

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 7:30 PM. The meeting was called to order by Mayor Vivian Roewe and the following Council members were in attendance: Vivian Roewe, Mardell Graham, Frank Pakar, Ted Rambo and Larry Tornow. Staff members at the meeting were: J. B. Haggard, City Manager, H. John Hall, City Attorney, Frances Krah, Director of Finance and Accounting, Robert Nickovich, Street Superintendent, John Babb, Fire Chief, and M. V. Jennings, Chief of Police. Journalists present were Glen Dickason of the Daily Chronicle and Dennis Rahm of KELA.

1. Approval of Minutes. The minutes of the regular Council meeting of December 19, 1977, and a special Council meeting of December 30, 1977, were approved.

2. Ordinance No. 129-B, Water - Sewer Rates. It was moved by Ms. Graham and seconded by Mr. Rambo to pass on second reading Ordinance No. 129-B setting up a new water-sewer rate schedule. The Public Works Sub-Committee of the Council recommended an amendment to the ordinance and it was moved by Mr. Tornow; seconded by Mr. Pakar, to amend the ordinance by changing the minimum charge for 5/8", 3/4" and 1" meters, Section 1, paragraph (a) to read as follows:

<u>Meter Size</u>	<u>Quantity Allowed (Cubic Feet)</u>	<u>Inside Corporate Limits</u>	<u>Outside Coporate Limits</u>
5/8" & 3/4"	400	\$3.00	\$4.50
1" single family residential	400	3.00	4.50
all other 1"	1350	10.10	15.15

The motion to amend carried unanimously. The motion to pass the amended ordinance on second reading carried unanimously.

3. Authorization for signature - Partial payment Request No. 1 from EDA for North Fork Transmission Line Replacement. It was moved by Mr. Pakar, seconded by Mr. Austin, and unanimously carried to authorize signature of a request for reimbursement from the Economic Development Administration, in the amount of \$9,546.83. This is a partial payment of the grant money approved for the replacement of the water transmission line.

4. Progress Payment Estimate No. 1 - Packard Construction. It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to approve for payment Progress Payment Estimate No. 1 of the Packard Construction, Inc., in the amount of \$35,615.38. This is for construction of a portion of the North Fork Water Transmission Line.

5. Estimate No. 2 Final Construction for Asphaltic Overlay Work by Pacific Sand & Gravel. Mr. Tornow moved to pay Pacific Sand and Gravel Company \$84,930.27 for asphaltic overlay work completed on various city streets. The motion was seconded by Mr. Austin and carried unanimously. Ten percent of the total contract (13,923.17) is being retained. Ms. Graham remarked that several manholes on Washington Avenue should be raised. The mayor referred the matter to the Public Works Committee of the Council.

6. Voucher Approval. It was moved by Mr. Pakar and seconded by Ms. Roewe to approve for payment Claims Fund Vouchers Nos. 5876 through 5968, in the amount of \$40,205.72, and Claims Fund Vouchers Nos. 5969 through 6043, in the amount of \$52,672.72. The motion carried unanimously.

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7. Transfer Vouchers. It was moved by Ms. Graham, seconded by Mr. Rambo, and unanimously carried to approve the following Transfer Vouchers: No. 717, transferring \$82,300.72 from various funds to the Payroll Fund for the November 1977, payroll; No. 718, transferring \$120,577.69 from various funds to the Claims Fund to meet November, 1977, expenditures; No. 719, transferring \$6,009.60 from the Water/Sewer Fund to the Bond Redemption Fund.

8. Shoreline Management Substantial Development Application Sewage Treatment Plant. It was moved by Ms. Roewe, seconded by Mr. Austin, and unanimously carried to set the date of February 6, 1978, at the hour of 8:00 PM, for a public hearing on the Shoreline Management Substantial Development application for modification of the City's Sewage Treatment Plant.

9. Oath of Office Newly Elected Council Members. It was moved by Mr. Austin, seconded by Ms. Graham, and unanimously carried to hold a Special Council meeting on Monday, January 9, 1978, at 3:00 PM for the purpose of administering the oath of office to the three newly reelected councilmembers and for the election of a mayor. The election is to be by secret ballot.

10. Ordinance 103-B - Animal Control. It was moved by Ms. Roewe to remove Ordinance No. 103-B, an animal control ordinance, from the table. The motion was seconded by Mr. Rambo and carried by a vote of 5 ayes, 1 nay. After a discussion of the ordinance, a vote was taken and Ordinance No. 103-B was defeated by a vote of 5 nays, 1 aye. The City Attorney was instructed to draw a new ordinance that would speak to control of all animals.

11. Acknowledgement of Press Coverage. The Mayor thanked Dennis Rahm for his excellent coverage of City Council meetings and other City business. Mr. Rahm is leaving KELA to accept a position with station KGY in Olympia.

12. Stadium Fund. It was moved by Mr. Pakar, seconded by Mr. Austin, and carried by a vote of 6 ayes, 1 nay, to instruct the mayor to investigate permitted use of this fund.

13. Public Hearing - Sunbirds Annexation. The mayor announced that the public hearing on the annexation of property in the north Chehalis area where the Sunbirds Shopping Center is located will be reopened on January 16, 1978 at the hour of 3:30 PM.

14. Public Hearing - Zoning Ordinance. It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to hold a Public Hearing on the proposed new Zoning Ordinance, including the map and text, February 13, 1978, at 7:00 PM in the Lecture Room at the W. F. West High School.

15. Miscellaneous Business. Mr. Haggard mentioned that the recodification of the City code by Book Publishing is progressing. The Council is considering amendment to the present Fireworks Ordinance. A Risk Management seminar will be held in Seattle on January 20, 1978. Council proposes to study the zoning ordinance at workshops on January 9, January 23, and January 30, 1978.

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

Frank J. Pakar, Mayor Pro Tempore

ATTEST:

Frances Krah, Clerk/Treasurer

Chehalis, Washington

January 9, 1978

The Chehalis City Council met in special session in the Council Chambers at Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and all councilmembers were in attendance. Staff members present were: Jay Haggard, City Manager, H. John Hall, City Attorney, Frances Krah, Finance Director, Ray Muyskens, Director of Parks and Recreation, John Babb, Fire Chief, and Robert Nickovich, Street Superintendent. Journalists attending the meeting were Glen Dickason of the Daily Chronicle and Jim Cooke of KELA.

OATH OF OFFICE. The purpose of the meeting was to administer the oath of office to the three newly reelected council members. Municipal Court Judge James S. Turner, administered the oath to Ted J. Rambo, Mardell M. Graham, and Frank Pakar. All three elected in November for a four year term of Council Position at Large; Ted J. Rambo, Position No. 1; Mardell M. Graham, Position No. 2; Frank J. Pakar, Position No. 3.

ELECTION OF MAYOR and MAYOR PRO TEMPORE. By secret ballot, the council unanimously elected Vivian Roewe as Mayor for a two-year term. On the third ballot for Mayor Pro Tempore, Frank Pakar was elected by a vote of four to three. Mr. Pakar will also serve for a two-year term. The newly elected Mayor and Mayor Pro Tempore were then sworn in By Judge James S. Turner.

Mayor Roewe thanked her fellow councilmembers for their constant support and cooperation throughout the two-year term just completed.

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

Frank J. Pakar, Mayor Pro Tempore

ATTEST:

Frances Krah, Clerk/Treasurer

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Pro Tempore Frank Pakar and the following Council members were in attendance: Frank Pakar, Ted Rambo, Larry Tornow, Mardell Graham, Joyce Venemon and Mike Austin. Staff members at the meeting were: J. B. Haggard, City Manager, H. John Hall, City Attorney, Frances Krah, Finance Director, John Babb, Fire Chief, Bert Fleskes, Water-Sewer Superintendent, Robert Nickovich, Street Superintendent, M. V. Jennings, Police Chief, and Paul Puckett, Director of Community Development. Journalists present were Ed Michelson of KITI, Glen Dickason of the Daily Chronicle, and Jim Cooke of KELA.

1. Approval of Minutes. The minutes of the regular Council meeting of January 3, 1978, and a special council meeting of January 9, 1978, were approved.

2. Minutes of Special Board and Commissions. The Mayor Pro Tempore acknowledged receipt of the following minutes: Lewis County Senior Citizen Program Board meeting of December 8, 1977, Chehalis-Centralia Airport Board meeting of November 14, 1977, and the Lewis County District Board of Health regular meeting of December 8, 1977. He also acknowledged a report of the building permits issued during November and December, 1977.

3. Water-Sewer Rate Ordinance No. 129-B. The City Clerk/Treasurer read Ordinance No. 129-B, providing for rates and changes for water and sewer service, by title only. It was moved by Mr. Tornow and seconded by Ms. Graham to pass Ordinance No. 129-B on third reading. Mr. Joe Wood of the Cascade Motel objected to the flat sewer rate of \$4.60 per month proposed for each motel unit. Another objection was the effect the proposed water rate would have on the Newaukum Heights Association. The Council asked the City Manager to have staff prepare more statistics on possible inequities in the Ordinance. It was moved by Mr. Rambo, seconded by Mr. Tornow, and unanimously carried to table Ordinance No. 129-B.

4. North Chehalis Annexation. The Mayor Pro Tempore recessed the Council meeting and reopened a Public Hearing on the annexation of the area of the Sunbird Shopping Center. Mr. Tom Sturza of Sunbirds stated that he has no objection to the annexation but desired permission to operate a fire works stand in late June and early July as had been customary previous years. There being no further discussion on the annexation the Mayor Pro Tempore closed the Public Hearing and reopened the Council meeting.

It was moved by Mr. Tornow and seconded by Ms. Venemon to instruct the City Attorney to draw ordinances providing for the annexation and amending the Fireworks Ordinance No. 983-A by removal of license restriction for any area annexed to the City of Chehalis wherein a safe fireworks stand had been operated in the calendar year immediately preceding year of annexation. The motion carried unanimously.

5. Wayne Anderson Short Plat. Paul Puckett, Director of Community Development, presented to the Council an application from Wayne Anderson for the subdivision of Lot 42, Urquhart, Coffman and Kepner Addition. Mr. Anderson is asking that the area be divided into four lots for the purpose of constructing four residences, all facing Snively Avenue. The Planning Commission approved the subdivision at their last regular meeting. It appeared that there was a slight discrepancy in the wording of the water and sewer line easements and it was moved by Mr. Tornow to approve the short plat, subject to proper wording in all easements through the property. This motion was seconded by Ms. Venemon and carried unanimously.

6. 1978 Airport Budget. It was moved by Ms. Venemon, seconded by Mr. Austin, and unanimously carried to adopt Resolution 1-78, approving the budget of the Chehalis-Centralia Airport for the year 1978.

RESOLUTION NO. 1-78

WHEREAS, the Chehalis-Centralia Airport Board has presented to the City Council of the City of Chehalis, Washington, its proposed budget for the year 1978, and

WHEREAS, pursuant to agreement of the operating entities of the Chehalis-Centralia Airport, the City Council of the City of Chehalis is required to approve said budget, now, therefore,

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

Section 1

The budget of the Chehalis-Centralia Airport Board for the year 1978 shall be, and the same hereby is, approved.

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 January, 1978.

Frank Pakar, Mayor Pro Tempore

ATTEST:

Frances Krah, City Clerk-treasurer

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

7. Contract for services- Krueger Engineering. Mr. Tornow moved to authorize the City Manager to negotiate and sign a contract with Krueger Engineering for engineering services on the installation of sanitary sewers in the Industrial Park as part of the Interceptor project. The motion was seconded by Mr. Rambo and carried unanimously.

8. Agreements with Burlington Northern Railroad. Agreements with the Burlington Northern Railroad were presented to the Council. The agreements would permit construction of sanitary sewer pipe lines along or across railroad right-of-way. The Council objected to a paragraph in the agreement that would allow the railroad to terminate the permit by giving thirty days' written notice and asked the City Manager and the City Attorney to negotiate with the railroad for elimination or rewording of this paragraph.

9. Extension of Agreement for Professional Services - James D. Braman, Jr. Ms. Venemon moved to authorize signature on an extension of an agreement for professional services with James D. Braman, Jr., a planning consultant. The last sentence of the paragraph is to be changed to read as follows: "All terms of the agreement shall remain in force until the end of 1978 unless the agreement is terminated earlier by 30-day written notice from either party." The motion was seconded by Ms. Graham and carried unanimously.

10. FmHA Application for Industrial Development Grant. Ms. Venemon moved to authorize signature on a formal application for federal assistance through the Farm Home Administration for sanitary sewers in the Chehalis Industrial Park. The motion was seconded by Mr. Austin and carried unanimously.

11. Acceptance of FmHA Grant and Loan - Filtered Water Line. Mr. Austin moved to accept the Farm Home offer of a grant for \$374,000 and a loan of \$365,000 to provide a filtered water line to serve all customers presently served with raw water. The necessary forms are to be prepared, signed and returned to FmHA in compliance with federal

requirements. The motion was seconded by Ms. Graham and unanimously carried.

12. Call for Bids - Supplies. Mr. Austin moved to call for bids on the following items: liquid aluminum sulfate, printing and publishing, coal, sand and gravel, sodium silicofluoride, a new heating system for the City Hall and library, a lawn rake and vacuum unit. Bid opening is to be February 6, 1978, at the hour of 7:45 PM. The motion was seconded by Ms. Graham and unanimously carried.

13. Call for Bids - Filtered Water Line. It was moved by Ms. Venemon seconded by Mr. Rambo, and unanimously carried to call for bids on the construction of Phase I of the filtered water line to be laid in conjunction with the second half of the North Fork water transmission line. Bid opening is to be February 14, 1978, at the hour of 3:15 PM, with bid to be awarded at the regular Council meeting on February 21, 1978.

14. Ms. Venemon moved to approve the following transfer vouchers: No. 720, transferring \$9,512.00 from the 1957 Bond Redemption Fund to the 1960 Bond Reserve Fund; No. 721, transferring \$9,508.63 from the 1957 Bond Redemption Fund to the 1960 Bond Redemption Fund; No. 722, transferring \$4,928.81 from the 1957 Bond Reserve Fund to the 1960 Bond Redemption Fund; No. 723, transferring \$1,434.03 from the 1957 Bond Reserve Fund to the 1960 Bond Reserve Fund. All of these transfers are necessary to close the 1957 Bond Reserve and Redemption Funds. The motion was seconded by Mr. Austin and carried unanimously.

15. Appointment to the Airport Board. Mr. Austin moved to approve the City Manager's appointment of Rod Scamahorn to represent the City of Chehalis on the Chehalis-Centralia Airport Board. The motion was seconded by Ms. Graham and carried unanimously.

16. Appointment of representative to the Senior Citizen Board. Mr. Austin moved to instruct the City Attorney to draw a Resolution for the appointment of Frank Pakar as the City representative to the Senior Citizens Program Board. The motion was seconded by Ms. Venemon and carried unanimously.

17. Appointment to the Library Board. Ms. Venemon moved to approve the appointment of Ed Stanton for a five-year term on the Library Board and Dorothy McCluskey for a two-year term on this board. The motion was seconded by Mr. Austin and carried unanimously.

18. Packard Construction, Inc. - Estimate No. 2. Mr. Austin moved to authorize payment of Estimate No. 2 to Packard Construction for work on the North Fork Water Line, subject to approval by one member of the Council Finance Committee and one member of the Council Public Works Committee. The motion was seconded by Mr. Pakar and unanimously carried.

19. Authorization for signature - Partial payment Request No. 2 from EDA for North Fork Transmission Line Replacement. Ms. Venemon moved to authorize signature of a request for reimbursement from the Economic Development Administration, in the amount of \$62,797.44. The motion was seconded by Mr. Tornow and unanimously carried.

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

Frank J. Pakar, Mayor Pro Tempore

ATTEST:

Frances Krah, Clerk/Treasurer

Chehalis, Washington

February 1, 1978

The Chehalis City Council met in special session in the Council Chambers at Chehalis City Hall at the hour of 9:00 AM. The meeting was called to order by Mayor Pro Tempore Frank Pakar and the following councilmembers were in attendance: Frank Pakar, Mardell Graham, Mike Austin and Larry Tornow. Staff members present were Jay Haggard, City Manager, and Frances Krah, Clerk/Treasurer.

PUBLIC HEARING - ZONING ORDINANCE. The purpose of the special meeting was to reschedule a Public Hearing on the proposed new Zoning Ordinance. (The meeting had previously been scheduled for February 13, 1978, which date is a city and state legal holiday.)

Mr. Tornow moved to hold Public Hearing on the proposed Zoning Ordinance, including the map and text, February 15, 1978, at the hour of 7:30 PM, in the Lecture Room of the W. F. West High School. The motion was seconded by Mr. Austin and unanimously carried.

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

Frank J. Pakar, Mayor Pro Tempore

ATTEST:

Frances Krah, Clerk/Treasurer

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 7:30 PM. The meeting was called to order by Mayor Vivian Roewe and the following Council members were in attendance: Vivian Roewe, Frank Pakar, Joyce Venemon, Mardell Graham and Mike Austin. Larry Tornow was counted present at 8:10 PM and his lateness excused. Ted Rambo was excused due to illness. Staff members at the meeting were: J. B. Haggard, City Manager, H. John Hall, City Attorney, Frances Krah, Clerk/Treasurer, Robert Nickovich, Street Superintendent, Paul Puckett, Director of Community Development, and Ray C. Muyskens, Jr., Director of Parks and Recreation. Journalists present were Ed Michelson of KITI, Glen Dickason of the Daily Chronicle, and Jim Cooke of KELA.

1. Approval of Minutes. The minutes of the regular Council meeting of January 16, 1978, and a special Council meeting of February 1, 1978, were approved.

2. Minutes of Special Boards and Commissions. The Mayor acknowledged receipt of the following minutes: Lewis County District Board of Health meeting of January 5, 1978, Lewis Regional Planning Commission meeting of January 25, 1978, Lewis County Senior Citizen Program Board meetings of January 5, 1978, and February 9, 1978, and the Chehalis Park Board minutes of November 17, 1977.

3. Ordinance 132-B, Amending Fireworks Ordinance. Mr. Austin moved to pass on first reading Ordinance No. 132-B which amends Ordinance No. 983-A and would allow private businesses located in an area annexed to the City of Chehalis wherein fireworks stands had been operated in the calendar year preceding the annexation to continue their operation. The motion was seconded by Mr. Pakar and carried unanimously. The Mayor referred the Ordinance to the Public Safety Committee of the Council for further study.

4. Ordinance 133-B, Annexation of Sun Birds. It was moved by Ms. Venemon, seconded by Mr. Pakar, and unanimously carried to pass on first reading Ordinance No. 133-B, providing for the annexation of the following property: The North 487.5 feet of the South 712.5 feet of the Southeast quarter of the Southwest quarter of Section 20, Township 14 North, Range 2 West of W. M., lying West of Easterly right of way line of North National Avenue. The Mayor referred the Ordinance to the City Council Community Development Subcommittee for consideration.

5. Ordinance 134-B, Animal Control. Ms. Venemon moved to pass on first reading Ordinance No. 134-B which provides for animal control within the City. The motion was seconded by Mr. Pakar, un-animously carried, and referred by the Mayor to the Public Safety Committee for further study.

6. Resolution 3-78, Appointing Member to the Lewis Regional Planning Commission. It was moved by Ms. Venemon, seconded by Ms. Graham, and unanimously carried to adopt Resolution No. 3-78. This Resolution confirms the appointment of Ted Rambo as the city's primary member for a one year term and the appointment of Frank Pakar as his alternate.

RESOLUTION NO. 3-78

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

Section 1

That TED J. RAMBO 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 FRANK J. PAKAR 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 6th day of February, 1978.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

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

7. Sidewalk Easement - Brunswig's Shoe Store. It was moved by Ms. Venemon to grant an easement to Mr. and Mrs. John Panesko, Sr., to improve the front of Brunswig's Shoe Store. Easement covers a strip of land being 6 inches in width being immediately adjacent to, and paralleling the Northeasterly boundary of Lot 12, Block 4, Chehalis Land and Timber Company's Addition to the City of Chehalis. Easement is granted for the purpose of constructing and maintaining an exterior building front and facing only. The motion was seconded by Mr. Pakar and unanimously carried.

8. Senior Citizens Interlocal Agreement. Mr. Pakar moved to accept and authorize signature of a Senior Citizens Agreement with Centralia and Lewis County for the funding of the Lewis County Senior Citizens Recreation Program. Chehalis' share of the budget is 12%, Centralia's 22%, and Lewis County's 66%. The motion was seconded by Mr. Austin and unanimously carried.

9. Public Hearing, Shorelines Management Permit Application. The Mayor recessed the City Council meeting to hold a Public Hearing on the City's application for a shorelines management substantial development permit for the construction improvements to the sewage treatment plant which will take place under the terms of the sewer interceptor project. Paul Puckett, Community Development Director, explained the application. The Department of Game had determined that the treatment plant project would not interfere with fish in the Chehalis River and a hydraulic permit would not be required. Since this is an historical site, an archaeological survey will probably be necessary. Bert Fleskes informed the Council of the changes being made to the treatment plant. There being no further comment, the Mayor closed the public hearing and reopened the City Council meeting.

10. Granting Shorelines Management Permit. It was moved by Mr. Austin, seconded by Ms. Venemon, and unanimously carried to grant the Shorelines Management Substantial Development Permit for improvements to the city's sewage treatment plant.

11. Resolution 2-78, Appointing m member to the Senior Services Program Board. Ms. Venemon moved to adopt Resolution 2-78 which confirms the appointment of Frank Pakar to the Senior Services Program Board for a one-year term and the appointment of Mardell Graham as his alternate. The motion was seconded by Mr. Tornow and carried unanimously.

RESOLUTION 2-78

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

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

WHEREAS, the City Council of the City of Chehalis desires that Councilman Frank Pakar be the member of the Council appointed to said board, and that Councilwoman Mardell Graham be the alternate member thereof for the City of Chehalis, now, therefore,

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

Councilman Frank Pakar shall be, and he hereby is, designated and appointed as the member of the Council to represent the City of Chehalis on the "Senior Services Program Board", and Councilwoman Mardell Graham shall be, and she hereby is, designated and appointed as the alternate member thereof, which board was established pursuant to an Interlocal Agreement for operation of senior service programs. Said appointments shall be for the calendar year 1978.

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 February, 1978.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

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

12. Agreement for Architectural Services. Mr. Tornow moved to authorize signature of an agreement for architectural services with Mr. James H. Hubenthal for plans of the new public works facility to be located on Kresky Avenue. Article 9 of the agreement is to be reworded to give the City ownership of the documents. The motion was seconded by Ms. Graham and unanimously carried. (Mr. Pakar refrained from voting.)

13. Authorization for Signature - Burlington Northern Agreements. Ms. Graham moved to authorize signature of five agreements with the Burlington Northern Railroad. These agreements would permit construction of sanitary sewer pipe lines along or across railroad right-of-way. The motion was seconded by Ms. Roewe and unanimously carried.

14. Authorization for Signature - Advance Right-of-Way Entry and Occupancy. Ms. Venemon moved to authorize signature of an agreement with the Burlington Northern Railroad which would give the City the right of entry to place sewer line under railroad right-of-way prior to

issuance of the formal permit. This agreement will enable the contractor to begin immediately with the replacement of the 24-inch sewer line near the Darigold plant. The motion was seconded by Mr. Pakar and carried unanimously.

15. Authorization for Signature - Flood Control Zone Permit. Ms. Venemon moved to authorize signature of Flood Control Zone Permit necessary for the renovation of the sewage treatment plant. The motion was seconded by Mr. Austin and unanimously carried.

16. Agreement for Professional Services with Krueger Engineering. Mr. Austin moved to authorize signature of an agreement with Krueger Engineering for professional services on the ULID for the construction and installation of a sanitary sewerage system for the Chehalis Industrial Park. The motion was seconded by Ms. Venemon and unanimously carried.

17. Request for Reimbursement, Inflow and Infiltration Correction - Sewer Interceptor Project. It was moved by Ms. Venemon, seconded by Ms. Graham, and unanimously carried to authorize signature of a request for reimbursement, in the amount of \$17,805., from EPA on the Inflow and Infiltration Correction portion of the sewer project.

18. Opening of Bids - Supplies. The City Clerk/Treasurer opened bids on needed supplies and equipment. The following bids were received: From Pacific Sand and Gravel a bid of \$12.75 per ton on Premix and Class "B" Asphalt, a bid of \$13.50 per ton on Class "C" and "G" Asphalt; from Turf & Toro a bid of \$8,134.77 on the lawn rake and vacuum unit; from Washington Natural Gas Company a bid of \$10,291.39 on the heating system for the library and city hall; from Central Fuel Company a bid of \$44.00 per ton for Utah & Wyoming Stoker Coal; from the Daily Chronicle a bid of 35 cents per legal line for the first insertion and 27 cents per legal line of each subsequent insertion; from McKesson Chemical a bid of 22.75 per cwt. for sodium silicofluoride; from Jones Chemicals a bid of 19 cents per cwt. for sodium silicofluoride; from Allied Chemical a bid of \$93.50 per ton for aluminum sulfate.

19. Call for Bids - Police Car, Gasoline and Diesel Fuel. Mr. Tornow moved to call for bids on an intermediate sized police car and for gasoline and diesel fuel. Bid opening is to be February 21, 1978, at the hour of 4:00 PM. The motion was seconded by Ms. Venemon and unanimously carried.

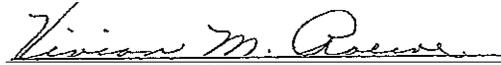
20. Transfer Vouchers. It was moved by Ms. Roewe, seconded by Mr. Austin, and unanimously carried to approve the following transfer vouchers: No. 725, transferring \$102,301.76 from various funds to the Payroll Fund for the December, 1977, payroll; No. 726, transferring \$25,000. from Water/Sewer to the General Fund, budgeted transfer in lieu of taxes; No. 727, transferring \$241,949.79 from various funds to the Claims Fund for December expenditures; No. 728, transferring \$94,734.36 from various funds to the Payroll Fund for the January 1978, payroll

21. Voucher Approval. Ms. Venemon moved to approve for payment Vouchers 6044 through 6202, in the amount of \$528,885.01. The motion was seconded by Mr. Austin and unanimously carried.

22. Packard Construction, Inc. - Estimate No. 3. Ms. Roewe moved to approve for payment, subject to scrutiny by the Finance Committee, Estimate No. 3 to Packard Construction, Inc., for work on the North Fork Water Line. 10% retainage is to be held in escrow at the Pacific National Bank of Washington. Payment to Packard Construction is in the amount of \$430,057.40 with retainage of \$45,221.60. The motion was seconded by Ms. Venemon and unanimously carried.

23. Authorization for signature - Partial Payment Request No. 3 from EDA for North Fork Transmission Line Replacement. Ms. Roewe moved to authorize signature of a request for reimbursement from the Economic Development Administration, in the amount of \$96,507.75. The motion was seconded by Ms. Venemon and unanimously carried.

24. Addition to Salary Schedule - Trainee Positions. Ms. Venemon moved to approve the City Manager's request for two new position classifications for city employees: Public Works Maintenance trainee and Park Maintenance Trainee. The motion was seconded by Mr. Austin and unanimously carried.



Mayor

ATTEST:

Frances Krah, Clerk/Treasurer

Chehalis, Washington

February 15, 1978

The Chehalis City Council held a Public Hearing on a proposed new Zoning Ordinance, including the map and text. The meeting was called to order at 7:30 PM in the Lecture Room of the W. F. West High School by Mayor Vivian Roewe. All council members were in attendance. Journalists present were Glen Dickason of the Daily Chronicle, Dave Overstreet of KELA and Ed Michelson of KITI.

Approximately seventy citizens attended the hearing, forty-six of whom spoke on various sections of the proposed ordinance. One of the main citizen concerns was the zoning of the Chehalis West Side area. West Side citizens objected to R-2 zoning and a change from I-1 and I-2 in certain sections. Citizens also asked for better definition of I-1 and I-2

There being no further citizen input, the mayor closed the hearing.

Full transcript of this meeting is being prepared.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and the following Council members were in attendance: Vivian Roewe, Frank Pakar, Joyce Venemon, Mike Austin, Larry Tornow and Ted Rambo. Staff members at the meeting were: J. B. Haggard, City Manager, H. John Hall, City Attorney, Frances Krah, Clerk/Treasurer, M. V. Jennings, Police Chief, John Babb, Fire Chief, Paul Puckett, Director of Community Development, and Ray C. Muyskens, Jr., Director of Parks and Recreation. Journalists present were Dave Overstreet of KELA, Ed Michelson of KITI, and Glen Dickason of the Daily Chronicle.

1. Approval of Minutes. The minutes of the regular Council meeting of February 6, 1978, and a Public Hearing of February 15, 1978, were approved.

2. Ordinance 132-B, Amending the Fireworks Ordinance. It was moved by Ms. Venemon and seconded by Mr. Austin to pass Ordinance No. 132-B on second reading. Mr. Tornow moved to amend item "d" of Section 2 as follows: "The applicant shall have and keep in full force and effect a policy of insurance approved by the city attorney saving the City of Chehalis harmless for any acts of the licensee in the following amounts: One hundred thousand dollars (\$100,000.00) or more for injury to any one person in one accident or occurrence; three hundred thousand dollars (\$300,000.00) or more for injury to more than one person for any one accident or occurrence; and one hundred thousand dollars (\$100,000.00) or more for injury to property in any one accident or occurrence." The motion to amend was seconded by Mr. Austin and carried unanimously. The motion to pass ordinance No. 132-B, on second reading, as amended, carried unanimously.

3. Ordinance 133-B, Annexation of Sun Birds. Inasmuch as the Council committee on community development recommended passage of Ordinance No. 133-B, it was moved by Mr. Rambo that Council pass this ordinance on second reading. The motion was seconded by Ms. Venemon and carried unanimously. Ordinance No. 133-B provides for the annexation of the following property to the City of Chehalis: The North 487.5 feet of the South 712.5 feet of the Southeast quarter of the Southwest quarter of Section 20, Township 14 North, Range 2 West of W. M., lying West of the Easterly right of way line of North National Avenue.

4. Awarding of Bids - North Fork Filtered Water Line. Mr. Pakar moved to award the bid on the North Fork Filtered Water Main, Phase I, subject to approval from DSHS and FmHA, to Packard Construction, Inc., of Longview, Washington, the low bidder on the project. Packard's bid was \$404,177.82, including sales tax. Other bids received were:

L. P. & H. Mechanical, Longview, \$463,793.37; J. J. Welcome Construction, Redmond, \$475,598.95; W. B. Davis Construction, Olympia, \$510,083.93; R.A.J. Construction, Inc., Woodinville, \$528,388.15; Lindbrook Construction, Lynnwood, \$723,682.24. The motion to award the bid to Packard Construction was seconded by Ms. Venemon and unanimously carried.

5. Ordinance 134-B, Animal Control. It was moved by Ms. Venemon and seconded by Mr. Austin to pass Ordinance No. 134-B on second reading. Mr. Tornow moved to amend the ordinance as follows: In Section 5 wherever the words "covered animal" appears it should

be followed with the words, "other than cats or felines". Section 12 is to be changed to read as follows, "Nuisance. No owner or custodian shall own, possess, harbor, control keep or maintain any covered animal which by its noise, odor or running at large, annoys or disturbs any person or neighborhood, and the same is hereby declared to be a public nuisance and may be impounded as such. Each day such covered animal shall be so maintained shall constitute a separate offense." The motion to amend was seconded by Ms. Venemon and carried by a vote of 5 ayes, 1 nay. The motion to pass Ordinance No. 134-B, as amended, on second reading passed by a vote of 5 ayes, 1 nay.

6. Resolution 4-78 - Establishing Swimming Pool and Park Facilities Rates. It was moved by Mr. Austin and seconded by Mr. Rambo to adopt Resolution 4-78 which would establish new rates for the use of the swimming pool, the community building and the scout lodge. After discussion, it was determined that Council should check for previous resolutions and policies on facility rental charges. Ms. Roewe moved to table the resolution. This motion was seconded by Ms. Venemon and unanimously carried. The mayor referred the resolution to the Council Finance Committee for further study.

7. Bid Opening - Police Car, Gasoline and Diesel. Two bids were opened for an intermediate sized, four-door police car: From Uhlmann Motors, Inc., a bid of \$5,311.50, which allows a trade-in of \$600.00 and includes the sales tax; from Buzz-Co Chrysler-Plymouth a bid of \$5,197.99 which allows for a trade-in of the old vehicle and includes sales tax. The Clerk/Treasurer opened the following bids on gasoline, diesel and lubricants: From Chevron a bid of 59 cents per gallon on supreme gasoline, 58 cents per gallon for unleaded gasoline and 41 cents per gallon for diesel; from Union Oil a bid of 60.9 cents per gallon on leaded premium gasoline, 57.1 cents per gallon on unleaded gasoline, 40.5 cents per gallon on diesel, \$1.43 per gallon on HD30 lubricating oil, \$1.53 per gallon on Guardol 30 oil, 40.5 cents per pound on EP2 grease; from Cummings Oil a bid of 58.4 cents per gallon on leaded premium gasoline 57.7 cents per gallon for unleaded gasoline, 40.1 cents per gallon for diesel, a price of 1.50 or 1.62 for two grades of motor oil, a price of 40 cents and 50 cents per pound for two types of grease. It was moved by Mr. Tornow, seconded by Ms. Venemon and unanimously carried to take the bids under advisement for awarding at a subsequent Council meeting.

