317 8<sup>th</sup> Street

VADER, WA 98593

(360) 295-3222

## CITY COUNCIL MEETING

**LOCATION:** Vader City Hall

**DATE:** January 22<sup>nd</sup>, 2015

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

### CITY COUNCIL MEETING MINUTES

Call to order:

Roll call: by Jill Nielson

Roll Call:

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 checked="" type="checkbox"/>	<input type="checkbox"/>	Andy Wilson, Position #1
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mark Fenison, Position #2
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Joe Schey, Position #3
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kevin Flynn, Position #4 & Mayor Pro-Tem
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Justin Olson, Position #5

Prayer:

Pledge of Allegiance:

Mayor's report:

1. The two newly approved members of the Planning Committee were sworn in earlier in the week and are ready to start.
2. The city received zero responses from our initial round of advertisements for a Hearing Examiner. Our next effort will include sending a request for proposals to each attorney and/or firm in the local area and see if we get any response that way.

Agenda:

**Action-----Motion to approve the Agenda for the January 22nd, 2015 City Council Meeting as written except to add item #5 to consider the purchase of city equipment.**

**Motion Submitted by:** Kevin Flynn

**2<sup>nd</sup> the motion:** Justin Olson

**Vote:** unanimous, 3-0/motion carried

Approval of Minutes:

**Action-----Motion to approve the meeting minutes for City Council meeting on December 13, 2014 and January 8, 2015, as written.**

**Motion Submitted by:** Justin Olson  
**2<sup>nd</sup> the motion:** Kevin Flynn  
**Vote:** unanimous, 3-0/ motion carried

Vouchers:

**Action-----Motion to approve the vouchers for the Correction to the End of December, 2014: \$ 57,800.57 the December 2014 Extended Period: \$ 78,273.96 and the January 2015 total: \$ 25,082.55.**

**Motion Submitted by:** Joe Schey  
**2<sup>nd</sup> the motion:** Justin Olson  
**Vote:** unanimous, 3-0/ motion carried

Public Comment:

None  
Mayor Smith read a letter from Judy Costello requesting \$200 from the City to help pay for flowers and improvements to the A Street flower boxes. Council suggested that the Mayor make contact with her and get more information.

City Business:

1. Council discussed **Resolution 02-2015** – Solid Waste Services Contract. Joe Schey asked if council would be willing to wait on approving this contract because he would like the opportunity to explore recycling options. Jeff Cummins, owner of Community Waste and Recycling, stated that if recycling services were that important that he would put together a proposal for offering recycling. Kevin Flynn stated that he felt this was unfair to Mr. Cummins to negotiate a contract with him and then at the last minute throw him a curve ball.

**Action-----I move to postpone making a decision on Resolution 02-2015 until the next council meeting.**

**Motion Submitted by:** Joe Schey  
**2<sup>nd</sup> the motion:** Kevin Flynn  
**Vote:** unanimous, 3-0/ motion carried

2. Council discussion on **Resolution 04-2015** - Sewer Rate Schedule.

**Action----- I move to approve Resolution 04-2015 a resolution of the city council of the City of Vader, Washington repealing Resolution 01-2014 and any other Resolution in direct conflict with Resolution 04-2015 and setting fees and charges for Sewer Ordinance 2013-03.**

**Motion Submitted by:** Kevin Flynn  
**2<sup>nd</sup> the motion:** Justin Olson  
**Vote:** unanimous, 3-0/ motion carried

3. Council discussed Resolution 05-2015 – Planner Services Contract.

**Action----- I move to approve Resolution 05-2015 authorizing the Mayor to execute the On-Call Planning Services Agreement with SCJ Alliance Consulting Services substantially in the form attached to the Resolution.**

**Motion Submitted by:** Joe Schey  
**2<sup>nd</sup> the motion:** Kevin Flynn  
**Vote:** unanimous, 3-0/ motion carried

4. Council briefly discussed examples provided to council regarding employee pay rate and raise schedules. Council agreed to discuss the topic again at the next meeting.
5. Mayor Smith informed council that the Park Board has asked about the city getting better equipment for mowing the parks. They feel that the tractor is too big for mowing Werden Park and does not cut cleanly enough at McMurphy Park. It was suggested to look at a 54 inch wide riding mower for both purposes. Current prices found on Craig's List suggested that this type of mower would cost approximately \$1,500.

**Action-----Motion to approve expenditures for a mower and possibly a trailer not to exceed \$1,500.**

**Motion Submitted by:** Kevin Flynn  
**2<sup>nd</sup> the motion:** Joe Schey  
**Vote:** unanimous, 3-0/ motion carried

Meeting Adjourned: 

6:48 p.m.
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Approved by:

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Mayor

Attest:

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City Clerk/Treasurer