

The Chehalis City Council met in regular session in the Council Chambers at Chehalis City Hall at 7:30 PM. The meeting was called to order by Mayor Vivian Roewe and the following Council members were present: Vivian Roewe, Mardell Graham, Joyce Venemon, Frank Pakar and Mike Austin. Also in attendance were Jay Haggard, City Manager, H. John Hall, City Attorney, M.V. Jennings, Police Chief, John Babb, Fire Chief, Robert Nickovich, Superintendent of Public Works, and Don Bowers, Director of Community Development. Journalist present was Peter Murphy of KITI.

The minutes of the December 29, 1976, regular Council session and a December 27, 1976, special Council session were approved.

The Mayor acknowledged receipt of the Chehalis-Centralia Airport Governing Board meeting of November 8, 1976, ~~and a Lewis Public Transportation Benefit Area meeting of November 8, 1976,~~ and Lewis Public Transportation Benefit Area meeting of December 22, 1976.

A petition signed by thirty-nine (39) citizens in the South Market area was presented to the Council by Rod Remington. The petitioners object to the use of an A-frame building at 1656 South Market Boulevard as a "Youth Center." The group disagreed with the Zoning Administrator's decision to allow an entertainment center in an R-1 zone. The petition was referred to the Chehalis Board of Adjustment, which meets Wednesday, January 5, 1977.

Paul McBride, manager of the Chehalis Chamber of Commerce, asked the Council for a donation of \$160.00 to help defray the cost of printing a brochure on Chehalis and Lewis County. The request was referred to the Council's Community Development Committee.

The Mayor presented a Certificate of Appreciation to Mr. Richard Uhlmann and Mr. Robert Newgard of Evergreen Savings Association for Evergreen's donation to the development of the central business district in downtown Chehalis. Mr. Newgard acknowledged the Certificate and stated that the members of the Savings Association were proud of the community and were glad to participate in the project.

Ms. Graham moved to approve the Mayor's appointment of Ms. Venemon as an alternate member on the Public Transportation Benefit Authority Committee. The motion was seconded by Mr. Pakar and unanimously carried.

Mr. Pakar moved to adopt Resolution No. 1-77, approving the 1977 budget of the Chehalis-Centralia Airport Board. The motion was seconded by Mr. Austin and unanimously carried.

Resolution No. 1-77

WHEREAS, the Chehalis-Centralia Airport Board has submitted its budget for the year 1977 for the operation of the Chehalis-Centralia Airport, and

WHEREAS, the Council of the City of Chehalis, Washington, has examined said budget and approval thereof is required by the City of Chehalis, now, therefore,

THE COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON, DO HEREBY RESOLVE as follows:

Section 1

That the proposed budget of the Chehalis-Centralia Airport Board for the year 1977, a true and correct copy of which is hereto attached, shall be, and the same hereby is, approved by the Council of the City of Chehalis, Washington, and APPROVED by its Mayor, at a regularly scheduled meeting thereof this 3rd day of January, 1977.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

APPROVED AS TO FORM:

H. John Hall, City Attorney

It was moved by Ms. Graham, seconded by Ms. Roewe, and unanimously carried to adopt Resolution 2-77, approving the appointment of Frank Pakar to the Senior Services Board.

Resolution 2-77

WHEREAS, the City of Chehalis, Washington, has entered into an Interlocal Agreement for operation of Senior Service Programs with the City of Centralia, Washington, and the County of Lewis, Washington, and

WHEREAS, said Interlocal Agreement provides for the establishment of a "Senior Services Program Board" comprised of one member of the Chehalis City Council, one member of the Centralia City Commission, and one member of the Lewis County Board of Commissioners, and

WHEREAS, the City Council of the City of Chehalis desires that Frank Pakar be the member of the Chehalis City Council appointed to said board, now, therefore,

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON, DO HEREBY RESOLVE as follows:

Frank Pakar, a member of the City Council of the City of Chehalis, Washington, shall be, and he hereby is, designated and appointed as the member of the Chehalis City Council to serve on the "Senior Services Program Board", which board was established pursuant to that certain Interlocal Agreement for operation of Senior Service Programs entered into between the City of Chehalis, Washington, the City of Centralia, Washington, and the County of Lewis, Washington.

ADOPTED by the City Council of the City of Chehalis, Washington, and approved by its Mayor at a regularly scheduled meeting thereof this 3rd day of January, 1977.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

APPROVED AS TO FORM:

H. John Hall, City Attorney

Ms. Venemon moved to approve the Mayor's signature on a cooperative agreement with Lewis County for the maintenance of Alexander Park Bridge. The period of the agreement is ten years and each of the two parties will bear one-half of the expense of upkeep on this pedestrian bridge. The motion was seconded by Mr. Austin and unanimously carried.

The Mayor recessed the Council meeting to hold public hearing on a pre-application to H. U. D. for a flood control and sanitary sewer grant. The pre-application was explained by Mr. Haggard and Mr. Bowers. The project will consist of the construction of a sewage pump station, two sanitary sewer projects, three flood gates, a drain culvert, and the installation of drain pipe and valves. Mrs. William Alexander, who resides in the Riverside area, objected to the flood gates, and stated that diverted water goes somewhere else to flood another area. She also mentioned the various state and federal agencies that would become involved in such a project. Mr. Haggard stated that a hydraulic engineering study would probably be necessary for the project. Mr. Shiner Johnson, who lives in what he terms the "soup bowl" approved the project. Mr. Roosevelt Fitch, who lives on Oregon Way, was enthusiastic about the application for this grant. Mr. George Rutherford mentioned the need to clear debris from the river banks to promote better drainage. Mr. Frank Stajduhar also disapproved of flood gates. there being no further citizen comment, the public hearing was closed and the Mayor reopened the council meeting.

It was moved by Ms. Venemon, seconded by Mr. Pakar, and unanimously carried to authorize the City Manager to sign the pre-application to H. U. D. for a flood control and sanitary sewer grant.

The residents of the Riverside district were informed by Mr. Bowers that their locality would be used for a test of sodium vapor street lights in a residential area. The council and city staff are anxious to hear the reaction of the citizens to the light test.

Mr. Carl Olson of the Chehalis Police Department was presented a Certificate by the Mayor for satisfactory completion of a course in crime prevention.

Mr. Pakar moved to approve the bid of Industrial Pump Sales Company for a Vaughn No. 330 sludge pump for the sewage treatment plant. Total bid price, including sales tax, is \$4,169.62. The motion was seconded by Mr. Austin and unanimously carried.

It was moved by Ms. Venemon, seconded by Ms. Graham, and unanimously carried to instruct the City Clerk/Treasurer to call for bids on the 1977 supply of liquid aluminum sulfate. Bid opening is to be February 7, 1977, at the hour of 8:00 PM.

Ms. Roewe moved to remove from the table Resolution 23-76, a resolution establishing an employee classification and pay plan. The motion was seconded by Mr. Austin and unanimously carried. The motion made by Mr. Tornow and seconded by Ms. Graham to adopt this resolution was made on December 20, 1976. A vote was taken and the motion to pass Resolution 23-76 carried unanimously. Resolution 23-76 is attached and is part of these minutes.

The tabled ordinance on animal control was referred to the Council Sub-committee on Public Safety for their recommendation.

Mayor Roewe appointed the following council committees:

Finance: Mike Austin, Ted Rambo, Vivian Roewe
Public Works: Frank Pakar, Larry Tornow, Mardell Graham
Public Safety: Mike Austin, Joyce Venemon, Vivian Roewe
Community Development: Larry Tornow, Ted Rambo, Mardell Graham

Council heard a report from the Finance Committee on an alternate employee medical plan proposed by Aetna Insurance. The committee felt that the cost of the alternate plan was prohibitive at this time. It was moved by Mr. Pakar, seconded by Ms. Graham, and unanimously carried to continue using the services of Lewis County Medical.

Traffic problems on Main and Center Streets were discussed. Mr. Ralph Keen of Chehalis Sheet Metal told the council he thought that his firm and the Silver Eagle could work out the congestion problem on Center Street if given a little more time.

Ms. Venemon moved to postpone a public hearing on rezone of the Olympic Drive area which had been scheduled for January 10, 1977. Public hearing on the re-zone of Lots 6, 7 and 8, Block 1, of Olympic Additions, and a portion of Lots 13 and 14, Block 1, of Richardt's Acre Tracts, from R-1 to R-2. will now be held on February 7, 1977, at the hour of 7:45 PM. The motion was seconded by Mr. Austin and carried unanimously.

Mr. Austin moved to approve for payment vouchers 3811 through 3872 in the total amount of \$21,057.39. The motion was seconded by Ms. Venemon and unanimously carried.

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

Larry Tornow, Mayor Pro Tem

ATTEST:

Frances Krah, City Clerk/Treasurer


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ATTEST:


City Clerk/Treasurer

The Chehalis City Council met in regular session in the council chambers at Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Pro-tem Larry Tornow, and the following council members were in attendance: Larry Tornow, Mardell Graham, Joyce Venemon, Mike Austin, Frank Pakar and Ted Rambo. Also present were: Jay Haggard, City Manager, H. John Hall, City Attorney, M. V. Jennings, Police Chief, John Babb, Fire Chief, Ray Muyskens, Director of Parks and Recreation, and Robert Nickovich, Director of Public Works. Journalists at the meeting were Jim Cooke of KELA, Dennis Auvil of the Daily Chronicle, and Peter Murphy of KITI.

The minutes of the January 3, 1977, council meeting were approved.

Mr. Austin moved to approve signatures on a Declaration of Non-Significance from Brown Chevrolet-Buick Company to construct a storage shed on an existing fill near Salzer Creek at 2580 North National Avenue, Chehalis, Washington. The motion was seconded by Ms. Graham and carried unanimously.

It was moved by Ms. Graham, seconded by Ms. Venemon, and unanimously carried to approve signature on an application for transfer of liquor license from Larry and Shirley Ann Wood to Leonard and Anita Hoyt for Garbe's Tavern.

The Mayor Pro-tem acknowledged receipt of the following minutes of boards and commissions: Lewis Regional Planning Commission meeting of December 15, 1976, Lewis Public Transportation Benefit Area meeting of January 5, 1977, Chehalis Board of Adjustment minutes of December 22, 1976, and January 5, 1977, Chehalis Parking Commission minutes of January 11, 1977.

The building permit report of December, 1976, was also acknowledged.

Mr. Austin moved to instruct the Clerk/Treasurer to call for bids on an auto-reader for the Burroughs accounting machine. Bid opening is to be February 7, 1977, at the hour of 8:30 PM. The motion was seconded by Mr. Rambo and unanimously carried.

Mr. Pakar moved to approve Transfer Voucher No. 665, transferring \$66,457.46 from various funds to the Payroll Fund to cover the December payroll. The motion was seconded by Ms. Graham and unanimously carried.

Mr. Pakar moved to approve an interlocal agreement with Lewis County and the City of Centralia for operation of Senior Services Programs. The motion was seconded by Ms. Graham and a discussion of the agreement followed. Mr. Austin moved to amend the agreement by the insertion of the word "personal" in Paragraph 7 preceding the word "property" wherever it appears in said paragraph. The motion to amend was seconded by Ms. Graham and unanimously carried. Vote on approval of the amended agreement was taken, and the council voted unanimously to adopt the agreement.

The Mayor Pro-tem awarded Jo Ann Hakola a certificate for satisfactory completion of a course in intermediate accounting presented by the Washington State Auditor's Office and the Municipal Finance Officers Association.

The council was presented a petition for vacation of an alley by owners of the abutting property. Description is: that certain alley located in Block 12 of Eliza Barrett's Addition, bounded on the west by Lots 1 through 4 of said block, and bounded on the east by Lots 5 and 6 of said block. Mr. Austin moved to instruct the city attorney to draw a resolution setting the date for public hearing on this vacation for March 7, 1977, at the hour of 7:45 PM. The motion was seconded by Mr. Rambo and unanimously carried.

Bids for general supplies for the year 1977 were opened by the Clerk/ Treasurer. It was moved by Mr. Austin, seconded by Ms. Graham, and unanimously carried to take the bids under advisement so that staff and council will have time to examine them.

It was moved by Ms. Graham to donate \$160.00 to the Chehalis Chamber of Commerce to help defray the cost of printing a brochure on Chehalis and Lewis County. Donation is to be made with the stipulation that the city council and staff will prepare the information on the City of Chehalis. The motion was seconded by Mr. Austin and unanimously carried.

Mr. Tornow moved to instruct the Clerk/Treasurer to call for bids on a new police car. Bid opening is to be February 7, 1977, at the hour of 8:15 PM. The motion was seconded by Ms. Venemon and unanimously carried.

Mr. Tornow asked to have a check on the sidewalk near B & L Body Shop on the corner of National and Washington. He feels that the sidewalk could be changed so that pedestrians would not be walking so close to the curb and the traffic.

Two proposals were presented for traffic changes on Main Street. One proposal recommended the removal of parking on both sides of the street; the other recommended removal of parking on the north side of the street only. It was moved by Mr. Pakar to remove parking from the north side of Main Street from the railroad tracks to Market Boulevard, leaving left turn pockets at each Intersection. The motion was seconded by Ms. Graham and the vote resulted in a tie. Aye votes: Pakar, Graham and Tornow. Nays: Rambo, Austin and Venemon. The council agreed to study the matter further at a workshop meeting.

It was moved by Ms. Graham, seconded by Mr. Pakar, and unanimously carried to adopt Resolution 3-77.

RESOLUTION 3-77

WHEREAS, RALPH B, "RED" SCHINDLER, an employee of the Water Department of the City of Chehalis, is to retire on the 31st day of January, 1977, and

WHEREAS, RALPH B. "RED" SCHINDLER has been a most trusted, efficient and faithful employee of the City of Chehalis for thirty (30) years, and

WHEREAS, it is the desire of the City Council, employees of the City of Chehalis, and the citizens of the City of Chehalis that RALPH B. "RED" SCHINDLER be recognized for his service to the community, now, therefore,

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON, DO HEREBY RESOLVE:

That RALPH B. "RED" SCHINDLER be, and he hereby is, duly commended in sincere appreciation for his trusted, efficient and faithful service to the City of Chehalis, its employees and Citizens for the past thirty (30) years as an employee of the City of Chehalis.

ADOPTED BY THE City Council of the City of Chehalis, Washington, and APPROVED by its Mayor Pro Tempore at a regularly scheduled meeting thereof this 17th day of January, 1977.

Larry P. Tornow, Mayor Pro Tempore

ATTEST:

Frances Krahe, City Clerk/Treasurer

APPROVED AS TO FORM:

H. John Hall, City Attorney

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krahe, City Clerk/Treasurer

Chehalis, Washington

February 7, 1977

The Chehalis City Council met in regular session in the council chambers at Chehalis City Hall at 7:30 PM. The meeting was called to order by Mayor Vivian Roewe and all Councilmembers were in attendance. Also present were: Jay Haggard, City Manager, H. John Hall, City Attorney, M. V. Jennings, Police Chief, John Babb, Fire Chief, Ray Muyskens, Director of Parks and Recreation, Don Bowers, Director of Community Development, and Robert Nickovich, Director of Public Works. Journalist attending the meeting was Peter Murphy of KITI.

The minutes of the January 17, 1977, Council meeting were approved.

The mayor acknowledged receipt of the minutes of various boards and commissions: Lewis County Senior Citizens meetings of December 9, 1976, and January 5, 1977, Airport Governing Board minutes of December 13, 1976, Planning Commission minutes of January 13, 1977, Board of Adjustment minutes of January 19 and February 2, 1977, Lewis Regional Planning Commission minutes of January 26, 1977, and Lewis Public Transportation Benefit Area minutes of January 19, 1977. The building inspector's report for the month of January was also acknowledged.

Brian Tornow, Chairman of the Board of Adjustment, presented the City Council with a letter from the Board.

Reading of an ordinance on adoption on the One-Call System was postponed for two weeks to allow staff to research the ordinance.

Mr. Austin moved to adopt Resolution Ho. 4-77, setting date for vacation of an alley adjacent to a food store in downtown Chehalis for March 7, 1977, at 7:45 PM. The motion was seconded by Ms. Venemon and unanimously carried.

Resolution No. 4-77

WHEREAS, a petition for the vacation of the following described alley in the City of Chehalis, Washington, to-wit:

That certain alley of 12 feet in width located in Block 12 of Eliza Barrett's Addition to the City of Chehalis, and bounded on the west by Lots 1 through 4 of said block, and bounded on the east by Lots 5 and 7 of said block,

has been received by the City Manager of the City of Chehalis, Washington, and

WHEREAS, pursuant to R. C. W. 35.79.010, the City Council of the City of Chehalis is required by Resolution to fix a time when the petition will be heard and determined by the City Council, which time shall not be more than sixty (60) days nor less than twenty (20) days after the date of passage of such Resolution, now, therefore,

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON, do hereby resolve as follows:

Section 1

A public hearing on the petition for vacation of the above-described alley will be held before the Chehalis City Council on Monday, the 7th day of March, 1977, at the hour of 7:45 PM, in the meeting room of the City Council at the Chehalis City Hall, Chehalis, Washington.

Section 2

The City Clerk-Treasurer of the City of Chehalis, Washington, shall be, and she hereby is, authorized and directed to post written notice of said hearing in three of the most public places in the City of Chehalis with a like notice in a conspicuous place on the alley sought to be vacated and to mail a copy of said notice to the persons petitioning for the vacation of said alley at the addresses stated upon the petition.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 7th day of February, 1977.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

APPROVED AS TO FORM:

H. John Hall, City Attorney

Ms. Graham moved to adopt Resolution No. 5-77, adopting a Shoreline Management Program for the city. The motion was seconded by Mr. Rambo. Ms. Graham, chairman of the community development sub-committee, reported to the full Council that her sub-committee had discussed this problem and evaluated it and recommended the adoption of the Lewis County Shorelines Management Program on behalf of the sub-committee. Ms. Roewe moved to amend this resolution by changing the word "ordain" in the third paragraph to "resolve". The motion was seconded by Ms. Graham and carried. Council voted unanimously in favor of adopting Resolution No. 5-77 as amended.

Resolution No. 5-77

WHEREAS, pursuant to the Shoreline Management Act of 1971, Chapter 90.58, Revised Code of Washington, the Lewis County Regional Planning Commission has developed the "Lewis County Shoreline Management Master Program", and

WHEREAS, the City Council of the City of Chehalis, Washington, is desirous of approving and adopting the Lewis County Shoreline Management Master Program, now, therefore,

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON, do hereby resolve as follows:

Section 1

The Lewis County Shoreline Management Master Program prepared and adopted by the Lewis Regional Planning Commission pursuant to Chapter 90.58, Revised Code of Washington, shall be, and the same hereby is, adopted as the Shoreline Management Program by the City of Chehalis, Washington, insofar as the provisions thereof apply to Shorelines governed by the Shoreline Management Act of 1971 within the boundaries of the City of Chehalis, Washington.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 7th day of February, 1977.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

APPROVED AS TO FORM:

H. John Hall, City Attorney

The Mayor recessed the Council meeting and opened a public hearing on a proposed rezone of Lots 6, 7 and 8, Block 1, of Olympia Addition, and parts of Lots 13 and 14, Block 1, Richardt's Acre Tracts, from R-1 to R-2. Speaking for the proposal was William R. Lee who desires to build several two-bedroom duplexes in this addition. Opponents to the rezone who spoke were: Gale Feuling, Ken Simpson, Chuck Foley, George Bidner, Brian Shelby, Susan Helsten, Allan Helsten, Bessie Attaway, Lars Johnson, Jim Hill, Glynn Gibson, Thelma Erp and Bill Walpole. Objections included the possibility of higher taxes for property owners in the area, Increased traffic on narrow Twenty-first Street and the dislike for multi-unit dwellings in an area selected by current home owners for their single family residences. Mr. Lee proposed to put in a street to the duplexes which would allow exit on either 20th or 21st Street, to put 12" drain tile around the periphery of the property and to install a water main and hydrant system that would comply with city engineering requirements. When all who wished to speak had been heard, the Mayor closed the public hearing and reopened the Council meeting.

Mr. Austin moved to reverse the recommendation of the Planning Commission to deny the Olympic Addition rezone. The motion was seconded by Mr. Pakar. A vote on the rezone resulted in three ayes and three nays. Mr. Tornow refrained from voting. Those casting aye votes were Roewe, Pakar, and Austin; while those voting nay were Venemon, Rambo, and Graham. Motion failed.

Mr. Austin moved to adopt Resolution 6-77 for an agreement with the City of Centralia on the remodeling of the caretaker's residence at the intake. The motion was seconded by Mr. Rambo. It was moved by Mr. Pakar, seconded by Ms. Graham, and unanimously carried to amend the agreement by changing the work "architectural" to "other" in line 1 of the sixth paragraph of page 1 and the third paragraph of page 2. Motion to adopt Resolution 6-77 and the amended agreement carried unanimously.

Resolution No. 6-77

WHEREAS, the CITY OF CHEHALIS, WASHINGTON, a municipal corporation, and the CITY OF CENTRALIA, WASHINGTON, a municipal corporation, are to enter into an agreement whereby each municipality shall equally share the cost of improvements and additions to the residence of personnel at the North Fork Water Intake, and

WHEREAS, an Agreement has been presented to the City Council of the City of Chehalis, Washington, providing for construction of the improvements and additions to said residence and for the payment thereof by each municipality, now, therefore,

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON, do hereby resolve as follows:

Section 1

The agreement presented to the City Council providing for the construction of improvements and additions to the residence of personnel at the North Fork Water Intake and for the payment of costs of such construction, shall be, and the same hereby is, approved.

Section 2

The Mayor of the City of Chehalis shall be, and she hereby is, authorized and directed to execute said agreement for and on behalf of the City of Chehalis, Washington.

ADOPTED The Mayor of the City of Chehalis shall be, and she hereby is, authorized and directed to execute said agreement for and on behalf of the City of Chehalis, Washington.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 7th day of February, 1977.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

APPROVED AS TO FORM:

H. John Hall, City Attorney

Ms. Roewe moved to table a resolution confirming the Lewis Public Transportation Benefit Area. The motion was seconded by Mr. Tornow and unanimously carried.

It was moved by Mr. Rambo, seconded by Mr. Pakar, and unanimously carried to adopt Resolution No. 7-77 authorizing signature by the City Manager on an Interlocal Agreement for Solid Waste Management.

Resolution No. 7-77

WHEREAS, the City Council of the City of Chehalis, Washington, has reviewed and amended Interlocal Agreement for Solid Waste Management between Lewis County, Washington, and the cities and towns within its boundaries, including the City of Chehalis, Washington, providing for the disposal of solid wastes produced or generated within each member municipality, and within the unincorporated areas of Lewis County, according to standards required under State and Federal legislation and guidelines issued by the Washington State Department of Ecology, and

ICe WHEREAS, it appears to be in the best public interest to enter into and execute said agreement for and on behalf of the citizens of the City of Chehalis, Washington, now, therefore,

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON, do hereby resolve as follows:

Section 1

That certain amended Interlocal Agreement for Solid Waste Management, a copy of which is hereto attached, and by this reference incorporated herein as though fully set forth, shall be, and the same hereby is, approved by the City Council of the City of Chehalis, Washington, and the City Manager of the City of Chehalis, Washington, shall be, and he hereby is, authorized to execute the same for and on behalf of the City of Chehalis, Washington.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting this 7th day of February, 1977.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

APPROVED AS TO FORM:

H. John Hall, City Attorney

It was moved by Mr. Tornow and seconded by Mr. Rambo to table an authorization for signature on an agreement for engineering services for the Interceptor. The motion to table carried by a vote of 6 ayes, 1 nay.

A bid of \$89.65 per ton was received from Allied Chemical on liquid aluminum sulfate. Stauffer Chemical Company bid \$86.00 per ton, dry weight, on the aluminum sulfate, it was moved by Mr. Tornow, seconded by Mr. Pakar, and unanimously carried to take these bids under advisement.

Two bids were received on the police car -- one from Chehalis Garage in the amount of \$4,192.32 (including tax and less trade-in); the other from Uhlmann Motors in the amount of \$4,176.18 (including tax and less trade). Mr. Tornow moved to take these bids under advisement. The motion was seconded by Mr. Rambo and unanimously carried.

A bid on the auto reader from Burroughs Corporation was opened. Total bid was \$4,668.54. Ms. Roewe moved to accept the bid of Burroughs Corporation. The motion was seconded by Mr. Tornow and unanimously carried.

Mr. Pakar moved to accept the following bids for 1977 supplies: the bid of the Daily Chronicle for legal publications, the bid of Central Fuel for Utah/Wyoming stoker coal, the bid of Pacific Sand and Gravel for ballast, gravel and sand, and the bid of Jones Chemicals for solium silicoflouride. The motion was seconded by Mr. Austin and unanimously carried.

Ms. Roewe moved to Instruct the Clerk/Treasurer to publish a call for bids on a 750 GPM Midi Attack Fire Pumper for the fire department. Bid opening to be March 7, 1977, at 8:30 PM. The motion was seconded by Mr. Tornow and unanimously carried.

It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to instruct the Clerk/Treasurer to publish a call for bids on a 1/2 ton 6-cylinder pickup truck for the water department, a one-ton cab and chassis for the water department, 148 30-inch reflectorized stop signs, twelve 36-inch reflectorized yield signs, 29 reflectorized construction signs for the street department and a police radio control center and antenna system. Bid opening to start at 3:30 PM on February 22, 1977, with bids to be opened at ten minute intervals.

Mr. Austin moved to approve the following transfer vouchers: No. 666, transferring \$145,546.75 from various funds to the Claims Fund in order to meet the December, 1976, expenditures; No. 667, transferring \$200.00 from the Consumer Deposit Fund to the L. I. D. 247 Fund in order to correct a bookkeeping error; No. 668, transferring \$6,115.85 from the Water-Sewer Fund to the Bond Redemption Fund; No. 669, transferring \$77,425.19 from various funds to the Payroll Fund for the January, 1977, payroll. The motion to approve was seconded by Mr. Pakar and unanimously carried.

Mr. Tornow moved to hold a public hearing on an application submitted by the Lewis County Commissioners for an addition of a Special Community Services overlay zone over the present C-1 zone, Lots 1-10, Block F, Main Street Addition and over the present R-2 zone, Lots 22, 23 and part of 21, Block F, Main Street Addition. Hearing on this application will be before the Chehalis City Council on March 7, 1977, at 8:15 PM. The motion was seconded by Mr. Rambo and unanimously carried.

Mr. Pakar moved to approve a voucher in the amount of \$24.00 for a building permit to remodel the residence at the intake. The motion was seconded by Ms. Graham and unanimously carried.

Ms. Graham asked to be excused from meetings and workshops until March 7.

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The City Manager asked for a Council decision on holidays for city employees. If the holiday falls on Saturday, is the preceding Friday a holiday? The State law is not clear on this point. Council felt that an administrative decision had been made on this subject, ie; not to consider Friday a holiday, and that there was no need for Council action.

The Mayor thanked the department heads for their annual reports.

Mr. Tornow read a letter he had received from Don Bonker, U. S. Representative from our district, stating that a legislative committee was investigating EDA funding.

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

Vivian M. Roewe, Mayor

ATTEST:

Francis Krah, City Clerk/Treasurer

The Chehalis City Council met in regular session in the council chambers
Chehalis, Washington February 22, 1977

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Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and the following Councilmembers were in attendance: Vivian Roewe, Larry Tornow, Frank Pakar, Ted Rambo and Joyce Venemon. Also present were: Jay Haggard, City Manager, H. John Hall, City Attorney, John Babb, Fire Chief, M. V. Jennings, Police Chief, Robert Nickovich, Superintendent of Public Works, and Ray Muyskens, Jr., Director of Parks and Recreation. Journalists present were Peter Murphy of KITT, Dennis Anvil of the Daily Chronicle- and Les Chaffee studying communications for a Boy Scout Merit Badge.

The minutes of the February 7, 1977, Council meeting were approved.

The Mayor acknowledged receipt of the February 8, 1977, minutes of the Chehalis Parking Commission and the February 2, 1977, minutes of the Lewis Public Transportation Benefit Area meeting. She also acknowledged receipt of the annual Sewage Treatment Plant report from Bob Serl.

Mr. Pakar moved to authorize for signature an agreement for engineering services on the Sewer Interceptor project (Phase II). The motion was seconded by Ms. Venemon and carried unanimously.

It was moved by Ms. Venemon, seconded by Mr. Tornow, and unanimously carried to authorize for signature the Department of Ecology Offer and Acceptance Agreement on the Sewer Interceptor. With signatures on the agreement, the State will agree to contribute and the City will agree to accept, in behalf of the Sewer Interceptor Board, a grant in the amount of \$40,950.00 or 15% of the total estimated cost of Phase II of the Sewer project.

Action on a resolution confirming the Lewis Public Transportation Benefit Area was postponed at the request of the Lewis County Planning Department. The Planning Department is preparing a draft plan for review prior to the adoption of the resolution.

Mr. Pakar moved to accept the bid of Chehalis Garage, in the amount of \$4,192.32, for a 4-door Plymouth Fury sedan for the Police Department. The motion was seconded by Mr. Rambo and unanimously carried.

It was moved by Mr. Pakar, seconded by Ms. Venemon, and unanimously carried to accept the bid of Stauffer Chemical Company, in the amount of \$86.00 per ton, for aluminum sulfate. -

Mr. Pakar moved to appoint Don Bowers as the City's representative to the Lewis Regional Planning Commission and Frank Pakar as the alternate representative. The motion was seconded by Ms. Roewe and unanimously carried.