8. Resolution 5-78. Spring Street LID. Ms. Roewe moved to set the date of April 3, 1978, at the hour of 8:00 p.m. for a public hearing on a proposed sewer L.I.D. for Spring Street residents. The motion was seconded by Ms. Venemon, and unanimously carried. It was moved by Ms. Roewe, seconded by Ms. Venemon, and unanimously carried to set the date of March 20, 1978, as the time by which Gibbs & Olson, Inc., consulting engineers, are directed to submit to the City Council all data and information required by law for formation of the LID. Mr. Tornow moved to adopt Resolution 5-78 which officially sets the time and date for the public hearing on this LID. The motion was seconded by Ms. Venemon and unanimously carried.

RESOLUTION NO. 5-78

A RESOLUTION of the City Council of the City of Chehalis, Washington, declaring its intention to order, pursuant to a property owner's petition therefore, the improvement of certain properties both within and without the City in the Hauber's Addition area by the construction of a new 8" sewer line beginning at the end of the existing sewer main on Jackson Highway, then extending approximately 500' southwesterly to Spring Street, then extending north-easterly along Spring Street for approximately 600' and ending, and to create a local improvement district to assess the cost and expense of carrying out such improvements against the properties specially benefited thereby and notifying all persons who desire to object to the project to appear and present their objections at a meeting of the City Council to be held on April 3, 1978.

WHEREAS, a petition signed by the owners of real property within the area hereinafter specifically described and known generally as the Hauber's Addition area, aggregating a majority (1) of the lineal frontage of the improvements requested, and (2) of the area within the proposed district, has been filed with the City Clerk, submitted pursuant to R.C.W. Chapter 35.43, requesting the formation of a local improvement district within such area for the construction and installation of a sanitary sewer collection system and all necessary appurtenances thereto, together with the acquisition of any necessary easements or other property rights; and

WHEREAS, the City Council has determined to entertain such petition and to give notice of and hold a public hearing thereon; NOW THEREFORE,

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

Section 1. It is the intention of the Council of the City of Chehalis, Washington (hereinafter called the "City"), to order, pursuant to a property owners' petition therefor, the improvement of certain property within and without the City described as follows:

Lots One (1) to Seventeen (17) of Hauber's Addition to the City of Chehalis, Lewis County, Washington,

by the construction of a new 8" sewer line beginning at the end of the existing sewer main on Jackson Highway, then extending approximately 500' southwesterly to Spring Street, then extending northeasterly along Spring Street for approximately 600' and ending.

All of the foregoing shall be in accordance with the plans and specifications therefor prepared by Gibbs & Olson, Inc., of Longview, Washington, consulting engineers to the City.

Section 2. The total estimated cost and expense of such improvements is declared to be \$33,000.00 and the entire cost and expense shall be borne by and assessed against the properties specially benefited by such improvements to be included in a local improvement district to be established embracing as near as may be all properties specially benefited by such improvement.

Section 3. All persons who may desire to object to the improvements herein described are hereby notified to appear and present such objections at a meeting of the City Council to be held in the Council Chambers in the City Hall, Chehalis, Washington, at 8:00 p.m. (PST) on April 3, 1978, which time and place are hereby fixed for hearing all matters relating to the proposed improvements, and all objections thereto, and for determining the method of payment for those improvements.

Section 4. Gibbs & Olson, Inc., consulting engineers, are hereby directed to submit to the City Council on or prior to March 20, 1978, all data and information required by law to be submitted.

The foregoing resolution was ADORTED by the City Council of the City of Chehalis, Washington, at a regular open public meeting thereof this 21st day of February, 1978.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krahn, City Clerk/Treasurer

FORM APPROVED: H. John Hall, City Attorney

9. Authorization for Signature - Flood Control Zone Permit. It was moved by Ms. Venemon, seconded by Mr. Tornow, and unanimously carried to authorize signature on a Flood Control Zone Permit which would give the City the right to construct and maintain a pump station on the Chehalis River as part of the interceptor project.

10. Authorization for Signature - Cooperative Agreement with Lewis County. It was moved by Mr. Pakar, seconded by Mr. Austin, and unanimously carried to authorize signature of an agreement between the City and Lewis County, under the terms of which the City agrees to restore the North Fork Roadway to original or better condition after the installation of the filtered water line.

11. Awarding of Bids - Alum, Publishing, Coal, Sand & Gravel, Fluoride, Rake and Vacuum Unit, New Boilers. It was moved by Mr. Pakar, seconded by Mr. Austin, and carried by a vote of 5 ayes, 1 nay, to accept the bid of Allied Chemical of \$93.50 per ton for liquid aluminum sulfate. Mr. Tornow moved to accept the bid of the Daily

Chronicle, in the amount of 35 cents per line for the first insertion, 27 cents per line for each subsequent insertion, of legal notices. This motion was seconded by Ms. Venemon and carried unanimously. It was moved by Ms. Roewe, seconded by Mr. Austin, and unanimously carried to accept the bid of Central Fuel Company for coal, in the amount of \$44.00 per ton. Mr. Pakar moved to accept the bid of Pacific Sand & Gravel Company of \$12.75 per ton for premix, \$12.75 per ton for Class "B" asphalt and \$13.50 per ton for Class "C" and "G" asphalt. The motion was seconded by Ms. Venemon and unanimously carried. Mr. Rambo moved to accept the bid of Jones Chemical, in the amount of 19 cents per pound, for sodium silicofluoride. The motion was seconded by Mr. Pakar and unanimously carried. A letter from Turf and Toro was read to the Council which stated that they were withdrawing their bid. It was moved by Mr. Austin, seconded by Ms. Roewe, and unanimously carried to instruct staff to negotiate on the open market for the needed lawn rake and vacuum unit. Ms. Roewe moved to accept the bid of Washington Natural Gas, in the amount of \$10,291.39, for replacement of portions of the heating systems in the City Hall and Municipal Library. The motion was seconded by Ms. Venemon and unanimously carried.

12. Call for Bids - Oil Distributor and Steel Wheeled Roller. It was moved by Mr. Austin, to instruct the Clerk/Treasurer, to publish a call for bids for an oil distributor with truck and steel wheeled roller. Bid opening is to be March 20, 1978, at the hour of 3:30 p.m. The motion was seconded by Mr. Pakar and carried unanimously.

13. Vacation of Alley. A letter from Mr. Richard Uhlmann, requesting vacation of an alley from 11th to 12th Streets between Washington Avenue and Market Boulevard, was presented to the Council. Council took no action as they needed property descriptions and further information.

14. Voucher Approval. It was moved by Mr. Pakar, seconded by Mr. Austin, and unanimously carried to approve for payment Claims Fund vouchers 6209 through 6212, in the amount of \$19,502.91.

15. Transfer Vouchers. Mr. Austin moved to approve Transfer Voucher No. 729, transferring \$15,468.52 from the Water/Sewer Fund to the Bond Redemption Funds, and Voucher No. 730, transferring the same amount from the Water/Sewer Fund to the Bond Redemption Funds. One transfer is for the month of January, the second for the month of February. The motion was seconded by Ms. Venemon and carried unanimously.

16. Ordinance No. 129-B. Water/Sewer Rates. It was moved by Mr. Austin, seconded by Ms. Roewe, and unanimously carried to remove Ordinance No. 129-B from the table. It was moved by Mr. Tornow and seconded by Ms. Venemon to amend Ordinance No. 129-B by changing the sewer rate of motels to \$2.35 per unit per month. This change would make the charge equal to that of a single family residence. The motion to amend failed by a vote of 4 naves, 2 ayes. Mr. Austin moved to set the date of March 1, 1978, as the effective date of the Ordinance. This motion was seconded by Ms. Venemon and unanimously carried. A vote on passage of Ordinance No. 129-B on third and final reading resulted in 5 ayes, 1 nay.

17. Parking on Narrow Streets. The minutes of a Council Public Safety Sub-Committee meeting of February 14, 1978, were reviewed. It was moved by Ms. Venemon, seconded by Mr. Rambo, and carried by a vote of 5 ayes, 1 nay, that the recommendations of the Safety Committee be implemented by staff. These recommendations are: (1) Parking on the south side of Main from Market to Quincy be eliminated and that three-lane traffic be established with the middle lane used as the holding/left turn lane. (2) That the city streets of 24 feet in width from curb to curb have parking eliminated from one side. (3) That parking be eliminated completely on the nineteen-foot hillside streets. Mr. Tornow cast the dissenting vote.

18. Planned Unit Development - Aust Manor. Council took no action as they felt they had insufficient information.

19. Employee Rules and Regulations. The employee rules were discussed at length but no action was taken. Council felt that all of Section 12 should be rewritten.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 7:30 PM. The meeting was called to order by Mayor Vivian Roewe and the following council members were in attendance: Vivian Roewe, Frank Pakar, Joyce Venemon, Mike Austin, Larry Tornow and Ted Rambo. Staff members at the meeting were: J. B. Haggard, City Manager, H. John Hall, City Attorney, Frances Krah, Clerk/Treasurer, Bert Fleskes, Water/Sewer Superintendent, Robert Nickovich, Superintendent of Streets, John Babb, Fire Chief, Paul Puckett, Director of Community Development, and M. V. Jennings, Police Chief. Journalists present were Ed Michelson of KITI, Glen Dickason of the Daily Chronicle, and Jim Cooke of KELA.

1. Approval of Minutes. The minutes of the regular Council meeting of February 21, 1978, were approved as corrected. The first amendment to the Animal Control Ordinance, No. 134-B, should read, "In Section 5 wherever the words, 'covered animal' appear they should be followed with the words 'other than cats or felines'".
2. Minutes of Various Boards and Committees. The mayor acknowledged receipt of the building permit report for the month of January, 1978, and minutes of the following meetings: The Lewis County Senior Citizen Program Board regular meeting of February 9 and the Lewis County Traffic Safety Commission meeting of February 15, 1978.
3. Ordinance No. 132-B, Fireworks. It was moved by Mr. Tornow to pass Ordinance No. 132-B on third and final reading, as amended on second reading. The motion was seconded by Ms. Venemon and carried unanimously. Ordinance No. 132-B amends Ordinance No. 983-A and would allow private businesses located in an area annexed to the City of Chehalis wherein fireworks stands had been operated in the calendar year preceding the annexation to continue their operation. Section 2 of the ordinance changes the insurance requirements for fireworks stands.
4. Ordinance No. 133-B, Annexation of Sun Birds. Ms. Venemon moved to pass on third and final reading Ordinance No. 133-B and to set the effective date of this ordinance for April 1, 1978. The motion was seconded by Mr. Rambo and carried unanimously. This ordinance provides for the annexation of the following property to the City of Chehalis: The North 487.5 feet of the South 712.5 feet of the Southeast quarter of the Southwest quarter of Section 20, Township 14 North, Range 2 West of W. M., lying West of the Eastern right of way line of North National Avenue.
5. Ordinance No. 134-B, Animal Control. Ms. Venemon moved to pass Ordinance No. 134-B, an ordinance requiring regulation and licensing of certain animals; establishing a position of animal control officer; establishing an animal shelter; providing the procedures, fees and costs for impounding of animals; declaring noisy animals to be nuisances; prohibiting wild animals within the city. The motion was seconded by Mr. Pakar. Edward Buda, whose mother owns six cows inside the city limits, questioned the licensing of cattle. Marian Ruth expressed concern that the animal control officer might not be on duty twenty-four hours per day. She also asked if the burden of proof for prosecuting someone whose pet was accused of being a nuisance would lie with the pet owner or the complainant. Mr. Pakar would prefer ear tags for the licensing of cats. It was moved by Mr. Rambo to amend Section 5 by the addition of the words, "not exceeding eight feet in length." following "control by means of a leash, cord or chain." The motion to amend was seconded by Mr. Austin and carried unanimously. Mr. Rambo then moved to amend Section 12 by changing the first sentence to read as follows: "No owner or custodian shall own, possess, harbor, control, keep or maintain any covered animal which by its noise, odor, running at large, or otherwise, annoys or disturbs any person or neighborhood, and the same is hereby declared to be a public nuisance and may be impounded as such." This motion to amend was seconded by Mr. Austin and carried

unanimously. Mr. Rambo moved to amend Section 5 to delete the words, "other than cats or felines." except in first reference. The motion was seconded by Mr. Pakar and carried unanimously. The motion to pass Ordinance No. 134-B, as amended, on third and final reading carried unanimously.

6. Parking Changes. No council action was taken on parking changes within the City. Mr. Virgil Dawley and Mr. Pakar were opposed to taking the parking off the south side of Main Street. Mr. Dayton Burnham disapproved the removal of parking on Hillside Drive as it would make access to his home difficult.

7. Approval of Liquor License. It was moved by Mr. Tornow, seconded by Mr. Pakar, and unanimously carried to approve renewal of liquor license for Safeway Stores Inc., 653 South Market Boulevard, Chehalis.

8. Consideration of Bids - Police Car. Mr. Pakar moved to accept the bid of Buzz-Co Chrysler-Plymouth for a Plymouth Fury four door sedan. Buzz-Co's bid was \$5,197.99. The motion was seconded by Ms. Venemon and unanimously carried.

9. Consideration of Bids - Gasoline, Diesel, Lubricants. Mr. Tornow moved to accept the bid of Cummings Oil Co., Inc. for Supplies. Cummings bid was 58.40 per gallon for leaded premium gasoline; 57.7 cents per gallon for unleaded gasoline; 40.1 cents per gallon for diesel. The motion was seconded by Mr. Pakar and carried. (Mr. Austin withdrew from voting.)

10. Call for Bids - Public Works Complex. It was moved by Mr. Pakar to instruct the Clerk/Treasurer to call for bids for the design and construction of a new public works complex. Bid opening is to be April 3, 1978, at the hour of 7:45 PM. The motion was seconded by Ms. Venemon and unanimously carried.

11. Second Hand Dealers Licenses. It was moved by Mr. Pakar, seconded by Mr. Rambo, and unanimously carried to approve the following second hand dealers licenses: Lloyd E. Hutchinsen, Pauline A. Christensen, Ruby Gilmer and Vi's Collectibles.

12. Proclamation - Red Cross Month. The mayor proclaimed the month of March, "Red Cross Month," and read an appropriate proclamation.

13. Voucher Approval. It was moved by Mr. Pakar, seconded by Ms. Venemon, and unanimously carried to approve for payment Claims Fund Vouchers 6054 through 6459, in the amount of \$116,676.17.

14. Vaction of Alley. It was moved by Mr. Austin, seconded by Ms. Venemon, and unanimously carried to instruct the City Attorney to prepare a resolution for vacation of an alley from 11th to 12th Streets between Washington Avenue and Market Boulevard.

15. Payment to Shelton Plumbing. Mr. Austin moved to authorize payment of Estimate No. 2 to Shelton Plumbing for Sewer Rehabilitation. Amount of the payment is \$24,627.69 to Shelton Plumbing and \$2,589.66 in retainage to the escrow account of Shelton Plumbing at Pacific National Bank of Washington. The motion was seconded by Mr. Rambo and carried unanimously.

16. Resolution 6-78 - Authorization for Signature, Referendum 27 Grant Documents. It was moved by Mr. Rambo., seconded by Mr. Austin, and unanimously carried to adopt Resolution No. 6-78 which authorizes the City Manager's signature on Referendum Grant Documents.

RESOLUTION NO. 6-78

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

Chapter 43.83B, and

WHEREAS, the Washington State Department of Social and Health Services requires that the City Manager of the City of Chehalis, Washington, be authorized by Resolution adopted by the City Council to sign any and all documents for and on behalf of the City of Chehalis regarding the Referendum 27 Grant, now, therefore,

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

Section 1

J. B. Haggard, the City Manager of the City of Chehalis, Washington, shall be, and he hereby is, authorized and directed on behalf of the City of Chehalis to execute and sign all papers, documents, contracts and other written forms to be signed for and on behalf of the City of Chehalis relative to any and all Referendum 27 Grant projects, and in particular, Project No. 277412300 currently in process with the Washington State Department of Social and Health Services.

Section 2

Be it further resolved that the authorization herein granted to the City Manager shall be retroactive to the date of adoption of Resolution No. 29-77, and that all acts performed by the City Manager and all signatures made by him since the date of adoption of said Resolution shall be, and the same hereby are, ratified and approved.

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 March, 1978.

Vivian M. Roewe, Mayor

Attest:

Frances Krah, City Clerk-treasurer

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

17. Miscellaneous. The Council took no action on a restrictive covenant for Bowers' Replat as the covenant drawn by Mr. Bowers attorney covered a Planned Unit Development rather than a replat.

No action was taken on a Senior Citizen Interlocal Agreement with Lewis County and Centralia.

Mr. Vic Griel of the Newaukum Water Association objected to water rates under the new Ordinance No. 129-B. He requested the City to charge inside rates to the Association as all of the water was for resale and the margin of profit was not large enough if the City continued charging outside rates. No Council action was taken.

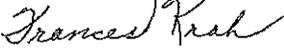
Mary Adams, President of the Lewis County Golden Age Club, objected to an increase in the rental fee for the Community Building. The Council did not take any action on the establishment of new rates for the swimming pool and the park facilities.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

A handwritten signature in cursive script that reads "Frances Krah". The signature is written in dark ink and is positioned to the left of the printed name.

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and all councilmembers were in attendance. Staff members at the meeting were: J. B. Haggard, City Manager, H. John Hall, City Attorney, Frances Krah, Clerk/Treasurer, John Babb, Fire Chief, Robert Nickovich, Street Superintendent, Paul Puckett, Director of Community Development, M. V. Jennings, Police Chief, and Jean Durr and Barbara Gravelle, Utility Cashiers. Journalists at the meeting were Ed Michelson of KITTI, Glen Dickason of the Daily Chronicle, and Jim Cooke of KELA.

1. Approval of Minutes. The minutes of the March 6, 1978, Council meeting were approved.

2. Minutes of Various Boards. The Mayor acknowledged the Building Permit report for the month of February and minutes of the following meetings: Chehalis-Centralia Airport Board meeting of December 12, 1977, and the Lewis County District Board of Health meeting of February 2, 1978.

3. Resolution No. 7-78 - Setting Date for Hearing Vacation of Alley. Ms. Roewe moved to adopt Resolution No. 7-78 and to set the date of April 17, 1978, at the hour of 3:30 PM, for a public hearing on the vacation of an alley from 11th to 12th Street between Washington Avenue and Market Boulevard. The motion was seconded by Mr. Tornow and unanimously carried.

RESOLUTION NO. 7-78

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

That certain alley of 16 feet in width and 168.18 feet in length lying between the following described real property situate in Lewis County, Washington, to wit:

Parcel 1

Lots 1, 2, and 3, Block 1, McCord & Phillips Addition to the City Of Chehalis, Washington;

Parcel 2

That part of Government Lot 5, Section 32, Township 14 North, Range 2 West, W.M., in Lewis County, Washington, described as follows: Beginning at a point on the northeasterly line of Market Street, in the City of Chehalis, 168.18 feet southeasterly from the east line of 11th Street; thence Northeasterly at right angles to Market Street, 240 feet to the south line of Washington Avenue; thence northeasterly along Washington Avenue 142 feet; thence southwesterly 240 feet to the point of beginning;

Parcel 3

A part of Government Lot 5, in Section 32, Township 14 North, Range 2 West, W.M., in Lewis County, Washington, described as follows: Beginning at the intersection of the Southeasterly line of 11th Street and the Northeasterly line of Market Street in the City of Chehalis; thence southeasterly along Market Street a distance of 168.18 feet; thence Northeasterly parallel to Eleventh Street a distance of 112 feet; thence Northwesterly parallel with Market Street a distance of 168.18 feet; thence Southwesterly parallel with 11th Street a distance of 112 feet to the place of beginning;

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

WHEREAS, pursuant; to R. C. W. 35,79,010, the City Council of the City of Chehalis is required by resolution to fix a time

when the petition will be heard and determined by the City Council, which time shall not be more than 60 days nor less than 20 days after the date of passage of such resolution, now, therefore,

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

Section 1

A public hearing on the petition for vacation of the above described street shall be held before the Chehalis City Council on Monday, the 17th day of April, 1978, at the hour of 3:30 P.M., in the meeting room of the City Council at the Chehalis City Hall, Chehalis, Washington.

Section 2

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

ADOPTED BY the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 20th day of March, 1978.

Vivian M. Roewe, Mayor

Attest:

Frances Krah, City Clerk-treasurer

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

4. Spring Street ULID. It was moved by Mr. Tornow, seconded by Mr. Pakar, and unanimously carried to accept the data and information submitted by Gibbs and Olson, engineers, for the Spring Street Sewer ULID.

5. Temporary Agreement with Burlington Northern. Mr. Tornow moved to authorize signature of a temporary agreement covering advance right of entry and occupancy of Burlington Northern Property for the location of the interceptor sewer line. The motion was seconded by Mr. Pakar and unanimously carried.

6. Authorization for Signature - Agreement with Burlington Northern Railroad. It was moved by Mr. Tornow, seconded by Mr. Austin, and unanimously carried to authorize signature of a formal agreement with Burlington Northern Railroad for location of the interceptor sewer line of railroad property.

7. Agreement - Lewis County Work Opportunity Services. Ms. Roewe moved to authorize signature of an agreement with Lewis County Work Opportunity Services to provide weed and grass cutting services for the City. The motion was seconded by Mr. Austin and unanimously carried.

8. Authorization for Signature - Partial Payment Request No. 4, EDA grant. Ms. Venemon moved to authorize signature of Partial Payment Request No. 4 from the Economic Development Administration for grant money awarded for the North Fork gravity line replacement project.

9. Dates for Public Hearings - Shorelines Management Permits. It was moved by Mr. Austin, seconded by Mr. Rambo, and unanimously carried to set the date of April 3, 1978, at the hour of 7:35 PM, for public hearings on three applications for Shorelines Management Substantial Development Permits. Earl Rice is applying for a permit to enable him to build a drive-in restaurant on the southeast corner of Main Street and I-5 interchange. Washington State Department of Transportation is applying for a permit in order to improve the existing highway near the SR 6 Interchange on I-5 in Chehalis. The City of Chehalis is applying for a Shorelines Management Permit as the Sewer Interceptor crosses Dillenbaugh Creek.

10. Voucher Approval. It was moved by Mr. Pakar, seconded by Mr. Austin, and unanimously carried to approve for payment Claims Fund Vouchers 6467 through 6472, in the amount of \$389,596.51.

11. Transfer Vouchers. It was moved by Mr. Tornow, seconded by Mr. Pakar, and unanimously carried to approve the following transfers: Transfer Voucher No. 731, transferring \$991,296.74 from various funds to the Claims Fund for February, 1978, expenditures; Transfer Voucher No. 732, transferring \$95,712.49 from various funds to the Payroll Fund to meet the February, 1978, payroll; Transfer Voucher No. 733, transferring \$209.57 from the CBD Fund to the General Fund in order to close the CBD Fund; Transfer Voucher No. 734, transferring \$15,468.52 from the Water/Sewer Fund to the Bond Redemption Fund.

12. Resolution No. 8-78. Frontage Road - Airport Master Plan. Mr. Tornow moved to adopt Resolution 8-78 which approves construction of a frontage road in accordance with the Chehalis-Centralia Airport Master Plan. The motion was seconded by Mr. Austin and unanimously carried.

RESOLUTION NO. 8-78

WHEREAS, the Chehalis-Centralia Airport Master Plan was adopted by the City of Chehalis, Washington, on the 4th day of June, 1973, the City of Centralia, Washington, on the 5th day of June, 1973, the Board of County Commissioners for Lewis County, Washington, on the 4th day of June, 1973, and the Airport Governing Board on the 11th day of June, 1973, and

WHEREAS, said Master Plan provides for the installation and construction of a frontage road along the easterly side of the airport property from the National Avenue overpass on Interstate Highway No. 5 to West Street in the City of Chehalis, Washington, and

WHEREAS, the Washington State Department of Transportation has heretofore agreed to construct said frontage road pursuant to such plans and specifications as prepared by the Washington State Department of Transportation, and

WHEREAS, the City of Chehalis, Washington, is the owner in fee of the public lands over which said frontage road is to be constructed, now, therefore,

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

Section 1

The plans and specifications for the construction of Frontage Road No. 17 from National Avenue interchange on Interstate No. 5 to West Street in the City of Chehalis, Washington, as hereto attached and by this reference incorporated herein, shall be, and the same hereby are, approved by the City Council of the City of Chehalis, Washington.

Section 2

The City Council of the City of Chehalis, Washington, does hereby request the Washington State Department of Transportation to proceed immediately with the call for bids and construction of said frontage Road No. 17.

Section 3

The City Manager of the City of Chehalis, Washington, shall be, and he hereby is, authorized and directed to take such action as shall be necessary for and on behalf of the City of Chehalis, Washington, to expedite the construction of said Frontage Road No. 17.

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 March, 1978.

Vivian M. Roewe, Mayor

Attest:

Frances Krah, City Clerk-treasurer

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

13. Bid Opening - Truck Mounted Bituminous Oil Distributor

and Steel Wheeled Roller. The Clerk/Treasurer opened the following bids for a truck mounted oil distributor: Sea-West of Seattle, \$25,860.38, less trade in and including sales tax; Howard Cooper Corporation, \$26,107.18, less trade in and with sales tax. Bids from the following firms were opened for a steel wheeled roller: Sahlberg Equipment \$14,268.65, less trade in and including tax; Guthrie Machinery, \$12,816.94, less trade in and including tax; Fray Equipment, \$17,346.53, less trade in but with tax. It was moved by Mr. Tornow, seconded by Mr. Pakar, and carried unanimously to take the bids under advisement.

14. Ordinance No. 135-B. Water/Sewer Rates (Amending Ordinance No. 129-B.) It was moved by Ms. Graham, seconded by Mr. Rambo, and unanimously carried to suspend the rules for Ordinance No. 135-B. Mr. Tornow moved to pass Ordinance No. 135-B, which clarifies the rates and charges quoted in Ordinance No. 129-B, as an emergency ordinance. The motion was seconded by Ms. Venemon and unanimously carried.

15. Short Plat - Larry Cole. It was moved by Ms. Roewe, seconded by Mr. Pakar, and unanimously carried to approve a short plat which divides a parcel of land on S. W. 21st Street into three lots.

16. Court Recording System. It was moved by Mr. Austin, seconded by Mr. Pakar, and unanimously carried to purchase a recording system from Lanier. The recorder would be used to provide clear cassette tapes of council meetings and other board and commission meetings.

17. Resolution No. 4-78 - Establishing Swimming Pool and Park Facilities Rates. Resolution No. 4-78 was tabled on February 21, 1978, and it was moved by Ms. Roewe, seconded by Mr. Tornow, and unanimously carried to remove the resolution from the table. Mr. Tornow moved to amend the Resolution by the addition of paragraph "B" to Section 2. Paragraph "B" is to read as follows: "The Parks and Recreation Director if hereby given authority to waive these rental charges for use of the Community Building and Scout Lodge if, in his opinion, the request to use the buildings is for community service activities intended for the overall benefit of the community." The motion to amend was seconded by Mr. Austin and unanimously carried. The motion to adopt the Resolution 4-78 also carried unanimously.

RESOLUTION 4-78

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

Section 1

The Parks and Recreation Department of the City of Chehalis shall charge and collect the following fees for use of the Community Swimming Pool at Recreation Park:

General Admission	
Students (age 17 and under)	.45
Adults (age 18 and over)	.65
Youth Swimming Lessons:	
2-week session	3.75
2-week session (nonresident groups) (each individual)	4.25
Tot Swimming Lessons	
2-week session	6.00
Early Bird Swimming	.75
Physical Fitness Swim	
2-week session	6.00
Adult Swimming Lessons	
2-week session	5.00
Adult Swim Hour	.65

Section 2

A. The Parks and Recreation Department of the City of Chehalis shall Charge rental for the use of the Community Building at Recreation Park and the Scout Lodge on Adams Avenue in the sum of \$20.00 for each day of use, or any partial day of use.

B. The Parks and Recreation Director is hereby given authority to waive these rental charges for use of the Community Building and Scout Lodge if, in his opinion, the request to use the buildings is for community service activities intended for the overall benefit of the community.

Section 3

There shall be no charge for the use of the Hess Kitchen at Recreation Park.

Section 4

The fees and rentals herein established shall be charged and collected from and after the 20th day of March, 1978.

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 March, 1978.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

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

City Attorney

18. Covering Municipal Swimming Pool. Council directed the staff to investigate the possibility of covering the Chehalis pool and to explore possible methods of funding the project.

The mayor recessed the Council meeting to hold an executive session. Inasmuch as the attorney representing a group of employees was unable to attend the session, the mayor adjourned the executive session and reopened the Council meeting.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

Chehalis, Washington

March 27, 1978

A special meeting of the Chehalis City Council was called to order by Mayor Vivian Roewe at 3:00 p.m., March 27,

1978, in the Council Chambers of the Chehalis City Hall. Council members present were Vivian Roewe, Mike Austin, Mardell Graham, Frank Pakar, Larry Tornow, and Joyce Venemon. Ted Rambo was excused. Also in attendance were J. B. Haggard, City Manager; Bert Fleskes, Water/Sewer Superintendent; Marv Royster of Gibbs & Olson, Inc., consulting engineers; and Jim Braman, city planner.

CALL FOR BIDS - PHASE II, NEWAUKUM FILTERED WATER MAIN.

The purpose of the special meeting was to review the plans and specifications and authorize the call for bids on Phase II of the installation and construction of the Newaukum filtered water line. Mr. Royster presented the Council with the plans for the project which consists of the construction and installation of approximately 45,251 lineal feet of water mains, in sizes from 2 through 12 inches, and a booster pump station. Mr. Pakar moved to approve the plans and specifications subject to the approval of the Chehalis Water/Sewer Superintendent, the Farmers Home Administration and the State Department of Social and Health Services and to authorize the City Clerk to call for bids on the project; bid opening to be Friday, April 14, 1978, at 4:00 p.m. The motion was seconded by Mr. Austin and carried unanimously.

There being no further business before the Council, the meeting was adjourned in order to hold the Council's regular workshop session.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

The Chehalis City Council met in regular session on April 3, 1978, at 7:30 PM in the Council Chambers at the Chehalis City Hall. Mayor Roewe called the meeting to order and the following Councilmembers were in attendance: Vivian Roewe, Mike Austin, Mardell Graham, Ted Rambo, Larry Tornow, and Joyce Venemon. Also present were J. B. Haggard, City Manager; H. John Hall, City Attorney; Paul W. Puckett, Director of Community Development; Bert Fleskes, Water/Sewer Superintendent; M. V. Jennings, Police Chief; Ray Muyskens, Parks & Recreation; and Don Svinth, City Engineer. Members of the press in attendance were Ed Michelson, KITI Radio; Jim Cooke, KELA Radio; and Glenn Dickason of the Daily Chronicle.

1. Approval of Minutes. Mike Austin moved to approve the minutes of the regular Council meeting of March 20, 1978, and the special Council meeting of March 27, 1978, with the following correction to the minutes of the special meeting of March 27: Second paragraph, second sentence, the words " and specifications" shall be deleted. The sentence should read as follows, "Mr. Royster presented the Council with the plans for the project which consists of the construction and installation of approximately 45,251 lineal feet of water mains, in sizes from 2 through 12 inches, and a booster pump station." Ms. Graham seconded the motion and it was unanimously carried to approve the minutes with the correction.

2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of the minutes of the following meetings: The Chehalis-Centralia Airport Board meeting of February 13, 1978, the Lewis Regional Planning Commission meeting of March 22, 1978, the Lewis County Traffic Safety Commission meeting of March 15, 1978, and the Lewis County Board of Health meeting of March 9, 1978.

3. Library Board Presentation. Mr. Bob Zimmerman, Chehalis Librarian, presented to the Council the Chehalis Library's annual report. Mr. Zimmerman also introduced to the Council two members of the Chehalis Library Board, Ms. Barbara Wood and Ms. Dorothy McCluskey. Mr. Zimmerman informed the Council of various programs that are presently being held at the Library. Mayor Roewe publicly thanked Mr. Zimmerman and the Chehalis Library Board members for their services to the community.

4. Public Hearing - Shorelines Management Substantial Development Permit Applications. Mayor Roewe recessed the Council meeting and opened the public hearing on three shorelines management substantial development permit applications. Mr. Puckett, the Chehalis Director of Community Development, presented three applications. Application #17 is part of the Chehalis-Napavine-Lewis County Interceptor project in which the interceptor line crosses the Dillenbaugh Creek at Riverside Road. Application #18 is from Earl Rice to construct a drive-in restaurant in the southeast quadrant of the intersection of West Main Street and Interstate 5. Application #19 was from the Department of Transportation to modify and enlarge the bridge on Interstate 5 where it crosses Dillenbaugh Creek. Mr. Puckett informed the Council that Applications #17 and 19 received no significant comments. The Office of Archeology and Historic Preservation did show some interest in the beginning. However, it was then discovered that an on-site inspection had been conducted last year by the Office of Archeology and Historic Preservation, thus no inspection would be needed for this project. Application #18 from Earl Rice received several comments. The Lewis County Health Department would approve the permit if the project were to be serviced with city sewer and water services. The Department of Game may require a hydraulics permit. The Lewis County Planning Department would approve the permit with the following conditions: 1) No fill in the floodway, 2) Surface drainage to be remedied with storm sewers, 3) The project be served by city water and sewer services, 4) That parking be allowed no less than 30 feet from Dillenbaugh Creek, 5) The project conform to underlying zoning. The Department of Ecology recommended that if sewer extensions were needed, that such plans and specifications be submitted to the Department of Ecology for review. Mr. Robert Clark, an area property owner, requested

more information regarding the extent of the fill to take place on this project. Mr. Rice explained that no additional fill would be used and that the fill presently located at the site would only be graded to conform to the surrounding area. Mr. Puckett's recommendation was to approve applications #17 and #19 as applied for and to approve Application #18 with the conditions specified by the Department of Game, Department of Ecology, Lewis County Health Department and Lewis County Planning Department. There being no further comment, the public hearing was closed and the regular meeting of the City Council was reopened. Mr. Tornow moved to approve Shorelines Management Application #17. Motion was seconded by Mr. Austin and unanimously carried. Mr. Tornow moved to approve Shorelines Management Application #18 by Earl Rice provide the applicant meets all conditions as set forth by the Lewis County Health Department, Lewis County Planning Department, Department of Ecology, and Department of Game. Ms. Graham seconded the motion and it was unanimously carried to approve Application #18. Mr. Austin moved to approve Shorelines Management Application #19. Motion was seconded by Ms. Venemon and carried unanimously.

