

Chehalis, Washington

January 5, 1976

The Chehalis City Council met in regular session at 7:30 P. M. in the Council Chamber at Chehalis City Hall. The meeting was called to order by Mayor Vivian Roewe. Council members present were: Vivian Roewe, Larry Tornow, Frank Pakar, Joyce Venemon, Ted Rambo and Mike Austin. Mardell Graham was excused due to illness. Also in attendance were John Hall, City Attorney, and Diana Leber from the Engineering Department. Press members present were Dennis Auvil of the Daily Chronicle, Dennis Rahm of KELA and Don Wesel of KITI.

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

Several citizens from the Riverside area of Chehalis appeared before the Council to complain of poor drainage in this district. Flood waters have not receded and basements and septic tanks are still full. Mr. Frank Stajduhar was spokesman for the group. Ms. Leber stated that the City has a plan for drainage of the area with a 12-inch tile. The Council promised to make further studies of the problem.

Mr. Adolfs Alksnis of 630 N. National Avenue complained of speeders on National Avenue and of poor visibility from his driveway. He suggested lowering the speed on Washington Avenue and National Avenue to 20 miles per hour. The Mayor told Mr. Alksnis that she would have the matter checked by the City Manager and Police Department.

Mr. Ralph Foster of 751 N. W. New York Avenue objected to the Maryland Avenue rezone. He was informed that a Public Hearing, after due publication of notice, had been held on December 29, 1975, at which time there were no objections to the rezone.

It was moved by Mr. Rambo, seconded by Ms. Venemon, to suspend the rules and pass Ordinance 77-B (Maryland Rezone). Motion carried. The Ordinance was read by the Clerk/Treasurer and it was moved by Ms. Venemon and seconded by Mr. Rambo to pass Ordinance No. 77-B, an ordinance providing for the rezone of Lots 6,7,8,9, 10 and 11, Block 15, Donahoe's Addition, from R-1 to I-1. Motion unanimously carried.

It was moved by Mr. Tornow, seconded by Mr. Austin, to suspend the rules and pass Ordinance 78-B (annexation of property South of Chehalis City limits). Motion carried. Ordinance was read by the Clerk/Treasurer and it was moved by Mr. Tornow and seconded by Mr. Rambo to pass Ordinance No. 78-8, an ordinance annexing property in Hauber's Addition and Richardt's Acre Tracts to the City of Chehalis. Effective date of annexation to be January 25, 1976. The motion unanimously carried.

It was moved by Ms. Venemon, seconded by Mr. Austin, to adopt Resolution No, 1-76, approving the 1976 budget of the Chehalis-Centralia Airport, in the amount of 536,206.00. Motion unanimously carried.

#### RESOLUTION NO. 1-76

WHEREAS, the Chehalis-Centralia Airport Board has submitted its budget for the year 1976 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 COWCIL 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 1976, 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.

ADOPTED by the Council of the City of Chehalis, Washington, and APPROVED by its Mayor, at a regularly scheduled meeting thereof this 5th day of January, 1976.

VIVIAN M. ROEWE, Mayor

Attest: Clerk/Treasurer

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

It was moved by Mr. Tornow, seconded by Ms. Venemon, to adopt Resolution No. 2-76, appointing a representative and an alternate representative to the Lewis Regional Planning Commission. Motion unanimously carried.

RESOLUTION 2-76

WHEREAS, the City of Chehalis, Washington, a municipal corporation, is a member of the Lewis-Regional Planning Commission, and  
*WHEREAS*, the City of Chehalis is to designate an official representative and an alternate representative to said Commission, now, therefore,  
THE COLNCIL OF THE CITY OF CHEHALIS, WASHINGTON, DO HEREBY RESOLVE as follows:

Section 1.

that FRANK J. PAKAR be, and he hereby is, designated as the official representative of the City of Chehalis, Washington, on the Lewis Regional Planning Commission.

Section 2.

that DON BOWERS be, and he hereby is, designated as the alternate representative of the City of Chehalis, Washington, on the Lewis Regional Planning Commission.

Section 3.

That said designations shall be effective as of the date of this Resolution and shall continue in effect until modified by the Council of the City of Chehalis.

ADOPTED by the Council of the City of Chehalis, Washington, and APPROVED by its Mayor, at a regularly scheduled meeting thereof this 5th day of January, 1976.

VIVIAN M. ROEWE, Mayor

Attest: Frances Krah, Clerk/Treasurer

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

It was moved by Mr. Pakar, seconded by Mr. Rambo, to withhold payment of Billing No. 2 on Construction of three buildings at Stan Hedwall Park pending completion of project as specified in the contract. Motion unanimously carried.

It was Moved by Mr. Austin, seconded by Mr. Rambo, that Liquor License for the new corporate officers of the Candlelight Cuisine be approved. Motion carried.

Mayor Roewe recessed the Council Meeting for a Public Hearing on L.I.D. No. 249. Mr. Waiter wuerth of Brookbank, Inc., and Mr. Jack Britten, a property owner in the area, objected to their *assessments on* the final Assessment Roll. Mr. wuerth stated that his assessment was twice as much as shown on the Preliminary Roll. Since the Council had not had time to study the Assessment Roll thoroughly prior to the hearing, it was moved by Mr. Tornow to continua the Public Hearing on the first evening meeting in February, February 2, 1976. The motion was seconded by Mr. Austin and unanimously carried.

The Council Meeting was called to order and the bids on the dump truck for the street and alley department were discussed. The following bids were received:

Brown Chevrolet-Buick	\$8,392.09, plus 8245.00 far hoist
Buck Wisner, Buick-CMG	7,826.19
Chehalis Garage, Inc.	8,293.95
Uhlmann Motors, Inc.	8,117.40, plus \$257.25 for hoist

It was moved by Mr. Pakar to award the bid to Uhlmann Motors, whose bid was nearest City specifications and in the beat interests of the City, Options are to be made by the City staff. The motion was seconded by Mr. Tornow and un-animously carried.

It was moved by Mr. Pakar that, inasmuch as no bids had been received on turbidity monitoring equipment for the water treatment plant, that City staff be instructed to buy same on the open market. The motion *was* seconded by Mr. Rambo and unanimously carried.

It *was moved* by Mr. Austin and seconded by Mr. Rambo to approve for payment Claims Fund Vouchers No. 1824 through No. 1825, in the amount of 62,389.50. The motion carried.

It *was moved* by *Mayor Reeve* that Council approve decision of the previous Commission who passed Ordinance No. 71-8, combining the offices of clerk and treasurer of the City, and confirm the appointment of Ms. Frances Krah *as* Clerk/Treasurer of the City of Chehalis. The motion was seconded by Mr. Pakar and unanimously carried.

It was moved by Mr. Tornow that Ordinance No. 79-B, appropriating the sum of \$5,410.00 from un-appropriated and unexpended money in the Current Expense Fund to the City Clerk's Fund to pay expenses incurred for primary and general election costs and special ballot canvassing, be passed as an emergency ordinance. The motion was seconded by Mr. Rambo and unanimously carried,,

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

Mayor

Attest:

Clerk/Treasurer

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

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

It was moved by Ms. Venemon, seconded by Mr. Pakar, and unanimously carried, to approve for signature the Firefighter's Wage Rate Appendix to the Collective Bargaining Agreement between the City of Chehalis and Local No. 451, TAFF.

Mr. Haggard explained the Pre-Application to HUD for Federal assistance from West Chehalis Flood Damage Control Project. The City proposes to apply for 527,000.00 to install two 36-inch flood gates at strategic points and to build a steel reinforced cement wall to protect an apartment house complex. In addition to the gates and wall, the plan calls for installation of 250 feet of 12-inch concrete pipe in the Riverside area. It was moved by Mr. Austin, seconded by Ms. Venemon, to authorize the Mayor to sign Application for flood control project. The motion carried unanimously.

It was moved by Ms. Venemon, seconded by Mr. Austin, and carried, to approve payment of Claims Fund Vouchers No. 1827 through 1844, in the amount of \$7,130.54

Bids for general supplies for the year 1976 were opened by the Clerk/Treasurer. It was moved by Mr. Pakar to hold these bids over for one week to enable staff and Council to examine them. Since there were no bids on gasoline and diesel fuel, staff may negotiate on the open market for these products. The motion was seconded by Mr. Rambo and unanimously carried.

It was moved by Mr. Poker, seconded by Ms. Venemon, and carried to approve Transfer Voucher No. 613, transferring \$473.61 from Federal Revenue Sharing to the Current Expense Fund to correct an entry made on October 29, 1974.

It was moved by Ms. Venemon, seconded by Mr. Rambo, and carried to approve Transfer Voucher No. 614, transferring \$236.81 from Garbage to the Current Expense Fund to correct error of October 29, 1974. Transfer Vouchers No. 613 and No. 614 were both requested by the State Examiner.

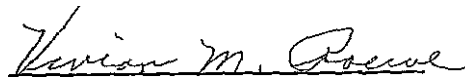
It was moved by Mr. Rambo, seconded by Mr. Pakar, and carried, to approve Transfer Voucher No. 612, transferring \$63,955.10 From Various Funds to the Payroll Fund to cover the city's December Payroll.

Mr. Haggard told the Council that two pumps were being rented for use in the Riverside area for drainage of flood water.


The Mayor reported that minutes of a Timberland Library meeting had been received.

Paul McBride, manager of the Chehalis Chamber of Commerce requested that Council delay action on parking service permit fees until the Downtown Retail Merchants' Committee had had a chance to study the problem. Councilman Tornow mentioned that the Council had asked the retail merchants for such input and would take no action until the Downtown merchants had finished their study.

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

  
Mayor

Attest:

  
0.4 Clerk/Treasurer

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

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

The City Council asked for time to study the Henry Trupp First Subdivision to the City of Chehalis as presented by Mr. Trupp.

It was moved by Ms. Venemon, seconded by Mr. Austin, and carried to suspend the rules and pass Ordinance No. 80-B. The Ordinance was read' by the City Clerk-Treasurer and it was moved by Mr. Austin to amend Ordinance No. 80-B as follows: Title to be changed to read, "An Ordinance of the City of Chehalis, Washington, providing for the issuance of bonds of local Improvement District No. 248'in the principal sum of \$132,245.51; and declaring an emergency." Section.4 to be added reads, "An emergency is hereby declared to exist for the preservation of the public peace, health and safety Of the Citizens of the city of Chehalis and this Ordinance shall take effect immediately upon- its passage, approval and publication as required by law." The motion was seconded by Ms. Venemon and unanimously carried. It was moved by Mr. Rambo and seconded by Mr. Austin to pass Ordinance No. 80-B as amended. Motion unanimously carried.

It was moved by Ms. Graham and seconded by Ms. Venemon that the Mayor and City Clerk be authorized to sign signature identification and non-litigation certificate for L.I.D. No. 248 bonds. Motion carried. •

It was moved by Ms. Venemon and seconded by Ms. Graham that Council adopt Resolution No. 3-76. Motion unanimously carried

RESOLUTION NO. 3-76

WHEREAS, MARGARET MCCHORD, Clerk of the City of Chehalis, Washington, retired as an employee of the City of Chehalis, Washington, effective the 31st day of December, 1975, and

WHEREAS, Margaret McChord has been a most trusted, efficient and faithful employee of the City of Chehalis fob approximately twenty and one-half (20 1/2) years, and

WHEREAS, it is the desire of the City Council, employees of the City of Chehalis and citizens of the City of Chehalis, that Margaret McChord be recognized for her service to the community, now, therefore,

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

That MARGARET 'MCCHORD be, and she hereby is, duly commended in sincere appreciation for her trusted, efficient and faithful service to the City Council, employees and citizens of the, City of Chehalis for the past 20 1/2 years as 'the City Clerk 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 19th day of January, 1976.

Vivian M. Roewe, Mayor

ATTEST: Frances Krah, City Clerk-Treasurer

APPROVED AS TO 'FORM: H. John Hall, City Attorney

It was moved by Mr. Pakar, seconded by Ms. Graham, and unanimously carried, to adopt Resolution No; 4-76.

RESOLUTION NO. 4-76

The City Council of the City of Chehalis, Washington, do resolve:

Section 1

Employees of the- City of Chehalis who are authorized by the City Manager to use their personal vehicle for travel outside the city limits of the City of Chehalis, Washington, while in the performance of their duties as a city employee shall be reimbursed for mileage and travel expenses in an amount equal to 15e per mile for each mile traveled.

Section 2

Any city employee desiring reimbursement for travel expenses as provided in Section 1 above, shall apply to the City Manager for authorization and approval to travel outside the city limits on behalf of the City of Chehalis prior to using their own vehicle in the performance of their duties as a city employee.

Section 3

This resolution shall be effective on the date of its adoption and approval by the City Council and Mayor 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 19th day of January, 1976.

Vivian M. Roewe, Mayor

ATTEST: Frances Krah, City Clerk-Treasurer APPROVED AS TO

FORM: H. John Hall, City Attorney

Mr. Austin moved to authorize the Mayor's signature on a Pole and Wire Agreement between the Chicago, Milwaukee, St. Paul and Pacific Railroad Company and the City of Chehalis which authorized relocation and improvement of the street lights on Main Street. The motion was seconded by Mr. Rambo and unanimously carried.

It was <sup>Ci</sup> moved by Ms. Venemon, seconded by Mr. Rambo, and unanimously carried, to authorize the Mayor to sign a request for partial payment No. 4 from the Federal Environmental Protection Agency, in the amount of \$10,025.00 for Federal Grant No. C530-555-011. The City is administering agent for the City of Chehalis, Lewis County, Lewis County Sewer District No. 1, and the City of Napavine on this grant.

It was moved by Mr. Rambo, seconded by Mr. Austin, and unanimously carried to approve the following bids for general supplies: Central Fuel for Utah & Wyoming stoker coal 50/50 in the amount of \$38.00 per ton; Stauffer Chemical Company for liquid aluminum sulfate at \$81.00 per ton; McKesson Chemical Company for sodium silicofluoride at \$17.50 per CWT.; the Daily Chronicle in the amount of \$4.20 per hundred words for first insertion and \$3.15 per hundred words for each subsequent insertion; Pacific Sand and Gravel Company for pit run, ballast, crushed rock, pea gravel, washed sand and washed gravel at the amount quoted for each item.

It was moved by Mr. Pakar, seconded by Ms. Graham, and unanimously carried to authorize the Clerk-Treasurer to call for bids on the following equipment: one 4-door intermediate sized sedan for the Fire Chief, two 4-door intermediate sized sedans for the Police Department, one 1/2 ton pickup truck for the Park and Recreation Department, and one self-propelled lawn mower for the Park and Recreation Department, one van for the dog warden, one 4-cubic yard dump truck for the Street Department, and chemicals for noxious weed and pest control. Bid opening to be February 2, 1976, at 8:00 P.M.

It was moved by Mr. Pakar and seconded by Ms. Venemon to make a further study of a call for bids on garbage collection and to postpone action at this time. Motion carried.

Mr. Karl Muller of Peerless Foods appeared before the Council requesting an adjustment in his sewer rate as much of the water consumed by Peerless Foods does not enter the sewer but is used in the packaged product. It was moved by Mr. Rambo that, at this time, Council deny the request from Peerless Foods for a sewer rate adjustment. The request to be denied because at the present time Council and staff are studying a water and sewer rate revision that would be more equitable. The motion was seconded by Mr. Pakar and unanimously carried.

It was moved by Ms. Venemon, seconded by Ms. Graham, and unanimously carried to approve Transfer Voucher No. 615 and No. 616. No. 615 transfers \$5,967.10 from the Water-Sewer Fund to the Bond Redemption Fund for the purpose of principal, interest, and reserve. No. 616, recommended by the State Examiner, transfers \$8,032.47 from Federal Revenue Sharing to the Parks and Recreation Fund to correct an error in 1974 entries.

Mr. Haggard informed the Council that staff is preparing an application for a Federal grant, in the approximate amount of \$66,000.00, to install a traffic and pedestrian actuated stop light at the corner of Boistfort and Pacific.


Another traffic problem discussed was the need for a crosswalk on Washington Avenue at Boistfort and the danger involved when school busses load and unload on Washington.

It was moved by Mr. Faker and seconded by Ms. Venemon to authorize payment to Shelton Plumbing of Matlock, Washington, in the amount of \$26,406.16, for Prindle Street sewer line. Motion unanimously carried.

The Mayor asked Council to consider candidates for an opening on the Airport Board.

Mr. Haggard mentioned that the Park and Recreation Department will again this year have garden plots to lease at Stan Hedwall Park. There will be two sizes of plots, 10 feet by 20 feet and 20 feet by 20 feet. The larger size will rent for \$10.00 and smaller for \$5.00.

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

  
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Mayor

ATTEST:

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City Clerk-Treasurer

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

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

The Mayor presented a certificate and the congratulations of the Council to Robert Pinkerton, sewage treatment plant employee, who had successfully completed a field course from California State College at Sacramento on operation of waste water treatment plants.

Receipt of the January 8, 1976, Planning Commission minutes was acknowledged by the Council. A letter from the Rural Chehalis Gravity Line Water Users Association was also acknowledged. -

Mr. Charles Miller inquired about comprehensive planning for an area of low lands in south Chehalis. He was referred to the Planning Commission.

Mr. Hershel Morton and Mr. Gordon Hey, representing Lewis County Work Opportunities, spoke of an expanded program for the Developmentally Disabled. They hope to reach clients of a more handicapped nature in the near future when the facilities in the Industrial Park are completed. The plan suggested by the Lewis County Commissioners would require a contribution of approximately \$3,780.00 (14% of the total cost) from the City of Chehalis. This would be a one time fee as the State of Washington will fund the program once it is in operation. Ms. Graham was appointed by the Mayor to represent the City on a committee for the Mentally Disabled.

Mr. Phil Bridges of the Lewis County Public Works Department spoke of the drop boxes which have been installed throughout the County for solid waste collection. Inasmuch as citizens of Chehalis are using the facilities provided by the County, the City will be expected to help finance the plan. A fee of 75¢ per Chehalis household per month was suggested. This would amount to approximately \$20,000.00 per year. Mr. Bridges requested that the Mayor represent the City on the Solid Waste Advisory Committee.

Ordinance No. 81-B was read by title only. This ordinance creates and establishes the office of City Manager, It was moved by Mr. Tornow, seconded by Mr. Austin, and unanimously carried to pass Ordinance No. 81-B on first reading.

The Clerk-Treasurer read by title only Ordinance No. 82-B which creates the Department of Finance and Accounting. It was moved by Mr. Venemon, seconded by Mr. Austin, and unanimously carried to pass Ordinance No. 82-B on first reading.

It was moved by Ms. Venemon and seconded by Ms. Graham to pass on first reading Ordinance No. 83-B which creates and establishes the Police Department. The motion was unanimously carried.

Ordinance No. 84-B, creating and establishing the Public Works Department of the City, was read by title only. It was moved by Mr. Austin and seconded by Mr. Tornow to pass Ordinance No. 84-B on first reading. Motion carried by the following vote: Ayes, 6; Nays, 1.

It was moved by Ms. Venemon and seconded by Mr. Tornow to pass on first reading Ordinance No. 85-B, creating the Parks and Recreation Department. Motion unanimously carried.

Ordinance No. 86-B, creating and establishing a Department of Community Development, was read by title only. It was moved by Ms. Venemon, seconded by Ms. Graham, and unanimously carried to pass Ordinance No. 86-B on first reading.

After Ordinance No. 87-B was read by title only, it was moved by Ms. Venemon, seconded by Ms. Graham, and unanimously carried to pass this ordinance on first reading. Ordinance No. 87-B creates and establishes a Fire Department and repeals Ordinances 146, 502-A, 503-A, 509-A, 600-A, and 762-A.



It was, moved by Mr. Tornow and seconded by Mr. Austin to authorize the Mayor to designate Jay Haggard as the City's Local Agent for the purpose of obtaining Federal Flood Assistance from H.U.D. Motion unanimously carried.

It was moved by Mr. Tornow and seconded by Mr. Austin to approve for payment the following Claims Fund Vouchers: 1848 through 1995, in the amount of \$61,225.09; 1846 and 1847 and 1996 through 1999, in the amount of \$1,081.45. The motion unanimously carried.

It was moved by Mr. Pakar, seconded by Ms. Graham, and unanimously carried to direct the City Clerk-Treasurer to call for bids on garbage collection and disposal. Bid opening to be February 9, 1976, at 3:30 P.M. Motion carried by the following vote: 6 Ayes; 1 Naye.

It was moved by Mr. Pakar, seconded by Mr. Tornow, and unanimously carried to hold a public hearing on the application for Federal Assistance from the United States Department of Housing and Urban Development for a Flood Damage Control Project. Hearing to be February 2, 1976, at 7:45 P.M.

Mr. George Bickel of Gibbs <sup>9</sup>Olson, Inc., Engineers, presented for payment Progress Estimate No. 2 of Bay Cities Construction Company for work being done on the Prindle Street sewer line. This estimate amounts to 814,256.00. It was moved by Mr. Pakar, seconded by Ms. Graham, and carried to postpone payment on this project for one week in order that Council might have time to study the liens against Bay Cities Construction.

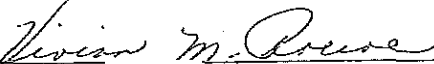
Mr. Haggard reminded Council of a meeting Monday evening, January 26, 1976, 7:30 P.M., at the City Hall on the Sewer Interceptor project.

The Council was informed by Mr. Haggard that the City crews will start flushing hydrants tomorrow, January 27, 1976. Water will be temporarily discolored and pressure may be low.

Mr. Haggard is asking for quotations on legal liability coverage for the City Manager and Council.

It was moved by Mr. Pakar and seconded by Ms. Roewe to appoint Charles S. Brown as the City's representative on the Airport Board.

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

  
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Mayor .

ATTEST:

  
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City Clerk-Treasurer

The Chehalis City Council met in regular session at 7:13 P. M. in the Council Chambers at Chehalis City Hall. The meeting was called to order by Mayor Vivian Roewe. Council members present were: Vivian Rose, Larry Tornow, Frank Pakar, Joyce Venemon, Ted Rambo and Mike Austin. Mardell Graham's absence was excused. Also in attendance were City Manager, Jay Haggard, City Attorney, H. John Hall, and City Engineer, Don Svinth. Press members present were Dennis Anvil of the Daily Chronicle, Jim Cooke of KELA and Don Wesel of KITI.

The minutes of the previous meeting were read and approved as corrected. Ms. Roewe appointed Charles W. Brown as the City's representative on the Airport Board, Mr. Pakar commented he would have voted affirmatively on passage of Ordinance No. 64-B on first reading if he had had more time for study.

The mayor acknowledged receipt of the minutes from Utility Coordinating Council which met on January 23, 1976, and also minutes received from the Lewis County Law and Justice Commission which met on January 20, 1976.

Mayor Roewe read a proclamation designating February 1 through February 7, 1976, as Children's Dental Health Week.

The Council Meeting was recessed by Mayor Roewe to hold public hearing on an application to the United States Department of Housing and Urban Development for a Flood Damage Control Project. Mr. Haggard explained the application and proposed project to the citizens present. The City proposes to apply for a Federal grant of \$27,000.00 to install two 36-inch flood gates and 250 feet of twelve-inch drainpipe in the Riverside area, of Chehalis and to build approximately 1600 feet of 24-inch concrete wall around an apartment complex. Several residents from the Chehalis West Side area were present. Mr. Roosevelt Fitch commented, "I'm happy to see progress is being made on flood control for this area. It is long overdue." Mr. Tom Elder questioned the City Engineer if the flood gates would cause a higher flood level in certain other areas and was assured that the matter had been checked and that the gates would cause no appreciable damage to areas on the West Side of the Freeway.' The Mayor called for another Public Hearing on the Pre-application to H.U.D. for next week, February 9, 1976, at 3:30 P. M. There being no further citizen input, the Public Hearing was closed and the Council Meeting re-opened.

The Council was again recessed for the conclusion of a Public Hearing on Sewer L.I.D. No. 249. The mayor presented a AEU: Final Assessment Roll which has been trimmed, to a total of \$100,402.39. Local Improvement District No. 249 now consists of 114.89 acres at an assessment of \$873.90 per acre. There was no objection to any of the assessments but Mr. Walter Wuerth of Brookbank, Inc., did object to the fact he would be charged extra for additional sewer laterals. He also asked for permission from the Council to the Kresky Road with his sewer line and was informed that this matter would be turned over to staff. There being no further discussion, the Public Hearing was closed and the Council meeting re-opened.

It was moved by Mr. Rambo and seconded by Ms. Venemon to approve the Final Assessment Roll on L.I.D. No. 249, in the amount of \$100,402.39 and to direct staff to notify the bonding attorney to proceed. Motion unanimously carried.

Ordinance No. 81-B, establishing the office of City Manager, was read by the Clerk/Treasurer. It was Moved by Mr. Tornow and seconded by Mr. Austin to amend Ordinance to include the amount of the bond requirement (\$35,000.00) in Section 3. Motion carried. It was moved by Mr. Rambo, seconded by Ms. Venemon, and unanimously carried to pass Ordinance No: 81-B, as amended, on second reading and refer it to the committee of the whole for further consideration.

Ordinance No. 82-B, creating the Department of Finance and Accounting was read. It was moved by Mr. Tornow and seconded by Mr. Rambo to amend Ordinance by the addition of Section 4, to read: "Before entering upon the duties of his office, the Clerk/Treasurer shall take an oath or affirmation for the faithful performance of his duties and shall execute and file with the City Manager of the City of Chehalis a bond in favor of the City of Chehalis in the sum of \$18,000.00, conditioned upon the faithful and honest performance of his duties, with a corporation licensed to do business in the State of Washington as surety. The premium on such bond shall be paid by the City of Chehalis" The motion carried. It was moved by Ms. Venemon, seconded by Mr. Austin, and denied to pass on second reading Ordinance NO 82-B as amended and refer it to the committee of the whole for further consideration.

