

City of Vader

Council Packet



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

CITY COUNCIL MEETING
LOCATION: VADER CITY HALL
DATE: Thurs., March 10th, 2016
TIME: 6:00 p.m.

CITY COUNCIL MEETING AGENDA

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Report: Special Report on Wastewater System at next council meeting.

Council Reports:

Agenda Approval: City Council Meeting Agenda for 3/10/2016

Minutes Approval: City Council Meeting 2/25/2016

Voucher Approval: First half of March 2016: \$ ^{# 13,804.12} ~~13,464.96~~

Public Comment:

City Business:

1. Update on Crosswalk signs and lights along Hwy. 506

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

Heavenly Father,

I give thanks for those You have allowed to lead the City of Vader, WA. Let wisdom enter their hearts and knowledge fill their awareness. May discretion preserve them and understanding keep them as they make the decisions impacting Vader for generations to come. Grant them vision to seek the good and best choices and hearing to pursue wisdom.

I pray You would bless this meeting this evening with Your presence. I pray for each person present that the God who created them would make Himself real to them in an unmistakable way. We ask these blessings in Jesus name. Amen.

Invocation by: Rev. Gary Floyd

First Half of March, 2016

Corrected Voucher Total: **\$13,804.12**

Corrected
DRAFT for Council Packet.

CITY OF VADER

317 8th Street

VADER, WA 98593

(360) 295-3222

CITY COUNCIL MEETING

LOCATION: Vader City Hall

DATE: February 25th, 2016

TIME: 6:00 p.m.

CITY COUNCIL MEETING MINUTES

Call to order: 6:00 p.m.

Roll Call: by Jill Nielson, 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"/>	Andy Wilson, Position #1
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Vacant, 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"/>	Judi Costello, Position #4
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Ruth Crear, Position #5

Pledge of Allegiance: Ruth Crear

Mayor's report: None

Agenda:

Action-----I move to approve the Agenda for the February 25th, 2016 City Council Meeting adding a report from the LC Sheriff's Office and item #4 to address the Crosswalk at 7th Street.

Motion Submitted by: Andy Wilson
2nd the motion: Judi Costello
Vote: unanimous, 4-0/ Motion carries

Minutes:

Action-----I move to approve the Minutes for the February 11th, 2016 City Council Meetings as written.

non-refundable loan funds from other agencies like the Department of Ecology. She also mentioned that the Department of Ecology may be able to get the income survey paid for thru their own grant funds.

- 3. Council considered Ordinance 2016-01 – A Franchise Agreement with Astound Broadband LLC (aka: WAVE). A representative, Pete Anderson, from WAVE was in attendance to answer questions. Council asked him for clarification on whether the lines would be underground or above ground. Mr. Anderson stated that it appeared the lines would be above ground on PUD poles but that it was possible the plan could change to underground if certain conditions arose.

Action----- I move to approve Ordinance 2016-01 granting Astound Broadband, LLC dba WAVE a non-exclusive franchise for the transmission of telecommunications in, through, over and under the rights-of-way of the City of Vader.

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

- 4. Council discussed the two crosswalks across Highway 506 (7th Street). Councilor Costello presented blinking construction type lights that could be set atop the crosswalk signs as an additional "eye-catcher" to motorist. Council agreed to purchase 4 lights to attach to each crosswalk sign and to have the crosswalks repainted for better visibility.

Meeting Adjourned: 6:52 p.m.

Approved by:

Mayor

Attest:

City Clerk/Treasurer

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City Council Meeting
Date: March 10th, 2016
Time: 6:00 p.m.
Location: Vader City Hall

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P.O. Box 189
Vader, WA 98593

Public Comments

Please Note: Public Comments are limited to 3 minutes. The comment portion of the meeting is not the appropriate time to ask questions. Please direct all questions to City Hall staff and allow them the opportunity to address the topic or forward it to the proper party.

Name** (Please Print)	Full Address** (NOT Required)	Comment Topic
1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.		

** Names and addresses will become public record and may be made available upon public request**