



City of Vader

317 8th Street
PO Box 189
Vader, WA 98593
360-295-3222
vadercity@centurylink.net

Budget Workshop &
CITY COUNCIL MEETING
LOCATION: VADER CITY HALL
DATE: Thurs., Nov. 10th, 2016
TIME: 5:00 p.m.

**BUDGET WORKSHOP
AGENDA**

Workshop Call to Order

Roll Call

Pledge of Allegiance

Council Budget Discussion

Workshop Adjournment

**CITY COUNCIL MEETING
AGENDA**

City Council Meeting Call to Order

Mayor's Report:

1. Stop Signs Installation
2. Reminder: Council Meeting Scheduled for next week.
3. Public Hearing on Proposed 2017 Budget: November 17th, 2016 at 6:00 p.m.

Council Reports

Agenda Approval: City Council Meeting Agenda for 11/10/2016

Minutes Approval: Budget Workshop and City Council Meeting 10/27/2016

Voucher Approval: First of November, 2016: \$ 27,857.07

Special Reports: Lewis County Sheriff's Office October report

Public Comment

City Business:

1. Update on Fire Inspection Services.
2. Council to discuss Community "Food Box" idea.

City Council Meeting Adjournment

The City of Vader is an equal opportunity provider. If you have special needs, please contact us in advance of the meeting so we can make special arrangements. 360-295-3222 office

CITY OF VADER

317 8th Street

VADER, WA 98593

(360) 295-3222

Budget Workshop &

CITY COUNCIL MEETING

LOCATION: Vader City Hall

DATE: October 27th, 2016

TIME: 6:00 p.m.

BUDGET WORKSHOP MINUTES

Call to order:

Roll Call: by Jill Nielson, Clerk/Treasurer

In Attendance	Absent Excused	Absent Unexcused	Name/Title
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ken Smith, Mayor
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Andy Wilson, 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"/>	Ruth Crear, Position #5

Absence of Mayor Ken Smith was previously excused.

* Councilor Parsons was absent at the time of roll call and a motion was passed to consider his absence unexcused, however he arrived late at 5:07 p.m. (Motion: Jason Dailey, Second: Andy Wilson, Vote: unanimous, 4/0 motion carried.)

Pledge of Allegiance:

Mayor Pro-tem Schey welcomed all and invited Clerk/Treasurer Nielson to introduce the budget to Council and the public and provide any insights or points of interest. Council and the public asked questions and held discussion.

Council confirmed that they want to hold another workshop at 5:00 p.m. on November 10th, 2016 as scheduled.

Adjourned:

CITY COUNCIL MEETING MINUTES

Call to order: 6:04 p.m.

Mayor's report:

1. New Park Board Chairman appointed: Polo Toutai. Next Park Board Meeting will be on November 12th at 10:00 a.m.
2. A representative from Vader is needed for the Lewis County Pre-Flood Meeting on November 3rd from 9 a.m. to 12 p.m.
3. A Vader representative is also need to attend the Lewis County Solid Waste/Landfill Closure Annual Meeting on November 10th from 1-4 p.m.

Council Reports: None

Agenda:

Action-----I move to approve the Agenda for the City Council Meeting on 10/27/2016 as written.

Motion Submitted by: Andy Wilson
2nd the motion: Ruth Crear
Vote: unanimous, 5-0/ Motion carries

Minutes:

Action-----I move to approve the minutes for the October 13th, 2016 City Council Meeting & Public Hearing as written.

Motion Submitted by: Ruth Crear
2nd the motion: Andy Wilson
Vote: unanimous, 5-0/ Motion carries

Vouchers:

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

First half of October, 2016:	\$ <u>24,096.35</u>
End of October, 2016:	\$ <u>35,998.17</u>
Total October, 2016:	\$ <u>60,094.52</u>

Motion Submitted by: Andy Wilson
2nd the motion: Mike Parsons
Vote: unanimous, 5-0/ Motion carries

Public Comment: None

Special Reports: None

City Business:

1. The Mayor is working on securing an Interlocal Agreement with the City of Chehalis for Fire Investigation Services. He hopes to have a document ready for council review at the next City Council Meeting.
2. Council considered Resolution 18-2016 – Authorizing a Voluntary Correction Agreement.

Action-----I move to approve Resolution 18-2016 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VADER, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE A VOLUNTARY CORRECTION AGREEMENT.

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

3. Mayor Pro-tem Schey reported that the paving project on 10th Street was substantially completed and that there were a few small items the City wanted the contractor to fix that would be completed the next day. Councilor Wilson commented that he thought the street should be made wider as it is now difficult for two vehicles to pass each other without falling off the “lip” of the roadway.
4. Council considered dates for allowing Daucie Willson to hold a city wide Emergency Preparedness workshop and selected January 19th, 2017.
5. Report that the street sign order had finally arrived and that the Public Works employee would be installing the additional STOP signs and TRAFFIC REVISION AHEAD signs at the corners 6th & A Streets and 8th & D Streets as previously directed by Council.
6. It was reported that 6 more Code Violation notices had been mailed out in the last week and that if Council wanted to know the locations that the City Clerk would provide that information privately.
7. Council considered Resolution 19-2016 – Authorizing an Interlocal agreement with AWC/RMSA.

Action-----I move to approve Resolution 18-2016 A RESOLUTION OF THE CITY OF VADER, WASHINGTON, APPROVING THE INTERLOCAL AGREEMENT WITH THE ASSOCIATION OF WASHINGTON CITIES (AWC) RISK MANAGEMENT SERVICE AGENCY (RMSA) AND ITS MEMBERS.

Motion Submitted by: Jason Dailey
2nd the motion: Andy Wilson
Vote: unanimous, 5-0/ Motion carries

Councilor Parsons asked council about the idea of installing a public “food box” for food sharing. Council agreed to discuss it at the next City Council Meeting.

Meeting Adjourned:

6:40 p.m.

Approved by:

Mayor

Attest:

City Clerk/Treasurer