Ordinance No. 83-8, creating the Police Department was read. It was moved by Mr. Tornow, seconded by Mr. Pakar, and unanimously carried to pass Ordinance No. 83-B on second reading and gofer it to the committee of the whole for further consideration.

After the reading of Ordinance No. 84-B, which establishes the be-  
pertinent of Public works, it was moved by Mr. Tornow, seconded by Mr. Austin and unanimously carried to amend Ordinance No. 84-B as follows: Delete Item 4, Section 3. Change Item 5, Section 3, to Item 4 and change wording, "To have charge of, and be responsible for, the condition of all motor vehicles, radios and other equipment of the Public Works Department." .Change Item 6, .Section 3, to Item 8. It was moved by Mr. Tornow, seconded by Mr. Austin, and carried to pass on second reading Ordinance No. 84-B as amended and refer-it to the committee of the whole for further consideration.

It was moved by Mr. Pakar, seconded by Mr. Rambo, and unanimously carried to pass Ordinance No. 85-B, an Ordinance establishing the Department of Parks and Recreation, on second reading and refer it to the committee of the whole for further consideration. .

Ordinance No. 86-8, establishing the Department of Community Develop-  
ment, was read. It was moved by Mr. Austin, seconded by Mr. Rambo, and unanimously carried to pass Ordinance No. 86-8 on second reading and refer it to the committee of the whole for further consideration.

After second reading of Ordinance No. 87-B, creating the Fire Department, it was moved by Mr. Austin, seconded by Mr. Pakar, to amend this Ordinance as follows' Place a semi-colon after the word "resolution" in Item 5, section 4, and add. Item 6 to this section to read, "To appoint and remove volunteer members to the Fire Department in such number as may be approved by the City Council." Volunteers shall receive such compensation as set by the City C4W, Council." Motion carried. It was moved by Mr. Austin to pass on second reading Ordinance No, 87-B and refer it to the committee of the whole for further consideration. The motion was seconded by Mr. Pakar and carried.

Ordinance No. 88-8, an Ordinance requiring a business license for private investigators, alarm system operators, locksmiths, and private security operators, was read. It was moved by Mr. Tornow to suspend the rules and pees emergency Ordinance No. 88-8. The motion died for lack of second. Mr. Rambo moved and Ms. Venemon seconded to pass Ordinance No.88-8 on first reading and refer it to the committee of the whole for consideration. Motion unanimously carried.

It was moved by Mr. Tornow, seconded by Mr. Pakar, and unanimously carried to authorize the Mayor to sign a Prospectus Form applying for Federal Grant for a traffic control device on Pacific and Boistfort.

Mr. Austin moved to delay until February 16, 1976, at 3:30 O. M., the bid opening on the following equipment: Fire Department Car, Police Department cars 1/2 Ton Pick-up for the Parks and Recreation Department, Dog Warden's Van, 4 cubic-yard dump truck for the street Department. Dealers indicated they did not receive specifications in time to prepare proper bid and would be able, with more time, to give a more favorable bid. The motion was seconded by Mr. Pakar and unanimously carried.

One bid on a lawn mower was received from Turf and Toro. Bid amount was \$8,680.94. It was moved hi Mr. Tornow, seconded by Mr. Pakar, and carried, to take this bid under advisement.

Inasmuch as there ware no bids on weed control chemicals, it was moved by Mr. Pakar and seconded by Ms. Venemon to direct staff to purchase the necessary materials at their discretion. Motion carried.

It was moved by Mr. Tornow to instruct the Clerk/Treasurer to issue a call for bids on hardware equipment under a blanket purchase order Agreement. Bid opening to be March 1, 1976, at 8:00 P. M. The motion was seconded by Mr. Austin and carried.

It was moved by Mr. Austin, seconded by Ms, Venemon, and carried to approve for payment Claims Fund Vouchers Nos. 2000 through 2022, in the amount of \$16,508.07.

Mr. Tornow moved to approve Transfer Voucher No. 617, transferring \$188,545.17 from various funds to the Claims Fund. The motion was seconded by Mr. Rambo and carried.

Mr. Haggard had been asked by the law firm of Panesko, Panesko and Turner to mark an area on Chehalis Avenue by their office as two-hour parking. This area is now all day parking and it is difficult for their clients to find parking spaces. It was moved by Mr. Austin, seconded by Mr. Pakar, and carried to delegate authority for change in parking time for this block to the City Manager.

Another meeting on the Interceptor Sewer Line has been scheduled for Thursday evening, 7:30 P. M., February 5, 1976, at City Hall.

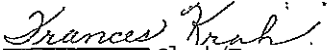
It was moved by Mr. Pakar seconded by Mr. Tornow, to direct the City Manager to initiate action on Public Transportation in accord with results of November, 1975, Advisory Ballot. Motion carried.

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

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Mayor

ATTEST:

  
Frances Krah  
Clerk/Treasurer

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

The minutes of the previous meeting were read and approved as corrected. Hr. Walter Wuerth asked for permission from the Council to out across the Kresky Road, rather than "go under".

Mr. Henry Trupp appeared before the Council to discuss the Henry Trupp First Subdivision to the City of Chehalis and the development requirements stipulated in the Subdivision Ordinance of the City. Mr. Trupp stated that it would be too expensive for him to put in the street in accordance with City specifications and asked to be allowed to grade this only at this time. He was informed by the Council that they *hara* bound by the City Ordinances and that the street, water main, and sewer improvements must be installed per City specifications *if the subdivision is* to be accepted.

Mr. George Bickel of Gibbs & Olson, Inc. recommended that the contract with E. P. & N. Construction Company on the Main Street Urban Arterial Project be accepted as complete. It was moved by Mr. Pakar, seconded by Mr. Tornow, to accept Urban Arterial Project No. 8-5-193(07) as complete. Motion unanimously carried.

A letter from E. P. & N. Construction Company was read by Mr. Bickel. They are billing the City of Chehalis for \$661,00, the amount of a railroad insurance policy and state that this insurance was not a condition in the specifications when the job was bid, The council felt that this was the responsibility of the contractor and it was moved by Mr. Tornow and seconded by Mr. Pakar to reject the claim of E. P. & N. Construction Company in the amount of 5661.00. Motion carried.

It was moved by Mr. Tornow, seconded by Mr. Pakar, to make the final payment (Estimate No. 4) to E. P. & N. Construction Company for the Main Street Urban Arterial Project. Payment to be \$4,294.81, with \$8,297.40 still remaining in retainage. The motion unanimously carried.

Mr. Tornow moved to pay Estimate No. 2 of Bay Cities Construction, Inc., for construction of an 18" Sewage Force Main for the Prindle Street Pump Station. Warrants are to be written to Bay Cities Construction and the following lien holders: Martin Sand & Gravel, Concrete Southwest and Byron Rocketed Construction Company. Warrants will total \$14,266.90, which will leave \$3,947.00 in retainage. The motion was seconded by Mr. Austin and carried by the following vote, Ayes, 5; Hayes, 1.

Mr. John Panesko, Jr., requested that the Council have a check made on a blind corner on Quincy and Prindle where a cage fence blocks the view.

Only one bid was received for Collection and Disposal of Garbage and Solid Waste. It was moved by Mr. Tornow and seconded by Mr. Pakar that the bid of LeMay Enterprises DBA City Sanitation be taken under advisement. The motion carried unanimously.

The Mayor recessed the Council meeting for a second Public Hearing on a pre-application to H. U. D. for a flood damage control project. Mr. Haggard again explained the proposed project to the citizens present. Mr. Carson May, representing American Crosse.= & Conduit Ca., Mrs. Regina Dowling of Dowlings Antiques, and Mrs. Lois White, representing Coast Carbide, objected to the wall around the apartment house complex, stating that the main problem was from inadequate storm drains and sanitary sewers and that the wall would compound the problem in the area where their businesses are located. Mr. Bob Clark objected to the dikes, stating that it would be cheaper to dredge the Chehalis River bed than to build the proposed dikes. He also mentioned an injunction against blocking Dillenbaugh Creek. Mr. Roosevelt Fitch and Mr. Ford spoke favorably on the proposed application for flood damage control. There being no further citizen comment, the Hearing was closed.

The Mayor re-opened the City Council Meeting.

It was moved by Mr. Paer, seconded by Mr. Rambo, and unanimously carried to pass on third reading Ordinance No. 81-B, establishing the office of City Manager.

Ms. Venemon moved to pass Ordinance No. 82-B on third reading. This Ordinance creates the Department of Finance and Accounting. The motion was seconded by Mr. Austin and unanimously carried.

Ordinance No. 83-B was presented for third reading. It was moved by Ms: Venemon, seconded by Mr. Austin, and unanimously carried to pass Ordinance No. 83-8 which creates the Police Department.

It was moved by Mr. Austin, seconded by Mr. Pakar, and unanimously carried to pass on third reading Ordinance No. 84-8 which establishes the Department of Public Works.

It was moved by Ms. Venemon, seconded by Mr. Austin, and unanimously carried to pass on third reading Ordinance No. 85-8 which establishes the Department of Parks and Recreation.

Mr. Rambo moved to pass on third reading Ordinance No. 86-B, establishing the Department of Community Development. The motion was seconded by Mr. Austin and unanimously carried.

Ordinance No. 87-B, creating the Fire Department, was presented for third reading. It was moved by Mr. Austin, seconded by Mr. Rambo and unanimously carried to pass this ordinance.

The Clerk/Treasurer read Ordinance No. 88-8, an ordinance requiring a business license for Private investigators,, alarm system operators, lock-smiths, and private security operators. It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to delete the last paragraph in Section 1, subsection 4. It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to change the second sentence in Section 7 to read as follows: "Said license shall be renewed annually subject to the Police Department's approval and upon the payment of the above prescribed license fee, if, and only if, said license fee is paid not later than fifteen (15) days after the expiration of the previously held license." There was a discussion of the weeding in Section 3 but no action was taken. It was moved by Mr. Tornow to pass on second reading Ordinance No. 88-B as amended. Mr. Pakar seconded the motion which was unanimously carried.

Mr. Rambo moved to hold a Public Hearing on Hemphill O'Neill's application for a Shoreline Management Substantial Development Permit. The firm is making application for this permit in order to fill an area adjacent to Coal Creek on North National Avenue. Hearing is to be February 23, 1976, at 3:30 P. M. at Chehalis City Hall. The motion was seconded by Mr. Pakar and unanimously carried.

It was moved by Mr. Pakar, seconded by Mr. Austin and unanimously carried to approve for payment Claim Vouchers 2023 through 2032, in the amount of \$3,758.74.

Mr. Tornow moved that the Treasurer's report for the month Of December be accepted and placed on file. The motion was seconded by Mr. Austin and unanimously carried. '

The January report of the Building Inspector was placed on file.

Mayor Roewe moved to adopt Resolution No. 5-76 which appoints Mr. Tornow as a voting representative on an ad hoc committee of the Interceptor Sewer, and Mr. Pakar as an alternate voting representative on said committee. The motion was seconded by Mr. Pakar and unanimously carried.

RESOLUTION NO. 5-76

WHEREAS, the City of Chehalis is desirous of entering into an Inter-Local Agreement and Contract with Lewis County, Washington, a political

subdivision of the State of Washington, Town of Napavine, Washington, a municipal corporation, and Sewer District No. 1 of Lewis County, Washington, a political subdivision of the State of Washington, relating to the ownership, operation and maintenance of a sanitary sewer line known as "interceptor line" jointly serving the above entities, add

WHEREAS, it has been informally agreed between the elected officials of said entities that each entity would appoint one voting representative and one nonvoting representative to an ad hoc committee for the purpose of drafting a proposed *agreement* and contract for presentation to the governing *bodies* of the above entities, *now*, therefore,

THE CITY OF CHEHALIS, WASHINGTON, DO RESOLVE:

Section 1.

Larry P. Tornow, a Member of the Chehalis City Council, shall be, and he hereby is, appointed as the voting representative of the City of Chehalis, Washington, and Frank J. Pakar, a member of the Chehalis City Council, shall be, and hereby is, appointed as an alternate voting representative on behalf of the City of Chehalis, Washington, to represent the City of Chehalis on an ad hoc committee formed for the purpose of drafting an Interlocal Agreement and Contract to be presented to the governing board of Lewis County, Washington, Town of Napavine, Washington, Sewer District No. 1 of Lewis County Washington, and the City of Chehalis, Washington, for the ownership, operation and maintenance of a Sanitary Sewer Line serving the above entities.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 9th day of February, 1976.

Vivian M. Roewa,-Ma9or

Attest: Francis Kraha, City Clerk-Treasurer

Approved as to Forms H. John 'Hall, City Attorney

It was moved by Mr. Austin, seconded by Ms. Venemon, and unanimously carried to approve the Mayor's appointment of Gary Odd to the Library Board.

It was moved by Ms. Venemon, seconded by Mr. Pakar, and unanimously denied to approve the Mayor's appointment of Ted Rambo to the Chehalis River Basin Committee.

It was noted that the Council is attempting to set up a Board of Appeals but has not been successful in securing five people to serve on the Board.

It was moved by Mr. Austin; seconded by Mr. Pakar, and unanimously carried to reject the lawn mower bid of Turf and Toro, in the amount of 66,680.94, and direct the staff to purchase the mower on the open market.

It was moved by Mr. Tornow, seconded by Mr. Pakar, to amend the Criminal Code Ordinance to allow two-hour parking between Main and Alfred Streets on the West side of Chehalis Avenue. The motion was defeated, after a discussion on the subject, by the following vote: Ayes, 1; Noyes, 5.

It was moved by Mr. Rambo, seconded by Ms. Venemon, that the City Attorney be directed to draft an ordinance repealing present ordinances on parking outside the primary City Parking Area, and giving the City Manager authority to designate parking in these areas. The Motion unanimously carried.

It was moved by Mr. Tornow, seconded by Ms. Venemon, that payment to Capital Development Company for work at Stan Hedwall Park be postponed for one week, subject to study of condition of floor in a kitchen. Motion carried.

Inasmuch as February 16 is a City Holiday, the next Council Meeting will be held Tuesday, February 17, 1976, at 3:00 P. M. The City Clerk/Treasurer was instructed to publish notice of change in bid opening date for City vehicles. Bids will be opened February 17 at the hour of 3:30 P.M. The Mayor appointed Mr. Austin and Mr. Haggard as the City's representatives to the Dept. of Emergency Services.

It was moved by Mr. Rambo, seconded by Mr. Tornow, to approve Transfer Voucher No. 618, transferring \$63,936.38 from Various Funds to the Payroll Fund to cover the January Payroll of the City of Chehalis.

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

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The Chehalis City Council met in regular session at 3:00 P. M. in the Council Chambers at City Hall. The meeting was called to order by Larry Tornow, Mayor Pro Tempore. Council Members present were: Larry Tornow, Joyce Venemon, Mardell Graham, Mike Austin, Frank Pakar and Ted Rambo. Vivian Roewe's absence was excused. Also present were: Jay Haggard, City Manager, and H. John Hall, City Attorney. Members of the press present were: Don Wesel of KITV, Dennis Auvil of the Daily Chronicle, and Jim Cooke of KELA.

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

A proclamation designating the week of February 22, 1976, as Sertoma Freedom Week was read by the Clerk/Treasurer and signed by the Mayor Pro Tempore. A framed copy of the Bill of Rights and the Declaration of Independence were presented to the City of Chehalis by Dean Johnson in behalf of the Twin Cities Sertoma Club.

The Council acknowledged receipt of Parking Commission minutes of February 10, 1976.

Certificates of Competency from the State Department of Ecology were presented to Sewage Treatment Plant employees, Dallas Hunter and James Armstrong, by Mayor Pro Tem, Larry Tornow.

Mr. Dale Deskins read a letter from the Rural Gravity Line Water Users Association stating that the City's water supply should have top priority and should take precedence over expansion of its sewer lines.

Mr. Gary Udd objected to certain methods of the Board of Adjustment. He mentioned (1) That all property owners affected by a Variance or Conditional Use permit are not always notified, (2) That citizen in-put does not necessarily influence the decision of the Board, (3) There is no appeal to the Board's de" vision except through the Courts, and, (4) Several members of the Board appear to have a conflict of interests. Mr. Udd was informed by the Council that the Board of Adjustment is controlled by State Statute but that Council would work with the Board to set up guide lines for making *future decisions*.

The Clerk/Treasurer opened the bids on vehicles for the Fire Department, Police Department, Animal Control and the Street Department. The following bids were received: (1) From Lemon's Truck Parts and Service, Kelso, a bid on a 1976, 4/5 cubic yard dump truck, \$21,154.35, (2) From Uhlmann Motors, Chehalis, a bid of \$21,937.57 on the 4/5 cubic yard dump truck, (3) From Uhlmann Motors a bid of 98,164.43 on two intermediate sized police cars, (4) From Uhlmann Motors a bid of \$4,791.85 on a compact car for the Fire Chief, (5) From Uhlmann Motors a bid of \$4,469.52 on a 1/2 ton pick-up, (6) From Uhlmann Motors a bid of \$4,962.59 on a 6100 lb. cargo, van, (7) From Chehalis Garage a bid of \$4,517.50 on a compact for the Fire Department, (8) From Chehalis Garage a bid of 88,362.60 on two intermediate sized four-door police cars, (9) From Chehalis Garage a bid of \$4,377.50 on a 1/2 ton pick-up, (10) From Chehalis Garage a bid of \$4,830.00 on a cargo van. It was moved by Mr. Rambo, seconded by Mr. Pakar, and unanimously carried that Council take these bids under advisement.

Ordinance No. 88-8 was read for the third time and it was moved by Mr. Pakar and seconded by Ms. Venemon to pass this Ordinance as amended. A discussion of the Ordinance followed. Mr. Clarence Mason asked for a definition of "locksmith." He is a locksmith, operating from his home in Centralia and felt the \$50.00 license fee, as set in the Ordinance, unfair. It was moved by Mr. Pakar, seconded by Ms. Venemon, to amend Ordinance No. 88-8 by reducing the license fee as set in Section 7 to \$10.00. Motion carried. It was moved by Mr. Tornow, seconded by Mr. Austin, end *unanimously* carried to amend Ordinance No. 88-B by changing Section 3 to read as *follows*: Old license shall be granted to any person who is under any sentence or probation from any court for the conviction of a felony." It was moved by Mr. Rambo, seconded by Ms. Graham, and unanimously carried to further amend Ordinance No. 88-0 by deleting the emergency clause. It was moved by Mr. Pakar, seconded by Ma. Graham, and unanimously carried to amend Ordinance No. 88-8 by changing Section 1, sub-section 3 to read: "Locksmith activities of any kind except duplication of keys." There being no further *discussion*, the Mayor Pro Tempore called for a vote on Ordinance No. 88-8 as amended. The motion to pass Ordinance No. 88-B, as amended, carried unanimously.

It was moved by Mr. Pakar, seconded by Ms. Venemon, and unanimously carried, to approve Claims Fund Vouchers Nos. 2033 through 2138, in the amount of \$59,165.11.

It was moved by Mr. Austin, seconded by Ms. Venemon, and unanimously carried to approve Transfer Voucher No. 619, transferring \$5,967.10 from the Water/Sewer Fund to the Bond Redemption Fund.

Mr. Haggard mentioned that the ad hoc committee on the Sewer Interceptor was meeting tonight, February 17, 7:30 P. M, at City Hall.

Mr. Pakar reported on the February 5 meeting of the Senior Citizens Committee.

There being no further business motion, the meeting adjourned.



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Mayor Pro Tem

T r e a s u r e Treasurer

The Chehalis City Council met in regular session at 3:00 P. M. in the Council Chambers at City Hall. The meeting was called to order by Larry Tornow, Mayor Pro Tempore. Council members present were: Larry Tornow, Joyce Venemon, Mardell Graham, Mike Austin, Frank Poker and Ted Rambo. Vivian Roewe's absence was excused. Also present were: Jay Haggard, City Manager, and H. John Hall, City Attorney. Members of the press present were: Don Wesel of KIT', Dennis Auvil of the Daily Chronicle, and Jim Cooke of KELA.

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

The Council acknowledged receipt of the minutes of the February 11th meeting of the Board of Adjustment.

Mr. Steve Tilley from the Lewis County Planning Office spoke of the present staff shortage in that office. They are now working for the Regional Planning Commission on a commission basis and Mr. Tilley asked Council what services the City would be requiring on shoreline applications, Federal grants, environmental policies, long range policies, etc., in the near future. Council agreed to make a study.

Mr. Al Benny and Mr. Ted Benny appeared before the Council with an architect's drawing of the new Federal Building between Market and Washington on Eighth Street. Parking on Eighth Street, which is only 21 feet wide, will be a problem, although there will be adequate parking space in the adjacent parking lot. The Council was asked to investigate to determine if the elimination of the parking strip and vertical parking on Eighth Street would alleviate the problem.

Mr. Don Bowers reported he had received an application from Rainier Movers, Inc., to move a house for Aune LaPlant from 507 N. W. State Street to 1268 N. W. State Street. It was moved by Mr. Pakar, seconded by Ms. Graham, to grant permit for moving to Rainier Movers, Inc., for Friday February 27, 1976, at 8:30 A. M., subject to the supervision of Mr. Bowers, City Inspector. Motion carried unanimously.

The Mayor Pro Tempore recessed the Council Meeting to hold a public hearing on an application from Hemphill-O'Neill Lumber Co., Inc., for a Shoreline Management Substantial Development Permit to fill an area adjacent to Coal Creek on North National Avenue. No one appeared in favor or opposed to the Permit. One letter from James P. Nix, addressed to Lewis County's Zoning Administrator, was read. Mr. Nix protested rechanneling of Salzer Creek and/or Coal Creek. The City Council felt this letter must be in reference to another application to be approved by the County. There being no further discussion, the Mayor Pro Tempore closed the Public Hearing and reconvened the Council Meeting.

It was moved by Mr. Poker, seconded by Mr. Rambo, and unanimously carried to approve Shoreline Management Permit for Hemphill-O'Neill Lumber Co., Inc,

Mr. Pakar moved to instruct the City Attorney to draw an easement for the Federal Land Bank for the purpose of locating a non-rotating sign near the corner of 11th Street on City property. Property would be available to the City should they wish to reclaim it for right-of-way. The motion was seconded by Mr. Austin and unanimously carried.

It was moved by Ms. Venemon, seconded by Mr. Rambo, and unanimously carried to pass on first reading Ordinance No. 89-B, an ordinance providing for adoption of regulations for parking on the streets of the City.

Mr. Pakar moved to accept Alternate Bid No. 2 of LeMay Enterprises DBA City Sanitation for garbage collection within the City. This bid would increase the garbage collection charge 00 Cents per unit beginning March 1, 1976, and would remain unchanged through February 28, 1979. All other conditions of the present contract, as it now exists, would remain the same. The motion was seconded by Ms. Graham and unanimously carried.

It was moved by Mr. Austin, seconded by Mr. Pakar, and unanimously carried to accept the bid of Chehalis Garage, in the amount of \$4,517.50, for a 4-door 1976 Plymouth Valiant for the Fire Department.

Mr. Pakar moved to accept the bid of Uhlmann Motors, in the amount of \$8,164.43, for two 1976 Ford Torino Police Cars. The motion was seconded by Ms. Graham and unanimously carried.

It was moved by Mr. Austin, seconded by Ms. Graham, and unanimously carried, to accept the bid of Chehalis Garage, in the amount of \$4,377.70, for a 1/2 ton pick-up for the Parks and Recreation Department.

Ms. Graham moved to accept the bid of Chehalis Garage, in the amount of \$4,830.00, for a 1976 B-200 cargo van. The motion was seconded by Ms. Venemon and unanimously carried.

Mr. Pakar moved to accept the bid of Lemmons Truck Parts for a 4-cubic yard dump truck with a diesel engine. The motion was seconded by Ms. Graham. After a discussion of gasoline vs. diesel engines, it was moved by Mr. Pakar to table the motion on this bid until Council had had further time for study. This motion was seconded by Mr. Austin and unanimously carried.

It was moved by Mr. Austin, seconded by Ms. Venemon, and unanimously carried to approve for payment Vouchers No. 2139 and No. 2140. These vouchers replace Voucher No. 2136, in the amount of \$10,608.20, which was voided due to alien filed against Bay Cities Construction by Hinds Supply. The new Voucher No. 2139 was written to Bay Cities Construction and Hinds Supply Company in the amount of \$7,125.75. Voucher No. 2140 covered the unencumbered balance of Bay Cities Estimate No.2.

Council acknowledged receipt of a letter from H. U. D., approving pre-application for further processing.

It was moved by Tr. Austin, seconded by Ms. Graham, and unanimously carried to adopt Resolution No. 6-76.

RESOLUTION NO. 6-76

WHEREAS, a Local Improvement District has been established for the construction and installation of 9ff-street parking lots in the down town district of the City of Chehalis, and

WHEREAS, Security State Bank, Lewis County Savings and Loan Association, and Pacific National Bank of Washington, financial and lending institutions in the City of Chehalis, have, in the spirit of community need and benefit, purchased all bonds issued by the City of Chehalis in payment of the construction costs of said parking lots, now, therefore,

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON, DO HEREBY RESOLVE that Security State Bank, Lewis County Savings and Loan Association and Pacific National Bank of Washington, financial and lending institutions in the City of Chehalis, Washington, be and they hereby are, especially recognized and commended by the City Council of the City of Chehalis, Washington, in appreciation of their community support for the improvement and betterment of the City of Chehalis, for and on behalf of the citizens of the City of Chehalis.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor Pro Tem at a regularly scheduled meeting thereof this 23rd day of February, 1976.

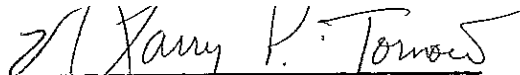
Larry P. Tornow, Mayor Pro Tem

Attests Frances Kroh, City Clerk-Treasurer  
Approved as to form; <sup>H</sup> John Hall, City Attorney

Mr. Haggard asked Council if Ordinance No. 88-8 was intended to cover the installation of fire alarms as well as burglar alarms Council stated their intent was to cover both types of alarms.

