

Mayor Melhart called the first meeting of the new Chehalis City Council to order.

City Attorney John Hall administered the oath of office to Council Members Joyce Venemon, Vivian Roewe, Mike Austin, Larry Tornow, Frank Pakar, Mardell Graham and Ted Rambo.

The new Council members took their places around the Council table.

Mayor Melhart opened the nominations for Mayor of Chehalis. Mr. Rambo moved that there be no nominations and that a secret ballot for Mayor be taken, motion was seconded by Ms. Venemon and Mr. Austin and unanimously carried. Ballots were passed out, collected and counted by Attorney Hall, Supervisor Haggard and Clerk McChord.

Vivian Roewe was elected as Mayor of Chehalis. The vote was:
Vivian Roewe-4 and Frank Pakar-3.

Mayor Roewe took her position and received the gavel from retiring Mayor Melhart

Mr. Tornow moved that election of a Mayor Pro-Tem be postponed; motion was seconded by Mr. Pakar and unanimously carried.

Resolution No. 9-75 was presented and read by Attorney Hall. It was moved by Mr. Austin, seconded by Mr. Rambo that the resolution be adopted as presented. Motion carried unanimously. A copy of Resolution No. 9-75 is attached and made a part of these minutes.

Mr. Tornow moved that the City Attorney be directed to draw an ordinance setting the date and time of Council meetings. The first Monday of each months to be at 7:30 P. M. and all other meetings on Mondays at 3:00 P. M., motion was seconded by Ms. Venemon and unanimously carried.

Mr. Pakar moved that Mr. Jay Haggard be unanimously appointed as new City Manager for the City of Chehalis for an indefinite term, motion seconded by Ms. Graham and unanimously carried.

Resolution No.10-75 was presented and read by Attorney Hall. Mr. Tornow moved that Resolution No.10-75 be adopted, motion seconded by Mr. Pakar and unanimously carried

Resolution No. 10-75

Be it resolved by the City Council of the City of Chehalis, Washington, that the Security State Bank, Chehalis, Washington, and the Pacific National Bank of Washington, be, and they hereby are, designated as depositories of the funds of the City of Chehalis, Washington, a municipal corporation, and that the said funds be subject to withdrawal on checks, notes, drafts, bills of exchange, acceptances, undertakings, warrants, or other orders, for the payment of money when signed by Vivian Roewe Mayor of the City of Chehalis, Washington, and/or Margaret McChord, Clerk of the City of Chehalis, Washington, and/or Frances Kraha, acting treasurer of the City of Chehalis, Washington.

BE IT FURTHER RESOLVED that said institutions are hereby authorized to pay any such checks, notes, drafts, bills of exchange, acceptances, undertakings, warrants, or other orders, and also to receive the same for credit or in payment from the payee, or any other holder without inquiry as to the circumstances of issue, or the disposition of the proceeds thereof, even if drawn to the individual order of any signing officer or payable to said bank or others for his account, or tendered in payment of his individual obligation.

BE IT FURTHER RESOLVED that any and all endorsements for or on beheld of the City of Chehalis, Washington, a municipal corporation, upon checks, drafts, notes or instruments of deposit or collection made with the said institutions may be written or stamped endorsements of the City of Chehalis, Washington, a municipal corporation, without any designation of the person making such endorsements.

BE IT FURTHER RESOLVED THAT SAID Institutions be promptly notified in writing by the City Clerk or the acting Treasurer or any-other office of the City of Chehalis, of any change in theses Resolutions in that until it has actually received such notice in writing, said bank or institution is authorized to act pursuant to this Resolution.

BE IT FURTHER RESOLVED that the effective date of this Resolution be the 24th day of November, 1975.

PASSED by the Council of the City of Chehalis, Washington, at a regularly scheduled meeting thereof and approved by its Mayor this 24th day of November, 1975. Vivian M. Roewe, Mayor

Attest:
Margaret McChord, City Clerk

Approved as to form:

H. John Hall, City Attorney

Resolution No.11-75 was presented and read. It was moved by Mr. Austin, seconded by Ms. Venemon and unanimously carried to adopt Resolution No. 9-75.