5. Bid Opening - Public Works Complex. The following bids for a new public works complex were opened and read before the Council: Kemp Keen Construction, Chehalis, Bid Alternate #1 (shop/office complex complete) \$93,630.00 including sales tax, Bid Alternate #2 (building with the exterior and insulation complete and interior with rough plumbing and rough electrical) \$75,432.00 including sales tax. Bid Alternate #3 (for the vehicle and equipment storage sheds) \$25,013.80 including sales tax, K & C Diversified of Blaine, Washington, Bid Alternate #1, \$124,214.53 including sales tax; Bid Alternate #2 \$120,461.42 including sales tax; Bid Alternate #3, \$78,825.00 including sales tax. It was moved by Mr. Tornow, seconded by Mr. Austin to take the bids under advisement. Motion was unanimously carried.

6. Public Hearing - Spring Street ULID. Mayor Roewe recessed the regular Council meeting and opened the public hearing on the proposed Spring Street ULID. Mr. Don Svinth, City Engineer for the City of Chehalis, explained that the hearing was not one that is required by law, but is a recommended hearing in order to provide property owners an opportunity to express their opinions on the formation of the ULID. Mr. Svinth advised the Council that if it is their determination to proceed with the project, it would be constructed this summer. The estimated cost of the project is \$33,000. the cost of the project is to be divided equally among the owners of thirteen parcels of property resulting in a \$2550 assessment for each parcel. Mr. Merle Stratton, Harold Madsen, Bill Neu, and Chuck McGovern, all spoke in favor of the ULID. Mr. Stratton who has a failing septic tank was told by the Health Department that he could construct another drain field but it too would most likely also fail within a short period of time. Mr. Bob Clark and Mr. Talbott spoke against the ULID as both their properties are undeveloped. Mr. Clark also objected to the manner in which the costs of the project are being assessed to the property owners. He believes that an equal assessment upon each property owner regardless of the size of the property is an unfair assessment.

Mr. Svinth explained that this method seemed to be the most equitable and fair method compared to the foot frontage and area basis. He feels that it is best to assess everyone the same amount as every one receives the same service. There being no further comments, the hearing was closed, and the regular Council meeting was reopened. Mr. Tornow excused himself from voting on the ULID. Ms. Venemon moved to direct the City Attorney to prepare the necessary ordinance for the formation of the ULID. Motion was seconded by Ms. Graham and carried unanimously.

7. Short Plat Application - Devany. Mr. Puckett presented the Council with a short plat application from Mr. Richard Devany, 1663 S. W. Kelly Avenue to replat two nonconforming lots of record. With the replat of these two lots, both lots will meet all design criteria except front footage. It was moved by Ms. Venemon, seconded by Ms. Graham and unanimously carried to approve the Devany short plat application.

8. Ordinance No. 136-B - Amending Ordinance No. 133-B Relating to the Annexation of the Sun Birds Area. It was moved by Ms. Venemon, seconded by Mr. Rambo and unanimously carried to suspend the rules for the reading of this ordinance. Ms. Graham moved and Ms. Venemon seconded

to pass Ordinance 136-B which amends Section 3 of Ordinance No. 133-B providing for the effective date of said ordinance. The motion was unanimously carried.

9. Franchise Agreement with Lewis County. The purpose of this franchise is to allow the city to install that portion of the North Fork filtered water line project in the area known as Forest, down the Jackson Highway and up the North Fork Road. It was moved by Ms. Graham, seconded by Mr. Austin and unanimously carried to authorize the City Manager's signature on this franchise agreement. The Mayor and Council members at this time publicly thanked the Lewis County Commissioners and their staff for their excellent cooperation in this important project.

10. Consider Bids - Bituminous Oil Distributor and Steel Wheeled Roller. It was the recommendation of the Street and Alley Superintendent, Bob Nickovich, to accept the bid of the Howard-Cooper Corporation, Seattle, for a truck mounted bituminous oil distributor in the amount of \$26,107.18 less trade-in and including sales tax. Although Sea-West Equipment Company of Seattle, was the apparent low bidder on this piece of equipment, the equipment bid did not meet many of the city's specifications. It was moved by Ms. Graham and seconded by Ms. Venemon to accept the bid of Howard-Cooper Corporation for the truck mounted bituminous oil distributor for the amount bid. Mr. Nickovich further recommended that Council award the bid for the steel wheeled roller to the apparent low bidder, Sahlberg Equipment, Inc., Seattle, in the amount of \$14,268.65. It was moved by Mr. Austin, seconded by Ms. Venemon and unanimously carried to accept the bid of Sahlberg Equipment Co. for the steel wheeled roller in the amount bid.

11. Call for Bids - Street Signs and Pavement Markings. It was moved by Mr. Tornow, seconded by Mr. Austin and unanimously carried to authorize the City Clerk/Treasurer to call for bids for various street signs and pavement markings. Bid opening shall be May 1, 1978, at 8:30 PM.

12. Voucher Approval. It was moved by Mr. Austin to approve vouchers #6460 through 6466 and vouchers #6473 through 6581 in the amount of \$62,063.56. Motion was seconded by Ms. Venemon and unanimously approved.

13. Ordinance No. 137-B Directing the Chehalis Planning Commission to Review the Comprehensive Plan for the City and to Prepare any Amendments thereto which may be deemed necessary. It was moved by Mr. Tornow seconded by Ms. Graham and unanimously carried to suspend the rules and pass Ordinance No. 137-B. This ordinance will provide the authorization needed by the Chehalis Planning Commission to proceed with the review of the comprehensive plan as required under R. C. W. 35A.60.060.

14. Authorization for Signature - Pre-Application for Federal Assistance from FmHA. This pre-application is a request for federal assistance from Farmers Home Administration under a program for area assistance planning grants for rural development. The pre-application is for a 75% grant to be matched with 25% local funds. The grant would assist the city in its extensive revision of its comprehensive plan and other local area planning programs. Mr. Rambo moved and Ms. Venemon seconded to authorize signature on the pre-application. The motion was unanimously carried.

15. Resolution 9-78. Mr. Rambo moved to adopt Resolution 9-78 which provides for the development of a citizens participation plan for the involvement of citizens in the process of planned development. Motion was seconded by Mr. Austin and unanimously carried.

RESOLUTION 9-78

WHEREAS, the City Council of the City of Chehalis, Washington, is desirous of developing a plan for the involvement of citizens of the City of Chehalis in the process of planned development, which involvement shall be carried out so as to meet federal guidelines established under the Housing and

Community Development Acts of 1974 and 1977, and

WHEREAS, the purposes for a citizen participation plan are:

1. Provide guidance for desirable extent, direction and type of growth and development for the City of Chehalis.
2. Provide guidance to assure that development is attractive, orderly and is consistent with, and not harmful to, the natural environment;
3. Provide that public and private development will occur in such a manner as to strengthen supporting relationships and minimize damaging or undesirable relationships;
4. Provide public facilities to meet needs of the population, including recreation, education, public health, public safety and movement;
5. Provide for the wise expenditure of funds for such public facilities with assurance that the facilities will continue to meet a public need throughout their economic life;
6. Inform property owners with some assurance of the type of private and/or public development likely to occur near their property?
7. Provide a sound basis for the formulation of specific tools for guiding growth and development, such tools including zoning, subdivision regulations, shoreline regulations and environmental regulations;
8. Provide all citizens with the opportunity to participate in the development of programs to meet the aforementioned needs, and
9. Establish the eligibility of the City of Chehalis to receive all appropriate state and/or federal assistance in meeting the aforementioned needs, now therefore,

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

Section 1

In order to satisfy the aforementioned needs, the City Manager of the City of Chehalis, Washington, and the city staff shall be, and they hereby are, required and directed to prepare and submit to the council on or before the 1st day of May, 1978, a Citizen Participation Plan.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 3rd day of April, 1978.

Vivian M. Roewe, Mayor

Attest:

Frances Krah, City Clerk-treasurer

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

There being no further business before the Council, the meeting adjourned.

Frank J. Pakar, Mayor Pro Tempore

ATTEST:

Frances Krah, City Clerk/Treasurer

The Chehalis City Council met in regular session on April 17, 1978, at 3:00 PM in the Council Chambers at the Chehalis City Hall. The meeting was called to order by Mayor Pro-Tempore Frank Pakar and the following Councilmembers were in attendance: Frank Pakar, Mardell Graham, Joyce Venemon, Mike Austin, Larry Tornow and Ted Rambo. Staff members attending were: J. B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Bert Fleskes, Water/Sewer Superintendent; M. V. Jennings, Police Chief; Ray C. Muyskens, Jr., Park Superintendent; Paul Puckett, Director of Community Development. Journalists present were: Glen Dickason of the Daily Chronicle, Ed Michelson of KITI and Jim Cooke of KELA.

1. Approval of Minutes. The minutes of April 3, 1978, Council meeting were approved.

2. Minutes of Various Boards and Commissions. The mayor pro tempore acknowledged receipt of the Lewis County Senior Citizen Board meeting of March 9, 1978.

3. Citizen Business. Mr. Bruce Cardwell of Gibbs and Olson reported that the Inflow and Infiltration portion of the Sewer Rehabilitation project was progressing on schedule. Chemseal, Inc., and Shelton Plumbing and Heating, who have the contracts on this portion of the sewer project, will have their work completed on schedule. Completion date is set for August, 1978.

4. Bids - North Fork Filtered Water Line. The Clerk/Treasurer opened the following bids on the Filtered Water Line Project, Phase II, on April 14, 1978: B and B Contracting of Vancouver, Washington, \$978,423.83; Packard Construction of Longview, \$951,774.46; L P & H Mechanical, Longview, \$939,714.11; JIJ Construction of Bellingham, \$1,102,643.19; Lord Bros., Portland, \$1,054,451.29; Frank Coluccio, Seattle, \$1,022,680.80; Di Orio Construction, Seattle, \$919,126.83; Como Contractors of Kent, \$915,938.09. All of the foregoing quotations include Washington State Sales tax. Mr. Don Svinth of Gibbs and Olson, Engineers, recommended awarding the bid to the low bidder, subject to approval of the Department of Social and Health Services and Farmers Home Administration. Low bidder is Como Contractors of Kent, Washington. It was moved by Mr. Tornow, seconded by Mr. Pakar, and unanimously carried to refer the bids to staff for further study with bid award to be made at the May 1, 1978 Council meeting.

5. Bids - Public Works Complex. A representative of K & C Diversified was present at the meeting to present plans and sketches of the proposed building. The Street Superintendent and the Water/Sewer Superintendent favored award to the low bidder, Kemp Keen Construction of Chehalis. It was moved by Ms. Venemon, seconded by Mr. Austin, and unanimously carried accept the bid of Kemp Keen Construction, Bid Alternate #1 (shop/office complex complete) and Bid Alternate #3 (vehicle storage shed), subject to signing of a contract agreement to be drawn by the City Attorney. Total bid for Alternate #1 and Alternate #3 amounts to \$118,643.80.

6. Public Hearing - Vacation of Alley. The mayor pro tempore recessed the City Council meeting to hold a public hearing on proposed vacation of an alley between S. E. 11th and 12th Streets and between Market Boulevard and Washington Avenue. Speaking for the vacation was Gordon Middlebusher, representing Richard C. Uhlmann, petitioner for the vacation. There were no objections to the vacation of the alley. Mr. Tornow moved to instruct the City Attorney to draw an Ordinance to provide for the vacation of the alley, with value to be determined by one appraisal. The motion was seconded by Mr. Austin and carried unanimously.

7. Ordinance No. 138-B - Amending the Zoning Ordinance. Mr. Tornow moved pass Ordinance No. 138-B on first reading and refer same to the Community Development Committee for study and report. The motion was seconded by Ms. Venemon and carried unanimously.

8. Resolutions 10-78 and 11-78. Transfer of land for construction of Frontage Road No. 17. It was moved by Mr. Austin, seconded by Ms. Graham, and unanimously carried to adopt Resolution No. 10-78 which arranges for transfer of title on certain real property to the State of

Washington to enable them to construct Frontage Road No. 17. A copy of Resolution No. 10-78 is attached and is a part of these minutes.

Ms. Venemon moved to adopt Resolution No. 11-78. This resolution provides for the transfer of title of certain real property back to the original grantors inasmuch as the State of Washington is using an alternate location for construction of Frontage Road No. 17. This motion was seconded by Ms. Graham and unanimously carried. A copy of Resolution No. 11-78 is attached and is a part of these minutes.

9. Resolution adopting parking changes. No action was taken on parking changes, at the request of the city attorney.

10. Authorization for Signature - Partial Payment Request #5. North Fork Water Line. It was moved by Mr. Rambo, seconded by Mr. Pakar, and unanimously carried to authorize signature of partial payment request No. 5 to the Economic Development Administration. The payment request covers the period from February 26, 1978, to March 25, 1978, and is in the amount of \$127,858.99.

11. Requests for Payment on Inflow/Infiltration Project. It was moved by Ms. Venemon, seconded by Ms. Graham, and unanimously carried to approve for payment Estimate No. 3 for Schedule A on the Inflow/Infiltration portion of the sewer rehabilitation project to Chemseal, Inc., in the amount of \$5,057.27, plus \$531.79 retainage to be held in escrow, and payment of Estimate No. 3 for Schedule B on the project to Shelton Plumbing and Heating in the amount of \$18,111.34, plus \$1,904.45 to be held in escrow.

12. Authorization for Signature - DOE Docket No. DE77-463. Mr. Austin moved to authorize signature of Department of Ecology Docket No. DE 77-463 which states that the City does not, at this time, need treatment facilities for the backwash water discharge from the water filter plant. The motion was seconded by Ms. Graham and unanimously carried.

13. Authorization for Signature - Agreement with Burlington Northern. Ms. Venemon moved to authorize signature of an agreement with the Burlington Northern Railroad which covers the installation of a 12-inch sewer line in C. C. & C. Railroad right-of-way. The motion was seconded by Mr. Tornow and unanimously carried.

14. Call for Bids - Chlorine. Mr. Tornow moved to instruct the City Clerk/Treasurer to call for bids for the purchase of chlorine for the cities of Chehalis and Centralia for the period from June 1, 1978 to May 31, 1979, Bid opening to be May 1, 1978, at the hour of 8:00 PM. The motion was seconded by Mr. Austin and unanimously carried.

15. Restrictive Covenants - Aust Manor Subdivision. The Council received the restrictive covenants for Don Bowers' replat of Lots 22, 23, 24 and 25 Aust's Addition. The covenants will be studied by the entire Council and action will be taken at a future Council meeting.

16. Appointment to Lewis County LEOFF Board. Mr. Austin moved to accept the mayor pro tempore's appointment of Ted Rambo to the Lewis County Law Enforcement Officers and Fire Fighters Board. The motion was seconded by Ms. Venemon and unanimously carried.

17. Voting delegates for 1978 AWC Convention. The Council approved the appointment of Ted Rambo, Mike Austin and Vivian Roewe as voting delegates at the 1978 Association of Washington Cities Convention to be held in Yakima on June 13 through June 16, 1978.

18. Transfer Vouchers. It was moved by Mr. Austin, seconded by Ms. Venemon, and unanimously carried to approve Transfer Voucher No. 735, transferring \$97,211.23 from various funds to the Payroll Fund for the March payroll, and Transfer Voucher No. 736, transferring \$473,248.54 from various funds to the Claims Fund for the March, 1978, expenditures.

19. Voucher Approval. Ms. Venemon moved to approve for payment Claims Fund Vouchers 6582 through 6656, in the amount of \$21,588.47. This motion was seconded by Mr. Rambo and unanimously carried.

20. Animal Control Shelter. The Council favored an animal control shelter to be constructed at the Lewis County Landfill site.

Lewis County proposes a metal building, approximately 32' x 80', with concrete floor and inside office space, to be built at the landfill site. The proposed building would be used by Centralia, Chehalis and Lewis County. Ms. Venemon agreed to meet with County officials and bring the Council more details of the plan.

21. Covering of Swimming Pool - City wide recreation facility.

Mr. Austin moved to instruct the Finance Committee of the Council and the City staff to study plans for lease of City property to private concern for the purpose of covering the swimming pool and constructing a recreation center. The motion was seconded by Ms. Graham and unanimously carried.

22. Conversion North Fork Water Main. Bert Fleskes, Water/Sewer Superintendent, announced that rural customers will be without water for a maximum of eight hours on April 20 while tests are being made on the newly installed North Fork water line.

23. Signature - Voucher Approval. It was moved by Mr. Tornow, seconded by Ms. Venemon, and unanimously carried to appoint Mardell Graham to sign voucher approval forms in the absence of Ms. Roewe.

24. New Fire Pumper. Fire Chief John Babb reported that the new fire truck had arrived and was in good operating condition. It was moved by Mr. Austin, seconded by Ms. Graham, and unanimously carried to approve payment, in the amount of \$29,023.08, to Pierce Manufacturing of Appleton, Wisconsin, for the pumper. (16,142.00 had been previously paid for the Ford chassis.)

25. Ordinance Analysis. The Council approved the appointment of a Law and Order Committee: Mike Austin, Frank Pakar, Joyce Venemon, with Vivian Roewe an alternate member. This committee will study old ordinances and work with Book Publishing Company on revision and recodification of the City Code.

26. Miscellaneous. Council discussed the request by the Lewis County Engineer to remove all vestiges of the old North Fork Water Line following completion of the new line. Council found the request unacceptable and directed the City Manager to so notify the County Engineer.

Mr. Rambo inquired if there were rules on the types of trees that could be planted in parking strips as certain tree roots cause damage to City sidewalks.

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


Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

Chehalis, Washington

April 24, 1978

The Chehalis City Council met in special session in the Council Chambers at Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Pro Tempore Frank Pakar and the following councilmembers were in attendance: Frank Pakar, Mardell Graham, Mike Austin, Joyce Venemon, Ted Rambo and Larry Tornow. Staff members present were: J. B. Haggard, City Manager; Frances Krah, Clerk/Treasurer; M. V. Jennings, Chief of Police; and John Babb, Fire Chief. Journalists attending were: Glen Dickason of the Daily Chronicle, Ed Michelson of KITI and Jim Cooke of KELA.

The purpose of the special meeting was to set the date for a Public Hearing on proposed Federal Housing and Urban Development community development block grant preapplication. It was moved by Ms. Venemon, seconded by Ms. Graham, and unanimously carried to set the date of May 8, 1978, at the hour of 3:00 PM for a Public Hearing on a proposed Housing and Urban Development preapplication.

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

Frank J. Pakar, Mayor Pro Tempore

ATTEST:

Frances Krah, City Clerk/

The Chehalis City Council met in regular session at 7:30 PM in the Council Chambers at the Chehalis City Hall. The meeting was called to order by Mayor Pro-Tempore Frank Pakar and the following Councilmembers were in attendance: Frank Pakar, Mardell Graham, Joyce Venemon, Mike Austin, Larry Tornow and Ted Rambo. Staff members attending were: J. B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Robert Nickovich, Street Superintendent; John Babb, Fire Chief; Ray C. Muyskens, Jr., Director of Parks and Recreation; Bert Fleskes, Water/Sewer Superintendent. Journalists present were: Glen Dickason of the Daily Chronicle, Ed Michelson of KITI and Jim Cooke of KELA.

1. Approval of Minutes. The minutes of the April 17, 1978; regular Council meeting and a special Council meeting of April 24, 1978, were approved.

2. Minutes of Various Boards and Commissions. The mayor pro-tempore acknowledged the minutes of the regular meeting of the Lewis County Senior Citizen Program Board of April 6, 1978, and the March 13, 1978, meeting of the Chehalis-Centralia Airport Board.

3. Petition - Formation of Jackson Highway Sewer ULID. The Council received a petition signed by twelve residents of an area between 21st Street and the Wallace Road who desired hook-up with the city's sanitary sewer system to be paid for by a ULID program. The City Attorney explained the necessary steps in the formation of an LID and also discussed methods of financing with area residents present. The petition presented was not adequate according to state statutes and Mr. Hall agreed to draw a proper petition for signature of the homeowners of the area. This petition will be presented to Don Newby for circulation to the various residents. Council asked the group present if they would agree to annexation to the City.

4. Zoning Ordinance No. 138-B. The Community Development Committee of the Council reported that they had begun work on the ordinance but that they would need considerable time for further study. It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to table Ordinance No. 138-B.

5. Ordinance amending Ordinance No. 29, adoption of Uniform Plumbing Code. Mr. Pakar moved to postpone action on this ordinance until the next regular meeting of the City Council. The motion was seconded by Ms. Graham and carried unanimously.

6. Ordinance No. 139-B. Vacating Alley between S. E. 11th and 12th Streets. It was moved by Mr. Tornow, seconded by Mr. Austin, and unanimously carried to suspend the rules for Ordinance No. 139-B. Mr. Austin moved to pass Ordinance No. 139-B which provides for the vacation of an alley between Market Boulevard and Washington Avenue from 11th to 12th Street. The motion was seconded by Ms. Venemon and unanimously carried. Council examined the appraisal of the property prepared by Dick Bieker.

7. Opening of Bids - Chlorine. The Clerk/Treasurer opened two bids for chlorine supplies for the cities of Chehalis and Centralia for the period from June 1, 1978, to June 1, 1979. Pennwalt Corporation of Tacoma bid \$190.00 for chlorine in one ton containers f.o.b. seller's plant, \$0.265 per pound of chlorine in 150 pound cylinders delivered and \$0.205 per pound for the 150 pound cylinders f.o.b. seller's plant. Jones Chemicals of Tacoma bid \$190.00 per ton for liquid chlorine in one ton containers and \$0.205 per pound, cylinders f.o.b. seller's plant. Their quote for chlorine delivered to buyer's plants in Chehalis and Centralia was \$209.50 for one ton containers and \$0.265 per pound for chlorine in 150 pound cylinders. Jones bid proposal contained an addendum stating that prices on liquid chlorine are firm for one year, June 1, 1978 through May 31, 1979. Ms. Venemon moved to take the bids under advisement for awarding at the next Council meeting. This motion was seconded by Ms. Graham and carried unanimously.

8. Ordinance No. 140-B, Spring Street ULID. It was moved by Mr. Tornow, seconded by Ms. Graham, and unanimously carried to suspend the rules for Ordinance No. 140-B. It was moved by Mr. Tornow and seconded by Mr. Rambo to pass Ordinance No. 140-B which provides for the establishment of Local Improvement District No. 252 to construct an eight inch sewer line on Spring Street. It was moved by Mr. Austin, seconded by Ms. Venemon, and carried by a vote of 5 ayes, 1 nay, to table Ordinance No. 140-B for review.

9. Bid Opening, Street Signs and Pavement Markings. The Clerk/Treasurer opened two sealed bids for traffic regulatory signs and pavement markings, The bid of Traf-Sup-Co, Inc., of Seattle, was \$11,169.43, including state sales tax. The bid of Traffic Control Signs Company of Tacoma was \$11,915.08, including sales tax. Ms. Venemon moved to take the bids under advisement for study with the bid to be awarded at the next regularly scheduled Council meeting, May 15, 1978. The motion was seconded by Ms. Graham and unanimously carried.

10. Awarding of Bid - North Fork Filtered Water Line Project, Phase II. All bids for this phase of the filtered water line were well over the engineer's estimate and Council discussed methods of obtaining funds to complete the water line. Funding is being provided by a state Department of Social and Health Services grant and a grant and loan from the Farmers Home Administration. The Farmers Home officials are sympathetic to the need for more money by the City and the City Manager suggested application for an additional grant and/or loan from them. No funding is available until the contract bid has been awarded. Mr. Austin moved to award the bid to Como Construction, Inc., of Kent, Washington, subject to approval by DSHS and FmHA. The low bid of Como Construction was \$915,938.09, including sales tax. The motion was seconded by Ms. Venemon and carried unanimously.

11. Authorization of Signature - Partial Payment Request No. 2 Inflow/Infiltration Sewer Rehabilitation Project. It was moved by Mr. Rambo, seconded by Mr. Austin, and unanimously carried to authorize signature of Partial Payment Request No. 2, in the amount of \$69,648.42, from the Environmental Protection Agency for the inflow/infiltration portion of the sewer rehabilitation project.

12. Authorization for Signature - Application for Preliminary Engineering, Railroad Crossings. Mr. Rambo moved to authorize signature of an application for funds under the Federal Highway Safety Act to improve railroad crossings on Center Street, West Street, Prindle Street and North Street. The motion was seconded by Mr. Austin and carried unanimously.

13. Liquor License Renewal. Mr. Austin moved to approve liquor license renewal for the Stop and Go Market, N. W. Chehalis Avenue. The motion was seconded by Mr. Rambo and unanimously carried.

14. Covenants - Bowers First Subdivision. Mr. Austin withdrew from the discussion of the covenants. The Council felt that the covenants were incomplete as they did not provide for the establishment of a Homeowners Association nor did they specifically require each homeowner to join the association. The covenants will be returned to Mr. Bowers' attorney for correction.

15. Acceptance of Street Overlay. The Council's Public Works Subcommittee examined the street overlay work completed by Pacific Sand and Gravel Company and recommended acceptance of the project. It was moved by Ms. Graham, seconded by Ms. Venemon, and unanimously carried to accept the street overlay project and to instruct staff to pay Pacific Sand and Gravel the withheld retainage and file completion of public works contract according to the laws of the State of Washington.

16. Voucher Approval. Mr. Tornow moved to approve the following claims fund vouchers: Nos. 6657 through 6661 and Nos. 6667 through 6794, in the amount of \$61,554.67, and Nos. 6795 through 6797, in the amount of \$639,294.96. The motion was seconded by Mr. Austin and unanimously carried.

17. Transfer Voucher. Mr. Austin moved to approve transfer voucher No. 737, transferring \$15,468.52 from the Water/Sewer Fund to the Bond Redemption Fund. The motion was seconded by Ms. Venemon and unanimously carried.

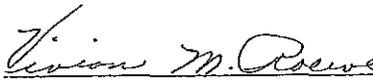
18. Appointment to Board of Appeals. Mr. Rambo moved to confirm nomination of Steve Davis to a vacancy on the Board. The motion was seconded by Ms. Venemon and unanimously carried.

19. Presentation of Awards. The mayor pro tempore presented to Ray C. Muyskens, Jr., Director of Parks and Recreation, two plaques from the Pacific Peak Council of Girl Scouts in recognition of outstanding service to the organization by the Park Department and its director.

20. Appointment of Pro-Tempore Mayor. It was moved by Ms. Venemon, seconded by Mr. Rambo, and unanimously carried to appoint Larry Tornow to serve as Mayor Pro-Tempore during the absence from Chehalis of Vivian Roewe and Frank Pakar.

21. Clean-Up Week. The City Manager announced that the period from April 29 through May 7, 1978, is clean-up week in the City with free dumping allowed at the Centralia land-fill.

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



Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

Chehalis, Washington

May 8, 1978

The Chehalis City Council met in special session in the Council Chambers at Chehalis City Hall at 3:30 PM. The meeting was called to order by Council Chairman Larry Tornow and the following councilmembers answered roll call: Larry Tornow, Mardell Graham, Joyce Venemon, Mike Austin and Ted Rambo. Staff members in attendance were: J. B. Haggard, City Manager; Frances Krah, Clerk/Treasurer; Paul Puckett, Director of Community Development. Journalists present were: Glen Dickason of the Daily Chronicle, Jim Cooke of KELA and Ed Michelson of KITI.

Purpose of the meeting was to consider proposed pre-application for a Housing and Urban Development community development block grant. At a Public Hearing preceding the open council meeting, Mr. James Braman, Planning Consultant, explained the grant pre-application and interested citizens offered various proposals.

Mr. Austin moved to approve submission of a preapplication for a Housing and Urban Development grant. The grant request is for \$289,000 to be used as follows: \$7,000 for comprehensive planning, \$225,000 for construction of sanitary sewers in the Prindle Street, Riverside and Brace Street area, \$50,000 for drainage in the Prindle/Riverside/Brace area, \$4,000 for a low-income housing study and \$3,000 for cost of application. The motion was seconded by Ms. Venemon and carried unanimously.

There being no further business to conduct at the special meeting, on motion, Council adjourned.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer

The Chehalis City Council met in regular session at 3:00 PM in the Council Chambers at the Chehalis City Hall. The meeting was called to order by Mayor Vivian Roewe and the following councilmembers were in attendance: Vivian Roewe, Mardell Graham, Larry Tornow and Mike Austin. Staff members present were: J. B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Bert Fleskes, Water/Sewer Superintendent; John Babb, Fire Chief; Robert Nickovich, Street Superintendent; M. V. Jennings, Police Chief. Journalists in attendance were: Glen Dickason of the Daily Chronicle, Ed Michelson of KITI and Jim Cooke of KELA.

1. Approval of Minutes. The minutes of the May 1, 1978, regular Council meeting and a special Council meeting of May 8, 1978, were approved.

2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of the April 6, 1978, minutes of the Lewis County District Board of Health and the Chehalis Building Permit Report for the month of April, 1978.

3. Citizens Business. Mr. Jack Ketchum, representing the Knights of Columbus, objected to the new water/sewer charge for the organization's hall. The hall is billed as a commercial building but very little water is used. The Mayor referred the matter to staff for study.

4. Ordinance No. 142-B - Sewer Connection Charge. A sewer connection charge was inadvertently omitted when the old plumbing code was repealed and the Uniform Plumbing Code adopted. It was moved by Mr. Tornow and seconded by Mr. Austin to suspend the rules for Ordinance No. 142-B. The motion carried unanimously. Mr. Austin moved to pass Ordinance No. 142-B, setting a charge of \$75.00 for hook-up to the City's sanitary sewer system, either inside the city limits or outside. The motion was seconded by Ms. Graham and carried unanimously.

5. Purchase of Hangar for Airport. Mr. Charles Brown, a member of the Chehalis-Centralia Airport Governing Board requested Council approval of purchase of a hangar currently leased by Olympic Capital Corporation. Under the lease agreement the Airport has the right to purchase the hangar at the remaining unamortized cost, \$10,539.26. However, approval must be given by the cities of Chehalis and Centralia and the Lewis County Commissioners before purchase can be made. It was moved by Mr. Tornow, seconded by Ms. Roewe, and unanimously carried to approve purchase of the hangar.

6. Shoreline Management Substantial Development Permit - Brown Chevrolet-Buick. The City has received an application for a substantial development permit from Brown-Chevrolet-Buick. The firm desires to change the flow of Salzer Creek to construct a new-used car sales and service lot. Ms. Roewe moved to set the date of June 5, 1978, at the hour of 8:00 PM, for a public hearing on this application. The motion was seconded by Ms. Graham and unanimously carried.

7. Authorization for Signature - Partial Payment Request No. 6 from EDA. Mr. Austin moved to authorize signature of a request for \$38,601.32 from the Economic Development Administration on Phase II of the North Fork Water Line Project. The motion was seconded by Ms. Roewe and unanimously carried.

8. Authorization for Signature - Acceptance of Franchise No. 6061 and Sewer Line Crossings. Mr. Tornow moved to authorize signature of Acceptance of Franchise No. 6061 from the State Department of Transportation and three sewer line crossings permits, to afford necessary right-of-way for the interceptor project. The motion was seconded by Mr. Austin and carried unanimously.

9. Authorization for Signature - Partial Payment Estimate #4

for Sewer Rehabilitation, Schedules A & B. Mr. Tornow moved to authorize payment of \$3,773.28 to Chemseal, Inc., on Sewer Rehabilitation, Schedule A, and payment of \$4,428.00 to Shelton Plumbing on Schedule B. The motion was seconded by Mr. Austin and carried unanimously.

10. Final Acceptance, Newaukum Gravity Main Project, Phase I. It was moved by Mr. Tornow to accept the work performed by Packard Construction on Phase I of the Newaukum Gravity Main Project as complete. The motion was seconded by Ms. Roewe and unanimously carried.

11. Awarding of Bids - Chlorine and Street Signs. Mr. Austin moved to accept the recommendation of staff and award the bid for chlorine supplies for the cities of Centralia and Chehalis to Jones Chemicals, Inc., and to award the bid for traffic regulatory signs to Traf-Sup. Co. of Seattle. Jones Chemicals bid \$209.50 per ton for liquid chlorine in 2000 pound containers, delivered to buyers' plants in Chehalis or Centralia. The bid of Traf-Sup. Co. for the traffic signs was \$11,169.43, including sales tax. The motion was seconded by Ms. Graham and unanimously carried.

12. Voucher Approval. Mr. Austin moved to approve the following claims fund vouchers: 6685 & 6798 through 6870, in the amount of \$53,589.84; 6662 through 6666, in the amount of \$54,627.93; 6871 through 6963, in the amount of \$76,808.37; 6964 through 6966, in the amount of \$193,006.55. The motion was seconded by Ms. Graham and unanimously carried.