Ms. Graham congratulated Mr. Tornow on the fine job he had done the past two weeks as Mayor Pro-Tempore.

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

  
!Mayor Pro Tempore

ATTEST:

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Clerk/Treasurer

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

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

Two of the Lewis County Commissioners, Mr. Robert Jacobson and Mr. Harold Cooper, were present at the meeting with their spokesman, Mr. Ray Byrd. The County had been denied a building permit for a garage on an existing parking lot by City Building Inspector, Don Bowers. Mr. Byrd explained that the lot had been purchased for the purpose, of building the garage and was only being used as a parking lot in the interim period. There will be 48 parking spaces available when the building is complete and there were 75 spaces when the lot was used solely for parking. Mr. Bowers explained that the refusal to grant the permit was not on the Uniform Building Code but on the City's Zoning Ordinance. Mayor Roewe stated that the Council did not have jurisdiction over a matter of this kind and asked the County Commissioners to take it up with the Board Of Adjustment which will meet Wednesday evening, March 3, at 7:00 P. M.

Mr. Lyn Hansen asked the Council what decision had been reached relative to parking on Eighth Street near the new Federal Building.- A letter from Mr. Bill Brunswig, another resident of the area, was read. He would object to making Eighth Street-a one4way street. Mr. Hansen was informed that the City Manager and the Police Chief are studying the problem.

It was moved by Mr. Tornow to pass Ordinance No. 89-B, an ordinance providing for the adoption of rules and regulations for parking on the streets of the City of Chehalis, on second reading and refer it to the committee of the whole for further consideration. The motion was seconded by Mr. Pakar and unanimously carried.

It was moved by Mr. Pakar, seconded by-Mr. Austin, and unanimously carried to authorize the Mayor's signature on an easement to the Federal Land Bank for the purpose of locating a non-rotating sign near the corner of 11th Street on City property.

Mr. Austin moved to remove from the table the motion to accept the bid of Lemmons Truck Parts for a 4-cubic yard diesel dump truck. The motion was seconded by Ms. Roewe and unanimously carried. After further discussion, the motion to accept the bid of Lemmons Truck Parts, in the amount of \$21,154.35, for a 4-cubic yard diesel engine dump truck was passed by the following vote: Ayes - Roewe, Austin, Pakar and Venemon. Mayes - Graham, Tornow and Rambo.

Bids on hardware supplies from the following firms were opened. Blakely and Haut, Waldock Ace Hardware, Palmer Lumber Company and Kaijas Feed and Seed. It was moved by Mr. Tornow, seconded by Mr. Austin, and unanimously carried to take these bids under advisement.

It was moved by Mr. Austin, seconded by Ms. Venemon, and unanimously carried to approve for payment the following vouchers No. 2144 through 2203, in the amount of \$21,311.80.

It was moved by Mr, Rambo to accept two Transfer Vouchers, Voucher No. 621 transfers \$33.64 from the L.I. Guarantee Fund to LID 242 Fund for the purpose of closing LID 242. Voucher No. 622 transfers 668,744.09 from Various Funds to the Payroll Fund to cover the February Payroll. The motion was seconded by Ms. Venemon and unanimously carried.

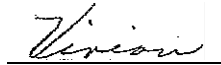
. It was moved by Mr. Pakar to accept the Mayor's appointments to the Board of Appeals. Ms. Roewe is making the following appointments: James Hubenthal, Douglas D'Lague, Dennis Sabin and Walter Graham. The motion was seconded by Mr. Austin and unanimously carried.

Ordinance No. 90-B, an ordinance setting up new charges for the collection of garbage, was presented for first reading. It was moved by Mr. Rambo, seconded by Mr. Austin, and unanimously carried to pass this ordinance on first reading and refer it to the committee of the whole.

It was moved by Mr. Poker and seconded by Mr. Tornow that the Council substantiate the Mayor's letter to the County Commissioners, stating that the City of Chehalis is desirous of being included within the boundaries of the Public Transportation benefit area. The motion unanimously carried.

It was moved by Ms. Roewe, seconded by Mr. Rambo, and unanimously carried that Ms. Graham represent the City of Chehalis on the Governing Board for Public Transportation.

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



Mayor

ATTEST!

Tark/Treasurer

Chehalis, Washington

March 8, 1976

The Chehalis City Council met in regular session at 3:00 P. M. in the Council Chambers at City Hall. The meeting was called to order by Mayor, Vivian Roses.. Council members present were: Larry Tornow, Ted Rambo, Joyce Venemon, Mardeil Graham, Frank Pakar, Mike Austin and Vivian Roewe. Also present were: Jay Haggard, City Manager, and H. John Hall, City Attorney. Members of the press present were: Dennis Auvil of the Daily Chronicle, Don Wesel of XITI and Jim Cooks of KELA.

The minutes of, the previous meeting were approved.

It *was* moved by Ms. Venemon to pass on third reading Ordinance No, 89-8, an ordinance providing for the adoption of adoption of rules *and* regulations for parking on the streets of the City of Chehalis. The motion was seconded *by* Mr. Austin and unanimously carried.

Mr. Tornow moved and *Ms.* Venemon seconded the motion to pass on second reading Ordinance No. 90-8, an ordinance fixing fees and charges for the collection of garbage in the City of Chehalis, and to refer this Ordinance to the committee of the whole for further consideration. Motion carried unanimously.

It was moved by Ms. Venemon to pass on first reading Ordinance No. 91-B, an Ordinance approving assessments and the assessment roll of L. I. D. No. 249. The motion was seconded by Mr. Rambo and unanimously carried. It was moved *by* Mr. *Tornow* and seconded by Mr. Rambo *to* suspend the rules. The motion carried. Mr. Austin moved to pass Ordinance *No.* 91-D on second and third reading. The motion was seconded by *Ms.* Graham and unanimously carried.

An Agreement of Intent regarding construction of an interceptor sewer line to serve the Town of Napavine and areas outside the city limits of Chehalis was discussed. Mr. Tornow moved *and* Mr. Rambo seconded the motion to authorize the Mayor to sign the Agreement. The motion carried unanimously.-

Mr. Rambo moved and Ms. Roewe seconded the motion to approve Waldock's Ace Hardware bid on hardware for the City of Chehalis. After discussion, it was moved by Mr. Tornow to table this motion. The motion *was* seconded *by* Mr. Pakar and carried.

It was moved by Mayor Roewe to authorize the City Clerk to call for bids on chlorine for the cities of Chehalis and Centralia for the year 1976. Bid opening to be, April 12, 1976, at 3:30 P. M. The motion *was* seconded by Mr. Tornow and unanimously carried.

Mr. Austin moved and Ms. Venemon seconded the motion to approve for payment Claim Vouchers 2141 through 2143 and to void Claim Voucher No. 2042; total amount of Vouchers, \$1,573.13. The motion carried unanimously.

The Treasurer's reports for the year, 1975, and for January of 1976 were approved and ordered placed on file.

Mr. Bing Orr told the City Council there is a traffic problem on 16th Street and on Snively Avenue. He recommended stop signs on 16th and Snively and 19th and Snively and cited a recent pedestrian injury in that area. He also recommended increased use of police radar on 16th Street. The Mayor referred the matter to Mr. Tornow who is-Council Member from that district. Mr. Tornow commented that he is already working on traffic flow in the area.

Mr. Don Bowers gave the Building Permit report for the month of February and stated that February had been a slow month due to weather conditions. The residential improvements totaled \$6,750.00; commercial repairs were \$16,050.00. No building permits were issued for new residences and the City lost *one residence* by demolition. The City gained one new commercial unit at Lewis County Mall and one Commercial unit in down town Chehalis was closed. Total building permit fees for the month were \$239.00. Plumbing permit fees totaled \$52.50.

It was moved by Mr. Tornow to hold a Public Hearing on Lewis County's application for Shoreline management Substantial Development Permit hearing to be Monday, April 5, 15 8:00 P. M. Lewis County is proposing to rechannel Salzer Creek in an area just south of the fair grounds. The motion was seconded by Ms. Roewe and carried.


Mr. Pakar moved to nominate Mr. Rambo as Chehalis' representative on the Lewis County LEOFF Disability Board. The motion was seconded by Mr. Tornow and unanimously carried.

Ms. Venemon gave a report on the Lewis County Health Board. She -said most of the discussion was on septic tanks which-are not being allowed throughout the County where there is danger of polluting the water.

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

Mayor Vivian M. Roewe

ATTEST:

  
Clerk/Treasurer



The Chehalis City Council met in regular session at 400 P. M. in the Council Chambers at City Hall. The meeting was called to order by Mayor, Vivian Roams. Council members present were: Larry Tornow, Ted Rambo, Joyce Venemon, Mardell Graham, Frank Poker, Mike Austin and Vivian Roewe. Also present were: Jay Haggard, City Manager, and H. John Hall, City Attorneys. Members of the press present metes Don Wesel of KITT and Evan Jones of the Daily Chronicle.

The minutes of the previous meeting were approved.

The following minutes of City boards and commissions were acknowledged: Minutes of a Planning Commission meeting of March 4, minutes of a Parking Commission meeting of March 2, and minutes of a Board of Adjustment meeting of March 3.

It was moved by Ms. Venemon to pass on third reading Ordinance No. 90-8, an ordinance fixing fees and changes for the collection of garbage in the City of Chehalis. The motion was seconded by Ms. Graham and unanimously carried.

Mr. Rambo moved to pass on first reading Ordinance No. 92-8, an ordinance amending the sewer rates for industrial users. The motion was seconded by Mr. Pakar and unanimously carried.

It was moved by Mr. Austin, seconded by Ms. Venemon, to pass on first reading Ordinance No. 93-8, an ordinance defining "Industrial waste.". The motion carried unanimously.

It was moved by Mr. Tornow and seconded by Mr. Austin to authorize the Mayor's signature on a Technical Assistance Agreement. Under the agreement the U. S. Civil Service Commission will provide assistance in the creation of a *formal personnel* system for the City. The charge is to be \$127.00 per day *plus* travel expense for a *maximum* of thirteen days. The motion carried unanimously.

It was moved by Ms. Venemon, seconded by Ms. Graham, and unanimously carried to authorize the Mayor to sign a Request for Reimbursement from the Environmental Protection Agency for the Sewer Facilities Study. The request is for Payment No. 5, in the amount of \$7,839.00.

It was moved by Mr. Pakar and seconded by Mr. Austin to remove from the table a motion of March 8, 1976, approving Waldock's Ace Hardware bid on hardware for the City of Chehalis for the year 1976. The motion carried. After discussion of the hardware bids, the Mayor called for a roll call vote on the motion to approve Waldock's Ace Hardware bid. Motion carried by the following vote: Ayes: Roewe, Rambo, Venemon and Austin. Nays: Tornow, Pakar and Graham.

Ms. Venemon moved to approve Vouchers 2204 through 2313. After a discussion of the Voucher Approval, Mr. Austin moved to amend the previous motion by deleting Voucher No. 2252 to James W. Kearne for work on the Hedwall Park kitchen. This voucher amounted to \$246.00. The motion on amendment carried unanimously. The Mayor called for vote on the amended motion to approve vouchers in the amount of \$45,769.75. This motion carried unanimously.

Several traffic problems were discussed by the Council. One of the main problems is the intersection of West Street, Market Boulevard, and Division Street. The Mayor suggested that the Council study the traffic problems in depth at the Council work sessions.

Mr. Pakar moved to authorize the Mayor's signature on the Quarterly report to the Urban Arterial Board on the Main Street Urban Arterial Project. The motion was seconded by Mr. Rambo and unanimously carried.

It was moved by Mr. Austin, seconded by Ms. Graham, and unanimously carried to approve Permit to operate a fireworks stand for the Chehalis Rainbow Assembly. Stand is to be located in Fullers Parking Lot and operated between June 28 and July 4, 1976. Fire Chief Babb has approved the application and the proper fee has been paid.

It was moved by Mr. Pakar to accept the work of Capital Development Company at Stan Hedwall Park and that Estimate No. 2 be paid, less the retained percentage. Amount of this payment is 539,596.00. The motion was seconded by Mr. Rambo and unanimously carried.

Mr. Haggard reported that the International City Management Association is now officially recognizing Chehalis as a Council/Manager city.

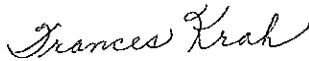
It was moved by Mr. Pakar and seconded by Mr. Rambo to approve the Mayor's appointment of Kenneth Schwartz to the Planning Commission and the appointment of Cary Hardie to the Board of Appeals. The motion carried unanimously.

The Mayor complimented Mr. Bowers on the fine presentation he had made of the proposed beautification of downtown Chehalis at a Chamber of Commerce luncheon. Mr. Bowers showed the Council the map of proposed plantings and concrete curbing in the downtown area.

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

Mayor

ATTEST:



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Clerk/Treasurer

Chehalis, Washington

March 22, 1976

The Chehalis City Council met in regular session at 3:00 PM in the Council Chambers at City Hall.. The meeting was called to order by Mayor Vivian Roewe. All Council members were present. Also in attendance were: Jay Haggard, City Manager, H. John Hall, City Attorney, and Don Svinth and .Richard Riley, Engineers for the City of Chehalis. Press members present were: Dennis Auvil of the Daily Chronicle and Don Wesel of KITI.

The minutes of the previous meeting were approved.

It was moved by Mr. Pakar and seconded by Mr. Austin to pass on second reading Ordinance No. 92-B, an ordinance amending a previous sewer ordinance and providing new rates for industrial users. Mr. Tornow moved to amend Ordinance No. 92-B, Section 1, as read, to change the charge for suspended solids to 60.0854 per pound and to delete the words "per day" in reference to the suspended, solids. The motion to amend was seconded by Mr. Rambo and unanimously carried. City Engineer, Don Svinth, explained the method that had been used to compute the new rate schedule and spoke of the need to enforce the sewer rates to the industries as the sewer system of the City is being operated at a loss. He further stated that the commercial and industrial accounts provide at present about one-third of the revenue derived from sewer charges and their usage is approximately two-thirds of the sewage plant's capacity. The three major industrial users contribute only 11% of the total sewer revenue. Mr. Coe Johnson of National Fruit Canning Company and Mr. Robert Farris of Consolidated Dairies objected to Ordinance 92-B. They feel the proposed rates are too high and may drive industry out of town. They were told by Council that the rates proposed are actually lower than in the previous ordinance which had not been enforced. Mr. Paul McBride of the Chamber of Commerce also felt the ordinance might have an adverse effect upon local industry and asked the Council to postpone action until the industrial users had had time to make a more thorough investigation of the proposed charges. Mr. Louis DeMoise of L & E Bottling inquired about how the proposed Ordinance would affect his business. It was moved by Mr. Tornow and seconded by Ms. Graham to table the motion to pass amended Ordinance No. 92-B on second reading. Motion carried by the following roll call vote. Ayes: Tornow, Graham, Venemon and Austin. Hayes: Roewe, Rambo, and Pakar.

It was moved by Mr. Austin to pass on second reading Ordinance No. 93-B which defines "Industrial Waste." The motion was seconded by Mr. Pakar and unanimously carried.

Mr. Austin moved to adopt Resolution 7-76 with the inclusion in Section 6 of the words "and the Washington State Department of Ecology" after "the Washington State Department of Social and Health Services" and making the word "agency" plural. The motion was seconded by Mr. Rambo and unanimously carried.

#### RESOLUTION 7-76

WHEREAS, the CITY OF CHEHALIS, from time to time receives requests for the extension of city water and sewer utility services to users beyond the corporate limits of the City of Chehalis, Washington, and

WHEREAS, the City of Chehalis has had an unofficial policy in the past of extending said utility services provided the area to which said services are extended shall be annexed to the City of Chehalis pursuant to the laws of the State of Washington, and

WHEREAS, the City Council of the City of Chehalis, Washington, desires to adopt a formal policy for the extension of water and sewer utility service beyond the corporate limits of the city, now, therefore,

BE IT RESOLVED by the City Council of the City of Chehalis, Washington, as follows:

1. The City of Chehalis shall entertain requests for the extension of water and sewer utility services to areas beyond the corporate limits of the city of Chehalis, Washington.

2. It shall be the policy of the City of **Chehalis** to extend said water and sewer utility services to areas beyond the corporate limits of the city only in the event the applicant or applicants for such services shall agree to annex the area to **which** said services shall be extended to the City of **Chehalis**, Washington, pursuant to the laws of the State of Washington.

3. The City of **Chehalis** shall determine whether said annexation shall be accomplished prior to the extension of water and sewer services into the area to be annexed, or whether such annexation shall be effected at such time as the city may determine subsequent to the extension of said water and sewer utility services into the area to be annexed.

4. In the event the city determines that annexation shall not be effected at the time of extension of water and sewer utility services into the area to be annexed, the city shall enter into a written agreement with the applicant or applicants for the extended utility services whereby said applicants shall agree to annex the area for **which** the extended utility services shall benefit when the city determines to annex said area, and that the city may, in the event the applicant or applicants or residents of the area to be annexed ~~do~~ not agree at that time to

5. The applicant or applicants to any extended water or sewer service utility shall bear the full cost of planning, engineering, installation and construction of a water or sewer utility system in the area to be served thereby. In the event annexation is not effected prior to said extension, the applicant, applicants, or residents of the area to be served shall be solely responsible for the cost of maintenance of said system after extension. In the event the area served by said utilities shall be annexed to the City of **Chehalis** at the time of extension or at a subsequent time, all right, title and interest in said utility system shall be transferred to the City of **Chehalis**, Washington, and thereafter maintained by the City of **Chehalis**.

6. The applicant or applicants for the extension of said utilities shall submit the plans for the installation and construction of the utility system of the City Engineer of the City of **Chehalis** for approval prior to the extension of said utility services. The system plans shall also meet with the requirements of the Washington State Department of Social and **Health** Services and the Washington State Department of Ecology and shall be approved by said agencies prior to the installation and construction of said system.

ADOPTED by the City Council of the City of **Chehalis**, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 22nd day of March, 1976.

Vivian Roewe, Mayor

ATTEST:

Francis Krah, City Clerk-Treasurer

APPROVED AS TO FORM:

H. John Hall, City Attorney

Mr. Bowers presented drawings of proposed traffic pattern improvements. A problem appears to exist at the intersection of West, Market, National and Division. He proposed eliminating the left hand turn onto National from West Street and changing some of the islands to make easier curves. He also recommended stop signs on Snively Avenue at 16th Street, 18th Street and 19th Street to deter **through** traffic from the use of Snively Avenue. Mr. Tornow suggested a four-way stop on 18th Street and Snively Avenue. The traffic problems will be studied by Council at Friday's workshop.

The Mayor acknowledged receipt of the minutes of a Park Board Meeting of January 21, 1976, and congratulated Mr. Muyskens, Park Director; on the fine job he had done setting up the Recreation Program for 1976 and the estimated cost breakdown for each activity.

The Mayor acknowledged with regret the resignation of Willard Brown and Dan McDonald from the Planning Commission and Mrs. Betty McDaniels from the Board of Adjustment.

It was moved by Mr. Tornow to approve the Mayor's appointment of Willi-oar:Brandt to the Planning Commission. The motion was seconded by Mr. Austin and unanimously carried.

Ms. Graham moved to approve the Mayor's appointment of Raymond Gunsolley to the Board of Appeals. The motion was seconded by Mr. Austin and unanimously carried.

It was moved by Mr. Poker and seconded by Ms. Venemon to approve Vouchers No. 2314 through 2316, in the amount of 639,713.66. The motion carried unanimously.

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

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Mayor

ATTEST:

Clerk/ Treasurer

Chehalis, Washington

March 29, 1976

The Chehalis City Council met in regular session at 3:00 p. m. in the Council Chambers at City Hall with the following Council members present: Vivian Roewe, Harden Graham, Mike Austin, Ted Rambo and Frank Pakar. The meeting was called to order by Mayor Vivian Roewe. Also in attendance at the meeting were: Jay Haggard, City Manager, H. John Hall, City Attorney, and Richard Riley, Engineer. Press members present were: Dennis Auvil of the Daily Chronicle, Don Wesel of KITT, and Jim Cooke of MESA.

The minutes of the previous meeting were approved.

Marvin Frill asked the Council to study the possibility of making Market Street a two-way street in the down-town area. He stated that many businesses front on Market Street and that the traffic pattern was diverting customers away. The Mayor told him that the matter would be discussed at a Friday workshop.

Mr. Rambo moved to pass Ordinance No. 93-B, an ordinance defining industrial waste, on third and final reading. The motion was seconded by Mr. Pakar and unanimously carried.

It was moved by Mr. Pakar to suspend the rules and pass Ordinance No. 94-B as an emergency ordinance on one reading. The motion was seconded by Mr. Rambo and unanimously carried. Ordinance No. 94-B provides for the levy and collection of a leasehold excise tax upon publicly-owned real or personal property. After the reading, it was moved by Mr. Pakar to pass emergency Ordinance No. 94-B. The motion was seconded by Ms. Graham and unanimously carried.

It was moved by Mr. Austin, and seconded by Mr. Faker, to approve Vouchers No. 2317 through No. 2376, in the amount of \$20,692.91. The motion carried unanimously.

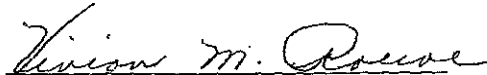
Mr. Austin moved to approve for payment Vouchers No. 2377 through No. 2382, in the amount of \$1,995.37. The motion was seconded by Mr. Pakar and carried.

The Mayor presented to Bob Sera, Chehalis Sewage Treatment Plant Operator, a Certificate for his satisfactory completion of a course on the operation of waste water plants from the California State University at Sacramento.

Ms. Stephanie Williams and Mr. Harold Akers spoke of the need for a loading zone at the nursery school in the Presbyterian Church. They also asked that the two-hour parking limit be removed from *this* area as it works a hardship on those supervising the nursery school and those attending church functions. The Mayor referred the matter to the City Manager and staff.

It was moved by Mr. Austin, seconded by Mr. Rambo, to remove from the table the motion to pass amended Ordinance No. 92-B on second reading. The motion carried unanimously. Mr. Ted McCaffrey of National Fruit Canning Company spoke against the Ordinance, stating that it would make a ten-fold increase in sewer charges for his firm. The Mayor called for a vote on passage of the Ordinance. The vote was 5 to 0 to pass Ordinance No. 91-B on second reading and refer it to the committee of the whole.

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



Mayor

ATTEST:

Clerk/Treasurer

The Chehalis City Council met in regular session at 7:30 p.m. in the Council Chambers at City Hall with the following Council members present for roll call: Vivian Roewe, Mardell Graham, Mike Austin, Ted Rambo Joyce Venemon, and Frank Pakar. The meeting was called to order by Mayor Vivian Roewe. Also in attendance at the meeting were: Jay Haggard, City Manager; H. John Hall, City Attorney; and Don Svinth and Richard Riley Engineers for the City. Members of the press present were Dennis Rahm of KEWA and Don Wesel of KITI. Councilman Tornow arrived at 7:45 p.m. and was counted present.

The minutes of the previous meeting were approved.

Minutes of a Planning Commission meeting of March 18, 1976, were acknowledged by the Mayor.

It was moved by Mr. Pakar and seconded by Ms. Venemon to pass on third reading Ordinance No. 92-B amending the industrial sewer rates. The ordinance was again discussed by the Council and members of the local industries which would be affected. Motion to pass Ordinance No. 92-B passed six to one.

The regular City Council meeting was recessed and a public hearing on a Shoreline Management Substantial Development Permit of Lewis County was convened. Speaking for the permit were Lewis County Commissioners, Robert Jacobsen and Hamlet Hilpert. The County proposes to relocate the channel of Selzer Creek from the Gold Street bridge west to the Railroad bridge, parallel to the south fence line of the Southwest Washington Fairgrounds, to provide additional parking and as a potential site for future buildings. Mr. James Nix objected to the proposal, stating that it would increase flood danger to other property in the area. Mr. Tex Jones and Mr. Lee Dowd also asked about the effect this proposal would have on other property. Mr. Don Bowers recommended that an environmental impact statement be prepared and Mr. Haggard recommended that the County issue a declaration of non-significance. It was moved by Mr. Pakar, seconded by Mr. Austin, to continue the hearing with date of hearing to be set later. The motion carried unanimously. The public hearing was continued and the Council meeting reconvened.

Mr. Robert Zimmerman of the Timberland Library told the Council that the week of April 4 through April 10, is National Library Week and that Thursday, April 8, 1976, has been designated as Timberland Library Day. He also mentioned that McDonalds are giving certificates for a free hamburger to those returning overdue library books this week. It was moved by Mr. Pakar, seconded by Ms. Venemon, to authorize the Mayor to proclaim the week of April 4 through 10 as National Library Week and April 8 as Timberland Library Day. The motion carried unanimously.

It was moved by Ms. Venemon, seconded by Mr. Pakar, to pass on first reading Ordinance No. 95-B. This ordinance provides for the maintenance and repair of sidewalks in the City of Chehalis. The motion carried unanimously. The Mayor referred the ordinance to committee of the whole for consideration.

Ms. Venemon moved to pass on first reading Ordinance No. 96-B, an ordinance repealing City Ordinances Nos. 632-A, 648-A, 760-A, and 904-A, relating to the licensing of coin-operated amusement devices. The motion was seconded by Mr. Pakar and carried unanimously. -The ordinance was referred by the Mayor to the committee of the whole for further study.

Mr. Austin moved to pass on first reading Ordinance No. 97-B, an ordinance authorizing payment for services performed in gathering and presenting information to legislative and administrative bodies. The motion was seconded by Mr. Rambo and carried unanimously. The ordinance was referred by the Mayor to the committee of the whole for further study.

It was moved by Ms. Venemon, seconded by Mr. Pakar, and unanimously carried to approve the Mayor's signature on an application for renewal of existing liquor license at the Fuller Market Basket.