RESOLUTION No.11-75

BE IT RESOLVED by the City Council of the City of Chehalis, Washington that the United States Jaycees, comprised of 325,000 young men in 6,400 chapters has undertaken pioneering and historic actions in the area of alcohol abuse and alcoholism prevention, and

The Washington State Jaycees and the Chehalis Jaycees seek to create awareness and understanding about the drug alcohol; and

The Washington State Jaycees and the Chehalis Jaycees respect an individual's personal, private decision to drink responsibly if he chooses; and just as importantly, respect a person's decision not to drink; and

The Washington State Jaycees and the Chehalis Jaycees are concerned with human persononality, growth, and development;

The Washington State Jaycees have declared the month of December, 1975, "Responsible Drinking Public Awareness Month.

THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of Chehalis, Washington do join with the Chehalis Jaycees and hereby declare the month of December, 1975 "Responsible Drinking Public Awareness Month" in the City of Chehalis.

Passed by the Council of the City of Chehalis, Washington at a regularly scheduled meeting thereof and approved by its Mayor this 24th day of November, 1975.

Vivian M. Roewe, Mayor

Attest:

Margaret McChord, City Clerk

Approved as to form:

H. John Hall, City Attorney

Mr. Gail Shaw congratulated the new Council, spoke on the change in City Government and the progress made by the former City Commissions, especially the last Commission, Mayor Melhart, Commissioners Hedwall and Pakar.

Mr. Pakar moved that the City Council adjourn, motion seconded by Mr. Austin and carried.

Vivian M. Roewe

Mayor

Attest:


City Clerk

The Chehalis City Council met in regular session at 7:30 P.M. in the Council Chamber at Chehalis City Hall. Meeting was called to order by Mayor Vivian Roams. Other Council members present: Mardell Graham, Joyce Venemon, Larry Tornow, Frank Pakar, Mike Austin and Ted Rambo. Also present were City Manager Jay Haggard, City Attorney John Hall and members of the press, Dennis Auvil of the Daily Chronicle, Dennis Rahm of KELA, and Don Wesel of KITI.

Mayor Roses recessed the Council Meeting and opened a public hearing on the 1976 budget of the City of Chehalis. Mr. Haggard presented the final budget, as prepared by staff and Council, with anticipated revenues and expenditures each totaling \$2,161,797.61. There' being no citizen comment og the proposed budget, Mayor Roemer closed the public hearing and reopened the Council session.

.It was moved by Mr. Pakar, seconded by Ms, Venemon and unanimously carried to adapt the 1976 budget for the City of Chehalis as presented by Mr. _ Haggard.

The minutes of the Commission Meeting end Council-Meeting of November 24, 1975, were read and approved as read.

Mr. George Bickel of the engineering firm, Gibbs and Olson, presented Estimate No. 1 for Bay Cities Construction of Tacoma who are installing an 18" sewer pressure line on Prindle Street. It was moved by Mr. Pakar that the City Make payment, in the amount of \$21,266.10, to Bay Cities Construction Company. Motion was seconded by Ms. Graham and unanimously carried.

Mr. Pakar moved that Mr. Larry Tornow be appointed Mayor Pro-tem for a one year-period. The Mayor Pro-tem acts in the absence or temporary disability of the Mayor. Motion was seconded by Ms. Graham and unanimously carried.

Ordinance No. 74-B, an ordinance setting the day, time and place of the regular meetings of the Chehalis City Council, was presented For first reading and read by title only. Mr. Austin moved that Council approve the first reading of Ordinance 74-B. Motion was seconded by Mr. Tornow and unanimously carried. .It was moved by Mr. Tornow, seconded by Ms. Venemon, and unanimously carried to suspend the rules and present Ordinance No. 74-B for passage as an emergency ordinance. The Clerk read the proposed Ordinance and it was Moved by Mr. Tornow, seconded by Ms. Graham that Ordinance No. 74-B be passed. Motion carried.