13. Transfer Vouchers. It was moved by Mr. Austin, seconded by Ms. Roewe, and unanimously carried to approve the following trans-

fer vouchers: No. 738, transferring \$99,508.90 from various funds to the Payroll Fund for the April payroll; No. 739, transferring \$809,067.40 from various funds to the Claims Fund for April expenditures; No. 740, transferring \$2,507.88 from the Firemen's Pension Fund to the General Fund because of incorrect disbursement of an insurance premium; No. 741, transferring \$370.16 from the Water/Sewer Construction No. 2 to the Water/Sewer Fund to dispose of the unused balance in a construction fund.

14. Ordinance No. 140-B - Spring Street LID no. 252. It was moved by Mr. Austin, seconded by Ms. Roewe, and unanimously carried to remove Ordinance No. 140-B from the table. Council discussed this ordinance which provides for the establishment of L.I.D. No. 252 to construct an eight inch sewer line on Spring Street. The vote on passage carried unanimously.

15. Ordinance No. 141-B - Amending Water/Sewer Rate Ordinance. Mr. Tornow moved to suspend the rules for Ordinance No. 141-B which clarifies the billing procedure for a building with multiple dwelling units. The motion was seconded by Ms. Graham and carried unanimously. Mr. Tornow moved to pass Ordinance No. 141-B. This motion was seconded by Mr. Austin and carried unanimously.

16. Traffic Pattern - National Avenue. Mr. Haggard showed Council a proposal drawn by City staff to use yellow lines and traffic buttons to close the inside lane under the overpass for through southbound traffic. Police Chief Jennings suggested a traffic count before the closure of the lane. The Mayor referred the matter to the Public Safety Committee.

17. Proclamation - Multiple Sclerosis Week. Mr. Tornow moved to authorize the Mayor to proclaim the week of May 14 through May 20 as "Conquer Multiple Sclerosis Week" in Chehalis. The motion was seconded by Mr. Austin and unanimously carried.

18. Other Business. Ms. Graham reported that the Community Development Committee is making good progress on the Zoning Ordinance. The Mayor suggested that council representatives and Golden Age Club representatives meet and discuss the problems of a rental agreement for the Community Building at Recreation Park. Mr. Haggard told the Council he had delivered the Housing and Urban Development pre-application for a grant to Seattle but that it would be the latter part of June before the City had any notice of approval or disapproval. Mr. Haggard reported that a list of property owners with sidewalks in need of repair had been prepared. Letters will be sent to the property owners within the next few weeks.

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

Vivian M. Roewe, Mayor

ATTEST: Frances Krah, City Clerk

The Chehalis City Council met in special session at 3:00 PM in the Council Chambers at the Chehalis City Hall. The meeting was called to order by Mayor Vivian Roewe and the following councilmembers were in attendance: Vivian Roewe, Frank Pakar, Larry Tornow, Mardell Graham, Ted Rambo and Mike Austin. Staff members present were: J. B. Haggard, City Manager; Frances Krah, Clerk/Treasurer; Ray Muyskens, Director of Parks and Recreation; M. V. Jennings, Police Chief. Journalists attending were: Glen Dickason of the Daily Chronicle and Dave Overstreet of KELA.

The purpose of the meeting was to discuss a Public Works Contract with Kemp Keen to construct a complex to house the Street and Water/Sewer Departments.

Mr. Austin moved to amend the contract as follows:

The first sentence of Section 2 (Page 2) shall read: "Said work shall commence within ten days after the execution hereof and shall be completed on or before the sixth day of September, 1978, unless the time is extended by agreement between the parties."

The last sentence of Section 4 (Page 2) shall read: "Payment shall be made to Contractor pursuant to the payment schedule hereto attached, provided that an amount equal to 10% of said payment shall be withheld by Owner until acceptance of the work by the City Council of the City of Chehalis, Washington, in compliance with public works bidding and bond requirements of the statutes of the State of Washington."

Section 6 (Page 3). The first sentence of Item 1 shall read: "The Contractor will not discriminate against any employee or applicant for employment because of race, color, creed, sex, age, marital status, national origin, non-disqualifying mental, physical or sensory disability, political, labor, or religious affiliation or nonaffiliation, or the political or religious beliefs of any applicant or employee." The second sentence in this Item shall state that the Contractor will take affirmative action to insure that applicants are employed, and that employees are treated during employment, without regard to any of the above classifications. Item 2 shall also be changed to insure non-discrimination of all the above classifications.

The following Payment Schedule shall be added to the contract. "Payments to Contractor shall be made pursuant to billing statements submitted to Owner by Contractor as of the last day of each month during the term hereof, or any extended term hereof, provided that the last payment shall be made by billing statement to be submitted upon completion of the project."

The motion to amend was seconded by Ms. Graham and carried unanimously.

Mr. Pakar moved to authorize signature of the contract as amended. This motion was seconded by Ms. Graham and carried unanimously.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer

The Chehalis City Council met in regular session at 7:30 PM in the Council Chambers at the Chehalis City Hall. The meeting was called to order by Mayor Vivian Roewe and all councilmembers were in attendance. Staff members present were: J. B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Robert Nickovich, Street Superintendent; Bert Fleskes, Water/Sewer Superintendent; John Babb, Fire Chief; Paul Puckett, Director of Community Development. Journalists at the meeting were Connie Blaser of the Daily Chronicle and Ed Michelson of KITI.

1. Approval of Minutes. The minutes of the May 15, 1978, regular Council meeting and a special Council meeting of May 30, 1978, were approved.

2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of minutes from the May 25, 1978, meeting of the Lewis Regional Planning Commission, the May 4, 1978, minutes of the Lewis County District Board of Health, April 26, 1978, minutes of the Lewis County LEOFF Disability Board, and the April 10, 1978, minutes of the Chehalis-Centralia Airport Board. She also acknowledged the Building Permit report for the month of May, 1978.

3. Ordinance No. 143-B - Authorizing the Issuance and Sale of Water and Sewer Revenue Bonds (Rural Filtered Water Line). It

was moved by Mr. Austin, seconded by Mr. Rambo, and unanimously carried to suspend the rules for Ordinance No. 143-B. Ms. Roewe moved to pass Ordinance No. 143-B which authorizes the issuance and sale of water and sewer revenue bonds in the amount of \$705,000, creates a special construction fund to receive and expend the money, and authorizes the city to issue and sell interest bearing warrants to finance the construction of the Newaukum filtered water line. The motion was seconded by Mr. Rambo and unanimously carried.

4. Resolution 12-78 - Expressing Support for Municipal Research Council. Ms. Roewe moved to adopt Resolution 12-78 urging the State Legislature to maintain the Municipal Research Council as a state agency. The motion was seconded by Mr. Austin and unanimously carried.

RESOLUTION NO. 12-78

WHEREAS, the State Government Committee of the Washington State House of Representatives has scheduled a hearing on the 7th day of June, 1978, regarding the termination of the Municipal Research Council as a state agency pursuant to the review of state agency programs under recently enacted "Sunset" legislation, and

WHEREAS, the Municipal Research Council, as a state agency, provides the funding for the Municipal Research and Services Center, in cooperation with the Association of Washington Cities, which funds are appropriated from moneys generated by the city's share of the Motor Vehicle Excise Tax to provide for a Municipal Research and Service Program, and

WHEREAS, The Municipal Research and Services Center, in cooperation with the Association of Washington Cities, is responsible for responding to numerous inquiries which are made by city officials as well as preparing and distributing information publications designed to assist city officials in keeping abreast of new developments, regulations, government programs and other issues of interest, and

WHEREAS, the Municipal Research and Services Center is a vital service to the operation of the cities and towns of the State of Washington, now, therefore,

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

Section 1

The Municipal Research Council is a state agency which performs a vital service to the citizens of the cities and towns of the State of Washington through funding of the Municipal Research and Service

Center, which, in cooperation with the Association of Washington Cities, disseminates volumes of municipal and public information to the various cities and towns of the State of Washington, which would otherwise be costly and expensive and, in many cases, unavailable to the cities and towns, and the City of Chehalis, Washington, a municipal corporation, respectfully urges and requests the legislature of the State of Washington to maintain the Municipal Research Council as a state agency to continue providing municipal research and services to the cities and towns of the State of Washington rather than terminate the existence of said agency pursuant to the recently enacted "Sunset" legislation of the State of Washington.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 5th day of June, 1978.

Vivian M. Roewe, Mayor

Attest:

Frances Krah, City Clerk/Treasurer

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

5. Authorization for Signature - FmHA Pre-Application. Mr. Austin moved to authorize signature of a pre-application for federal assistance to obtain a grant increase from the Farmers Home Administration. Total amount of the grant request is \$783,000, to be used with an FmHA loan of \$365,000 and a State grant of \$310,188 for the construction of the Newaukum filtered water line. The motion was seconded by Ms. Graham and carried unanimously.

6. Authorization for Signature - Partial Payment Request #3 to EPA on Inflow/Infiltration Work. It was moved by Ms. Venemon, seconded by Ms. Graham, and unanimously carried to authorize signature of a request for reimbursement, in the amount of \$10,850.55, from the Environmental Protection Agency for the sewer rehabilitation project.

7. Authorization for Signature - Liquor License Application and Liquor License Renewals. Ms. Roewe moved to authorize signature of a liquor license application for the China Dragon Restaurant and to approve renewal of licenses for other establishments in Chehalis. The motion was seconded by Mr. Rambo and carried unanimously.

8. Acceptance of Public Works Project - North Fork Water Line. Mr. Pakar moved to accept as complete the last phase of the gravity water line project and Phase I of the filtered water line. Packard Construction Company is the contractor for both projects. The motion was seconded by Ms. Venemon and carried unanimously. Payment of the retainage will be made in accordance with the contract and State Law.

9. Call for bids - Spring Street Sewer Project. Mr. Pakar moved to instruct the Clerk/Treasurer to call for bids for the installation of the sanitary sewers under LID No. 252. Bid opening is to be June 19, 1978, at the hour of 4:00 PM. The motion was seconded by Mr. Rambo and carried unanimously.

10. Request to Close Whitworth Way for Limited Time. The First Christian Church, by letter, requested the closure of Whitworth Way during the week of June 26 through June 30, 1978, to allow recreational space during their vacation Bible School. Ms. Roewe moved to grant the request and to instruct the Street Superintendent to see

that the street is properly barricaded. The motion was seconded by Ms. Graham and unanimously carried.

11. Voucher Approval. It was moved by Mr. Austin, seconded by Mr. Pakar, and unanimously carried to approve claims fund vouchers No. 7055 through No. 7057, in the amount of \$382,422.11. Mr. Pakar moved to approve vouchers 6967 through 7054, in the amount of \$45,418.55. This motion was seconded by Mr. Austin and unanimously carried. It was moved by Mr. Austin, seconded by Mr. Pakar, and unanimously carried to approve Vouchers 7058 through 7063, in the amount of \$346.54.

12. Transfer Vouchers. Ms. Venemon moved to approve Transfer Voucher No. 742, transferring \$4.59 from various funds to the Consumer's Deposit Fund, and Transfer Voucher No. 743, transferring \$15,468.52 from the Water/Sewer Fund to the Bond Redemption Fund. The motion was seconded by Mr. Austin and unanimously carried.

13. Public Hearing - Shorelines Management Substantial Development Permit Application. The Mayor recessed the City Council meeting to hold a public hearing on an application by Brown Chevrolet-Buick for a Shoreline Management Substantial Development permit to change the flow of Salzer Creek for better utilization of property. Community Development Director, Paul Puckett, explained the proposal to the Council. Speaking for the permit were Charles W. Brown from Brown Chevrolet-Buick and Iver Floe, an adjacent property owner. Mr. Puckett read letters he had received from the Lewis County Planning Commission, the State Department of Game, the State Department of Fisheries, and the Office of Archaeology and Historic Preservation. The County and State Departments expressed concern about any further relocation of this creek. The State Fisheries Department suggested revegetation of the bank, rip-rap to guard against erosion, and gravel in the creek bed. There being no further citizen comment, the Mayor closed the public hearing and reopened the Council meeting.

It was moved by Mr. Tornow, seconded by Mr. Pakar, and unanimously carried to approve the Shorelines Management Permit Application,-,

14. Sale of Cory Home. A letter from Richard A. Paroutaud, attorney for the Lewis County Historical Society, was presented to the Council. The Historical Society is in the process of renovating the Burlington Northern Depot as a new site for the museum and are in need of selling the former Cory home where the present museum is located to provide funds to maintain the new building. Because of conditions stated in the deed from the Arthur Corys, the Historical Society does not have clear title to the property and it would be necessary for the City of Chehalis to issue a quit claim deed in order for the Society to sell the property. Ms. Roewe moved to adopt Resolution No. 13-78 which authorizes the Mayor and City Clerk to execute and deliver to the Lewis County Historical Society a deed of conveyance quitclaiming the interest of the City of Chehalis in the property. The motion was seconded by Mr. Pakar and unanimously carried.

RESOLUTION NO. 13-78

WHEREAS, pursuant to Deed of Gift dated the 17th day of October, 1966, Arthur S. Cory and Johanna K. Cory, husband and wife, gifted to the Lewis County Historical Society, a Washington corporation, the following described real property situate in Lewis County, Washington, to-wit:

The East 25 feet of Lot 8 and all of Lot 9 in
Washington Avenue Addition to the City of Chehalis,
situated in Lewis County, State of Washington,

and

WHEREAS, pursuant to the terms and provisions of said deed, should the Lewis County Historical Society fail to fulfill the conditions required therein, the property and real estate conveyed is to pass to, and become the property of the City of Chehalis, subject to the same conditions for use as are required of the Lewis County Historical Society, and

WHEREAS, said deed provides in its terms that the real property is gifted to provide a suitable place for the storing and exhibiting of historical items, and required the grantees to maintain the real property and buildings in a good state of repair and provide, or cause to be provided, adequate and reasonable supervision of the premises at all times of public viewing of the historical items on display, and

WHEREAS, the City of Chehalis, Washington, although very appreciative of the generosity and intent of Arthur S. Cory and Johanna K. Cory, husband and wife, is unable to accept the gift of the above described real property, subject to the terms and provisions of the Deed of conveyance thereof because of the tremendous expense to be incurred by the City of Chehalis to comply with the terms and provisions of said deed and the potential liability exposure should the City of Chehalis accept the gift, and

WHEREAS, the Lewis County Historical Society is desirous of selling the real property described in said deed for the purpose of obtaining proceeds to develop a new Lewis County Historical Museum, and has requested that the City of Chehalis quitclaim its interest in and to said property to the Lewis County Historical Society, now, therefore,

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

Section 1

The City of Chehalis, Washington, a municipal corporation, although appreciative of the generosity and intent of Arthur S. Cory and Johanna K. Cory, husband and wife, to deed the above described real property to the city of Chehalis, does hereby decline acceptance of the intended gift, upon the ground and for the reasons that the City of Chehalis has no funds available with which to provide for and maintain the intended gift pursuant to the terms and provisions of the deed of conveyance thereof, and to protect against the increased liability exposure in the event said gift is accepted.

Section 2

The City of Chehalis, Washington, shall, and it hereby does, authorize and direct its Mayor and City Clerk to execute and deliver to the Lewis County Historical Society, a Washington corporation, a deed of conveyance quitclaiming the interest of the City of Chehalis, Washington, a municipal corporation, in and to the following described real property situate in Lewis County, Washington, to-wit:

The East 25 feet of Lot 8 and all of Lot 9 in Washington Avenue Addition to the City of Chehalis, Washington, situated in Lewis County, State of Washington.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 5th day of June, 1978.

Vivian M. Roewe, Mayor

Attest:

Frances Krah, City Clerk/Treasurer

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

15. Sewer Rates. L & E Bottling and Knight of Columbus. The Council was advised that the present sewer rate for L & E Bottling was inequitable as two-thirds of the water consumption goes into the product. Most of the other third is used for bottle sterilization and goes into a storm sewer, not the sanitary sewer system. It was moved by Mr. Tornow and seconded by Ms. Graham to set the monthly sewer rate for L & E Bottling at \$65.00 as permitted under section 11.02.200 of the City Code. After discussion of the rate, Mr. Tornow moved to amend the motion to make the rate of \$65.00 effective with the initial billing under the new water/sewer ordinance, No. 129-B. This motion was seconded by Ms. Graham and carried. Ms. Venemon moved to further amend the motion on the rate change to make the sewer charge \$100.00 per month. This motion was seconded by Mr. Pakar and carried. The motion to change the monthly sewer rate for L & E Bottling carried by a divided vote.

Because of the low water consumption of the Knights of Columbus, Ms. Roewe moved to reduce their sewer charge to the residential rate of \$4.70 per month, as permitted under section 11.02.200 of the City Code. This motion was seconded by Ms. Venemon and carried by a divided vote.

16. Purchase of Kain Property for Parking Lot. Mr. Austin moved to instruct staff to proceed with the acquisition of the Kain property for use as a parking lot. Funds for the purchase of the property have been appropriated in the 1978 budget. The motion was seconded by Mr. Rambo and unanimously carried.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/

The Chehalis City Council met in regular session at 3:00 PM in the Council Chambers at the Chehalis City Hall. The meeting was called to order by Mayor Vivian Roewe and all councilmembers were in attendance. Staff members present were: H. John Hall, City Attorney, Frances Krah, Clerk/Treasurer; Ray C. Muyskens, Jr., Director of Parks and Recreation; John Babb, Fire Chief; Bert Fleskes, Water/Sewer Superintendent; Robert Nickovich, Street Superintendent; Paul Puckett, Director of Community Development. Journalists in attendance were: Glen Dickason of the Daily Chronicle, Ed Michelson of KITI and Jim Cooke of KELA.

1. Approval of Minutes. The minutes of the June 5, 1978, regular Council meeting were approved.

2. Minutes of Various Boards and Commissions. The mayor acknowledged receipt of the May 8, 1978, minutes of the Chehalis-Centralia Airport Board, the June 7, 1978, minutes of the regular meeting of the Lewis County Senior Citizen Program Board held May 4, 1978, and minutes of the Timberland Library Board of Trustees meeting of April 27, 1978.

3. Approval of 911 Emergency Number. Mr. Patrick Ketch of Pacific Northwest Bell explained a system to provide the City with a three-digit number to call for emergencies. The telephone company's monthly charge for the system would be either \$50.40 per month or \$15.40 per month, depending upon the number of present emergency lines that could be removed at the police and fire stations. There would be an installation charge of approximately \$115.00. Ms. Roewe moved to authorize signature of an agreement with Pacific Northwest Bell for installation of a 911 system to include call-back capability. The motion was seconded by Mr. Rambo and unanimously carried. The City Attorney cautioned the council that procedures will have to be established for handling 911 emergency calls from customers outside the city limits who have 748 prefixes.

4. Partial Payment Estimate #5 - Sewer System Rehabilitation. Mr. Tornow moved to authorize payment of \$7,499.83 to Chemseal, Inc., and \$43,411.34 to Shelton Plumbing for work completed on the sewer rehabilitation project. The motion was seconded by Mr. Austin and unanimously carried.

5. Authorization for Signature - EPA Partial Payment Request #4, Sewer Rehabilitation Project. Ms. Venemon moved to authorize signature of Partial Payment Request No. 4 for reimbursement from the U. S. Environmental Protection Agency, in the amount of \$46,396.84. The motion was seconded by Ms. Graham and unanimously carried.

6. Progress Payment No. 7 - Phase II of the Newaukum Gravity Water Line, Packard Construction. Ms. Venemon moved to approve payment to Packard Construction Company of \$20,915.64 for work completed on the gravity water line. The motion was seconded by Ms. Graham and unanimously carried.

7. Authorization for Signature - EDA Partial Payment Request #7, Gravity Water Main. It was moved by Ms. Venemon to authorize signature of a payment request for reimbursement from the Economic Development Administration. The amount requested is \$5,107.04. This motion was seconded by Ms. Graham and carried unanimously.

8. Authorization for Signature - Partial Payment Estimate #5 on the Sewer Rehabilitation Project and 1st, 2nd, and 3rd Payment Estimates on the Newaukum Filtered Water Line. It was moved by Ms. Venemon, seconded by Ms. Graham, and unanimously carried to authorize signature of Partial Payment Estimates No. 1, 2 and 3 on the Newaukum Filtered Water Line, in the total amount of \$382,712.71, and Partial Payment Estimate No. 5 on the Sewer Rehabilitation Project, in the amount of \$50,911.17. These requests are of the Farm Home Administration.

9. Voucher Approval. Mr. Pakar moved to approve Vouchers 7041, 7064 through 7157, in the amount of \$89,318.28, and Vouchers 7158 through 7164, in the amount of \$56,414.75, with the exception of Voucher No. 7143, in the amount of \$9804.38. Mr. Pakar objected to the purchase of property for a new city parking lot at more than the original quote from the Chehalis Improvement Club. Paul McBride and Herman Adolphsen, who were present at the meeting, stated that the original \$9000 figure was an estimate and that the Improvement Club would not break even at \$9840.38. Mr. Pakar's motion died for lack of second.

Ms. Roewe moved to approve all vouchers 7041, 7064 through 7157, and 7158 through 7164. This motion was seconded by Ms. Venemon and carried by a vote of 6 ayes, 1 nay.

11. Transfer Vouchers. It was moved by Ms. Venemon, seconded by Mr. Tornow, and unanimously carried to approve the following transfer vouchers: No. 744, transferring \$101,598.16 from various funds to the Payroll Fund for the May Payroll; No. 745, transferring \$698,002.12 from various funds to the Claims Fund for May, 1978, expenditures.

12. Parking - Beverly Coyne. Mr. Herman Adolphsen, representing Beverly Coyne, spoke of the need for more parking at 78 South Market Boulevard. Ms. Coyne desires to establish a chiropractic office at that address. Mr. Pakar moved to give Beverly Coyne permission to remove the curb and parking strip to provide parallel parking on the north side of First Street on city property. All work is to be done according to City Code. The motion was seconded by Mr. Tornow and unanimously carried.

*

13. Ribelin Road ULID. Council was presented a petition, signed by the residents of Ribelin Road, asking for sewer connections under a ULID. The matter was taken under advisement.

14. Miscellaneous Business. The Mayor announced a meeting at the Lewis County Commissioners' office scheduled for Thursday, June 22, 1978, at 3:30 PM, to consider an animal control shelter. Mr. Pakar mentioned an economic development brochure draft prepared by the Lewis Regional Planning Commission. The Planning Commission is asking for Council input and corrections of this study.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

12A. Bid Opening - Spring Street Sewer Construction Project. The Clerk/Treasurer opened one bid from Robert R. McGrew, d/b/a East Wind, of Washougal, Washington, in the amount of \$44,510.61. It was moved by Mr. Tornow, seconded by Mr. Pakar, that the Council take the bid under advisement. Motion carried unanimously.

Chehalis, Washington

July 3, 1978

The Chehalis City Council met in regular session Monday, July 3, 1978, at 7:30 p.m. Members of the City Council present were Mayor Vivian Roewe and Mike Austin. Also in attendance were J. B. Haggard, City Manager; H. John Hall, City Attorney; Sgt. Don Schwartz, Acting Police Chief; Harley Thompson, Assistant Fire Chief; and Glen Dickason, reporter for the Daily Chronicle.

There being an insufficient number of Councilmembers present at the meeting to comprise a quorum to conduct formal business, the Mayor adjourned the meeting. Mayor Roewe then called for a special meeting of the City Council to be held Wednesday, July 5, 1978, at 7:30 p.m. at the Chehalis City Hall.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer

Chehalis, Washington

July 5, 1978

The Chehalis City Council met in special session at 7:30 p.m., Wednesday, July 6, 1978, in the Council Chambers of Chehalis City Hall. The meeting was called to order by Mayor Vivian Roewe and the following Councilmembers were present: Mike Austin, Mardell Graham, Frank Pakar, Ted Rambo, Vivian Roewe, Larry Tornow and Joyce Venemon. Staff members present were: J. B. Haggard, City Manager; Bert Fleskes, Water/Sewer Superintendent; Bob Nickovich, Street Superintendent; Don Schwartz, Acting Police Chief; and Harley Thompson, Assistant Fire Chief. Members of the news media present were: Glen Dickason of the Daily Chronicle, Ed Michelson of KITI Radio, and Dave Overstreet of KEIA Radio. The purpose of the special meeting was to consider the following items:

1. Approval of Minutes. The minutes of the regular Council meeting of June 19, 1978, were approved.

2. Ordinance No. 144-B - Changing the Speed Limit on Portions of Market Boulevard, Cascade Avenue and Washington Avenue. Ordinance No. 144B 'is an ordinance establishing the maximum vehicle speed of 20 miles per hour for all vehicles travelling in a northerly direction on North Market Boulevard, from its intersection with Prindle Street to its intersection with Park Street, on N. E. Cascade Avenue from its intersection with Park Street to its intersection with N. E. Washington Avenue, and on N. E. Washington Avenue from its intersection with N. E. Cascade Avenue to its intersection with North National Avenue. It was moved by Larry Tornow, seconded by Mike Austin to suspend the rules and pass Ordinance No. 144-B and to set July 19, 1978, as the effective date thereof. There was considerable discussion regarding this ordinance. The ordinance was passed by a vote of 6 ayes, 1 naye. Mayor Roewe cast the dissenting vote. Mr. Haggard informed the Council that since the streets mentioned in the ordinance are part of the city's arterial street system, the city may have to receive approval from the State Department of Transportation or Urban Arterial Board before the speed limit changes can go into effect. The Council instructed the City Manager to check into this matter.

3. Resolution 14-78 - Declaring the City's 2-port Fire Hydrants Surplus. The water and fire departments of the city are presently replacing the outdated and inefficient 2-port fire hydrants with larger capacity 3-port fire hydrants as the funds become available. Resolution 14-78 provides that as the 2-port hydrants are removed they shall become surplus property of the city and authorizes the City Manager to dispose of said property at public auction. Bert Fleskes, Water/Sewer Superintendent, has been contacted by local fire districts into the possibility of purchasing these surplus 2-port fire hydrants to update their systems. Motion was made by Ms. Venemon, seconded by Mr. Rambo and unanimously carried to adopt Resolution 14-78.*

4. Authorization for Signature - Farmers Home Administration Application for Federal Assistance for Comprehensive Planning. It was moved by Mr. Austin, seconded by Ms. Venemon to authorize the City Manager's signature on the FmHA application for federal assistance under the Area Development Assistance Planning Grants Program. Total request is for \$24,000; \$18,000 federal share and \$6,000 local matching share. Motion was unanimously carried.

4. Approval of Liquor License Renewals. It was moved by Ms. Venemon to approve the liquor license renewals for Mini Mart and Fuller Market Basket for Class E and F licenses. Motion was seconded by Mr. Austin and unanimously carried.

6. Set Date for Public Hearing - Shoreline Management Substantial Development Permit Application by Premier Broadcasters, Inc. Premier Broadcasters, Inc., (KITI Radio) has made application to the City of **Chehalis** for a shorelines management permit to expand and develop their existing facilities and install anew broadcast tower at 2550 N. National Avenue. It was moved by Mr. Tornow to set the date of August 7, 1978, at the hour of 8:00 p.m. for hearing of the application. Motion was seconded by Mr. Pakar and unanimously carried.

7. Consider Bids - Spring Street Sewer Construction. On June 19, 1978, Council opened bids for the construction of the Spring Street Sewer project. Robert R. McGrew, d/b/a East Wind, of Washougal, Washington, submitted the only bid in the amount of \$44,510.61. The engineer's estimated cost of the project was \$33,000. After a careful examination by the city's consulting engineer and Superintendent of Water and Sewer of the bid submitted, it was their recommendation to the Council to reject the bid and issue a new call for bids at a later date with a 30-day time period attached to allow more exposure of the bid. Mr. Rambo moved to reject the bid of East Wind in the amount of \$44,510.61. Motion was seconded by Mr. Pakar and unanimously carried.

8. Request for Temporary Closure of Whitworth Way. Council received a request from the **Chehalis** Community Vacation Bible School to close **Whitworth** Way during the week of July 10-14 between the hours of 9:00 a.m. and 12:00 noon. Motion to approve the temporary closure was made by Mr. Rambo, seconded by Mr. Pakar and unanimously carried.

9. Approval of Vouchers. Mr. Pakar moved to approve vouchers #7165 through #7285 in the amount of \$88,218.17. Motion was seconded by Mr. Austin and unanimously carried.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

* RESOLUTION NO. 14-78

WHEREAS, the Water Department and the Fire Department of the City of Chehalis are proceeding to replace all 2-port fire hydrants in the City of **Chehalis** with 3-port fire hydrants, and

WHEREAS, the City will have no further need for 2-port fire hydrants, now, therefore,

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

Section 1

The following described personal property 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**, and the City Manager of the City of Chehalis shall be, and he hereby is, authorized to dispose of said property at public auction to the **highest** bidder. Said property is described as follows:

All 2-port fire hydrants owned by the City of Chehalis,
Washington.

ADOPTED by the City Council of the City of Chehalis,
Washington, and APPROVED by its Mayor at a regularly advertised
special meeting thereof this 5th day of July, 1978.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

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

The Chehalis City Council met in regular session in the Council Chambers at Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and all councilmembers answered roll call. Staff members present at the meeting included: J. B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Bert Fleskes, Water/Sewer Superintendent; Robert Nickovich, Street Superintendent; Donald Schwartz, Acting Police Chief; Paul Puckett, Director of Community Development. Journalists in attendance were: Jim Cooke of KEWA, Ed Michelson of KITI and Glen Dickason of the Daily Chronicle.

1. Approval of Minutes. The minutes of the regular council meeting of July 3, 1978, and a special council meeting held on July 5, 1978, were approved.

2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of minutes of the June meeting of the Lewis County Senior Citizen Program Board and the minutes of the June 8, 1978, meeting of the Lewis County District Health Board.

3. Citizens Business. Ms. Barbara Foster, representing Eric Swann, appeared before the council requesting an easement at 240 S. E. Washington Avenue to construct a retaining wall. The City Attorney was requested by Council to draw the necessary papers on the easement for Council consideration.

4. Vacation of Alley between Washington and Adams and 11th and 12th Streets. A petition requesting vacation of a portion of the alley between Washington and Adams Avenues and 11th and 12th streets was presented to the Council by Darwin E. Johnson, one of the abutting property owners. Ms. Roewe moved to instruct the City Attorney to prepare a resolution setting the date of August 21, 1978, at the hour of 3:30 PM, for a Public Hearing on the proposed vacation. A special council meeting is to be held on July 24, 1978, for the reading of the resolution. This motion was seconded by Mr. Pakar and unanimously carried.

5. Ordinance No. 145-B - 1978 Mid-Year Budget Adjustment. Ms. Roewe moved to suspend the rules for Ordinance No. 145-B, an ordinance increasing the appropriation to the General Fund of \$60,455., to the Street Fund, \$49,134., to the Park Fund, \$59,101, and adding to the 1978 Budget a fund to be known as the "Newaukum Filtered Water Main Fund" and providing for estimated revenues and expenditures therein in the sum of \$1,458,188. The motion was seconded by Ms. Venemon and unanimously carried. It was moved by Ms. Venemon, seconded by Mr. Austin, and unanimously carried to pass on first reading Ordinance No. 145-B which provides for the receipt and expenditure of Federal grant and loan money.

6. Resolution No. 16-78. Adoption of Personnel Rules and Regulations. It was moved by Ms. Venemon, seconded by Mr. Rambo, to adopt Resolution No. 16-78 which provides for the adoption of Employee Rules and Regulations. Ms. Roewe moved to amend the Rules by changing Section 9, page 6, to read as follows: "Existing Benefits not Affected. All sick leave and vacation benefits of employees of the City of Chehalis existing as of the date of adoption of the Employee Rules and Regulations by the City Council of the City of Chehalis shall continue in full force and effect." The formula for computing payment of sick leave (Page 20, Section 12) is to be changed to read: Number of years worked divided by 30 years (Years required to retire) x accumulated sick leave hours x current hourly rate of pay = sick leave pay. The motion to amend rules was seconded by Ms. Venemon and carried by a vote of 6 ayes, 1 nay. The motion to adopt the Resolution carried unanimously.

· Resolution No. 16-78

A RESOLUTION OF THE CITY OF CHEHALIS, WASHINGTON,
PROVIDING FOR THE ADOPTION OF RULES AND REGULATIONS
FOR THE PERSONNEL AND EMPLOYEES OF THE CITY OF
CHEHALIS.

WHEREAS, the City Manager and staff, in cooperation with the employees of the City of Chehalis, Washington, have drafted personnel rules and regulations for the personnel aid employees of the City of Chehalis, and

WHEREAS, the City Council of the City of Chehalis, Washington, desires to adopt said personnel rules and regulations for the management of the personnel and employees of the City of Chehalis, now, therefore,

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

Section 1

From and after date of adoption hereof, the personnel rules and regulations as set forth in Exhibit "A" hereto attached and by this reference incorporated herein, shall be, and the same hereby are, adopted as the personnel rules and regulations for the management of the personnel and employees of the city of Chehalis, Washington, and shall remain in full force and effect until hereafter amended by resolution of the City Council of the City of Chehalis, Washington.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by it Mayor at a regularly scheduled meeting thereof this 17th day of July, 1978.