Chehalis, Washington

April 5, 1976

Mr. Tornow moved to approve for payment Claim Vouchers 2383 through 2401, in the amount of \$31,998.71. The motion was seconded by Mayor Roewe and unanimously carried.

Ms. Venemon moved to approve Transfer Voucher No. 623 transferring \$3.00 from the Current Expense Fund to the Claims Fund to correct a December, 1975, error. The motion was seconded by Mr. Austin and unanimously carried.

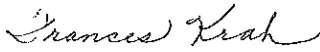
It was moved by Mr. Austin, seconded by Mr. Rambo, and unanimously carried to approve Transfer Voucher No. 624, transferring \$5,967.10 from the Water-Sewer Fund to the Bond Redemption Fund.

Mr. Haggard reported that the pre-application to Housing and Urban Development for flood control relief had not been approved.

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

Mayor

ATTEST:



City Clerk-Treasurer



T

The Chehalis City Council met in regular session in the Council Chambers at City Hall at 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe. All council members answered roll call. Also in attendance were: City Manager, Jay Haggard, and City Attorney, H. John Hall. Press members present were: Dennis Auvil of the Daily Chronicle, Jim Cooke of KELA and Don Wesel of KITI.

The minutes of the previous meeting were approved.

Mr. Herman Adolphsen, Chairman of the Chehalis Parking Commission, told the Council that Washington Mutual Savings Bank might purchase a lot near the P. U. D. building and could donate this to the City, providing the City would agree to improve the property for a parking lot. The cost of improvements were estimated at approximately \$4,500.00. Mr. Pakar felt that the cost estimate was too low. Council agreed to discuss the matter with Mr. Adolphsen and representatives of Washington Mutual at their Friday work session.

Attorney James Vander Stoep, representing Consolidated Dairies, asked the Council to reconsider and amend the Industrial Sewer Rate ordinance passed at the last Council meeting. He mentioned that Consolidated Dairies would probably bring suit against the City as the proposed rate increase would work an extreme hardship on the company. Mr. Tornow moved to repeal Ordinance No. 92-B. The motion **died** for lack of second.

Sealed bids on 1976 supplies of chlorine for the cities of Chehalis and Centralia were received from the Pennwalt Corporation of Tacoma and Jones Chemicals of Tacoma. Both firms entered a bid of \$180.00 per ton for chlorine in one-ton containers and \$0.255 per pound for liquid chlorine in 150-pound containers. It was moved by Mr. Pakar, seconded by Ms. Graham, and unanimously carried to take the bids under advisement.

Mr. Richard Scheffel spoke on Lewis County's Senior Citizen Program and described the new facility to be located between Centralia and Chehalis. The proposed new building will be a 60-foot by 100-foot pre-engineered metal structure. Mr. Scheffel thanked the Council for the City's participation in the program and expressed hope for a long range commitment from the City.

Minutes of the March 31 and April 7 meetings of the Chehalis Board of Adjustment and the April 1, meeting of the Planning Commission were acknowledged by the Council.

It was moved by Ms. Graham, seconded by Ms. Venemon, and unanimously carried to pass on second reading Ordinance No. 95-B, an ordinance providing for the maintenance and repair of sidewalks in the City of Chehalis. The Mayor referred the Ordinance to the committee of the whole for further study.

Ms. Venemon moved to pass on second reading Ordinance No. 96-B, an ordinance repealing previous city ordinances relating to the licensing of coin-operated amusement devices. The motion was seconded by Mr. Austin and carried unanimously. Ordinance No. 96-B was referred by Mayor Roewe to committee of the whole for further study.

Mr. Austin moved to pass on second reading Ordinance No. 97-B, an ordinance authorizing payment for services performed in gathering and presenting information to legislative and administrative bodies. The motion was seconded by Ms. Graham and carried unanimously. The ordinance was referred by the Mayor to committee of the whole for further study.

Mr. Tornow moved to authorize the City Manager's signature on an agreement whereby the State will administer and collect the tax imposed by Ordinance No. 94-B. The motion was seconded by Mr. Pakar and carried unanimously.

Chehalis, Washington

April 12, 1976

Ms. Venemon moved to approve Claim Vouchers No. 2402 through 2489, in the amount of \$24,062.72. The motion was seconded by Ms. Roewe and unanimously carried.

Receipt of the March report of the Building Department was acknowledged.

The Mayor mentioned that arrangements for all-day parking on the city streets will be discussed at Friday's workshop.

Mr. Tornow moved to pay E. P. & N. Construction Company the retained percentage of \$8,297.40, as shown on the final estimate for U. A. B. project No. 8-5-193(07). The motion was seconded by Mr. Rambo and unanimously carried.

A petition for annexation to the City of Chehalis of two tracts of land on S. W. Salsbury Avenue was presented to the Council. The matter was referred to the City Manager and will be discussed at a future Council meeting.

Two plans for the correction of a traffic problem at the intersection of West, National, Market and Division Streets were presented by Diana Leber. The Council agreed to study these plans at a workshop meeting.

It was moved by Mr. Pakar that Mayor Roewe, Mayor ProTem Tornow, and Councilman Rambo be appointed voting delegates to the Association of Washington Cities Convention to be held in Spokane, June 15-18, 1976. Other Council members in attendance at the convention are to be alternates. The motion was seconded by Ms. Venemon and carried by a six to one vote.

It was moved by Ms. Roewe, seconded by Ms. Graham, and unanimously carried to approve the appointment of Dorothy Poker to the Board of Adjustment to fill the unexpired term of Ms. Betty McDaniels.

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

Vivian M. Roewe

Mayor

attest:

Frances Krah

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City Clerk-Treasurer

Chehalis, Washington

April 19, 1976

T

he Chehalis City Council met in regular session in the Council Chambers at City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe. All council members answered roll call. Also in attendance were: City Manager, Jay Haggard, and City Attorney, H. John Hall. Press members present were: Dennis Auvil of the Daily Chronicle, Jim Cooke of KELA and Don Wesel of KITI.

The minutes of the previous meeting were approved.

Mr. Paul McBride, Chamber of Commerce manager, asked the Council if an agreement had been reached relative to the proposed parking lot near POD.

Mr. McBride was informed that the matter had been discussed with a representative of Washington Mutual Savings Bank and that the Council was waiting for a firm, written offer from the bank.

Mr. Steven Garrett and Mr. Lester Swanson appeared before the Council requesting annexation of their property on Salsbury Road to the City of Chehalis. It was moved by Mr. Austin and seconded by Ms. Graham that the petition of Mr. Garrett and Mr. Swanson for annexation to the City of Chehalis be accepted with property to be zoned R-I, and with property owners agreeing to assume the general bonded indebtedness for the City. The motion carried unanimously.

It was moved by Ms. Venemon and seconded by Mr. Rambo to pass Ordinance No. 95-B, an ordinance providing for the maintenance and repair of sidewalks in the City, on third and final reading. The motion carried unanimously.

Ms. Venemon moved to pass Ordinance No. 96-B on third and final reading. This ordinance repeals previous city ordinances relating to the licensing of coin-operated amusement devices. The motion was seconded by Ms. Graham and carried. Mr. Pakar withdrew from voting.

Ms. Venemon moved to approve on third and final reading Ordinance No. 97-B, an ordinance authorizing payment for services performed in gathering and presenting information to legislative and administrative bodies. The motion was seconded by Ms. Graham and carried unanimously.

It was moved by Mr. Tornow, seconded by Mr. Pakar, and unanimously carried to accept the bid of Jones Chemicals, Inc., for chlorine supplies for the cities of Chehalis and Centralia for the period from March 31, 1976, to April 1, 1977. This bid appeared to be in the best interest of both cities.

Ms. Venemon moved to approve the application of Chehalis Kiwanis Club of the Valley for a fireworks license to sell fireworks in a stand to be located in the Lewis County Mall parking lot adjacent to Value Giant. License is to be for the period from noon, June 28, to noon, July, 1976. The motion was seconded by Mr. Pakar and unanimously carried.

Mr. Pakar moved to accept for payment claim vouchers 2490 through 2498, deleting vouchers 2493 and 2497. Total amount of vouchers approved after subtraction of 2493 and 2497 is \$14,790.68. The motion was seconded by Mr. Rambo and unanimously carried.

The mayor announced that the week of April 24 through May 2 is Spring Clean-up Week and that free dumping will be allowed at the Centralia land-fill site.

Mr. Pakar moved to approve Resolution No. 8-76, which sets the following rates for all-day parking on the streets in the primary Chehalis business district Daily \$2.00, Weekly - \$10.00, Monthly - \$25.00. The motion was seconded by Ms. Graham and passed by a vote of six Ayes and one Naye.

#### RESOLUTION a-76

WHEREAS, Section 24, paragraph 6 of Ordinance No. 67-B, entitled the "Chehalis Criminal Code", provides that the City Council shall by resolution establish a fee for parking permits issued to any business owner or employee of a business in the primary parking area of the City, now, therefore,

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

Section 1.

That the fee for parking permits issued pursuant to Section 24, paragraph 6 of Ordinance No. 67-B, entitled the "Chehalis Criminal Code", shall be as follows:

Daily Parking Permit Fee	\$2.00
Weekly Parking Permit Fee	\$10.00
Monthly Parking Permit. Fee	\$25.00

Section 2.

That said fee shall be paid at the time of application for a permit and before any permit shall issue.

ADOPTED by the Council of the City of Chehalis, Washington, and APPROVED by *its Mayor*, at a regularly-scheduled meeting thereof this 19th day of April, 1976.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

APPROVED AS TO FORM:

H. John Hall, City Attorney

It was moved by Mayor Roewe and seconded by Mr. Rambo to adopt Resolution No. 9-76, relative to the sewer facilities study. The motion carried unanimously.

RESOLUTION 9-76

WHEREAS, the City of Chehalis, Washington, a municipal corporation, possesses the necessary legal, financial, institutional and managerial resources to construct, operate and *maintain* sewage treatment works and related facilities; and

WHEREAS, the existing collection, treatment and disposal facilities do not meet current State and Federal requirements; and

WHEREAS, the recently completed facility planning report, prepared in accordance with the Final Construction Grant Regulations, 40 CFR, Part 35, Subpart E, dated February 22, 1974, recommends certain improvements to the City's collection, treatment and disposal facilities will satisfy State and Federal requirements. Now, therefore,

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON, DO RESOLVE AS FOLLOW

That the City of Chehalis hereby indicates its concurrence with the proposed recommended facilities in the referenced planning report and the City's intent to construct, operate and maintain such proposed facilities in accordance with State and Federal requirements, if said facilities are approved and funded by the State Department of Ecology and the U. S. Environmental Protection Agency, and if the project is supported and funded by the formation of a utility local improvement district.

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 April, 1976.

Vivian 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 authorize the Clerk/Treasurer to reissue warrants to the lien claimants on the Prindle Street sewer force line. Previous warrants issued to Bay Cities Construction, Inc., and the lien claimants are to be stopped for payment and voided.

An application for a license from Cascade Pacific, Inc., to provide private security operations under Ordinance No. 88-B was acknowledged. Since the application was approved by the Chief of Police and proper fee has been received, license will be issued by the staff.

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

Vivian Roewe

Mayor

ATTEST:

*Frances Kraus*

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City Clerk/Treasurer

Chehalis, Washington

April 26, 1976

The Chehalis City Council met in regular session in the Council Chambers at City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe. The following council members answered roll call: Vivian Roewe, Mardell Graham, Joyce Venemon, Ted Rambo, Mike Austin and Larry Tornow. Mr. Pakar's absence was excused. Also in attendance were: City Manager, Jay Haggard, and City Attorney, H. John Hall. Journalist present was Dennis Auvil of the Daily Chronicle.

The minutes of the previous meeting were approved.

The Mayor acknowledged receipt of a letter from the negotiating team of Local 451, International Association of Fire Fighters, requesting a meeting with the City's representative on or before May 1, 1976, for the purpose of commencing negotiations for the 1977 Labor Contract.

Mr. Hershel Morton, director of the sheltered workshop, operated by Lewis County Work Opportunities, requested that the City consider the use of their students for maintenance of grounds and sidewalks during the spring and summer seasons. The Mayor thanked Mr. Morton for appearing before the Council and referred the matter to the City Manager.

It was moved by Mr. Austin to adopt Resolution 10-76 which designates the Washington Mutual Savings Bank as a depository for City Funds. The motion was seconded by Ms. Graham and unanimously carried.

RESOLUTION NO. 10-76

BE IT RESOLVED by the City Council of the City of Chehalis, Washington, that the Washington Mutual Savings Bank, Chehalis, Washington, be, and it hereby is, designated as a depository for the funds of the City of Chehalis, Washington, a municipal corporation, and that the said funds be subject to withdrawal upon documents or orders for the payment of money when signed by Vivian Roewe, Mayor of the City of Chehalis, and/or Say Jay B. Haggard, City Manager of the City of Chehalis, and/or Frances Krah, Clerk-Treasurer of the City of Chehalis, provided, however, the signatures of any two of the above-named officers of the City of Chehalis shall be required.

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

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

BE IT FURTHER RESOLVED that the effective date of this Resolution be the 26th day of April, 1976.

ADOPTED by the Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly-scheduled meeting thereof this 26th day of April, 1976.

Vivian M. Roewe,

Mayor ATTEST:

Frances Krah, City Clerk-Treasurer

APPROVED AS TO FORM:

H. John Hall, City Attorney

Mr. Rambo moved to pay the 10% retainage due Capital Development Company for the Stan Hedwall Park project. Amount of retainage due is \$8,287.00. The motion was seconded by Ms. Venemon and unanimously carried.

Mr. Tornow moved to authorize the Clerk/Treasurer to call for bids on

a four-inch engine-driven trash pump for the Public Works Department. Bid opening is to be May 17 at 3:30 PM. The motion was seconded by Mayor Roewe and unanimously.

Engineering technician, Diana Leber, proposed three traffic changes in the City. (1) No left turn off West Street onto National Avenue and a change in the islands at this intersection. The proposed new curbing would be marked with yellow sand bags until drivers became accustomed to the change. (2) Stops on Snively Avenue at 16th, 18th and 19th. (3) One way traffic north on Cascade Avenue between Washington and Adams. Mr. Tornow suggested no changes be made until after a public informational meeting, Monday, May 3, at 8:00 PM.

The Mayor proclaimed Saturday, May 1, 1976, as Law Day in the City of Chehalis.

It was moved by Mr. Rambo, seconded by Ms. Venemon, and unanimously carried to approve for payment Claims Fund Vouchers No. 2302 through No. 2369 in the amount of \$24,357.01.

The Mayor announced that the week of April 26th through April 30th is clean-up week in the City and residents who wish to dispose of unwanted items and brush trimmings may call the City Hall or the Public Works Department. All items for disposal must be boxed or tied for easy pick-up by the City Crew.

Mr. Don Bowers reported that work is continuing on the Central Business District plan. He also stated that sidewalk inspections are being made.

Mr. Haggard mentioned that he had received the Federal Revenue Sharing Planned Use Report for the 7th Period, from July 1, 1976, to December 31, 1976. This report must be filled in and returned before June 25, 1976.

Mr. Tornow requested a check be made on a light standard on Market Street where electrical wires are exposed.

Mr. Haggard mentioned he had received a letter from the State of Washington stating that extension of time for application for State Aid on our rural water line would expire on May 7. He urged the Council to consider this matter at Friday's workshop.

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

Vivian M. Roewe, Mayor

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ATTEST: *Frances* Clerk-Treasurer



The Chehalis City Council met in regular session in the Council Chambers at City Hall at 7:30 P.M. The meeting was called to order by Mayor Vivian Roewe. The following council members answered roll call: Vivian Roewe, Mardell Graham, Joyce Venemon, Ted Rambo, Mike Austin and Frank Pakar. Also in attendance were: City Manager, Jay Haggard, and City Attorney, H. John Hall. Journalists present were Dennis Rahm of KELA, Orlo Mohr of the Daily Chronicle and Don Wesel of KITI. Councilman Tornow arrived at 7:50 P.M. and was counted present.

The minutes of the previous meeting were approved.

Two separate petitions were presented by retailers and related businesses of the Chehalis core area for changes in the traffic pattern in the business district. Petition No. 1, with eighteen signatures, asked for the removal of all obstacles from the entrances to the retailing area of Market Boulevard and the return to two-way traffic in this area by widening the street eight feet to retain present angle parking. Petition No. 2, with twenty-eight signatures, proposed that the City should implement the CBD Plan for beautification of the Downtown area, and the modification of the traffic islands. Mayor Roewe handed the gavel to Mayor Pro Tempore, Larry Tornow, so that she could speak to the issue. The two proposals were discussed at length by the local businessmen and the Council. Ms. Roewe then returned to her position as Mayor.

Diana Leber, engineering technician for the City, presented three other proposed traffic changes. (1) One way traffic north on Cascade Avenue between Washington and Adams. (2) Stops on Snively at 16th, 18th and 19th. (3) No left turn off West Street onto National with a change in the islands at this intersection.

It was moved by Ms. Graham, seconded by Mr. Austin, to authorize the Mayor's signature on a Proclamation proclaiming the week of May 16-23 as Volunteer Week 1976 in Chehalis. The motion carried unanimously.

Mr. Pakar moved to approve for payment Claims Fund Vouchers 2570 through 2577, in the amount of \$646.29. The motion was seconded by Mr. Pakar and carried unanimously.

Ms. Venemon moved to approve Transfer Voucher No. 625, transferring \$5,967.10 from the Water/Sewer Fund to the Bond Redemption Funds. The motion was seconded by Ms. Graham and carried unanimously.

Mr. Haggard announced that the City would continue free trash pick up for the remainder of this week (May 3 through May 7).

A letter from the engineering firm of Gibbs & Olson was read. They recommend that an archaeological reconnaissance of the proposed sewer interceptor route be conducted. It was moved by Mr. Austin and seconded by Mr. Pakar to grant permission to Gibbs & Olson to hire the state archaeologist to conduct this study. The motion carried unanimously.

The next meeting of the Sewer Interceptor group will be changed from Wednesday evening to Thursday evening, May 6.

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

Vivian M. Roewe, Mayor

ATTEST:

Clerk-Treasurer

*Frances*

Chehalis; Washington

May 10, 1976

The Chehalis city Council met in regular session in the Council Chambers at City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe. The following council members answered roll call: Vivian Roewe, Mardell Graham, Joyce Venemon, Ted Rambo, Mike Austin and Frank Pakar. Also in attendance were: City Manager, Jay Haggard, and City Attorney, H. John Hall. Journalists present were Jim Cooke of MLA, Dennis Auvil of the Daily Chronicle and Don Wesel of KITI. Councilman Tornow arrived at 3:20 and was counted present.

The minutes of the previous meeting were approved.

Ms. Jean Pendleton from the Chehalis Avenue Apartments complained of the swamp across the street from the apartment complex. She stated the swamp should be drained as there are 125 children under the age of twelve who live in the apartments and play in that neighborhood. Ms. Pendleton cited the possibility of a youngster drowning and also mentioned a recent case of hepatitis that might be attributed to the swamp. The mayor referred the matter to the City Manager for action.

Mr. Willard Junk asked the Council if any thought had been given to an annual rate for parking permits on the streets of downtown Chehalis. It was moved by Mr. Austin and seconded by Mayor Roewe to instruct the City Attorney to draw a resolution setting the annual rate for parking permits for the streets of downtown Chehalis at \$175.00. The motion carried by a vote of six to one.

It was moved by Ms. Venemon, seconded by Mr. Pakar, and unanimously carried to authorize the Mayor's signature on a new garbage contract with City Sanitary Company. (Bid of City Sanitary Company was accepted on February 9, 1976.)

Ms. Graham moved to authorize the Mayor's signature on a Proclamation declaring the week of May 10 to May 14, 1976, as Municipal Clerk's Week. The motion was seconded by Ms. Venemon and unanimously carried.

It was moved by Mr. Austin, seconded by Ms. Venemon, and unanimously carried to approve for payment Claims Fund Vouchers Nos. 2578 through 2584, in the amount of \$241.38.

Mr. Rambo moved to approve Transfer Voucher No. 626, transferring \$66,176.31 from various funds to the Payroll Fund for the City's March payroll; to approve Transfer Voucher No. 627, transferring \$1,540.00 from Federal Revenue Sharing to the Current Expense Fund to correct a bookkeeping error; to approve Transfer Voucher No. 628, transferring \$66,661.49 from various funds to the Payroll Fund for the April payroll of the City. The motion was seconded by Mr. Austin and unanimously carried.

Mayor Roewe acknowledged receipt to a declaration of non-significance from Lewis County relative to the Selzer Creek relocation.

Ms. Venemon moved to authorize the Mayor's signature on a statement proclaiming the week beginning on Mother's Day, May 9, as National Nursing Home Week. The motion was seconded by Ms. Graham and unanimously carried.

Mr. Pakar reported on the Lewis County Senior Citizens' Board. He stated that the Southwest Washington Fair Board was not in complete accord with building a new Senior Citizens' Center on the fairgrounds. He also stated that many of the senior citizens were not in favor of closing the center in downtown Chehalis.

Ms. Venemon moved to approve the Mayor's appointment of Adrian Schroeder to the Planning Commission. The motion was seconded by Mr. Tornow and unanimously carried.

An invitation to the Council for an open house at the Holman Division of the Hemphill-O'Neill Lumber Company in Napavine was acknowledged. The invitation to view the new computerized equipment is for May 15 from noon to 3:00 PM.

It was moved by Mr. Rambo, seconded by Ms. Venemon, and unanimously carried to hold Public Hearing on a Petition for Annexation of a part of Tract 2, Salsbury Tracts, on June 7, 1976, at 8:00 PM.

Downtown improvements were discussed and the Council agreed to wait until after the next meeting of the Planning Commission to receive their recommendations before beginning work on the project.

A special meeting of the City Council was called for Thursday, May 13, at 4:00 PM. Purpose of the meeting is to discuss a compromise with Darigold on the Industrial Sewer rates.

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

Vivian M. Roewe  
Mayor

ATTEST:

*Frances*

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Clerk-Treasurer

The Chehalis City Council met in special session in the Council Chambers at Chehalis City Hall at 4:00 P.M. Mayor Vivian M. Roewe presided at the meeting and all Council Members were in attendance. Also present were Jay Haggard, City Manager and H. John Hall, City Attorney. Journalists present were Don Wesel of KITI and Jim Cooke of KELA.

The meeting was called by the Council to discuss Industrial Sewer rates. The City Attorney proposed three alternatives to Ordinance No. 92-B, and Ordinance passed by the Council on April 5, 1976, providing rates for industrial sewerage service in the City of Chehalis.

1) An amendment to the Industrial Sewer Ordinance adding a requirement that rates be reviewed by the City Council *on* or before November 1, 1976. If, at that time, rates indicate that excessive revenues are being paid to the Water-Sewer Fund of the City, said rates shall be adjusted retroactive to the 13th day of April, 1976. In the event sewer charges paid by the industrial users after April 13, 1976, are in excess of the charges that would have been paid pursuant to the adjusted rates, industrial users shall be allowed a credit on sewer charges levied after November 1, 1976, in an amount equal to said such excess. In the event sewer charges paid by the industrial users after April 13, 1976, are less than the charges that would have been paid pursuant to the adjusted rates, industrial users shall pay to the City of Chehalis such deficiency on or before the 25th day of November, 1976.

2) Set a fixed rate for industrial users until November 1, 1976. The amount collected from each industrial user would be adjusted at the end of the period to comply with charges set by Ordinance No. 92-B monthly interim charges to be as follows:

\$1,930.00	Perry Brothers
\$2,970.00	Consolidated Dairies
\$9,140.00	National Fruit Canning Company

3) A modified fixed rate for industrial users until November 1, 1976, with an adjustment at the end of the period.

\$ 580.00	Perry Brothers
\$1,800.00	Consolidated Dairies
\$2,700.00	National Fruit Canning Company

Attorney James Vander Stoep, representing Consolidated Dairies, appeared before the Council. Consolidated Dairies, according to Mr. Vander Stoep, is prepared to file an injunction against the City because of the sewer rates being imposed upon that firm. He stated that there is no present data on which to base charges nor to determine the end result.

Mr. Pakar moved to amend Ordinance *no.* 92-B *by* the addition of Section 2 which would provide for a review of rates on or before November 1, 1976. The motion was seconded by Ms. Graham. After a discussion of the proposed amendment, it was moved by Ms. Graham and seconded by Mr. Pakar to table the motion to allow the Council further time for study. The motion carried unanimously.

It was moved by Mr. Austin to go ahead with the Central Business District plan as budgeted, inasmuch as the Planning Commission favors the plan.. and said they would not recommend two-way traffic on downtown Market Street unless provisions were made for parallel parking. The motion was seconded by Mr. Rambo and unanimously carried.

The gravity water line was briefly discussed, but no action was taken.

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

Mayor

ATTEST:



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Clerk-Treasurer

Chehalis, Washington

May 17, 1976

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 Council members were present: Vivian Roewe, Joyce Venemon, Mardell Graham, Mike Austin, Ted Rambo, and Frank Pakar. Larry Tornow's absence was excused. Also in attendance were City Manager, Jay Haggard; Assistant City Attorney, Michael Roewe; and City Engineer, Don Svinth. Journalists present were Jim Cooke of KELA, Don Wesel of KITI, and Dennis Auvil and George Blomdahl of the Daily Chronicle.

The minutes of the last regular City Council meeting, May 10, 1976, and the minutes of a special Council meeting held May 13, 1976, were approved.

Mayor Roewe appointed the following Council members to an ad hoc "committee to meet with the Rural Water Users in regard to water supply for the rural customers and possible replacement of the gravity water line: Ms. Graham, Mr. Pakar, and Mr. Rambo. A meeting was called for Thursday evening, May 20, 1976, at 7:30 p.m. at Ms. Graham's residence.