It was moved by Mr. Tornow, seconded by Ms. Venemon, and unanimously carried to set Monday, December 29 at 3:30 P. M. as date and time for a public hearing on proposed annexation to the City ,of Chehalis. This annexation covers land in Hauber's Addition and Richardt's Acre Tracts just south of the present Chehalis City limits.

Mr. Pakar moved that the Mayor sign a proposed Quit Claim Deed which would deed back to the City approximately 1.75 acres of land near the airport. Land is presently owned by the State Highway Department. The motion was seconded by Ms. Venemon and unanimously carried.

Nr. Pakar moved that the City Clerk issue a Call fog Bids on a one-tan dump truck for the Street Department. Bid opening to be December 29, 1975 at the regular Council meeting. Motion was seconded by Ms. Graham and carried.

Mr. Pakar was appointed-by Mayor Roses to represent the City on the Lewis-County Senior Citizen's Council.

Claim Vouchers in the amount of \$163.34 were presented for payment. These were approved and signed. The Mayor directed the staff to prepare method of voucher signature so that all vouchers would be properly Approved for payment by the Council.

There being no further business, on motion the meeting adjourned.

Mayor Attest:

Frances Krah

Deputy Clerk _____

The Chehalis City Council met in regular session at 3:00 P.M. in the Council Chamber at Chehalis City Hall. The meeting *was* called to order by Mayor Vivian Roewe. All seven council members were present. Also present were City Manager Jay Haggard, City Attorney John Hall and members of the press, Dennis Auvil of the Daily Chronicle, Jim Cooke of KELA and Don Wesel of KITI.

The minutes of the previous meeting were read and approved as read.

It was moved by Mr. Pakar and seconded by Mr. Rambo that the rules be suspended and that Ordinance No. 75-8, adapting the annual budget of the City of Chehalis, be passed as an emergency Ordinance. Motion carried. Ordinance No. 75-B was read by the City Clerk. It was moved by Mr. Tornow, seconded by Mr. Austin, and unanimously carried to pass Ordinance No. 75-B, adopting the 1976 Budget of the City of Chehalis, in the amount of \$2,161,797.61.

It was moved by Mr. Tornow and seconded by *me*. Venemon to adapt Resolution 12-75. This resolution authorizes the signatures of Vivian Roewe, Mayor, Jay Haggard, City Manager, and Frances Krah, Clerk/Treasurer, for admittance to *safe* deposit box at Pacific National Bank of Washington. Resolution requires the presence of and signatures of two of the three officers identified in the Resolution. Motion unanimously carried.

RESOLUTION No. 12-75

BE IT RESOLVED by the City Council of the City of Chehalis, Washington, that the Pacific National Bank of Washington, Chehalis, Washington, be, and it hereby is, authorized to rent a Safe deposit box to the City of Chehalis, Washington, a municipal corporation, and that Vivian Roewe, Mayor of the City of Chehalis, Washington, J. B. Haggard, City Manager of the City of Chehalis, and/or Frances Krah, acting treasurer of the City of Chehalis, be authorized access to said safe deposit box, provided, however, that said bank shall require the presence of, and signatures of, any *toil*:, of said-officers of the City of Chehalis.

BE IT FURTHER RESOLVED that said bank be promptly notified in writing by the City Clerk or the acting treasurer-or any other officer of the City of Chehalis of any change in this resolution and that until it has actually received such notice in writing, said bank or institution is authorized to act pursuant to this resolution.

WE IT FURTHER RESOLVED that the effective date of this Resolution be the 8th day of December, 1975.

Adopted by the Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 8th day of December, 1975.

VIVIAN M. ROEWE, Mayor

Attest: Margaret McChord, City Clerk
Approved as to Form: H. John Hall, City Attorney

It was moved by Mr. Pakar, seconded by Ms. Graham, and unanimously carried to authorize the Mayor to sign a time extension amendment on the completion of the Stan Hedwall Park project. The time of completion will be extended from October 31, 1975 to June 1, 1976.