Vivian M. Roewe, Mayor

Attest:

Frances Krah, City Clerk/Treasurer

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

7. Resolution No. 15-78. Declaring Fire Truck Surplus Property. Ms. Venemon moved to adopt Resolution No. 15478 which provides for the disposal of a surplus fire truck. The motion was seconded by Mr. Rambo and carried unanimously.

Resolution No. 15-78

WHEREAS, the City of Chehalis, Washington, owns the 1952 American LaFrance fire engine, Motor No. E7-287, and

WHEREAS, said 1952 American LaFrance fire engine has been replaced by the purchase of a new and larger fire engine, and is no longer of service to the Fire Department of the City of Chehalis, and the same may be declared surplus, and

WHEREAS, Lewis County Fire Protection District No. 6 has offerd to purchase said fire truck from the City of Chehalis for the total purchase price of \$2,500.00, now, therefore

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

Section 1

The 1952 American LaFrance fire engine, Motor No. E7-287, Serial No. 9281, owned by the City of Chehalis, Washington, shall be, and the same hereby is, declared to be surplus property of the City of Chehalis, and excess to the future foreseeable needs of the City.

Section 2

The City Council of the City of Chehalis, Washington, do hereby accept the offer of Lewis County Fire Protection District No. 6, a political subdivision of the State of Washington, to purchase said 1952 American LaFrance fire engine for the total purchase price of \$2,500.00.

Section 3

The City Attorney of the City of Chehalis, Washington, shall be, and he hereby is, authorized and directed to, on behalf of the City of Chehalis, Washington, a municipal corporation, and Lewis County Fire Protection District No. 6, a political subdivision of the

State of Washington, petition the Superior Court of the State of Washington for Lewis County for approval of the sale of said fire engine by the City of Chehalis to Lewis County Fire Protection District No. 6, pursuant to R. C. W. 39.33, providing for the inter-governmental disposition of property, provided, however, Lewis County Fire Protection District No. 6 shall pay all costs and expenses incidental to said proceeding.

ADOPTED BY the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 17th day of July, 1978.

Vivian M. Roewe, Mayor

Attest:

Frances Krah, City Clerk/Treasurer

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

8. Resolution No. 17-78. Appreciation of Rotary Club. It was moved by Ms. Venemon and seconded by Mr. Rambo to adopt Resolution No. 17-78 which expresses the Council's appreciation of the Chehalis Rotary Club for their donations at Recreation Park. Mr. Tornow moved to amend the Resolution by deleting the section which named the community building at the park, "The Chehalis Rotary Community Building." This motion was seconded by Mr. Pakar and carried by a vote of six ayes and one nay. The motion to adopt the amended resolution carried unanimously. A Certificate of Appreciation for the Rotary Club was also prepared and signed.

Resolution No. 17-78

WHEREAS, the Chehalis Rotary Club, through the gracious efforts and endeavors of its individual members, has, for the past several years, contributed to the successful development of Recreation Park in the city of Chehalis for the benefit of the citizens of the City of Chehalis, as evidenced by the Rotary Club's construction and donation of the Community Building and the Hess Kitchen, and

WHEREAS, the Chehalis Rotary Club has recently constructed and donated a covered patio addition to the Community Building at Recreation Park for the benefit of the citizens of the City of Chehalis, now, therefore,

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

Section 1

In recognition of the gracious efforts and endeavors of the members of the Chehalis Rotary Club, the City Council of the city of Chehalis, Washington, does hereby express its appreciation and gratitude.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 17th day of July, 1978.

Vivian M. Roewe, Mayor

Attest:

Frances Krah, City Clerk/Treasurer

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

9. Authorization of Signature - Flood Control Zone Permits. Ms. Roewe moved to authorize signature of two flood control permits for locating the filtered water line across the Newaukum River. The motion was seconded by Ms. Venemon and carried unanimously.

10. Authorization for Signature - Partial Payment Request #5 to EPA for Sewer Rehabilitation Project. It was moved by Ms. Venemon, seconded by Mr. Austin, and unanimously carried to sign a request for

payment of \$29,421.18 from the Environmental Protection Agency on the Sewer Rehabilitation project.

11. Authorization for Payment - Chemseal and Shelton Plumbing. Ms. Graham moved to authorize payment of \$7,476.90 to Chemseal and \$22,692.65 to Shelton Plumbing for work done on the Sewer Rehabilitation Project. The motion was seconded by Ms. Venemon and unanimously carried.

12. Call for Bids - Spring Street Sewer Construction. At the regular Council meeting of July 5, 1978, Council rejected the one bid on the Spring Street Sewer Construction project. Mr. Tornow moved to again call for bids on this project with bid opening to be August 21, 1978, at 4:00 PM. The Clerk/Treasurer is instructed to publish the necessary advertisement for bids. The motion was seconded by Mr. Austin and carried unanimously.

13. Call for Bids - Surplus 2-Port Fire Hydrants. It was moved by Ms. Venemon, seconded by Mr. Austin, and unanimously carried to set the date of August 7, 1978, at the hour of 8:30 PM for a bid opening for surplus fire hydrants. (Resolution 14-78, adopted July 5, 1978, declares these to be surplus items.) The City Clerk/Treasurer was instructed to publish the necessary call for bids.

14. Petition for Street and Drainage Improvement - South Chehalis. Council was presented in April a petition signed by many property owners in the southeast portion of the city asking for street and drainage improvements. The City's consulting engineer has prepared a rough preliminary; estimate of the cost of the proposed improvements. Council is now questioning whether or not the property owners would like these improvements made under an L. I. D. It was suggested that the property owners be contacted for a meeting with the City Council.

15. Transfer Vouchers. Mr. Austin moved to approve the following transfer vouchers: No. 746, transferring \$102,897.82 from various funds to the Payroll Fund to cover the June, 1978, payroll; No. 747, transferring \$233,951.20 from various funds to the Claims Fund for June, 1978, expenditures; No. 748, transferring \$15,468.52 from the Water/Sewer Fund to the Bond Redemption Fund; No. 749, transferring \$16,127.19 from the Water/Sewer Fund to the Bond Redemption Fund. The motion was seconded by Ms. Venemon and unanimously carried.

16. Authorization for Payment - Progress Payment No. 1 for Public Works Complex. Mr. Pakar moved to authorize payment of \$19,277.46 to Kemp Keen for Progress Payment No. 1 on the new public works complex. The motion was seconded by Mr. Austin and unanimously carried.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

Chehalis, Washington

July 27, 1978

A special meeting of the Chehalis City Council was called to order by Mayor Vivian Roewe at 3:00 PM in the Council Chambers at Chehalis City Hall. All councilmembers were in attendance. Also present were H. John Hall, City Attorney, Frances Krah, Clerk/Treasurer, Don Schwartz, Acting Police Chief, and John Babb, Fire Chief. Journalist present was Glen Dickason of the Daily Chronicle.

1. Vacation of Alley between Washington and Adams. It was moved by Ms. Venemon and seconded by Mr. Rambo to adopt Resolution No. 18-78, setting the date of August 21, 1978, at the hour of 3:30 PM, for a Public Hearing on proposed vacation of a portion of an alley. The motion carried unanimously.

RESOLUTION No. 18-78

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

The portion of that certain alley of 16 feet in width located between Blocks 2 and 3 of McCord and Phillips Addition of the City of Chehalis and bounded on the east by Lots 1, 2, and 3 of Block 3, and bounded on the west by Lots 1, 2, and 3 of Block 2, all of McCord and Phillips Addition to the City of Chehalis;

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

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

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

Section 1

A public hearing on the petition for vacation of the above described alley shall be held before the Chehalis City Council on Monday, the 21st day of August, 1978, at the hour of 3:30 P.M., in the meeting room of the City Council at the Chehalis City Hall, Chehalis, Washington.

Section 2

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

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a special scheduled meeting thereof this 24th day of July, 1978.

Vivian M. Roewe, Mayor

Attest:

Frances Krah, City Clerk-Treasurer

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

2. 6-Year Street Program. Ms. Roewe moved to set the date of August 7, 1978, at the hour of 8:45 PM, for a Public Hearing on the proposed 6-year Street Program for the City of Chehalis. The motion was seconded by Mr. Austin and unanimously carried.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, 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 the following councilmembers answered roll call: Vivian Roewe, Frank Pakar, Mardell Graham, Mike Austin, Joyce Venemon and Larry Tornow. Staff members present at the meeting included J. B. Haggard, City Manager, H. John Hall, City Attorney, and all department heads. Journalists in attendance were: Glen Dickason of the Daily Chronicle and Hal Enerson of KITI.

1. Approval of Minutes. The minutes of the regular council meeting of July 17, 1978, and a special council meeting held on July 24, 1978, were approved.

2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of the Chehalis-Centralia Airport Board meeting minutes of June 8, 1978, the minutes of a Safety Advisory Committee meeting of July 28, 1978, and the Building Permit recap for July, 1978.

3. Citizens Business. Bill Kershaw presented the Council with photographs of parking and traffic violations in the area of his photography. The matter was referred to the Council Public Safety Sub-committee and the Police Department. It was moved by Ms. Roewe, seconded by Ms. Venemon, and unanimously carried, to grant the request of Paul McBride to block off Market Boulevard from Cascade to Boistfort Avenues from 5:30 PM to 6:30 PM the night of the Centralia - Chehalis Shrine football game to allow the Shrine Club bands to hold marching and musical exhibition. Larry Weaver asked the council to extend Chehalis sewer service to a proposed subdivision east of Kresky Avenue. There would be at least twelve new hook-ups on property within the Centralia City Limits. The City Attorney explained that in order for Chehalis to provide this service, the interlocal agreement with Centralia would have to be amended. The Mayor referred the matter to the Public Works Sub-committee of the Council and instructed them to advise Mr. Weaver in writing of their findings. Chuck Miller requested that the City's new filtered water line be extended up the Macomber Road and also mentioned the formation of an L. I. D. for that area. The Mayor informed Mr. Miller that the Council had not yet reached a decision regarding new hook-ups on the filtered water line.

4. Public Hearing - Shorelines Management Substantial Development Permit Application by Premier Broadcasters. The Mayor closed the City Council meeting to hold a public hearing on a Shorelines Management Permit application submitted by Premier Broadcasters. Community Development Director, Paul Puckett, showed Council a map with the proposed location of a new radio transmission tower. Mr. Ron Etherton of Premier Broadcasters stated that the new tower, to be constructed on land adjacent to Salzer Creek, would cause no trouble in the area. There being no further discussion, the Mayor closed the Public Hearing and reopened the Council Meeting.

Ms. Venemon moved to approve the Shorelines Management Permit for Premier Broadcasters. The motion was seconded by Mr. Pakar and unanimously carried.

5. Ordinance No. 146-B - Setting Dates and Times of City Council Meetings. Since the legislative work load of the Council is increasing, the Council members were desirous of meeting every week. Mr. Austin moved to suspend the rules for Ordinance No. 146-B, amending Ordinance No. 99-B. The new ordinance states that the Council shall meet in regular session each Monday. The regular meeting on the first Monday of each month shall begin at 7:30 PM, and the regular meeting on each other Monday of each month shall begin at 3:00 PM. The motion was seconded by Ms. Venemon and unanimously carried. Mr. Austin then moved to amend Ordinance No. 146-B by inserting a Section making it an emergency ordinance effective August 10, 1978. This motion was seconded by Ms. Venemon and carried unanimously. It was moved by Mr. Austin, seconded by Ms. Venemon and unanimously carried to pass Ordinance No. 146-B.

6. Call for Bids - Interceptor Sewer. It was moved by Mr. Tornow, seconded by Mr. Austin, and unanimously carried to approve plans and specifications for construction of a sewer interceptor

from the Town of Napavine and the Lewis County Sewer District No. to the City of Chehalis. Mr. Tornow moved to set the date of September 11, 1978, at the hour of 3:30 PM, for a bid opening on construction of the sewer interceptor, and to instruct the Clerk/Treasurer to publish a call for bids. The motion was seconded by Mr. Pakar and carried unanimously.

7. Ordinance No. 147-B. Authorizing Condemnation of Real Property along Interceptor Line. It was moved by Mr. Tornow, seconded by Mr. Austin, and unanimously carried to suspend the rules for Ordinance No. 147-B, authorizing condemnation of three parcels of real property necessary for the installation of the sewer interceptor. Ms. Venemon moved to pass Ordinance No. 147-B as an emergency ordinance. This motion was seconded by Ms. Graham and carried unanimously.

8. Bid Opening - Surplus Fire Hydrants. The Clerk/Treasurer opened one bid from Fords Prairie Fire Department, in the amount of \$184.30, for five surplus fire hydrants. Upon the recommendation of Bert Fleskes, Water/Sewer Superintendent, it was moved by Mr. Austin to accept the bid of Fords Prairie Fire District No. 12. The motion was seconded by Mr. Pakar and unanimously carried.

9. Easement - Retaining Wall at 240 S. E. Washington Avenue. Council felt that no hardship was involved in connection with construction of a retaining wall at 240 S. E. Washington Avenue. It was moved by Ms. Venemon, seconded by Mr. Pakar, and unanimously carried to deny Mr. Eric Swann's request for an easement of two feet onto city right-of-way.

10. Public Hearing - Six Year Street Construction Program. The Mayor closed the Council meeting to hold public hearing on a comprehensive street program for the ensuing six calendar years for the city. The Council discussed the six-year program which had been prepared by the consulting engineer. The public works subcommittee recommended that the projects known as "Jackson Highway from 20th to the City Limits" and "Maryland from State to Vine" be done during 1978. Among future projects discussed was the reconstruction of National Avenue overpass and the possibility of a bicycle path over the overpass. Bicycle paths in other areas were also considered. Adrian Schraeder, a member of the Chehalis Planning Commission and chairman of the services subcommittee of the commission, told the council his committee wants to be sure all street planning includes improved street lighting. He pointed out that more efficient lights would cost less to operate and save the city money. There being no further discussion, the Mayor closed the Public Hearing and reopened the Council meeting. The Council approved the six-year program as presented and asked the City Attorney to draft a resolution formally adopting the plan.

11. Authorization for Signature - EDA Request for Reimbursement No. 8. Ms. Venemon moved to authorize signature of Reimbursement Request No. 8 to the Economic Development Administration, in the amount of \$295.19, for construction of the North Fork Water Line. The motion was seconded by Mr. Austin and unanimously carried.

12. Call for Bids - Surplus Coal. Ms. Venemon moved to adopt Resolution No. 19-78, declaring five tons of coal surplus, and to set the date of August 28, 1978, for a bid opening for purchase and removal of coal from the City Hall basement. The motion was seconded by Mr. Austin and carried unanimously. The Clerk/Treasurer was instructed to publish a call for bids to be received until 3:00 PM on August 28.

RESOLUTION NO. 19-78

WHEREAS, by reason of the conversion of the heating system for the Chehalis City Hall from coal to natural gas, the City of Chehalis is in possession of approximately five tons of coal, which it will not use, now therefore,

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

Section 1

Approximately five tons of coal situate in the basement of the City Hall of the City of Chehalis, Washington, shall be, and the same hereby is, declared to be surplus property of the City of Chehalis, Washington, and excess to the future foreseeable needs of the City.

Section 2

The City Clerk/Treasurer of the City of Chehalis, Washington, shall be, and she hereby is, authorized and directed to post a notice requesting bids for the purchase of said coal from the City of Chehalis, Washington, with the provision that said bids shall be accepted by the City Council of the City of Chehalis, Washington, until a date and time certain, and that the City of Chehalis reserves the right to reject any and all bids.

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 August, 1978.

Vivian M. Roewe, Mayor

Attest:

Frances Krah, City Clerk/Treasurer

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

13. Application for Permit to Move Building. Mr. Austin moved to grant Raymond D. Spain a permit to move a building from 631 N.W. Middle Street to his property off Rhode Island Street. The motion was seconded by Ms. Venemon and unanimously carried. The Clerk/Treasurer was instructed to inform Mr. Spain that Lewis County P. U. D. wished to be notified as to the time of the move so that one of their crew could be in attendance to assist. Mr. Spain is also to be instructed to apply for a building permit for the building if he wishes to establish business in an industrial area. The building must meet the requirements of the uniform building code and the fire code.

14. Voucher Approval. It was moved by Mr. Austin, seconded by Mr. Pakar, and unanimously carried to approve the following Claims Fund Vouchers: 7286 through 7423, in the amount of \$67,275.59; 7424 and 7425, in the amount of \$242,428.92; 7426 through 7505, in the amount of \$71,089.69; 7510, in the amount of \$37,547.10.

15. Transfer Vouchers. Mr. Pakar moved to approve the following transfer Vouchers: No. 750, transferring \$2,170.00 from the Sewer Facility Fund to the Inflow and Infiltration Fund to correct a DOE payment credited to the wrong fund, No. 751, transferring \$103,947.49 from various funds to the Payroll Fund for the July payroll; No. 752, transferring \$380,794.20 from various funds to the Claims Fund for July expenditures; No. 753, transferring \$4,861.78 from the North Fork Water Line Fund to the Water/Sewer and the General Funds in order to charge administrative expense to the proper fund; No. 754, transferring \$16,127.19 from the Water/Sewer Fund to the Bond Redemption Funds for principal, interest and reserve. The motion was seconded by Mr. Austin and unanimously carried.

16. Recreation Complex. The Council reviewed a second draft proposal for a bid call on covering the swimming pool and construction of a recreation complex. The plan is for the city to lease land to a private developer in exchange for covering the Chehalis community pool. The land will be used for a recreation/racquet club facility.

17. Public Hearing - HUD Grant Application. Mr. Austin moved to set the date of August 21, 1978, at the hour of 7:30 PM, for a public hearing on a Federal Housing and Urban Development community development block grant application. The motion was seconded by Ms. Venemon and unanimously carried.

18. Tansy Control. Ms. Roewe moved to instruct the City Attorney to draw an ordinance to amend the Weed Control Ordinance so that it would include control of tansy. The motion was seconded by Ms. Venemon and unanimously carried.

19. Other business. The City Attorney was instructed to draw a Resolution declaring the house on the newly acquired parking

lot property to be surplus. The Mayor reported on the recent National League of Cities meeting.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

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 councilmembers answered roll call: Vivian Roewe, Frank Pakar, Mardell Graham, Mike Austin, Joyce Venemon and Larry Tornow. Staff members present at the meeting included J. B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Robert Nickovich, Street Superintendent; John Babb, Fire Chief; Paul Puckett, Director of Community Development. Journalists in attendance were: Glen Dickason of the Daily Chronicle and Hal Enerson of KITI.

1. Approval of minutes. The minutes of the regular council meeting of August 7, 1978, were approved.

2. Minutes of Various Boards and Commissions. The mayor acknowledged receipt of minutes of the Lewis County District Board of Health meeting of July 6, 1978.

3. Ordinance No. 148-B, amending Weed Control Ordinance to include control of Tansy. Mr. Tornow moved to pass on first reading Ordinance No. 148-B, which amends Section 13 of Ordinance No. 67-B to include the control of tansy ragwort. The motion was seconded by Ms. Venemon and unanimously carried.

4. Resolution No. 20-78, Adopting the 6-Year Street Program. It was moved by Ms. Venemon, seconded by Ms. Graham, and unanimously carried to adopt Resolution No. 20-78, approving the 6-Year street construction program prepared by the city engineer.

RESOLUTION NO. 20-78

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

Section 1

Pursuant to R.C.W. 35.77, the 6-year street construction program for the city of Chehalis, Washington, shall be, and the same hereby is, adopted pursuant to the program outlined and attached hereto, and by this reference incorporated herein.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 14th day of August, 1978.

Vivian M. Roewe, Mayor

Attest:

Frances Krah, City Clerk-treasurer

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

5. Resolution No. 21-78. Declaring Cain Property Surplus. Ms. Venemon moved to adopt Resolution No. 21-78 which declares the residence structure, situated upon property recently acquired by the City for a parking lot, as surplus. The Resolution also directs the Clerk/Treasurer to call for bids for the demolition of the structure. The motion to adopt the Resolution was seconded by Mr. Austin and carried unanimously.

RESOLUTION NO. 21-78

WHEREAS, the City of Chehalis, Washington, is the owner of the following described real property situate in the City of Chehalis, Washington, to-wit:

A strip of land 5 feet in width and 112 feet in depth, lying along the westerly line and being a part of Lot 35, all of Lot 36 and the easterly half of Lot 37, all in Block 5, Chehalis Land and Timber Company's Addition to the City of Chehalis, in Lewis, County, Washington,

and

WHEREAS, said real property was purchased by the City of Chehalis for the purpose of constructing an offstreet parking facility, and

WHEREAS, the residence structure situate upon said real property is not being used by the City of Chehalis and is not necessary for the foreseeable needs of the City of Chehalis, now, therefore,

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

Section 1

That certain residence structure situate upon the above described real property shall be, and the same hereby is, declared to be surplus property of the City of Chehalis, Washington, and not necessary for the foreseeable future need of the city of Chehalis, Washington.

Section 2

The City clerk-treasurer of the city of Chehalis shall be, and she hereby is, authorized and directed to issue a notice and call for bids for the demolition of said residence structure, and in the event no bids are received for the demolition thereof, the City Manager of the city of Chehalis, Washington, shall be, and he hereby is, authorized and directed to negotiate a suitable agreement on behalf of the city of Chehalis for the demolition thereof.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting there of this 14th day of August, 1978.

Vivian M. Roewe, Mayor

Attest:

Frances Krah, City Clerk-treasurer

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

6. Authorization for Signature - Statement of Assurances, General Revenue Sharing. It was moved by Mr. Tornow, seconded by Mr. Austin, and unanimously carried to authorize signature of a statement of assurance that the City is complying with requirements of the Federal Government under the State and Local Fiscal Assistance Act of 1972. Signature of the statement is necessary if the City is to receive revenue sharing funds for Entitlement Period Ten.

7. Authorization for Signature - EPA Partial Payment Request #6 for Sewer System Rehabilitation. Mr. Austin moved to authorize signature of Payment Request No. 6, in the amount of \$17,542.70, from the U. S. Environmental Protection Agency. The motion was seconded by Ms. Venemon and carried unanimously.

8. Authorization for Payment - Sewer System Rehabilitation. Mr. Austin moved to authorize payment of \$10,625.61 to Shelton Plumbing and \$6,391.34 to Chemseal, Inc., for work on the sewer rehabilitation project. The motion was seconded by Ms. Venemon and unanimously carried.

9. Voucher Approval. Mr. Pakar moved to approve Claims Fund Vouchers 7511 through 7519, in the amount of \$41,578.73. The motion was seconded by Mr. Austin and unanimously carried.

10. Lewis Public Transportation Benefit Authority. Mr. Steve Tilley, Director of Lewis County Planning Department, spoke to the Council of the need of a maintenance man for LPTBA buses for the balance of 1978. The present bus mechanic is terminating within a week or

two and Mr. Tilley asked the Council if the City would share the salary of a full time mechanic for the balance of the year. Mr. Pakar moved to authorize hiring a mechanic for the balance of 1978, with the understanding that LPTBA would reimburse the City for one-half of the salary and benefits. The motion was seconded by Ms. Roewe and carried unanimously.

11. Larry Weaver - Request for Sewer Hook-up. The Council Public Works Sub-Committee reported that they had met to consider a request by Larry Weaver that a subdivision located within the city limits of Centralia be allowed to hook up to the Chehalis sewer system. The committee recommended the hook up be approved if Mr. Weaver deannexed the property from the City of Centralia, annexed to the City of Chehalis, had the utility service area agreement between the two cities amended, and paid the expenses of the three processes. It was moved by Mr. Pakar, seconded by Mr. Austin, and unanimously carried to adopt the recommendation of the public works subcommittee.

12. Office Hours - Building Inspector. Mr. Puckett, the City Building Inspector, told the Council of a need to set definite office and inspection hours. Office and building permit issuance hours will be from 8:00 to 10:00 AM and 1:00 to 3:00 PM. During other hours, persons may obtain an application from counter personnel. Field inspections will be conducted from 10:00 AM to 12:00 Noon and 3:00 to 5:00 PM.

13. Other Business. The Council discussed a bid call for covering the swimming pool, but took no action. Mr. Haggard reported that, with the help of Mr. Pakar, he was putting a comprehensive sidewalk repair program together. This will be presented to the Council at a later date. Mr. Pakar reported that he is checking on * ~~a drainage problem near the hospital~~. Ms. Roewe reported on a parking problem near the hospital and scout lodge. The mayor told the Council that there are several vacancies on various city boards and commissions and that they should seek volunteers for these positions.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

* the feasibility of establishing a parking lot south of the Scout Lodge. He mentioned that a drainage problem may exist if a parking lot is constructed.

Correction to the minutes made at City Council meeting August 21, 1978.

Frances Krah, Clerk/Treasurer

The Chehalis City Council met in regular session in the Council Chambers at Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and the following councilmembers answered roll call: Vivian Roewe, Frank Pakar, Mardell Graham, Mike Austin, Larry Tornow and Ted Rambo. Staff members present at the meeting included J. B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Robert Nickovich, Street Superintendent; Bert Fleskes, Water/Sewer Superintendent; James Nale, Acting Park Director; John Babb, Fire Chief. Journalists in attendance were: Glen Dickason of the Daily Chronicle and Jim Cooke of KELA.

1. Approval of Minutes. It was moved by Mr. Rambo and seconded by Mr. Austin to approve the minutes of the Council meeting of August 14, 1978. Mr. Pakar moved to correct the minutes by deleting from Paragraph 13, Line 5, the words, "Mr. Pakar reported that he is checking on a drainage problem near the hospital," and adding, for clarification, "Mr. Pakar reported that he is checking on the feasibility of establishing a parking lot south of the Scout Lodge. He mentioned that a drainage problem may exist if a parking lot is constructed." The motion was seconded by Mr. Tornow and carried unanimously. The motion to approve the corrected minutes carried unanimously.

2. Presentation of Certificates. The Mayor presented certificates of competency to three sewage treatment plant employees. Wayne Balholm received a Group I Operator's Certificate and Honey O'Connor and Connie Crouch each received the Operator In Training Certificate. The recipients successfully passed the written examinations for water pollution control plant operators after taking courses prescribed by the Department of Ecology. The Mayor congratulated them for their continued interest in the program and their service to the community.

3. Ordinance No. 148-B - Control of Tansy. It was moved by Mr. Tornow, seconded by Ms. Graham, and unanimously carried to pass on second reading Ordinance No. 148-B, an ordinance amending the weed control ordinance to include the control of tansy ragwort.

4. Resolution No. 22-78, Adopting Minimum Sidewalk Standards. The Council is desirous of having the city's sidewalks improved to make them safer for pedestrian traffic and the public works subcommittee has devised a set of minimum standards which will be sent to each property owner owning property adjacent or contiguous to a bad sidewalk. Ms. Graham moved to adopt Resolution No. 22-78 setting minimum standards and specifications for sidewalk construction and repair. The motion was seconded by Mr. Tornow. Mr. Pakar moved to amend the Resolution by changing Item 4 in the General Instructions to read, "All sidewalks crossing driveways will be a full 6" in depth and shall conform to the driveway ordinance"; by changing Item 7 to read, "Superintendent of Street and Alleys office must be notified for inspection of subgrade and forms prior to pouring concrete and the Superintendent of Streets and Alleys shall have authority to vary these specifications in the best interest of the City"; by changing Item 14 to read, "5/8" minus rock over excavated walk area subgrade". The motion to amend was seconded by Ms. Graham and carried unanimously. The motion to pass the amended ordinance carried unanimously. Resolution No. 22-78 and the diagram is attached and is a part of these minutes.

Wally Brassfield, a representative of National Concrete Cutting Company of Kent, Washington, explained to the Council two processes his firm has for repairing sidewalks by smoothing off the joints. This would eliminate total replacement in many cases.

5. Public Hearing - Vacation of Alley between 11th and 12th Streets and Washington and Adams Avenues. The Mayor closed the City Council meeting and opened a public hearing for vacation of a portion of an alley described as follows:

The portion of that certain alley of 16 feet in width located between Blocks 2 and 3 of McCord and Phillips Addition of the City of Chehalis as bounded on the east by Lots 1, 2, and 3 of Block 3, and bounded on the west by Lots 1, 2, and 3 of Block 2, all of McCord and Phillips Addition to the City of Chehalis.

Speaking for the vacation were the petitioners, W. S. Literal and Darwin E. Johnson, whose property is bi-sected by the alley. Speaking against the vacation was Ms. Peg Wiley, representing Richard Uhlmann, an adjacent property owner. Ms. Wiley stated that the Uhlmann property was zoned residential, not commercial, and that the alley would provide better access to the property when it is developed. There being no further comment, the Mayor closed the Public Hearing and re-opened the City Council meeting.

It was moved by Ms. Roewe, seconded by Mr. Pakar, and unanimously carried to delay a decision on the vacation of the alley until a meeting could be arranged with the adjacent property owner to see if a compromise could be accomplished.

6. Bid Opening - Spring Street Construction. The Clerk/Treasurer opened one bid, in the amount of \$87,988.60, from Shelton Plumbing for the Sewer Construction project. It was moved by Mr. Austin and seconded by Mr. Rambo to reject the bid of Shelton Plumbing in the best interest of the City. It was moved by Mr. Tornow, seconded by Ms. Graham, and unanimously carried to table the bid and refer it to staff for study.

7. Authorization of Signature - Technical Assistance Agreement. Mr. Pakar moved to authorize signature of an agreement with the U. S. Civil Service Commission Office of Local Assistance to provide consulting services for the city position classification plan update. The motion was seconded by Ms. Roewe and unanimously carried.

8. Call for Bids - Asphalt Concrete Pavement. Mr. Pakar moved to set the date of September 5, 1978, at the hour of 8:00 PM, for a bid opening for asphalt concrete overlay (approximately 2,000 ton and related work) for resurfacing on Maryland and National Avenues. The Clerk/Treasurer is to publish the necessary bid advertisement. This motion was seconded by Ms. Roewe. It was moved by Mr. Tornow to change the date of the bid opening to September 11, 1978, at the hour of 4:00 PM. This motion was seconded by Mr. Rambo and carried unanimously. The amended motion to call for bids carried unanimously.

9. Voucher Approval. Mr. Pakar moved to approve Claims Fund Voucher No. 7383 and Vouchers No. 7506 through 7645, in the amount of \$133,909.47. The motion was seconded by Ms. Roewe and carried unanimously.

10. Appointments of Board of Adjustment. It was moved by Mr. Austin, seconded by Mr. Roewe, and unanimously carried to approve the appointment of Louis Pernerl to a full five-year term on the Board of Adjustment. Mr. Austin moved to approve the appointment of Dan Heid to fill the unexpired term of Richard Brosey on the Board of Adjustment. This motion was seconded by Mr. Pakar and carried unanimously.

11. Parking Lot - Beverly Coyne, Chiropractor. Dr. Beverly Coyne, in a letter to the Council, requested a 90-day extension for the completion of the parking lot to provide the necessary off-street parking. The extension was requested because the contractor was confused as to exact City specifications. Mr. Austin removed himself from the Council during the discussion and decision of Dr. Coyne's request. It was moved by Mr. Pakar and seconded by Ms. Graham that the Council refuse to grant the 90-day time extension. Mr. Pakar noted that Council had given approval of the parking lot in June and that the Zoning Ordinance states that no business can open without required off-street parking. After a discussion of the problem, Mr. Pakar withdrew his motion and Ms. Graham withdrew her second. Mr. Tornow moved to approve an extension of time to Dr. Coyne, with work on the parking spaces to begin no later than September 15, 1978, and to continue without stoppage until the job is complete. This motion was seconded by Ms. Graham and carried. Mr. Tornow stated that the Council should endeavor to make instructions to property owners and contractors less confusing.

12. Other Business. Under other business, the Council discussed the type of trees that should be planted in parking strips. They felt that an Ordinance should be passed to restrict the planting to those trees and shrubs whose roots would not damage the sidewalks. Council also spoke of connections on the filtered water line but no decision was reached.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer of Chehalis

PUBLIC HEARING

FEDERAL BLOCK GRANT APPLICATION

Mayor Vivian Roewe opened a Public Hearing on a Federal Housing and Urban Development community development block grant application at the hour of 7:30PM. Councilmembers in attendance were Vivian Roewe, Ted Rambo, Mardell Graham and Mike Austin. City Staff members present included J. B. Haggard, City Manager; Frances Krah, Clerk/Treasurer; and Paul Puckett, Director of Community Development. Journalist attending was Glen Dickason of the Daily Chronicle.

Planning Consultant, James Braman, told the thirty-five (35) interested citizens present at the hearing that the pre-application for a federal grant from Housing and Urban Development has been approved in the amount of \$289,000. If the City successfully completes the application form and it is approved by HUD, the City of Chehalis will receive this grant. \$223,000 of the grant money is to be used to provide sanitary sewers for a low income area of the City, called the Riverside, Brace, Prindle area; \$50,000 will be used for drainage of this area; \$7,000 will be used for long-range comprehensive planning of the city's development; \$4,000 will be for a housing action program to plan improvements to the City's housing problems the balance will go for administration of the grant monies.

Mr. Braman suggested that if the City were successful with an additional grant next year, comprehensive home repairs might be on the program. He cited the need for citizen committees from each neighborhood to determine the needs of the various sections of the City. Mr. Braman also mentioned the possibility of trying for 11 Farmers Home Administration low-interest loans for houses to replace sub-standard owner-occupied homes in the City, and for 15 low-rent units for renter occupied sub-standard housing. Private enterprise will be encouraged to get into this program. The need for better housing, especially for the Senior Citizens, was stressed.

John Stadjuhar, a resident of the Riverside area, asked if there would be any acquisition of property by the City. Mr. Braman told him that, at this time, the City did not plan to purchase any private property.