It was moved by Mr. Pakar, seconded by Ms. Roewe, and unanimously carried to approve for payment Claims Fund Vouchers 4003 through 4098 in the amount of \$18,981.00.

Ms. Venemon moved to approve Transfer Voucher No. 670, transferring \$6,115.85 from the Water/Sewer Fund to the Bond Redemption Fund. The motion was seconded by Mr. Rambo and unanimously carried.

The Mayor mentioned a conference sponsored by the Washington Local Government Personnel Institute for elected officials of local governments. The conference is to be held at Issaquah on Saturday, March 26, and she urged Councilmembers to attend.

Mr. Pakar, upon the recommendation of the Council's Public Safety Committee, moved to eliminate parking on both sides of Main Street from Market Boulevard to the railroad tracks between the hours of 7:30 AM and 6:00 PM, five days each week. Parking will be permitted at night and on Saturdays, Sundays and all holidays. Staff will determine which side streets should be designated for two-hour parking to accommodate customers of the businesses on Main Street. The motion was seconded by Mr. Rambo and unanimously carried.

Bids for a one-half ton 6-cylinder pickup truck for the Water Department were opened. The following bids were received: a bid of \$4,999.20 including sales tax) from Chehalis Garage on a 1977 Dodge, a bid of \$4,706.19 (including sales tax) from Brown Chevrolet on a 1977 Chevrolet, and a bid of \$4,867.24 (including sales tax) on a 1977 Ford. Bids on a 10,000 pound minimum gross weight cab and chassis for the Water Department were opened and the following received: a bid of \$5,352.02 (including sales tax) from Brown Chevrolet, a bid of \$5,789.17 (including sales tax) from Uhlmann Motors, and a bid of \$5,772.48 (including sales tax) from Chehalis Garage. Mr. Tornow moved to take the truck bids under advisement. The motion was seconded by Mr. Pakar and unanimously carried.

The Clerk/Treasurer opened the following bids on traffic regulatory and warning signs: a bid of \$4,213.20 (including tax) on the 189 signs from Traffic Control Signs Company of Tacoma, a bid of \$5,847.35 (including tax) from Sahlberg Safety and Supply of Seattle, and a bid of \$6,054.62 (including tax) from Traf-Sup Company of Seattle. Traf-Sup Company also made an alternate bid of \$4,492.92 (including tax) on all signs with the stop signs to be 30" instead of 36". It was moved by Mr. Tornow, seconded by Ms. Roewe, and unanimously carried to take the sign bids under advisement. The motion carried unanimously.

One bid on the police radio control center was received from Motorola, in the amount of \$11,813.24 (including tag and installation). Motorola submitted a bid of \$4,216.61 (including tax and installation) on the antenna system and made an alternate bid of \$3,038.44 (including tax and installation) on an antenna system omitting a frequency not yet granted. Ms. Roewe moved to accept Motorola's bid on the console with the alternate antenna system. The motion was seconded by Ms. Venemon and unanimously carried.

Mr. Pakar reported that progress was being made on the addition to the caretaker's residence at the intake. The project will be complete in about one month.

The Mayor acknowledged receipt of the annual report of the Park and Recreation Department and complimented Mr. Muyskens on as splendid job.

The Council thanked Warren Young for refinishing a table top in the Council Chambers.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

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Chehalis, Washington

March 7, 1977

The Chehalis City Council met in regular session in the council chambers at Chehalis City Hall at 7:30 PM. The meeting was called to order by Mayor Vivian Roewe and all Councilmembers were in attendance. Also present were: Jay Haggard, City Manager, H. John Hall, City Attorney, John Babb, Fire Chief, M. V. Jennings, Police Chief, Robert Nickovich, Superintendent of Public Works, and Ray Muyskens, Jr., Director of Parks and Recreation, Journalists present were Peter Murphy of KITI and Dennis Rahm of KELA.

The minutes of the February 22, 1977, Council meeting were approved.

The Mayor acknowledged receipt of the Lewis County District Health Board meeting of February 10, 1977, the Lewis County Senior Citizens Program Board meeting of February 10, 1977, and the Lewis Public Transportation Benefit Area Authority meeting of February 16, 1977. She also acknowledged the Building Inspector's report for February, 1977.

It was moved by Mr. Tornow, seconded by Mr. Pakar, and unanimously carried to authorize for signature an Environmental Protection Agency grant agreement/amendment for Phase II of the Sewer Interceptor Project. When signed and returned to the federal government, the City will receive the remaining 75% match in behalf of the Sewer Interceptor Board.

Mr. Austin moved to accept the services of McLean and Company of Tacoma as financial consultants to work with the City staff on a water-sewer bond issue. The last paragraph of the agreement is to be clarified in order that the contract could be terminated by written notice of either party thereto at any time. The motion was seconded by Mr. Rambo and unanimously carried.

Ms. Roewe moved to grant an easement to the property owners of a building at 403 North Market Boulevard so that the contractor (Jerry Langford) could put row of brick veneer on said building. The contractor will be renewing the sidewalk on the Park Street side and lowering the curbing, so automobiles can park along the side of Park Street, between Pacific and Market Boulevard. The motion was seconded by Mr. Austin and carried. Mr. Tornow refrained from the discussion and from voting.

The Mayor recessed the Council Meeting to hold a public hearing on vacation of an alley adjacent to a food store in downtown Chehalis. Speaking for the vacation was Rene Remund, attorney for the owners of property abutting the alley. He stated that the property owners were unanimously in favor of this vacation as evidenced by the signed petition. The Police Chief and the Fire Chief both indicated that the vacation of said alley would not create a hardship for the emergency services of the City. There being no further citizen comment, the public hearing was closed and the Mayor reopened the Council meeting. It was moved by Mr. Tornow and seconded by Ms. Venemon to instruct the City Attorney to draw an ordinance for the vacation of an alley 12' in width located in Block 12 of Eliza Barrett's Addition to the City of Chehalis, bounded on the west by Lots 1 through 4 of said block, and bounded on the east by Lots 5 and 7 of said block. Easement for utilities is to be retained for this property. The motion carried by a vote of six ayes; one nay. Mr. Pakar strenuously opposed vacation of the alley on grounds there was no proof of hardship to property owners.

The Mayor recessed the Council Meeting to hold a public hearing on a request from Lewis County for a Community Services Overlay Zone for Lots 1 through 10, inclusive, part of Lot 21, and Lots 22 and 23, Block F of the Main Street Addition. The Chehalis Planning Commission recommended this amendment to the Zoning Ordinance in their letter to the City Council, dated October 6, 1976. There being no citizen comment on the proposed zone change, the Mayor closed the hearing and reopened the Council Meeting. Mr. Fakar moved to instruct the City Attorney to draft an Ordinance amending the Zoning Ordinance for the Special District Community Service Zone for a parking lot for the Lewis County Courthouse. The motion was seconded by Ms. Roewe and carried unanimously.

It was moved by Mr. Austin, seconded by Ms. Venemon, and unanimously carried to approve for payment Claims Fund Vouchers 4099 through 4100 and 4102 through 4175, in the amount of \$23,354.52. Ms. Venemon moved to approve Claims Fund Voucher No. 4101, which replaced voided Voucher No. 3892. This motion was seconded by Mr. Tornow and unanimously carried.

The Clerk/Treasurer opened bids for a 750 GPM Midi Attack Fire Pumper. The following bids were received: The Boardman Company of Oklahoma City, \$41,820.00; Pierce Fire Apparatus of Seattle, \$46,399.19, with an alternate deduction of \$5,557 for a GMC chassis; Howe Fire Apparatus Company of Anderson, Indiana, \$42,618.05; Fire Protection Equipment Co. of Ellensburg, \$46,176.74, with an alternate bid for a Ford F-750 chassis of \$40,410.95; L. N. Curtis & Sons, Seattle, \$44,583.30 for a Chevrolet CE66713 chassis, \$36,480.09 for a Chevrolet 61203 chassis; Western States Fire Apparatus of Cornelius, Oregon, \$42,888.16; Mack Trucks of Portland, \$51,278.29; Fire Control Northwest of Bellevue, two bids for \$46,582.58 and \$54,361.10, depending upon time of delivery; Car-Mar. of Berwick, Pennsylvania, \$49,505.70 for a gasoline powered unit, \$54,767.22 for diesel. It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to take the pumper bids under advisement.

It was moved by Mr. Pakar to accept the recommendation of staff and award the bid for one-half ton 6-cylinder pickup truck for the Water Department to Brown Chevrolet. The motion was seconded by Ms. Venemon and unanimously carried.

It was moved by Mr. Austin, seconded by Mr. Rambo, and unanimously carried to accept the recommendation of staff and award the bid on a cab and chassis for the Water Department to Brown Chevrolet.

Ms. Venemon moved to award the bid on traffic regulatory and warning signs to Traffic Control Signs of Tacoma. The motion was seconded by Ms. Roewe and unanimously carried.

Mr. Austin moved to hold a public hearing on a proposed rezone from R-1 and C-3 to R-2 for property on the southwest corner of S. W. 21st Street and Jackson Highway. Hearing to be before the City Council on March 28, 1977, at the hour of 3:15 PM. The motion was seconded by Ms. Venemon and was defeated by a vote of six naves; one aye. Several council members felt that more people would be able to attend an evening meeting. It was moved by Mr. Rambo, seconded by Ms. Venemon, and unanimously carried to hold the public hearing at 7:30 on the evening of March 28, 1977, with a Council workshop to follow the hearing.

The Council discussed using the budgeted Community Development money for sodium vapor lights instead of trees. Several of the merchants have indicated that they would donate the trees if the lighting could be improved. The matter was referred to the Council's Community Development Committee.

Mr. Pakar moved to deny public use of the Civic Auditorium as the building has no heat and needs renovation. The motion was seconded by Mr. Rambo. After discussion, Mr. Tornow moved to amend the motion to allow the Eagles Lodge use of the building so that they might complete this year's program. The motion to amend was seconded by Mr. Rambo and carried unanimously. The amended motion also carried unanimously.

A letter of resignation from the Chehalis Planning Commission by Ms. Jo Ann Kuehner was presented to the Council. It was moved by Mr. Pakar, seconded by Mr. Rambo, and unanimously carried to accept this resignation and to write a letter of thanks for her services on this Commission. The motion carried unanimously.

Letters from Senators Jackson and Magnuson were read. They regretted that the City had not been awarded any funds on the Public Works Grant application and indicated the possibility of additional federal grants under the Public Works Act.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

Chehalis, Washington

March 15, 1977

The Chehalis City Council held a special public meeting on the Main Street Traffic Proposal. The meeting was called to order by Mayor Vivian Roewe and the following council members were in attendance: Vivian Roewe, Mike Austin, Joyce Venemon, Frank Pakar, Mardell Graham and Ted Rambo. City staff members present were: Jay Haggard, City Manager, M. V. Jennings, Police Chief, and Diana Leber, Engineering Aide. Journalists attending the meeting were: Peter Murphy of KITI and Dennis Rahm of KELA.

Attorney Brian Baker addressed the group, speaking for the concerned citizens of the Main Street area, and, specifically, for his client, Dr. Richard Tausch. Rather than have parking removed completely from Main Street, Mr. Baker spoke of a compromise plan which would allow parking on the south side of Main Street. He stated that there is a critical shortage of parking in the courthouse area as well as a safety hazard. Removal of parking from the north side of Main Street would, the group felt, help correct the traffic problem without the elimination of all on-street parking. Mr. Baker read a letter from Mr. Glenn James, outlining the new proposal.

Mr. Austin mentioned exits from the Lewis County Courthouse parking lot on the south side of Main Street which might create traffic problems. Ms. Jean Senk, property owner of the area, asked if the lengthened "no parking" strips at the intersections had been checked. Did these "no parking" areas create better visibility and lessen the accidents?

Mr. Haggard gave a report of accidents on Main Street during the past five years. There were 77 reported accidents, 17 of which were injury accidents, with 25 people injured. Total estimated property damage as a result of these accidents was in excess of \$51,000.00.

Chief Jennings felt that the best solution to the traffic problem would be the widening of Main Street but since no funds were available for this project, he would approve the compromise proposal which would eliminate parking on the north side of Main Street.

Ms. Leber presented the alternate plan in detail and reported that she had been given a cost estimate of \$1,400.00 for a four-way blinker light at the intersection of Cascade and Main.

There being no further discussion on the Main Street Traffic Problem, it was moved by Ms. Venemon to instruct the City Attorney to draft a resolution adopting the traffic plan for Main Street. There is to be no parking on the north side of Main Street from the railroad tracks to Market Street. The "no parking" zones at the intersections will be extended to at least 40 feet from the crosswalks. The center line will be moved five feet to the North. A four-way blinker light will be installed at the intersection of Main and Cascade. The light will be flashing red North and South and yellow East and West. The motion was seconded by Mr. Pakar and carried unanimously.

Council instructed staff to contact the proper Lewis County authorities to work out satisfactory exits from the County parking lots.

There being no further business, the Public Meeting was adjourned.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

Chehalis, Washington

March 21, 1977

The Chehalis City Council met in regular session in the council chambers at Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe, and all Councilmembers were in attendance. Also present were: Jay Haggard, City Manager, H. John Hall, City Attorney, John Babb, Fire Chief, Robert Nickovich, Superintendent of Public Works, Ray Muyskens, Jr., Director of Parks and Recreation, and Don Bowers, Director of Community Development. Journalists present were Peter Murphy of KITI and Jim Cooke of KELA.

The minutes of the regular Council meeting of March 7, 1977, and a special public meeting of March 15, 1977, were approved.

John Panesko, Jr., chairman of the Planning Commission, presented the Council a letter from the Planning Commission recommending the appointment of Eric Melin to fill a vacancy on that Commission. It was moved by Mr. Pakar, seconded by Ms. Graham, and unanimously carried to appoint Eric Melin to fill the unexpired term of Ms. Jo Kuehner on the Planning Commission.

Mr. Austin moved to pass on first reading Ordinance No. 114-B, vacating an alley 12 feet in width located in Block 12 of Eliza Barrett's Addition. The motion was seconded by Mr. Rambo. Mr. Pakar commented that the Council is the custodian of City property, and he violently opposed giving any of it away. Mr. Pakar moved to amend Ordinance No. 114-B by the inclusion of Section 2 which would provide for appraisal of the property by qualified real estate appraisers and payment of an equitable amount of money for this alley. The motion died for lack of second. It was moved by Mr. Tornow and seconded by Mr. Pakar to table Ordinance No. 114-B. The motion failed by a vote of 2 ayes; 4 naves. The motion to pass Ordinance No. 114-B on first reading carried unanimously.

Ms. Roewe moved to suspend the rules for Ordinance No. 115-B. This motion was seconded by Mr. Austin and carried unanimously. It was moved by Ms. Graham, seconded by Mr. Austin, and unanimously carried to pass Ordinance No. 115-B, an ordinance establishing a Community Services Zone for Lots 1 through 10 inclusive, part of Lot 21, and Lots 22 and 23, Block F, Main Street Addition to the City of Chehalis.

It was moved by Ms. Venemon, seconded by Ms. Roewe, and unanimously carried to adopt Resolution 8-77 which establishes rules and regulations for the parking of motor vehicles on Main Street between North Market Boulevard and Railroad Avenue.

RESOLUTION NO. 8-77

WHEREAS, pursuant to Ordinance No. 89-B passed by the Chehalis City Council on the 8th day of March, 1976, the City Manager, subject to the approval of the City Council, was empowered to establish rules and regulations for the parking of motor vehicles upon the public streets of the City of Chehalis, and,

WHEREAS, said ordinance requires that the rules and regulations promulgated by the City Manager be adopted by the City Council by Resolution, now, therefore,

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON, DO HEREBY RESOLVE AS FOLLOWS:

Section 1

No person, firm or corporation shall stand or park a motor vehicle, or allow a motor vehicle to stand, or be parked, on the north side of West Main Street between the Intersection of West Main Street and North Market Boulevard, and the intersection of West Main Street and Northwest Railroad Avenue.

Section 2

No person, firm or corporation shall stand or park a motor vehicle, or allow a motor vehicle to stand, or be parked, on the south side of West Main Street between the westerly right-of-way line of Southwest Pacific Avenue and a point 40 feet west of said right-of-way line.

Section 3

No person, firm or corporation shall stand or park a motor vehicle, or allow a motor vehicle to stand, or be parked, on the south side of West Main Street between the west right-of-way line of Southwest Cascade Avenue and a point 60 feet west of said right-of-way line.

Section 4

The effective date of this resolution shall be the 1st day of April, 1977.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 21st day of March, 1977.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

APPROVED AS TO FORM:

H. John Hall, City Attorney

Mr. Austin moved to adopt Resolution 9-77 which authorizes signature of the City Manager on the Referendum 27 grant application for the installation of new turbidity monitoring equipment at the water treatment plant. The motion was seconded by Ms. Venemon and unanimously carried.

RESOLUTION 9-77

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON, DO HEREBY RESOLVE:

That the City Manager be, and he hereby is, authorized and directed to sign and execute on behalf of the City of Chehalis, a form entitled "Municipal and Industrial Water Supply Progress Report/Payment Request", dealing with Referendum 27, Project No. 277506417, for grant moneys to install new turbidity monitoring equipment at the Water Treatment Plant of the City of Chehalis.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED BY its Mayor at a regularly scheduled meeting thereof this 21st day of March, 1977.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

APPROVED AS TO FORM:

H. John Hall, City Attorney

It was moved by Mr. Rambo, seconded by Mr. Pakar, and unanimously carried to adopt Resolution 10-77 which provides for an easement for air space over and above Main Street in order to enable the county to construct a sky bridge between the existing courthouse and a new annex building.

RESOLUTION NO. 10-77

WHEREAS, The Board of Commissioners for Lewis County, Washington, a political subdivision of the State of Washington, has requested that the City of Chehalis grant to Lewis County, Washington, an easement for air space over and above Main Street in order to enable the county to construct a sky bridge between the existing courthouse facilities and a new annex building for the courthouse, now, therefore,

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON, DO HEREBY RESOLVE
as follows:

Section 1

The City Manager and the City Clerk of the City of Chehalis, Washington, are hereby authorized and directed to execute for and on behalf of the City of Chehalis as easement for air space above, over and across said portion of Main Street between Blocks 18 and 19, Eliza Barrett's Addition to the City of Chehalis, as recorded in Volume 1 of Plats, page 42, records of Lewis County, Washington, which easement shall not exceed nine (9) feet to width and the centerline of which is described as follows:

Beginning at the northwest corner of said Block 19, Eliza Barrett's Addition to the City of Chehalis; thence north 844° East 119.5 feet along the north line of said block to the true point of beginning; thence north 5½° West 60 feet to the south line of Block 18 of said Addition and terminus of said centerline;

with the bottom plane of the vertical space contained within said easement to be located at an elevation of 206 feet and the top plane of the vertical space contained within said easement to be located at an elevation of 238 feet.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 21st day of March, 1977.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

APPROVED AS TO FORM:

H. John Hall, City Attorney

Mr. Pakar moved to accept a petition for the vacation of a portion of N.W. Geary Street and to instruct the City Attorney to draw a resolution setting date for a public hearing on said vacation for April 25, 1977, at the hour of 3:30 PM. The motion was seconded by Ms. Venemon and carried unanimously.

Council agreed to hold the bids on the Fire Department pumper for further study by the Public Safety Committee and the Fire Department until March 28, 1977, at the hour of 7:00 PM.

Ms. Roewe moved to authorize signature of a mutual aid agreement with other Western Washington emergency medical services. The motion was seconded by Mr. Pakar and unanimously carried.

It was moved by Mr. Pakar, seconded by Mr. Austin, and unanimously carried to call for bids for the replacement of the swimming pool deck at Recreation Park. Bid opening to be April 4, 1977, at the hour of 7:30 PM.

Ms. Graham moved to approve the following Transfer Vouchers: No. 672, transferring \$8.54 from the Hedwall Park Fund to the Claims Fund in order to reinstate Warrant No. 1043 which was cancelled in November of 1976, No. 673, transferring \$51,844.48 from various funds to the Claims Fund in order to meet the February, 1977, expenditures, No. 674, transferring \$71,322.70 from various funds to the Payroll Fund to cover the February, 1977, payroll, No. 675, transferring \$6,115.85 from the Water-Sewer Fund to the Bond Redemption Fund, and No. 676, transferring \$6,798.66 from the General Fund to various funds in order to correct the 1976 tax proration. The motion was seconded by Mr. Austin and unanimously carried.

Mr. Pakar moved to instruct the City Attorney to draw an ordinance concerning the installation of Utilities under the One-Call system. The motion was seconded by Mr. Tornow and unanimously carried.

Mr. Haggard reported that measures were being taken to improve traffic safety on Thirteenth Street and Parkland Avenue. A new sodium vapor light is to be installed, guard rails will be constructed, a traffic pocket will be formed and more traffic control signs will be installed.

Council discussed the problem of large trucks parking on the city streets and blocking motorists' views at intersections. The matter was referred to the Public Safety Committee.

Mr. Haggard reported to the Council that the telephone company and Public Utility District plan to bury their lines underground in certain sections of the City. The television cable company does not wish to bury their cables as they feel it would be too costly. A meeting with the different utilities is being scheduled. Removal of the utility poles would necessitate relocation of the street lights, and Mr. Bowers presented a map showing proposed relocation in the area behind the St. Helens Hotel.

Utility service to a development east of the Yard Birds store was discussed, but Council felt that a preliminary plat plan should be presented before any decision could be reached.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer

The Chehalis City Council met in special session in the council chambers at Chehalis City Hall at 7:30 PM. The meeting was called to order by Mayor Vivian Roewe, and the following Council members were in attendance: Vivian Roewe, Mardell Graham, Frank Pakar, Ted Rambo and Mike Austin. Also present were Jay Haggard, City Manager, Michael Roewe, Assistant City Attorney, John Babb, Fire Chief, and M. V. Jennings, Chief of Police. Journalist present was Peter Murphy of KITI.

The Mayor recessed the Council meeting to hold a Public Hearing on a request for a rezone from R-1 and C-3 to R-2 on property located on the southwest corner of S. W. 21st Street and Jackson Highway and described as Lots 10, 11, and t2, Block 1 of Richardt's Acre Tracts and part of Lots 7, 8 and 9 of Block 1, Richardt's Acre Tracts. Ms. Roewe read a letter from the Planning Commission recommending denial of the rezone request because of the inadequate nature of 21st Street; that is, the narrowness of the road, lack of a pedestrian sidewalk and the danger existing at the intersection of 21st Street and Jackson Highway. William R. Lee, owner of the property for which rezone application had been made, spoke for the proposed rezone. Mr. Lee is asking for the rezone in order to construct multi-unit dwellings on the property. He stated that he had asked his contractor to change the egress from 21st Street to the Jackson Highway and assured the group present that the property would be adequately tiled and drained before construction was started. Brian Baker, who represented a group of fifteen area residents, opposed the rezone. Reasons for the opposition included increased traffic on narrow streets, poor drainage in this low area, property values in the area might decline and side yards in the drawings presented violated the City's zoning ordinance. Also speaking in opposition to the rezone were: Chuck Foley, Kenneth Simpson, John Limmer, Brian Shelby, Gale Feuling, Mark Welch, Allan Helsten and Lawrence Johnson. Mr. Austin, speaking for the City Council, told the group that both the City and Lewis County had money currently budgeted to improve the drainage problem on 21st Street. Mr. Lee told the group that, although his maps and plans might be inadequate as presented, his contractor would conform to City zoning ordinances if he is permitted to build. There being no further citizen comment, the Mayor closed the public hearing and reopened the Council meeting. The proposed rezone was referred to the committee of the whole and will be acted upon at the April 4 Council meeting.

Mr. Charles Downie, speaking for the Chehalis Industrial Commission, presented a pre-application for federal assistance from the Farmers' Home Administration of the United States Department of Agriculture. The Commission is asking for federal assistance for proposed sewer and water main extensions to serve the Industrial Park. Signature of the authorized representative of the City of Chehalis would be necessary on the grant application as the City would be furnishing water and sewer service to the Industrial Park. Mr. Haggard asked for legal opinion on the application, and Assistant City Attorney, Michael Roewe, made the following comments:

1. Article 8, Paragraph 7, Washington State Constitution, applies. The City cannot "give any money, or property, or loan Its money, or credit to or in aid of any individual, association, company or corporation."
2. The application does not specify the type of grant sought.
3. If for some reason down the line there is a violation of the grant conditions, the City would have to bear the cost of the improvement.
4. The grant application contains many income figures for which no basis has been provided and for which the City has made no studies on which to make estimates.
5. The City Engineer would have to approve the grant application.
6. An agreement would have to be signed between the City and the engineers for the project. The City has not participated in the selection of the engineer.

7. The City would have to amend its budget to provide for the proposed expenditures.
8. The City Manager could be criminally liable for perjury if he signed the application as is.

Ms. Roewe asked if the Industrial Commission would consider annexation to the City as the Council has gone on record to refuse additional water and sewer connections outside the City limits. It was suggested by Ms. Roewe that the City Council meet with the Industrial Commission, and Friday, April 1, at 3:00 PM, was set as a tentative date.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer

Chehalis, Washington

April 4, 1977

The Chehalis City Council met in regular session in the council chambers at Chehalis City Hall at 7:30 PM. The meeting was called to order by Mayor Vivian Roewe and the following Councilmembers were in attendance: Vivian Roewe, Frank Pakar, Mike Austin, Mardell Graham, Joyce Venemon and Larry Tornow. City staff members present were J. B. Haggard, City Manager, H. John Hall, City Attorney, John Babb, Fire Chief, M. V. Jennings, Police Chief, Robert Nickovich, Superintendent of Public Works, Ray Muyskens, Director of Parks and Recreation, and Don Bowers, Director of Community Development. Journalists present were Peter Murphy of KITI and Dennis Rahm of KELA.

The minutes of the regular Council meeting of March 21, 1977, and a special meeting of March 28, 1977, were approved.

John McCaw, a representative of Twin City Cablevision, petitioned the Council for permission to leave the utility poles intact behind the St. Helens Hotel. P. U. D. and Bell Telephone Company's service lines will soon be going underground, and Twin City Cablevision cannot justify the expense of going underground at this time so they would like to maintain the poles for their own use. Mayor Roewe invited Mr. McCaw to discuss the matter with the Councilmembers at their next workshop meeting.

The Clerk/Treasurer Pro-tem opened bids for a swimming pool deck for the pool at Recreation Park. The following bids were received: C. W. Engelmann Construction, Inc., of Lacey, \$22,358.00 not including state sales tax; Arvid E. Keith, contractor from Onalaska, \$24,668.00 not including state sales tax; Schwiesow Construction of Centralia, \$22,500.00 not including sales tax. It was moved by Mr. Tornow to take the bids under advisement until the next workshop session of the Council at 3:00 PM, Monday, April 11, at which the bid will be awarded. Motion was seconded by Mr. Austin and unanimously carried. Mr. Pakar excused himself from voting due to a possible conflict of interest.

It was moved by Mr. Pakar, seconded by Ms. Graham and unanimously carried to table Ordinance No. 114-B which would vacate an alley 12 feet in width located in Block 12 of Eliza Barrett's Addition.

Mr. Pakar moved to adopt Resolution No. 11-77, which sets the date for public hearing on the vacation of part of N. W. Geary Street for April 25, 1977, at 3:30 PM. Motion was seconded by Mr. Austin and unanimously carried.

Resolution No. 11-77

WHEREAS, a petition for the vacation of the following described street in the City of Chehalis, Washington, to-wit:

That part of N. W. Geary Street in the City of Chehalis, Washington, lying between Lots 2 and 4 of Block 9, Irish's Second Addition to the City of Chehalis, and Lots 1 and 3 of Block 12, Irish's Second Addition to the City of Chehalis.

has been received by the City Council of the City of Chehalis, Washington, and

WHEREAS, pursuant to RCW 25.79.010, the City Council of the City of Chehalis is required by resolution to fix a time when the petition will be heard and determined by the City Council, which time shall not be more than sixty (60) days, nor less than twenty (20) days after the date of passage of such resolution, now, therefore,

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON, DO HEREBY RESOLVE as follows:

Section 1

A public hearing on the petition for vacation of the above-described street will be held before the Chehalis City Council on Monday the 25th day of April, 1977, at the hour of 3:30 o'clock PM, in the meeting room of the City Council at the Chehalis City Hall, Chehalis, Washington.

Section 2

The City Clerk-Treasurer of the City of Chehalis, Washington, shall be, and she hereby is, authorized and directed to post notice of said hearing in three of the most public places in the City of Chehalis, with a like notice in a conspicuous place on the street sought to be vacated, and to mail a copy of said

notice to the persons petitioning for the vacation of said street at the address stated upon the petition.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 4th day of April, 1977.

Vivian M. Roewe, Mayor

ATTEST:

Josephine Severns, Clerk/Treasurer Pro-tem

It was moved by Ms. Graham, seconded by Ms. Venemon and unanimously carried to adopt Resolution No. 12-77, which supports the Comprehensive Transit Plan of the Lewis Public Transportation Benefit Area.