Mr. Rambo moved and Mr. Tornow seconded a motion to set Monday, January 5, 1976, 8:00 p.m., as the date and time for a public hearing on the final assessment roll of L.I.D. No. 249(Sewer L.I.D. for the north end of the city.) Motion unanimously carried.

It was moved by Mr. Tornow, seconded by Ms. Venemon that the City Clerk be authorized to issue calls for bids for supplies for the City of Chehalis for 1976. Bid opening to be January 12, 1976, at 3:30 P.M. motion unanimously carried.

A claim for damages *wee* filed against the City of Chehalis in early November. The alleged claim is by Jack Watkins for injuries sustained while incarcerated in the Chehalis City Jail. Action on this clam was postponed for one week until more information has been received from the City's insurance company.

A vacancy will occur on the Parking Commission on January 1, 1976. The mayor postponed appointment of a new member for one week.

It was moved by Ms. Venemon, seconded by Ms. Graham, and unanimously carried to accept and place on file the Treasurer's-report for the month of October, 1975.

Mr. Tornow moved that Transfer Voucher No. 608, transferring \$109,690.54 from Various Funds. to the Claims Fund, be approved: Motion was seconded by Mr. Pakar and carried.

It was moved by Ms. Graham, seconded by Mr. Austin, and carried, to approve Transfer Voucher No. 609, transferring \$65,800.65 from various funds to the Payroll Fund.

The Council approved the form prepared by staff for voucher signatures.

Mr. Pakar reported on a meeting of the Lewis County Senior Citizens' Board. The Board meets on the first Thursday of every month to approve bills incurred and to handle any other business. Total 1975 operating budget for the Lewis County Senior Citizens was \$27,467.00, of which \$23,762.00 has been expended to date.

It was moved by Mr. Austin, seconded by Mr. Rambo, and unanimously carried to allow the Olympus Council of Campfire Girls to sell mints door to door in the City of Chehalis.

Mr. Jack Deskins appeared before the Council requesting permission to attach to the gravity water line. It was moved by Mr. Austin and seconded. by Mr. Pakar to postpone Council decision on this matter for one week. Motion passed by the following roll-call vote:

Ayes: Venemon, Pakar, Graham, Austin, Rambo and Roewe. Mayes:
Tornow

The City Clerk was requested to see that copies of the minutes of meetings of appointed City Boards and Commissions be made available to the City Council. The City Attorney recommended that the Council use these minutes with caution in order to maintain an "Appearance of Fairness."

There being no further business, on motion, the Council adjourned.

Vivian M. Roewe

Mayor

Attest:

Frances Krahn, Deputy Clerk

Chehalis, Washington

December 15, 1975

T

The Chehalis City Council met in regular session at 3:00 P. M. in the Council Chamber at Chehalis City Hall. The meeting was called to order by Mayor Vivian Roewe. All seven council members were present. Also present were City Manager, Jay Haggard and City Attorney, John Hall. Preps member present was Jim Cooke of KELA.

The minutes of the previous meeting were read and approved as corrected. The City Attorney asked that the words, "the final assessment roll" be added to the reference to L.I.D. No. 249.

Mr. Jack Deskins appeared before the Council to once again re-'quest hook-up on the gravity water line. It was moved by Mr. Austin that the Council go on record denying hook-up. The motion was seconded by Mr. Rambo. A discussion followed on the question of another hook-up on the gravity waterline. Mr. Dan Murray, a Centralia attorney, spoke in favor of the connection. Mr. Tornow moved to table the previous motion in order that Council might have more time to study the details of this case. Motion was seconded by Ms. Venemon and carried by the following vote: Ayes: Venemon, Austin, Graham, and Tornow.

Mayes: Pakar, Rambo

The City Clerk agreed to notify Mr. Murray when this matter would appear again on the Council agenda.

