

DRAFT

CITY OF VADER

317 8<sup>th</sup> Street

VADER, WA 98593

(360) 295-3222

CITY COUNCIL MEETING

LOCATION: Vader City Hall

DATE: April 23<sup>rd</sup>, 2015

TIME: 6:00 p.m.

CITY COUNCIL MEETING MINUTES

Call to order: 6:10 p.m.

Roll call: in previous meeting

Prayer: in previous meeting

Pledge of Allegiance: in previous meeting

Mayor's report:

- 1) City is working with the current building official to move forward with code enforcement issues. Word is out that the Jordan Bailey property will be demolished this next week.
- 2) Round #2 of the Privates Side-sewer Repair/Replacement Project have been mailed out. The deadline is May 26<sup>th</sup> to turn in completed forms.
- 3) Mayday Festivities are coming up on May 2<sup>nd</sup>.

Agenda:

**Action-----I move to approve the Agenda for the April 23rd, 2015 City Council Meeting deleting the presentation from Ms. Peck.**

**Motion Submitted by:** Kevin Flynn  
**2<sup>nd</sup> the motion:** Andy Wilson  
**Vote:** unanimous, 5-0/motion carried

Vouchers:

**Action-----I move to approve the vouchers for all of April, 2015:**  
**April, 2015 Total: \$ 27,484.88**

**Motion Submitted by:** Joe Schey  
**2<sup>nd</sup> the motion:** Mark Fenison  
**Vote:** unanimous, 5-0/ motion carried

Public Comment: None

City Business:

1. Council considered **Ordinance 2015-04- Shoreline Management Program.**

**Action-----I move to adopt Ordinance 2015-04 amending portions of the City of Vader Municipal Code as described and approving the December 2014 City of Vader Shoreline Master Program Update substantially in the form attached and establishing an effective date.**

**Motion Submitted by:** Kevin Flynn  
**2<sup>nd</sup> the motion:** Justin Olson  
**Vote:** unanimous, 5-0/ motion carried

Approval of Minutes:

**Action-----I move to approve the meeting minutes for the City Council meeting held on March 26th, 2015 as written.**

**Motion Submitted by:** Justin Olson  
**2<sup>nd</sup> the motion:** Kevin Flynn  
**Vote:** unanimous, 5-0/ motion carried

2. Council gave consideration to **Resolution 08-2015** a resolution authorizing the Mayor to renew the contract for small works roster services with MRSC Rosters.

**Action-----I move to approve Resolution 08-2015 authorizing the Mayor to execute the Small Works, consultant and Vendor Roster Contract with MRSC Rosters substantially in the form attached to the Resolution.**

**Motion Submitted by:** Joe Schey  
**2<sup>nd</sup> the motion:** Mark Fenison  
**Vote:** unanimous, 5-0/motion carried

3. Council discussed and selected May 14<sup>th</sup>, June 11<sup>th</sup> and June 25<sup>th</sup> (if needed) as Rate Study Workshop dates.
4. Council discussed emergency sewer line repairs to a certain location near 8<sup>th</sup> and D Streets.

**Action-----I move to approve the re-allocation of \$5,000 from the Sewer Reserve line item to the Sewer Maintenance and Repair line item to pay DJ's**

**Plumbing invoice #40503 and direct the City Clerk to amend the 2015 Budget as noted.**

**Motion Submitted by:** Kevin Flynn  
**2<sup>nd</sup> the motion:** Justin Olson  
**Vote:** unanimous, 5-0/motion carried

5. Council considered a counter offer of \$13,000 made by the City of Toledo for the purchase of a 2009 Dodge Charger Police Vehicle.

**Action-----I move to accept the City of Toledo's bid of \$13,000 for the Dodge Charger Police Vehicle.**

**Motion Submitted by:** Kevin Flynn  
**2<sup>nd</sup> the motion:** Andy Wilson  
**Vote:** unanimous, 5-0/motion carried

Meeting Adjourned: 

6:31 p.m.
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Approved by:

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Mayor

Attest:

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City Clerk/Treasurer