Ms. Eleanor Mohrmann, representing the American Legion, and Ms. Edna Knoechel, representing the Veterans of Foreign Wars, were present or" at the Council meeting asking for recognition for the annual sale of Buddy poppies. The Mayor read and signed a proclamation urging all patriotic citizens to wear a Buddy Poppy as mute evidence of their gratitude to the men of this country who had risked their lives in defense of our freedom.

Resolution No. 11-76, setting fees for on-the-street parking in downtown Chehalis was read. It was moved by Mr. Austin and seconded by Ms. Graham to adopt the Resolution setting the parking fees. Mr. Rambo moved to amend the Resolution as follows:

Daily Parking Permit Fee	\$ 2.00
Weekly Parking Permit Fee	10.00
Monthly Parking Permit Fee	30.00
Annual Parking Permit Fee	240.00

Mayor Roewe seconded the motion to amend and the amendment was approved by a five to one vote of the Council. The amended Resolution was adopted by a five to one vote of the Council.

#### Resolution No. 11-76

WHEREAS, Section 24, paragraph 6, of Ordinance No. 67-B, entitled the "Chehalis Criminal Code", provides that the City Council shall, by Resolution, establish a fee for parking permits issued to any business owner or employee of a business in the primary parking area of the City, and

WHEREAS, the City Council did heretofore and on the 19th day of April, 1976, adopt Resolution No. 8-76, providing for daily weekly and monthly parking permit fees, and

WHEREAS, the City Council of the City of Chehalis, Washington, is desirous of adding an annual permit fee charge to said Resolution, now, therefore,

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

#### Section 1

Section 1 of Resolution No. 8-76 shall be, and the same hereby is, amended to read as follows:

#### Section 1

That the Parking fee for parking permits issued pursuant to Section 24,

paragraph 6, of Ordinance No. 67-B, entitled the "Chehalis Criminal Code" shall be as follows:

Daily Parking Permit Fee	\$	2.00
Weekly Parking Permit Fee		10.00
Monthly Parking Permit Fee		30.00
Annual Parking Permit Fee		240.00

Section .2

Except as herein amended, said Resolution No. 8-76 shall remain in full force and effect.

ADOPTED by the Council of the City of Chehalis, Washington, and APPROVED by its Mayor, at a regularly scheduled meeting thereof this 17th day of May, 1976.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk-Treasurer

APPROVED AS TO FORM:

H. John Hall, City Attorney

Mr. Austin moved to approve for payment Claims Fund Vouchers 2585 through 2691, in the amount of \$24,487.56. The motion was seconded by Ms. Venemon and unanimously carried.

Ms. Venemon moved to approve Transfer Voucher No. 629, transferring \$5,967.10 from the Water-Sewer Fund to the Bond Redemption Fund. The motion was seconded by Mr. Austin and unanimously carried.

One bid was received and opened for the 4-inch engine-driven trash pump for use by the Water-Sewer Department. It was moved by Ms. Roewe and seconded by Mr. Austin to take under advisement for one week the bid of Foss Machinery Rental of Tacoma. Total bid for the pump was \$2,541.84 with accessories of \$287.23. The motion carried unanimously.

Requests for sewer rate adjustments for commercial firms which do not discharge much of their consumed water into the sewer system were discussed. It was moved by Mr. Pakar, seconded by Mr. Rambo, and unanimously carried to refer the problem of sewer rate adjustments to the committee of the whole for further study.

Ordinance No. 98-8, providing for the issuance of bonds of Local Improvement District No. 249, in the amount of \$69,682.73, was read by the Clerk-Treasurer. It was moved by Mr. Rambo, seconded by Mr. Pakar, and unanimously carried to suspend the rules and pass Emergency Ordinance No. 98-B. Mrs. Venemon moved to pass Ordinance No. 98-B. The motion was seconded by Ms. Graham and unanimously carried.

Mr. Haggard mentioned to the Council that there were two vacancies on the Planning Commission and one vacancy on the Board of Adjustment. He also suggested a review of the ordinances creating the Planning Commission.

Mr. Haggard mentioned that the new stop signs are in place on Snively Avenue.

The Fire Department, according to the City Manager, has received delivery on the new fire engine.

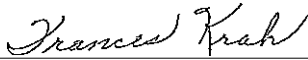
The City Council will have a workshop on Friday, starting at 3:00 p.m. Mr. Steve Tilley of the Regional Planning Commission will speak on the transportation system and a representative of the telephone company will discuss installation of underground telephone lines.

Ms. Leber reported on the progress of the CBS Plan. Mr. Vernon Betts, owner of a service station at West and National, is concerned that customers may have difficulty getting into his station. The matter was referred to staff.

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

Vivian M. Roewe  
Mayor

ATTEST:

  
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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 Council members answered roll call. Also in attendance were Jay Haggard, City Manager, and Michael Roewe, Assistant City Attorney. Journalists present were Jim Cooke of KELA, Don Wesel of KITI and Dennis Auvil of the Daily Chronicle.

The minutes of the May 17, 1976, Council meeting were approved.

Ms. Eleanor Gullickson of the Lewis County Auditor's Office explained the proposed revision of the precinct boundaries within the City of Chehalis as well as all of Lewis County. In the County all precincts will be within a school district and in the City all precincts will be within the Council districts. The number of Chehalis precincts will be reduced from twelve to eight and this will be a saving in time and tax money. Ms. Gullickson assured the Council that all voters would be notified of the change.

It was moved by Ms. Graham to accept the bid of Foss Machinery Rental for a trash pump, in the amount of \$2,541.84 with accessories of \$287.23. The motion was seconded by Mr. Pakar and carried unanimously.

Mr. Tornow moved to authorize the City Clerk to call for bids on replacement of transmission and engine in Fire Pumper #4. The engine is to be replaced with a diesel engine and the same type of transmission as is installed in the new truck. The bid opening will be Monday, June 21, at 3:30 PM. The motion was seconded by Ms. Roewe and unanimously carried.

Mr. Dave Sabin from the Chehalis Fire Department presented the Council with the Fire Fighters' Union proposal for 1977. The Mayor acknowledged receipt of the proposal for transmittal to the City's negotiating team.

After a discussion of replacement of the gravity water line and of the existing grant application for supplying filtered water to rural customers, Mr. Pakar moved that the City Council go on record as favoring replacement of the 16-inch gravity line to the headwaters of the North Fork of the Newaukum River. The motion was seconded by Ms. Venemon.- Motion was defeated. It was moved by Mr. Tornow to instruct the City Manager to apply for funding to replace the gravity water line. The motion was seconded by Mr. Pakar and unanimously carried.

Mr. Rambo moved to approve Proposal No. 2 for settlement of the case of Consolidated Dairy Products vs. the City of Chehalis. Rather than pay the industrial sewer rates stated in Ordinance No. 92-B, between now and November /, 1976, Darigold would pay the sum of \$2,970.00 per month, National Fruit Canning Company would pay \$9,140.00 per month, and Perry Brothers would pay \$1,930.00 per month. At the end of the period appropriate credits or payments for deficiency would be provided. The motion was seconded by Mr. Pakar and unanimously carried.

Ms. Roewe moved to donate the 1937 fire engine to the Lewis County Historical Society with the provision that all future maintenance and operation of the engine will be the responsibility of the Society. The motion was seconded by Mr. Pakar and unanimously carried.

The Mayor reminded the Council of a meeting on May 27, 7 0 PM, at the PUD Building, on the impact of Nuclear Power.

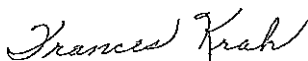
Mr. John Panesko told the Council of a need for more publicity on the downtown beautification to avoid future misunderstandings.

Mr. Austin moved to hold bi-monthly Council meetings in the future. The meeting on the first Monday of a month will be at 7:30 PM; the meeting on the third Monday of a month will be held at 3:00 PM. A work shop will be scheduled for 3:00 PM on the second and fourth Mondays of each month. The motion was seconded by Mr. Pakar and unanimously carried.

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

Vivian M. Roewe, Mayor

ATTEST:



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 the following Council members answered roll call: Vivian Roewe, Mardell Graham, Mike Austin, Frank Pakar, Ted Rambo and Larry Tornow. Also in attendance were Jay Haggard, City Manager, and Michael Roewe, Assistant City Attorney. Journalist present was Dennis Auvil of the Daily Chronicle.

The minutes of the May 24, 1976, Council meeting were approved.

It was reported that the intersection of National Avenue and Market Street was potentially dangerous if a left-hand turn was allowed. It was moved by Ms. Roewe, seconded by Mr. Pakar, and unanimously carried to leave the traffic pattern at the intersection of Market and National to the Staff.

Mr. Austin moved to suspend the rules. The motion was seconded by Ms. Graham and unanimously carried. It was moved by Mr. Rambo and seconded by Ms. Graham to pass Ordinance No. 99-B as an emergency ordinance. This is an ordinance establishing the day, time and place of regular meetings of the Chehalis City Council and repealing Section 1 of Ordinance 74-B. All regular meetings of the Council shall be held on the first and third Mondays of each month. The meeting on the first Monday shall begin at 7:30 PM; the meeting on the third Monday shall begin at 3:00 PM. The motion carried unanimously. Ms. Roewe mentioned that the alternate Mondays were scheduled for work sessions of the Council.

In as much as the City Manager had been advised by Texaco that they would no longer be able to supply the City's gasoline and diesel fuel, it was moved by Mr. Austin that the City Clerk/Treasurer be authorized to call for bids on gasoline, diesel fuel and lubricants with bid opening to be June 21, 1976, at 3:30 PM. The motion was seconded by Mr. Tornow and unanimously carried.

Mr. Pakar reported on the Senior Citizen Program. Many of the local senior citizens do not approve moving the Center to the Fairgrounds. Mr. McBride stated that the Fair Board did not approve of the proposed new building on the Fairgrounds but thought it could be located on property adjacent to the present grounds. Ms. Roewe suggested that the Council withhold a decision until they had something concrete in writing from the Senior Citizen Board.

Mr. Tornow moved to instruct the City Attorney to draw an ordinance changing the speed on National Avenue from the National Avenue Overpass to the Median Road to 30 miles per hour both North and South. (This change in the speed limit was recommended by Police Chief Jennings.) The motion was seconded by Ms. Roewe and unanimously carried.

Ms. Graham moved to instruct the City Attorney to draw an ordinance setting a speed limit of 25 miles per hour on Interstate Avenue. The motion was seconded by Ms. Roewe and unanimously carried. The speed limit on Interstate Avenue was also recommended by the Police Chief.

Mr. Pakar moved to instruct the City Attorney to draw an ordinance regulating the use of skate boards within the Chehalis City limits for the protection of children. The motion was seconded by Ms. Graham and unanimously carried.

The assistant City Attorney mentioned the need of amendments to the City's criminal Code. He believes there should be a change in language to clarify the meaning of "obstructing a public officer." He also suggested an amendment making it possible for the judge to give a jail sentence in cases involving shoplifting, petit larceny and driving while license is suspended. Ms. Roewe referred the proposed amendments to the Criminal Code to the committee of the whole for further study.

Mr. Haggard reminded the Council that there were vacancies on both the Board of Adjustment and the Planning Commission and that the term of Phil Bridges on the Board of Adjustment had expired.

PJ346

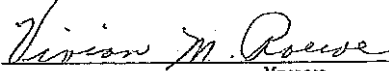
Mr. Tornow reported that the Interlocal Agreement on the Sewer Interceptor System is moving right along. The final typing of the revised draft is almost complete.

Mr. Pakar moved to approve for payment Claims Fund vouchers No. 2692 through No. 2748, in the amount of \$104,542.16. The motion was seconded by Mr. Austin and unanimously carried.

A radio program for the City as proposed by Motorola was briefly discussed. The Council felt they needed further time to study this proposal for new radio equipment.

The City's blanket insurance policy was also discussed. The increase in premium is due to more claims against this city and other municipalities.

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

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
Clerk/Treasurer

Chehalis, Washington

June 7, 1976

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 Council members answered roll call. Also in attendance were Jay Haggard, City Manager, and John Hall, City Attorney. Journalists present were Don Wesel of KITI, Dennis Rahm of KELA, and Dennis Auvil of the Daily Chronicle.

The minutes of the June 1, 1976, Council Meeting were approved,

Mr. Will Scott appeared before the Council requesting revision of City Ordinances governing mobile homes. He feels that mobile homes should be allowed because they provide lower cost housing for city residents. Mr. Scott was informed by the Council that the Planning Commission is at present working on a revision of the zoning ordinance and that the matter of mobile homes within the city limits will be considered.

Mr. Bill Scott of B & L Body Shop told the Council that the intersection of National, Washington and Market Streets is still very dangerous and that there have been repeated accidents in front of his place of business. He also mentioned that there were pipes protruding from the sidewalk where light fixtures were to be installed which he felt were potentially dangerous. The Mayor referred the matter to the City Manager.

Mr. Coe Johnson of the National Fruit Canning Company asked the Council for an easement to go under West Street with a pipe line to dispose of waste water. The Council indicated that they would be in favor of granting the easement if it were not detrimental to City property and if the street were returned to present condition.

Ms. Venemon moved to authorize the Mayor's signature on application for liquor licenses for K. C. Pizza Mill and Key Market and for approval of the renewal of liquor licenses to the present licensees within the city limits. The motion was seconded by Mr. Tornow and unanimously carried.

The regular Council meeting was recessed and Public Hearing was held on the proposed annexation to the City of Chehalis of a part of Tract 2, Salsbury Tracts. Mr. Lester Swanson, property owner in the area to be annexed, spoke in favor of the annexation. There being no further public comment, it was moved by Mr. Rambo, seconded by Mr. Austin, and unanimously carried to close the public hearing and reconvene the Council Meeting. Mr. Tornow moved to instruct the City Attorney to prepare an annexation ordinance for this property. The motion was seconded by Mr. Austin and unanimously carried.

Zoning Ordinance Amendments, as proposed by the Planning Commission, were presented to the Council. It was moved by Ms. Roewe, seconded by Mr. Pakar and unanimously carried, to hold a Public Hearing on these proposed amendments on July 6, 1976, at the hour of 8:00 PM.

Ordinance No. 100-B, prohibiting the riding of skateboards upon the public streets, parking lots and driveways of the City of Chehalis, was presented for first reading. Mr. Venemon moved to pass Ordinance No. 100-B. The motion was seconded by Ms. Graham. After a discussion of the Ordinance, it was moved by Ms. Roewe to table the motion. Mr. Pakar seconded the motion to table and it carried unanimously.

Ms. Graham moved to adopt Resolution No. 12-76 relative to a Public Transportation Benefit Area. The motion was seconded by Mr. Rambo. After a discussion of the resolution, it was moved by Mr. Tornow to amend by adding the words, "or her designated appointee," after the, "Mayor of the City of Chehalis," in the eighth paragraph, and, "or her designated appointee," in Section 1. The motion to amend was seconded by Mr. Austin and carried. The Mayor called for a vote on adoption of the amended resolution and motion carried unanimously.

#### RESOLUTION 12-76

WHEREAS, a Lewis County Public Transportation Improvement Conference was convened on the 24th day of September, 1975, at 8:00 PM, at the Lewis County Courthouse Annex meeting room, in accordance with R.C.W. 36.57A.020, and

WHEREAS, said Public Transportation Improvement Conference proposed boundaries for a public transportation benefit area and held a public hearing,

following notices published for four (4) consecutive weeks preceding the hearing in accordance with R.C.W. 36.57A.030, and that no testimony was offered in opposition to the proposed boundaries, and

WHEREAS, as a result of said public hearing, the following boundaries have been determined to be desirable:

The Public Transportation Benefit Area shall include all of the area encompassed by the City Limits of the Cities of Centralia and Chehalis, Washington, and that portion of Lewis County, Washington, lying between Kresky Road and North National Avenue (Old Highway 99) in Sections 17 and 20, Township 14 North, Range 2 West, W. M.,

and

WHEREAS, the formation of a Public Transportation Benefit Area endorsed by the above described boundaries would be conducive to the welfare and benefit of the persons and property therein, and

WHEREAS, the Lewis Public Transportation Benefit Area has been created in form, and

WHEREAS, the Board of Governors of the Lewis Public Transportation Benefit Area is composed of the Chairman of the Lewis County Board of Commissioners (or his appointee) and the Mayors of the Cities of Centralia and Chehalis, and

WHEREAS, it is necessary that the Mayor of the City of Chehalis (or her designated appointee) have the authority to execute any and all documents relative to the Lewis Public Transportation Benefit Area, and represent the City of Chehalis on the Board of Governors of the Lewis Public Transportation Benefit Area, now, therefore,

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

Section 1

The Mayor of the City of Chehalis, Washington (or her designated appointee) shall be, and she hereby is, authorized and directed to execute all documents relative to 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 7th day of June, 1976.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk-Treasurer

APPROVED AS TO FORM:

H. John Hall, City Attorney

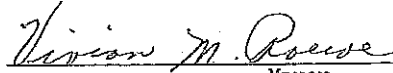
The Council approved the Mayor's reappointment of Mr. Phil Bridges for a five year term on the Board of Adjustment and her appointment of Mr. Richard Brosey to fill the vacancy on this Board.

Mr. Pakar moved to hold a Public Hearing at 3:05 PM, June 21, 1976, on the City's planned use of Federal Revenue Sharing money. The motion was seconded by Ms. Graham and unanimously carried.

Ms. Graham moved to instruct the City Manager to prepare a Resolution setting holidays for city employees in conformance with new state legislation. The motion was seconded by Mr. Pakar and unanimously carried.

Mr. Faker moved to approve Transfer Voucher No. 630, transferring \$103,398.30 from various funds to the Claims Fund, and Transfer Voucher No. 631, transferring \$106,176.62 from various funds to the Claims Fund.

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

  
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Mayor

\_\_\_\_\_  
*Francis Krahn*

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. Council members present were: Larry Tornow, Mardell Graham, Frank Pakar, Ted Rambo and Vivian Roewe. Joyce Venemon and Mike Austin were excused. Also present were: Jay Haggard, City Manager, H. John Hall, City Attorney, and Don Bowers, Director of Community Development. Members of the press present were: Dennis Auvil of the Daily Chronicle, Don Wesel of KITI, and Jim Cooke of KELA.

The minutes of the June 7, 1976, Council Meeting were approved.

John Panesko, Jr., presented a request concerning Maple Drive. He presented a letter to the Council asking the responsibility for maintenance and improvements be assumed by the City. Discussion followed and the letter was referred to the staff.

The regular council meeting was recessed and Public Hearing was held on the General Revenue Sharing Planned Use Report, Mr. Haggard explained the policies of the City concerning public hearing on Revenue Sharing. There being no public comment, Public Hearing was closed and the Council Meeting reconvened.

Mr. Tornow moved to authorize the Mayor's signature on application for a liquor license for Castle 6 Cooke Merchandising Corporation (Value Giant). The motion was seconded by Ms. Graham and unanimously carried.

Ms. Graham moved to approve for payment Claims Fund Vouchers No. 2729 through No. 2871, in the amount of \$132,932.79. The motion was seconded by Mayor Roewe and unanimously carried. Mr. Tornow, at his request, was excused from voting.

Mr. Rambo moved to approve Transfer Voucher No. 632, transferring \$66,576.03 from various funds to the Payroll Fund, and Transfer Voucher No: 633, transferring \$5,967.10 from the Water-Sewer Fund to the Bond Redemption Fund. The motion was seconded by Mr. Tornow and unanimously carried.

Mr. Tornow moved to accept the February, 1976, Treasurer's Report given by Josephine Severns. The motion was seconded by Mr. Pakar and unanimously carried.

Minutes of the Chehalis-Centralia Airport Governing Board meeting of April 12, 1976, were acknowledged by the Mayor. Also acknowledged were minutes of the March 17, 1976, meeting of the Park Board, and minutes of the Parking -Commission meeting held on June 8, 1976. Mayor Roewe expressed gratitude and thanks on behalf of the Council for their time and effort expended in these various commissions and boards.

Sealed bids on repairs to Engine #4 for the City of Chehalis were received from Longview Diesel Service, Inc., in the amount of \$22,211.83, from Emerson -G. M. Diesel, Inc., in the amount of \$20,013.32, and from Fire Control Northwest, Inc., in the amount of \$18,685.31. It was moved by Mr. Rambo, seconded by Mr. Pakar, and unanimously carried to take the bids under advisement.

Sealed bids for gasoline for the City of Chehalis were received from Union Oil Company of California and Standard Oil Company of California. It was moved by Mr. Pakar, seconded by Ms. Roewe, and unanimously carried to take the bids under advisement.

The acting Clerk-Treasurer read by title only Ordinance No. 101-B, which provides for annexation of two properties that are a part of Tract 2, Salsbury Tracts. It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to pass Ordinance No. 101-B on first reading. After discussion, the Ordinance was read in its entirety. It was moved by Mr. Pakar, seconded by Ms. Graham, and unanimously carried to suspend the rules and pass Ordinance No. 101-B on first and final reading. The motion was made by Mr. Pakar, seconded by Ms. Graham, and carried unanimously.

M. V. Jennings, Police Chief for the City of Chehalis, urged the Council to make a decision as to whether the City wishes to be a part of the Radio Communications System for the City of Chehalis. Since the Council was not prepared to make a decision, Mayor Roewe advised Chief Jennings that the matter would be thoroughly discussed- at the next workshop session and a decision would be possible at the next regular Council meeting.

Following a report by Mr. Tornow, Council Representative on the Sewer Operating Board, it was moved by Mr. Rambo, seconded by Ms. Graham, and unanimously carried to accept the Sewer Service Agreement among the City of Chehalis, Town of Napavine, County of Lewis, and Lewis County Sewer District #1.

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

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Mayor

ATTEST:

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Acting Clerk-Treasurer

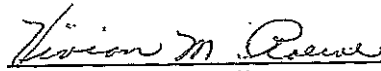
Chehalis, Washington

June 28, 1976

The Chehalis City Council met in a special session in the Council Chambers in the City Hall at 3:00 P. M. The meeting was called to order by Mayor Vivian Roewe, and all Council Members were in attendance. Also present were City Manager, Jay Haggard, and City Attorney, John Hall. Journalist, Dennis Auvil of the Daily Chronicle also attended the meeting.

The bids on gasoline, diesel fuel and lubricants were discussed and it was moved by Mr. Pakar to accept the bid of Standard Oil Company for the following products: Leaded Premium Gasoline @ \$.536 per gallon, unleaded Regular Gasoline @ \$.516 per gallon, #2 Diesel Fuel @ \$.364 per gallon, Lubricating Oil @ \$1.49 per gallon - \$81.95 per 55 gallon drum, multi-purpose grease \$13.48 per 35# bucket. The motion was seconded by Ms. Graham and unanimously carried.

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

  
Mayor

ATTEST:

  
Clerk/Treasurer



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 Council members were in attendance. Also present were: Jay Haggard, City Manager, and H. John Hall, City Attorney. Journalists attending the meeting were Dennis Auvil of the Daily Chronicle and Don Wesel of KITTI.

The minutes of the June 21, 1976, Council Meeting and a special Council Meeting of June 28, 1976, were approved.

The Mayor acknowledged receipt of the following minutes of special boards and commissions: the June 9 and June 23, 1976, minutes of the Board of Adjustment, minutes of the June 23, 1976, meeting of the Board of Appeals, June 9, 1976, minutes of the Lewis County LEOFF Disability Board, and the May 25, 1976, minutes of the Park Board.

Mr. Paul McBride told the Council that the Southwest Washington Fair Association would like to receive the 1937 LaFrance fire engine for a display item on the fair grounds and for fire protection. If the City were to donate the engine to the Fair Association, the Association would maintain it. The Council voiced approval of the donation but asked that the offer be put in writing before they made a firm commitment.

Mr. Ernest Stolp appeared before the Council, stating that the Board of Adjustment had denied a variance for a new residence on Third Street which would be closer to the street right-of-way than the Zoning Ordinance permits. Mayor Roewe informed him that the City Council had no jurisdiction over the matter but that he could resubmit his application to the Board of Adjustment or take it to the courts.

Mr. Tornow moved to adopt Resolution No.13-76 making the City an equal opportunity employer. The motion was seconded by Mr. Rambo and unanimously carried.

RESOLUTION No. 13-76

WHEREAS, the City of Chehalis, Washington, desires to assure compliance with Title VII of the Civil Rights Act of 1964, and Equal Employment Opportunity Act of 1972, and the Washington State Laws Against Discrimination, and

WHEREAS, it is the policy of the City of Chehalis, Washington, to provide equal employment opportunity to all persons regardless of race, creed, color, national origin, sex, marital status, age, or the presence of any sensory, mental or physical handicap, unless based upon specific bona fide occupational qualification, now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON, as follows:

Section 1

The City of Chehalis, Washington, shall be, and hereafter is, an Equal Opportunity Employer, and as such, all recruitment, selection and promotion procedures shall be nondiscriminatory and all persons applying for employment, or presently employed with the City of Chehalis, Washington, shall be employed and/or promoted regardless of their race, creed, color, national origin, sex, marital status, age or the presence of any sensory, mental or physical handicap, unless based upon specific bona fide occupational qualifications.

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 July, 1976.

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk-Treasurer

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

It was moved by Mr. Pakar to approve for payment Claims Fund Vouchers No. 2872 through 2901 in the amount of \$8,072.39. The motion was seconded by Ms. Venemon and carried unanimously.

The Council unanimously decided to postpone action on the bids for repairs to Fire Engine No. 4.

Mr. Tornow moved for the City to hold a Public Auction for the sale of accumulated junk, scrap metal, old vehicles, and salvage, on August 7, 1976, at the hour of 10:00 AM. The motion was seconded by Mr. Pakar and unanimously carried.

It was moved by Mr. Austin, seconded by Ms. Graham, to authorize the Mayor's signature on an Environmental Protection Agency Grant Agreement for the remaining \$13,671.00 for facility planning for South Chehalis Industrial Park, Napavine and Lewis County Sewer District No. 1. The motion carried unanimously.