It was moved by Ms. Venemon, seconded by Mr. Tornow, to suspend the rules to allow passage of Ordinance No. 76-B as an emergency ordinance on one reading. Motion carried. Ordinance No. 76-B, appropriating the sum of \$48,000.00 from Federal Grant Moneys to the water-Sewer reimbursable fund to pay expenses for interlocal study, was read by the City Clerk. It was moved by Mr. Tornow, seconded by Ms. Graham and unanimously carried to pass Ordinance No. 76-B.

It was moved by Ms. Venemon, seconded by Ms. Graham, to adopt Resolution No, 13-75. Motion unanimously carried.

- RESOLUTION 13.75

BE IT RESOLVED by the City Council of the City of Chehalis, Washington, that the Evergreen Savings Association, Chehalis, Washington, Lewis County Savings and Loan Association, Chehalis, Washington, West Coast Savings and Loan Association, Centralia, Washington, and Centralia Federal Savings and Loan Association, Centralia, Washington, be, and they hereby are, designated as depositories for the funds of the City of Chehalis, Washington, a municipal corporation, and that the said funds be subject to withdrawal upon documents or orders for the payment of money when signed by Vivian Roewe, Mayor of the City of Chehalis, and/or Jay B. Haggard, City Manager of the City of Chehalis, and/or Frances Krahe, acting treasurer of the City of Chehalis, provided, however, the signatures of any two of the above named officers of the City of Chehalis shall be required.

BE IT FURTHER RESOLVED that any and all endorsements for or on behalf of the City of Chehalis, Washington, a municipal corporation, upon checks, drafts, notes, or instruments of deposit or collection made with said institutions may be written or stamped endorsements of the City of Chehalis, Washington, a municipal corporation, without any designation of the person making such endorsements.

BE IT FURTHER RESOLVED that said institutions be promptly notified in writing by the City Clerk or the acting treasurer or any other officer of the City of Chehalis, Washington, of any changes in these resolutions in that until it has actually received such notice in writing, said institution is authorized to act pursuant to this resolution.

BE IT FURTHER RESOLVED that the effective date of this Resolution be the 15th day of December, 1975.

Adopted by the Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 15th day of December, 1975.

VIVIAN M. ROEWE, Mayor

Attest: Margaret McChord, City Clerk

Approved as to Form: H. John Hall, City Attorney

It was moved, by Mr. Tornow to set date for hearing on rezone of property on Maryland Avenue for December 29 at 3:15 P. M. The City Clerk to publish notice of public hearing for rezone of lots 6,7,8,9,10 and 11, Block 15 to Donahoe's Addition from R-1 to I-1, and to notify adjacent property owners. Motion was seconded by Mr. Rambo and unanimously carried.

Mr. Austin moved to instruct the City Clerk to call for bids on equipment for monitoring water turbidity at the Filter Plant. Bid opening to be December 29, 1975, at 4:00 P. M. The motion was seconded by Mr. Rambo and unanimously carried.

Mayor Roewe recommended the appointment of Ed Mauer for a four year term on the Parking Commission. It was moved by Mr. Rambo, seconded by Ms. Graham, and unanimously carried to approve Mr. Mauer's appointment to the Parking Commission.

It was moved by Mr. Rambo and seconded by Ms. Graham that the Treasurer's report for the month of November be approved and placed on file. Motion unanimously carried.

Mr. .Pakar moved to approve Transfer Voucher No. 610, transferring 55,967.10 from the Water-Sewer Fund to the Bond Redemption fund. Motion was seconded by Mr. Austin and unanimously carried.

It was moved by Mr. Tornow and seconded by Mr. Pakar that the City Council deny claim for damages filed against the City by Jack Watkins for alleged injuries sustained while incarcerated in the City jail. Motion unanimously carried. The City Manager was instructed to notify Mr. Watkins and his attorney of the Council decision.

There being no further business, on motion, the Council adjourned.