Resolution No. 12-77

WHEREAS, the City of Chehalis, Washington, a municipal corporation, is a participant in the activities and governance of the Lewis Public Transportation Benefit Area, and

WHEREAS, the Lewis Public Transportation Benefit Area Authority has adopted a Comprehensive Transit Plan for the Lewis Public Transportation Benefit Area, and

WHEREAS, the City Council of the City of Chehalis, after reviewing and considering said comprehensive plan, finds that the Comprehensive Transit Plan conforms to and supports the adopted goals, objectives and policies for physical and social development of the City of Chehalis, Washington, now, therefore,

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON, DO HEREBY RESOLVE as follows:

The City Council of the City of Chehalis, Washington, a municipal corporation, after due consideration and review, does hereby find that the Comprehensive Transit Plan of the Lewis Public Transportation Benefit Area, as adopted by the Lewis Public Transportation Benefit Area Authority, conforms to and supports and adopted goals, objectives and policies for physical and social development of the City of Chehalis, and does hereby approve said Comprehensive Transit Plan of the Lewis Public Transportation Benefit Area.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by Its Mayor, at a regularly scheduled meeting thereof this 4th day of April, 1977.

Vivian M. Roewe, Mayor

ATTEST:

Josephine Severns, Clerk/Treasurer Pro-tem

Mr. Pakar moved to authorize the City Manager's signature on six CETA Title VI Applications for funding to employ CETA participants in projects involving the city's public works, parks and recreation, and police departments. The motion was seconded by Mayor Roewe and unanimously carried.

It was moved by Mr. Pakar to grant Mr. W. R. Lee's request for rezone from R-1 and C-3 to R-2 at the corner of S. W. 21st Street and Jackson Highway and to instruct the City Attorney to prepare the necessary ordinance. Motion was seconded by Ms. Graham and unanimously carried. Ms. Venemon and Mr. Tornow did not participate in discussion or voting.

Mr. Tornow moved to accept the bid of Pierce Fire Apparatus of Seattle in the amount of \$44,022.00 plus sales tax for a 750 GPM midi attack fire pumper for the City. Motion was seconded by Ms. Venemon and unanimously carried.

It was moved by Mayor Roewe, seconded by Mr. Austin and unanimously carried to approve Claim Vouchers Nos. 4176 through 4290 in the amount of \$32,143.36 and Claim Vouchers Nos. 4291 through 4356 in the amount of \$31,403.29.

The Council accepted the Annual Report for the City of Chehalis for the fiscal year of 1976 and congratulated Frances Krah and Josephine Severn's on the fine report and the tremendous effort which went into Its preparation.

Mr. Tornow moved to instruct the City Manager to write a letter to Mr. George Bickel advising him that the City of Chehalis, subject to existing written statements between the parties and subject to the approval of preliminary and final plat, agrees to furnish city water and sewer service to the proposed Gillingham development on the hill east of Yard Birds. Motion was seconded by Mr. Austin and unanimously carried.

Mayor Roewe requested the City Attorney to draft a resolution stating that the City of Chehalis will attempt to cooperate with the National Energy Policy on Conservation to the extent of cutting its power consumption by 10%.

Mr. Pakar moved that the City Manager be authorized to sign the appropriate legal documents supporting Centralia in its appeal of a state Department of Ecology ruling to the state Pollution Control Board on alleged pollution of Centralia's sanitary landfill site. The motion was seconded by Ms. Venemon and unanimously carried.

The Council discussed the matter of adopting a city safety policy and following up with an effective safety program.

It was moved by Mr. Tornow, seconded by Ms. Roewe and unanimously carried to appeal the decision of the Department of Ecology that the City is in violation of a provision of its National Pollutant Discharge Elimination System (NPDES) permit.

The Mayor requested that the staff write a letter of sympathy to the Sisters at St. Helen's Hospital on the death of a long-time resident of Chehalis, Sister Mary Ellen.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer

Chehalis, Washington

April 11, 1977

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Chehalis, Washington

April 11, 1977

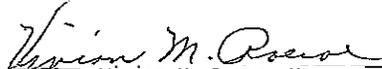
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Chehalis City Council met in special session in the Council Chambers at Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and all Councilmembers were in attendance. Also present were Jay Haggard, City Manager, Ray Muyskens, Director of Parks and Recreation, and Journalists Peter Murphy of KITI and Jim Cook of KELA.

The consideration of letting a contract on major repairs for the Chehalis Swimming Pool was discussed. Mayor Vivian Roewe called on Mr. Jim Hubenthal to explain the contract of C. E. Engelmann. Mr. Hubenthal reported that he thought the contract should be accepted. After a discussion it was moved by Mr. Austin and seconded by Mrs. Venemon to accept the contract of C. W. Engelmann for \$23,498.26. It was carried. Mr. Pakar abstained from voting.

There being no further business, the meeting was adjourned so that the Council might hold a work session.

Vivian M. Roewe, Mayor


Vivian M. Roewe, Mayor

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Frances Krah Clerk/Treasurer

Chehalis, Washington

April 18, 1977

The Chehalis City Council met in regular session in the council chambers at Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and all Councilmembers were in attendance. City staff members present were: J. B. Haggard, City Manager, H. John Hall, City Attorney, John Babb, Fire Chief, M. V. Jennings, Police Chief, Robert Nickovich, Superintendent of Public Works, Ray Muyskens, Director of Parks and Recreation, and Don Bowers, Director of Community Development. Journalists present were Peter Murphy of KITI and Jim Cooke of KELA.

The minutes of the regular Council meeting of April 4, 1977, and a special meeting of April 11, 1977, were approved.

The Mayor acknowledged receipt of minutes of various boards and commissions: the March 16 and March 20, 1977, meeting of the Board of Adjustment, the March 18, 1977, meeting of the Lewis County Senior Citizens Program Board, and the March 10, 1977, meeting of the Lewis County District Board of Health. She also acknowledged the Building Permit Report for the month of March, 1977.

C: The Chehalis Timberland Library report for the year 1976 was presented by librarian, Robert Zimmerman. He reported that the City of Chehalis paid Timberland Regional Library \$41,286 in 1976 and in addition to that contract fee, the Chehalis Timberland Library Board of trustees spent \$6,884.03 for building maintenance and repair during the year. The Chehalis library handled 91,872 different items with a staff of four full-time personnel and three part-time employees. All residents of Chehalis have access to materials in all twenty-five libraries which constitute Timberland Regional Library. The Mayor congratulated the librarians and the library board on a fine job and stated that the library is the intellectual center of our community.

It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to adopt Resolution No. 13-77.

Resolution No. 13-77

WHEREAS, due to a deficiency of natural water and petroleum resources, it is necessary that energy consumers conserve the use of energy in order to avoid depletion of energy producing reserves, and

WHEREAS, in order to induce the citizens of the City of Chehalis to conserve the use of energy, it is the desire to the City Council of the City of Chehalis, to set an example by reducing energy consumption by the City of Chehalis, now, therefore,

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON, DO HEREBY RESOLVE as follows:

The City Manager of the City of Chehalis shall be, and he hereby is, required and directed to adopt and employ programs for the City of Chehalis which shall reduce the consumption of energy resources requiring the use of water and petroleum supplies, in an amount not less than ten percent (10%) of the current energy consumption.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 18th day of April, 1977.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

APPROVED AS TO FORM:

H. John Hall, City Attorney

t Ms. Venemon moved to adopt Resolution No. 14-77. The motion was seconded by Mr. Austin. It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to amend the resolution as follows: Section 2, Paragraph A, is to read, "The safety director shall be appointed by and responsible to the City Manager." The amended Resolution was adopted by unanimous vote.

Resolution No. 14-77

WHEREAS, the liability insurance company insuring the City of Chehalis, Washington, has recommended the City institute a safety program, and

WHEREAS, it is necessary for responsible persons to be appointed to the safety committee, and

WHEREAS, it is necessary there be an accident review committee, and

WHEREAS, it is necessary a plan of organization be adopted for an accident review committee and safety committee, now, therefore,

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON, DO RESOLVE as follows:

Section 1

There is hereby established an Accident Review Board and Safety Committee for the City of Chehalis, Washington, composed of the supervisors, or designated representatives, of each Department of the City.

Section 2

The organization of the Accident Review Board and Safety Committee shall be as follows:

- A. The safety director shall be appointed by and responsible to the City Manager.
- B. The director shall head the safety committee, serve all departments in an advisory capacity and check the application of a general safety plant.
- C. Department heads are responsible for carrying out the decisions of the safety committee and conveying committee judgments and the entire safety program to all departmental employees of the city.

Section 3

The Accident Review Board and Safety Committee shall screen all accidents involving city employees, and determine preventability for the purpose of establishing safety records and eligibility for safety awards, and study other safety needs of the city and make recommendations for improvements.

Section 4

The board shall also analyze all reported potential hazards, determine whether corrective actions are needed, and route recommended action to the proper department for correction. Accident reports shall be presented to the board by the director who withholds the name of the employee to gain impartiality in action taken. Each member receives a copy of the report.

Section 5

A transcript of minutes of all meetings of the Accident Review Board and Safety Committee shall be maintained and forwarded to the City Council. The Accident Review Board and Safety Committee shall meet not less than once every thirty (30) days, beginning with the month of May, 1977. The first meeting shall be called by the City Manager and shall be for the purpose of organizing the committee and setting the day and time of each monthly meeting.

Section 6

The Accident Review Board and Safety Committee shall adopt its own rules and regulations for operation of said committee.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 18th day of April, 1977.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

APPROVED AS TO FORM:

H. John Hall, City Attorney

It was moved by Mr. Austin and seconded by Ms. Venemon to authorize signature on an easement to Virgil R. Lee & Son to enable the contractor to put brick veneer on a building at 403 North Market Boulevard. The strip of land for which the easement is being granted is to be increased to eight inches. The motion carried unanimously. Mr. Tornow refrained from voting and from the discussion.

Ms. Venemon moved to authorize signature on an interlocal agreement for the Lewis Public Transportation Benefit Authority. Upon signature of this agreement the City of Chehalis will begin collecting the household tax on behalf of the LPTBA. The motion was seconded by Mr. Rambo and unanimously carried.

Ms. Graham moved to authorize signature on a contract with Pierce Fire Apparatus for the manufacture of a new fire truck. The motion was seconded by Mr. Tornow and unanimously carried.

It was moved by Mr. Tornow and seconded by Mr. Rambo to authorize the Clerk/Treasurer to call for bids on painting of light standards in the City of Chehalis. (One-half of the standards were painted in 1976, the remaining half will be painted under this bid call.) Bid opening is to be May 16, 1977, at the hour of 4:00 PM. The motion carried unanimously.

It was moved by Ms. Venemon, seconded by Ms. Roewe, and unanimously carried to approve for payment Claims Fund vouchers no. 4357 through 4469, in the amount of \$78,869.81.

Mr. Pakar reported on the repairs to the caretaker's residence at the intake. The job is nearly complete and total cost should not exceed \$5,500.00, which figure included Mr. Pakar's labor and supervision. Mr. Pakar is donating his time to the City of Chehalis and costs are to be shared with Centralia. The Council expressed their appreciation to Mr. Pakar for having done a very good job with the minimum of expense to the City.

Mr. Ted Benny told the Council that Eighth Street between Washington and Market was too narrow for parking on both sides. He offered to surface a 12-foot parking strip if angle parking were allowed on the north side of the street and agreed to accept horizontal parking if angle parking proved to be a hazard. It was moved by Ms. Venemon and seconded by Mr. Tornow to allow Mr. Benny to surface the 12-foot parking strip on Eighth Street. Angle parking will be tried on a temporary ninety-day basis. The motion carried by a vote of six to one.

It was moved by Mr. Austin, seconded by Ms. Venemon, and unanimously carried to instruct the City Attorney to draw an ordinance requiring smoke detectors in certain dwelling units in the City.

Mr. Pakar moved to remove Ordinance No. 114-B from the table. The motion was seconded by Mr. Rambo and carried unanimously. It was moved by Mr. Pakar and seconded by Ms. Roewe to pass Ordinance No. 114-B (an ordinance vacating an alley in Eliza Barrett's Addition) on second reading. Mr. Pakar moved to amend the ordinance by adding a section which states that this ordinance shall not become effective until the owners of the property abutting the alley have compensated the City in an amount not to exceed one-half of the appraised value of the area to be vacated. The motion was seconded by Ms. Graham and carried by a vote of 4 ayes to 3 nays. The motion to pass the amended ordinance on second reading carried unanimously.

The Council accepted with regret the resignation of Don E. Bowers, Director of Community Development.

The resignation of Phil Bridges from the Board of Adjustment was also regretfully acknowledged by the Council. The Mayor asked that staff write a letter to Mr. Bridges thanking him for his service on this Board and also a letter to the Board of Adjustment asking for recommendation for a replacement.

It was moved by Ms. Roewe, seconded, by Ms. Graham, and unanimously carried to adopt the rate schedule for the swimming pool, athletic fields and supportive facilities as proposed by Ray Muyskens, Director of Parks and Recreation. These rate schedules are attached and are a part of these minutes.

Ms. Venemon moved to authorize signature on request for payment of Progress Payment No. 1 on Phase II of the Sewer interceptor project. The motion was seconded by Ms. Graham and unanimously carried.

The City Manager asked Council to set priorities on which City streets should be resurfaced during 1977. The Public Works Superintendent recommended a new process called "slurry seal" be tried on at least one of the streets. It was stated that the Public Works Department will undertake a massive street oiling program during 1977.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

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Frances Krah, CI _____

Chehalis, Washington

April 25, 1977

The Chehalis City Council held Public Hearing on a petition requesting vacation of the northwest part of Geary Street, between Lots 2 and 4 of Block 9, Irish's Second Addition to the City of Chehalis, and Lots 1 and 3, Block 12, Irish's Second Addition to the City of Chehalis. The hearing was opened by Mayor Vivian Roewe and all Councilmembers were in attendance. Journalist present was Peter Murphy of KITI.

Speaking for the vacation were Mike Petra and Dan Heid who stated that James Petra plans to build a restaurant in the area of Geary Street. This unused portion of the street is needed for parking. Mr. Petra, they said, would be willing to pay a reasonable price for the land.

There was no public opposition to the vacation.

There being no further comment, the public hearing was closed.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer

Chehalis, Washington

May 2, 1977

The Chehalis City Council met in regular session in the council chambers at Chehalis City Hall at 7:30 PM. The meeting was called to order by Mayor Vivian Roewe and the following councilmembers were in attendance: Vivian Roewe, Larry Tornow, Frank Pakar, Mardell Graham, Ted Rambo and Mike Austin. City staff members present were: J. B. Haggard, City Manager, H. John Hall, City Attorney, John Babb, Fire Chief, M. V. Jennings, Police Chief, Robert Nickovich, Superintendent of Public Works, and Don Bowers, Director of Community Development. Journalists present were Peter Murphy of KITI, Dennis Rahm of KELA, and Dennis Auvil of the Daily Chronicle.

The minutes of the regular Council meeting of April 18, 1977, and a Public Hearing of April 25, 1977, were approved.

The Mayor acknowledged receipt of minutes of various boards and commissions: the Chehalis Parking Commission meeting of April 12, the Board of Adjustment meeting of April 13, Lewis Public Transportation Benefit Area Authority meeting of April 20, and the Chehalis-Centralia Airport Board meeting of March 14.

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It was moved by Mr. Tornow and seconded by Mr. Rambo to pass Ordinance No. 114-8 which would vacate an alley in Eliza Barrett's Addition. Since the owners of abutting property had not been notified of the amendment to the Ordinance which stated that they would compensate the City an amount not to exceed one-half of the appraised value of the area, it was moved by Mr. Tornow to table the Ordinance. The motion to table was seconded by Mr. Pakar and carried unanimously.

Ms. Graham moved to pass on first reading Ordinance No. 116-B which would require the installation of smoke detectors in rental units, mobile homes and in dwelling units which were being placed on the market for sale. Mr. Austin who had introduced the ordinance, seconded the motion. The motion to pass carried unanimously.

It was moved by Mr. Tornow and seconded by Mr. Rambo to adopt Resolution 15-77 which would prohibit parking on the south side of Southeast 8th Street between South Market Boulevard and Southeast Washington Avenue and also provide for angle parking on the north side of this street. Ms. Roewe moved to amend the Resolution by changing Section 3 to make the effective date May 9, 1977, and to add to this section the words, "this Resolution shall terminate on August 9, 1977." The motion to amend was seconded by Mr. Tornow. A discussion followed on the proper way to surface the 12-foot parking strip to provide for the angle parking. Several questions were debated by the Council, Mr. Ted Benny and the city staff. Is this a street widening project or a parking strip improvement? What should the grade be on the street and at what height can a curb be constructed to provide for angle parking with a possible later change to horizontal parking? It was moved by Ms. Graham and seconded by Mr. Pakar to table Resolution 15-77. The vote on this motion was 3 ayes, 3 nays. Mr. Rambo, who felt that a decision should be made on the widening of the street before angle parking could be allowed, again moved to table Resolution 15-77. The motion was seconded by Mr. Pakar and unanimously carried.

Mr. Tornow moved to hold a public meeting on May 9, 1977, at the hour of 4:00 PM, to discuss the preliminary plat of Schwartz's First Subdivision to the City of Chehalis. The Planning Commission held a public hearing as required by law on this preliminary plat, the submission is now being made to the City Council. The motion to hold a public meeting was seconded by Mr. Rambo and unanimously carried.

Mr. Rambo moved to grant the petition for the vacation of a portion of N.W. Geary Street and to instruct the City Attorney to draw an ordinance for the vacation. Said ordinance is to contain the stipulation that the owners of property abutting the street shall compensate the City in an amount not to exceed one-half of the appraised value of the area to be vacated. The motion to grant the petition was seconded by Ms. Roewe and unanimously carried.

It was moved by Mr. Austin, seconded by Mr. Pakar, and unanimously carried to approve for payment Claims Fund Vouchers No. 4470 through 4557, in the amount of \$39,247.62.

Mr. Rambo moved to approve Transfer Voucher No. 679, transferring \$6,115.85 from the Water-Sewer Fund to the Bond Redemption Fund. The motion was seconded by Mr. Pakar and unanimously carried.

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The Mayor presented Ms. Diana Leber a certificate and congratulated her on the satisfactory completion of a course in traffic engineering and safety presented by the University of Washington, Department of Civil Engineering.

A proclamation, proclaiming May 1, 1977, as Law Day U. S. A. was signed by Mayor Roewe and she urged the citizens to reaffirm their dedication to our form of government and the supremacy of law in our lives.

Ms. Roewe reported on a Safety Committee meeting of April 29. The committee is recommending a new traffic pattern for the intersection of Market, Cascade and Prindle. Ms. Leber presented the proposed change to the Council. Prindle would become a through street from Cascade to Chehalis Avenue. Left hand turns would be prohibited from Cascade and Prindle onto Market. The Council felt that the businesses and the church congregation adjacent to this intersection should be notified of the proposed change so that they could comment on how this would affect them. The Safety Committee is also making a study of traffic on South Market Boulevard from Third to Thirteenth Street.

Mr. Pakar reported on a meeting with Weyerhaeuser officials. Weyerhaeuser is logging in the vicinity of the intake but are assuring the City that everything possible will be done to keep the watershed clear.

Mr. Tornow moved to instruct the City Attorney to draw an ordinance setting the speed on National Avenue and Kresky Road at thirty-five miles per hour. Upon receipt of this ordinance Lewis County will also set a thirty-five mile per hour speed on that portion of the Twin City couplet which is outside City limits. The motion was seconded by Ms. Roewe and unanimously carried.

The Council discussed purchase of a new Burroughs accounting machine but were undecided about whether or not the expense was warranted. They also mentioned leasing time on a full scale computer.

Mr. Bowers reported that Mr. Engelmann objected to purchasing a city building permit for the work at the swimming pool. It was the decision of the Council that he should pay for the permit inasmuch as it was listed in the specifications.

Mayor Roewe read a letter from Merle Johnston who felt that the City should have sprinkling rates during summer months as a sewer charge which equaled the water charge is unfair when the water is used for watering lawns. The Council decided not to change the water/sewer ordinance at this time and to leave sprinkling rates for the present. It was mentioned that if water is in short supply during the summer, restrictions may be placed on sprinkling.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer

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Frances Krah, Cler /Treasurer

Chehalis, Washington

May 9, 1977

The Chehalis City Council held a special meeting to conduct the required public meeting on a preliminary plat for the following property:

Lot 5, Salsbury Tracts, according to Plat thereof recorded in Vol. 1 of Plats, page 109, Records of Lewis County Auditor, except the South 180 feet thereof, and except the east 32.5 feet thereof, conveyed to Lewis County, Washington for Park Street.

The meeting was called to order at 4:00 P.M. by Mayor Vivian Roewe and the following councilmembers were in attendance: Vivian Roewe, Frank Pakar, Mike Austin, Mardell Graham and Larry Tornow. Also present were Jay Haggard, City Manager, and Don Bowers, Director of Community Development.

The mayor read a request for subdivision of the above described property written by Kenneth J. Schwartz. The preliminary plat plan was also presented to the Council.

The problem of drainage of this area was discussed. Although the plat plan contains drainage ditches and culverts, it appears that the slope of the plot is such that in case of high water nearby streets would be flooded. George Bickel, who served as engineer on the project, was called in for consultation.

Mr. Haggard stated that the County and the City are working on a plan for drainage of the entire south part of the City. The Soil Conservation engineers now recommend at least sixty-inch drain pipe be used for the project. With the installation of this pipe, flood problems in south Chehalis would be alleviated.

It was moved by Mr. Pakar, seconded by Ms. Graham, and unanimously carried to approve the plat plan on the above described real property.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer

Chehalis, Washington

May 16, 1977

The Chehalis City Council met in regular session in the council chambers at Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and the following Councilmembers answered roll call: Vivian Roewe, Mardell Graham, Joyce Venemon, Ted Rambo and Frank Pakar. Larry Tornow arrived at 3:15 and Mike Austin at 4:00 PM. City staff members present at the meeting were: J. 13: Haggard, City Manager, H. John Hall, City Attorney, John Babb, Fire Chief, M. V. Jennings, Police Chief, Robert Nickovich, Superintendent of Public Works, Don Bowers, Director of Community Development and Ray Muyskens, Jr., Park Director. Journalists present were Peter Murphy of KITI, Jim Cooke of KELA and Glen Dickason of the Daily Chronicle.

The minutes of the regular Council meeting of May 2, 1977, and a special meeting of May 9, 1977, were approved.

The Mayor acknowledged receipt of minutes of various boards and commissions: the Board of Adjustment minutes of April 27 and May 11, 1977, Park Board minutes of January 19 and April 27, 1977, and Planning Commission minutes of January 13, January 27, February 7, February 10, February 24, March 10, March 24, April 14, April 28, and May 5, 1977. Also acknowledged was the building permit report for April.

Mr. Dave Waldock told the Council that his firm plans to remodel the old Berryhill building and asked for an easement to put on a brick facing which extends approximately three inches onto the sidewalk. It was moved by Mr. Tornow, seconded by Ms. Roewe, and unanimously carried to grant an easement for the brick facing of a building at 463 North Market Boulevard, Chehalis, and to instruct the City Attorney to draw the necessary papers.

The Mayor signed a proclamation for the sale of Buddy Poppies by the American Legion auxiliary and the Veterans of Foreign Wars. Proceeds of the fund-raising campaign are used exclusively for the benefit of disabled and needy veterans and the widows and orphans of deceased veterans. The signed proclamation was presented to Ms. Dorothy Waller, Poppy Chairman of the American Legion auxiliary.

Ms. Roewe moved to table Ordinance No. 116-B as further time was needed for study. The motion was seconded by Mr. Tornow and unanimously carried.

Mr. Pakar moved to authorize the City Manager's signature on a lease agreement between the City and owners of property on which a Senior Citizen Drop-in Center is located. The building is located at 534 N. Market Boulevard in the Chehalis Land and Timber Company Addition to the city. The motion was seconded by Ms. Venemon and unanimously carried.

It was moved by Mr. Pakar to authorize the City Manager's signature on an agreement with Lewis County Sheltered Workshop for the removal of grass and weeds left unattended. The motion was seconded by Ms. Graham and unanimously carried. Local citizens are asked to call the Police Department or the Street Department shop to request service or to report vegetation on vacant lots.

Ms. Venemon moved to authorize the City Manager's signature on an amendment to State Department of Ecology Contract C53-0555-02. When signed the completion date for the plans and specifications for the sewage treatment plant and the interceptor line will be extended from June 30, 1977, to July 31, 1978. The motion was seconded by Ms. Graham and carried unanimously.

Ms. Venemon moved to authorize the City Manager's signature on a request for reimbursement from the United States Environmental Protection Agency for a portion of the federal share of the Sewer Interceptor project. The amount requested is \$6,101.00 and, according to the engineer's estimate, the project is 6.5% complete. The motion was seconded by Ms. Graham and carried unanimously.

It was moved by Mr. Rambo to authorize the City Manager's signature on a CETA Title I Agreement and revised CETA assurances and certifications. The motion was seconded by Ms. Roewe and unanimously carried.

It was moved by Mr. Pakar, seconded by Ms. Venemon, and carried to authorize the Mayor's signature on a liquor license application for the St. Helens Inn. (Mr. Tornow withdrew from the deliberations and vote.)

Mr. Rambo moved to hold a Public Hearing on June 6, 1977, at the hour of 8:00 PM on Robert A. Carlson's request for a rezone from R-1 to R-2 for Lots 5 and 6 of Block 3, Irish's Addition to the City. The motion was seconded by Ms. Venemon and unanimously carried.

Ordinance No. 117-B, setting motor vehicle speed on Interstate Avenue, National Avenue and Kresky Road, was presented by Mr. Tornow. Mr. Tornow moved to suspend the rules. This motion was seconded by Mr. Rambo and carried unanimously. After a short discussion, it was moved by Mr. Tornow to pass Ordinance No. 117-B. The motion to pass was also seconded by Mr. Rambo and unanimously carried. This ordinance which will become effective ten days from date of publication sets the following speeds: An ordinance of the City of Chehalis, Washington, establishing a speed of 25 miles per hour as the maximum vehicle speed on Southwest Interstate Avenue from Southwest Parkland Drive to a point 500 feet south of Southwest Parkland Drive on Southwest Interstate Avenue; establishing a speed of 35 miles per hour as the maximum vehicle speed on Southwest Interstate Avenue from a point 500 feet south of Southwest Parkland Avenue to the intersection of Southwest Interstate Avenue and the south corporate limits of the City of Chehalis, Washington; establishing the speed of 30 miles per hour as the maximum vehicle speed on North National Avenue from the intersection of North National Avenue and the National Avenue overpass to the intersection of North National Avenue and the intersection of North National Avenue and the north corporate limits of the City of Chehalis, Washington; establishing the speed of 35 miles per hour as the maximum vehicle speed on northeast Kresky Road from the intersection of Northeast Kresky Road and North National Avenue to the intersection of Northeast Kresky Road and Northeast Median Avenue; establishing the speed of 35 miles per hour as the maximum vehicle speed on North National Avenue from the intersection of North National Avenue and the north corporate limits of the City of Chehalis, Washington, to the intersection of North National Avenue and Northeast Scott Johnson Road; establishing the speed of 35 miles per hour as the maximum vehicle speed on Northeast Kresky Road from the intersection of Northeast Kresky Road and Northeast Hampe Road to the intersection of Northeast Kresky Road and Northeast Scott Johnson Road.

Mr. Pakar, chairman of the Council's Public Works Committee, gave a report of a committee meeting. The committee recommends asphalt overlay of the following streets during 1977. Streets are listed in order of committee preference:

20th Street from Market to Fair
Market Boulevard - downtown
National, Front, Pacific and Park - downtown, plus West Street
railroad crossing
S. W. 16th - Market to Prospect
S. E. Fairview - Market to Oakview Drive
Sitka to West on State Street
Washington Avenue from Park Street to 11th

Mr. Tornow moved to instruct the City Clerk/Treasurer to call for bids on 1977 street overlay work. Bid opening is to be June 13, 1977, at the hour of 3:30 PM. Specifications and bid documents are to be drawn by the City Engineer. The motion was seconded by Ms. Graham and carried unanimously.

It was moved by Ms. Venemon, seconded by Mr. Pakar, and carried unanimously to approve claims fund vouchers no. 4558 through no. 4654, in the amount of \$81,048.18.

Ms. Graham moved to approve the following transfer vouchers: No. 680, which will transfer \$118,015.89 from various funds to the Claims Fund in order to meet the April expenditures; No. 681, which will transfer \$74,761.83 from various funds to the Payroll Fund in order to meet the April payroll; No. 682, which will transfer \$14,215.00 from L. I. D. 246 to the Water-Sewer Fund to repay a previous loan; No. 683, which will transfer \$11,607.21 from L. I. D. 248 to the Federal Revenue Sharing Fund to repay a loan of previous years. The last two transfers were recommended by the State Examiner. The motion to approve was seconded by Ms. Venemon and carried unanimously.

The City Clerk/Treasurer opened bids on the painting of 50 light standards for the City. Bids received were as follows: Evergreen State Painters, Inc., of Aberdeen, \$5,264.73, including sales tax; Root Paint Co., Inc., of Hoquiam, \$7,193.55, including tax; Northwest Painters, Inc., of Tacoma, \$8,329.18, including tax. It was moved by Ms. Venemon and seconded by Mr. Tornow to award the bid to Evergreen State Painters. After a discussion, it was moved by Mr. Tornow to table the previous motion and to take the bids under advisement for study. This motion was seconded by Ms. Venemon and carried unanimously.

"M!

Police Chief Jennings reported on two parking problems in the city. One is at the Senior Citizen drop-in center; the other on Ninth Street. The Public Safety Committee will meet on Monday, May 23, at the hour of 2:30 PM and will discuss these and other problems.