Mr. Tornow moved to set the date of August 2, 1976, at the hour of 8:00 PM for a reconvening of the Public Hearing for the Shoreline Management Substantial Development Permit requested by Lewis County for the relocation of a portion of Selzer Creek. The motion was seconded by Ms. Roewe and unanimously carried.

It was moved by Mr. Rambo, seconded by Ms. Graham to approve the Treasurer's report for the month of March, 1976. The motion carried.

The Mayor recessed the Council Meeting to hold Public Hearing on proposed amendments to the Zoning Ordinance. Mr. John Panesko, Jr., chairman of the Planning Commission, presented the proposed amendments. Other Planning Commission members in attendance were Ms. Ellie Kaylor and Mr. Adrian Schraeder. Several citizens gave suggestions regarding off-street parking, fencing, habitation of recreational vehicles within the City limits, provisions for mobile homes within the City, changing of certain zones, etc. The Mayor commended Mr. Panesko and all of the members of the Planning Commission for their hard work on these revisions. The hearing was recessed for more discussion at a later date.

The Council meeting was reconvened by the Mayor.

Ms. Graham moved to adopt Resolution No. 14-76 which changes the voting precincts within the City of Chehalis. The motion was seconded by Mr. Pakar

and unanimously carried. Resolution No. 14-76 is attached and is a part of these minutes.

Mr. Pakar moved to enter into an agreement with John Halvorsen, d/b/a Halvorsen Landscaping, for the cutting and removal of grass, weeds and bushes on private property within the city limits of Chehalis as authorized by Ordinance No.67-B. The motion was seconded by Mr. Tornow and unanimously carried.

It was moved by Mr. Pakar to grant an easement to National Fruit Canning Company for the purpose of installing, constructing and maintaining a sanitary sewer line over, across and under West Street. The motion was seconded by Ms. Venemon and unanimously carried.

The engineering firm of Gibbs and Olson recommended acceptance of the work done by Shelton Plumbing on the Prindle Street Pressure Line on the West side of 1-5. It was moved by Mr. Pakar, seconded by Mr. Austin, and unanimously carried to accept the job of Shelton Plumbing as complete.

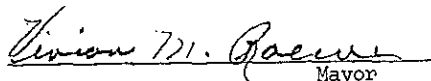
Mr. Tornow moved to approve Transfer Voucher No. 634, transferring \$97,227.41 from Various Funds to the Claims Fund to cover April expenditures, and Transfer Voucher No. 635, transferring \$69,818.11 from Various Funds to the Payroll Fund to cover the June, 1976, payroll. The motion was seconded by Mr. Rambo and

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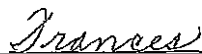
unanimously carried.

Ms. Graham reported that Mr. Frank Kanouse had complained that the telephone company did not restore sidewalks, curbing and streets properly in the vicinity of -13th Street after their work in that area. The matter was referred to the staff.

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

  
Mayor

Attest:



City Clerk- Treasurer

Chehalis, Washington

July 19, 1976

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 Council members were in attendance: Vivian Roewe, Mardell Graham, Joyce Venemon, Mike Austin, Frank Pakar and Ted Rambo. Larry Tornow's absence was excused. Also present were: Jay Haggard, City Manager, and H. John Hall, City Attorney. Journalists attending the meeting were Dennis Auvil of the Daily Chronicle, Don Wesel of KITI, and Jim Cooke of KELA.

The minutes of the July 6, 1976, Council Meeting were approved.

The Mayor acknowledged receipt of the following minutes of special boards and commissions: The July 7th meeting of the Chehalis Board of Adjustment, the May 10th meeting of the Chehalis-Centralia Airport Governing Board, and the July 8th meeting of the Chehalis Planning Commission. The Building Inspector's report of Building Permits and Plumbing Permits for the months of May and June, 1976, was acknowledged by the Council.

Mr. Robert Newgard of Evergreen Savings Association read a letter from that firm promising support of the downtown improvement project. He stated that Evergreen Savings is donating \$2,000.00 as a voluntary contribution to assist the community in the beautification and improvement of the business core area of Chehalis. Mayor Roewe expressed the thanks of the Council for this very generous contribution.

Ordinance No. 102-B, an ordinance implementing the State Environmental Policy Act of 1971 (SEPA) and establishing regulations and procedures to provide that environmental values are given appropriate consideration, was read by title only. Mr. Rambo moved to pass on first reading of Ordinance No. 102-B. The motion was seconded by Ms. Graham and unanimously carried. Mayor Roewe referred the ordinance to the committee of the whole.

Mr. Austin moved to pass on first reading Ordinance No. 103-B, an ordinance declaring it unlawful to allow certain animals to roam, run or stray from the premises where they are owned, harbored or kept. The motion was seconded by Ms. Graham and unanimously carried. The Ordinance was referred to the committee of the whole.

It was moved by Ms. Roewe, seconded by Mr. Rambo, and unanimously carried to authorize the signature of J. B. Haggard, City Manager, on two pre-applications for assistance in rebuilding the wooden portions of the gravity/water transmission line and for providing a booster pump and other appurtenances needed to pump back to the rural customers during periods of high turbidity. One of these pre-applications is being made to the Farmers Home Administration; the other to the State Department of Social and Health Services.

Mr. Pakar moved to authorize the Mayor's signature on an application for a liquor license for a special meeting of the American Legion at 664 Northwest Geary to be held on August 7, 1976. The motion was seconded by Ms. Venemon and unanimously carried.

It was moved by Mr. Rambo, seconded by Mr. Austin, and unanimously carried to approve a liquor license for the change of ownership of the Mini Mart, 917 Cascade Avenue, Chehalis.

It was moved by Mr. Pakar to reject all bids on the installation of a new engine and automatic transmission in Fire Truck #4 in the best interest of the City of Chehalis. The motion was seconded by Mr. Rambo and unanimously carried.

Ms. Graham moved to approve Transfer Voucher No. 636, transferring \$129,917.39 from various funds to the Claims Fund for the May, 1976, expenditures, and Transfer Voucher No. 637, transferring \$7,217.10 from the Water-Sewer Fund to the Bond Redemption Fund. The motion was seconded by Mr. Pakar and unanimously carried.

The Lewis County Commissioners requested that the Public Hearing on a Shoreline Management Substantial Development permit for the County, scheduled to reconvene on August 2, 1976, be continued on a later date as they needed additional time to gather information. Ms. Graham moved to postpone the scheduled reconvening of Hearing on this Shoreline Management Permit from August 2, 1976, to a later date. The motion was seconded by Ms. Venemon and unanimously carried.

Lewis County Commissioner, Robert Jacobsen, appeared before the Council asking that the City of Chehalis keep the Senior Citizen Center in downtown Chehalis open as a drop-in spot for elderly shoppers. (The Chehalis Center was to have been closed when the new Lewis County facility was completed.) Mr. Jacobsen also suggested that the City subtract \$2,400.00 from the appropriation to the County in the 1977 budget in order to cover rent on the downtown Chehalis Center. The Council appeared to favor Mr. Jacobsen's proposal and the Mayor asked the City staff to work with the County Commissioners and the City of Centralia on a proposal.

Mr. Austin moved to adopt Resolution No. 15-76 which declares a 1937 LaFrance fire truck to be surplus property and provides for the donation thereof to Lewis County. The motion was seconded by Ms. Venemon and unanimously carried.

RESOLUTION 15-76

A RESOLUTION OF THE CITY OF CHEHALIS, WASHINGTON,  
DECLARING .A 1937 AMERICAN LaFRANCE FIRE TRUCK OWNED BY THE  
CITY OF CHEHALIS TO BE SURPLUS PROPERTY AND PROVIDING FOR  
THE DONATION THEREOF TO LEWIS COUNTY, WASHINGTON, A  
MUNICIPAL CORPORATION, FOR THE USE AND BENEFIT OF THE  
SOUTHWEST WASHINGTON FAIR

WHEREAS, by reason of the purchase of a new fire truck and equipment, a 1937 American LaFrance Fire Truck owned by the City of Chehalis is no longer of use to the City of Chehalis, and

WHEREAS, because of the vintage character and historical value of said fire truck, it is the desire of the City Council of the City of Chehalis, Washington, and the citizens of the City of Chehalis that said fire truck be kept and maintained in the local area for the use and benefit of local citizens, and

WHEREAS, the Board of Directors of the Southwest Washington Fair have advised the City of Chehalis that the Board of Directors and the Board of County Commissioners for Lewis County have indicated their receptiveness to accept said fire truck as a donation from the City of Chehalis to be used for the protection of life and property at the Southwest Washington Fairgrounds, and to be available

for display as a historical memento from the City of Chehalis,

NOW, THEREFORE,

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

Section 1

The 1937 American LaFrance Fire Truck, Motor No. AEF 842, Serial No. L-904, owned by the City of Chehalis, Washington, a municipal corporation, shall be, and the same hereby is, declared to be surplus property of the City of Chehalis, Washington, in that the City of Chehalis has obtained a new and modern fire engine

for fire protection in the City of Chehalis to replace the 1937 American LaFrance Fire Truck, and facilities for storage and **maintenance** of said fire

truck in the

City of Chehalis are limited.

Section 2

The City of Chehalis, **Washington**, shall, subject to acceptance from the Board of County Commissioners of Lewis County, Washington, donate said 1937 American

LaFrance Fire Truck to Lewis County, Washington, a municipal corporation, for the use and benefit of the Southwest Washington Fair, and the City of Chehalis shall sign all documents necessary for the transfer of the title to said fire truck to Lewis County, Washington, to be used for fire protection at the Southwest Washington Fairgrounds and as a historical memento from the City of **Chehalis**, provided, that said fire truck shall be kept, maintained and operated at the sole cost and expense of Lewis County, Washington, and the City of Chehalis shall have no further responsibility or liability for the maintenance and operation thereof.

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 June, 1976.

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 and seconded by Ms. Venemon to authorize the Mayor to sign an agreement with Emil's Concrete Construction Company who are doing the concrete work on the CBD project. Mr. Faker mentioned that the company had not given us a maintenance bond. Mr. Rambo moved to amend his motion to authorize the Mayor's signature on the agreement with Emil's Concrete Construction Company provided that the company furnish the City with a one-year maintenance bond. Ms. Graham seconded the proposed amendment to the previous motion. The motion to amend carried unanimously. Question was called and the amended motion carried unanimously.

Mr. Don Wesel of KITI told the Council that he was leaving KITI to take a job with a radio station in Walla Walla. Council expressed regret that Mr. Wesel was leaving and thanked him for his fine coverage of City news.

Mr. Rambo felt that National Fruit Canning Company had not satisfactorily restored West Street.

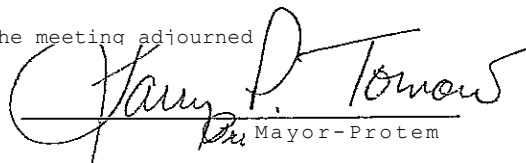
Ms. Venemon mentioned the need for a signal light on the Milwaukee crossing on West Street. Staff was instructed to follow up on these matters.

Attest

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There being no further business, the meeting adjourned

C  
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t  
y Clerk-Treasurer

  
Mayor-Protem

Chehalis, Washington

August 2, 1976

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 Larry Tornow, Mayor Pro Tempore, and the following Council members were in attendance: Larry Tornow, Mardell Graham, Joyce Venemon, Mike Austin, Frank Pakar and Ted Rambo. Vivian Roewe's absence was excused. Also present were: Jay Haggard, City Manager, and H. John Hall, City Attorney. Journalists attending the meeting were Dennis Anvil of the Daily Chronicle and Dennis Rehm of KELA.

The minutes of the July 19, 1976, Council Meeting were approved.

The Mayor Pro Tempore acknowledged receipt of the following minutes of special boards and commissions: Parking Commission minutes of July 27, 1976, Board of Adjustment minutes of July 21, 1976, Lewis County Senior Citizen Board -minutes of July 6, 1976, and the Chehalis-Centralia Airport Governing Board minutes of June 14, 1976.

Ordinance No. 102-B, an ordinance implementing the State Environmental Policy Act of 1971, was presented for second reading. Mr. Pakar moved to suspend the rules. The motion was seconded by Mr. Rambo and carried unanimously. Mr. Austin moved to pass Ordinance No. 102-B. The motion carried unanimously.

Mr. Pakar moved to table Ordinance No. 103-B, an ordinance on animal control in the City of Chehalis. The motion was seconded by Ms. Venemon and unanimously carried. The Council suggested that staff check with other cities of comparable size for copies of their animal control ordinances.

Mr. Rambo moved to adopt Resolution No. 16-76 which declared various items of City property to be surplus. The motion was seconded by Mr. Pakar and unanimously carried. The City will hold public auction on August 7 at 1:30 PM for the sale of surplus.

#### RESOLUTION 16-76

A RESOLUTION OF THE CITY OF CHEHALIS, WASHINGTON, DECLARING VARIOUS ITEMS OF CITY PROPERTY TO BE SURPLUS PROPERTY AND PROVIDING FOR THE SALE BY AUCTION THEREOF.

WHEREAS, by reason of obsolescence, certain types of property owned by the City of Chehalis, Washington, are no longer needed for the conduct of city business, and

WHEREAS, on July 6, 1976, the City Council authorized the sale of said items at public auction, and

WHEREAS, the public auction was scheduled for August 7, 1976, at the City of Chehalis, Washington,

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

#### Section 1

The following property of the City of Chehalis, Washington, a municipal corporation, shall be, and the same hereby is, declared to be surplus property of the City of Chehalis, Washington:

- 1) A 1946 Willy's jeep, serial number 60719;
- 2) A 1954 Ford dump truck, ID number F35D4R16024;
- 3) Miscellaneous hardware parts and pipe fittings;
- 4) 500 GPM pump;
- 5) Estimated three tons surplus metal;
- 6) Drum winch with motor.

#### Section 2

The following unclaimed property in the possession of the City of

Chehalis Police Department shall be, and the same hereby is, declared to be surplus property of 'the City of Chehalis Police Department and shall be sold at public auction:

- 1) Boys black Schwinn 26-inch, 10 speed, serial #BH027020;
- 2) Boys small red Sears, serial #50257511000159;
- 3) Girls blue and white 26-inch, J. C. Higgins, serial #247123
- 4) Boys red 24-inch, Hawthorn with back luggage rack, serial #H442046;
- 5) Boys blue 26-inch, Hawthorn 10 speed, serial #C222216;
- 6) Boys green 26-inch, make unknown, with basket, tire pump, and luggage rack, serial #R251142;
- 7) Boys red 26-inch, 10 speed, make unknown, no fenders, serial #TV02204;
- 8) Boys white 26-inch, J. C. Penney 10 speed with luggage rack, serial #2109020;
- 9) Boys black and white 26-inch Schwinn with luggage rack, serial #R33641;
- 10) Boys red 26-inch Schwinn with back fender, serial #DH047524;
- 11) Boys yellow 26-inch, Western Flyer, no fenders, serial #2W997;
- 12) Boys brown and white 26-inch, J. C. Higgins Sport Flite, no fenders, serial #180047;
- 13) Small boys gray Sears, no fenders, serial #HA388021;
- 14) Small red sled;
- 15) Herd - Sure Feed Broad caster - seed container;
- 16) Burroughs adding machine with stand;
- 17) 600 x 15 Allstate tire with rim;•
- 18) 7.75 x 15 Riverside tire with rim;
- 19) Two 8.25 x 14 tires, mag rim;
- 20) 800 x 16.5 Goodyear 10-ply tire:
- 21) 600 x 15 tire with rim;
- 22) Pair of white crutches;
- 23) Fire extinguisher, general;
- 24) Two sleeping bags;
- 25) Miscellaneous books;
- 26) Miscellaneous scrap iron, approximately 100 pounds;
- 27) Five gallon water can.

Section 3

The City of Chehalis, Washington, provides no warranty, either expressed or implied, for any of the items herein described, and the City of Chehalis, Washington, shall have no further responsibility or liability for the property herein described.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 2nd day of August, 1976.

Vivian M. Roewe, Mayor

ATTEST:

\_\_\_\_\_  
City Clerk-

Treasurer

PJJ346



APPROVED AS TO FORM:

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City Attorney

A resolution drawn, by the City Parking Commission was discussed. It was moved by Mr. Austin, seconded by Mr. Tornow, and unanimously carried to instruct the City Attorney to draw an Ordinance governing parking and penalties for violation of rules in the City parking lots. It was suggested that a member of the Parking Commission make a presentation at the next Council workshop.

Mr. Tornow moved to hold Public Hearing on a Shoreline Management Substantial Development Permit for the Lewis County Senior Citizen Center on Tuesday, September 7, 1976, at the hour of 8:30 PM. The motion was seconded by Ms. Venemon and unanimously carried.

Ms. Graham moved to approve applications for Permits of Ranier Movers, Inc., to move five buildings: (1) A dwelling from 33 N. W. North Street to 44 N. W. Cascade Avenue, (2) A portable class room from Ranier, Washington, through , Chehalis to the Bishop Road, (3) A dwelling from 1796 S. W. 12th to Lot 18 of the McFadden Addition, (4) Portable class room from Ranier, Washington, to Bishop Road, (5) A dwelling from 104 N. W. Main Street to 474 S. W. 13th. The motion was seconded by Mr. Pakar and unanimously carried.

Mr. Pakar moved to approve Claim Vouchers 2902 through 3112, in the amount of \$86,255.98. The motion was seconded by Ms. Venemon and unanimously carried.

Ms. Venemon moved to approve Transfer Voucher No. 640, which transfers \$8,032.47 from Federal Revenue Sharing to the Park Fund, and Transfer Voucher No. 641, which transfers \$2,329.77 from Federal Revenue Sharing to the Library Fund. Both of these transfers correct bookkeeping errors. The motion was seconded by Mr. Pakar and unanimously carried.

Mr. Pakar moved to pass on first reading Ordinance No. 104-B, which amends the 1976 budget of the City Of Chehalis. The motion was seconded by Ms. Venemon and unanimously carried.

It was moved by Ms. Venemon, seconded by Ms. Graham, to pass on first reading Ordinance No. 105-B, which amends previous ordinances and provides for a Planning Commission of seven members. The motion carried unanimously.

The Treasurer's Report for the month of April, 1976, was approved.

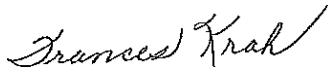
Mr. Tornow reported on a Sewer Facility Board meeting which had been held July 29, 1976. Phase 1 of the plan is complete except for plans on a redesign of the Chehalis Sewage Treatment Plant.

Acquisition of a lot by Washington Mutual Savings Bank as a possible City parking lot was discussed by the Council. Although a formal vote was not taken, it appeared that five of the Council opposed the purchase of this property and one member was in favor.

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

Mayor

ATTEST:



City Clerk-Treasurer

Chehalis, Washington

August 9, 1976

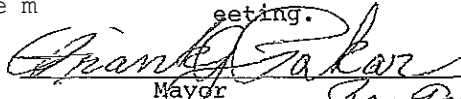
The Chehalis City Council met in special session in the Council Chambers at the City Hall at 3:00 p.m. on August 9, 1976, for the purpose of hearing and deciding upon a request of the Lewis County Commission. In the absence of the Mayor and the Mayor Pro-Tem, the special meeting was called to order by Josephine Severns, Acting Clerk-Treasurer. Council members present were Mardell Graham, Joyce Venemon, Frank Pakar, and Ted Rambo. Also in attendance were J. B. Haggard, City Manager, Harold Cooper, Lewis County Commissioner, and Rich Scheffel, Director of the Lewis County Parks and Recreation Department. Dennis Auvil, journalist for the Daily Chronicle, was also present.

The first order of business conducted was the election of a Mayor Pro-Tem to preside over the special meeting. It was moved by Mr. Rambo that Councilman Pakar be elected Mayor Pro-Tem. Motion was seconded by Ms. Venemon and unanimously carried.


The request for the rescheduling of the public hearing of the Shoreline Management Substantial Development Permit for the Lewis County Senior Citizens Center from September 7, 1976, at 8:30 p.m., to August 16, 1976, was discussed. It was moved by Mr. Rambo and seconded by Ms. Venemon to reschedule the public hearing from September 7, 1976, at 8:30 p.m., to August 16, 1976, at 3:30 p.m. at the Chehalis City hall. Motion carried unanimously. Commissioner Cooper and Mr. Scheffel thanked the City Council for the consideration of the Lewis County Commission's request.

There being no further business on the Council's agenda, on motion, Mr. Pakar adjourned the m

setting.

  
 \_\_\_\_\_  
 Mayor Pro Tem.

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 Vivian Roewe and all Council members were in attendance. Also present were: Jay Haggard, City Manager, and Michael Roewe, Assistant City Attorney. Journalist attending the meeting was Dennis Anvil of the Daily Chronicle.

The minutes of the August 2, 1976, Council Meeting and a special Council Meeting of August 9, 1976, were approved.

Mr. John Panesko, Sr., appeared before the Council objecting to the City dumping street sweepings which bred slugs in property near his. The matter was referred to the City staff.

Mr. Rambo moved to suspend the rules and pass Ordinance No. 104-B, amending the annual budget of the City of Chehalis, on second reading. The motion was seconded by Mr. Pakar and unanimously carried.

It was moved by Ms. Graham and seconded by Mr. Rambo to pass on second reading Ordinance No. 105-B which provides for a Planning Commission of seven members. Mr. Austin moved to amend the Ordinance by adding in Section 2, "the term of office of the seven members shall be four years." The amendment was seconded by Mr. Pakar and the motion carried unanimously. The amended Ordinance was passed on second reading unanimously and referred by the Mayor to the committee of the whole for further study.

Ms. Graham moved to pass on first reading Ordinance No. 106-B, an ordinance amending the Criminal Code. The motion was seconded by Ms. Venemon and carried unanimously. The Ordinance was referred by Mayor Roewe to the committee of the whole for further study.

Ms. Roewe moved to amend Resolution 17-76 to set the time of Public Hearing on said resolution for Monday, September 20, 1976, at the hour of 3:30 PM and to direct the staff to post the necessary notices. The motion was seconded by Ms. Venemon and carried unanimously. Ms. Roewe moved to adopt Resolution No. 17-76. The motion was seconded by Ms. Venemon and carried unanimously.

WHEREAS, the Board of County Commissioners for Lewis County, Washington, a political subdivision of the State of Washington, has heretofore by petition dated the 2nd day of August, 1976, requested the vacation of alleys in the City of Chehalis, Washington, located adjacent to real property owned by Lewis County, Washington, as hereinafter described, and

WHEREAS, a public hearing is required to be held before the City Council of the City of Chehalis, Washington, can consider said petition, now, therefore,

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

A public hearing to consider the petition of the Board of County Commissioners of Lewis County, Washington, a political subdivision of the State of Washington, requesting vacation of alleys located adjacent real property owned by Lewis County, Washington, in the City of Chehalis, as hereinafter described, shall be, and the same hereby is, set to be held on Monday, the 20th day of September, 1976, at the hour of 3:30 PM, in the meeting room of the Chehalis City Council at the Chehalis City Hall, Chehalis, Washington.

The alleys sought to be vacated are those alleys described as follows:

Alley parallel to and between West Main Street and S. W. Alfred Street, adjacent to Lots 1, 2, 3, 9, 10, 11 and the West half of Lot 8, Block 10, Eliza Barrett's Addition to the City of Chehalis, and

Alley parallel to and between West Main Street and S. W. Alfred Street, adjacent to Lots 2, 4, 5, 6 and Lot 2, less the east 10 feet of Lot 2, Block 19, Eliza Barrett's Addition to 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 16th

day of August, 1976.

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Mayor

ATTEST:

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City Clerk-Treasurer

APPROVED AS TO FORM:

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City Attorney

The Council meeting was recessed for a Public Hearing on Lewis County's request for a Shoreline Management Substantial Development Permit for the proposed senior citizen center at the Southwest Washington Fairgrounds. Speaking for the permit were Lewis County Commissioners Hamlet Hilpert and Robert Jacobsen, and Jim Williams, Director of the Lewis County Planning Department. Mr. Pakar explained that approval of the application did not mean that Chehalis could lose the present Senior Citizen Center. No decision has, as yet, been made on that. There being no further comment on the application, the Public Hearing was closed and the Council meeting reconvened. Mr. Pakar moved to approve Shoreline Management Permit Application for Lewis County. The motion was seconded by Ms. Venemon and unanimously carried.

Ms. Roewe moved to authorize the City Clerk-Treasurer to call for bids on the painting of light standards within the City. Bids are to be opened September 7, 1976. The motion was seconded by Mr. Austin and carried unanimously.

The Mayor acknowledged receipt of the following minutes of special boards and commissions: the August 5th meeting of the Planning Commission and the August 4th meeting of the Board of Adjustment. She also acknowledged the Lewis County Developmental Disabilities Program and the Building Permit report for the month of July.

Ms. Venemon moved to approve for payment Vouchers Nos. 3113 through 3196 in the amount of \$26,257.19. The motion was seconded by Ms. Graham and unanimously carried.

It was moved by Mr. Rambo and seconded by Mr. Pakar to hold a Public Hearing on September 20, 1976, at the hour of 4:00 PM, on a proposed rezone of an area for a new Senior Citizen Center at the Southwest Washington Fairgrounds. The Planning Commission recommends a CS (Community Service) overlay in this 1-2 zone. The motion carried unanimously.

Mr. Haggard read a letter from the American Automobile Association and presented the Council their Pedestrian Safety Citation for the year 1975.

The City Manager stated that the Urban Arterial Board is meeting tomorrow to decide who should have control over the spending of FAM funds, the local governments or the Puget Sound Government Committee, The Chehalis City Council has transmitted approval of

The Mayor appointed the following committee to study traffic problems: Ms. Graham, Mr. Rambo and Mr. Pakar.

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

Mayor

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City Clerk-Treasurer

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 Council members were in attendance. Also present were: Jay Haggard, City Manager, and H. John Hall, City Attorney. Journalists attending the meeting were Dennis Rehm of KELA and Peter Murphy of KITI.