Vivian M. Roewe

MAYOR

Attest:

Frances Krahn

Deputy Clerk

The Chehalis City Council met in regular session at 3:00 P. M. in the Council Chamber at Chehalis City Hall. The meeting was called to order by Mayor Vivian Roewe. All seven council members were present. Also present were City Manager, Jay Haggard and City Attorney, John Hall. Press members present were Dennis Auvil of the Daily Chronicle and Don Wesel of-KITI.

The minutes of the previous meeting were read and *roved as corrected. Mr. Tornow voted "Aye" on the motion to table a previous motion relative to a hook-up on the gravity water line.

Mayor Roewe informed Mr. Jack Deskins that his request for a water connection on the gravity water line had been granted in the minutes of the City Commission meeting on July 20, 1974 where Mr. Deskins appeared before the Commission requesting said connection and unanimous approval was given for a 5/B" water meter and service. 'The Council did not feel that they needed to take any action on this matter.

It was moved by Mr. Pakar, seconded by Ms. Venemon, and unanimously carried to authorize the Mayor to sign the contract with Pacific Sand and Gravel for asphalt overlay on the following streets: Mills, Johnson, Prospect, William and National.

Ms. Venemon moved that the Mayor be authorized to sign the quarterly report on expenditures required by the Urban Arterial Board or the State of Washington on the Main Street project. The motion was seconded by Ms. Graham and unanimously carried.

Ms. Venemon moved to authorize the Mayor to sign the Official Street Name Map. Section 4 of Ordinance No. 52-B, passed by the City Commission on June 1975, provided for the creation of this map. The motion was seconded by Mr/ Austin and unanimously carried.

It was move by Mr. Tornow and seconded by Ms. Venemon that the Council approve Claims Fund Vouchers 1697 through 1798, in the total amount of \$62,758.26. Motion carried.

Mr. Karl Muller, manager of Peerless Food Products, appeared before the Council to request an adjustment in his sewer rate. The current water/sewer rate chart provides for a sewer charge amounting to 100% of the water charge. Inasmuch as much of the water which passes through the meter at Peerless Foods does not go into the sewer but is used in their packaged product, Mr. Muller requested permission to install a separate water meter to measure this flow and further requested that water through this special meter be exempt from sewer charge. It was moved by Mr. Pakar, seconded by Ms. Graham, to postpone decision on this request for thirty days in order to study the problem. Motion carried.

Ms. Venemon moved to approve Transfer Voucher No. 611, transferring \$28,300.00 from the Current Expense Fund to Urban Arterial Street Fund. The motion was seconded by Mr. Rambo and carried.

Mr. Haggard reported to the Council that a decision had been made to change the flow of traffic on North West Center Street between N. W. Cascade and N. W. Pacific from one way eastbound to one way westbound. This is preferable for several reasons. The change would provide better entrance to a new parking lot being constructed on N. W. Center and N. W. Pacific, would provide additional parking space at the post office and is a more natural route.

Other traffic problems mentioned were the need to reinstate the stop sign on Boistfort Plaza at Pacific and to place another "yield" sign at N. Market Blvd. and N. W. Park.

Mayor Roewe appointed Mr. Pakar to serve as Council representative on the Lewis Regional Planning Commission. Mr. Bowers was appointed as an alternate representative on this Commission. The City Manager was asked to prepare a resolution to confirm these appointments for the approval of the Council.

Mr. George Bickel of Gibbs and Olson presented Estimate No. 3 for the Main Street Urban Arterial Project 8-5-193(07). It was moved by Mr. Pakar that the Council approve payment to E. P. & N. Construction Company, in the amount of \$35,228.68, for Progress Payment No. 3, Main Street U.A.B. project. The motion was seconded by Mr. Austin and unanimously carried.

It was moved by Mr. Tornow to allow no further hook-ups on the gravity water line until a permanent policy has been made by the City Council. The motion was seconded by Ms. Venemon and unanimously carried.

There being no further business, on 'motion, the Council adjourned.