It was moved by Ms. Roewe, seconded by Ms. Venemon, and unanimously carried to approve the appointment of Nancy Leventon to the Library Board for a five-year term.

Mr. Bowers reported that he had not been able to secure the services of local appraisers for the appraisal of the alley to be vacated in Eliza Barrett's addition and the portion of N. W. Geary Street for which vacation has been requested. Staff will look elsewhere for a qualified appraisal.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer

Chehalis,
Washington

June 6, 1977

The Chehalis City Council met in regular session in the council chambers at Chehalis City Hall at 7:30 PM. The meeting was called to order by Mayor Vivian Roewe and all councilmembers answered roll call. City staff members present at the meeting were: J. B. Haggard, City Manager, H. John Hall, City Attorney, John Babb, Fire Chief, M. V. Jennings, Police Chief, Robert Nickovich, Superintendent of Public Works, Ray Muyskens, Jr., Park Director, and Frances Krah, Finance Director. Journalist present at the meeting was Glen Dickason of the Daily Chronicle.

The minutes of the regular council meeting of May 16, 1977, were approved.

Minutes of the Board of Adjustment meeting of May 25, 1977, and the Mental Health Board meeting of April 18, 1977, were acknowledged.

Mr. Eugene Sprout, engineer for Thousand Trails, requested approval from the Council for a water connection on the gravity water line for this campsite resort. Mr. Sprout proposed to install a water treatment plant which, according to a letter to him from Mr. John Kirner, meets the requirements of the State Department of Social and Health Services. Mr. Sprout was assured that the Council might give full approval if state requirements can be met. The matter was turned over to staff for follow up.

The Mayor congratulated Police Officer John Aselton, who was recently named Lewis County Lawman of the Year. She presented him with a letter and certificate of appreciation from the council on behalf of the citizens of Chehalis.

The Chehalis Industrial Commission requested assistance in the formation of a ULID for a sanitary sewer collection system in the Industrial Park. They ask that the City serve as the lead agency in setting up a ULID, holding the necessary public hearings and applying for federal assistance for the project. It was moved by Ms. Roewe, seconded by Mr. Tornow, and carried by a vote of 6 ayes, 1 nay, to accept the petition of the Industrial Commission for a ULID for a sanitary sewer collection system.

Ms. Roewe moved to approve for signature a pre-application for Federal Assistance for a sewer collection system for the Chehalis Industrial Park. The motion was seconded by Mr. Tornow and carried by a vote of 6 ayes, 1 nay.

The Mayor recessed the Council meeting to hold a public hearing on an application for rezone for Lots 5 and 6, Block 3, Irish's Addition to the City of Chehalis. Robert A. Carlson, contractor, requests rezone for R-1 to R-2 for the property at 631 N. W. Middle Street, for the purpose of building a ten-unit apartment building. Mr. Carlson spoke for the rezone, stating that the property is better suited for an apartment building than a single family dwelling. He further stated that property values in the area would increase with the addition of the new apartment building and that the building would serve as a buffer between the light industrial zone and the residential zone. Mrs. Frieda Wendling, owner of the property, and Mr. Gene Carlson also spoke for the rezone. Area residents in attendance who opposed the rezone were: Mr. and Mrs. Joe Ferguson, Jerry Womack and Charles Osborne. Their objections were an inadequate sewer system, narrow alley that would receive more traffic and a general objection to multiple family dwellings in a residential district. A letter of objection signed by ten residents was presented to the Council. The Mayor also read a letter, signed by John Panesko, Jr., Chairman of the Chehalis Planning Commission. Mr. Panesko stated in the letter that it was the unanimous decision of the Planning Commission to reject the proposed rezone, primarily because of the City Attorney's stated position that this particular area has been singled out of a larger area which is specifically zoned R-1, and that a rezone to R-2 would be inconsistent with the classification of the surrounding property and not in accordance with the city's comprehensive plan. There being no further public comment, the Mayor closed the public hearing and reopened the council meeting. The proposed rezone will be acted upon at a future council meeting.

Ordinance No. 118-B was presented to the Council by Mr. Lawrence Faulk of McLean & Company, Inc., investment bankers. This ordinance provides for the issuance and sale of water and sewer revenue bonds, in the principal amount of \$205,000.00, with interest at the rate of 6.4% per annum. Bonds are being issued to pay part of the cost of acquiring, constructing and installing the additions to and betterments of the waterworks utility as authorized by Ordinance No. 22-B. Ms. Roewe moved to suspend the rules. The motion was seconded by Mr. Rambo and unanimously carried. Mr. Tornow moved to pass Ordinance No. 118-B. The motion was seconded by Ms. Graham and carried unanimously.

Mr. Tornow moved to accept the offer of McLean & Company to buy \$205,000 City of Chehalis, First Lien Water and Sewer Revenue Bonds, 1977 at \$97.50 for each \$100 par value thereof, plus accrued interest to date of delivery. The motion was seconded by Mr. Austin and carried unanimously.

Council felt that they needed more information on the Lone Star Life Insurance Company before they could authorize signature on a cancer insurance plan for city employees. Mr. Toney Deskins, who presented the plan, will return with the necessary information at a later date.

Mr. Pakar moved to authorize signature on an interlocal agreement with Lewis County to enable the Lewis County Building inspector to make inspections for the City of Chehalis until such time as a new Community Development Director has been appointed. The motion was seconded by Ms. Venemon and unanimously carried. The Mayor thanked Mr. Sabin, County inspector, for helping the City in this emergency.

It was moved by Mr. Rambo to authorize signature on a grant application for rehabilitation of the City of Chehalis sewer system. The amount of the request is for \$385,103. The total project cost is \$513,471, on which the state will pay \$77,021, leaving \$51,347 for the local participant. The project is part of the Sewer Interceptor System. The motion was seconded by Mr. Pakar and unanimously carried. The City Manager pointed out that the City may have to bear the entire cost of the local match.

Ms. Venemon moved to authorize signature on an Agreement for engineering services with Gibbs & Olson, Inc., to carry on with the sewer interceptor project by beginning Phase 1 of Step III (the construction step). The motion was seconded by Mr. Rambo and unanimously carried. The City Manager also informed Council that the City may bear entire cost of the local match.

Mr. Tornow moved to authorize signature of a CETA Title I Agreement. The City presently has one employee funded by Title I and following signature of this document, will be assured of funding for this position for the remainder of 1977. The motion was seconded by Ms. Venemon and unanimously carried.

The Washington State Liquor Control Board notified the City that all liquor licenses presently held by licensees in the city will expire on June 30, 1977. Mr. Tornow moved to approve renewal of all present licenses. The motion was seconded by Mr. Pakar and unanimously carried.

It was moved by Mr. Pakar, seconded by Ms. Venemon, and unanimously carried to authorize signature on a petition for the exclusion of the Fairgrounds from Shoreline Management Designation. The Fair Board had requested the city and county attempt to delete the grounds from the requirements of the Shorelines Management Act.

It was moved by Mr. Pakar, seconded by Mr. Austin, and unanimously carried to reject all bids for the painting of 50 light standards in the city. Mr. Pakar moved to instruct the City Manager to negotiate with the bidder whose bid is in the best interest of the City. This motion was seconded by Mr. Austin and carried unanimously.

It was moved by Mr. Austin to set the following dates and times for Public Hearings before the City Council: June 20, 1977, at the hour of 3:30 PM, for a hearing on the six-year street program; June 27, 1977, at the hour of 7:00 PM, for a hearing on a request to rezone property at 21st Street and the Jackson Highway from C-3 and R-1 to R-2; June 27, 1977, at the hour of 8:00 PM, for a hearing on a request to rezone approximately 22 acres of land on S. W. Riverside from R-A to C-2; June 27, 1977, at the hour of 8:15 for a hearing on the preliminary plat of Bowers Addition (a re-plat of Lots 22, 23, 24, and 25, Aust's Addition). The motion was seconded by Ms. Graham and carried unanimously.

It was moved by Mr. Pakar, seconded by Ms. Graham, and unanimously carried to approve for payment Claims Fund vouchers 4655 through 4738, in the amount of \$66,122.63.

Ms. Venemon moved to approve the following transfer vouchers: No. 684, transferring \$6,115.85 from the Water-Sewer Fund to the Bond Redemption Fund; No. 685, transferring \$1,000 from the Firemen's Pension Fund to the General Fund as a budgeted transfer to cover office expenses; No. 686, transferring \$12,500 from the Garbage Fund to the General fund as a budgeted transfer in lieu of taxes; No. 687, transferring \$6,825 from the Water-Sewer Fund to the Sewer Facility Fund for Chehalis' portion of the sewer interceptor project, Phase I, No. 688, transferring \$73,373.35 from various

funds to the Payroll Fund to over the May payroll; No. 689, transferring \$147,272.35 from various funds to the Claims Fund to cover May expenditures. The motion was seconded by Mr. Rambo and unanimously carried.

Mr. Pakar moved to approve the Mayor's appointments of Rev. Ralph Carr and Charles Downie, Jr., to the Board of Adjustment. The motion was seconded by Mr. Rambo and unanimously carried.

Mr. Pakar moved to remove Ordinance No. 116-B from the table. The motion was seconded by Mr. Tornow and carried unanimously. Mr. Austin moved to pass Ordinance No. 116-B on second reading. The motion was seconded by Mr. Tornow and was defeated by a vote of 0 ayes, 7 nays. (Ordinance No. 116-B is an ordinance providing for and requiring installation of smoke detectors in dwelling units in the City.) Council felt that this Ordinance would be too difficult to enforce. Mr. Austin moved to instruct the City Attorney to draw a Resolution urging all City residents to install smoke detectors. The motion was seconded by Ms. Venemon and unanimously carried.

It was moved by Mr. Pakar to remove Ordinance No. 100-B, an ordinance regulating skate boards, from the table. The motion was seconded by Mr. Tornow and unanimously carried. A vote on passage of Ordinance No. 100-B resulted in 1 aye, 5 nays. Motion of June 7, 1976, defeated.

It was moved by Mr. Pakar to take Resolution 15-77, a resolution regulating parking on Eighth Street, from the table. The motion was seconded by Mr. Tornow and unanimously carried. A vote on adoption of the Resolution resulted in 0 ayes, 5 nays. Motion of May 2, 1977, defeated.

Mr. Ray Muyskens, Park Director, urged the Council to consider lease of a chlorine dispenser for the swimming pool. The dispenser would provide for the proper amount of chlorine in the water and there would be a saving of the amount used. Mr. Rambo moved to approve signature on the Lease Contract subject to clarification of the warranty period. The motion was seconded by Mr. Austin and unanimously carried.

Mr. Austin moved to adopt Resolution No. 16-77. The motion was seconded by Mr. Rambo and unanimously carried.

RESOLUTION NO. 16-77

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON, DO HEREBY RESOLVE:

That the City Manager be, and he hereby is, authorized and directed to sign and execute on behalf of the City of Chehalis, a form entitled "Standard Form 424" dealing with the application for federal assistance for the City of Chehalis sewer system rehabilitation, Phase I of a three-phase project involving construction of an interceptor sewer and improvements to the municipal sewage treatment plant as later phases, existing federal identification number C-53-0555-03.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 6th day of June, 1977.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer

APPROVED AS TO FORM:

H. John Hall, City Attorney

Council was informed of the death of Myrtle Detering, former City Treasurer. Miss Detering had been employed by the City from 1927 until her retirement in 1963. Memorial Services will be held Sunday, June 12, at 2:00 PM.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer

Chehalis, Washington

June 13, 1977

The Chehalis City Council held a special meeting to open bids on 1977 street overlay work. The meeting was called to order by Mayor Vivian Roewe and the following councilmembers were in attendance: Vivian Roewe, Larry Tornow, Mardell Graham, Frank Pakar, Mike Austin and Ted Rambo. Also in attendance at the meeting were Jay Haggard, City Manager, and Frances Krah, Clerk/Treasurer.

One bid, from Pacific Sand and Gravel Company, was opened. Bid total was \$142,828.00. Mr. Austin moved to take the bid under advisement. The motion was seconded by Mr. Tornow and unanimously carried.

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

Vivian M. Roewe, Mayor

ATTEST:


Frances Krah, Mayor

Frances
Krah,
Clerk/

Treasurer

The Chehalis City Council met in regular session in the council chambers at Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and all councilmembers answered roll call. City staff members present at the meeting were: J. B. Haggard, City Manager, H. John Hall, City Attorney, M. V. Jennings, Police Chief, John Babb, Fire Chief, Robert Nickovich, Director of Public Works, Frances Krah, Finance Director, Ray Muyskens, Park Director, and Paul Puckett, the new Director of Community Development. Journalists attending the meeting were Glen Dickason of the Daily Chronicle and Dennis Rahm of KELA.

The minutes of the regular council meeting of June 6, 1977, and a special meeting of June 13, 1977, were approved.

Diana Leber was presented a certificate for the satisfactory completion of a course in traffic safety sponsored by the University of Washington, Department of Civil Engineering, and was congratulated by the Council.

The Mayor presented a certificate to Michael Felker of the Police Department for his satisfactory completion of a course in motor vehicle traffic accident investigation. He was congratulated by the whole Council.

Mr. John Goar of the Burroughs Corporation recommended to the Council that the City upgrade its computer system from the present L 8500 to an L 9900. The new machine, stated Mr. Goar, would increase the printing output by six times and would enable the office staff to put other necessary accounting work on computer program. Cost of the new machine, less trade-in, would be \$11,958.59. The Mayor told Mr. Goar that the Council would take the matter under advisement.

The City Manager told the Council that he had had verbal approval from the Department of Social and Health Services for the water filtration plant Thousand Trails proposed to install if they were permitted a water connection on the gravity line, Mr. Dale Deskins, who had applied for a water connection on the gravity line for domestic and agricultural use, objected to a connection for a recreation resort. Council Informed Mr. Deskins that they had not yet approved a water connection for Thousand Trails.

The Council meeting was recessed to hold a public hearing on a proposed six-year street program for the City. Brian Baker, president of the Westside Development and Improvement Association, reported the results of a westside survey. The railroad tracks on State Street seem to be the number one problem. Baker stated that it is a shame to spend funds to improve the surface of the street when the greatest problem is between the tracks. Streets on the Westside that need resurfacing and/or widening are Geary, Sitka, Lafayette, West, Pennsylvania, State, Maryland, Prindle and Rhode Island. The citizens of Council District 2 find the narrowness of Washington to be a traffic hazard since there is heavy usage of this street. Chief Jennings does not approve of widening Washington or making it an arterial street since it runs through a residential area. He prefers to have all through traffic on Market Street. Pacific and Williams were also mentioned as streets badly in need of improvement. There being no further citizen comment, the hearing was closed and the Council meeting reopened.

It was moved by Ms. Venemon, seconded by Mr. Rambo, and unanimously carried to authorize signature on a request for EPA reimbursement for progress payment #3 for Phase II of the sewer interceptor project. Requested reimbursement is \$8,783.00.

Mr. Pakar moved to authorize signature of a renewal request for liquor license for the Mini Mart on Cascade Avenue and for the transfer of an existing license from McBagg's, Inc., to the Stop & Go Market on N. W. Chehalis Avenue. The motion was seconded by Mr. Austin and unanimously carried.

Mt. Tornow moved to authorize signature of a professional service agreement between the City of Chehalis and James D. Braman, Jr. With signature of the agreement, Mr. Braman will be available to assist the Council and the Planning Commission during the preparation and passage of a new city zoning ordinance and map. The motion was seconded by Mr. Rambo and carried unanimously.

It was moved by Mr. Pakar, seconded by Ms. Venemon, and unanimously carried to authorize acceptance of work and 90% payment to Evergreen State Painters, Inc., for the painting of city light standards. Council instructed the City Clerk/Treasurer to include with the payment a letter to Mr. Hinrichs expressing their appreciation of the splendid job he had done.

Mr. Pakar moved to deny Mr. Robert Carlson's request for rezone of Lots 5 and 6, Irish's Addition to the City of Chehalis, from R-1 to R-2, for the purpose of construction of a ten-unit apartment building. The motion was seconded by Mr. Rambo and carried unanimously. Council felt that this would be spot zoning.

It was moved by Ms. Graham, seconded by Ms. Venemon, and unanimously carried to award the bid for asphalt overlay of city streets to Pacific Sand and Gravel, Inc. Bid amount is \$142,828.00.

Mr. Rambo moved to hold a public meeting for the purpose of consideration of Mr. Thomas Yankis' request for annexation to the City of Chehalis of a part of the NW ¼ of the SE ¼, TWP 14 N, Range 2 W, W. M. Mr. Yankis is the sole owner of this property. The meeting will be held in the Council Chambers at City Hall on June 27, 1977, at the hour of 6:45 PM. The motion was seconded by Ms. Venemon and carried.

It was moved by Ms. Venemon, seconded by Mr. Austin, and unanimously carried to approve for payment claims fund vouchers 4739 through 4859, In the amount of \$41,871.86.

Mr. Pakar moved to approve Transfer Voucher No. 690, In the amount of \$6,115.85, which transfers money from the Water/Sewer Fund to the Bond Redemption Funds. The motion was seconded by Mr. Tornow and unanimously carried.

Council approved the appointment of Mardell Graham as Acting Mayor of the City for the period June 21 through June 26, 1977.

Mr. Austin moved to approve the re-appointment of Robert Lintott to the Board of Adjustment for a five-year term. The motion was seconded by Ms. Venemon and unanimously carried.

Council was in agreement on the appointment of Mr. Ted Rambo as an alternate representative to the Lewis Regional Planning Commission.

Mr. Tornow moved to accept the City Manager's recommendation for the appointment of Mr. Paul W. Puckett as Community Development Director. The motion was seconded by Mr. Rambo and unanimously carried. Mr. Puckett has been selected from thirty-seven applicants and has been interviewed by the City Manager, the Lewis County Building inspector; and Lewis County Planner and the City Council's sub-committee on Community Development.

It was moved by Mr. Tornow to authorize signature on a master application for the City's sewer system rehabilitation project (Step 1, Phase III, of the Interceptor Project). Application is to the Department of Ecology. The motion was seconded by Mr. Austin and carried unanimously.

It was moved by Ms. Venemon, seconded by Mr. Rambo, and unanimously carried to adopt Resolution 17-77. Copy of this resolution will be sent to the Director of Highways along with the six-year comprehensive street program.

RESOLUTION NO. 17-77

WHEREAS, Pursuant to the requirements of R. C. W. 35.77.010, the City of Chehalis, Washington, is required to prepare, approve, and adopt a comprehensive street program for the ensuing six (6) years, and

WHEREAS, on June 20, 1977, at 3:30 PM, in the City Council Chambers at City Hall, a public hearing was held thereon.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Chehalis, City
Council of the City of Chehalis, Washington, that the
comprehensive street program for the ensuing six (6) years
as prepared by the public works department of the City of Chehalis, Washington, be
and the same is hereby adopted. Chehalis, Washington, be, and be

BE IT FURTHER RESOLVED, that a copy of said comprehensive street program for the ensuing six (6) years together with a copy of this resolution be filed with the Director of Highways of the State of Washington not more than thirty (30) days after the adoption of this resolution.

ADOPTED by the City Council of the City of Chehalis, Washington, this 20th day of June, 1977.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer

Chehalis, Washington

June 27, 1977

The Chehalis City Council met in special session in the Council Chambers at City Hall at 6:45 PM for the purpose of consideration of intent to commence annexation proceedings. Applicant is Thomas E. Yankis, dba B & T Building and the property for consideration is described as part of the NW $\frac{1}{4}$, SE $\frac{1}{4}$, Section 33, Twp. 14N, Range 2W, W.M. The meeting was opened by Mayor Vivian Roewe and the following councilmembers were in attendance: Vivian Roewe, Frank Pakar, Ted Rambo, Mike Austin and Larry Tornow. City staff members present were Paul Puckett, Director of Community Development, H. John Hall, City Attorney, and Frances Krah, Clerk/Treasurer. Journalists attending the meeting were Glen Dickason of the Daily Chronicle and Peter Murphy of KITI.

Mr. John Ladely of Allied Realty described the subdivision to be developed. The plan calls for division into forty-five lots, thirty-five of which are to be used for single family dwellings and the other ten for multi-family housing. The developer asked permission to connect to the City water system and the City sewer lines on Prospect Hill. It was determined during the meeting that the property was not contiguous to Chehalis city limits and could not be annexed at this time. Mr. Pakar moved to grant the request of B & T Building for water and sewer connections, provided the developer construct the lines per City specifications and provided further that the developer agrees to annexation to the City in the future at the City's request. The motion was seconded by Mr. Rambo and carried by a vote of 4 ayes. (Ms. Roewe abstained from the discussion and from voting.)

The Mayor closed the special meeting and opened a Public Hearing on a proposed rezone of Lots 10, 11 and 12, Block 1, Olympic Addition, and a part of lots 8 and 9, Block 1, Richardt's Acre Tracts, from R-1 and C-3 to R-2. This property located at 21st Street and the Jackson Highway Is owned by William R. Lee. Letters protesting the proposed rezone from the following citizens were read: Charles and Diane Foley, Mr. and Mrs. Brian D. Shelby, Lawrence and Myrna Johnson, Jim Hill, Betty M. Gross, Steven J. Garrett, David and Vicki Judd, Mr. and Mrs. George Bidner, Rod and Connie Garrett, Arturo and Linda Romo, Richard and Delores Hakala, Mr. and Mrs. Allan Helsten, Hans and Helvi Gilbertson, Mrs. Marie Moody, Margaret Trees, Kenneth and Shirley Powell, and William Walpole. The main objections cited in the letters were traffic problems if a multi-unit dwelling were built on this property, drainage problems and a general belief that multi-family dwellings would decrease the value of single family residences. The mayor also read a letter from the Planning Commission recommending denial of the rezone. The Planning Commission felt that 21st Street was too narrow to handle increased traffic, that there were no parks or playgrounds in the area and that the drainage problem in the area would be worsened if a large apartment complex were built on this property. Proponents of the rezone who appeared at the meeting were Mr. Lee, James Vander Stoep, Don Bowers and Charles Downie. Mr. Lee stated that he had already installed 12" drain tile to help correct the existing drainage problem. He also stated that at this time he was only asking for a rezone and when and if this property were developed it would be engineered to determine proper entrances and exits from the parking lot to avoid traffic hazards. He spoke of the townhouse he hopes to build on the property and assured the Council that it would enhance the neighborhood, rather than detract from it, and that it would increase the value of adjacent property. Mr. Downie, Mr. Bowers and Attorney Vander Stoep also told the Council that they felt the rezone should be granted and that a townhouse such as Mr. Lee proposed would certainly be an asset to the community. Representing the opposition was Attorney Brian Baker. Mr. Baker showed the Council slides of the traffic and drainage problems in the area. He used an overlay map to show Council the property where owners objected to the rezone. (The slides and the overlay map were turned over to the Council as exhibits.) He also presented the Council with a petition, signed by 64 citizens, opposing the rezone, a letter from Lewis County Conservation District, signed by Gordon Jay, the District Manager, regarding drainage and soil conditions, a letter from Vern Wager of the Lewis County Public Works Department in regard to the South Chehalis Flood Control District, and a letter from the Lewis County Health District stating that more building in the area with increased impermeable surfaces will create a substantial environmental impact to the local area, especially with regards to those existing houses using septic systems. Mr. Downie, in his rebuttal, said that the sewer situation would be corrected in 1978 when the connection is made to the sewer interceptor. It was noted during the meeting that several of the opponents were not owners of property located within 330 feet of the proposed rezone; some were not residents of the City. Councilman Larry Tornad abstained from the discussion on this rezone. There being no more citizen input, the Mayor closed the Public Hearing and the Council will take the matter under advisement.

The Mayor opened a public hearing on a request to rezone approximately 22 acres of land on S. W. Riverside from R-A to C-2 described as follows:
A tract of land situated in Section 31, Township 14N, Range 2W, W. M., Lewis County, Washington, more particularly described as follows: Beginning at the most westerly corner of the S. S. Saunders Donation Land Claim; thence S 48° 38' E

along the southwesterly line of said D. L. C. 775' (+/-) to the easterly right-of-way of S. W. Riverside Dr.; thence northeasterly along said road to the Intersection of the Interstate 5 right-of-way with said road; thence southerly along said right-of-way line 500' (+/-); thence westerly 320' (+/-) to the easterly edge of S.W. Riverside Dr.; thence northerly along said road to the westerly line of S. S. Saunders D. L. C.; thence westerly along said D. L. C. line to the westerly edge of S. W. Riverside Dr.; thence southwesterly along the westerly edge of said road 905' (+/-); thence N 54° 42' W 201' (+/-) to the center of Section 31; thence N 89° 40' W 375.8'; thence N 0° 09' E 1015.1 feet to the southerly edge of Ocean Beach Highway; thence N 61° 07' E 59.7 feet along said highway; thence, S 28° 53' E 182.98'; thence N 61° 07' E 450.0 feet to the most westerly corner of the S. S. Saunders D. L. C. also being the point of beginning. Also Lot 10, Block 2, Coffman Garden Tracts excepting that portion deeded to Washington State by deed recorded in Volume 354, page 282. This rezone was requested by Georgia M. Bernobich, James R. Clark and Sibyl Fredeen. The Planning Commission, in a letter dated May 27, 1977, recommended granting of the request. No one appeared at the Council hearing to speak for or against the rezone. The Mayor closed the hearing and the Council will take the matter under advisement.

The Mayor opened a Public Meeting to consider the re-plat of Bowers Addition (a re-plat of Lots 22, 23, 24 and 25, Aust's Addition). Don Bowers explained to the Council that there are now four lots in this addition and that he would like to have it replatted for six or seven lots. He presented to the Council five different plat plans. The Council took the matter under advisement and will make a decision at a later date. There being no further comment, the meeting was closed.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer

Chehalis, Washington

July 5, 1977

The Chehalis City Council met in regular session in the council chambers
Chehalis, Washington July 5, 1977 a
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Chehalis City Hall at 7:30 PM. The meeting was called to order by Mayor Vivian Roewe and all councilmembers answered roll call. City staff members present at the meeting were: J. R. Haggard, City Manager, Michael Roewe, City Attorney, John Babb, Fire Chief, Robert Nickovich, Street and Alley Superintendent, Bert Fleskes, the new water/sewer superintendent, Ray Muyskens, Parks and Recreation Director, Paul Puckett, Director of Community Development, Steve Alldis, Utility Accountant, Diana Leber, Engineering Technician, and Frances Krah, Finance Director. Journalists attending the meeting were Glen Dickason of the Daily Chronicle and Peter Murphy of KITI.

The minutes of the regular council meeting of June 20, 1977, and the special meeting and public hearings of June 27, 1977, were approved.

The mayor acknowledged receipt of Planning Commission minutes of May 12 and May 26, 1977, Chehalis-Centralia Airport Board minutes of April 11 and May 9, 1977, and Board of Adjustment minutes for June and June 22, 1977. She also acknowledged a building permit report for the month of May, 1977.

The mayor presented Norman Anderson a Certificate of Competency. Mr. Anderson has successfully passed his examinations and is now certified by the State of Washington as a Water Treatment Plant Operator No. 1. He was congratulated by the entire council.

The council finance committee reported on a demonstration of a Burroughs L9900 computer and it was their recommendation that the city purchase this equipment to replace the present Burroughs machine. Mr. Austin moved to purchase from the Burroughs Corporation an L9900 for \$22,958.59 (including sales tax), less \$11,000.00 trade-in for the present machine. The motion was seconded by Mr. Rambo and unanimously carried.

Ms. Roewe moved to allow Mr. Toney Deskins to contact the city employees regarding cancer insurance with the Lone Star Life Insurance Company. The motion was seconded by Mr. Pakar and carried. (Mr. Tornow abstained from voting.)

Inasmuch as Thousand Trails, a recreational development on the Centralia-Alpha road south of Chehalis, now has written approval of their water filtration plant from the Department of Social and Health Services, it was moved by Mr. Tornow to allow a one-inch connection to the city gravity water line, provided they would agree to draw water for their reservoir at low water use periods to be determined by the city staff. The motion was seconded by Mr. Austin and carried unanimously. This move ended a moratorium policy on new hookups on the gravity line and Ms. Graham told the council that since they have allowed Thousand Trails a hook-up, they should be careful not to exclude anyone else who can successfully filter their water and secure state approval.

Mr. Joe Kostick, speaking for Kostick Bros. Machine Shop, McKee Radiator Shop and Callisons, objected to the double yellow line which has been painted on the street in front of their businesses. This makes entrance to their shops difficult. The matter was referred to the Traffic Safety Committee. Mr. Kostick also complained of the sewage odor in this area and was told by the city manager that steps are being taken to correct the difficulty. At present there is a compressor in the sewer line to provide more dissolved oxygen, and the remodeling of the pump stations, which is part of the sewer facility plan, should completely eliminate the problem.

Mr. Lawrence Faulk of McLean and Company presented a revised offer to purchase \$205,000 City of Chehalis, First Lien Water and Sewer Revenue Bonds, 1977, at \$97.50 for each \$100 par value thereof. The revised offer extends the maturity date from 2002 to 2004. The extension was necessary to include the amount being transferred from the Water-Sewer Fund to the General Fund in lieu of taxes. It was moved by Mr. Tornow, seconded by Mr. Austin, and unanimously carried to accept the revised offer of McLean and Company.