Don Thayer, also a resident of the Riverside area, was concerned about the water that collects on his property. He was assured that this condition would be improved by the drainage correction proposed under the HUD grant.

Roosevelt Fitch, 410 NW Oregon Way, thanked the City Council and the entire City staff for their efforts in trying to improve living conditions in the City. "This is the greatest thing I have heard in a long time," he said.

Mr. Louis Haynes of the Brace Street area asked if there would be a sewer hook-up fee when the sewer construction project was complete. He was assured that there would be no hook-up fee and that the entire cost of the sewer project would be provided by the HUD grant.

Ms. Hilton asked how the proposed improvements would effect property taxes. Mr. Braman predicted this year's program would have little effect on property valuations, but if the actual home improvement and repair program is instigated, valuations might rise.

Elly Kaylor, a real estate salesman and a member of the City's Planning Commission, expressed doubt that the City would be successful in meeting its goal of 11 new homes and 15 rental units.

Frank Stadjuhar suggested the City consider raising the street level so that people would have better access to their homes when flooding occurred.

John Panesko, Jr., chairman of the Planning Commission, pointed out that the program will not stop flooding but will improve drainage of flooded areas.

James Enrud expressed a fear that the sewers will back up into the houses during a flood. He was told that the proposed sewer project would include a pump to alleviate this problem.

Marian Ruth, a member of the Planning Commission, asked if the City had considered means, other than a Federal Grant, to provide for the sewer system and the drainage. She was told there were no City funds available for the projects and the residents of the neighborhoods could not afford to create an LID.

Mayor Roewe asked for citizen involvement in three neighborhood citizens committees. She said the advisory group will function both as a watchdog over the grant money and as a help in developing the programs. The following have volunteered to chair neighborhood councils: Louis Haynes, Jr., the Brace Neighborhood Council, Roosevelt Fitch, the Prindle Street Neighborhood Council, Mrs. Frank Stadjuhar, the Riverside Neighborhood Council. John Bartlett asked is he might serve on the Prindle Street Neighborhood Council.

There being no more citizen Comment, the Mayor closed the Public Hearing.

Vivian M. Roewe, Mayor

Attest:

Frances Krah, Clerk/Treasurer

The Chehalis City Council met in regular session in the Council Chambers at Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and the following councilmembers answered roll call: Vivian Roewe, Frank Pakar, Mardell Graham, Mike Austin and Larry Tornow. Staff members in attendance included J. B. Haggard, City Manager; Frances Krah, Clerk/Treasurer; Michael Roewe, City Attorney; John Babb, Fire Chief; Paul Puckett, Director of Community Development; Bert Fleskes, Water/Sewer Superintendent; Ray C. Muyskens, Jr., Park Director. Journalists at the meeting were Jim Cooke of KELA, Glen Dickason of the Daily Chronicle and Hal Enerson of KITI.

1. Approval of Minutes. It was moved by Ms. Graham, seconded by Mr. Pakar, and unanimously carried to approve the minutes of the regular Council Meeting of August 21, 1978, and the minutes of a Public Hearing on a Federal Housing and Urban Development community development block grant application held before the City Council on August 21, 1978, at the hour of 7:30 PM.

2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of the minutes of the Chehalis-Centralia Airport Board meeting of July 13, 1978.

3. Citizen Business. Mr. D. C. Harland appeared before the Council, requesting that the property at 621 N. E. Franklin be zoned as Commercial in the new Zoning Ordinance. Adjacent property, according to Mr. Harland, is zoned Commercial and because of the traffic noise none of the property is suitable for residential zoning. The Mayor referred the matter to the Council Community Development subcommittee.

4. Ordinance No. 148-B - Control of Tansy. It was moved by Ms. Graham and seconded by Mr. Austin to pass Ordinance No. 148-B on third and final reading. Mr. Pakar questioned if tansy ragwort could be successfully controlled within the City. Mr. Tornow moved to table Ordinance No. 148-B but his motion died for lack of a second. The motion to pass Ordinance No. 148-B passed by a vote of four ayes, one nay.

5. Ordinance No. 149-B - Authorizing Road Paving by Lewis County. It was moved by Mr. Austin, seconded by Mr. Pakar, and unanimously carried to suspend the rules for Ordinance No. 149-B. Ms. Graham moved to pass Ordinance No. 149-B on first reading as an emergency ordinance. Ordinance No. 149-B authorizes the City to enter into an agreement with Lewis County for the installation of a 3-inch shoulder to shoulder asphalt overlay, commencing at a point 250 feet south of the intersection of South Market Boulevard and 20th Street thence south to the corporate limits of the City of Chehalis. The motion was seconded by Mr. Pakar and carried unanimously.

6. Resolution 23-78 - Authorizing signature on HUD Grant Application. Mr. Austin move to adopt Resolution No. 23-78, authorizing signature on a Housing and Urban Development Grant Application. The motion was seconded by Ms. Graham and unanimously carried.

Resolution No. 23-78

WHEREAS, the City of Chehalis, Washington, is applying for a U. S. Department of Housing and Urban Development Community Development Block Grant/Discretionary Grant, for the installation of sewage and drainage facilities in designated areas within the city limits of the city of Chehalis, now, therefore,

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

Section 1

J. B. Haggard, the City Manager of the city of Chehalis, Washington, shall be, and he hereby is, authorized to sign and execute on behalf of the city of Chehalis, Washington, all applications, documents and forms required for the application, receipt and administration of funds received from the United States Department of Housing and Urban Development Community Development Block Grant/Discretionary Grant.

ADOPTED by the City Council of the city of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 28th day of August, 1978.

Vivian M. Roewe, Mayor

Attest:
Frances Krah, City Clerk-treasurer

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

7. Resolution 24-78 - Authorizing Housing Needs Task Force. Mr. Austin moved for adoption of Resolution No. 24-78, creating a Citizens Advisory Group on Housing to be known as the Housing Needs Task Force, and authorizing appointment of citizens of the City to said task force. The motion was seconded by Mr. Tornow. James Braman, Planning Consultant, explained the need for such a committee and urged the appointment of an advisory group large enough to include a broad spectrum of community interests. He suggested a group consisting of from seven to eleven members, some of whom should be senior citizens as the greatest need for housing is for the elderly. Mr. Tornow pointed out that the City, itself, does not intend to get into the housing business. The motion to adopt Resolution No. 24-78 carried unanimously.

Resolution No. 24-78

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

Section 1

Pursuant to the guidelines promulgated by the United States Department of Housing and Urban Development under the Community Development Block Grant/Discretionary Grant Program, there is hereby created and established for and on behalf of the City of Chehalis, Washington, a Citizens Advisory Group on Housing to be known as the Housing Needs Task Force, and the mayor of the City of Chehalis shall be, and she hereby is, authorized and directed to appoint citizens of the city to said task force for the purpose of conducting a housing study in the city of Chehalis pursuant to HUD guidelines.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 28th day of August, 1978.

Vivian M. Roewe, Mayor

Attest:
Frances Krah, City Clerk-treasurer

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

8. Authorization for Signature - EPA Grant Agreement/Amendment. Mr. Tornow moved to authorize signature of a grant agreement/amendment with the U. S. Environmental Protection Agency for construction of the sewer interceptor. The amount of the grant is to be \$2,233,200. The motion to authorize signature was seconded by Ms. Graham and unanimously carried.

9. Petition - Request for Formation of LID. The Council received a petition signed by a group of property owners on the Macomber Road for the formation of a Local Improvement District for the installation of a water main to serve an area connected to the new North Fork filtered water line. Inasmuch as the Council has not reached a decision on new hook-ups to be allowed on the water line, it was moved by Mr. Pakar to table the matter until a later date. This motion was seconded by Mr. Tornow and unanimously carried.

10. Opening of Bids - Surplus Coal. The Clerk/Treasurer opened one bid, in the amount of 200.00, from James E. West for the surplus coal to be removed from the basement at City Hall. It was moved by Mr. Austin, seconded by Ms. Roewe, and unanimously carried to accept the bid of Mr. West.

11. Voucher Approval. Mr. Pakar moved to approve for payment Claims Fund Vouchers No. 7646 through 7724, in the amount of \$59,477.17. The motion was seconded by Mr. Austin and unanimously carried.

12. Transfer Voucher. It was moved by Ms. Roewe, seconded by Mr. Austin, and unanimously carried to approve Transfer Voucher No. 755, transferring \$5,400 from the General Fund to the Water/Sewer Fund for the purpose of fire hydrant rentals.

13. Other Business. A letter from the American Automobile Association was read, stating that the City was to receive a plaque for 1977 Pedestrian Safety. Left turns into a parking lot in North Chehalis were discussed.

Bert Fleskes, Water/Sewer Superintendent, told the Council it would be more economical to connect the Spring Street sewer to our present line at 20th Street, rather than run under Market Boulevard. The Lewis County Planning Department notified the City that the Yardbirds are asking for a Shoreline Permit for an eight-inch fill. This matter was referred to staff. Connecting Hedwall Park to the Sewer Interceptor was considered. Mr. Haggard told the Council that the Daily Chronicle will be taking pictures of the new Public Works Complex at 1:00 PM on Wednesday and asked Council members to be present. Engineering proposals for new traffic lights on Market Street are to be considered by the Public Safety subcommittee of the Council. It was moved by Mr. Tornow, seconded by Ms. Graham, and unanimously carried to give Mr. Pakar the authority to negotiate with Mr. Kemp Keene for construction of a cement slab and loading ramp at the Public Works Complex. Mr. Pakar will represent the City of Chehalis on Mayors' Day at the Western Washington Fair in Puyallup.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer of Chehalis

The Chehalis City Council met in regular session in the Council Chambers at Chehalis City Hall at 7:30 PM. The meeting was called to order by Mayor Vivian Roewe and the following councilmembers answered roll call: Vivian Roewe, Frank Pakar, Mike Austin, Larry Tornow and Ted Rambo. Staff members in attendance were: J. B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer, Paul Puckett, Director of Community Development, and John Babb, Fire Chief: Journalists present were: Glen Dickason of the Daily Chronicle, Dave Overstreet of KEWA, and Hal Enerson of KITV.

1. Approval of Minutes. The minutes of the regular council meeting of August 28, 1978, were approved.

2. Citizens Business. Mr. Bill Kershaw, owner of a photography shop on N. E. Division, again reported to the Council on traffic and parking problems in the area near his business. He also complained of filth and misuse of the city parking lot adjacent to the apartment complex on North Washington. The Mayor referred the matter to staff and assured Mr. Kershaw that a resolution would be written to change parking in the neighborhood of the Kershaw Studio and the Sticklin Apartments.

3. Resoluition No. 25-78 - Authorizing Signature for Withdrawal on HUD Letter of Credit. Mr. Austin moved to adopt Resolution No. 25-78 which authorizes the following signatures for withdrawal of funds on a letter of credit for Housing and Urban Development Community Development Block Grant monies:

RESOLUTION NO. 25-78

WHEREAS, the City of Chehalis, Washington, is applying for a U. S. Department of Housing & Urban Development Community Development Block Grant/Discretionary Grant, for the installation of sewage and drainage facilities in designated areas within the city limits of the City of Chehalis, now, therefore,

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

Section 1

Vivian M. Roewe, Mayor of the City of Chehalis, Frank J. Pakar, Mayor Pro Tem of the City of Chehalis, Larry P. Tornow, Councilman of the City of Chehalis, and Frances Krah, Clerk-treasurer of the City of Chehalis, are hereby authorized to sign an Authorized Signature Card for Payment of Vouchers on Letter of Credit, and are futhermore authorized to sign all payment vouchers for the installation of said sewage and drainage facilities in designated areas under the terms of the U. S. Department of Housing & Urban Development Community Development Block Grant/Discretionary Grant.

Section 2

J. B. Haggard, city manager of the City of Chehalis, Washington, shall be, and he hereby is, authorized to sign the Authorized Signature Card for Payment of Vouchers on Letter of Credit as the certifying and authorizing official, and futhermore, to act as the certifying officer for all payment vouchers made against said letter of credit.

Section 3

Security State Bank, a banking corporation of Chehalis, Washington, shall be, and it hereby is, designated as the depository for said letter of credit being transferred to the City of Chehalis by the U. S. Department of Housing & Urban Development Community Development Block Grant/Discretionary Grant.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 5th day of September, 1978.

Vivian M. Roewe, Mayor

Attest:

Frances Krah, City Clerk-treasurer

Approved as to form:

H. John Hall, City Attorney

4. Public Hearing - Shorelines Management Permit Application NO. 24. Mr. Pakar moved to set the date of October 2, 1978, at the hour of 8:00 PM. for a public hearing on a Shorelines Management Substantial Development Permit application to enable the city to install sanitary sewers in the Prindle, Brace and Riverside areas under the HUD Block Grant. The motion was seconded by Mr. Tornow and carried unanimously.

5. Authorization for Signature and Payment - Partial Payment Request No. 2 to FmHA and Payment No. 2 to Como Contractors. It was moved by Mr. Austin to authorize signature of partial payment request No. 2 to Farmers Home Administration for construction of the Newaukum Filtered Water Line and to pay Como Contractors \$424,598.68, with retainage of \$44,647.60 to the escrow account at Pacific National Bank of Washington. The motion was seconded by Mr. Rambo and carried unanimously.

6. Call for Bids - Demolition of Kain Property. The call for bids for the demolition of a residence on the recently purchased parking lot property was authorized by the City Council on August 14, 1978. It was moved by Mr. Rambo, seconded by Mr. Tornow, and unanimously carried to set the date of September 25, 1978, at the hour of 4:00 PM for a bid opening on the demolition of the structure.

7. Voucher Approval. It was moved by Mr. Pakar, seconded by Mr. Austin, and unanimously carried to approve for payment Vouchers No. 1 and No. 2, Newaukum Filtered Water Line, in the total amount of \$469,246.28.

8. Transfer Voucher. Ms. Roewe moved to approve Transfer Voucher No. 756, transferring \$6,160.00 from Federal Revenue Sharing to the Garbage Fund for repayment of a loan to the Park Department as budgeted. The motion was seconded by Mr. Austin and unanimously carried.

9. Pedestrian Bridge - National Avenue. Mr. Pakar presented the Council with a set of plans he prepared for a pedestrian/bicycle bridge over Coal Creek on National Avenue. The bridge will allow bikers and pedestrians to get from one end of Chehalis to the other without having to get into the heavily traveled roadway. He asked council to authorize purchase of two beams for the construction of the bridge. Council was very pleased with the plan and authorized the city staff to buy the beams after complementing Mr. Pakar.

10. Appointment - Board of Adjustment. Mr. Tornow moved to approve the City Manager's appointment of Walt Fechtner to the Board of Adjustment to fill the unexpired term of Chuck Downie who has moved to Centralia. The motion was seconded by Mr. Pakar and unanimously carried. The mayor instructed staff to write a letter of appreciation to Mr. Downie for his service on this board.

11. Vacancies - Various City Boards. The Mayor referred to the Council subcommittee on Community Development the matter of vacancies on the Parking Commission and the Park Board. She also asked them to check on the need for a Park Board which, under the new form of government, serves in an advisory capacity only.

12. Report from Community Development Subcommittee on Ordinance No. 138-B, Zoning Ordinance. The report of the subcommittee, who have worked diligently for many weeks on this ordinance, was presented by Larry Tornow. Copies of the report were given to the press and to staff members in attendance. Copies are also available for the public.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, 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 councilmembers answered roll call: Vivian Roewe, Frank Pakar, Mike Austin, Larry Tornow, Ted Rambo and Mardell Graham. Staff members attending the meeting included: J. B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Robert Nickovich, Street Superintendent; Harley Thompson, Assistant Fire Chief; Ray Muyskens, Jr., Park Director; M. V. Jennings, Police Chief; Bert Fleskes, Water/Sewer Superintendent. Journalists present were Glen Dickason of the Daily Chronicle, Jim Cooke of KEWA and Hal Enerson of KITI.

1. Approval of Minutes. The minutes of the regular council meeting of September 5, 1978, were approved.

2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of the minutes of the Lewis County District Board of Health meeting of August 10, 1978, and the minutes of the Lewis County Senior Citizen Program Board meeting of September 7, 1978.

3. Authorization for Signature - Rural Water FmHA Grant Increase. Mr. Austin moved to authorize signature of a formal grant application to Farmers Home Administration for an increase of \$409,000 on the Newaukum Filtered Water Line project. The motion was seconded by Ms. Graham and unanimously carried.

4. Authorization for Signature - Liquor License. It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to approve a request from the American Legion Post for a special liquor license for a dance and dinner to be held at the Legion Hall September 16, 1978.

5. Voucher Approval. Mr. Pakar moved to approve Newaukum Filtered Water Line Vouchers No. 3 through 10, in the amount of \$661,776.59, and Voucher No. 11, in the amount of \$14,435.42. The motion was seconded by Mr. Austin and unanimously carried.

6. Transfer Vouchers. Mr. Tornow moved to approve Transfer Voucher No. 757, transferring \$193,386.64 from various funds to the Claims Fund to cover August expenditures, and Transfer Voucher No. 758, transferring \$99,440.51 from various funds to the Payroll Fund to cover the August payroll. The motion was seconded by Mr. Austin and carried unanimously.

7. Resolution of Appreciation - Kiwanis Club. Ray Muyskens, Park Director, told the Council of the remodeling project the Kiwanis Club has just completed on the grandstand at Recreation Park. Mr. Tornow moved to adopt Resolution No. 26-78, expressing the appreciation of the Council for this work. The motion was seconded by Mr. Austin and unanimously carried. The Mayor agreed to present the Resolution to the Kiwanis Club at one of their regular meetings.

RESOLUTION NO. 26-78

WHEREAS, the Chehalis Kiwanis Club, through the gracious efforts and endeavors of its individual members, has, for the past several years, contributed to the successful development of Recreation Park in the city of Chehalis for the benefit of the citizens of the City of Chehalis, as evidenced by the Kiwanis Club's construction and donation of the softball field grandstand, and

WHEREAS, the Chehalis Kiwanis Club has recently reconstructed and remodeled the softball field grandstand at Recreation Park for the benefit of the citizens of the City of Chehalis, now, therefore,

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

Section 1

In recognition of the gracious efforts and endeavors of the members of the Chehalis Kiwanis Club, the City Council of the city of Chehalis, Washington, does hereby express its appreciation and gratitude.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 11th day of September, 1978.

Vivian M. Roewe, Mayor

Attest:

Frances Krah, City Clerk-treasurer

Approved as to form:

H. John Hall, City Attorney

8. Ordinance No. 138-B - Zoning. It was moved by Mr. Pakar, seconded by Mr. Austin, and unanimously carried to take Ordinance No. 138-B from the table. Several citizens present at the meeting spoke to the Council in regard to the Ordinance. Mr. Trumen Hulse and Mrs. Alice Latunen objected to R-3 zoning of 12th Street. Mrs. Dean Johnson suggested that the ordinance be read at an evening meeting so that more residents could attend. It was moved by Ms. Roewe and seconded by Mr. Pakar to hold a special meeting on September 20, 1978, at the hour of 7:30 PM for the second reading of Ordinance No. 138-B. The motion carried by a vote of four ayes, two nays.

9. Bid Opening - Interceptor Sewer Project. The Clerk/Treasurer opened bids from sixteen contractors on various phases of this project. Bid tabulation is attached and is a **part** of these minutes. It was moved by Mr. Tornow, seconded by Mr. Pakar, and unanimously carried to take the bids under advisement and to refer them to the engineering staff for study. The Mayor thanked the members of the Council subcommittee (Tornow, Pakar and Graham) for the hours spent on this project.

10. Bid Opening - Asphalt Concrete Pavement Overlay. No bids were received on asphalt overlay.

11. Railroad Crossings. Mr. Arthur Ziev, a representative from Amtrak, told the Council that Amtrak is endeavoring to have all highway/ railroad crossings between and Seattle and Portland up-graded and spoke of the four crossings in Chehalis that are in need of consideration (North Street, Center Street, Prindle Street, West Street). Mr. Ziev reported that the State of Washington could obtain Federal funding to cover 90% of the cost of up-grading these crossings and the installation of flashing lights and gates. If the City will agree to the closure of two of the four crossings, Amtrak will furnish the 10% match to rehabilitate the other two crossings. The Council agreed to study the proposal and report their decision to Mr. Ziev.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/treasurer

The Chehalis City Council met in regular session on September 18, 1978, in the Council Chambers at the Chehalis City Hall. The meeting was called to order by Mayor Vivian Roewe and the following Council members answered roll call: Vivian Roewe, Mike Austin, Mardell Graham, Frank Pakar, Ted Rambo and Joyce Venemon. Staff members present were: Bob Nickovich, Street Superintendent; Bert Fleskes, Water/Sewer Superintendent; Paul Puckett, Director of Community Development; M. V. Jennings, Police Chief; John Babb, Fire Chief; Frances Krah, City Clerk/Treasurer; Ray C. Muyskens, Parks and Recreation Superintendent; H. John Hall, City Attorney; and J. B. Haggard, City Manager. Members of the press in attendance were Hal Enerson, KITI Radio, and Glen Dickason of the Daily Chronicle.

1. Approval of Minutes. The minutes of the regular meeting of September 11, 1978, were approved.

2. Minutes of Various Board and Commissions. The Mayor acknowledged receipt of the Lewis Public Transportation Benefit Authority minutes for the meeting of September 6, 1978.

3. Citizens Business. Mrs. Minnie Spencer, a Chehalis property owner (Lots 1 & 2, Block 6, Irish's Third Addition) asked the Council if they had planned to discuss the proposal made last Monday by an Amtrack representative regarding the upgrading of the North Street, Center Street, Prindle Street and West Street railroad crossings and possible closure of two of these crossings as her property is situated on the corner of West Street and National Avenue. Mayor Roewe told Mrs. Spencer that Council would not consider this proposal today as it had been referred to the City Council Public Safety Subcommittee. Mayor Roewe stated that it was her belief that the Council would never consider closure of the West Street crossing as it is one of the city's main thoroughfares.

Mr. Carl Tyer of Weyerhaeuser Company was present and informed the Council that the Weyerhaeuser Company was planning to begin a fertilization project in and around Chehalis' North Fork water shed area. The project is expected to begin either the 22nd or 25th of September and will last from 6-8 weeks. A similar project was done in 1971, and this project will be much the same. Weyerhaeuser has obtained the necessary permits from the Department of Natural Resources for this project.

4. Ordinance No. 138-B, Second Reading - Zoning Ordinance. Mrs. Venemon moved that the second reading of Ordinance No. 138-B be postponed until the special meeting of Wednesday, September 20, 1978, at 7:30 p.m., as that meeting was called for the specific purpose of the second reading of the zoning ordinance. Motion was seconded by Mr. Austin and unanimously carried.

5. Authorization for Signature - FmHA Letter of Intent to Meet Conditions. The City of Chehalis has applied for increased funding from the Farmers Home Administration for the North Fork Filtered Water Line Project. With signature authorized on the "Letter of Intent to Meet Conditions" the City is modifying certain portions of the original FmHA letter of conditions dated January 5, 1978. The Farmers Home Administration is prepared to give to the City a \$70,000 loan increase and a \$346,000 grant increase. Mrs. Roewe moved to authorize the City Manager's signature on the "Letter of Intent to Meet Conditions". Motion was seconded by Mike Austin and unanimously carried.

6. Authorization for Payment - Partial Payment Estimate #8, Schedules A and B, Authorization for Signature - Partial Payment Request #7 to EPA on Sewer System Rehabilitation. It was moved by Ms. Venemon to authorize partial payment #8 on Schedule A to Chemseal, Inc., in the amount of \$9,055.71 and partial payment #8 on Schedule B to Shelton Plumbing in the amount of \$26,138.86 and to authorize signature on partial payment request #7 to EPA in the amount of \$32,452.22. Motion was seconded by Mike Austin and unanimously carried.

7. Authorization for Signature - Partial Payment Request #1 to FmHA on Newaukum Filtered Water Line. Mr. Pakar moved to authorize the City Manager's signature on partial payment request #1 to FmHA on the Newaukum Filtered Water Line Project in the amount of \$292,898.92. Motion was seconded by Ms. Venemon and unanimously carried. The engineer estimates the project to be 78% complete and the Water/Sewer Superintendent estimates the project to be complete about October 15, 1978.

8. Authorization for Signature - Liquor Licenses. It was moved by Mr. Austin to authorize signature on a special occasion liquor license by St. Joseph's Men's Club for their Octoberfest celebration on October 6 and 7, and also authorize signature on a transfer of liquor license from Carolyn I. Kreger

to James Louis and Sharon M. DeMoise for the Jimmy D's Smoke Shop at 523 N. Market Boulevard. Motion was seconded by Mrs. Venemon and unanimously carried.

9. Consider Bids - Interceptor Sewer Project. In a letter to the City Manager from the consulting engineers of Gibbs & Olson, it was the recommendation of the engineers to award the bids for the interceptor sewer project, subject to the approval of the funding agencies, in the following manner: To Armstrong and Armstrong, Inc., of Wenatchee, Washington, for Schedules I, II, III, IV, V and VII in the total amount of \$1,734,322.71 and to Pease and Sons, Inc., of Tacoma, Washington, for Schedule VI in the total amount of \$797,709.00. Council also acknowledged receipt of a memorandum from Mr. Larry Tornow, Chairman of the Sewer Interceptor Board, which stated that the members of the Board had examined the bids and concur in the engineers' recommendation and that the bids be awarded accordingly. It was moved by Mr. Pakar to award the bid for Schedules I, II, III, IV, V and VII of the Interceptor Sewer Project to Armstrong and Armstrong, Inc., of Wenatchee, Washington, in the total amount of \$1,734,322.71 and to award the bid for Schedule VI of the Interceptor Sewer Project to Pease and Sons, Inc., of Tacoma, Washington, in the total amount of \$797,709.00, both awards subject to the approval of the funding agencies, the Washington State Department of Ecology and the U. S. Environmental Protection Agency. Motion was seconded by Mr. Austin and unanimously carried.

10. Consider Proposals on Market Boulevard Traffic Lights. Mrs. Venemon, Chairman of the City Council Public Safety Subcommittee, conveyed the recommendation of said subcommittee regarding the three engineering proposals received for the provision of professional engineering services in the design of the traffic signals at 6th and Market and 13th and Market. The proposals were received from Bickel and Associates, Chehalis; Gibbs & Olson, Inc., Longview; and Hobbs and Associates, Chehalis. It was the recommendation of the Public Safety Subcommittee to accept the proposal of Gibbs & Olson, Inc., as choice #1, Hobbs & Associates as choice #2, and Bickel and Associates at choice #3. Mrs. Venemon moved to accept the recommendation to the Public Safety Subcommittee. Mr. Austin seconded the motion and it was unanimously carried.

11. Request for Proposals for Covered Swimming Pool and Recreation Complex. Staff presented the Council with a preliminary request for proposals on the covering of the municipal swimming pool and construction of a recreation complex. Staff informed the Council that there are some statutory requirements and legal provisions that need to be added to the preliminary draft, especially those provisions contained under R. C. W. 35.42.070. The Attorney General's Office has requested to review the final specifications prior to letting out the bid. It was moved by Mrs. Roewe and seconded by Mr. Pakar to approve the preliminary request for proposals provided all legal provisions and statutory requirements are added to the text, and the opening of the proposals shall be October 23, 1978, at 3:30 p.m. at the Chehalis City Hall. Motion was unanimously carried.

12. Transfer Voucher. Mr. Rambo moved, Mrs. Venemon seconded and it was unanimously carried to approve Transfer Voucher #759 which will transfer \$16,127.19 from the Water/Sewer Fund to the Bond Redemption Funds.

13. Voucher Approval. It was moved by Mr. Rambo and seconded by Mrs. Venemon to approve for payment Claims Voucher #7732. Motion was unanimously carried.

14. City Council Public Safety Subcommittee Recommendations. Mrs. Venemon, acting as Chairman of the City Council Public Safety Subcommittee, presented to the full Council several recommendations from the Subcommittee. They are as follows: (1) That one-hour parking be created on N. W. Division, specifically that portion adjacent to Kershaw Photography Studio. It was moved by Mr. Pakar and seconded by Mr. Rambo to establish one-hour parking on that portion of N. W. Division which lies adjacent to Mr. Kershaw's property. Motion was unanimously carried. (2) The second recommendation was regarding a request by the Lewis County Commissioners to create a loading zone directly in front of the main entrance of the new Lewis County Courthouse Annex on West Main Street. It was the subcommittee's recommendation to grant the request. Considerable discussion followed the subcommittee's recommendation. It was moved by Mr. Pakar to deny the request of the Lewis County Commission for a loading zone in that area on West Main Street in front of the main entrance of the new Lewis County Courthouse Annex between Pacific Avenue and Chehalis Avenue. Motion was seconded by Mr. Rambo and passed by a vote of 4 ayes, 2 nays. (3) The third recommendation was regarding a request from Mrs. Ken Thomas, 679 S. W. 20th Street, to eliminate the no parking signs along S. W. 20th Street and change them to no parking during certain hours. The Public Safety Subcommittee

investigated the request and found the area that Mrs. Thomas wanted parking during certain hours served as a bicycle/pedestrian lane. It was the subcommittee's recommendation that the request be denied and that the no parking signs remain on S. W. 20th Street. It was moved by Mr. Pakar and seconded by Mrs. Venemon to deny Mrs. Thomas's request of removing the no parking on S. W. 20th Street and replacing them with signs specifying no parking during certain hours. The motion was unanimously carried. (4) The next item that the Subcommittee discussed was the installation of a left turn pavement marking on the inside south-bound lane of North National Avenue at the intersection of North Market Boulevard and N. W. Division. After considerable discussion, the matter was referred back to staff for further study. (5) Another recommendation was to replace the present "yield" sign at the intersection of North National Avenue and N. E. Washington Avenue with a "stop" sign. It was moved by Mr. Austin to adopt the Subcommittee's recommendation of replacing the "yield" sign at the intersection of North National Avenue and N. E. Washington Avenue with a "stop" sign. Motion was seconded by Mr. Pakar and unanimously carried. (6) Another recommendation from the Public Safety Subcommittee was to implement the island arrangement at Boistfort and Pacific Avenues in order to shorten the 75 foot crosswalk which extends from the corner of Boistfort and Pacific to the corner of Chehalis Avenue and Pacific. Mr. Pakar moved to implement the Public Safety Subcommittee's recommendation for the Boistfort and Pacific Avenue intersection and to include the removal of one parking space on the east side of Pacific Avenue immediately north of the Boistfort and Pacific Avenue intersection and install yellow curbing. Mr. Rambo seconded the motion, and it was unanimously carried. (7) The Public Safety Subcommittee also recommended that two loading zones be designated, one each in the two blocks of Pacific Avenue which lie in the downtown business district. The two loading zones would be installed on the east side of Pacific Avenue and allow enough parking space to accommodate a semi-truck. Mr. Pakar moved that the Public Safety Subcommittee's recommendation be implemented and that the two loading zones be installed. Mrs. Graham seconded the motion and it carried unanimously.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

Chehalis, Washington

September 20, 1978

The Chehalis City Council met in special session on Wednesday, September 20, 1978, at 7:30 p.m. in the Council Chambers of the Chehalis City Hall. Mayor Roewe called the meeting to order and the following Council members were Present: Vivian Roewe, Mardell Graham, Ted Rambo, Larry Tornow; and Joyce Venemon. Staff members present were J. B. Haggard, City Manager, and H. John Hall, City Attorney. Member of the press in attendance was Glen Dickason of the Daily Chronicle.

The purpose of the special meeting was to read on second reading Ordinance No. 138-B known as the Zoning Ordinance of the City of Chehalis. The Council read Ordinance No. 138-B in its entirety. Motion was made by Mr. Tornow and seconded by Mrs. Venemon to table the ordinance. Motion was unanimously carried. No public comment was received.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall. The meeting was called to order by Mayor Vivian Roewe and all councilmembers were in attendance. Staff members present included: J. B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Bert Fleskes, Superintendent of Water and Sewer; Paul Puckett, Director of Community Development; Robert Nickovich, Street Superintendent; M. V. Jennings, Police Chief. Journalists at the meeting were Glen Dickason of the Daily Chronicle and Jim Cooke of KELA.

1. Approval of Minutes. The minutes of the regular council meeting of September 18, 1978, and a special meeting of September 20, 1978, were approved.

2. Citizens Business. Mr. Roosevelt Fitch, who resides on the corner of Lake and Oregon Streets requested a "Dead End" sign on Duffy Street to prevent unnecessary travel on the street. The Mayor referred the matter to staff. Mr. Paul McBride, who owns property at 173 S. W. 12th Street, objected to the R-3 zoning proposed for Twelfth Street.

3. Resolution No. 27-78 - Establishing one-hour parking on N. E. Division. Mr. Austin moved to adopt Resolution No. 27-78, with an effective date of September 28, 1978. The motion was seconded by Ms. Venemon. Mr. Tornow objected stating he thought the parking limit should remain uniform throughout the downtown area. The motion carried by a vote of 5 ayes, 2 nays.

RESOLUTION NO: 27-78

A RESOLUTION OF THE CITY OF CHEHALIS, WASHINGTON, ESTABLISHING A 1-HOUR PARKING ZONE ON THE SOUTH SIDE OF NORTHEAST DIVISION STREET BEGINNING AT A POINT 50 FEET WEST OF THE INTERSECTION OF NORTHEAST DIVISION STREET AND NORTHEAST WASHINGTON AVENUE, AND EXTENDING WESTERLY A DISTANCE OF 60 FEET.