The minutes of the August 16, 1976, Council Meeting were approved.

The mayor acknowledged receipt of the following minutes of special boards and commissions: Park Board meeting of August 11, 1976, Board of Adjustment meeting of August 18, 1976, Planning Commission meeting of August 12, 1976, Parking Commission meeting of August 10, 1976, Airport Governing Board meeting of July 12, 1976, and the Lewis County Senior Citizen Board meeting of August 15, 1976. She also acknowledged a building permit report for the month of August.

Mr. Paul McBride, Chamber of Commerce Manager, presented a petition, signed by twenty-four retail merchants in the downtown Chehalis area, which recommended a blacktopping overlay be made this year in a two block area. The petition further asked that the work be done the third week of September. The Council did not favor the overlay as a 1976 project. They felt it wise to check the drainage system under winter conditions and would like to see the street fixed properly which would cost more than had been allocated for this purpose in the 1976 budget.

Mr. Austin told the Council that the local March of Dimes Committee was planning a walkathon on October 16. The Council found no objection to the walk through Chehalis. It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to ask the Mayor to appoint Mr. Austin as the Council's representative in the walkathon.

It was moved by Ms. Graham to pass on third reading Ordinance No: 105-B which provides for a seven-member Planning Commission and establishes their terms of office. The motion was seconded by Ms. Venemon and unanimously carried.

Mr. Tornow moved to pass on second reading Ordinance No. 106-B which amends the Criminal Code. The motion was seconded by Ms. Roewe and carried by a vote of six to one. The mayor referred the ordinance to the committee of the whole for further study.

The Clerk/Treasurer opened bids for the repainting of 50 metal street light standards. The following bids were received: Olson Bros., Tacoma, \$5,202.45, Evergreen State Painters of Aberdeen, \$5,249.75, Root Paint Company, Hoquiam, \$7,618.70, and Northwest Painters, Tacoma, \$8,329.18. It was moved by Mr. Austin, seconded by Ms. Venemon and unanimously carried to take the bids under advisement until the next Council meeting in order for Council to study them.

Ms. Graham moved to approve the Mayor's signature on an application for transfer of a liquor license from Key Market Corporation to McBag's, Inc. The motion was seconded by Mr. Austin and unanimously carried.

It was moved by Mr. Tornow to pay to Shelton Plumbing the final estimate for the construction of an 18" sewer force main on the West side of I-5. This payment is to include the 10% retainage fee when clearance is received, from the State Department of Labor and Industries, for a total of \$5,162.12. The motion was seconded by Mr. Pakar and unanimously carried.

Payment of retainage for work on the East side of I-5 was discussed. The Council did not favor making this payment until a check had been made with property owners in this area.

Mr. Austin moved to approve for payment Vouchers 3197 through 3198 in the amount of \$21,420.93. The motion was seconded by Ms. Venemon and unanimously carried.

It was moved by Ms. Venemon to approve Vouchers 3199 through 3263 in the amount of \$32,111.90. The motion was seconded by Mr. Pakar and unanimously carried.

Mr. Pakar moved to authorize the Clerk/Treasurer to call for bids on re-roofing the building which houses the Police, Fire, Water-Sewer and Street Departments. Bid opening to be September 20th at 3:45 PM. The motion was seconded by Mr. Austin and unanimously carried. Painting of the metal coping on this building was discussed

by the Council and they determined it would be unnecessary to call for bids on this work but that estimates would be obtained from local firms.

It was moved by Mr. Pakar to authorize the Clerk/Treasurer to call for bids on installation of asphalt overlay on the following streets: S. E. Fairview, N. W. St. Helens, S. W. Elzina, S. W. Newaukum and S. E. 16th. Bid opening to be September 20th at 4:15 PM. The motion was seconded by Ms. Graham and unanimously carried.

Mr. Tornow moved to authorize the Clerk/Treasurer to call for bids on a sludge pump for the Sewage Treatment plant. Bid opening to be September 20 at 4:30 PM. The motion was seconded by Mr. Rambo and unanimously carried.

Mr. Tornow moved to approve the following transfer vouchers: #638, transferring \$141,005.18 from various funds to the Claims Fund to meet the June, 1976, expenditures; #642, transferring \$86,255.98 from various funds to the Claims Fund to cover July, 1976, expenditures; #643, transferring \$71,132.35 from various funds to the Payroll Fund to cover the July payroll; #644 to transfer \$7,217.10 from the Water-Sewer Fund to the Bond Redemption Funds; #645 to transfer \$350.00 from L. I. D. No. 103 to the Local Improvement Guarantee Fund in order to close the completed L. I. D. Fund; #646 to transfer \$25,000.00 from Water-Sewer to the General Fund in lieu of taxes. The motion was seconded by Ms. Roewe and unanimously carried.

Ms. Venemon moved to approve the treasurer's reports for the months of May and June. The motion was seconded by Mr. Rambo and unanimously carried.

The mayor re-appointed the following members to the Park Board: Tom Wood, Aliz Nelson, Joan Borge and Robert Close. She also appointed Williard Junk as a new member on the Board.

The subject of loose manhole covers was discussed. The Council deemed locking covers too costly.

Ms. Roewe moved to authorize signing of a request for exemption from Shoreline Management Permit for the cleaning of Dillenbaugh Creek. The motion was seconded by Ms. Venemon and unanimously carried. Water-sewer rates were discussed and Council felt the need of a revision of our present rate schedule with a possible comprehensive study.

The faulty sewer system in the Newgard subdivision was discussed. It was not determined if it were the City's responsibility to repair this sewer line.

Mr. Rambo made a report of the survey he and Mr. Pakar had made of the need to restrict parking to one side on some of our narrow streets. Two streets needing this restriction are N. W. Folsom and S. W. Ninth.

Ms. Venemon and Mr. Haggard asked to be excused from attending Council meeting on September 20th.

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

Mayor

ATTEST:



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City Clerk/Treasurer

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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 Council members were in attendance. Also present was H. John Hall, City Attorney. Journalists attending the meeting were Dennis Auvil of the Daily Chronicle and Peter Murphy of KITI.

The minutes of the September 7, 1976, Council Meeting were approved.

Minutes of the Chehalis Planning Commission of August 26, 1976, and September 9, 1976, were acknowledged.

Ms. Venemon moved to pass on third reading Ordinance No. 106-B which amends the Criminal Code. The motion was seconded by Ms. Graham. Mr. Pakar moved to amend the Ordinance by the deletion of the words "telephone number" and "and telephone number" from Section 3 which changes Paragraph 1, Section 14 of Ordinance No. 67-B. Mr. Austin seconded the motion to amend which was defeated by a vote of 1 Aye to 6 Reyes. The motion to pass Ordinance No. 106-B was passed on third and final reading by a vote of 6 Ayes; 1 Nay.

It was moved by Mr. Tornow and seconded by Mr. Austin to adopt Resolution No. 18-76 which expresses the intent of the City of Chehalis to commence development of the Chehalis-Centralia airport and to approve in concept the comprehensive plan prepared in 1973. Ms. Roewe moved to amend the resolution by the addition of the words "airport oriented" when referring to light industrial development in the title and in paragraphs three and five. The motion to amend was seconded by Mr. Pakar and carried by a vote of five ayes to two naves. The amended resolution was adopted by the Council.

Resolution No. 18-76

A RESOLUTION OF THE CITY OF CHEHALIS, WASHINGTON, EXPRESSING THE INTENT OF THE CITY OF CHEHALIS TO COMMENCE COMMERCIAL AND AIRPORT-ORIENTED LIGHT INDUSTRIAL DEVELOPMENT OF THE CHEHALIS-CENTRALIA AIRPORT, AND APPROVING IN CONCEPT A COMPREHENSIVE PLAN FOR DEVELOPMENT OF THE CHEHALIS-CENTRALIA AIRPORT AS PREPARED FOR THE LEWIS REGIONAL PLANNING COMMISSION AND THE CHEHALIS-CENTRALIA AIRPORT BOARD IN JUNE, 1973, BY ROBERT E. MEYERS ENGINEERS, INC.

WHEREAS, ROBERT E. MEYERS ENGINEERS, INC., consulting engineers prepared a comprehensive plan for development of Chehalis-Centralia Airport for the Lewis Regional Planning Commission, and the Chehalis-Centralia Airport Board in June, 1973, and,

WHEREAS, said comprehensive plan was adopted by the Chehalis City Commission on the 4th day of June, 1973, by the Lewis County Commission on the 4th day of June, 1973, by the Centralia City Commission on the 5th day of June, 1973, and by the Chehalis-Centralia Airport Board on the 11th day of June, 1973, and

WHEREAS, the City of Chehalis is desirous of proceeding with the commercial and airport-oriented light industrial development of the Chehalis-Centralia Airport along the concepts outlined in the comprehensive plan for development of the Chehalis-Centralia Airport, now, therefore,

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

The City of Chehalis, Washington, does hereby express its intent to proceed - with commercial and airport-oriented light industrial development of the Chehalis-Centralia Airport, and does hereby reaffirm and approve in concept the comprehensive plan for development of the Chehalis-Centralia Airport as prepared by Robert E. Meyers Engineers Inc., for the Lewis Regional Planning Commission and the Chehalis-Centralia Airport Board in June, 1973.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 20th day of September, 1976.

Attest:  
Frances Krah, City Clerk-Treasurer  
Approved as to form:  
H. John Hall, City Attorney

Vivian M. Roewe, Mayor



Mr. Austin moved to adopt Resolution No. 19-76 which designates the Security State Bank and Pacific National Bank as depositories of funds of the City of Chehalis and approves signatures, either handwritten or facsimile, of Vivian M. Roewe, J. B. Haggard and Frances Krah. The motion was seconded by Ms. Venemon and unanimously carried.

Resolution No. 19-76

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

The Security State Bank, Chehalis, Washington, and the Pacific National Bank of Washington, Coffman-Dobson Banking Center, Chehalis, Washington, shall be, and they hereby are, designated as depositories of the funds of the City of Chehalis, Washington, a municipal corporation, and that the said funds be subject to withdrawal on checks, notes, drafts, bills of exchange, acceptances, undertakings, warrants, or other orders, for the payment of money when signed by Vivian M. Roewe, Mayor of the City of Chehalis, Washington, and/or Frances Krah, Clerk-Treasurer of the City of Chehalis, Washington, and/or J. B. Haggard, City Manager of the City of Chehalis, Washington, either by handwritten signature or by facsimile signature printed, lithographed or otherwise reproduced by check-signing device or other mechanical means.

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

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

Said institutions shall be promptly notified in writing by the City Manager, the City Clerk-Treasurer, or any other officer of the City of Chehalis, of any change in this-resolution, in that until it has actually received such notice in writing said bank or institution is authorized to act pursuant to this resolution.

The effective date of this resolution shall be the ~~20~~<sup>21</sup> day of September, 1976.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its mayor at a regularly scheduled meeting thereof this 20th day of September, 1976.

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 to hold a public hearing on a petition by Lewis County for vacation of an alley parallel to and between West Main Street and S. W. Alfred Street. Mr. Robert Jacobsen and Mr. Hamlet Hilpert, Lewis County Commissioners, spoke in favor of the vacation. Ms. Isabel Bethge and Mr. Irving Scherer, property owners in the area determined that the vacation would not cause them a hardship. The mayor closed the hearing and reopened the Council meeting. Ms. Venemon moved to vacate the alley described in Resolution No. 17-76 and to instruct the City Attorney to draw an ordinance of vacation. The motion was seconded by Mr. Pakar and unanimously carried.

Ms. Venemon moved to authorize the Mayor's signature on the quarterly report to the Urban Arterial Board on the Main Street Urban Arterial project. The motion was seconded by Ms. Graham and unanimously carried.

Mr. Tornow moved to hold a public hearing on a six-year comprehensive street program for 1977-1982 on October 4, 1976, at the hour of 8:00 PM. The motion was seconded by Ms. Graham and unanimously carried.

Mr. Pakar moved to approve the bid of Chehalis Sheet Metal Company, in the amount of \$6,053.76, including sales tax, for re-roofing the Civic Auditorium. (Chehalis Sheet Metal was the only bidder on the project.) The motion was seconded by Ms. Graham and unanimously carried.

Mr. Pakar moved to award the bid for painting of light standards to Evergreen State Painters of Aberdeen, the lowest bidder who agreed in writing to follow specifications. Evergreen's bid was \$5,249.75, including sales tax. The motion was seconded by Hr. Rambo and unanimously carried. Mr. Hinrich of Evergreen State Painters was present at the meeting and assured the Council he could start work immediately.

The Council meeting was recessed to hold a public hearing on the proposed Community Service Overlay of a 1-2 zone for a site at the Fairgrounds. Lewis County Commissioner, Hamlet Hilpert, spoke for the rezone. There being no further public input, the Mayor closed the hearing and re-opened the Council meeting. It was moved by Ms. Roewe to approve the overlay and to direct the City Attorney to draw up the required ordinance. The motion was seconded by Ms. Venemon and unanimously carried.

Mr. Tornow moved to accept the bid of Pacific Sand and Gravel Company, in the amount of \$29,904.00, for asphalt overlay on the following streets: S. E. Fairview, N. W. St. Helens, S. W. Elzina, S. W. Newaukum, S. W. 16th. Bidder is to meet all bid specifications and to use Class B asphalt paving. The motion was seconded by Mr. Austin and unanimously carried. Ms. Graham commented on the need for thorough inspection on this overlay project.

Mr. Tornow moved to adopt Resolution No. 20-76, setting the date of October 18, 1976, at the hour of 4:00 PM, for a Public Hearing on a petition for the vacation of an undeveloped street. The motion was seconded by Ms. Roewe and unanimously carried.

Resolution No. 20-76

WHEREAS, Ronald E. James and Don E. Bowers, owners of one hundred percent (100%) of the property abutting a portion of undeveloped S. E. 12th Street, have heretofore by petition dated the 2nd day of September, 1976, requested the vacation of an undeveloped street in the City of Chehalis, Washington, located adjacent to real property owned by Ronald E. James and Don E. Bowers, as hereinafter described, and

WHEREAS, a public hearing is required to be held before the City Council of the City of Chehalis, Washington, can consider said petition, now, therefore,

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

A public hearing to consider the petition of Ronald E. James and Don E. Bowers, owners of one hundred percent (100%) of the property abutting a portion of undeveloped S. E. 12th Street located adjacent to real property owned by Ronald E. James and Don E. Bowers, as hereinafter described, shall be, and the same hereby is, set to be held on the 18th day of October, 1976, at the hour of 4:00 PM, in the meeting room of the Chehalis City Council at the Chehalis City Hall, Chehalis, Washington.

The undeveloped street sought to be vacated is that street described as follows:

That portion of undeveloped S. E. 12th Street, which right-of-way is 25 feet wide and lies between S. E. Adams Avenue and S. E. Prospect Street.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor, at a regularly scheduled meeting thereof this 20th day of September, 1976.

Vivian M. Roewe, Mayor

Attest:

Frances Krahn, City Clerk-Treasurer

Approved as to form:

H. John Hall, City Attorney

Mr. Tornow moved to take under advisement the bids for a sludge pump for the sewage treatment plant and to refer these bids to the committee of the whole for further study. The motion was seconded by Ms. Venemon and unanimously carried. The following bids were received: George M. Philpott Company -- \$4,837.86 for ITT Marlow Model 446HE-4"; George M. Philpott Company -- \$2,582.30 for ITT Marlow 3" Model 3B-EM0720T; Whitney Equipment Company -- \$3,075.92 for a Gorman Rupp diaphragm pump. .

Mr. Tornow moved to accept the repair project of the Prindle Street sewer and to make final payment (not including the retainage) to Bay Cities Construction. Amount of final payment is \$2,260.98. The motion was seconded by Mr. Pakar and unanimously carried.

Mr. George Bickel, consulting engineer, informed the Council that a Federal Grant might be available for street illumination and agreed to get all the information he could on the subject.

Mr. Austin moved to authorize the Mayor's signature on a voucher for reimbursement, in the amount of \$19,272.52, to the Urban Arterial Board on the Main Street project. The motion was seconded by Ms. Venemon and unanimously carried. The Planning Commission recommended Council to make no utility service extensions for a development near the Chehalis dump site until a petition of annexation had been received. Council felt they should be informed of the developer's long-range plan for the area and the City Clerk was instructed to contact developers.

Mr. Tornow moved to approve Transfer Voucher No. 647, transferring \$70,714.85 from various funds to the Payroll Fund in order to meet the August payroll, and Transfer Voucher No. 648, transferring \$6,115.85 from the Water-Sewer Fund to the Bond Redemption Funds.

The Council recommended that all Department Heads, or their duly-appointed representatives, attend Council meetings. Their input is needed at the meetings.

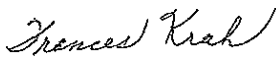
Council was informed that there is still a vacancy on the Board of Adjustment.

All Council members were urged to attend a meeting on September 29th at 2:15 PM with the Corps of Engineers to discuss a flood control dike.

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

Mayor

ATTEST:



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Clerk-Treasurer

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 Council members were in attendance. Also present were H. John Hall, City Attorney, Jay Haggard, City Manager, M. V. Jennings, Police Chief, John Babb, Fire Chief, Robert Nickovich, Director of Public Works, and Don Bowers, Director of Community Development. Ray Muyskens, Park Director, was excused by the City Manager. Journalist attending the meeting was Peter Murphy of KITI.

The minutes of the September 20, 1976, Council Meeting were approved.

Mr. Joseph Gorrell advised the Council of a potential hazard at the intersection of 11th and Market Streets where shrubbery blocked drivers' vision. The matter referred to staff.

Mr. Paul Peterson, representing a nursery school held at the Presbyterian Church, told the Council that the two-hour parking limit on Prindle Street and Whitworth Way caused a hardship to the teachers and parents of the school. Since parking in that area is regulated by City Ordinance, the matter was referred to the committee of the whole for further study.

Ms. Graham moved to pass on first reading Ordinance No. 107-B, establishing the tax levy on property in the City of Chehalis for the year 1977. A levy of \$3.375 per \$9,000.00 of assessed valuation was set for General Budget Funds and \$.225 per \$1,000.00 of assessed valuation was set for the Firemen's Pension Fund. The motion was seconded by Mr. Austin and unanimously carried. Mr. Austin moved to suspend the rules. This motion was seconded by Ms. Graham and unanimously carried. A motion to pass Ordinance No. 107-B was made by Mr. Rambo, seconded by Mr. Austin, and unanimously carried.

It was moved by Ms. Venemon and seconded by Ms. Graham to authorize the Mayor's signature on two applications for liquor licenses for the St. Joseph's Men's Club. The first is for their annual Octoberfest dance and festival on October 8 and 9. The second is for their annual Bavarian Night Dance on November 27. The motion carried by a vote of 6 ayes, 1 nay.

Mr. Tornow moved to approve the Treasurer's report for the month of July, 1976. The motion was seconded by Mr. Austin and unanimously carried.

At 8:00 PM the Mayor recessed the Council meeting and opened the Public Hearing on a six-year comprehensive street program for the City of Chehalis. Mr. George Bickel, Consultant, presented the plan. Mr. Tornow and Mr. Austin spoke in favor of bicycle paths for most of the proposed projects including S. W. 20th Street. There being no further discussion on the comprehensive plan, the Public Hearing was closed and the Mayor re-convened the Council Meeting. Mr. Tornow moved to approve the Comprehensive Street Plan presented by Mr. Bickel including the widening of Washington Avenue in its entirety as item No. 17. The motion was seconded by Mr. Rambo and unanimously carried.

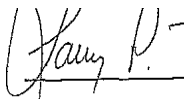
The Mayor appointed the following ad hoc Council Budget Committee to assist the staff in the preparation of the 1977 Budget: Mike Austin, Ted Rambo and Vivian Roewe. First meeting of the committee and staff will be October 6, 1976, at 7:00 PM.

Mr. Rambo told the Council that a large pleasure boat parked on Ohio Avenue created a traffic hazard. The matter was referred to staff.

Ms. Venemon moved to approve Transfer Voucher No. 649, transferring \$78,790.02 from various funds to the Claims Fund for August expenditures, and Transfer Voucher No. 650, transferring \$44,883.09 from various funds to the Claims Fund for September expenditures. The motion was seconded by Ms. Roewe and unanimously carried.

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

Mayor



ATTEST:

*Frances Krahe*  
Clerk -

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 Tempore Larry Tornow, and the following Council members were present: Larry Tornow, Joyce Venemon, Mike Austin, Mardell Graham, and Ted Rambo. Vivian Roewe and Frank Pakar were excused. Also present were H. John Hall, City Attorney, Jay Haggard, City Manager, John Aselton, Police Department, John Babb, Fire Chief, Robert Nickovich, Superintendent of Public Works, Don Bowers, Director of Community Development, and Ray Muyskens, Park and Recreation Director. Journalists attending the meeting were Dennis Auvil of the Daily Chronicle and Peter Murphy of KITI.

The minutes of the October 4, 1976, Council Meeting were approved.

The Mayor Pro Tempore acknowledged receipt of the following minutes of special boards and commissions: Chehalis Planning Commission meetings of September 23, October 5, and October 12, Chehalis Parking Commission meeting of September 14, Chehalis Board of Adjustment meeting of September 29, Lewis Regional Planning Commission meeting of September 22, Lewis County River Basin Flood Committee meeting of September 8, Corps of Engineers meeting of September 29, and the Chehalis-Centralia Airport Governing Board meeting of August 9. Mr. Tornow also acknowledged a building permit report for the month of September.

Mr. Tornow presented a certificate of accomplishment to Jim Armstrong, a sewage treatment plant operator for the City, for completion of a course in monitoring procedures and basic laboratory skills through Lynn Benton Community College.

Bill Bronson, representing Pacific N. W. Bell, informed the Council that the telephone company is starting an underground project on Prindle Street. He explained that the project would be designed to bury telephone cables and the work would be done on the right of way.

Ordinance No. 108-B, an ordinance providing regulations for parking upon off-street parking lots in the City, was read by title only. Mr. Austin moved to pass Ordinance No. 108-B on first reading. The motion was seconded by Mr. Rambo and unanimously carried. The Mayor Pro Tempore referred the ordinance to the committee of the whole for further study.

Mr. Rambo moved to suspend the rules. The motion was seconded by Mr. Austin and unanimously carried. It was moved by Ms. Venemon to pass Ordinance No. 109-8. Ordinance No. 109-B is an ordinance providing for the appropriation of the sum of \$227.45 of un-appropriated money for the General Fund-Police Department; the sum of \$723.66 of Un-appropriated money for the Park Fund; the sum of \$773.57 of un-appropriated money for the Street Fund; and the sum of \$698.71 of un-appropriated money for the Water-Sewer Fund. This un-appropriated money was received from the sale of surplus city property. Motion to pass Ordinance 109-B was seconded by Mr. Austin and unanimously carried.

Ms. Graham moved to adopt Resolution No. 21-76, a resolution providing for the cancellation of certain municipal warrants not presented for payment within one year of their issue, and to set the effective date of the Resolution as October 29, 1976. The motion was seconded by Mr. Austin and unanimously carried.

Resolution No. 21-76

A RESOLUTION OF THE CITY OF CHEHALIS, WASHINGTON, PROVIDING FOR THE CANCELLATION OF CERTAIN MUNICIPAL WARRANTS NOT PRESENTED FOR PAYMENT WITHIN ONE YEAR OF THEIR ISSUE.

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

Section 1

Pursuant to R.C.W. 39.56.040, the following outstanding warrants issued by the City of Chehalis, Washington, and not presented for payment within one year of the date of their issue shall be, and the same hereby are, cancelled, to-wit:

Fund	Warrant No.	Payee	Date	Amount
Hedwall Park	60	Twin City Sertoma Club	11-5-73	115.00
Claims Fund	872	J. E. Landford	6-12-75	1,748.00
Claims Fund	899	Kostick Brothers	6-30-75	126.00
Claims Fund	1043	Wayne's Camera	7-17-75	8.54
Claims Fund	1193	Combustion	8-21-75	1,063.63
		Total		\$3,061.17

Section 2

The effective date of this Resolution shall be the 29th day of October, 1976.

ADOPTED by the City Council of the City of Chehalis, Washington, and approved by its Mayor at a regularly scheduled meeting there of this 18th day of October, 1976.

Barry Tornow, Mayor Pro Tempore

ATTEST:

Josephine- Sevens, Acting Clerk-Treasurer

APPROVED AS TO FORM:

H. John Hall, City Attorney

It was moved by Ms. Graham, seconded by Mr. Austin, and unanimously carried to authorize the City Manager's signature on the Statement of Assurances required by the Office of Revenue Sharing in order to assure the City's eligibility under the Public Works Employment Act of 1976.

Ms. Graham moved to table the request for rezone in the Olympic Drive area until the matter had undergone further discussion by the Council. Motion to table was seconded by Ms. Venemon and carried. Mr. Tornow excused himself from voting.

It was moved by Mr. Austin to accept the recommendation of the Chehalis Planning Commission regarding Lewis County's request for a Community Overlay Zone for their new parking lot and to instruct the City Attorney to draw the necessary ordinance subject to the Planning Commission's recommendation. Motion was seconded by Mr. Rambo and unanimously carried.

It was moved by Ms. Venemon, seconded by Mr. Austin, and unanimously carried to set October 25, 1976, at 8:30 PM, as the date for a Public Meeting at which the Council will consider the recommendation of the Chehalis Planning Commission to approve the Preliminary Plat of Bowers' First Subdivision.

The regular Council Meeting was recessed to hold Public Hearing on the vacation of the undeveloped portion of 12th Street. At the request of Don Bowers, on of the petitioners for the vacation, the Mayor Pro Tempore continued the Public Hearing until conclusion of a Public Meeting scheduled for 8:30 PM on October 25.

With the regular Council Meeting back in session, it was moved by Ms. Venemon, seconded by Mr. Austin, and unanimously carried to authorize the Mayor's signature for a liquor license transfer for the Boneshaker Tavern from the present licensees to the new applicants for the license.