Ms. Venemon moved to suspend the rules for Ordinance No. 119-B, which amends Ordinance No. 118-B by changing the maturity date of bonds to July 1, 2004. The motion was seconded by Mr. Rambo and carried unanimously. It was moved by Mr. Tornow, seconded by Ms. Venemon, and unanimously carried to pass Ordinance No. 119-B.

Resolution 18-77, prepared by the Farmers Home Administration of the United States Department of Agriculture, was presented. Such a resolution is evidently a requirement of the application for a grant to defray the costs of providing the sewer system to the Industrial Park. Inasmuch as the City Attorney needed further time to study the resolution, it was moved by Ms. Venemon, seconded by Ms. Graham, and unanimously carried to table Resolution 18-77.

Mr. Tornow moved to approve a liquor license for the Pizza Mill, located at 1340 N. W. Maryland. The motion was seconded by Ms. Venemon and unanimously carried.

Mr. Rambo moved to deny the request of William R. Lee for a rezone of Lots 10, 11 and 12, Block 1, Olympic Addition, and a part of Lots 8 and 9, Block 1, Richardt's Acre Tracts, from R-1 and C-3 to R-2. The motion died for lack of second. Mr. Austin moved to reject the recommendation of the Planning Commission and to approve rezoning of the Lee property from R-1 and C-3 to R-2. This motion also died for lack of second and the property will remain R-1 and C-3. (Mr. Tornow abstained from discussion of the rezoning.)

Mr. Tornow moved to grant rezoning of approximately 22 acres of land on S. W. Riverside from R-A to C-2. The rezoning was requested by Fredeen, Clark and Bernobich and is for a tract of land situated in Section 31, Township 14N, Range 2W, W. M. The motion was seconded by Mr. Austin and carried by a vote of 4 ayes and 1 nay. Mr. Rambo voted nay; Ms. Graham and Ms. Venemon did not vote as they were absent from the public hearing.

Ms. Venemon moved to hold a public hearing on August 1, 1977, at the hour of 8:30 PM, on a shoreline management substantial development permit application submitted by Lewis County for relocation of the existing channel of Salzer Creek to the south property line of the Southwest Washington Fairgrounds. The motion was seconded by Ms. Graham and unanimously carried.

Ms. Venemon moved to accept the report of Mr. Pakar on the remodeling of the intake caretaker's residence and to approve the project as complete. The motion was seconded by Ms. Graham and unanimously carried. The council thanked Mr. Pakar for his supervision of the remodeling.

It was moved by Ms. Venemon to approve the replacement of the swimming pool deck and authorize payment to C. W. Engelmann Construction Company. The motion was seconded by Mr. Tornow. After a discussion of the project, Ms. Venemon withdrew her motion and Mr. Tornow the second. Mr. Pakar moved to approve replacement of the swimming pool deck project with the exception of an expansion joint not yet installed and the repair of a damaged fence to be negotiated. Payment of \$21,262.46 (full amount less 10% retainage) is to be authorized. This motion was seconded by Mr. Austin and carried unanimously.

It was moved by Mr. Pakar, seconded by Mr. Austin, and unanimously carried to approve for payment Claims Fund Vouchers 4860 through 4945, in the amount of \$68,864.86.

Ordinance No. 120-B, an ordinance amending Ordinance 974-A, was presented by Ms. Graham. This ordinance deals with notification of Public hearings on rezones and would eliminate the necessity of mailing notices to all property owners within 330 feet of the boundaries of the petitioned property. Ms. Graham moved to pass on first reading Ordinance No. 120-B. The motion was seconded by Mr. Tornow and unanimously carried.

Mr. Frank Mason asked the council for permission to put in a washed aggregate city sidewalk in front of the St. Helens Inn on Market Street in downtown Chehalis. Mr. Pakar opposed this type of sidewalk, stating that the building code calls for concrete sidewalks, and he moved to deny Mr. Mason's request. The motion was seconded by Ms. Graham and was defeated by a vote of 2 ayes; 5 nays.

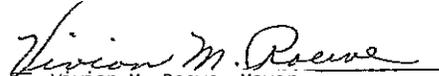
Mr. Haggard introduced the new water-sewer superintendent, Mr. Bert Fleskes. Mr. Fleskes was formerly manager-superintendent of the Sewerage Commission at Oroville, California. He has a bachelor of science degree in chemistry from Pacific University, Forest Grove, Oregon, holds a Grade 1 (highest) Sewage Works Operator's Certificate from Oregon and a Grade 4 Certificate through the mandatory program of the California Water Quality Control Board, and has had considerable experience in water and sewer work and supervision.

Park and Recreation Director, Ray Muyskens, told the council that the Park Department will be starting the nuisance control program on July 18. They will begin the project by spraying the area around Millett Field with insecticides to alleviate mosquitoes.

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

Vivian M. Roewe, Mayor

ATTEST:


Vivian M. Roewe, Mayor

Franc
es
Krah,
Clerk

/Treasurer

Chehalis, Washington

July 18, 1977

The Chehalis City Council met in regular session in the council chambers at Chehalis City Hall at 3:00 P.M. The meeting was called to order by Mayor Vivian Roewe and the following councilmembers answered roll call: Vivian Roewe, Ted Rambo, Joyce Venemon, Frank Pakar and Mardell Graham. Mike Austin arrived at 3:10 P.M. City staff members present at the meeting were: J. B. Haggard, City Manager, Michael Roewe, City Attorney, John Babb, Fire Chief, Robert Nickovich, Street Superintendent, Paul Puckett, Director of Community Development, John Karvia, Police Sergeant, Bert Fleskes, Water/Sewer Superintendent, and Frances Krah, Finance Director. Journalists in attendance were: Peter Murphy of KITI, Jim Cooke of KELA, and Glen Dickason of the Daily Chronicle.

The minutes of the July 5, 1977, council meeting were approved.

The Mayor acknowledged receipt of minutes of the Chehalis Board of Adjustment meeting of July 6, 1977, Public Safety Committee meeting of July 8, 1977, Planning Commission meetings of June 9, 1977, and June 23, 1977. She also acknowledged the building permit report for the month of June, 1977.

Jo Ann Hakola and Milton Walker were congratulated by the Council for successful passage of a community college course, "Introduction to Supervision." Both employees received an "A" grade.

It was moved by Ms. Graham and seconded by Ms. Venemon to pass on second reading Ordinance No. 120-B, an ordinance relating to notices of public hearings of the Planning Commission and the Board of Adjustment. Ms. Roewe moved to amend the ordinance by changing the second paragraph of Section 1 to read as follows: "3. Notice of public hearing. Notice of the time, place and purpose of the hearing shall be given by one publication in a newspaper of general circulation and in the official gazette, if any, at least ten (10) days before the hearing. In the matter of Board of Adjustment hearings, notice shall be given by mailing of a written notice not less than ten (10) days prior to the date of the hearing to all property owners of record within three hundred feet of the boundaries of the petitioned property. Failure to send notice to persons specified in this section or failure of a person to receive the notice shall not invalidate any proceedings. Failure to substantially comply with the above provision shall result in the Board taking no action." Section 2 of the ordinance is to be deleted. The motion to amend was seconded by Mr. Austin and carried unanimously. The motion to pass the amended ordinance on second reading carried unanimously.

Mr. Austin moved to hold a public hearing on August 1, 1977, at the hour of 8:00 P.M. to consider Ordinance No. 120-B which relates to the type of notice that must be given prior to a public hearing held by the Chehalis Planning Commission or the Board of Adjustment. The motion was seconded by Ms. Venemon and unanimously carried.

Ms. Venemon moved to pass Ordinance No. 121-B on first reading. This ordinance amends the zoning ordinance to change a tract of land in the Riverside area from R-A to C-3. The motion was seconded by Mr. Austin and carried by a vote of 5 ayes, 1 nay.

Since the Sewer pressure line no longer crosses John Panesko's property, he is asking for termination of a 1950 easement. Mr. Pakar moved to terminate the easement and authorize signature of a Quit Claim Deed conveying the property back to the Paneskos. The motion was seconded by Ms. Graham and unanimously carried.

It was moved by Mr. Rambo, seconded by Mr. Austin, and unanimously carried to postpone consideration of Resolution No. 19-77 adopting the Manual on Uniform Traffic Control Devices.

Mr. Rambo moved to authorize signature of a request for reimbursement from EPA for the sewer interceptor project. The amount of the request is \$22,609. The motion was seconded by Mr. Austin and unanimously carried.

It was moved by Ms. Venemon to authorize signature of a request for federal assistance from the Farm Home Administration for the construction of a sewer collection system for the Chehalis Industrial Park. The motion was seconded by Ms. Roewe. A discussion followed regarding the City's liability. It was determined that the City was merely a conduit through which the Industrial Commission could receive federal assistance. The greatest chance for City error would be in the handling of the paperwork. The motion for signature was carried. (Mr. Pakar refrained from voting.)

Ms. Roewe moved to remove Resolution 18-77 from the table. This motion was seconded by Mr. Austin and unanimously carried. A letter from the Chehalis Industrial Commission in regard to Resolution 18-77 was read. The Commission agrees to allow the Department of Labor, through the Manpower Administration, to exercise control over new occupants of the Industrial Park. The City could not allow any hookups for new industries in the Park without first receiving clearance from the Manpower Administration. Ms. Roewe moved to adopt Resolution No. 18-77. This motion was seconded by Mr. Austin and carried. Mr. Pakar abstained from voting as he objected to adoption of the resolution stating that it might put the City in a bad position legally.

RESOLUTION 18-77

WHEREAS, the City of Chehalis, hereinafter called public body, desires to obtain financial assistance from the Farmers Home Administration, United States Department of Agriculture, pursuant to Section 310B of the Consolidated Farm and Rural Development Act, for the purpose of providing sanitary sewers to the Chehalis Industrial Park, hereinafter referred to as the facility, and as a condition to and in consideration of receiving financial assistance from the Farmers Home Administration this resolution is being adopted.

THEREFORE, in consideration of the premises the public body agrees as follows:

1. No private business enterprises shall be allowed to use or occupy the facilities if such use or occupancy would be calculated to or is likely to result in the transfer from one area to another of any employment or business activity provided by operations of private business enterprises but this limitation shall not be construed to prohibit use and enjoyment of the facility by such private business enterprises in the case of an expansion of existing business entity through the establishment of a new branch, affiliate, or subsidiary if the establishment of such branch, affiliate, or subsidiary will not result in the increase in unemployment in the area of original location or in any other area where such entity conducts branch, affiliate or subsidiary is being established with the intention of closing down the operations of the existing business entity in the area of its original location or in any other area where it conducts such operations.

2. No private business enterprises shall be allowed to use or occupy the facilities if such use or occupancy would be calculated to or is likely to result in an increase in the production of goods, materials, or commodities, or the availability of services or facilities in the area, where there is not sufficient demand for such goods, materials, commodities, services, or facilities, to employ the efficient capacity of existing competitive commercial or industrial enterprises, unless such financial or other assistance will not have an adverse effect upon existing competitive enterprises in the area.

3. Prior to allowing the use or occupancy of the facilities by any private business enterprise, the public body shall clear such use or occupancy with the Manpower Administration, Department of Labor, Washington, D. C., by submitting information required by the Department of Labor for certification under the Act. The public body agrees to make no final commitment with any private business enterprise regarding such use or occupancy if the Department of Labor issues a negative certification under the Act. The public body shall obtain prior clearance in this matter for a period of three years after the date of an affirmative certification by the Department of Labor on the application for financial assistance now pending before the Farmers Home Administration.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 18th day of July, 1977

CITY OF CHEHALIS, WASHINGTON

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk-Treasurer

APPROVED AS TO FORM:

Michael P. Roewe, Asst. City Attorney

Ms. Roewe moved to approve a liquor license for a Community Auction for Theatre Arts sponsored by the Evergreen Playhouse to be held at the Lewis County Mall on October 1, 1977. The application was made by John and Sharon Eames of Chef John's Steak House who will be catering the affair. The motion to approve was seconded by Ms. Venemon. In the discussion which followed, Sergeant Karvia of the Police Department pointed out that there were several entrances to the Mall and there should be adequate security guard protection. The Council asked staff to advise the Evergreen Playhouse Guild of the problem and voted to approve the license by a vote of 5 ayes, 1 nay.

Mr. Rambo moved to approve the following transfer vouchers: No. 691, transferring \$79,895.44 from various funds to the Payroll Fund in order to meet the June, 1977, payroll. No. 692, transferring \$68,864.86 from various funds to the Claims Fund to cover June, 1977, buget expenditures. No. 693, transferring \$8.00 from the Garbage Fund to the General Fund for an accounting correction. No. 694, transferring \$7,315.85 from the Water/Sewer Fund to the Bond Redemption Funds. No. 695, transferring \$5,358.11 from the Federal Revenue Sharing Fund to the Water/Sewer Fund to make an accounting correction. The motion to approve was seconded by Ms. Graham and unanimously carried.

Because large trucks are parked for long periods of time, creating a traffic hazard, on South Market Boulevard, it was moved by Mr. Pakar to instruct the City Attorney to draw a resolution restricting parking to two hours on the northeast side of South Market Boulevard between Eleventh and Thirteenth Streets. The motion was seconded by Ms. Venemon and unanimously carried.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer

Chehalis, Washington

July 25, 1977

Chehalis, Washington

July 25, 1977

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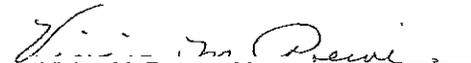
he Chehalis City Council met in special session in the Council Chambers at City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and the following councilmembers were in attendance: Vivian Roewe, Mike Austin, Mardell Graham, Joyce Venemon, Ted Rambo and Frank Pakar. City staff members present were John Babb, Fire Chief, John Karvia, Police Sergeant, Robert Nickovich, Street Superintendent, Bert Fleskes, Water-Sewer Superintendent, and Frances Krah, Clerk-Treasurer. Journalists attending were Peter Murphy of KITI and Jim Cooke of KELA.

A letter from the U. S. Environmental Protection Agency was read. This letter states that plans and specifications covering construction of The Chehalis Sewer system rehabilitation, at the estimated cost of \$456,000, have been approved by EPA. It was moved by Mr. Austin, seconded by Ms. Venemon, and unanimously carried to call forbids on the sewer rehabilitation project. Bid opening is to be at a special council meeting on August 29, 1977, at the hour of 3:15 PM.

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

Vivian M. Roewe, Mayor

ATTEST:


Vivian M. Roewe, Mayor

France
s
Krah,
Clerk/

Treasurer

Chehalis, Washington

August 1, 1977

The Chehalis City Council met in regular session in the Council chambers at Chehalis City Hall at 7:30 PM. The meeting was called to order by Mayor Vivian Roewe and all councilmembers were in attendance. City staff members present at the meeting were: H. John Hall, City Attorney, Frances Krah, City Clerk-Treasurer, Jane Vernon, Assistant Clerk, Robert Nickovich, Street Superintendent, Bert Fleskes, Water/Sewer Superintendent, Paul Puckett, Director of Community Development, Diana Leber, Engineering Technician, and John Babb, Fire Chief. Journalists in attendance were: Peter Murphy of KITV, Dennis Rahm of KELA, and Glen Dickason of the Daily Chronicle.

The minutes of the July 18, 1977, regular meeting and July 25, 1977, special meeting of the Council were approved.

The mayor acknowledged receipt of the July 21 minutes of the Lewis Public Transportation Benefit Area meeting, minutes of the July 20 meeting of the Board of Adjustment, minutes of the June 13 meeting of the Chehalis-Centralia Airport Board and a Board of Health meeting of June 2.

Mr. Coe Johnson, manager of National Fruit Canning Company, raised objections to the City's water/sewer rate system. During the heavy canning season, National Fruit pumps a large volume of its water into an irrigation system, thus it does not pass through the City's sewers. They feel that sewer rates should not be based on water consumption. The mayor referred the matter to the water/sewer committee.

It was moved by Mr. Tornow, seconded by Mr. Austin, and unanimously carried to suspend the rules on Ordinance No. 121-B. This ordinance amends the zoning ordinance to change a tract of land in the Riverside area from R-A to C-3. The ordinance was read in its entirety and it was then moved by Mr. Tornow and seconded by Mr. Austin to pass Ordinance No. 121-B on third and final reading and to make August 15, 1977, the effective date of the ordinance. Mr. Rambo expressed opposition to the rezone. Ordinance No. 121-B passed by a vote of 6 ayes; 1 nay.

Ms. Venemon moved to adopt Resolution 19-77, a resolution adopting the Manual on Uniform Traffic Control Devices for streets and highways. The motion was seconded by Mr. Austin and unanimously carried.

RESOLUTION NO. 19-77

WHEREAS, the State of Washington has adopted the Manual on Uniform Traffic Control Devices for Streets and Highways as the standard to be followed on all state highways and roads, and

WHEREAS the Public Safety Subcommittee of the City Council of the City of Chehalis has recommended to the Council that the City also adopt said Manual on Uniform Traffic Control Devices for Streets and Highways so as to insure uniformity in the signing and marking of traffic control devices and instructions, and so as to provide City Street Department with a guide to follow for installation and maintenance of said traffic control devices, and

WHEREAS, the adoption by resolution of said standards is in the best interests of the citizens of the City of Chehalis, Washington,

THEREFORE, it is hereby resolved by the City Council of the City of Chehalis, that the Manual on Uniform Traffic Control Devices be and hereby is adopted by the City of Chehalis, Washington, as the standard to be used for the installation and maintenance of traffic control devices so as to insure uniformity in traffic control markings and signings.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor, at a regularly scheduled meeting thereof, this 1st day of August, 1977.

CITY OF CHEHALIS, WASHINGTON

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer

Approved as to form:

H. John Hall, City Attorney

A resolution, establishing a two-hour parking area on the north-east side of South Market Boulevard between 11th and 13th Streets, was discussed. Purpose of the resolution is to eliminate extended parking of trucks on this portion of Market Boulevard. The City Attorney mentioned that Ordinance 424-A prohibited truck parking on a certain part of Market Street. A discussion followed on the definition of a "truck" as council did not wish to prohibit pick-ups from parking on Market Boulevard. It was moved by Mr. Austin to refer the matter to the City Attorney and staff for study of possible amendment to Ordinance 424-A which would prohibit parking of large trucks on Market Boulevard. The motion was seconded by Mr. Pakar and carried unanimously.

The mayor recessed the Council meeting to hold a Public Hearing on Ordinance No. 120-B amending the zoning ordinance. There was no public comment on the amendment to the zoning ordinance which relates to the type of notice that must be given prior to a public hearing held by the Chehalis Planning Commission or the Chehalis Board of Adjustment. The ordinance removes the requirement that written notice be mailed to all property owners within 330 feet of property petitioned for rezone when the public hearing is before the Planning Commission. In the matter of Board of Adjustment hearings, notice shall be given by mailing of a written notice to property owners. Publication in a newspaper of general circulation in the City of Chehalis would be required for hearings before both the Planning Commission and the Board of Adjustment. The Council discussed the ordinance and the mayor closed the hearing.

At 8:30 PM the mayor opened a Public Hearing on an application for a Shorelines Management Substantial Development permit by Lewis County for the relocation of Salzer Creek. Mike Zengel, principal planner for Lewis County, explained the project to the City Council. Commissioners Bob Jacobsen and Gary Ely, Jack Ferguson of the Soil Conservation Service, and several Southwest Washington Fair officials spoke in favor of the creek relocation. The only opponent present was Alyn Swedberg who expressed fear that the relocation would cause a backup of water onto his property. The Councilmembers asked that the county define the width of the Headway and explain the effect of the relocation on the adjacent property owner's ability to use his land. Mr. Pakar expressed concern about the 125 degree corner proposed in the relocated creek. There being no further comment, the mayor closed the hearing.

The Mayor reopened the City Council meeting and it was moved by Mr. Rambo and seconded by Mr. Austin to pass Ordinance No. 120-B. Mr. Austin then moved to further amend Ordinance No. 120-B, making the second paragraph of section 1 read as follows: "3. Notice of public hearing. Notice of the time, place and purpose of the hearing shall be given by one publication in a newspaper of general circulation in the City of Chehalis at least ten (10) days before the hearing. In the matter of Board of Adjustment hearings, notice shall be given by mailing of a written notice not less than ten (10) days prior to the date of the hearing to all property owners of record within three hundred (300) feet of the boundaries of the petitioned property. Failure to substantially comply with the above provision shall result in the Board taking no action. Failure to send notice to persons specified in this section or failure of a person to receive the notice shall not invalidate any proceedings." The motion to amend was seconded by Mr. Rambo and carried unanimously. The motion to pass Ordinance No. 120-B on third and final reading also carried unanimously.

Ms. Roewe and Mr. Austin removed themselves from Council discussion of a re-plat of Bowers Addition (a re-plat of Lots 22, 23, 24 and 25, Aust's Addition). A letter from the Planning Commission, dated July 21, 1977, was read to the Council. The Planning Commission held a public hearing on this re-plat on July 21 and they recommend approval of Mr. Bower's proposal No. 2-A, which subdivides the parcel

into six lots each of which meet zoning requirements. It was moved by Mr. Rambo, seconded by Ms. Venemon, and unanimously carried to set the date of August 15, 1977, at the hour of 4:00 PM for a Public Hearing before the Council on the Bower's re-plat.

It was moved by Ms. Venemon and seconded by Ms. Graham to approve the Shorelines Management Substantial Development permit by Lewis County for the relocation of Salzer Creek. During the discussion that followed it was determined that Council did not have adequate information on which to base a decision. Mr. Tornow moved to table the motion to approve the permit. The motion to table was seconded by Ms. Roewe and carried by a vote of 6 ayes, 1 nay. Staff was instructed to send a letter to Lewis County asking for the extent of the floodway and flood plain created by the relocation of the creek. Application will be reviewed again as soon as possible following submittal of proper documentation prepared either by Soil Conservation Services or the Army Corp of Engineers.

The mayor proclaimed August 6, 1977, as Southwest Washington Fair Parade Day and urged the citizens of the community to observe this event.

It was moved by Ms. Venemon, seconded by Mr. Rambo, and unanimously carried to approve liquor license for Fuller Market Basket at 771 S. Market Boulevard.

Mr. Austin moved to approve Claims Fund vouchers No. 4949 through 5058, in the amount of \$44,269.68, and No. 5059 through 5139, in the amount of \$36,236.45. The motion was seconded by Ms. Roewe and unanimously carried.

It was moved by Mr. Austin, seconded by Ms. Roewe, and unanimously carried to approve Transfer Voucher No. 696, transferring \$41,871.86 from various funds to the Claims Fund for a portion of the June budget expenditures.

It was moved by Ms. Venemon and seconded by Mr. Austin to confirm and approve the mayor's appointments to the Civil Service Commission: William R. Lee for a six year term, Al Eriksen for a four year term and Grant Armstrong for a two year term. The motion carried by a vote of 6 ayes, with Mr. Tornow abstaining from voting.

The Council accepted with regret the resignation of Richard Haakenson from the Planning Commission. It was moved by Mr. Tornow, seconded by Ms. Venemon, and unanimously carried to approve the appointment of Robert G. Hansen to fill Mr. Haakenson's unexpired term.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Cl 

Chehalis, Washington

August 15, 1977

The Chehalis City Council met in regular session in the Council Chambers at Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and all councilmembers were in attendance. City staff members present at the meeting were: Jay Haggard, City Manager, H. John Hall, City Attorney, Frances Krah, Finance Director, John Babb, Fire Chief, Paul Puckett, Director of Community Development, and Bert Fleskes, Water/Sewer Superintendent. Journalist present was Peter Murphy of KITI.

The minutes of the August 1, 1977, Council Meeting were approved.

The mayor acknowledged receipt of Board of Adjustment minutes of August 3, 1977, Parking Commission minutes of August 9, 1977, and the Building Permit report for the month of July, 1977.

Ms. Venemon moved to pass on first reading Ordinance No. 122-B, an ordinance amending the City of Chehalis 1977 Annual Budget. The motion was seconded by Ms. Graham and carried unanimously. Mr. Tornow moved to hold a public hearing on 1977 budget revisions and changes in planned use of General Revenue Sharing funds on September 6, 1977, at the hour of 7:35 PM. The motion was seconded by Mr. Austin and carried unanimously.

Mr. Austin moved to suspend the rules for Ordinance No. 123-B, an ordinance authorizing a loan of \$11,000.00 from the Garbage Fund to the Park Fund in order to cover expenses incurred for necessary repairs and construction work done at the swimming pool. The loan will be a two-year contract at 6% interest. The motion was seconded by Ms. Venemon and carried unanimously. It was moved by Ms. Venemon, seconded by Mr. Austin, and unanimously carried to pass Ordinance No. 123-B.

It was moved by Ms. Graham, seconded by Mr. Tornow, and unanimously carried to authorize signature on Department of Ecology Offer, Assurances, and Acceptance of State Grant. The grant agreement is for Step 3 of the sewer interceptor on the rehabilitation phase of the project. The amount of the state grant offer is \$77,021.00, or 15% of the estimated cost of this portion of the project.

Inasmuch as the sewer rehabilitation project will necessitate repair of individual sewer lines, it was suggested that staff notify the citizens to be affected of their obligation.

Ms. Graham moved to authorize signature on a Statement of Assurances for General Revenue Sharing. This Statement of Assurances is required by law in order for the City to receive their Revenue Sharing allocation. The motion was seconded by Ms. Venemon and unanimously carried.

Mr. Pakar moved to approve Claims Fund vouchers No. 5140 through 5148, in the amount of \$65,850.52. The motion was seconded by Mr. Austin and carried unanimously.

Mr. Austin moved to approve the following Transfer Vouchers: No. 697, transferring \$81,098.93 from various funds to the Claims Fund in order to meet the July, 1977, expenditures; No. 698, transferring \$76,350.66 from various funds to the payroll fund in order to meet the July, 1977, payroll; No. 699, transferring \$7,315.85 from the Water-Sewer Fund to the bond redemption funds. The motion was seconded by Mr. Rambo and carried unanimously.

Mr. John McCaw of Twin City Cablevision asked the Council if they would consider deregulation of rates for cable television in the city. Cities were originally required by the F. C. C. to regulate rates for cable television but this requirement is no longer in existence and it is cumbersome for a cablevision company to obtain a rate increase only by change of city ordinance. It was moved by Mr. Tornow, seconded by Ms. Graham, and unanimously carried to instruct the City Attorney to draw an ordinance allowing Twin City Cablevision to set their own rates. The ordinance is to include the provision that the City has the right to review any rate structure suggested by the cablevision company and to reject any rate schedule deemed objectionable or unfair.

Mr. Mike Zengel, principal planner for Lewis County, asked that the Council take no action on the application for a Shorelines Management Substantial Development permit by Lewis County for the relocation of Salzer Creek, until after the County holds a Public Hearing scheduled for 11:00 AM, August 22, 1977.

The mayor recessed the Council meeting to hold a public hearing on Don Bower's proposed replat of Lots 22, 23, 24 and 25, Aust's Addition. Ms. Roewe and Mr. Austin withdrew from the discussion and the mayor turned the hearing over to Mayor Protein; Larry Tornow. Mr. Bowers was present at the hearing to present his preferred plan and several alternatives. He prefers Plan No. 2 which subdivides the parcel into six lots with the back of the property a park to be maintained by a homeowners association. Several concerned citizens of this neighborhood appeared at the hearing. Among those appearing at the hearing were Mr. Mike Griffith, Mr. and Mrs. Jay Allison and Mrs. Gary Lyden. After a study of the proposed plans, the citizens present felt that Plan No. 2, with the homeowners park, was preferable to Plan No. 2-A which the Planning Commission had recommended. There being no further discussion, the mayor protem closed the public hearing and reopened the City Council meeting.

It was moved by Mr. Rambo to approve Plan 2 for the Replat of Bowers Addition, provided that a covenant approved by the City Council be incorporated in the plat. The motion was seconded by Ms. Venemon and unanimously carried.

The mayor protem at this time returned the gavel to Mayor Roewe.

The City Manager announced that Pacific Sand and Gravel will apply the asphalt overlay on the two blocks of downtown Market Boulevard on Sunday, August 21. This portion of Market Boulevard will be closed on this day.

The City Manager also told Council that staff and their advisors are working on a new Water/Sewer ordinance and rate schedule. Several different proposals will be presented to Council in the near future.

Council was informed by the City Manager that Margaret McChord had been hired by the Civil Service Commission as Secretary-Chief Examiner. A promotional examination for a new fire lieutenant has been held and an examination for a police patrolman will be held tomorrow evening, August 16.

Mr. Tornow moved to grant an adjustment to National Fruit Canning Company on their summer sewer bill since water used is not going into the sewer system. Sewer bill during the time processing waste is being pumped out to a field is to be based upon one and one-half times their average sewer bill during the remainder of the year. The motion was seconded by Mr. Austin and was defeated by a vote of 4 nays, 2 ayes. (Ms. Graham refrained from voting.)

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer

Chehalis, Washington

August 22, 1977

The Chehalis City Council met in special session in the Council Chambers
Chehalis, Washington August 22, 1977 at
Chehalis

s City Hall at 3:00 PH. The meeting was called to order by Mayor Vivian Roewe
and the following councilmembers were in attendance: Vivian Roewe, Mike Austin,
Frank Pakar, Larry Tornow and Ted Rambo.

Purpose of the special meeting was to make a decision on the Shorelines
Management Substantial Development permit for the relocation of Salzer Creek.
At the request of Lewis County, the decision was postponed until a later date.