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

WHEREAS, the City Manager has proposed that the City Council adopt the following resolution relative to the establishment of a one hour parking zone on the south side of Northeast Division Street, now, therefore,

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

Section 1

No person, firm or corporation shall stand or park, or allow to stand or be parked, any vehicle upon or along the south side of Northeast Division Street in the City of Chehalis, Washington, beginning at a point 50 feet west of the intersection of Northeast Division Street and Northeast Washington Avenue, and extending westerly a distance of 60 feet, for a continuous period in excess of one (1) hour (60 minutes).

Section 2

Effective date of this resolution shall be the 28th day of September, 1978.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its mayor at a regularly scheduled meeting thereof this 25th day of September, 1978.

Vivian M. Roewe, Mayor

Attest:
Frances Krah, City clerk-treasurer

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

4. Resolution No. 28-78 - Establishing loading zones on N. W. Pacific. It was moved by Ms. Venemon and seconded by Mr. Pakar to adopt Resolution No. 28-78. Mr. Paul McBride, manager of the Chehalis Chamber of Commerce, and eleven downtown merchants told the Council of their objections to the proposed loading zones. The main objection was that the loading zones would eliminate ten parking spaces. Mr. Paul Capps, manager of a trucking firm, pointed out that single loading zones would cause truckers to carry freight a longer distance, necessitating higher freight bills. It was moved by Mr. Austin, seconded by Ms. Venemon, and unanimously carried to table Resolution No. 28-78 for consideration at a later date.

5. Renewal of Liquor Licenses. It was moved by Ms. Graham, seconded by Ms. Venemon, and unanimously carried to approve renewal of liquor licenses for the Prairie Market on Scott-Johnson Road and Leo's One Stop Mart on Interstate Avenue.

6. Voucher Approval. Ms. Venemon moved to approve for payment Claims Fund Vouchers, Nos. 7725 through 7853, in the amount of \$117,803.11, and Nos. 7854 through 7912, in the amount of \$26,379.56. The motion was seconded by Ms. Roewe and unanimously carried.

7. Sewer - VIP Restaurant. In order to allow Arco Service to connect to the City Sewer line it was necessary to determine ownership of a manhole at the VIP Restaurant, according to Mr. Fleskes, Water/Sewer Superintendent. Mr. Pakar moved to accept the restaurant's offer to deed the manhole to the City and to instruct the City Attorney to draw the necessary easement as the manhole is on private property. The motion was seconded by Mr. Austin and unanimously carried.

8. Operation Sewage Treatment Plant. Mr. Fleskes reported that in June of this year the City was cited by the State Department of Ecology for violations of standards on waste discharge. At the time of the violation, the sewage treatment plant was being manned eight hours per day. Two CETA persons enabled the sewer department to run the facility sixteen hours per day and violations have been reduced 68%. The Department of Ecology will accept this reduction until the plant is remodeled next year. Mr. Fleskes informed the Council that CETA funding for these employees will run out at the end of September and asked that they be permanently employed by the City of Chehalis. Mr. Pakar moved to approve the hiring of two additional permanent employees at the Sewage Treatment Plant and to instruct the Council Subcommittee to determine the method of financing the salaries. The motion was seconded by Ms. Venemon and unanimously carried.

9. Authorization for Signature - EPA Grant Application for Sewage Treatment Plant Upgrading. Ms. Roewe moved to authorize signature of a grant request from the Environmental Protection Agency for funding of the upgrading of the Chehalis Sewage Treatment plant. Federal funds requested amount of \$2,432,000 and state funds, \$486,000. The motion was seconded by Mr. Rambo and unanimously carried.

10. Bid Opening - Demolition of Residence, Kain Property. No bids were received for the demolition of the house on the newly acquired parking lot property. Bid notice was published September 8 and September 15, 1978. City Manager was instructed to negotiate for the removal of the house.

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

Vivian M. Roewe, Mayor

Attest:

Frances Krah, City Clerk/Treasurer

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 7:30 PM. The meeting was called to order by Mayor Vivian Roewe and all councilmembers answered roll call. Staff members present included: J. B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; M. V. Jennings, Police Chief; Robert Nickovich, Street Superintendent; Paul Puckett, Director of Community Development; Harley Thompson, Assistant Fire Chief. Journalists in attendance were Glen Dickason of the Daily Chronicle and Jim Cooke of KELA.

1. Approval of Minutes. The minutes of the regular council meeting of September 25, 1978, were approved.

2. Minutes of Various Boards and Commissions. The mayor acknowledged receipt of minutes of a Chehalis-Centralia Airport Board meeting of August 10, 1978.

3. Citizens Business. Mrs. Trumen Hulse presented the Council with a petition signed by twenty-seven residents of 12th and 13th Streets who oppose R-3 zoning in the area.

4. Ordinance No. 150-B - Setting the Tax Levy for the 1979 Budget. It was moved by Mr. Tornow and seconded by Ms. Venemon to suspend the rules and pass Ordinance No. 150-B, establishing the tax levy on real and personal property in the City for the year of 1979 at \$2.785 per \$1,000 of assessed valuation for general budget funds and \$0.225 per \$1,000 of assessed valuation for the Firemen's Pension Fund. Mr. Faker moved to amend Ordinance No. 150-B to set a tax levy of \$2.895 per \$1,000 of assessed valuation for general budget funds. This motion was seconded by Mr. Rambo and unanimously carried. The motion to pass the ordinance, as amended, carried unanimously.

5. Resolution No. 29-78 - Repealing Resolution No. 23-77 which established a Passenger Loading Zone on South Market Boulevard. It was moved by Ms. Venemon, seconded by Ms. Graham, and unanimously carried to adopt Resolution No. 29-78 which repeals Resolution No. 23-77. The school bus parking zone and restricted motor vehicle parking on the Northeast side of South Market Boulevard is no longer needed as the school district has moved the location of the special education program from the Methodist Church to a school in Centralia.

RESOLUTION NO. 29-78

A RESOLUTION OF THE CITY OF CHEHALIS, WASHINGTON, REPEALING RESOLUTION NO. 23-77 WHICH ESTABLISHED A SCHOOL BUS PARKING ZONE AND RESTRICTED MOTOR VEHICLE PARKING ON THE NORTHEAST SIDE OF SO. MARKET BLVD., BEGINNING AT THE INTERSECTION OF SO. MARKET BLVD., AND EAST MAIN STREET, THENCE RUNNING SOUTHEASTERLY ALONG THE NORTHEAST SIDE OF SO. MARKET BLVD. A DISTANCE OF 180 FEET.

WHEREAS, pursuant to Section 1 of Ordinance No. 89-B the City Council of the City of Chehalis did heretofore and on the 6th day of September, 1977, adopt Resolution No. 23-77, which established a school bus parking zone and restricted motor vehicle parking on the Northeast side of So. Market Blvd., beginning at the intersection of So. Market Blvd., and East Main Street, thence running southeasterly along the Northeast side of So. Market Blvd. a distance of 180 feet, and

WHEREAS, due to the cancellation of school activities at said site, there is no longer a need for a school bus parking zone in said area, now, therefore,

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

Section 1

Resolution No. 23-77, passed the 6th day of September, 1977, establishing a school bus parking zone and restricting motor vehicle parking on the Northeast side of So. Market Blvd., beginning at the intersection of So. Market Blvd. and East Main Street, thence running southeasterly along the Northeast side of So. Market Blvd. a distance of 180 feet shall be, and the same hereby is, repealed.

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 October, 1978.

Vivian M. Roewe, Mayor

Attest:

Frances Krah, City Clerk/treasurer

Approved as to form:

H. John Hall, City Attorney

6. Authorization for Signature - Liquor License. It was moved by Ms. Venemon, seconded by Mr. Austin, and unanimously carried to approve a liquor license for the Chehalis Bowl at 837 S. Market Boulevard.

7. Set Date for Public Hearing - Proposed use of Federal Revenue Sharing. Mr. Austin moved to set the date of October 23, 1978, at the hour of 3:45 PM for a public hearing on the proposed use of Federal Revenue Sharing Funds during the year 1979. The motion was seconded by Mr. Rambo and carried unanimously.

8. Transfer Vouchers. Mr. Austin moved to approve the following transfer vouchers: No. 760, transferring \$107.70 from LID No. 244 to the L. I. Guarantee Fund; No. 761, transferring \$100.54 from Arterial Street to the Street Fund; No. 762, transferring \$91,896.29 from various funds to the Payroll Fund. The motion was seconded by Ms. Venemon and carried unanimously.

9. Proclamation - Fire Prevention Week. The mayor read a proclamation, declaring the week of October 9 - October 15, 1978, fire prevention week. Assistant Fire Chief, Harley Thompson, told the Council and citizens present that the new fire pumper will be on display at the Lewis County Mall during that week.

10. Request for a Walk-a-thon. Mr. Tornow moved to approve the annual March of Dimes Walk-a-thon from Centralia through the streets of Chehalis. The motion was seconded by Ms. Roewe and unanimously carried. The Council was informed that Mr. Pakar would have the new foot bridge near Hemphill-O'Neill Lumber Company completed for pedestrian traffic by the date of the walk-a-thon.

11. Short Subdivision Application - N. C. Machinery Company. Mr. Puckett presented a short plat plan for a tract of land in the Geary Street area of Chehalis which would divide the N. C. Machinery property into two lots to enable the firm to sell one lot. It was moved by Ms. Roewe, seconded by Mr. Pakar, to approve the plat plan. Mr. James Ruth and Mr. Brian Baker, residents of the Chehalis' West Side, were concerned that the entry to Lot 2 should be on Maryland Avenue as industrial traffic should not enter on Pennsylvania Avenue in a residential district. It was moved by Ms. Roewe to table the motion for further study. This motion was seconded by Mr. Rambo and carried unanimously.

12. Public Hearing - Shoreline Management Permit. The Mayor recessed the Council meeting to hold a public hearing on a Shorelines Management Substantial Development permit for the City of Chehalis in order to install sanitary sewers in the Prindle-Brace-Riverside area of the City. The area is adjacent to the Chehalis River and Dillenbaugh Creek. Paul Puckett, Community Development Director, explained the necessity of the application for the permit in order to proceed with sewer construction under the H.U.D. Block Grant. Mr. Puckett stated that passive comments had been received from all agencies contacted with the exception of Historic Preservation. There are some sites in the area that they may have some concern about and we will need contractor awareness and supervision. There was no citizen comment and the mayor closed the public hearing and reopened the council meeting.

It was moved by Mr. Austin, seconded by Ms. Venemon, and unanimously carried to approve the shorelines permit for the City of Chehalis.

13. Ordinance No. 138-B, Zoning Ordinance. It was moved by Mr. Austin, seconded by Mr. Rambo, and unanimously carried to remove Ordinance No. 138-B from the table. The Mayor thanked the Planning Commission and the Council Sub-committee on Community Development for the many hours they have spent on this ordinance. With the Planning Commission and a large representation of Chehalis Citizens in attendance, the Council voted on each of the following proposed amendments to Ordinance No. 138-B:

*** 1) Page 5 Add "Convenience Retail Outlet" "A retail store of no greater than 3,000 square feet in gross floor area which meets the regular shopping needs of people in the immediate vicinity. Examples of a convenience retail outlet are a grocery, drug store, dry cleaning pick-up joint and delicatessen. Automobile service stations and restaurants featuring take-out food are examples of uses not to be considered convenience retail outlets," Motion by Roewe, second by Tornow, carried unanimously.

2) Page 5 Add "Day Care Center" "A facility operated by any person, firm association, partnership or corporation which regularly provides care in other than a family setting for a group of children for less than twenty-four hours a day, whether for compensation or not." Motion by Tornow, second by Austin, carried unanimously.

3) Page 6 "Home Occupation" Line 6, following "thereof" add "or result in any structural alteration." Motion by Tornow, second by Rambo. Motion defeated by vote of seven nays.

4) Page 8 Add "Non-Conforming Structure" "A structure of a size or location on its site which does not conform to the regulations of the zone in which it is located, but which was lawfully in existence prior to the effective date of this ordinance." Motion by Roewe, second by Austin, carried unanimously.

5) Page 8 Change language of "Non-Conforming Use" to "A use of a structure or land which does not conform to the regulations of the zone in which it is located, but which was lawfully in existence prior to the effective date of this ordinance." Motion by Roewe, second by Tornow, carried unanimously.

6) Page 8 Add "Parking Exempt" "An area within which off-street parking as required in Section 8 need not be provided for commercial uses. The area is set forth on the Map as "Parking Exempt" and generally consists of the Central Business District of Chehalis." Motion by Rambo, second by Austin, unanimously carried.

7) Page 8 "Planned Unit Development", Line 3 insert "only" between "developed" and "in". Insert "a specific plan" between "with" and "approved" deleting "an". Add "by City Council" following "approved" and delete "plan." Motion by Roewe, Second by Graham, carried unanimously.

8) Page 9 "Setback, side", Line 2, insert "lot" between "side" and "line" and delete "of a lot". Motion by Tornow, second by Austin, unanimously carried.

9) Page 10 Paragraph "A" Official Zoning Map and Zone Regulations Chart, Line 16, delete from "in" through "one." and insert the following sentence, "Any replacement of the map or chart, made necessary because the original has been damaged, destroyed, lost, or made difficult to interpret because of changes and additions made upon it, must be officially adopted as outlined in Section 11." Motion by Roewe, second by Graham, unanimously carried.

10) Page 10 Paragraph "A" Official Zoning Map and Zone Regulations Chart, Line 19, delete "The new" and insert "Any such replacement". Motion by Tornow, second by Austin, carried unanimously.

11) Page 10 Paragraph B, Correct the spelling of the Word "Land" in the title. Motion by Tornow, second by Austin, carried unanimously.

12) Page 11 Under list of "General Land Use Zones" change the following:
 #6 change I-1 to "I" deleting "light"
 #7 delete entirely
 #8 delete entirely

Motion by Rambo, second by Roewe, carried unanimously.

13) Page 11 Under "Special Zones" add "4. CS - Community Services". Motion by Roewe, second by Austin, carried unanimously.

14) Page 11 Section 5, Paragraph "B" Discontinuance, delete present section and add the following" "Any nonconforming use which has been discontinued may be replaced within six months of time of discontinuance by a use of similar impact, provided that the new use occupies the same space within a structure, or in the case of an out- - door use occupies the same amount of land, as the previous use. Similarity of impact shall be determined by the Director based on the listing of permitted uses found in the Chart. The replacement use shall continue to be subject to the limitations on nonconforming uses specified in Section 5. Any nonconforming use which has been discontinued for a period of longer than six months shall be replaced only by a use which conforms to the regulations of the zone in which it is located, subject to the following exceptions." Motion by Tornow, second by Rambo, unanimously carried.

15) Page 12 Paragraph C. Expansion. delete existing language and add the following: "An existing nonconforming structure cannot be enlarged or expanded in a manner which would increase the degree of non conformance. If only a limited aspect of a use or structure is nonconforming, the use may be expanded provided that the aspect of nonconformance is not increased." Motion by Austin, second by Tornow, unanimously carried.

16) Page 12 Paragraph E. Reconstruction, Line 12, delete "remain nonconforming." and add "have no more floor area than existed prior to the act of damage and the use shall remain nonconforming." Motion by Tornow, second by Austin, unanimously carried.

17) Page 13 Paragraph H, Nonconforming Lots of Record, Line 7, delete period (.) and add "and is approved by the Board of Adjustment." Motion by Tornow, second by Rambo, unanimously carried.

18) Page 13 Paragraph I, Multiple Nonconforming Lots of Record, last line, delete period (.) and insert", provided that the Board, after public hearing as provided in Section 12, may permit division of the parcel into a number of building sites compatible with size of developed sites in the general area." Motion by Roewe, second by Austin, unanimously carried.

19) Page 14 Paragraph A Rules Rule #1 shall read as follows: "1. The City shall maintain a file of detailed maps depicting zone boundaries beyond any reasonable doubt. Wherever necessary to clarify boundaries, a written record of legal descriptions of zone boundaries shall supplement such detailed map record." Paragraph A, renumber remainder of rules. Motion by Tornow, second by Roewe, motion defeated.

20) Page 15 Paragraph F, Line 3 add "permitted accessory uses and minor building protuberances such as porches and bay windows shall not be included in the measurement of a horizontal dimension." Motion by Tornow, second by Rambo, carried unanimously.

21) Page 16 Section 8, Paragraph A, Requirements for Off-Street Parking. "Off-street parking spaces under standards set forth in this section shall be provided that for new uses replacing prior uses in existing or expanded structures in non-residential zones, the number of off-street parking spaces required shall be determined by subtracting the number specified in the following list for the prior use from the number specified for the new use." Motion by Tornow, second by Rambo, unanimously carried. (Amendment to motion adding "in non-residential zones" made by Rambo, seconded by Pakar.)

22) Page 17 Paragraph "d.", line 2, insert "fifty" between "hundred" and "square". Motion by Roewe, second by Tornow, carried unanimously.

23) Page 22 Paragraph B, Line 9 delete last sentence of this paragraph and add, "The Council may request the resignation of any member of the Board. If such resignation is not offered upon request, Council may remove the member after conducting a public hearing on the matter and filing written reasons for such removal." Motion by Tornow, second by Rambo, carried unanimously.

24) Page 22 Paragraph C, Line 2 delete "who shall serve annual terms and who may succeed themselves." Motion by Tornow, second by Graham, unanimously carried.

25) Page 23 Item #2,. Powers of the Board, add new paragraph "d." which shall read as follows: "The Board may request assistance from either the Director or the City Attorney in the course of carrying out its duties. All requests for assistance from the City Attorney shall be made through and subject to the approval of the City Manager." Motion by Tornow, second by Roewe, unanimously carried.

26) Page 23 Item #2, delete last line in above amendment which reads, "All-requests for assistance from the City Attorney shall be made through and subject to the approval of the City Manager." Motion by Roewe, second by Austin, unanimously carried.

27) Page 25 Paragraph B. 1. Application and Hearing. Delete the word "recommendations" and add "decisions" in Line 14. Motion by Tornow, second by Venemon, carried unanimously.

28) Page 26, Paragraph 2, Appeal, delete entirely and replace with: "Appeal. Appeal of approval or denial of any type special permit shall be made to the Courts as provided in RCW 35A.63.110 which requires that such appeal be filed within ten (10) days after the date of decision. In the event an appeal shall be decided in favor of the City, the appellant shall be required to pay reasonable attorney fees, the cost of preparing a transcript, and such other costs as the court shall direct." Original motion by Roewe, second by Venemon. Amendment to original motion to change the last sentence to read as stated above by Tornow, second by Rambo. Amended motion carried unanimously.

29) Page 26 Paragraph C.1.c., line 4, add a period after "plan" and delete the rest of sentence. Motion by Roewe, second by Tornow, carried unanimously.

30) Page 27 Paragraph 2, Imposition of Conditions, Line 2, delete "shall consider and". Line 6 add a colon(:) after "following" and delete "or other pertinent factors:" Also add a new item "1" after item "k" which shall read, "other pertinent factors." Motion by Rambo, second by Austin, carried unanimously.

31) Page 28 Line 1, replace "endorsed" with "receipted". Motion by Tornow, second by Roewe, carried unanimously.

32) Page 28 Paragraph D.2., Line 5, delete "and provide that such unusual circumstances or conditions do not exist throughout the neighborhood or zone in which the property is located," and Line 8 delete "further". Motion by Rambo, second by Austin, carried unanimously.

33) Page 28 Paragraph D.2, Line 9, insert "or acquiescence" between "action" and "of". Motion by Rambo, second by Austin, carried unanimously. (Change suggested by Brian Baker).

34) Page 28 Paragraph D.4, Line 2, delete "or studies relating thereto": Motion by Austin, second by Rambo, carried unanimously.

35) Page 29 Add the following first sentence: "An application for a variance shall be accompanied by a written statement as to how the requested use is consistent with the five preceding conditions and the burden of demonstrating such consistency lies with the applicant." Motion by Tornow, second by Rambo, unanimously carried.

36) Page 29 Paragraph E, Temporary Use, Line 13, replace "shall" with "may". Motion by Tornow, second by Venemon, unanimously carried.

37) Page 34 Paragraph C, Fees, change the sentence to read: "In addition to paying the cost of publishing and mailing legal notices, the following fees shall be paid upon the filing of a petition." Motion by Rambo, second by Venemon, carried by a vote of 5 ayes, 1 nay.

38) Page 34 Paragraph C, Fees, Line 4, delete "Amendments and." Motion by Austin, second by Graham, carried unanimously.

39) Page 34 Paragraph C, Fees, delete Line 8 ("Appeal from decision of Board - \$100.00"). Motion by Tornow second by Roewe, unanimously carried.

Mr. Tornow moved to table Ordinance No. 138-B. The motion was seconded by Ms. Venemon and carried by a vote of 5 ayes, 1 nay.

It was moved by Mr. Rambo, seconded by Ms. Roewe, and un-animously carried to hold a Special Council Meeting on Tuesday, October 10, 1978, at the hour of 7:30 PM, for further work on the Zoning Ordinance.

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

Vivian M. Roewe, Mayor

Attest:

Frances Krah, Clerk/Treasurer

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and all councilmembers were in attendance. Staff members present included: J. B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Harley Thompson, Jr., Assistant Fire Chief; M. V. Jennings, Police Chief; Ray C. Muyskens, Jr., Park Superintendent. Journalists present were Glen Dickason of the Daily Chronicle and Jim Cooke of KELA.

1. Approval of Minutes. The minutes of the regular Council meeting of October 2, 1978, were approved.

2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of Lewis Regional Planning Commission minutes of September 27, 1978, minutes of the Lewis County Senior Citizen Program Board meeting of October 5, 1978, the Senior Recreation Program Budget proposal for 1979 and Lewis County Health Board minutes of September 7, 1978.

can 3. Citizens Business. Mark Cooper of the Lewis County Parks and Recreation Department spoke to the Council on the proposed 1979 budget for the Senior Citizen Recreation Program at the Lewis County Center. The City of Chehalis is being asked for \$6,684.00 (12% of the proposed budget) and no allowance will be made in 1979 for operation of the drop-in center in downtown Chehalis. Mr. Cooper assured the Council that this contribution will be needed to provide services and maintain present program levels at the Lewis County Center. Mr. Cooper was informed that the City of Chehalis was facing a tight budget for 1979 and that the Council could not make a definite commitment at this time. The City budget will be adopted following a public hearing as prescribed by law (35A.33.075) and the mayor promised to advise the Senior Citizen Program Board of the decision regarding the 1979 contribution from the City of Chehalis.

Mr. George Powell, who is building a house on the Macomber Road, asked Council for a hook-up on the rural water line and if no hook-ups are being granted as the present time, requested permission to install the private line to the hook-up site. Mr. Powers was informed that no hook-ups are being granted on the rural filtered water line but that a decision in the subject will be reached within a few weeks. In the meantime, he should make formal application in writing for the water connection.

4. Authorization for Signature - Partial Payment Request #2 to FmHA on Newaukum Filtered Water Line. Payment Estimate #3 to Como Contractors. Mr. Tornow moved to authorize signature of a payment request to Farmers Home Administration, in the amount of \$17,568.21, and to authorize payment to Como Contractors of \$58,227.83, with retainage of \$6,122.80. Both items concern the Newaukum Filtered Water Line Project. The motion was seconded by Ms. Venemon and carried unanimously.

5. Partial Payment Estimate #9, Schedules A and B, Sewer System Rehabilitation Project. It was moved by Mr. Tornow, seconded by Mr. Austin, and unanimously carried to approve payment to Chemseal, Inc., in the amount of \$9,306.53, and to Shelton Plumbing, in the amount of \$8,892.09, for work on the sewer rehabilitation project. Retainage due Chemseal is in the amount of \$978.61, and due Shelton Plumbing, \$935.02.

6. Authorization for Signature - Partial Payment Request #8, Sewer System Rehabilitation. Ms. Venemon moved to authorize signature of a request for \$18,513.23 from the Environmental Protection Agency on the interceptor project. This motion was seconded by Ms. Graham and unanimously carried.

7. Transfer Vouchers. Mr. Austin moved to approve the following transfer Vouchers: No. 763, transferring \$144,182.67 from various funds to the Claims Fund for September expenditures, and No. 764, transferring \$16,127.19 from the Water/Sewer Fund to the Bond Redemption Funds. The motion was seconded by Mr. Rambo and unanimously carried.

8. Voucher Approval. It was moved by Mr. Pakar, seconded by Mr. Austin, to approve for payment Special Fund Vouchers No. 12 through 14, in the amount of \$68,625.81, and Claims Fund Vouchers No. 7916 through 7919, in the amount of \$20,112.25. The motion carried unanimously.

9. Short Subdivision Application - N. C. Machinery. It was moved by Mr. Tornow, seconded by Ms. Roewe, and unanimously carried to remove the N. C. Machinery Short Subdivision Application from the table. Mr. Gene Jaeger, of N. C. Machinery, assured the Council that all entrances to their property would be on Maryland Avenue. This was confirmed in writing by a letter addressed to the City. The motion to approve the short plat carried by a unanimous vote of the Council.

10. Cancellation - Special Council Meeting. The Special Council Meeting called for October 10, 1978, at 7:30 PM, was cancelled as the meeting room was not available that evening. The Council agreed to continue the October 16 afternoon meeting until evening to invite public participation when the Zoning Ordinance is removed from the table.

11. Liquor License - St. Helens Inn. It was moved by Ms. Venemon, seconded by Ms. Graham, and unanimously carried to approve liquor license for St. Helens Inn. A new license was necessary due to change of officers.

12. Electronic Funds Transfer, State of Washington. The Clerk/Treasurer informed the Council that distribution of state revenue to cities will be made by electronic transfer to a designated bank in 1979, rather than by warrant. The Council suggested that staff designate the bank to receive the state monies.

13. Other Business. Council discussed revision of the present code book and will study ordinance revision, as proposed by Book Publishing Company, at subsequent meetings. The police chief assured the Council that action is being taken where shrubbery obscures the vision as intersections.

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

Vivian M. Roewe, Mayor

Attest:

Frances Krah, Clerk/Treasurer

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and the following council members were in attendance: Vivian Roewe, Larry Tornow, Mardell Graham, Joyce Venemon, Mike Austin and Ted Rambo. Staff members present included: J. B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Ray C. Muyskens, Jr., Park Director; John Babb, Fire Chief; Robert Nickovich, Street Superintendent; Paul Puckett, Director of Community Development. Journalists present were Glen Dickason of the Daily Chronicle, Jim Cooke of KELA and Hal Enerson of KITI.

1. Approval of Minutes. The minutes of the regular Council meeting of October 9, 1978, were approved by motion.

2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of the minutes of the Lewis Public Transportation Benefit Area Authority meeting of October 4, 1978.

3. Citizens Business. Paul McBride, manager of the Chehalis Chamber of Commerce, told the Council that the merchants of Chehalis have pledged to provide sodium vapor lights in the downtown area. The bulbs in the present mercury lights will be replaced with the sodium vapor bulbs. With the aid of the City Street crew, bulbs will be changed tomorrow (October 17, 1978) on two blocks of Market Street in the business district. As more money is received, sodium vapor lights will be installed further on Market Street and also on Boistfort Street and Chehalis Avenue. The Mayor thanked Mr. McBride and the Chehalis merchants for their efforts in updating the street lights.

4. Authorization for Signature - Contract for Demolition of House on Kain Property. It was moved by Mr. Tornow to enter into an agreement with Ray Spain and his wife, Candy T. Spain, to demolish and remove a residence on the following described property owned by the City of Chehalis: A strip of land 5 feet in width and 112 feet in depth, lying along the westerly line and being a part of Lot 35, all of Lot 36 and the easterly half of Lot 37, all in Block 5, Chehalis Land and Timber Company's Addition to the City of Chehalis. The motion, which also included authorization for signature of the agreement, was seconded by Ms. Venemon and carried unanimously.

5. Authorization for Signature - Detour Agreement with the State Department of Transportation. Mr. Tornow moved to authorize signature of an agreement with the State Department of Transportation enabling them to detour the traffic on State Route 6 over State Street, West Street and National Avenue during construction of a new interchange on I-5 with State Route 6. This motion was seconded by Mr. Rambo. Council questioned whether or not State and West Streets were wide enough to handle the traffic that would be involved. There would also be a need of better signalization on the railroad crossings and better traffic control devices. After the discussion, it was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to table the motion to authorize signature so that Council would have further time for study.

6. Voucher Approval. Ms. Venemon moved to approve for payment Claims Fund Vouchers No. 7913 through 7915 and 7920 through 8039, in the amount of \$64,762.69. The motion was seconded by Mr. Austin and carried unanimously.

7. Transfer Voucher. It was moved by Ms. Venemon, seconded by Ms. Graham, and unanimously carried to approve Transfer Voucher No. 765, transferring \$1000 from the Firemen's Pension Fund to the General Fund to cover 1978 office work.

8. Personal Services Agreement - Thousand Trails. An agreement between Thousand Trails and the City was presented to the Council. Thousand Trails is desirous of having its water filtration plant operated by the City of Chehalis while employees are receiving training as filter plant operators. The Council expressed concern that the City did not have enough qualified filter plant

operators to operate this facility as well as the City filter plant. Action on the agreement was postponed.

9. Other Business. Council postponed approval of the new public works complex until some minor adjustments were made. Mr. Austin stated that the public works subcommittee was not prepared to give a report on hook-up policy on the filtered water line at this time. Mr. Jerry Ahmann and Mr. John McVey asked the Council when hook-ups to the line would be available. He was informed **not** until the Council's policy has been formally discussed and that no hook-ups would be allowed until after completion of the construction project. Estimated completion date of the filtered water line is November 15, 1978.

Ms. Margaret Brown urged the Council to continue their support of the Lewis County Senior Citizen Center. Ms. Brown was informed that the City has only contributed to the Recreation Program of the Senior Center and this contribution was the only amount in question. Other programs of the Center, such as the food service, would not be affected by Chehalis' participation.

There being no further business at this time, the mayor recessed the Council meeting.

At 7:30 PM, October 16, 1978, the Mayor called the Chehalis City Council Meeting to order. Councilmembers present for the evening session were: Vivian Roewe, Larry Tornow, Ted Rambo, Joyce Venemon, Mardell Graham and Mike Austin. Staff members present were J. B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krahe, Clerk/Treasurer. Journalist in attendance was Glen Dickason of the Daily Chronicle. Members of the Planning Commission and several citizens were also present.

Petition - Bicycle Safety. Ms. Pat Allison presented a petition requesting a safe bicycle path along National and Kresky Avenues. She stated that the petition has already been presented to the Lewis County Commissioners. Ms. Allison thanked Mr. Pakar for his work on rebuilding the foot bridge over Coal Creek and told the Council she would be happy to work with them on any positive projects of this nature.

ZONING ORDINANCE. It was moved by Mr. Austin, seconded by Ms. Venemon, and unanimously carried to take Ordinance No. 138-B from the table. The purpose of the evening meeting was to consider the Zone Regulations Chart. The following amendments to the Chart were presented:

(1) Page 2 RT, Line 1, insert "along certain arterial streets" between "property" and "where". The motion by Mr. Tornow, seconded by Ms. Venemon, carried unanimously.

(2) Page 2 Change I-1 Zone to "Industrial" and add the following under "Intent", "To provide areas for development of industrial uses. Such uses should not create unreasonable noise, fumes, odor, vibrations or other adverse impacts of non-industrial areas; it is not the intent of this ordinance that every possible industrial use be allowed regardless of its impact."

Page 2, I-2, Industrial Heavy delete entirely. Motion by Tornow, second by Graham, carried unanimously.

(3) Page 2 Add "Special zones (Overlays)" between Industrial zone and CS Zone. Motion by Tornow, second by Rambo, carried unanimously.

(4) Page 2 Change AS Aerospace to AS-1 Aerospace with the following intent: "To provide for development of terminals for aircraft and facilities related to such terminals and other aircraft oriented facilities." Motion by Tornow, second by Rambo, unanimously carried.

(5) Page 2 Add AS-2 Commercial with the following intent: "To provide for development of commercial uses." Motion by Tornow, second by Graham, unanimously carried.

(6) Page 3 FP Zone, Flood Plain, add "Boundaries of this

zone should comply with current data relating to the delineations of flood plains, as determined by the U. S. Corps of Engineers." Motion by Tornow, second by Rambo, carried unanimously.

(7) Page 4 Zone I-1, Change to "Industrial," delete existing paragraph under "Permitted Uses and Structures," and add the following: "Manufacturing, industrial or commercial uses; provided that smelters, stamping or rolling mills, animal rendering plants, automobile crushing, metal pelletizing, petroleum refining, and manufacturing of explosives, chlorine, nitrate fertilizer, or paper pulp are prohibited, and provided further that commercial recreation or entertainment uses and any use with potential adverse effect on a non-industrial zone by reason of obnoxious noise, light or glare, vibration, fumes or odor, or truck traffic in residential areas are permitted only under a conditional use permit." Motion by Tornow, second by Graham, carried unanimously.

(8) Page 4 1-2 Zone, Industrial Heavy, delete entirely. Motion by Tornow, second by Rambo, carried unanimously.

(9) Page 4 RT, Line 1, change "R-2" to "R-3", and line 2 insert a comma (,) after "offices", delete "other than" and insert "clinics" after "dental". Add " Any lot which is occupied by a commercial use on the effective date of this ordinance shall be governed by the zone regulation chart concerning all requirements of that commercial use." Correct the spelling of "those" in Line 1. Motion by Tornow, second by Venemon.