Vivian M. Roewe

MAYOR

Attest:

Frances Krahe
Deputy Clerk

JJ346

The Chehalis City Council met in regular session at 3:00 P. M. in the Council Chamber at Chehalis City Hall. The meeting was called to order by Mayor Vivian Rome. Council members present were: Vivian Roewe, Larry Tornow, Frank Pakar, Joyce Venemon, Ted Rambo and Mike Austin. Mardell Graham was excused due to illness. Others in attendance were City Manager, Jay Haggard, and City Attorney, John Hall. Press members present were Dennis Auvil of the Daily Chronicle and Don Wesel of KITI.

The minutes of the previous meeting were read and approved as read.

Mayor Roewe recessed the Council Meeting to hold Public Hearing on the proposed rezoning of lots 6, 7, 8, 9, 10 and 11, Block 15 to Donahoe's Addition from R-1 to I-1. There being no citizen comment, the hearing was adjourned. The council meeting was called to order and it was moved by Mr. Rambo, seconded by Mr. Pakar, to instruct the City Attorney to prepare an ordinance amending the Zoning Ordinance in order to make the necessary rezoning. The motion carried. The Council strongly recommends the fencing for public protection an equipment storage area in this rezoned area.

Dr. Sherwin Johnston presented the 1976 budget of the Lewis County Health Department. Total budget is \$343,198.00 and Dr. Johnston indicated that a per capita assessment from the City of Chehalis would be unnecessary in 1976.

It was moved by Ms. Venemon, seconded by Mr. Austin, to approve payment of Claim Vouchers 1799 through 1823, in the amount of \$52,907.35. Motion carried.

It was moved by Mr. Tornow, seconded by Ms. Venemon, that the firm of Campbell and Hall, be retained as attorneys for the City of Chehalis; H. John Hall to be City Attorney and Mike Roewe, Assistant City Attorney. Motion carried, with one council member refraining from voting.

The City Clerk opened bids for a one-ton dump truck for the street and alley department. Four firms submitted bids. It was moved by Mr. Rambo, seconded by Mr. Austin, to hold these bids over for one week to enable the staff to examine them. Motion carried.

The City Council meeting was recessed for a Public Hearing on the Petition for Annexation of a parcel of land south of the present city limits. Speaking for the annexation was Marro Stratton, property owner in the area. He favored the annexation because of current water-sewer problems in this district. There being no other public comment, the Hearing was adjourned and the Council meeting called again to order. It was moved by Ms. Venemon, seconded by Mr. Rambo, to direct the City Attorney to prepare an Ordinance covering annexation as petitioned for property in Hauber's Addition and Richard's Acre Tracts. Motion carried.

Mr. Pakar moved to defer for one week payment to contractor who is constructing three buildings at Stan Hedwall Park in order that Council might check for completion of job. Motion was seconded by Ms. Venemon and unanimously carried.

The Council acknowledged receipt of the Planning Commission minutes of a meeting on December 18, 1975.

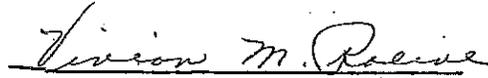
A letter of resignation from Merle Johnston, chairman of the Planning Commission, was read. Mr. Johnston has served on the Planning Commission for a number of years and the Council accepted his resignation, effective January 1, 1976, with a deep sense of regret. His guidance and leadership will be missed.

It was moved by Mr. Austin, seconded by Ms. Venemon, to continue for one week the bids on the turbidity monitoring system at the Water Filter Plant. No bids have been received to date but one company indicated that they would have figures available within the week. The motion unanimously carried.

The mayor appointed Ms. Venemon as the City's representative on the Lewis County Health Board and also the City's representative on the Governor's Comprehensive Health Planning Advisory Council which will meet January 9, 1976, in Olympia.

Mr. Haggard presented Urban Arterial Board Voucher requesting reimbursement from the State of Washington of \$35,557.03 on the Main Street UAB Project. This requires the signature of the Mayor and the professional engineer.

There being no further business, on motion, the meeting adjourned.


MAYOR

Attest:

Deputy Clerk