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

ATTEST:

Frances Krah, Clerk/Treasurer _____

Chehalis, Washington

August 29, 1977

The Chehalis City Council met in special session August 29, 1977, at 3:00 p.m., in the City Council Chambers of City Hall, for the purpose of opening bids for the City of Chehalis sanitary sewer rehabilitation project. Mayor Vivian Roewe called the meeting to order and the following Councilmembers were in attendance: Vivian Roewe, Mike Austin, Mardell Graham, Frank Pakar, and Larry Tornow. Councilmembers absent were Joyce Venemon and Ted Rambo. Also present were Jay Haggard, City Manager; Bert Fleskes, Water/Sewer Superintendent; H. John Hall, City Attorney; and Bruce Cardwell of Gibbs and Olson, Inc., consulting engineers for the City of Chehalis. Members of the press in attendance were Glen Dickason of the Daily Chronicle and Peter Murphy of KITI Radio.

The following bids were opened and read before the Council. Those bids received for Schedule "A" of the project specifications, which consists of the chemical treatment, grouting and television inspection of the sanitary sewers, were: Cal-Tom, Inc., and Falkenberg, Inc., of Portland, Oregon, bidding jointly on Schedule A in a total amount of \$207,318.26; ChemSeal, Water Control Contractors, of Salem, Oregon, with a total bid on Schedule A of \$101,594.92; Flexible Pipe Tool Company of Hillsboro, Oregon, with a total bid of \$236,369.91 for Schedule A; and Tri-State Construction Company of Bellevue, Washington, with a total bid for Schedule A of \$724,052.82. Those bids received for Schedule "B" of the project specifications, which consists of the excavation, pipe installation, and filling, were: Tri-State Construction Company of Bellevue, Washington, with a total bid for Schedule B of \$488,842.70; and Shelton Plumbing Company of Matlock, Washington, with a total bid on Schedule B of \$186,359.11.

Mr. Tornow moved, Mr. Pakar seconded, and it was unanimously carried that the bids be taken under advisement for review by staff members and consulting engineers of Gibbs and Olson. Bids will be awarded at the next regular Council meeting of September 6, 1977.

There being no further business before the Council, on motion, the meeting was adjourned so that the Council may conduct its regularly scheduled workshop.

Vivian M. Roewe, Mayor



ATTEST:

Frances Krah, City Clerk-Treasurer

Chehalis, Washington

September 6, 1977

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Chehalis City Council met in regular session on September 6, 1977, in the Council Chambers at the Chehalis City Hall at 7:30 p.m. The meeting was called to order by Mayor Vivian Roewe and the following Councilmembers were in attendance: Larry Tornow, Ted Rambo, Frank Pakar, Vivian Roewe, Joyce Venemon, and Mardell Graham. Councilman Mike Austin was absent. Members of the staff present were J. B. Haggard, City Manager, H. John Hall, City Attorney, John Babb, Fire Chief; M. V. Jennings, Police Chief; Ray C. Muyskens, Parks and Recreation Director; Bert Fleskes, Water/Sewer Superintendent; Paul Puckett, Director of Community Development, Diana Leber, Engineering Technician; and Bruce Cardwell, consulting engineer from the firm of Gibbs & Olson, Inc. Journalists present were Peter Murphy of KITI Radio and Glen Dickason of the Daily Chronicle.

The minutes of the August 15, 1977, City Council meeting were approved as corrected. The eighth paragraph on the last page of the minutes shall read as follows:

"Mr. Tornow moved to grant an adjustment to National Fruit Canning Company on their summer sewer bill since water used is not going into the sewer system. Sewer bill during the time processing waste is being pumped out to a field is to be based upon one and one-half times their average sewer bill during the remainder of the year. Mr. Pakar spoke in opposition to the consideration of such an adjustment until the new water and sewer rates are established. The motion was seconded by Mr. Austin and was defeated by a vote of 4 nays, 2 ayes. (Ms. Graham refrained from voting.)

The minutes of the August 22 and August 29, 1977, City Council special meetings were approved.

The Mayor acknowledged receipt of minutes for the Lewis Regional Planning Commission meeting of July 27, 1977, and the Chehalis Board of Adjustment minutes of August 3, 1977, and the Chehalis Planning Commission minutes of August 25, 1977.

The Mayor presented a certificate to Sgt. Don Schwartz for his satisfactory completion of an advanced law enforcement school sponsored by the Criminal Justice Training Commission. The Mayor also presented certificates to Chief M. V. Jennings, Sgt. John Karvia and Sgt. Don Schwartz for their satisfactory completion of a course in confrontation management. The officers were congratulated by the Councilmembers.

The Council received a letter of resignation from Rev. Ralph Carr from the Board of Adjustment effective October 1, 1977. The Council regretfully accepted Rev. Carr's resignation and expressed their appreciation for his work on the Board.

The Mayor recessed the Council meeting and opened the public hearing on the amendments to the 1977 annual budget. Mr. Haggard explained the reason for these amendments are due to additional revenue received or projects which were not budgeted during the preparation of the 1977 budget. Mr. Haggard further outlined each amendment by department and explained their specific purpose. There being no further comment, the Mayor closed the public hearing and reopened the City Council meeting. Mr. Tornow moved to amend Section 6 of Ordinance No. 122-B, an ordinance which amends the 1977 Annual Budget, by deleting the word "Works" and substituting the words "a new oiler" with "a street oiler". The motion was seconded by Mr. Rambo and carried unanimously.

Mr. Tornow moved and Mr. Rambo seconded to suspend the rules for Ordinance No. 122-B. The motion carried unanimously. It was moved by Mr. Tornow, seconded by Ms. Graham, and unanimously carried to pass Ordinance No. 122-B.

Ordinance No. 124-B, an ordinance which would deregulate cable television rates and allow Twin City Cablevision to set its own subscriber rates within the City without the approval of the City Council was read on first reading. Mr. John McCaw, a representative of Twin City Cablevision spoke briefly in favor of the ordinance and answered questions asked of him by the Council. Mr. Tornow moved, Ms. Venemon seconded and it was unanimously carried to pass Ordinance No. 124-B on first reading.

Resolution 20-77, tabled August 1, 1977, establishing two-hour parking on the southeast side of S. Market Boulevard between 11th and 13th Streets was removed from the table. Mr. Pakar moved and Ms. Roewe seconded to adopt Resolution 20-77. Motion to adopt was defeated; 0 ayes 6 naves.

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Resolution 21-77 providing for the restriction of truck parking on North Market and South Market Boulevards was read before the Council. Mr. Tornow moved to amend Section 1 of Resolution 21-77 by adding immediately after the words "any vehicle," the words "trailer, or combination of vehicles," and by adding after the words "South Market Boulevard" in Section 1 the words "or in any residential zone." Ms. Graham seconded the motion to amend Resolution 21-77 and the motion carried unanimously. Mr. Tornow moved, Mr. Rambo seconded and it was unanimously carried to adopt Resolution 21-77 as amended and providing for the effective date of September 15, 1977.

RESOLUTION 21-77

A RESOLUTION OF THE CITY OF CHEHALIS, WASHINGTON,
PROVIDING FOR THE RESTRICTION OF TRUCK PARKING ON
NORTH MARKET BOULEVARD AND SOUTH MARKET BOULEVARD
OR IN ANY RESIDENTIAL ZONE, AS DESIGNATED IN
ORDINANCE NO. 974-A, IN THE CITY OF CHEHALIS, WASHINGTON

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WHEREAS, Section 1 of Ordinance No. 89-B provides that the City Manager, subject to the approval of the City Council, shall establish rules and regulations for the parking of motor vehicles in or about the public streets and rights of way of the City of Chehalis, and

WHEREAS, the City Manager of the City of Chehalis, Washington, has proposed that the City Council adopt the following resolution relative to the restriction of truck parking on North Market Boulevard and South Market Boulevard in the City of Chehalis, Washington, now, therefore,

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON, DO RESOLVE as follows:

Section 1

No person, firm, or corporation shall stand or park, or allow to stand or be parked, any vehicle, trailer, or combination of vehicles having a gross vehicle weight in excess of 10,000 lbs. upon or along North Market Boulevard and South Market Boulevard or in any residential zone as designated in Ordinance No. 974-A, in the City of Chehalis, Washington, provided, however, commercial vehicles used for delivery of goods and materials shall be allowed to temporarily stand or park upon said streets for the purpose of delivering said goods or materials.

Section 2

The effective date of this resolution shall be the 15th day of September, 1977.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 6th day of September, 1977.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krahn, City Clerk/Treasurer

APPROVED AS TO FORM:

H. John Hall City Attorney

Mr. Bruce Cardwell of Gibbs & Olson, Inc., consulting engineers for the City of Chehalis, presented a letter of recommendation to the Council for the awarding of the bids for the rehabilitation of the sanitary sewers in the City of Chehalis. It was the recommendation of the engineers to award the bid of ChemSeal, Inc., of Salem, Oregon, for Schedule A and to Shelton Plumbing of Matlock, Washington, for Schedule B, subject to the approval of the Environmental Protection Agency. It was moved by Mr. Pakar, seconded by Ms. Venemon and unanimously carried to award the bids pursuant to the recommendation of the engineers.

Consideration of Resolution 22-77 providing for the adoption of the formal employee rules and regulations for the City of Chehalis was postponed in order to allow time to incorporate further changes in the rules.

Resolution 23-77 establishing a school bus parking zone 180 feet in length on the northeast side of South Market Boulevard in front of the United Methodist Church was read for the Council. Mr. Tornow moved to amend Resolution 23-77 by substituting the words "school bus parking zone" with "passenger loading zone" in the second paragraph and in Section 1 of said resolution and to further amend all references to length of the passenger loading zone from 180 feet to 100 feet. Mr. Tornow further moved to amend Section 11 of Resolution 23-77 by substituting the words "properly licensed and designated school busses" and the words "school busses" with the word "vehicles". Mr. Pakar seconded the motion to amend Resolution 23-77. Motion carried by a vote of 4 ayes, 1 naye and 1 abstention. Mr. Tornow moved to adopt Resolution 23-77 as amended and set September 15, 1977, as the effective date thereof. Mr. Pakar seconded the motion and it was unanimously carried.

RESOLUTION 23-77

A RESOLUTION OF THE CITY OF CHEHALIS, WASHINGTON, ESTABLISHING A PASSENGER LOADING ZONE AND RESTRICTING MOTOR VEHICLE PARKING ON THE NORTHEAST SIDE OF SOUTH MARKET BOULEVARD BEGINNING AT THE INTERSECTION OF SOUTH MARKET BOULEVARD AND EAST MAIN STREET, THENCE RUNNING SOUTHEASTERLY ALONG THE NORTHEAST SIDE OF SOUTH MARKET BOULEVARD A DISTANCE OF 100 FEET.

WHEREAS, Section 1 of Ordinance No. 89-B provides that the City Manager, subject to the approval of the City Council, shall establish rules and regulations for the parking of motor vehicles in or about the public streets and rights of way of the City of Chehalis, and

WHEREAS, the City Manager has proposed that the City Council adopt the following resolution relative to the establishment of a passenger loading zone and the restriction of motor vehicle traffic on the northeast side of South Market Boulevard beginning at the intersection of South Market Boulevard and East Main Street, thence running southeasterly along the Northeast side of South Market Boulevard a distance of 100 feet, now, therefore,

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON, DO RESOLVE as follows:

Section 1

No person, firm or corporation shall stand or park, or allow to stand or be parked, any vehicle upon or along the Northeast side of South Market Boulevard in the City of Chehalis, Washington, beginning at the intersection of South Market Boulevard and East Main Street, thence running in a southeasterly direction along the Northeast side of South Market Boulevard a distance of 100 feet, between the hours of 8:00 A.M. and 5:00 P.M., Monday through Friday, provided, however, this prohibition shall not apply to vehicles used for the sole purpose of transporting students, and in order that vehicles may load and unload said students, in a passenger loading zone, a passenger loading zone shall be, and the same hereby is, established within the above described area; provided, further, the parking restriction and passenger loading zone herein established shall not apply between the 15th day of June and the 1st day of September of each year.

Section 2

The effective date of this resolution shall be the 15th day of September, 1977.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 6th day of September, 1977.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

APPROVED AS TO FORM:

H. John Hall, City Attorney

Mr. Tornow moved and Mr. Pakar seconded to authorize signature on partial payment request #5 from the Environmental Protection Agency for the interceptor project. Motion carried unanimously. Amount requested for reimbursement is \$23,471.

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Authorization for signature on a Department of Ecology/Environmental Protection Agency grant increase request for Step 3 of the interceptor project was postponed due to some inaccuracies within the budget information portion of the request. The purpose of the increase is to provide for the preparation of an operation and maintenance manual for the sewage treatment plant operators to use following the completion of the plant renovation and also a use charge system study for the establishment of a rate structure for the interceptor.

Two applications for CETA II funding were presented to the Council for consideration. The first application is for the continuation of a Department Assistant II in the finance and accounting department. The second is for the continuation of three park maintenance workers and the addition of one park maintenance worker for the park and recreation department. Ms. Venemon moved, Ms. Graham seconded and it was unanimously carried to authorize signature on the two applications.

Mr. Michael Zengel of the Lewis County Planning Department appeared before the Council to respectfully request that a decision be made on the Lewis County application for a shorelines management substantial development permit for the relocation of Salzer Creek. The City Council held their public hearing on August 1, 1977, and postponed their decision until after Lewis County held their public hearing on the proposed project. Mr. Tornow moved, Ms. Venemon seconded and it was unanimously carried to grant Lewis County a shorelines management permit for the relocation of Salzer Creek.

Pursuant to Council's request, two appraisals were obtained from local appraisers on two separate pieces of property which have been petitioned for vacation. The first piece of property is described as an alley 12 feet in width located in Block 12 of Eliza Barrett's Addition and bounded on the west by Lots 1 through 4 of said block and bounded on the east by Lots 5 and 6 of said block. The appraisal submitted by Mr. Dick Bieker was \$750. Mr. James O. Backman submitted an appraisal of \$3,400. Mr. Pakar moved to accept the appraisal of Mr. Bieker for the alley in the amount of \$750. Mr. Tornow seconded the motion and it carried unanimously. The second piece of property being described as the northwest part of Geary Street between Lots 2 and 4 of Block 9, Irish's Second Addition and Lots 1 and 3, Block 12, Irish's Second Addition. Mr. Bieker's appraisal was \$11,500. Mr. Backman's appraisal was \$6,600. Mr. Pakar moved and Mr. Rambo seconded the motion to accept the appraisal submitted by Mr. Backman in the amount of \$6,600. Motion carried by a vote of 5 ayes, 1 naye. Council instructed the staff to notify the petitioners for vacation of the two properties of Council's acceptance of the appraisals.

It was moved by Mr. Tornow, seconded by Mr. Rambo and unanimously carried to approve Transfer Voucher No. 700 transferring \$11,000 from the Park Fund to the Federal Revenue Sharing Fund, Transfer Voucher No. 701 transferring \$11,000 from the Garbage Fund to the Park Fund, Transfer Voucher No. 702 transferring \$30.47 from the Consumer's Deposit Fund to the Water/Sewer Fund, and Transfer Voucher No. 703 transferring \$.01 from the Claims Fund to the General Fund.

Ms. Venemon moved to approve Claims Fund vouchers #5149 through #5234 in the amount of \$18,473.05 and vouchers #5235 through #5323 in the amount of \$27,461.08. Motion was seconded by Ms. Graham and unanimously carried.

Engineering technician Diana Leber presented two proposed traffic improvements which were prepared by the City Council Traffic Safety Subcommittee and assisted by the staff. The first proposed traffic improvement included making that portion of N. W. Boistfort between N. Market Boulevard and N. W. Pacific Avenue one-way only. It would also include the constructing of raised islands at the intersection of N. W. Chehalis Avenue and N. W. Pacific Avenue and at the southeasterly curb at Boistfort and Pacific Avenue, also to eliminate the crosswalk directly north of the intersection on Pacific Avenue and to redesign the remaining crosswalks at that intersection. The second proposed improvement was to revise the traffic pattern at the intersection of N. E. Washington, N. E. Division and N. National Avenue. The primary change would be to establish on N. E. Washington Avenue the left lane for left turns only and to restrict through traffic to the right lane on N. E. Washington. Also proposed was the establishment of a pedestrian crosswalk across N. E. Washington directly in front of the Sticklin Apartments. Both proposals were

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2.7 deemed undesirable by the Council and were referred back to staff.

Mr. Pakar presented a request from John Kostick for a crosswalk in front of his business at 1100 N. National Avenue. The matter was referred to staff and the Council Traffic Safety Sub-committee.

Mr. Haggard informed the Council that the City of Chehalis has received a Pedestrian Safety Citation from the American Automobile Association for the year 1976.

Mr. Haggard presented to the Council a petition for the formation of a sanitary sewer local improvement district in Hauber's Addition to the City of Chehalis, also known as the Spring Street area. Mr. Tornow moved to accept the petition. Mr. Pakar seconded the motion and it carried unanimously.

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

Larry P. Tornow, Mayor Pro Tem

ATTEST:

Frances Krah, City Clerk/Treasurer

Chehalis, Washington

September 12, 1977

The Chehalis City Council met in special session September 12, 1977, in the Council Chambers at Chehalis City Hall. The meeting was called to order by Mayor Vivian Roewe and all Councilmembers were in attendance. City staff members present were Jay Haggard, City Manager; Paul Puckett, Director of Community Development; Frances Krah, Finance Director. Journalists at the meeting were Peter Murphy of KIT1, Dennis Rahm of KELA, and Glen Dickason of the Daily Chronicle.

The purpose of the meeting was to consider the offer of a loan and grant from the U. S. Department of Commerce, Economic Development Administration for the rebuilding of the North Fork gravity flow water line. Replacing the wooden-stave line with cast iron pipe will cost an estimated \$2,373,000, with 20% of this amount (approximately \$475,000) to be a Federal grant. The balance of the cost would be covered by a loan at five per cent Interest to be repaid over a period not to exceed 40 years. It was pointed out that after the offer is accepted, the City would have the option to refuse the grant and loan provided that it necessitated too high water rate increase to the consumers.

Ms. Roewe moved to authorize signature of loan and grant/agreement under the Community Emergency Drought Relief Act for the purpose of replacement of gravity water transmission line and the City Attorney was instructed to prepare a resolution signifying intent of the City to accept.

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

Larry P. Tornow, Mayor Pro Tem

ATTEST:

Frances Krah, City Clerk/Treasurer

Chehalis, Washington

September 19, 1977

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Pro Tempore Larry Tornow and the following councilmembers were in attendance: Larry Tornow, Mike Austin, Ted Rambo, Joyce Venemon and Frank Pakar. (Vivian Roewe and Mardell Graham were excused.) Staff members at the meeting were: J. B. Haggard, City Manager, H. John Hall, City Attorney, Frances Krah, Finance Director, Paul Puckett, Director of Community Development, Ray Muyskens, Park Director, Harley Thompson, Assistant Fire Chief, and Bert Fleskes, Water/Sewer Superintendent. Journalists present were: Peter Murphy of KITI, Glen Dickason of the Daily Chronicle, and Dennis Rahm of KELA.

The minutes of the regular Council Meeting of September 6, 1977, and a special Council meeting of September 12, 1977, were approved.

The Mayor Pro Tempore acknowledged receipt of the minutes of various boards and commissions: The July 7, July 11, and August 4, 1977, minutes of the Lewis County District Board of Health, the August 2 and September 13, 1977, minutes of the LEOFF Disability Board. He also acknowledged receipt of the Building Permit report for the month of August, 1977.

The Clerk/Treasurer read Ordinance No. 124-B, an ordinance de-regulating cable television rates within the City of Chehalis. It was moved by Mr. Rambo and seconded by Ms. Venemon to pass Ordinance No. 124-B on second reading. Mr. Pakar said he didn't believe the Council, as representatives of the people, should give up the right to regulate rates. Mr. Tornow did not feel the Council should attempt to control a private business. Mr. Craig McCaw, speaking for Twin City Cablevision, claimed that previous rate hearings had cost both the cable company and the City considerable money. It was suggested by the city attorney that the ordinance could be amended to require the cable company to give notice of the rate increase to the Council, which would have the right to review it, and either accept it or ask the cable company to justify the amount in a hearing. Mr. Pakar moved to table Ordinance No. 124-B. The motion was seconded by Mr. Rambo and carried by a vote of 4 ayes; 1 nay.

It was moved by Ms. Venemon, seconded by Mr. Pakar, and unanimously carried to adopt Resolution No. 24-77, authorizing the City Manager to execute and sign an acceptance of offer of loan and grant for the rebuilding of the North Fork water line.

RESOLUTION NO. 24-77

A RESOLUTION OF THE CITY OF CHEHALIS, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER TO THE ECONOMIC DEVELOPMENT ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF COMMERCE AN ACCEPTANCE OF OFFER OF LOAN AND GRANT UNDER THE COMMUNITY EMERGENCY DROUGHT RELIEF ACT OF 1977

WHEREAS, The City of Chehalis has been offered a loan and grant from the Economic Development Administration of the United States Department of Commerce, pursuant to the Community Emergency Drought Relief Act of 1977, which loan is in the sum of \$1,898,000.00 and which grant is in the sum of \$475,000.00, for a total loan and grant of \$2,373,000.00, and

WHEREAS, the City Manager of the City of Chehalis needs authority from the City Council of the City of Chehalis to execute an acceptance of said offer of loan and grant, now, therefore,

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON, DO RESOLVE:

Section 1

The City Manager of the City of Chehalis shall be, and he hereby is, authorized and directed on behalf of the City of Chehalis, Washington, to execute and deliver to the Economic Development Administration of the United States Department of Commerce an acceptance of offer of loan and grant pursuant to the Community Emergency Drought Relief Act of 1977, a copy of which offer of loan and grant is hereto attached and by this reference incorporated herein.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor, at a regularly scheduled meeting thereof this 19th day of September, 1977.

Larry P. Tornow, Mayor Pro Tempore

Attest:
Frances Krah, City Clerk-Treasurer

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

Mr. Pakar moved to adopt Resolution No. 25-77, declaring two Gorman Rupp pumps surplus and authorizing sale thereof. The motion was seconded by Ms. Venemon and unanimously carried.

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RESOLUTION NO. 25-77

A RESOLUTION OF THE CITY OF CHEHALIS, WASHINGTON,
DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY OF
CHEHALIS TO BE SURPLUS PROPERTY AND AUTHORIZING THE
SALE THEREOF

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON, DO RESOLVE:

Section 1

The following described personal property of the City of Chehalis, Washington, shall be, and the same hereby is, declared to be surplus property of the City of Chehalis, to-wit:

1. Gorman-Rupp Trash Pumper, Model T3A3B, Serial No. 435658N;
2. Gorman-Rupp Trash Pumper, Model T3A3B, Serial No. 435659N.

Section 2

The City Manager of the City of Chehalis, Washington, shall be, and he hereby is, authorized and directed to sell said personal property for and on behalf of the City of Chehalis upon such terms and conditions as the City Manager shall negotiate.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 19th day of September, 1977.

Larry P. Tornow, Mayor Pro Tempore

Larry P.

Tornow, Mayor Pro Tempore

Attest:
Frances Krah, City Clerk-Treasurer

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

A grant application from the State Law and Justice Planning Office was presented to the Council. If the grant were approved the City would receive a 90% federal grant to employ a new police officer for one year to relieve a current police officer to establish and administer a crime prevention program. The matter was referred to the Public Safety Committee for study and report and will be decided at a special council meeting on September 26, 1977.

It was moved by Mr. Austin, seconded by Ms. Venemon, and unanimously carried to authorize signature of a contract with Book Publishing Company of Seattle for recodification of the City ordinances.

Mr. Rambo moved to authorize signature of a pre-application for federal assistance for a \$264,058 grant from the Farmers Home Administration for the sewer system at the Chehalis Industrial Park. The motion was seconded by Ms. Venemon and carried unanimously.

It was moved by Mr. Pakar, seconded by Ms. Venemon, and unanimously carried to authorize signature on a liquor license application for the St. Joseph's Men's Club Octoberfest to be held October 7th and 8th at the St. Joseph's Parish Hall.

Mr. Austin moved to hold a proposed use hearing on the expenditure of Federal Revenue Sharing funds on October 3, 1977, at the hour of 7:35 PM. The motion was seconded by Mr. Rambo and unanimously carried.

The Council decided to post-pone the call for bids on the replacement of the North Fork water line until the October 3rd Council meeting. More information was needed from the engineers before the bid call.

It was moved by Ms. Venemon, seconded by Mr. Austin, and unanimously carried to approve the following Transfer Vouchers: No. 704, transferring \$85,428.40 from various funds to the Payroll Fund to cover the August payroll; No. 705, transferring \$111,784.65 from various funds to the Claims Fund to cover August expenditures; No. 706, transferring \$6,009.60 from

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the Water/Sewer Fund to the Bond Redemption Funds; No. 707, transferring \$44,415 from the Urban Arterial Fund to the Arterial Street Fund to repay a loan of March, 1972.

The Chehalis Ministerial Association requested permission to hold a parade, or motorcade, through the City on October 15th from 1:00 to 3:00 PM. Council recommended that staff get further information on the purpose of the parade, parade route, etc., to assist them in their decision.

The City Manager informed the Council that the term of Warren Jeffries had expired on the Airport Board. Mr. Jeffries has agreed to serve until his successor is appointed.

It was moved by Mr. Austin, seconded by Ms. Venemon, and unanimously carried to allow the March of Dimes to hold their annual Walkathon on October 8, 1977, at 8:00 AM and 4:00 PM. Mr. Tornow moved to make Mr. Austin the official Council representative in the Walkathon. This motion was seconded by Ms. Venemon and unanimously carried.

Ms. Venemon moved to instruct the City Attorney to draw an ordinance establishing three-hour parking on Whitworth Way to accommodate teachers and patrons of a nursery school at the Presbyterian Church. The motion was seconded by Mr. Austin. During the discussion it was brought out that Council might be setting a precedent and could have numerous requests for changes in the two-hour parking pattern in downtown Chehalis. Mr. Pakar moved to table the motion. This motion died for lack of second. Vote on the original motion resulted in passage with a vote of 4 ayes, 1 nay.

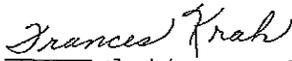
Mr. Rambo moved to remove the Animal Control Ordinance, No. 103-B, from the table. The motion was seconded by Ms. Venemon and carried unanimously. The ordinance was referred to the Public Safety Committee for a study of changes in wording and for recommended fees for licenses and impounding of dogs.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer



Clerk/Treasurer

Chehalis, Washington

September 26, 1977

The Chehalis City Council met in special session September 26, 1977, in the Council Chambers at Chehalis City Hall to discuss a grant application to the State Law & Justice Planning Office. The meeting was called to order by Mayor Pro Tempore Larry Tornow and the following councilmembers were in attendance: Larry Tornow, Mike Austin, Mardell Graham, Joyce Venemon, Ted Rambo and Frank Pakar. Journalists present were Dennis Rahm of KEWA, Peter Murphy of KITI and Glen Dickason of the Daily Chronicle. Staff members at the meeting were Jay Haggard, City Manager, Frances Krah, Finance Director, M. V. Jennings, Police Chief, Paul Puckett, Director of Community Development, and Ray Muyskens, Park Director.

The proposed grant application was recommended by Chief Jennings and Douglas Swain, Law and Justice Coordinator for Lewis, Thurston and Mason Counties. If approved the grant would provide for development of a comprehensive crime prevention program to be initiated by the Chehalis Police Department. Amount of the project is \$13,964.00, with 95% to be funded by the Federal Government and the State. A replacement officer would be hired to replace a regular police officer trained in crime prevention to institute the program.

The question was raised by the Council as to whether a temporary appointment could be made to the Police Department under the Civil Service Rules. The grant would provide enough funds for a patrolman for approximately nine months. Council felt that details could be worked out with the Civil Service Commission and it was moved by Mr. Rambo to authorize signature of the grant application to the State of Washington Law & Justice Planning Office for Federal Funds in the amount of \$12,568.00, State Funds in the amount of \$698.00, to set up a crime prevention program. The motion was seconded by Ms. Venemon and unanimously carried.

There being no further business to be transacted at this special session, the meeting adjourned.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer

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Chehalis, Washington

October 3, 1977

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 7:30 PM. The meeting was called to order by Mayor Vivian Roewe and the following councilmembers were in attendance: Vivian Roewe, Larry Tornow, Mike Austin; Joyce Venemon, Mardell Graham and Frank Pakar (Ted Rambo was excused). Staff members at the meeting were: J. B. Haggard, City Manager, H. John Hall, City Attorney, Frances Krah, Finance Director, Paul Puckett, Director of Community Development, Bert Fleskes, Water/Sewer Superintendent, Robert Nickovich, Street Superintendent, M. V. Jennings, Police Chief, John Babb, Fire Chief, and George Benton, Fire Captain, Journalists present were: Glenn Dickason of the Daily Chronicle and Dennis Rahm of KELA.

The minutes of the regular council Meeting of September 19, 1977, and a special council meeting of September 26, 1977, were approved.

Brian Baker told the Council that he was dismayed that the text of proposed zoning ordinance was not available to the public until two or three days before the public hearing in front of the Planning Commission. He also objected to the lack of publicity on the hearing. City staff, members stated that the copies of the proposed zoning ordinance were available at City Hall at least two weeks prior to the hearing, that the notice of public hearing was duly published in the Daily Chronicle, and that Mr. Dickason had mentioned the hearing in at least two news releases. Staff members also informed Mr. Baker that zoning maps will be available soon for the public and that due notice will be given prior to the next public hearing on this ordinance. It was suggested that notices also be mailed to the radio stations.