The Mayor Pro Tempore appointed Ms. Graham to serve in Mr. Pakar's place during his absence in the approval of vouchers.

It was moved by Ms. Venemon and seconded by Mr. Austin to approve Transfer Voucher No. 651, transferring \$67,005.87 from various funds to the Payroll Fund; Transfer Voucher No. 652, transferring \$6,115.85 from the Water-Sewer Fund to the Bond Redemption Fund; and Transfer Voucher No. 653, transferring \$7,900. from the Garbage Fund to the General Fund in lieu of taxes. Motion was carried unanimously.

In the absence of the Mayor, the Mayor Pro Tempore proclaimed the week of November 7 through 13 as "Chehalis Hospital Week" and urged all citizens of Chehalis to recognize the important contribution of our hospital to the community.

Mr. Bill Pack, our consultant from the U. S. Civil Service Commission, presented to the Council a progress report regarding the new personnel system for the City of Chehalis. Discussion followed.

It was moved by Mr. Austin that we formally in writing request the City of Centralia to implement a resolution concerning development of the Chehalis-Centralia Airport. Motion was seconded by Ms. Venemon and unanimously carried. It was also suggested that we urge Lewis County and the Airport Board to also request that action from the City of Centralia.

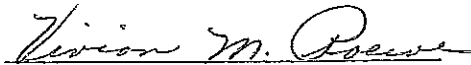
Motion was made by Mr. Austin to direct the City Attorney to draw the necessary ordinance amending Ordinance No. 196-A to delete "not to exceed one mill on the dollar" and correcting the language in the ordinance from "commission" to "council". Motion was seconded by Mr. Tornow and unanimously carried.

The Council was notified that Public Hearing will be held October 20, 1976, regarding the social service section of the Department of Social and Health Services 1977-1979 Biennial Budget. Council members were invited to attend this Hearing.

The City Manager announced that the City had been awarded a \$3,000. grant from the State Department of Natural Resources on provisions of the Rural Fire , Protection Act. The grant is to be used for the purchase of radio communications equipment for the Fire Department.

The Council was presented with a request for sewer adjustment from Mr. W. R. Walbert. No action will be taken until such time as the water portion of the bill is paid in full.

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



Mayor

ATTEST:



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City Clerk-Treasurer

Chehalis Washington

October 25, 1976

The Chehalis City Council met in special session in the Council Chambers at the Chehalis City Hall at 8:30 p.m. for the purpose of holding a public meeting on the preliminary plat of Bower's First Subdivision and holding a public hearing on a request for the vacation of the undeveloped portion of S. E. 12th Street.


The special meeting was called to order by the Mayor and the following council members were in attendance. Vivian Roewe, Mardell Graham, Joyce Venemon, Mike Austin and Ted Rambo. Larry Tornow and Frank Pakar were excused. Also in attendance was Mr. J. B. Haggard, City Manager.

The special meeting was recessed by the Mayor and the public meeting on the preliminary plat of Bower's First subdivision was reconvened. Council was presented with a letter from Mr. Bowers giving notice of withdrawal of this preliminary plat application. The public meeting was closed and the special meeting was reconvened.

The special meeting was again recessed and the public hearing on the petition for the vacation of the undeveloped portion of S. E. 12th Street was opened. Since neither of the two petitioners were in attendance for the public hearing, Mrs. Venemon moved to table the request for the vacation of undeveloped S. E. 12th Street, motion was seconded by Mr. Rambo. The public hearing was closed and the special meeting was called back into order.

There being no further business on the Council's agenda, Mayor Roewe adjourned the special meeting.

  
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Mayor

ATTEST:   
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City Clerk-Treasurer



Chehalis, Washington

November 1, 1976

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 Council members were present. Also present were H. John Hall, City Attorney, Jay Haggard, City Manager, M. V. Jennings, Police Chief, Robert Nickovich, Superintendent of Public Works, Don Bowers, Director of Community Development, Ray Muyskens, Park Director, and Harley Thompson, Assistant Fire Chief. Journalist attending the meeting was Peter Murphy of KITI.

The minutes of the October 18, 1976, regular Council Meeting and the minutes of the October 25, 1976, Special Council Meeting were approved.

Mayor Roewe proclaimed the week of November 7 through 13, 1976, as Chehalis Hospital Week, and urged all citizens and all community organizations to join in supporting our hospital during this observance.

Ordinance No. 108-B, an ordinance providing regulations for parking upon off-street parking lots in the City, was read for the second time. It was moved by Mr. Tornow and seconded by Mr. Austin to pass this ordinance on second reading.

A discussion of the legality of the ordinance followed. Mr. Pakar was opposed to charging rent (or permit fee) for parking in lots purchased through an L. I. D. Mr. Tornow also questioned the legality of the Ordinance. Chief Jennings felt the Ordinance should be reworded to give the Police Department specific authority to issue citations in the parking lots. He also mentioned a need for permit parking. A citizen, Mrs. Robert Kennicott, suggested that all rental payments or payments for permits for parking in the lots be credited to the L. I. D. Fund. Mr. Tornow moved to table Ordinance No. 108-B. The motion was seconded by Mr. Pakar and carried unanimously. The Mayor referred the Ordinance to the Committee on Public Safety for further study.

Mr. Pakar moved to suspend the rules. The motion was seconded by Mrs. Roewe and unanimously carried. It was moved by Mr. Rambo to pass Ordinance No. 110-B, providing for the vacation of an alley parallel to and between West Main Street and S. W. Alfred Street. Effective date of the vacation to be November 20, 1976. The motion was seconded by Mr. Pakar and unanimously carried.

Mr. Tornow moved to suspend the rules. The motion was seconded by Mrs. Roewe and unanimously carried. Mr. Pakar moved to pass Ordinance No. 111-B, providing for a Community Service Overlay at the Southwest Washington Fairgrounds. Effective date of the Overlay is to be November 20, 1976. The motion was seconded by Mr. Tornow and unanimously carried.

Mr. Malcolm McPhail, who has a trailer court just south of the Chehalis City limits, told the Council that his water bill had increased from \$25.00 to \$137.00 per billing period. The increase, it was determined, is due to the strict enforcement of the water rate ordinance where it refers to multiple customers on the same water meter. Two solutions to the problem were to be checked by staff: (1) annexation of Mr. McPhail's property to the City of Chehalis, (2) installation of a smaller water meter.

Mr. Pakar moved to authorize the Mayor's signature on two agreements for engineering services, provided the City Attorney study these and make all changes necessary. These engineering service agreements are part of the requirements for application under Public Works Capital Development and Investment Program. The motion was seconded by Mrs. Graham and unanimously carried.

It was moved by Mr. Pakar to authorize the Mayor's signature on an agreement for architectural services, provided Section 11 be deleted. This agreement is part of the requirements for application for a grant to cover the existing swimming pool and construct recreational facilities under Public Works Capital Development and Investment Program. The motion was seconded by Mrs. Venemon and unanimously carried.

Mr. Austin moved to authorize the City Clerk/Treasurer to call for bids on a booster pump to be installed at the corner of Cypress and Fairview for the purpose of increasing water pressure in that area. Bid opening to be December, 1976, at the hour of 8:00 PM. The motion was seconded by Mrs. Venemon and unanimously carried.

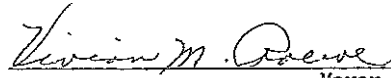
Mr. Austin moved to give consent to the Mayor's appointment of Robert Lintott to the Board of Adjustment. The motion was seconded by Mrs. Venemon and unanimously carried.

The Council was informed that the Lewis County Commissioners had agreed to accept the 1937 Fire Engine for display at the Southwest Washington Fairgrounds.

The City Manager informed the Council that he had received word of approval of a Federal grant through the Washington State Traffic Safety Commission for \$1,500.00 for police radar and \$10,000.00 for street signs.

The City Manager formally presented to the Clerk-Treasurer and City Council the Preliminary Budget and budget message for 1977. Mr. Austin moved to hold public hearing on the budget on December 6, 1976, at the hour of 8:15 PM. The City Council is also to hold public meetings on the preliminary budget at 3:00 PM on November 8, 1976, and November 22, 1976. The motion was seconded by Mrs. Venemon and unanimously carried.

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

  
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Mayor

ATTEST:

  
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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 Vivian Roewe and the following Council members were present: Vivian Roewe, Mardell Graham, Joyce Venemon, Ted Rambo and Mike Austin. Larry Tornow and Frank Pakar were excused. Also present were H. John Hall, City Attorney, Jay Haggard, City Manager, M. V. Jennings, Police Chief, Robert Nickovich, Superintendent of Public Works. Don Bowers, John Babb and Ray Muyskens were excused. Journalists attending the meeting were Dennis Auvil of the Daily Chronicle and Jim Cooke of KELA.

The minutes of the November 1, 1976, Council Meeting were approved.

Ms. Jo Kuehner, a member of the Chehalis Planning Commission, told the Council that she disapproved of the Planning Commission sending out notices of public hearing on rezones without approval of a quorum of Commission members. The Mayor suggested that this matter be referred to the Chairman of the Planning Commission. Ms. Kuehner also cited a vacancy on the board and the Mayor stated that she would like to have recommendations from the Commission for someone to fill this position. Mr. Gary Udd also asked about the duties of the Planning Commission and was informed that the members of this Commission are appointed by the City Council and act as an advisory group to the Council.

Mr. Austin moved to remove Ordinance No. 108-B, an ordinance designating off-street parking lots in the City and providing regulations for parking upon said lots, from the table. The motion was seconded by Ms. Venemon and unanimously carried. Mr. Adolphsen, chairman of the Parking Commission, spoke in favor of a permit fee to enable the City to provide for maintenance of the lots. Mr. Austin moved to amend Ordinance No. 108-B as follows: In Section 4 to change the word "paragraph" in the second line to "Section"; to delete in Section 4 the words "or occupies a space designated for all day rental parking without displaying an all day parking permit as provided in Section 3 above"; to delete these words in the last sentence of Section 4 "designated as an all day rental parking space". The motion to amend was seconded by Mr. Rambo and unanimously carried. It was moved by Mr. Rambo to pass on second reading Ordinance No. 108-B as amended. This motion was seconded by Mr. Austin and unanimously carried.

Mr. Austin moved to suspend the rules. The motion was seconded by Mr. Rambo and unanimously carried. Ms. Graham moved to pass Ordinance No. 112-B, an ordinance providing for the appropriation of the sum of \$7,191.00 to the Park Fund. This money was obtained from the Federal Disaster Assistance Administration for flood damage sustained to Stan Hedwall Park and Alexander Park. The motion was seconded by Ms. Venemon and unanimously carried.

The Council presented Bob Serf, Sewage Treatment Plant Operator, a Certificate of Competency from Linn-Benton Community College of Albany, Oregon, for satisfactory completion of a course in Waste Water Monitoring.

Mr. Rambo moved to approve Council participation in a test program for the Association of Washington Cities. The motion was seconded by Ms. Venemon and unanimously carried.

Mr. Rambo moved to approve the following Transfer Vouchers: No. 654, transferring \$59,487.72 from various funds to the Claims Fund; No. 655, transferring \$69,040.01 from various funds to the Payroll Fund; No. 657, transferring \$6,115.85 from the Water/Sewer Fund to the Bond Redemption Fund. The motion was seconded by Ms. Venemon and unanimously carried.

It was moved by Mr. Austin and seconded by Mr. Rambo to approve for payment Vouchers 3571 through 3644, in the amount of \$27,000.61. The motion carried unanimously:

Mr. Rambo reported on a meeting of the Chehalis River Basin Committee. The committee had discussed their future now that the Corps of Engineers is going ahead with a flood control project. One of the proposed projects was a program of beautification of the Chehalis River within Lewis County.

The Mayor signed a proclamation declaring November as Hunger Relief Month and encouraged the residents of the city to respond graciously to those soliciting donations for hunger relief. November 22 is to be observed as a national day of fasting.

The Mayor also proclaimed the week of November 21 as "National Family

Week". Ms. Graham presented the minutes of the Mental Health Meeting of October 25, 1976.

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

Vivian M. Roewe, Mayor

Frances Krah  
City Cleric-Treasurer

Chehalis, Washington

December 6, 1976

The Chehalis City Council met in regular session in the Council Chambers at Chehalis City Hall at 7:80 PM. The meeting was called to order by Mayor ProTem Larry Tornow and the following Council members were present: Larry Tornow, Mardell Graham, Joyce Venemon, Ted Rambo and Mike Austin. Vivian Rowe and Frank Poker were excused. Also present were H. John Hall, City Attorney, Jay Haggard, City Manager, M. V. Jennings, Police Chief, John Babb, Fire Chief, Ray Muyskens, Director of Parks and Recreation and Robert Nickovich, Superintendent of Public Works. Journalist present was Peter Murphy if KITI.

The minutes of the November 15, 1976 Council Meeting were approved.

Minutes of various boards and commissions were acknowledged by the Council; Planning Commission minutes of October 28, November 4 and November 17, Lewis Regional Planning Commission minutes of October 27, Lewis County Senior Citizen Program Board minutes of November 4, Parking Commission minutes of October 12, Park Board minutes of September 29, Lewis County District Board of Health minutes of September 9 and October 6, Lewis County Mental Health Administrative Board minutes of October 25, and Airport Governing Board minutes of September 13, September 20 and October 11.

Mr. James Anderson of the Lewis County Law and Justice Office presented all Council members with a printed copy of the Municipal Criminal Code which has been adopted by ordinances of both the City of Chehalis and the City of Centralia. Prior to the enactment of these recent ordinances, there were conflicts in the criminal ordinances of the two cities. Publication of this booklet was made possible through a federal grant to the Washington State Planning and Community Affairs Agency.

Mayor Pro-Tem Tornow presented to Gerald Sparhawk, a sewage treatment plant operator trainee, his Certificate of Competency as a No. 4 Waste Water Control Plant Operator.

Mrs. Manuel Roco told the Council that she felt the charge being made for water and sewer for the duplexes which she owns is unfair. There is a 2-inch meter monitoring water to the duplexes and the minimum monthly rate for each of the eight units in the complex is \$11.00 for water, \$11.00 for sewer. (For a 5/8 x 3/4" meter, the minimum charge is \$3.00 per month for water and \$3.00 for sewer.) The Council suggested installation of smaller individual meters for the eight units and also agreed to study this case and the City's Water/Sewer Ordinance.

Mr. Austin moved to pass on third and final reading Ordinance No. 100-B, an ordinance designating off-street parking lots in the City and providing regulations for parking upon said lots. The motion was seconded by Ms. Venemon and carried by a vote of 4 ayes, 1 nay.

An Interlocal Agreement for operation of a Senior Citizens' Center was presented for the mayor's signature. Several items in the new agreement were discussed by the council and the city attorney. The agreement does not show a credit of \$2,400.00 to the City of Chehalis for the maintenance of a drop-in center in downtown, Chehalis. The Council prefers a one-year interlocal agreement versus a five-year agreement. The Council favors administration by a Senior Citizen's Board rather than by the Parks and Recreation Department. It was moved by Mr. Austin, seconded by Mr. Rambo, and unanimously carried to have the Agreement rewritten by the City Attorney and the City Manager for further consideration by the Council.

Ms. Venemon moved to reject previous bids on a sludge pump for the sewage treatment plant and to call for bids on a pump which contains a device for chopping heavy sludge into small pieces. Bid opening to be December 20, 1976, at 3:45 PM. The motion was seconded by Ms. Graham and unanimously carried.

The Mayor recessed the Council meeting to hold Public Hearing on the proposed 1977 Budget of the City of Chehalis. A budget in the amount of \$3,142,610.00 was presented by the City Manager. The 1977 budget shows a 21% increase over the 1976 budget. However, the amount in all reserve funds are being shown for the first time in a budget. The operating levy funds have been increased by only 2.95%. The City Manager recommended in his budget message the establishment of a position classification and pay plan for all city employees. In addition to the placement of each employee upon the new salary schedule,

a 5% cost of living increase and a longevity plan was recommended. These recommendations were included in the budgeted figures. After a discussion of the proposed budget, the Public Hearing was closed and the Mayor Pro-Tem reopened the City Council Meeting.

Ms. Graham moved to instruct the City Attorney to prepare an ordinance approving the 1977 Budget of the City of Chehalis as presented by the City Manager. The motion was seconded by Mr. Austin and unanimously carried. Mr. Haggard thanked the Council for their many hours of help in the preparation of the budget.

Mr. Austin moved to approve the Chehalis-Centralia Airport budget for the year 1977, in the amount of \$41,856.00. The motion was seconded by Ms. Graham and unanimously carried.

Mayor Pro-Tem Tornow appointed Mr. Haggard as legislative liaison for the Association of Washington Cities.

Ms. Graham moved to approve the following Transfer Vouchers: No. 658, transferring \$2,946.17 from the Claims Fund to Stan Hedwall Park Fund for the purpose of canceling warrants outstanding which had been written out of the Claims Fund; No. 659, transferring \$4,060.61 from the General Fund to the Stadium Fund to correct previous entries; No. 660, transferring \$25,429.33 from Federal Revenue Sharing to the Hedwall Park Fund for construction; No. 661, transferring \$17,200 from the General Fund to the Urban Arterial Fund to correct a previous entry; No. 662, transferring \$6,115.85 from the Water-Sewer Fund to the Bond Redemption Funds for interest and principal on revenue bonds; No. 663, transferring \$65,975.95 from various funds to the Payroll Fund to cover the November payroll. The motion was seconded by Ms. Venemon and unanimously carried.

Ms. Venemon moved to approve Claims Fund vouchers No. 3645 through 3713, in the amount of \$31,129.57. The motion was seconded by Mr. Austin and unanimously carried.

A letter from the Chehalis Planning Commission, recommending Marian Ruth to fill a vacant position on that commission, was read. Ms. Graham moved to approve the appointment of Ms. Ruth as a member of the Planning Commission. The motion was seconded by Ms. Venemon and unanimously carried.

A letter from the Timberland Regional Library was read. They are reducing their request for a tax levy of 50e per \$1,000 of assessed valuation to 46e per thousand of assessed valuation. This amounts to a difference of \$1,976.00. Mr. Tornow moved to leave this money in the library budget and to use the additional amount for repair and maintenance of the Chehalis Library.

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

ATTEST:



4 A M / 1 4 / 4 Y

Mayor Pro-tempore

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City Clerk-

Chehalis, Washington

December 20, 1976

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 Council members were present. Also present were 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. The City Manager and the Director of Parks and Recreation were excused. Journalists present were Andy Ryan of KITI, Jim Cooke of KELA and Dennis Auvil of the Daily Chronicle.

The minutes of the December 6, 1976, Council Meeting were approved.

The Mayor acknowledged receipt of minutes of the Chehalis Parking Commission meeting of November 9 and Board of Adjustment meetings of November 24 and December 8. She also acknowledged a report of Building and Plumbing Permits for the month of November.

Ordinance No. 113-B, an ordinance of the City adopting the annual budget for the year 1977, in the amount of \$3,142,610.00, was presented to the Council.

It was moved by Mr. Tornow, seconded by Mr. Rambo, to suspend the rules. Motion carried unanimously. Mr. Austin moved to pass Ordinance No. 113-B. The motion was seconded by Ms. Graham and carried unanimously.

Ms. Venemon moved to adopt Resolution No. 22-76. The motion was seconded by Mr. Austin and unanimously carried.

Resolution No. 22-76

WHEREAS, many citizens of the City of Chehalis, Washington, have advised the City Manager and members of the City Council of the prompt, courteous and professional manner in which FIRE LIEUTENANT WILLIAM L. CAVINDER, FIREFIGHTER GARY J. ANDERSON AND FIREFIGHTER GERALD & BOBS, rendered emergency treatment and care to the injured victim of a vehicle-pedestrian accident on the 23rd day of November, 1976, at the intersection of Pacific and Boistfort Streets in the City of Chehalis, and

WHEREAS, on behalf of the citizens of the City of Chehalis, Washington, the City Council and City Manager desire to recognize and commend said firemen for meritorious service, now, therefore,

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

FIRE LIEUTENANT WILLIAM L. CAVINDER, FIREFIGHTER GARY J. ANDERSON AND FIREFIGHTER GERALD A. BOES, SHALL BE, AND THEY HEREBY ARE, RECOGNIZED AND COMMENDED FOR THE PROMPT, COURTEOUS AND PROFESSIONAL MANNER IN WHICH THEY RENDERED EMERGENCY TREATMENT AND CARE TO THE INJURED VICTIM OF A VEHICLE-PEDESTRIAN ACCIDENT ON THE 23RD DAY OF NOVEMBER, 1976, AT THE INTERSECTION OF PACIFIC AND BOISTFORT STREETS IN THE CITY OF CHEHALIS, AND THE CITY MANAGER OF THE CITY OF CHEHALIS SHALL BE, AND HE HEREBY IS, DIRECTED TO PRESENT TO SAID FIREMEN A CITATION FOR MERITORIOUS SERVICE ON BEHALF OF THE CITIZENS 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 20th day of December, 1976.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk-

Treasurer APPROVED AS TO FORM:

H. John Hall, City Attorney

Members of the Fire Department staff, William Cavinder, Gary Anderson and Gerald Boes, were presented signed and sealed copies of Resolution No. 22-76 and Certificates of Appreciation for outstanding service.

Mr. Tornow moved to adopt Resolution No. 23-76, a resolution establishing an employee classification and pay plan. The motion was seconded by Ms. Graham. After discussion, the Council determined that the Plan needed clarification and Mr. Austin moved to table Resolution No. 23-76. The motion was seconded by Mr. Rambo and unanimously carried.



Mayor Roewe referred an Interlocal Agreement for Solid Waste to the Council committee on Public Health and Safety for study and recommendation. The Committee was invited to attend a meeting with the Centralia City Attorney, Chehalis City Attorney and County officials to be held December 28, 1976, at 8:30 AM, in the Lewis County Prosecuting Attorney's office.

Mr. Tornow moved to authorize signature on an EPA Grant Amendment for Phase I of the Sewer Interceptor Project. The amendment is necessary to receive additional Federal money for the increased cost of the project. The motion was seconded by Mr. Pakar and unanimously carried.

Mr. Tornow moved to authorize the Mayor's signature on Declarations of Non-Significance for the three projects for which the City is applying for Federal funding under the Public Works Capital Development Act of 1976. The motion was seconded by Ms. Graham and unanimously carried.

It was moved by Mr. Tornow, seconded by Ms. Roewe, and unanimously carried to authorize the City Clerk/Treasurer to call for bids on supplies of Sodium Silicoflouride, Stoker Coal, Printing and Sand and Gravel for the year 1977. Bid opening is to be January 17, 1977, at the hour of 4:00 PM.

Two City staff members were presented certificates for satisfactory completion of training courses. Jane Vernon received her certificate for completion of a course in Traffic and Criminal Procedures, and Diana Leber received her certificate for completion of a course in Traffic Safety.

One bid, from Industrial Pump Sales Company, was received for a heavy-duty sludge pump for the Sewage Treatment Plant. Bid was in the amount of \$4,169.62, including sales tax. It was moved by Mr. Pakar, seconded by Ms. Venemon, and unanimously carried to take this bid under advisement.

Mr. Pakar moved to accept the resignation of Planning Commission Member, Fay Harkins, and to approve the appointment of Dick Hakenson to fill her unexpired term on this Commission. The motion was seconded by Mr. Austin and unanimously carried.

The Council approved the Camp Fire Girls' request to conduct their annual candy sale from February 1 to February 22, 1977.

Ms. Roewe moved to accept the reports of the City Clerk/Treasurer for the months of October and November, 1976. The motion was seconded by Mr. Pakar and unanimously carried.

It was moved by Mr. Austin, seconded by Ms. Venemon, and unanimously carried to approve Transfer Voucher No. 664, transferring \$58,130.18 from various funds to the Claims Fund for November expenditures.

A proposed re-zone for the Olympic Drive Area had been tabled by the Council on October 18, 1976. Ms. Roewe moved to take this re-zone from the table. The motion was seconded by Mr. Austin and carried. Mr. Tornow disqualified himself from the vote and from discussion of the re-zone. It was moved by Ms. Roewe to hold Public Hearing on a proposed re-zone of Lots 6, 7 and 8, Block 1, of Olympic Addition, and Lots 13 and 14, Block 1, of Richardt's Acre Tracts, from R-1 to R-2, on January 10, 1977, at the hour of 7:30 PM. The motion was seconded by Mr. Rambo and carried.

Mr. Pakar commented that parking on both sides of several of the narrow City streets caused traffic hazards. The matter was referred to staff for recommendation on the streets that needed to be designated "no parking" or "parking on one side only."

Mr. Austin moved to grant a new water connection for D & M Enterprises (Chehalis Golf Course). The motion was seconded by Mr. Pakar and unanimously carried.

Council was informed of an Airport Governing Board meeting scheduled for January 12, 1977, at 1:30 PM, in the courthouse annex.

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

Vivian M. Roewe, Mayor

Attest:

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City Clerk-Treasurer

Chehalis, Washington

December 27, 1976

The Chehalis City Council met in a special session in the Council Chambers in the City Hall at 3:00 P.M. The meeting was called to order by Mayor Vivian Roewe and all Council members were in attendance. Also present were City Manager, Jay Haggard, and City Attorney, John Hall. Journalist attending the meeting was Andy Ryan of KITI Radio.

The consideration of an interlocal agreement for the Senior Citizens Center was read and discussed. It was moved by Mr. Pakar to authorize the Mayor's signature on the interlocal agreement. Motion was seconded by Mrs. Graham and unanimously carried.

January 3, 1977, at 8:00 P.M. was the date and time set for the public hearing on a pre-application to the Office of Housing and Urban Development on flood control. Mr. Rambo moved to set this date and time, Mr. Austin seconded the motion and it was unanimously carried.

There being no further business needing immediate attention the meeting adjourned so that the Council might hold a work session.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah,  
City Clerk-Treasurer