The mayor closed the council meeting and opened a public hearing on the proposed use of anticipated Federal Revenue Sharing money. It is estimated that the City of Chehalis will receive in excess of \$116,000.00 in Revenue Sharing during 1978. Suggested uses from citizens included: traffic control lights at Main and Chehalis Avenue, Main and Cascade Avenue, Pacific and Boistfort; a lighted signal for the Milwaukee Railroad crossing on West Street; cover for the swimming pool; widening of Washington Avenue; completion of the trailer park at Stan Hedwall Park; repair of the ornamental streetlights in the West Side area. When all the citizens present had been heard, the mayor closed the public hearing and reopened the council meeting.

The Planning Commission gave approval of a short subdivision on September 22, 1977, for the following property:
 The north half of Lot 33 and all of Lot 34,
 Urquhart, Coffman and Kepner Addition to the
 City of Chehalis, in Lewis County, Washington

Applying for the subdivision was Dennis D. Mael. Mr. Tornow moved to authorize signature and to approve this short subdivision, provided that the rules set down by the Water/Sewer Superintendent be followed by the subdivider. The rules include a new manhole in cul-de-sac with all four sewer connections into said manhole, subdivider will be responsible for cost of tap into 8-inch water main and installation of a water check meter, subdivider will install water lines and meter boxes and will be responsible for water line repair beyond City check valve. The subdivider will be responsible for any difference in water consumption between check meter and individual meters. The motion was seconded by Mr. Austin and carried unanimously.

It was moved by Mr. Austin, seconded by Mr. Tornow, and unanimously carried to allow the Chehalis Ministerial Association to hold a motorcade through the City on October 15th, from 1:00 to 3:00 PM.

Mr. Tornow moved to suspend the rules to omit reading of Ordinance No. 103-B, the animal control ordinance, entoto. The motion was seconded by Mr. Austin and passed. Ms. Venemon suggested several lengthy amendments to the ordinance. In order to give the entire council time to study the proposed amendments, it was moved by Mr. Tornow to table the ordinance. This motion was seconded by Mr. Pakar and unanimously carried. Ms. Venemon was congratulated by the other council members for her extensive work on the ordinance.

It was moved by Ms. Venemon and seconded by Mr. Austin to adopt Resolution 27-77, relative to. three-hour parking on Whitworth Way. Mr. Tornow now did not feel it a good practice, in order to benefit special groups, to change parking in downtown Chehalis. The motion carried by a vote of 5 ayes, 1 nay.

RESOLUTION 27-77

A RESOLUTION OF THE CITY OF CHEHALIS,
WASHINGTON, ESTABLISHING A THREE HOUR
PARKING ZONE ON WHITWORTH WAY IN THE
CITY OF CHEHALIS, WASHINGTON, AND
PROVIDING AN EFFECTIVE DATE HEREOF

WHEREAS, pursuant to Ordinance no. 89-B, passed by the City Council of the City of Chehalis, Washington, on the 8th day of March, 1976., the City Manager, subject to the approval of the City Council, was empowered to establish rules and regulations for the parking of motor vehicles upon the public streets of the City of Chehalis, and

WHEREAS, the City Manager of the City of Chehalis has received a request from the patrons. of the Westminster Presbyterian Church Nursery School to increase the minimum length of time for parking motor vehicles on Whitworth Way in the City of Chehalis from one hundred twenty (120) consecutive minutes to one hundred eighty (180) consecutive minutes, now, therefore

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON
DO HEREBY RESOLVE:

Section 1

No person, firm or corporation shall stand or park a motor vehicle, or allow a motor vehicle to stand or be parked, on Whitworth Way in the City of Chehalis, Washington, for a period in excess of one hundred eighty (180) consecutive minutes.

Section 2

The effective date of this resolution shall be the 17th day of October, 1977.

ADOPTED by the City Council of the City of Chehalis, Washington and APPROVED by its Mayor at a regularly scheduled meeting thereof this 3rd day of October, 1977.

Vivian M. Roewe, Mayor

Attest:

Frances Krah, City Clerk-Treasurer

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

Mr. Pakar moved to adopt Resolution 26-77 which provides for the annexation of property on North National Avenue in Chehalis and sets the date of November 7, 1977, at the hour of 8:00 PM, as the time for a public hearing on the annexation. The motion was seconded by Ms. Graham and carried unanimously.

RESOLUTION 26-77

RESOLUTION OF THE CITY OF CHEHALIS,
WASHINGTON, PROVIDING FOR THE ANNEX-
ATION OF UNINCORPORATED TERRITORY
CONTAINING LESS THAN 100 ACRES AND
HAVING AT LEAST 80% OF THE BOUND-
ARIES OF SUCH AREA CONTIGUOUS TO
THE CITY OF CHEHALIS, WHICH AREA IS
DESCRIBED AS FOLLOWS:

The North.487.5 feet of the South.
712.5 feet of the Southeast quarter
of Section 20, Township 14 North, Range
2 West of W.M., lying West of the East-
erly right of way line of North National
Avenue;

ESTABLISHING THE ZONING THEROF TO BE C-1
UNDER THE ZONING ORDINANCE OF THE CITY
OF CHEHALIS, WASHINGTON: AND SETTING A
DATE FOR A PUBLIC HEARING

WHEREAS, R.C.W. 35A.14.295 provides for the annex-
ation of an unincorporated territory containing less than 100
acres and having at least 80% of the boundaries of such area
contiguous to the City of Chehalis, and

WHEREAS, the real property hereinafter described
constitutes an unincorporated territory within the boundaries
of the City of Chehalis, Washington, and the City Council of
the City of Chehalis is desirous of annexing said unincorporated
territory, now, therefore,

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON,
DO RESOLVE:

Section 1

The City Council of the City of Chehalis, Washing-
ton, do hereby propose to annex the following described unin-
corporated real property, containing less than one hundred (100)
acres and having at least 80% of the boundaries of such area con-
tiguous to the City of Chehalis, Washington, situate in Lewis
County, Washington, to-wit:

The North 487.5 feet of the south 712.5 feet
of the Southeast quarter of the Southwest
quarter of Section 20, Township 14 North,
Range 2 West of W.M., lying West of the
Easterly right of way of North National
Avenue.

Section 2

Pursuant to the records of the Auditor of Lewis
County, Washington, there are no registered voters residing
within the area to be annexed.

Section 3

A public hearing will be held before the City
Council of the City of Chehalis, Washington, in the meeting
room of the City Council at the Chehalis. City Hall, Chehalis
Washington, on the 7th day of November, 1977, at the hour of
8:00 PM, to hear testimony from the property owners of the
area to be annexed.

Section 4

The City Council of the City of Chehalis, Wash-
ington, proposes that the area to be annexed shall assume the
indebtedness of the City of Chehalis and shall be zoned C-1
pursuant to the Zoning Ordinance of the City of Chehalis,
Washington.

ADOPTED by the City Council of the City of
Chehalis, Washington, and APPROVED by its Mayor at a reg-
ularly scheduled meeting thereof this 3rd day of October,
1977.

Vivian M Roewe, Mayor

Attest:
Frances Krah, City Clerk-Treasurer

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

It was moved by Mr. Tornow, seconded by Ms. Graham,
and unanimously carried to remove Ordinance No. 124-B from the
table. This ordinance pertains to the deregulation of televis-
ion cable rates within the City of Chehalis. It was moved by
Mr. Tornow and seconded by Ms. Venemon to pass Ordinance No.
124-B on second reading. Mr. Pakar moved to amend Ordinance No.

124-B to provide that Twin City Cablevision, not less than sixty days prior to the effective date of a rate increase, serve notice of same with the City Manager. The City Manager shall at the next regular Council meeting submit the notice to the Council who will publish, notice of the proposed rate increase in a newspaper of general circulation. The City Council may elect to hold a public hearing or subscribers of the grantee within the corporate limits of the City may request the public hearing. After the hearing, the council may approve or disprove the rate increase. Ms. Graham seconded Mr. Pakar's proposed amendment. Mr. Tornow moved to amend Mr. Pakar's amendment by deleting several sections relative to the publication of notice of the rate increase. The second paragraph of the original ordinance which would have been deleted by Mr. Pakar's amendment is to remain, This pargraph reads as follows:

"The City Council of the City of Chehalis, pursuant to such ordinances as shall be adopted by the City Council, shall have the authority to regulate cable television subscriber rates within the City of Chehalis when and if, in the sole discretion of the City Council, the public interest so requires, provided that notice of the City's intent to so regulate said rates and pass an ordinance in pursuance thereof shall be given to the franchise holder, Twin City Cablevision, Inc., in writing not less than thirty (30) days prior to the introduction of such ordinance for passage by the City Council."

Mr. Tornow's motion to amend the amendment was seconded by Mr. Austin and carried unanimously. The motion to pass the amendment on second reading carried unanimously.

Ms. Venemon moved to authorize for signature an EPA/DOE grant increase request for the sewer interceptor project. Total of Federal grant requested is \$2,618,303.; state grant requested, \$523,661.; grantee's share \$349,107. The motion was seconded by Mr. Tornow and carried unanimously.

Mr. Austin moved to authorize for signature a FmHA pre-application and Referendum 27 grant application to defray the costs of the installation of a filtered water line to serve the rural customers presently served with raw water. The motion was seconded by Ms. Venemon and unanimously carried.

It was moved by Mr. Tornow, seconded by Ms. Roewe, and unanimously carried to authorize for signature an employment contract to provide for clerical help-to prepare a policies and procedures manual for the Police Department. Money for this project was obtained from a LEAA grant.

Mr. Pakar moved to approve the project for the replacement of the swimming pool deck as complete. The motion was seconded by Ms. Venemon and unanimously carried.

Ms. Venemon moved to adopt Resolution No. 28-77 which declares an emergency and makes the call for bids for the replacement and construction of the North Fork Water Line unnecessary. The motion was seconded by Ms. Graham and carried unanimously.

RESOLUTION NO. 28-77

A RESOLUTION OF THE CITY OF CHEHALIS, WASHINGTON, DECLARING AN EMERGENCY TO EXIST MAKING IT NECESSARY TO ENTER INTO A PUBLIC WORXS CONTRACT WITHOUT CALLING FOR BIDS PURSUANT TO R.C.W. 35.23.352 FOR THE REPLACEMENT AND CONSTRUCTION OF THE NORTH FORK WATER INTAKE LINE.

WHEREAS, an emergency has been created due to the extended use and deterioration of the North Fork Water Intake Line to the City of Chehalis causing the City to expend

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considerable amounts of money for labor and material expenses to maintain said line, and

WHEREAS, unless said line is repaired and replaced immediately, the City may no longer be able to use said water line, and

WHEREAS, the City is providing water to users along said water line which does not comply with the specifications and standards of the State of Washington and the federal government, and

WHEREAS, the Chehalis River, the only other water source available to the City of Chehalis for furnishing water to its users, is low in quantity and quality due to drought conditions prevailing in the area, and

WHEREAS, the Economic Development Administration of the U.S. Department of Commerce has awarded the City of Chehalis with a grant and loan of federal monies with which to replace the North Fork Water Intake Line to the City, and

WHEREAS, the provisions of the Community Emergency Drought Relief Act of 1977, the act through which funds were appropriated to the City of Chehalis, require the City to have completed replacement of said line no later than the 30th day of April, 1978, and

WHEREAS, the time required to call for bids prior to entering into a public works contract for the replacement of said line pursuant to R.C.W. 35.23.352 will substantially delay the construction of said line beyond the time specified in the Community Emergency Drought Relief Act of 1977, now, therefore,

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON, DO RESOLVE as follows:

Section 1.

An emergency is hereby declared to exist making it necessary to enter into a public works contract for the construction and replacement of the North Fork Water Intake with the use of federal grants and loans through the Community Emergency Drought Relief Act of 1977, which act relieves the City of Chehalis from the compliance of state public works bidding requirements prescribed in R.C.W. 35.23.352, and the City Manager of the City of Chehalis shall be, and he hereby is, authorized and directed to negotiate and enter into for and on behalf of the City of Chehalis a public works contract for the construction and replacement of said water line in such manner he deems most advantageous to the City of Chehalis.

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ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor, at a regularly scheduled meeting thereof this 3rd day of October, 1977.

Vivian M. Roewe, Mayor

Attest:
Frances Krah, City Clerk-Treasurer

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

It was moved by Mr. Tornow, seconded by Ms. Venemon, and unanimously carried to instruct the Clerk/Treasurer to call bids on two Gorman Rupp sewage pumps which are surplus items. Bid opening was set for October 17, 1977, at the hour of 4:30 PM.

It was moved by Mr. Austin, seconded by Ms. Venemon, and unanimously carried to approve re-issuance of a liquor license for the Prairie Market.

It was moved by Ms. Venemon, seconded by Mr. Austin, and unanimously carried to approve for payment Claims Fund Vouchers, No. 5324 through 5452, in the amount of \$39,021.11, and Claims Fund Vouchers, No. 5453 through No. 5523 and No. 5525, in the amount of \$97,358.05. (Voucher No. 5477, in the amount of \$32,828.38, was voided and rewritten as Voucher No. 5525, in the amount of \$32,328.38).

It was moved by Ms. Roewe, seconded by Ms. Venemon, and unanimously carried to approve the following transfer vouchers: No. 708, transferring \$4,712.69 from the Federal Revenue Sharing Fund to the Water/Sewer Fund, to correct an expenditure made from the wrong fund; No. 709, transferring \$495.40 from the Street Fund to the Park Fund to correct an expenditure, No.710, transferring \$4,974.60 from the Payroll Fund to the General Fund to correct an error.

It was moved by Mr. Tornow, seconded by Ms. Roewe, and unanimously carried to authorize for signature a grant agreement/amendment for \$385,103. This grant is for construction of Phase I (sewer rehabilitation) of a three phase project, including interceptors and upgrading of the sewage treatment plant.

Two sidewalk problems were referred to staff. One problem is on State Street where Mr. Petra tore out the sidewalk in preparation for building and the project has been abandoned. The other problem is on Middle Street where vines and brush cover the sidewalk.

Mr. Haggard read a thank you from the local Senior Citizens who are very appreciative of the drop-in center down town. They especially thanked the council for the used piano that had been provided.

Mr. Pakar reported that the Lewis Regional Planning Commission will not need a donation from the City for 1978 as they now have plenty of funds.

A petition, signed by ninety-three (93) residents of the Chehalis Avenue area, was presented to the Council by William Wiester, Jr. The concerned citizens are petitioning the City of Chehalis, the County of Lewis, and the State of Washington, to take action to rid this area of the insect infestation. The Council promised to study this matter.

There being no further business, the Council adjourned at 11:00 PM.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer

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Chehalis, Washington

October 17, 1977

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and all councilmembers were in attendance. Staff members at the meeting were, J.B. Haggard, City Manager, H. John Hall, City Attorney, Frances Krah, Finance Director, Robert Nickovich, Street Superintendent, Ray Muyskens, Park Director, Paul Puckett, Director of Community Development, M. V. Jennings, Police Chief, Harley Thompson, Assistant Fire Chief, Warren Young, Animal Control Officer, and Robert Zimmerman, Librarian. Journalists present were: Glen Dickason of the Daily Chronicle and Jim Cooke of KELA.

1. Approval of Minutes. The minutes of the regular Council meeting of October 3, 1977, were approved.

2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of the Park Board Minutes of September 15, 1977, minutes of a Safety Advisory Committee of August 30, 1977, and the Building Permit report for September, 1977.

3. Presentation of Awards. The Mayor presented to Jo Ann Hakola a certificate from Western Washington State College for successful completion of a course on archives and record management. Ray Muyskens was presented a certificate of appreciation from the Girl Scouts for his assistance in making Stan Hedwall Day Camp a success.

4. Citizen Business. Mr. Ross Wilson appeared before the Council asking for clarification of a statement sent him for repair and replacement of a fire hydrant damaged by a gravel truck he was operating. The matter was referred to staff.

5. Ordinance No. 124-B, Cable Television Rates. It was moved by Mr. Pakar and seconded by Mr. Tornow to pass on third reading Ordinance No. 124-B, deregulating cable television rates within the city. Mr. Austin moved to amend the ordinance by the addition of a subsection "f" to Section 10 to read as is follows. "Additional services to be rendered, if any". The motion to amend was seconded by Mr. Rambo and carried unanimously. The motion to pass Ordinance No. 124-B as amended carried unanimously.

6. Federal Aid Urban Systems-Traffic Control Sixth and Market Streets and Thirteenth and Market. It was moved by Ms. Venemon and seconded by Mr. Austin that Council approve Federal funding (80%) for traffic control devices at Sixth and Market Streets and Thirteenth and Market Streets and to include same in the 1978 Budget. Matching funds would come from state gasoline tax allocation. Total cost of the project would amount to \$57,650.00. Ms. Graham asked the Council if traffic control on Main Street should take precedence as citizens had requested a traffic light at the corner of Cascade and Main. Ms. Roewe stated that traffic control on Market Street had been planned for a long time. The motion to approve the funding of control devices on Market Street carried unanimously.

7. Ordinance No. 125-B, amending 1977 Budget. It was moved by Ms. Roewe, seconded by Mr. Tornow, and unanimously carried to suspend the rules. Ms. Graham moved to pass Ordinance No. 125-B, increasing the revenue in the General Fund by \$3,000.00 for administration of grant funds for crime prevention, and by \$1,490.00 for use of grant funds to develop a policies and procedures manual for the Police Department, and to provide for the transfer of \$6,560.00 from the Water-Sewer Fund to the 1977 Bond Redemption Fund. The motion was seconded by Ms. Venemon and unanimously carried.

8. Authorization for Signature-EPA Partial Payment Request No. 6. Mr. Tornow moved to authorize signature of Request No. 6, in the amount of \$52,438.00, on Phase II of the interceptor project. The motion was seconded by Ms. Venemon and unanimously carried.

9. Authorization for Signature. Final Plat of Schwartz's First Subdivision. Mr. Pucket submitted to the City Council the proposed subdivision of the following property:

Lot 5, Salsbury Tracts, according to plat thereof recorded in Volume 1 of Plats, page 109, records of Lewis County, Washington. Except the south 180 feet thereof, and except the East 32.5 feet conveyed to Lewis County, Washington for Park Street Road.

According to Mr. Puckett the subdivider has met all requirements for subdivision, including surveying and easements for utility lines. It was moved by Mr. Tornow to approve the final plat and to authorize signature of same. The motion was seconded by Mr. Austin and unanimously carried.

10. Authorization for Signature. Liquor License Transfer. Mr. Rambo moved to authorize signature on a transfer of an existing liquor license for John's Tavern from Jerry F. Martin to new licensees, Jack R. Ellis and Don A. Ellis. The motion was seconded by Ms. Venemon and carried unanimously.

11. Permit to Remove Tree. It was moved by Ms. Roewe, seconded by Mr. Austin, and unanimously carried to permit Mr. Don Bowers to remove a large cottonwood tree from City property adjacent to his new development.

12. Transfer Vouchers. It was moved by Mr. Pakar, seconded by Ms. Roewe, and unanimously carried to approve the following transfer vouchers: No. 711, transferring \$136,379.16 from various funds to the Claims Fund in order to meet the September, 1977, expenditures; No. 712, transferring \$78,117.77 from various funds to the Payroll Fund to cover the September, 1977, payroll; No. 713, transferring \$6,009.60 from the Water/Sewer Fund to the Bond Redemption Funds.

13. Voucher Approval. Mr. Austin moved to approve for payment Claims Fund Vouchers No. 5524 and 5526 through 5636, in the amount of \$106,177.24. The motion was seconded by Ms. Venemon and carried unanimously.

14. Ordinance No. 114-B. Vacation of Alley. It was moved by Mr. Austin, seconded by Ms. Venemon and unanimously carried to remove Ordinance No. 114-B from the table. Inasmuch as owners of abutting property have compensated the City for one-half of the appraised value of the alley to be vacated (\$375.00), the Council voted unanimously to pass Ordinance No. 114-B on third reading. Property description of the vacation is as follows:

That certain alley of 12 feet in width located in Block 12 of Eliza Barrett's Addition to the City of Chehalis, and bounded on the west by Lots 1 through 4 of said block, and bounded on the east by Lots 5 and 6 of said block.

15. Agreement for Technical Services. City Classification and Pay Plan. It was move by Mr. Austin, seconded by Ms. Roewe, and unanimously carried to authorize signature of an agreement for technical services of the U. S. Civil Service Commission for advisory assistance in the updating and maintenance of the City's classification and pay plan.

16. CETA positions. The City Manager reported that he had verbal confirmation of approval of the City's request for seven CETA public works employees for the Street and Water/Sewer Departments and for two CETA clerical positions at the Police Department.

17. Bid Opening-Surplus Sewage Pumps. One bid was received by the City Clerk for the purchase of two surplus sewage pumps. Ms. Roewe moved to accept the bid of \$600.00 for the two pumps from Whitney Equipment Company of Bellevue. The motion was seconded by Ms. Graham and carried unanimously.

18. Ordinance No. 103-B - Animal Control. It was moved by Mr. Austin, seconded by Mr. Rambo, and unanimously carried to remove Ordinance No. 103-B from the table. Ms. Venemon moved to amend the ordinance by changing the redemption fees in Section 5, page 4, to \$3.00 for the first impounding, \$5.00 for the second impounding, and \$25.00 for each subsequent impounding in the same calendar year. This motion to amend was seconded by Ms. Graham and unanimously carried. Ms. Venemon moved to further amend the ordinance by the deletion of words "replacement of metal tags - \$1.00" in Section 6 and the addition to this section of the words "proof of current immunization for rabies and distemper must be presented before license is issued." The motion was seconded by Ms. Roewe and was defeated by a vote of 5 nays, 2 ayes. Several of the Council felt that too many restrictions would discourage citizens from obtaining a license. Ms. Roewe moved to amend the ordinance by the addition of the words "or cats" following each word "dog" in the ordinance. The motion was seconded by Mr. Austin and carried; after heated debate, by a vote of 4 ayes, 3 nays. Ms. Venemon moved to amend Section 16 by adding the restriction that female animals in heat must be contained and controlled for a three-week period. The motion was seconded by Mr. Rambo and carried by a vote of 4 ayes, 3 nays. Mr. Austin moved to table Ordinance No. 103-B. This motion was seconded by Mr. Tornow and carried unanimously.

19. Don Bowers Replat. Mr. Tornow read a letter signed by Mr. and Mrs. C. Jay Allison requesting that the City not issue building permits to Mr. Bowers until Council had approved a covenant. Council agreed that they had approved the replat provided that said covenant be incorporated in the plat plan.

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

Vivian M. Roewe, Mayor

ATTEST:

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ces
Krah
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Clerk/Treasurer

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Chehalis, Washington

October 31, 1977

The Chehalis City Council met in special session in the Council Chambers at the Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and all councilmembers were in attendance. Staff members at the meeting were: J. B. Haggard, City Manager, H. John Hall, City Attorney, Frances Krah, Finance Director, Bert Fleskes, Water/Sewer Superintendent, M. V. Jennings, Police Chief, and Paul Puckett, Director of Community Development. Journalist present was Bill Cooper of KITI.

Purpose of the special meeting was to consider contract proposals for the North Fork water transmission main construction project and the authorization of signature on the contract. Proposals for phase 1 of the project, approximately 22,800 feet of pipe extending from the south city limits of Chehalis to Forest, were presented to the Council. These proposals were as follows: Bert Robison Construction Company of Kent, \$700,000; Bonstan Construction Company of Clackamas, Oregon, \$800,000; Tonnesen Construction Company of Tacoma, Washington, \$810,000; Packard Construction Company of Longview, \$728,160 for class 52 pipe and \$694,560 for class 50 pipe.

Ms. Venemon moved to accept the negotiated bid of Packard Construction Company and to authorize staff to negotiate for the type of pipe to be used and to also authorize staff to negotiate and sign a contract with Packard Construction Company of Longview. The motion was seconded by Mr. Pakar and carried unanimously.

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

Vivian M. Roewe, Mayor

ATTEST:
Frances Krah, Clerk/Treasurer

Chehalis, Washington

November 7, 1977

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 7:30 PM. The meeting was called to order by Mayor Vivian Roewe and all councilmembers were in attendance. Staff members at the meeting were, J. B. Haggard, City Manager, H. John Hall, City Attorney, Frances Krah, Finance Director, Bert Fleskes, Water-Sewer Superintendent, Robert Nickovich, Street Superintendent, John Babb, Fire Chief, M. V. Jennings, Police Chief, James Cheyney, Police Sergeant, and Diana Leber, Engineering Technician. Journalist present was Glen Dickason of the Daily Chronicle.

1. Approval of Minutes. The minutes of the regular Council meeting of October 17, 1977, and a special Council meeting of October 31, 1977, were approved.

2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of Board of Adjustment minutes of September 14, September 28, and October 12, 1977, Planning Commission minutes of September 22, September 27, October 12 and October 27, 1977, Chehalis-Centralia Airport Board minutes of September 12, 1977, and Board of Appeals meeting of October 19, 1977. She also acknowledged the Building Permit report of the month of October.

3. Consent Calendar for Agenda. The City Attorney asked the Council to consider consolidation of those items on the agenda that were non-debatable so that they could be approved by one motion thus saving considerable time. The details could be worked out later if the council thought the idea worthy of consideration.

4. Ordinance No. 126-B, Establishing Property Tax Levy for 1978. It was moved by Mr. Tornow, seconded by Mr. Austin, and unanimously carried to suspend the rules. Mr. Austin moved to pass Ordinance No. 126-B which sets the property tax levy for 1978 at \$3.11 per \$1,000.00 of assessed valuation. \$2,87 ½ per \$1,000.00 is to be allocated to general budget funds; \$0.225 per \$1,000.00 is to be allocated to the Firemen's Pension Fund. The motion was seconded by Ms. Graham and carried unanimously.

5. Resolution 29-77, Authorizing Signature on DSHS Application. Mr. Tornow moved to approve Resolution 29-77, authorizing the City Manager's signature on all documents required by the Department of Social and Health Services in conjunction with a Referendum 27 Grant application. The motion was seconded by Ms. Venemon and carried unanimously.

RESOLUTION 29-77

WHEREAS, the City of Chehalis, Washington, has made application to the Washington State Department of Social and Health Services for a "Referendum 27 Grant" in an amount equal to 40% of the cost of providing a filtered water pipeline to water users of the city located along the North Fork Water Line, all as authorized pursuant to R. C. W. Chapter 43.83B, and

WHEREAS, the City of Chehalis, Washington, is a non-charter code city in the State of Washington operating under the optional municipal code, R. C. W. Title 35A, under the Council-Manager Plan of Government, and

WHEREAS, although R. C. W. Chapter 35A.13 provides that the City Manager shall have the general supervision over the administrative affairs of a code city, the Washington State Department of Social and Health Services will not recognize the signature of the City Manager upon application forms submitted to the Department of Social and Health Services for the requested grant, and

WHEREAS, it is the desire of the City Council of the City of Chehalis, Washington, that the City Manager of the City of Chehalis be authorized to sign and execute on behalf of the City of Chehalis all documents and forms necessary to facilitate the application and receipt of said grant funds so as to avoid the delay of waiting for regularly scheduled council meetings, now, therefore,

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON,
DO RESOLVE:

Section 1

J. B. Haggard, the City Manager of the City of Chehalis, Washington, shall be, and he hereby is, authorized and directed on behalf of the City of Chehalis to execute and sign all papers, documents, contracts and other forms required to be signed for and on behalf of the City of Chehalis to facilitate the application and receipt of "Referendum 27 Grant Funds" for the construction of a filtered water line to water users along the North Fork Water Line, or for any other applications for grant moneys made by the City of Chehalis pursuant to "Referendum 27 Grant" requirements.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 7th day of November, 1977.

Vivian M. Roewe, Mayor

Attest:
Frances Krah, City Clerk-Treasurer

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

6. Presentation of Award. The Mayor presented to James F. Cheyney, Jr., of the Chehalis Police Department, a certificate for satisfactory completion of a course in confrontation management.

7. Liquor License. Mr. Pakar moved to approve a liquor license application from St. Joseph's Parish for an event known as Bavarian Night to be held November 26, 1977. The motion was seconded by Ms. Venemon and unanimously carried.

8. Shorelines Management Permit - Roy Thomas. Mr. Pakar moved to set the date of December 5, 1977, at the hour of 8:35 PM for a public hearing on a Shorelines Management Application submitted by Roy Thomas. Mr. Thomas proposes to erect a 50' x 96' metal building for commercial lease purposes adjacent to Salzer Creek on the Kresky Road. The motion was seconded by Mr. Austin and carried unanimously.

9. Transfer Vouchers. Ms. Graham moved to approve Transfer Voucher No. 714, transferring \$145,596.94 from various funds to the Claims Fund to cover October expenditures, and Transfer Voucher No. 715, transferring \$12,569.60 from the Water/Sewer Fund to the Bond Redemption Funds. The motion was seconded by Mr. Austin and unanimously carried.

10. Voucher Approval. It was moved by Mr. Tornow to approve for payment Vouchers 5637 through 5712, in the amount of \$39,430.46, and Vouchers 5713 through 5714, in the amount of \$253.45. The motion was seconded by Ms. Venemon and unanimously carried.

11. Appointment, Board of Adjustment. It was moved by Mr. Austin, seconded by Ms. Roewe, and unanimously carried to approve the City Manager's recommendation of Louis Pernerl for the Board of Adjustment.

12. Public Hearing - Annexation North Chehalis Area.
The Mayor recessed the Council Meeting and opened a Public Hearing on the proposed annexation of the following described property to the City of Chehalis: The North 487.5 feet of the South 712.5 feet of the Southeast quarter of Section 20, Township 14 North, Range 2, West of W.M., lying West of the Easterly right of way line of North National Avenue. The fire chief and the police chief both spoke in favor of the annexation. Since a portion of the Sunbirds Shopping Center is located within the City limits and a portion is outside the city limits both city and county fire and police respond to calls. The City is now providing services for which they are not reimbursed. Mr. Jack Sturza of the Sunbirds also spoke in favor of the annexation. However, he hoped that

some arrangement could be made for the operation of a fireworks stand next July and that the City would insure proper ingress and egress to the parking lot. There being no further comment, the mayor recessed the public hearing to be reopened at a later date. The Council felt they needed further time to study the possible revision of the present fire works ordinance. The mayor then reopened the City Council meeting.

13. Planning Commission - Public Hearing on Zoning Ordinance. The City Manager stressed the need for maximum publicity for the hearings on the proposed zoning ordinance to be held before the Planning Commission on November 15, 16 and 17. Mr. Tornow recommended publication of the proposed zoning map.

14. 3-Hour Parking Request - Wesselius. Mr. Tornow mentioned a letter the Council had received from Mrs. Wesselius requesting a three hour parking zone on Chehalis Avenue. Mr. Austin moved that staff write a letter denying the request and suggesting other alternatives where two-hour parking is a hardship, such as the purchase of a parking permit. The motion was seconded by Mr. Pakar and unanimously carried.

15. Ms. Leber terminating as Engineering Technician. Ms. Diana Leber told the Council that her resignation from the City would be effective November 15, 1977. She thanked the Council for their support and the Council members expressed their regret to lose such a capable employee.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer

Chehalis, Washington

November 21, 1977

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 3:00PM. The meeting was called to order by Mayor Vivian Roewe and the following councilmembers were in attendance: Vivian Roewe, Ted Rambo, Joyce Venemon, Larry Tornow, Frank Pakar and Mike Austin. Staff members at the meeting were: J. B. Haggard, City Manager, H. John Hall, City Attorney, Frances Krah, Finance Director, Bert Fleskes, Water-Sewer Superintendent, M. V. Jennings, Police Chief, John Babb, Fire Chief, Paul Puckett, Director of Community Development, and Ray Muyskens, Director of Parks and Recreation. Journalists present were Bill Cooper of KITI, Glen Dickason of the Daily Chronicle, and Dennis Rahm of KELA.

1. Approval of Minutes. The minutes of the regular Council meeting of November 7, 1977, were approved.

2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of Lewis County District Board of Health minutes of October 5, 1977, and minutes of the Chehalis Planning Commission meeting of November 3, 1977.

3. Citizen Business. Mrs. Delmar Betts objected to the issuance of a building permit for a proposed hamburger stand in a residential area on Thirteenth Street. Mr. Puckett, the building inspector, told Mrs. Betts that the area was zoned Commercial under the 1971 Zoning Ordinance which is still in effect.

Mrs. Betts also told the Council that the dog catcher was lax in the administration of the leash law in her neighborhood. The Mayor remarked that a new animal control ordinance was pending which would give the dog catcher more authority and turned the matter of dogs running loose on Fourteenth Street over to staff.

Mrs. Betts asked the Council the check into travel trailers and motor homes that were being occupied. The Mayor also referred this matter to staff.

Mark Cooper of the Lewis County Parks and Recreation Department urged the City Council to include in their 1978 budget a contribution to the Lewis County Senior Citizens Center. He and Sherry Reed, Director of the Center, told the Council that the Senior Citizens of Chehalis were directly benefited by the Lewis County Center and that the Center needed the support of Chehalis in order to balance their 1978 budget. Several senior citizens attended the meeting to ask that the City of Chehalis support the County center.

4. Presentation of Awards. The Mayor presented to Steve Paulis of the Street Department a certificate for successful completion of a course for servicing and operating the mobile street sweeper.

5. Authorization for Signature - Application for Eligibility for the Federal Surplus Personal Property Program. It was moved by Ms. Venemon, seconded by Mr. Austin, and unanimously carried to adopt Resolution 30-77, which authorizes certain department heads as City representatives to acquire federal surplus property, and to authorize signature of the application for eligibility.

RESOLUTION 30-77

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON
DO HEREBY RESOLVE as follows:

The employees whose names, titles and signatures are listed below shall be and are hereby authorized as our representatives to acquire federal surplus property from the Washington State Agency for Surplus Property under the Terms and Conditions attached hereto.

John Babb, Fire Chief
Bert Fleskes, Water/Sewer Supt.
M. V. Jennings, Chief of Police
Ray Muyskens, Parks and Recreation Director
Bob Nickovich, Street and Alley Superintendent

ADPOTED by the City Council of the City of Chehalis,
Washington, and APPROVED by its Mayor at a regularly scheduled
meeting thereof this 21st day of November, 1977.

Vivian M. Roewe, Mayor

Attest:

Frances Krah, City Clerk/Treasurer

6. Authorization for Signature - EPA Partial Payment
Request #7. Mr. Tornow moved to authorize signature on Payment
Request No. 7 for the Sewer Interceptor Project, Phase II, in the
amount of \$39,393,00. The motion was seconded by Ms. Venemon and
carried unanimously.

7. Proposals for North Fork Water Line Project. The
Council considered the following proposals for construction of
Phase II of the North Fork water line:

Bonstan Construction Company, Clackamas, Oregon
Cost, plus a fixed fee of \$108,000.

Robert R. McGrew, Inc., Vancouver, Washington
Cost, plus a fixed fee of \$182,750.

J.J. Welcome Construction Co., Redmond, Washington
Cost, plus a fixed fee of \$184,935.

Frank Coluccio Construction Company, Seattle, Washington
Cost, plus a fixed fee of \$95,000.

Bert Robison Construction, Inc., Kent, Washington
Cost, plus a fixed fee of \$112,000.

Tonnesen Construction Company of Tacoma, Washington
\$110,000 - fixed fee - in shoulder area of County Road
87,000 - fixed fee - in paved portion of County Road

Morris Construction, Inc., Tacoma, Washington
Cost, plus a fixed fee of \$95,000.

Packard Construction, Inc., Longview, Washington
Cost, plus a fixed fee of \$68,700.

It was moved by Mr. Pakar to accept the bid of Packard Construction
Inc., which has been recommended by the Economic Development
Administration. The motion was seconded by Mr. Tornow and unanimously
carried.

8. Voucher Approval. Mr. Pakar moved to approve for
payment Claims Fund Vouchers Nos. 5715 through 5808, in the amount
of \$22,100.51. The motion was seconded by Mr. Austin and unanimously
carried.

9. Unemployment Compensation. The Clerk/Treasurer
mentioned to the Council that new State legislation mandates the cities
cover their employees with unemployment compensation, beginning

January 1, 1978. There will be two financing options for cities when this law goes into effect, (1) contributions through a tax system and 2) reimbursement. A meeting has been scheduled with a representative of the Gibbens Company for Tuesday, November 22, at 2:00PM. The Gibbens Company specializes in the area of unemployment tax cost control.

10. Filtered Water Transmission Line. The Water/Sewer Superintendent, Bert Fleskes, explained to the Council the need to make an immediate decision on the depth of the new cast iron pipe line from the North Fork. If a filtered water transmission line is installed at a later date to provide filtered water for rural customers, it must be placed in the same trench as the gravity flow line. Mr. Rambo moved to authorize a six-foot depth for the gravity line, as recommended by staff, and in compliance with restrictions placed upon the City by the County and the Department of Social and Health Services. The motion was seconded by Ms. Venemon and carried unanimously.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer

Co
Clerk

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 7:30 PM. The meeting was called to order by Mayor Vivian Roewe and the following Council members were in attendance: Vivian Roewe, Ted Rambo, Joyce Venemon, Frank Pakar, Mike Austin, and Mardell Graham (Larry Tornow was excused). Staff members at the meeting were: J. B. Haggard, City Manager, H. John Hall, City Attorney, Josephine Severns, Assistant Clerk/Treasurer, Jo Ann Hakola, Assistant Clerk/Treasurer, John Babb, Fire Chief, M. V. Jennings, Police Chief, Bob Nickovich, Street Superintendent, and Paul Puckett, Director of Community Development. Journalists present were Glen Dickason of The Daily Chronicle and Dennis Rahm of KELA.

1. Approval of Minutes. The minutes of the regular Council meeting of November 21, 1977, were approved.

2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of Chehalis Planning Commission minutes of November 10, 1977, and the minutes of the Chehalis Board of Adjustment of November 9, 1977.

The Mayor closed the Council meeting and opened a Public Hearing on the Preliminary Budget at 7:35 PM. Mr. Haggard was asked by the Mayor to make the presentation on the Preliminary Budget. He stated the budget will be approximately \$10,500,000. The largest single source of Revenue for the City is Intergovernmental Revenue. Locally collected taxes comprise only about 7% of the City's budget. No Council members or citizens at the hearing had any questions or comments about the Revenues.

The largest Expenditure item the City has in the budget is for Capital Outlay, which is almost 70%. There is a direct relationship between the Intergovernmental Revenue and the Capital Outlay Expenditures. These Expenditures include the Chehalis-Napavine Interceptor Sewer and the North Fork water line, which are funded by the Intergovernmental Revenue. There were no questions or comments on the Expenditures.

Mr. Haggard pointed out the Revenue estimates excluded the Revenue the City would lose from the passage of Initiatives 345 and 348.

Mrs. Roewe called for comments either for or against the Preliminary Budget, but received no response. She then asked Mr. Haggard to explain the idea of "funds". He explained the concepts of fund accounting, and stated the money in each fund is its own and rigidly controlled.

Mrs. Roewe then pointed out that the General Fund was not receiving any Property Tax money in the 1978 Budget.

At this time, Mrs. Roewe again asked for any questions, comments, or statements regarding the Budget from anyone at the hearing. With no response, she closed the Public Hearing and reopened the Council meeting.

3. Citizen Business. Mr. Dennis Sabin asked the Council for a response to the letter sent by Brian Baker for the citizens on Thirteenth Street re: Don Bower's hamburger stand. Mrs. Roewe stated the City Attorney, John Hall, had sent a letter to Mr. Baker regarding this; and John was asked to elaborate. Mr. Hall stated the building official would be the person to approach regarding this; that the Council actually had no authority to act under the circumstances. At the present time, there is no reason to revoke or suspend the building permit. However, at the time of completion, if he has not complied with the zoning ordinance, he will not receive his Certificate of Occupancy. He cannot open the building for business without this certificate.

4. Authorization for Signature - Contract with Fire-Fighter's Local 451. It was moved by Mr. Pakar that the Collective Bargaining Agreement with Firefighter's Local 451 be authorized for signature. Mrs. Venemon seconded the motion and it was

unanimously carried.

5. Authorization for Signature - Agreement with Gibbens Company. Mr. Pakar questioned why the City should sign with the Gibbens Company rather than have the regular staff members do it.

Mr. Haggard explained the Gibben Company would be the City's representatives in any litigations or the many hearings that are bound to accompany something like this. Ms. Roewe recommended that the City go on the "Reimbursable" method of paying the Unemployment Compensation. The Gibbens Company would advise if the City's method of payment should be changed at the end of a one-year period by studying the City's experience record. Mrs. Roewe moved that the Council authorize for signature the agreement with the Gibbens Company. Mr. Pakar seconded and the motion was carried unanimously.

6. Authorization for Signature - Liquor License. Mrs. Roewe called on M. V. Jennings, Police Chief, for comments regarding this application. He stated that Leo Frare had a liquor license for an establishment on Market already, and that he could see no reason for denying the application. Paul Puckett stated that there would be fast foods and only self-service gasoline pumps. Also the repair portion of Leo's Arco would be converted into additional space for the fast foods and beverages. It was moved by Mr. Pakar and seconded by Mrs. Venemon that the Council approve the authorization for signature on the application for a liquor license submitted by Leo's Arco. Mrs. Venemon questioned the type of license they were applying for. Mr. Haggard stated it was an "E & F" license, and that liquor was sold in bottles for off-premises consumption. Mr. Rambo had some hesitation about granting it due to the easy access on and off the freeway. Mrs. Graham also had some reservations due to the location. Mrs. Roewe spoke in favor of granting the application. The motion carried by a vote of 4 ayes, 2 nays.

7. Request for Extension of Water and Sewer Services. Mrs. Roewe pointed out this request is for an extension to additional property at the Valley View Estates. A previous extension had been granted to property out there; but, as this is additional property, the County is requiring another extension. Mr. Austin moved that the request for extension of water and sewer Services be granted under the same guidelines as the previous request. Mrs. Roewe abstained from voting. Mr. Rambo seconded the motion, which was carried unanimously.

8. Transfer Voucher. It was moved by Mrs. Venemon to approve Transfer Voucher #716 to transfer \$77,022.71 from various funds to the Payroll Fund to meet the October, 1977, payroll. The motion was seconded by Mr. Austin, and carries unanimously.

9. Voucher Approval. Mr. Pakar made a motion to approve vouchers #5809 through #5875 in the amount of \$98,223.73. Mrs. Venemon seconded the motion, and it was carried unanimously.

10. Recommended Changes - Preliminary Budget. Mr. Austin, Chairman of the Finance Committee, read a list of proposed changes in the Preliminary Budget recommended by the Finance Committee. Each Council member is to receive a copy of these changes.

The Mayor recessed the Council meeting and opened the Public Hearing at 8:35 PM on the Shorelines Management Substantial Development Permit by Roy Thomas. Mr. Thomas' application was to fill land next to the Grey Hound Bus Depot to the 100 year flood level predicted and construct a building there.

Paul Puckett explained the application and stated the City received active responses from the Department of Ecology, Department of Game, Department of Fisheries, and the Lewis County Planning Department.

The Mayor called for comments, and Mr. Thomas explained the reason for the application. There being no further comments, Mrs. Roewe closed the Public Hearing and reopened the Council meeting.

11. Shoreline Management Substantial Development Permit - Roy Thomas. Mr. Austin made a motion to approve the Shoreline Management Substantial Development Permit for Roy Thomas. It was seconded by Mr. Pakar, and the motion was carried unanimously.

12. Recommended Changes - Preliminary Budget. Mr. Austin made a motion to direct the City Attorney to draw up an ordinance adopting the preliminary budget with the amendments proposed by the Finance Committee. Mrs. Venemon seconded the motion, and it was carried unanimously.

13. Water - Sewer Rate Schedule. Mr. Pakar made a motion to direct the City Attorney to prepare an ordinance to adopt the new Water-Sewer rate schedule recommended by the City's consulting firm, McLean & Co. Mrs. Graham seconded the motion, and it was carried unanimously.

14. City Council Salary Change. Mr. Pakar made a motion to instruct the City Attorney to prepare the necessary amendment to change the ordinance establishing the City Council's salary; amending it to \$80.00 a month for Council members and \$150.00 a month for the Mayor for the year of 1978, and in January of 1980, raising the Council members to \$100.00 a month and \$150.00 a month for the Mayor. Mr. Austin seconded the motion. Discussion followed, in which Mr. Rambo spoke against the motion. The motion carried, 5 ayes and 1 nay.

15. Ordinance #103-B. The Council decided to leave the ordinance tabled because the Public Safety Committee plans to meet with the City Attorney and go over the ordinance. The meeting was scheduled for 2:30 PM on Monday, December 12, 1977.

16. New Water Line. Mr. Haggard explained that the contractor working on the project is on Phase 1, and laying about 300 feet of pipe a day. Mr. Pakar offered some comments on testing the line, and offered the information that tests would be air and water tests. There was discussion regarding the inspection of the line.

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

Vivian M. Roewe, Mayor

ATTEST:

Jo Ann Hakola, Assistant Clerk/Treasurer

~~A Assistant Clerk Treasurer~~

The Chehalis City Council met in special session in the Council Chambers at the Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and the following councilmembers were in attendance: Vivian Roewe, Mardell Graham, Frank Pakar, Ted Rambo and Larry Tornow. Staff members present were: J. B. Haggard, City Manager, H. John Hall, City Attorney, Frances Krah, Clerk-Treasurer, and John Babb, Fire Chief.

Journalists at the meeting were: Glen Dickason of the Daily Chronicle and Bill Michaels of KITI.

Ordinance No. 127-B was presented to the council. This is an ordinance relating to the waterworks utility of the City, including the sanitary sewage disposal system as a part thereof; specifying and adopting a system or plan providing for additions to and

betterments and extensions of the waterworks utility; declaring the estimated cost thereof as nearly as may be; providing for the payment of such cost; providing for the issuance of water and sewer revenue bonds of the City to pay part of such cost; providing the date, form, terms and maturities of such bonds; creating a bond redemption fund for such bonds; providing and adopting certain covenants and protective features safeguarding the payment of the principal of and interest in the same; and providing for the dale of those bonds as s single bond to the Economic Development Administration, United States Department of Commerce.

It was moved by Mr. Rambo, seconded by Mr. Pakar, and unanimously carried to suspend the rules for Ordinance No. 127-B. Mr. Rambo then moved to pass on first and final reading Ordinance No. 127-B. This motion was seconded by Mr. Pakar and also carried unanimously. The City Attorney read the nineteen page ordinance by title only and Ms. Roewe moved to amend the ordinance in order to clarify it. The words, "North Fork Newaukum River Road No. 105," are to be added to Section 2, page 3, following each reference to the Taylor Road and the words, "Newaukum River Road," are to be changed to, "North Fork Road," and followed by (North Fork Newaukum River Road No. 105). The distance along the North Fork Newaukum River Road No. 105 is to be changed from 600 feet to 1320 feet. On page 4 the word, "Inc.," is to be added after Gibbs and Olson. The motion to amend was seconded by Mr. Rambo and unanimously carried. Mr. Tornow moved to pass Ordinance No. 127-B as amended. The motion was seconded by Mr. Rambo and carried unanimously.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer

Chehalis, Washington

December 19, 1977

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e Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and the following Council members were in attendance: Vivian Roewe, Mike Austin, Mardell Graham, Frank Pakar, Ted Rambo and Joyce Venemon, Larry Tornow arrived at 3:30 PM. Staff members at the meeting were: J. B. Haggard, City Manager, H. John Hall, City Attorney, Frances Krah, Finance Director, Paul Puckett, Director of Community Development, Bert Fleskes, Water-Sewer Superintendent, John Babb, Fire Chief, Bob Serl and Wayne Balholm, Sewage Treatment Plant Operators, and M. V. Jennings, Chief of Police. Journalists present were Jim Cooke of KELA, Bill Michaels or KITI and Glen Dickason of the Daily Chronicle.

1. Approval of Minutes. The minutes of the regular Council meeting of December 5, 1977, were approved as corrected. The budget will be approximately \$10,500,000.00 (not \$10,500,000, 000.00). This correction is in the fourth paragraph, page 1. The minutes of the December 12, 1977, special meeting were approved.

2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of minutes of the Airport Board meeting of Monday, October 10, 1977, Lewis County District Board of Health meeting of November 14, 1977, and the Safety Advisory Committee meeting of November 29, 1977. She also acknowledged the Chehalis-Centralia Airport Budget for 1978, in the amount of \$53,000.00.

3. Presentation of Awards and Certificates. The Mayor presented to Ted J. Rambo a certificate and notice of his election to Council Position No. 1 for a four year term, to Mardell Graham a certificate and notice of election to Council Position No. 2 for a four year term, and to Frank Pakar, certificate and notice of election to Council Position No. 3 for a four year term.

It was moved by Ms. Venemon, seconded by Ms. Graham, and unanimously carried to adopt Resolution No. 30-77.

RESOLUTION NO. 30-77

WHEREAS, the members of the Chehalis Planning Commission and the members of the Chehalis Board of Adjustment have graciously contributed their time and their respective talents to the planning and enforcement of the provisions of community development ordinances of the City of Chehalis, and

WHEREAS, the City Council of the City of Chehalis desires to express its appreciation to the members of the Planning Commission and Board of Adjustment for serving the citizens of the City of Chehalis, now, therefore,

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON, DO RESOLVE as follows:

Section 1

The City Council of the City of Chehalis, Washington, does hereby express its appreciation and gratitude to the individual members of the Chehalis Planning Commission and the Chehalis Board of Adjustment for their respective contribution of time and talents for and on behalf of the citizens of the City of Chehalis in the planning and enforcement or ordinances relating to community development in the City of Chehalis.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 19th day of December, 1977.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City/Clerk Treasurer

The mayor presented to each member of the Planning Commission and the Board of Adjustment a signed and sealed copy of the above resolution and a certificate of appreciation for their service to the citizens of the City.

Wayne Balholm was presented a certificate of competency from the Washington State Department of Ecology for successfully passing an examination on waste water treatment.

4. Presentation of Proposed Zoning Ordinance. The Chehalis Planning Commission presented to the Council a proposed zoning ordinance for the City. It was moved by Mr. Austin, seconded by Ms. Venemon, and unanimously carried to accept the proposed zoning ordinance and map.

5. Adoption 1978 Budget. Mr. Austin moved to suspend the rules for Ordinance No. 128-B, an ordinance adopting the 1978 budget for the City of Chehalis, in the amount of \$10,675,175.00. The motion was seconded by Ms. Venemon and unanimously carried. Mr. Austin moved to pass Ordinance No. 128-B. The motion was seconded by Mr. Rambo and carried unanimously.

6. Ordinance No. 129-B, Water-Sewer Rates. Ordinance No. 129-B, an ordinance providing for rates for water and sewer service and amending previous rate ordinances, was read by title only. It was moved by Mr. Austin, seconded by Mr. Rambo, and unanimously carried to pass Ordinance No. 129-B on first reading. The Mayor referred the Ordinance to the Public Works Committee for study.

7. Ordinance No. 130-B, establishing Council salaries. It was moved by Mr. Pakar, seconded by Mr. Austin, and carried by a vote of four ayes, two nays, to suspend the rules. Mr. Pakar moved to pass Ordinance No. 130-B, setting salaries for members of the Chehalis City Council at \$80.00 per month commencing January 1, 1978, and \$100.00, commencing January 1, 1980. The salary of the chairman of the Council is to be the sum of \$150.00, commencing January 1, 1978. The motion to pass on first and final reading was seconded by Ms. Graham, Mr. Austin moved to amend the ordinance by changing the word "repealing" in the title to "amending" and by changing Section 3 to read as follows: "Ordinance No. 62-B passed by the former City Commission of the City of Chehalis on the 21st day of July, 1975, shall be, and the same hereby is, amended to effect the salary increases above provided." The motion to amend was seconded by Mr. Austin and carried unanimously. The amended ordinance passed by a vote of four ayes, three nays.

8. Ordinance No. 131-B, amending the 1977 Budget. Mr. Austin moved to suspend the rules for Ordinance No. 131-B which increases the Park Fund of the 1977 Budget in the sum of \$7,991.95 to meet expenditures not anticipated at the time of making said budget. The motion was seconded by Ms. Graham and carried unanimously. It was moved by Mr. Tornow, seconded by Ms. Venemon, and unanimously carried to pass Ordinance No. 131-B on first and final reading.

9. Resolution No. 31-77, accepting franchises from Lewis County for the maintenance of water pipelines and/or sewer pipelines upon the rights of way of various County roadways. Mr. Tornow moved to adopt Resolution No. 31-77, with the understanding that the term of years for: the franchises be clarified. The motion was seconded by Mr. Pakar and unanimously carried.

RESOLUTION NO. 31-77

WHEREAS, Lewis County, Washington, a political subdivision of the State of Washington, has granted to the City of Chehalis, a franchise for the maintenance of water pipelines and/or sewer pipelines upon the rights of way of various county roadways within Lewis County, Washington, all as described in the franchises hereto attached and by this reference incorporated herein, and

WHEREAS, it is the desire of the City Council of the City of Chehalis, Washington, to accept said franchises and the terms and conditions thereof, now, therefore,

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON,
DO RESOLVE as follows:

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Section 1

The franchises granted to the City of Chehalis, Washington, by Lewis County, Washington for the installation and maintenance of water and sewer pipelines upon the rights of ways of various road ways in Lewis County, Washington, was attached hereto and by this reference incorporated herein, shall be, and the same hereby are, accepted and approved, and the City Manager of the City of Chehalis shall be, and he hereby is, authorized and directed to execute the acceptances of said franchises for and on behalf of the City of Chehalis, and deliver the same to the Board of Commissioners for Lewis County, Washington.

ADOPTED by the City Council of the City of Chehalis, Washington, and approved by its Mayor at a regularly scheduled meeting thereof this 19th day of December, 1977.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk-Treasurer

Approved as to form

H. John Hall, City Attorney

10. Resolution No. 32-77, Agreement with Lewis Public Transportation Benefit Area. It was moved by Mr. Tornow, seconded by Ms. Venemon, and unanimously carried to adopt Resolution No. 31-77 authorizing the City Manager to negotiate an agreement with LPTBA for the furnishing of maintenance, labor and supplies for the repair of transit coach equipment. Several changes in the agreement as presented were suggested by the City Attorney and the LPTBA attorney, Brian Baker. Counsel felt that the wording of the agreement should be changed to insure proper reimbursement to the City of Chehalis for labor and services rendered and to clarify the duration of the agreement. The City Manager was instructed to negotiate any necessary changes in the agreement.

RESOLUTION NO. 32-77

WHEREAS, the City of Chehalis, Washington, is a member of the Lewis Public Transportation Benefit Area, a municipal corporation, and

WHEREAS, the Lewis Public Transportation Benefit Area desires to contract with the City of Chehalis for the furnishing of maintenance, labor and supplies for the repair of transit coach equipment owned by the Lewis Public Transportation Benefit Area, now, therefore,

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON, DO RESOLVE as follows:

Section 1

The City Manager of the City of Chehalis, Washington, shall be, and he hereby is, authorized and directed to negotiate and execute for and on behalf of the City of Chehalis an agreement with the Lewis Public Transportation Benefit Area for the furnishing of maintenance, labor and supplies for the repair of transit coach equipment operated by the Lewis Public Transportation Benefit Area.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 19th day of December, 1977.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk-Treasurer

Approved as to form

H. John Hall, City Attorney

11. Sewer Facilities Plan - Request for Reimbursement, Partial Payment No. 8. It was moved by Ms. Venemon, seconded by Mr. Rambo, and unanimously carried to authorize a request for reimbursement from the EPA for the Sewer Facilities Plan, in the amount of \$23,121.00.

12. Subscriber rate increase, Twin City Cablevision.
A letter from Twin City Cablevision proposing a 95 cent per month increase in subscriber rates was read. The letter also announced two additional services to Chehalis subscribers: updated local news and live events from Madison Square Gardens in New York. Council took no action on the proposed increase.

13. Lewis County Senior Citizens - Budget. Ms. Roewe moved that Council accept the budget for 1978 of the Lewis County Senior Citizens and that staff write a letter to the Lewis County Recreation Department notifying them that the City of Chehalis had budgeted \$5,000.00 for the Lewis County Senior Citizens recreation program. The motion was seconded by Mr. Pakar and unanimously carried.

14. Employee Medical Benefit Plan. Mr. Robert Kranz of Virgil R. Lee and Son, Inc., presented a proposed medical benefit plan from Occidental Insurance for the employees of the City. Mr. Tornow excused himself from the discussion of this insurance, program. The Council agreed to study Mr. Kranz' proposal which includes a dental plan and life insurance for the city employees, as well as major medical coverage.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk-Treasurer

Chehalis, Washington

December 30, 1977

Chehalis, Washington

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he Chehalis City Council met in special session in the Council Chambers at the Chehalis City Hall. The meeting was called to order by Mayor Vivian Roewe and the following councilmembers were in attendance: Vivian Roewe, Ted Rambo, Frank Pakar, Mardell Graham and Joyce Venemon. Staff members present were Frances Krah, Finance Director, M. V. Jennings, Police Chief, and John Babb, Fire Chief. Journalist attending the meeting was Dennis Auvil of the Daily Chronicle.

The purpose of the meeting was to decide on a Group Medical Insurance plan for the employees of the city. Mr. Robert Kranz was in attendance to answer any questions in regard to a plan he has submitted for the Occidental Life Insurance Company. Mr. William Bleak of Lewis County Medical was also present to further explain the coverage offered by that company. Mr. Bleak explained that Lewis County Medical coverage would cost the City approximately 25% more for 1978 as all medical costs were increased and the company suffered a loss on City coverage in 1977. The cost for 1978 for each employee would be \$45.25 (coverage for the employee and family.) Dental coverage could be added for \$6.00 for the employee; \$14.00 for the employee and family. The quote for Occidental coverage was \$44.01, for an employee only, \$47.16 for an employee with one dependent, \$60.63 for an employee with two or more dependents. The Occidental policy includes dental insurance for the employee and his dependents, and a \$5,000 life insurance policy for the employee. The Occidental policy has a \$100.00 deductible clause.

Mr. Pakar moved to continue with Lewis County Medical in 1978 and to add the dental plan for employees. The motion was seconded by Ms. Graham. The motion failed by a vote of 2 ayes, 3 naves.

Mr. Rambo moved to accept a contract with Occidental Life Insurance Company, to include the dental plan for the employees and their dependents. This motion was seconded by Ms. Venemon and carried by a vote of 3 ayes, 2 naves.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk-Treasurer