(10) Page 4 Place "Special Zones (Overlays)" between "I Industrial Zone" and "CS Community Services". Motion by Tornow, second by Rambo, unanimously carried.

(11) Page 4 Change AS Aerospace to AS - 1 Aerospace, delete existing paragraph under "Permitted Uses and Structures," and add the following: " Same as overlay regular zone except that in the Industrial Zone Air ports, heliports, and moorages for lighter-than-aircraft and repair and service facilities for aircraft are also permitted." Motion by Tornow, second by Rambo, unanimously carried.

(12) Page 4 Add AS-2 Aerospace - Commercial and add the following under "Permitted Uses and Structures": "Same as those of the C-1 Commercial Zone subject to applicable laws, rules and regulations governing buildings and structures adjacent to airports as determined by FAA guidelines and regulations." Motion by Tornow, second by Roewe, carried by a vote of 5 ayes, 1 nay.

(13) Page 5 I-1 Zone change to industrial Zone. I-2 Zone Industrial Heavy, delete entirely. Motion by Rambo, second by Tornow, unanimously carried.

(14) Page 5 Insert "Special Zones (Overlays)" between "Industrial Zone" and "CS Community Services". Motion by Rambo, second by Tornow, unanimously carried.

(15) Page 5 Change AS Aerospace to AS-1 Aerospace and leave "Permitted Uses and Structures" the same. Add AS-2 Aerospace-Commercial Zone and add under "Permitted uses and Structures" the following: "Any use or structure determined by the Director to be customarily accessory to permitted uses, provided that such use is compatible with the intent of the zone and does not create significant nuisance for any residential zone." Motion by Rambo, second by Venemon, unanimously carried.

(16) Page 6 R-1 Residential Single-Family, Line 4 under "Conditional Uses" insert "10" after "PAGE". Motion by Rambo, second by Venemon, unanimously carried.

(17) Page 6 Under R-3 Residential High Density Multi-Family Zone, add after "zone", "plus business related parking when located adjacent to C-1 or Industrial zones." Motion by Rambo, second by Tornow, carried unanimously.

(18) Page 6 RT, delete "None" and add, "any use determined by the Board to be of similar nature to the permitted uses and to be compatible with the intent of the zone." Motion by Rambo, second by Venemon and unanimously carried.

(19) Page 6 I-1, Industrial Light change to Industrial Zone and delete current section on conditional uses and add: "(1) manufacturing, industrial or commercial use with potential adverse effect on a non-industrial zone by reason of obnoxious noise, light or glare, vibration, fumes or odor or truck traffic in residential areas; commercial recreation or entertainment facilities; subject to such conditions as may be imposed by the Board of Adjustment." (2) Residential uses, provided that such shall meet the setback, lot and zone, and height requirements of the R-3 zone unless located within an industrial or commercial building. Delete 1-2 (Industrial Heavy). Motion by Rambo, second by Tornow, unanimously carried.

(20) Page 7 Zone R-1, Maximum Coverage, change to 40%. Motion by Rambo, second by Graham, carried unanimously.

(21) Page 7 R-1, Residential Single-Family. Change minimum lot size of 15,000 square feet to 12,000 square feet; Motion by Rambo, second by Tornow, carried by a vote of 4 ayes, 2 nays.

(22) Page 6 Insert "Special Zones (Overlays)" between "Industrial Zone" and "CS Community Services". Change AS Aerospace to AS-1 Aerospace with Conditional Uses "None". Add AS-2 Aerospace-Commercial Zone and add under Conditional Uses "Same as C-1". Motion by Rambo, second by Roewe, unanimously carried.

(23) Page 7 RT Zone Under Minimum Zone Size change "a residential" to "an RT". Motion by Rambo, second by Tornow, unanimously carried.

(24) Page 7 C-1 Commercial, Minimum Lot Size, change to "5,000 sq. ft., except in Parking Exempt areas." Minimum Lot Frontage, change to "50 feet, except in Parking Exempt areas." Motion by Rambo, second by Venemon, carried unanimously.

(25) Page 7 RT, under Minimum Lot Size delete "except 3000 sq ft. when use entirely within existing building". RT, under Minimum Lot Frontage, delete "except 30 ft. when entirely within existing building". RT, under Maximum Coverage, delete "except no limit when entirely within existing building." Motion by Rambo, second by Tornow, unanimously carried.

(26) Page 7 I-1 Industrial Light change to "I-Industrial" and under Maximum Coverage change to "100%". Delete I-2 Industrial Heavy entirely. Motion by Rambo, second by Tornow, carried unanimously. (A motion by Austin, with second by Venemon, to amend the above amendment by changing Minimum Lot Size to 5,000 Sq. Ft. failed by a vote of 1 aye, 5 nays.)

(27) Page 7 Insert "Special Zones (Overlays)" between "Industrial Zone" and "CS Community Services". Motion by Rambo, second by Tornow, carried unanimously.

(28) Page 7 Change AS Aerospace to AS-1 Aerospace and add AS-2 Aerospace-Commercial. See Page 10 is to be entered under Minimum Zone Size, Minimum Lot Size, Minimum Lot Frontage, Maximum Coverage, for both Aerospace categories. Motion by Rambo, second by Tornow, carried unanimously.

(29) Page 8 C-1 Commercial under Minimum Setback from Adjoining Lot change "lot" to "zone" and under Minimum Setback from Alley change "lot" to "zone". Motion by Rambo, second by Roewe, carried unanimously.

(30) Page 8 Change I-1 Industrial Light to "I - Industrial" and under Minimum Setback from Adjoining Lot change "lot" to "zone"; Under Minimum Setback from Alley change "lot" to "zone". Delete I-2 entirely. Motion by Rambo, second by Venemon; carried unanimously.

(31) Page 8 and 9 Insert "Special Zones (Overlays)" between "Industrial Zone" and "CS Community Services". Page 9. Change I-1 Industrial Light to "I - Industrial", delete I-2, Industrial Heavy, retain under Maximum Building Height, "100 Feet maximum but in no case higher than the distance to the nearest non-industrial zone." Page 8 and Page 9. Change AS Aerospace to AS-1 Aerospace and add AS-2 Aerospace Commercial. See Page 10

is to be entered in all explanation columns. Motion by Rambo, second by Venemon, unanimously carried.

(32) Page 10 Standards for Permitting Duplexes in the R-1 Zone Delete Paragraph #1 and replace with "Subject site is adjacent to a street designated as an arterial as designated by the Urban Arterial Board, or lies within 100 feet of a C-1 Zone or an Industrial Zone (with public right-of-way excluded in this measurement), which factors make development of a one-family dwelling thereon improbable or the existence of a topographic and/or geological condition on the site, which condition is not prevalent in adjacent areas and makes development of a one-family dwelling thereon improbable." Motion by Rambo, second by Venemon. It was moved by Mr. Tornow to amend the above amendment by changing the words "Urban Arterial Board" to read "Washington State Department of Transportation". This motion was seconded by Ms. Roewe and carried unanimously. The motion to pass the amendment as amended carried unanimously

(33) Page 10 Delete Item #3 under Standards for Permitting Duplexes in the R-1 Zone and add the following: "Subject site has an area at least double that of most one-family dwelling lots within a radius of 300 feet and in no case less than 12,000 square feet." Motion by Rambo, second by Venemon, carried unanimously.

(34) Page 10 Appendix. Change first sentence to read, "Regulations Affecting the AS-1 and AS-2 (Aerospace) Zones." Motion by Tornow, second by Venemon, unanimously carried.

35) Page 10 Densities for Mobile Home Parks. Delete the last sentence and insert in its place, "Unit density for Mobile Home Parks to be established by the City Council if the PUD application is approved. Motion by Tornow, second by Venemon, defeated by a vote of 6 nays.

It was moved by Mr. Austin, seconded by Ms. Venemon, and unanimously carried to table Ordinance No. 138-B.

Ms. Roewe moved to continue work on the Zoning Ordinance at an extended meeting of the City Council to be held October 23, 1978, at the hour of 7:30 PM.

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

Vivian M. Roewe, Mayor

Attest:

Frances Krah, Clerk/Treasurer

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and all council-members were in attendance. Staff members present included: J. B. Haggard, City Manager; Michael Roewe, Assistant City Attorney; Frances Krah, Clerk/Treasurer; James Dale, Park Department Supervisor; Bert Fleskes, Water/Sewer Superintendent; Paul Puckett, Director of Community Development; John Babb; Fire Chief; M. V. Jennings, Police Chief. Journalists present were Glen Dickason of the Daily Chronicle, Hal Enerson of KITI and Jim Cooke of KELA.

1. Approval of Minutes. The minutes of the regular Council meeting of October 16, 1978, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the Lewis County Senior Citizen Program Board minutes from their regular meeting held on October 5, 1978.

3. Citizens Business. Paul McBride, Manager of the Chehalis Chamber of Commerce, told the Council that the sodium vapor lights had been installed in the downtown area and were proving very effective. He also presented to Mayor Vivian Roewe, on behalf of the Chamber of Commerce, a certificate of recognition for an unusual personal contribution to the cause of good government. The certificate was awarded for her dedicated work with the Lewis Public Transportation Benefit Area.

4. Detour Agreement with State Department of Transportation. Mr. Ron Schuttie, from the local office of the State Transportation Department explained the proposed interchange on I-5 with State Route 6. It will be necessary to detour freeway traffic through Chehalis for a two-week period during the demolition of the present bridge over the Chehalis River and the rebuilding. The State would use the detour only from 8:00 PM to 6:00 AM when there would be the least possible traffic on the freeway. Council agreed to study the maps Mr. Schuttie presented showing proposed detour routes.

5. Restrictive Covenants - Aust Manor. Council was presented new Restrictive Covenants and Restrictions for the Aust Manor Subdivision, signed by Don Bowers. It was moved by Mr. Tornow and seconded by Ms. Roewe to approve the covenants. In order to allow Council time to study the new covenants, it was moved by Mr. Tornow, seconded by Mr. Pakar, and unanimously carried to table the previous motion.

6. Transfer Vouchers. Ms. Venemon moved to approve the following Transfer Vouchers: No. 766, transferring \$6,000 from the Garbage Fund to the General Fund, a budgeted transfer, in lieu of taxes; No. 767, transferring \$2,715.28 from the Street Fund to the Urban Arterial Fund to close the Urban Arterial Fund; No. 768, transferring \$1,351.31 from the Street Fund to Federal Aid Urban Systems to close that fund; No. 769, transferring \$53,572.98 from the Water/Sewer Fund to the Sewer Facilities Fund, a budgeted transfer to provide matching funds for sewer rehabilitation; No. 770, transferring \$6,880.02 from the Water/Sewer Fund to the Inflow-Infiltration Fund, a budgeted transfer to Sewer Rehabilitation. The motion was seconded by Mr. Austin and carried unanimously.

7. Resolution No. 30-78, Industrial Park L.I.D. It was moved by Ms. Venemon and seconded by Mr. Tornow to adopt Resolution No. 30-78, declaring the intention of the City to order construction of industrial park sewer lines outside the corporate boundaries of the City and to create a local improvement district to cover a part of the cost. Mr. Tornow moved to amend the Resolution by inserting the date of December 11, 1978, at the hour of 4:00 PM, for the Public Hearing. (Date appears in the heading and in Section 3.) Krueger Engineering is directed to submit all data and information prior to November 13, 1978. (Section 4) The motion to amend was seconded by Ms. Venemon and carried unanimously. The motion to adopt Resolution No. 30-78 carried unanimously.

RESOLUTION NO. 30-78

A RESOLUTION of the City Council of the City of Chehalis, Washington, declaring its intention to order the construction and installation of industrial sewer lines in the Chehalis Industrial Park outside the corporate boundaries of the City and to create a local improvement district to assess a part of the cost and expense of carrying out such improvements against the properties specially benefited thereby, and notifying all persons who desire to object to the improvements to appear and present their objections at a meeting of the City Council to be held on December 11, 1978.

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

Section 1. It is the intention of the City Council of the City of Chehalis, Washington (the "City"), to order the improvement of the properties within the area known as the Chehalis Industrial Park outside the corporate boundaries of the City and described in Exhibit "A", attached hereto and by this reference made a part hereof, by the construction and installation of the industrial sewer lines set forth in Exhibit "B", attached hereto and by this reference made a part hereof.

Such construction shall include installation of the above improvements complete, including all appurtenances and other work required, and all required restoration of existing improvements disturbed during construction.

Section 2. The total estimated cost and expense of the improvements is declared to be \$316,957.27 of which approximately \$152,057.27 shall be borne by and assessed against the property specially benefited by such improvements to be included in a local improvement district to be established embracing as near as may be all property specially benefited by such improvements. It is anticipated that the balance of such cost and expense will be paid from a grant to be received by the City from the United States of America, Farmers Home Administration.

Section 3. All persons who may desire to object to the improvements described herein are hereby notified to appear and present such objections at a meeting of the City Council to be held in the Council Chambers in the City Hall in Chehalis, Washington, at 4:00 PM (PST) on December 11, 1978, which time and place are hereby fixed for hearing all matters relating to the proposed improvements and all objections thereto and for determining the method of payment for those improvements. All persons desiring to file a written protest with the City Council before the hearing, or within thirty days from the date of passage of the ordinance ordering the improvement in the event the local improvement district is formed, should sign the same, include the legal description of their property, and deliver such protest to the City Clerk.

Section 4. Krueger Engineering, the City's engineering consultant, is hereby directed to submit to the City Council on or prior to November 13, 1978, all data and information required by law to be submitted.

The foregoing resolution was ADOPTED by the City Council of the City of Chehalis, Washington, at a regular open public meeting thereof this 23rd day of October, 1978.

Vivian M. Roewe, Mayor

Attest:
Frances Krah, City Clerk

Form Approved:
H. John Hall, City Attorney

DESCRIPTION
CHEHALIS INDUSTRIAL L.I.D.

Those portions of Section 3,4,9 and 10, Township 13 North, Range 2 West, W.M. Lewis County, Washington, more particularly described as follows:

Beginning at the intersection of the easterly right of way of a County road known as Bishop Road and the southerly right of way line of the Northern Pacific Spur Main track, thence north easterly along said county road right of way 423 feet more or less to the center of creek known as Dillytwig Cree, thence easterly along said creek centerline 1350 feet more or less, thence southerly 221 feet more or less, thence easterly 480 feet more or less, thence northerly 138 feet more or less, thence northeasterly 196 feet more or less, thence southeasterly 218 feet more or less, thence south 100 feet more or less, thence east 392 feet more or less, thence south 410 feet more or less, thence east 461 feet more or less to the westerly right of way of a county road known as Ribelin Road, thence south along said westerly right of way 500 feet more or less, thence west 491 feet more or less, thence south 300 feet more or less thence east 491 feet more or less to the westerly right of way line of Ribelin Road, thence south 100 feet more or less to the north line of a county road known as Sturdevant Road, thence east 551 feet more or less thence north 1000 feet, thence east 215.1 feet thence Southeasterly 450 feet, thence northeasterly 310 feet to a county road known as the Jackson Highway, thence southeasterly along said highway 40 feet, thence southwest 111 feet more or less, thence south 235.67 feet, thence east 196.95 feet, thence south 1200 feet more or less, thence, west 2070 feet more or less to the westerly right of way of a county road known as the Chase Road, thence south along said westerly right of way line 90 feet more or less, thence west 600 feet more or less, thence north 840 feet more or less to the southerly right of way line of the said Sturdevant Road; thence west along said southerly right of way line 680 feet more or less to a point 200 feet west of west line of a county road known as Habein Road extended south, thence north 300 feet more or less, thence west 240 feet more or less, thence north 120 feet more or less, thence west 725 feet more or less to the easterly right of way of Bishop Road, 809 feet more or less to the point of beginning.

Containing approximately 150.3 acres.

May 23, 1978

EXHIBIT B

CHEHALIS INDUSTRIAL SEWERS				
APPROX.				
LINE	SIZE	LENGTH	FROM	TO
1.	8"	800'	Int. Bishop Road & Existing Interceptor at Railroad	Approximately 880 feet south thereof
2.	8"	870'	Inter. Sturdevant Road and Sears Road	Approximately 870 feet south thereof
3.	8"	900'	Approx. 200' east of int Sturdevant & Sears Road	Int. Habein Road and Sturdevant Road
4.	8"	960'	Int. Sturdevant and Habein Roads	Approx. 960 feet north thereof
5.	8"	460'	Int. Habein Rd. & Railroad	Approx. 460 feet Easterly parallel w/railroad
6.	8"	630'	460 feet easterly of int. Railroad and Habein	Approx. 630 feet north existing interceptor
7.	12"	460'	Existing interceptor at Hodge Road ext. south	Easterly 460' therefrom
8.	12"	70'	End of Line No. 7	South 70 feet therefrom
9.	12"	400'	End of Line No. 8	East 400 feet therefrom

LINE	SIZE	APPROX. LENGTH	FROM	TO
10.	12"	370'	End of Line No. 9	370 feet south therfrom
11.	12"	500'	End of Line No. 10	East to Ribelin Road
12.	12"	1020'	End of Line No. 11 at Ribelin Road	Int. Sturdevant Road and Ribelin Road
13.	12"	870'	Int. Sturdevant Rd. and Ribelin	Approx. 870 feet east therefrom
14.	8"	770'	Int. Sturdevant Rd. and Ribelin	Approx. 770' south therefrom
15.	8"	530'	Int. Sturdevant and Ribelin Roads	Approx. 530 feet west therefrom

8. Proposals - Construction and Lease Recreation Complex. The City Clerk/Treasurer opened one proposal for construction of a Recreation complex and covering of the municipal Swimming Pool. C's Incorporated propose to build the complex at a cost of over a million dollars in exchange for the lease of the land at Recreation Park, a twelve-acre park in the City of Chehalis. It was moved by Ms. Roewe, seconded by Mr. Tornow, and unanimously carried to turn the proposal over to staff for their recommendation at next Monday's Council meeting.

9. Public Hearing - Proposed Use of Federal Revenue Sharing. The mayor recessed the City Council meeting and opened a Public Hearing on the proposed use of Federal Revenue Sharing funds for the 1979 budget. It is anticipated that the City will receive \$137,591. in Revenue Sharing during the next year and the Mayor asked for recommendations on the expenditure of this money. Several senior citizens, including Noble Amick, Minnie Lingreen, Elizabeth Layland, Marlin Williams and Cecil Davenport, were present at the meeting and they urged the Council to contribute to the recreation program at the Lewis County Senior Citizens Center. Elsie Spencer asked that the City continue to provide the "drop-in" center in downtown Chehalis for Senior Citizens. There being no further citizen recommendation for the expenditure of the Revenue Sharing allocation, the Mayor closed the Public Hearing and reopened the city Council meeting.

10. Acceptance of Public Works Complex. It was moved by Mr. Pakar to accept the Public Works Complex, constructed by Kemp Keen, as complete. The motion was seconded by Mr. Austin and un-animously carried. The Clerk/Treasurer will file necessary papers on the completion of public works contract.

11. Other Business. Bert Fleskes, Water/Sewer Superintendent, reported that work is progressing on the Sewer Rehabilitation project. Shelton Plumbing has completed their contract but Chemseal is having equipment problems and is now working under a penalty situation. Property owners have been asked to make corrections where storm drains are running into the sanitary sewer but no noticeable change has been made in the amount going to the sewage treatment plant. Mr. Haggard reported that he had received verbal confirmation from the Environmental Protection Agency that the bids of Armstrong and Arm- strong and Pease and Sons for the Sewer Interceptor had been approved. Mr. Pakar told the Council that there had been no progress on Dr. Coyne's parking lot during the past three weeks. (Council had ap- proved an extension of time with work to start September 15, 1978, and to continue without stoppage until complete.) This matter was referred to staff. Mr. Pakar also reported to the Council that he had clocked a United Parcel Service truck parked over a cross- walk on Market Street in downtown Chehalis for eighteen minutes. Council recommended that staff send a letter to UPS regarding this violation. Ms. Venemon reported on a meeting with downtown busi- ness regarding freight deliveries in the downtown area. The recommendations of the businessmen will be studied by the Council Subcommittee on Public Safety.

There being no further business at this time, the Mayor recessed the Council meeting.

At 7:30 PM, the Mayor reopened the City Council meeting for further consideration of the Zoning Ordinance. All Councilmembers were in attendance at the evening meeting. Staff members present included J. B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer. Glen Dickason of the Daily Chronicle covered the meeting for the press. Several members of the Planning Commission and a group of interested citizens were present at the meeting.

ZONING ORDINANCE. It was moved by Ms. Venemon, seconded by Ms. Graham, and unanimously carried to remove Ordinance No. 138-B from the table.

The following amendments to Zoning Map, as prepared by the Planning Commission, were presented to the Council by Larry Tornow, Chairman of the Council Subcommittee on Community Development.

(1) Mr. Tornow moved to amend the Zoning Map by changing from R-1 to R-2 an area on the West Side, beginning on N. W. West Street, running north along the West Side of Maryland Avenue to the border of the Industrial Zone and then back up Maryland. The motion was seconded by Ms. Graham. Ms. Roewe moved to amend the amendment to change a portion of land in the same area (approximately 6,500 square feet) to Industrial as this small parcel is adjacent to the Industrial Zone and can be used for no other-purpose. This motion was seconded by Mr. Rambo and carried by a vote of 6 ayes, 1 nay. Residents of the area opposed the zone change to R-2, citing parking problems and traffic congestion as arguments against the change to higher density. The motion to change to an R-2 zone was defeated by a vote 7 nays.

(2) Mr. Tornow moved to amend the Zoning Map to create two Aerospace Overlays: AS-1, for property lying west of the easterly boundaries of the runways, to provide for development of terminals for aircraft and facilities related to such terminals. AS-2, for property lying east of the runways and west of I-5, to provide for development of commercial uses. The motion was seconded by Ms. Roewe and carried unanimously.

(3) Mr. Tornow moved to amend the Zoning Map to change an undeveloped parcel of land in the Riverside area from R-3 to Commercial. This property is bordered on the west by the Chehalis River and on the east by Riverside Drive. The motion was seconded by Ms. Graham and carried unanimously.

(4) Mr. Tornow moved to amend the Zoning Map to change zones on Market Street from the corner of 16th Street southeast to halfway between 19th and 20th Streets. The property on both sides of Market Street from 16th to the Cascadia Apartments is to be changed from an R-1 Zone to RT. From the Cascadia Apartments to the corner of Fairview and Market on the north side of Market Street is to be changed to RT. The remainder of the property is to be zoned Commercial. The motion was seconded by Ms. Graham. There were no objections to this rezone from the audience, however, Mr. Steve Richert had previously voiced an objection to the RT Zone. The motion carried unanimously.

(5) Mr. Tornow moved to amend the Zoning Map by changing an area on both sides of 13th Street from Market Street, paralleling Henderson Park, from R-2 to RT. On the northerly side of 13th the RT Zone would run to Williams and on the southerly side the RT Zone continues to Johnson Avenue. Mr. Rambo moved to amend the amendment by making 13th Street from Market to William R-2 (as recommended by the Planning Commission) and from that point South to Johnson Road RT. This motion was seconded by Ms. Venemon and carried unanimously. The amended motion carried unanimously.

(8) Mr. Tornow moved to amend the Zoning Map by approving Community Service Overlays for the following: W. F. West High School, Cascade Elementary School, R. E. Bennett School, Olympic School, St. Joseph School and Parish, Green Hill School, Stan Hedwall Park, Henderson Park, Recreation Park, Millett Field, West Side Park, McFadden Park, Dobson Park, St. Helens Hospital, Lewis County Complex, Library, City Hall, Traffic Triangle at end of

Washington, Sewage Treatment Plant, part of the Fairgrounds within city limits, the old Railroad Depot and all churches within the city limits. This motion was seconded by Mr. Graham and unanimously carried.

(9) Mr. Tornow moved for amendment of the Zoning Map by changing from R-1 to Commercial property at the intersection of Washington and National Avenues, namely, McKee's Radiator Service, a veterinary clinic, an auto body shop and a house on Franklin Street. The motion was seconded by Ms. Graham. After discussion, Mr. Tornow moved to amend his amendment by deleting the house on Franklin Street. This motion was seconded by Mr. Rambo and carried unanimously. The amended amendment carried unanimously.

(10) Ms. Roewe moved for amendment of the Zoning Map by the inclusion of the property on the West Side belonging to Robert Clark in the AS-2 overlay of a Commercial Zone. The motion was seconded by Mr. Austin and carried unanimously.

(11) Ms. Roewe moved for amendment of the Zoning Map by changing a small parcel of land adjacent to the Industrial Zone on the West Side to Industrial. (This is the 6500 sq. ft. area mentioned in Amendment No. 1 and the change was omitted when Amendment No. 1 did not pass.) The motion was seconded by Mr. Rambo and carried unanimously.

No formal action was taken on any other amendments to the Zoning Map as presented.

It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to pass Ordinance No. 138-B, as amended, on second reading.

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

Vivian M. Roewe, Mayor

Attest:

Frances Krah, City Clerk/Treasurer

Chehalis, Washington

October 30, 1978

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and the following councilmembers answered roll call: Vivian Roewe, Frank Pakar, Ted Rambo, Larry Tornow, Mardell Graham and Mike Austin. Staff members present included: J. B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Ray C. Mayskens, Jr., Park Director; Robert Nickovich, Street Superintendent; Paul Puckett, Director of Community Development; Bert Fleskes, Water/Sewer Superintendent; John Babb, Fire Chief. Journalists present were Glen Dickason of the Daily Chronicle, Hal Enerson of KITI and Jim Cooke of KELA.

1. Approval of Minutes. The minutes of the regular Council Meeting of October 23, 1978, were approved by motion.

2. Citizens Business. Mr. Del Underwood of Thousand Trails asked the Council if they had reached a decision on an agreement between the City and that recreation firm to provide supervision and technical assistance for operation of their water filtration plant. Bert Fleskes, Water Superintendent, told the Council that his staff could handle the supervision as they make trips to the Centralia-Alpha pump station each week. After discussion, it was moved by Mr. Austin, seconded by Ms. Roewe, and unanimously carried to authorize signature of a Personal Services Agreement with Thousand Trails, Inc. The City agrees to oversee the operation and maintenance of Thousand Trails water filtration plant. Services are to include sampling and testing of water and training of employees during their qualification as water filter plant operators in accordance with standards established by the State Department of Social and Health Services. The City will be reimbursed for all labor, benefits, mileage and supplies, plus an overhead charge of 20%.

3. Ordinance No. 138-B, Zoning Ordinance. It was moved by Mr. Tornow and seconded by Ms. Graham, to pass Ordinance No. 138-B on Third reading. Jean Senk, owner of an A-frame building at 17th and Market, asked the Council for a definition of an RT Zone. Ms. Senk's son desires to operate a second hand store in the building and she wondered if it would be allowed under the new Zoning Ordinance. Mr. Tornow said the commercial use could be continued if it is legally used as commercial now. The Director of Community Development expressed the opinion that the use is now illegal under the current zoning law and a second hand dealer's license has not been obtained from the City. Mr. Pakar excused himself from Council duty and addressed the group as a private citizen. He also owns property on South Market Boulevard and asked if retail sales could be continued on his property. It was determined that he could continue an existing use and that the building could be enlarged without a hearing before the Board of Adjustment. Ms. Roewe moved to table Ordinance No. 138-B until the next regular evening meeting of the Council, November 6, 1978. The motion was seconded by Ms. Graham and carried unanimously.

4. Authorization for Signature - State Grant, Sewage Treatment Plant Renovation. It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to authorize signature of an offer of a state grant for construction of water pollution control facilities, in the amount of \$486,300.

5. Proposal - Construction and Lease of Recreation Complex and Covering of Municipal Swimming Pool. Mr. Austin moved to accept the preliminary proposal of C's, Inc., for covering of the Chehalis Community Swimming Pool and construction of a recreation facility, with the understanding that the terms be negotiated by staff. The motion was seconded by Mr. Tornow. A discussion followed as to the terms of the lease and the amount of time between renegotiations of the lease. It was determined that these items will be points in the negotiations and the motion carried unanimously.

6. Negative Declaration of Significance - Zoning Ordinance. Mr. Puckett, Community Development Director, explained to the Council

that SEPA guidelines require the City to assess possible environmental consequences of any possible action. Mr. Puckett feels that the ordinance will in itself create no major impacts within the City and is substantially self-governing regarding impacts. Adverse impacts may be proposed to be created by a particular builder or developer, but each proposal will have specific consideration as it is submitted. Therefore, a final declaration of non-significance has been prepared. It was moved by Mr. Austin, seconded by Mr. Rambo, and unanimously carried to approve the negative declaration of significance.

7. Call for Bids - Rip Rap on North Fork Road. Mr. Pakar moved to call for bids for rip rap on the North Fork Road to repair flood damage. Bids are to be opened **November 20, 1978**, at the hour of 4:00 PM. The motion was seconded by Mr. Austin and carried unanimously. The City is to receive Federal Flood Damage grant money for this repair work.

8. Voucher Approval. It was moved by Mr. Pakar, seconded by Mr. Austin, and unanimously carried to approve Claims Fund Vouchers No. 8040 through 8114, in the amount of \$41,120.97.

9. Authorization for Signature - Detour Agreement. Mr. Pakar moved to take from the table an authorization for signature of an agreement with the State of Washington for a detour through city streets during construction of an interchange of State Route 6 with I-5. This motion was seconded by Mr. Austin and carried unanimously. The motion to authorize signature of the agreement also carried unanimously.

10. Restrictive Covenants - Aust Manor. It was moved by Ms. Roewe, seconded by Mr. Tornow, and unanimously carried to remove the Aust Manor Covenants from the table. After study, the Council determined that the new covenants are acceptable from the City's standpoint and the motion to approve the covenants carried unanimously.

11. Set Date for Public Hearing - 1979 Preliminary Budget. Mr. Tornow moved to set the date of December 4, 1978, at the hour of 7:35 PM for a Public Hearing on the preliminary budget for 1979, including proposed use of Federal Revenue Sharing Funds. This motion was seconded by Mr. Rambo and carried unanimously.

12. Other Business. Mr. Lawson asked the Council about a hook-up on the new filtered water line. Mr. Lawson has purchased a home site from Mr. Ben Deskins who had been granted a hook-up on a 5/8" line in July of 1970. Council took the matter under advisement for study. Mr. Haggard reported that Mr. Spain had declined to sign the agreement for demolition of a house on recently purchased parking lot property because required insurance would cost Mr. Spain an additional \$100.00. It was moved by Mr. Tornow, seconded by Mr. Rambo, and carried by a vote of 5 ayes, 1 nay, to change the agreement from \$100.00 to \$200.00. Mr. Haggard told the Council that the next step in the recodification of the Code Book was for the Council Subcommittee to meet with the attorneys to draw the necessary new ordinances. Mr. Pakar asked if the City intended to contribute to the Lewis County Senior Citizen Recreation program in 1979. He was told that a contribution of \$2,500.00 appears in the Non-Departmental portion of the General Fund. Mr. Tornow told the Council that there were corrections he would like to have made in the text of the Zoning Ordinance before it is passed on Third Reading.

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

Vivian M. Roewe, Mayor

Frances Krah, City Clerk/Treasurer

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 7:30 PM. The meeting was called to order by Mayor Vivian Roewe and the following councilmembers answered roll call: Vivian Roewe, Frank Pakar, Ted Rambo, Mardell Graham, Mike Austin and Joyce Venemon. Staff members present included: J. B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Robert Nickovich, Street Superintendent; M. V. Jennings, Police Chief; John Babb, Fire Chief; Paul Puckett, Director of Community Development. Journalists at the meeting were Glen Dickason of the Daily Chronicle and Jim Cooke of KELA.

1. Approval of Minutes. The minutes of the regular Council Meeting of October 30, 1978, were approved by motion.

2. Citizens Business. Jack Lawson asked the Council if a decision had been reached about his hook-up on the filtered water line. Mr. Lawson was told that in July of 1970 Mr. Ben Deskins, from whom he purchased the property, had been granted one 5/8" connection which is now in use and that another hook-up would have to receive the same consideration as any other new hook-up to the line. Council is not ready at this time to adopt a policy for new connections on the filtered water line.

3. Transfer of Yankis Water & Sewer System. The Water/Sewer Superintendent and the City Engineer have both inspected the water and sewer system for Valley View Estates and have found it acceptable. It was moved by Mr. Austin, seconded by Mr. Pakar, and unanimously carried to accept the water/sewer system and to instruct the City Attorney to prepare the formal documents necessary for the transfer of this utility system to the City of Chehalis.

4. Authorization for Signature - HUD Community Development Block Grant Agreement. Ms. Venemon moved to authorize signature of a HUD Grant, in the amount of \$289,000, for a one year comprehensive program for the installation of sanitary sewers and drainage facilities in the Riverside/Prindle/Brace neighborhoods. The motion was seconded by Mr. Austin and unanimously carried. Mr. Roosevelt Fitch, speaking for the residents of this area, thanked the Council for taking this step and assured the Council that their action would benefit the entire City. Mr. Haggard told the Council that residents of the three neighborhoods had held a meeting and had decided to form one comprehensive council. This neighborhood council is part of the citizen participation component of the HUD Grant. Officers for the council are: Frank Stadjuhar, President, Louis Haynes, Jr., Vice President, Mrs. Louis Haynes, Secretary.

5. Authorization for Signature - Flood Control Zone Permit. It was moved by Ms. Venemon, seconded by Mr. Austin, and unanimously carried to authorize signature of the necessary Flood Control Zone Permit for the installation of the sanitary sewer system under the Community Development Block Grant program.

6. Authorization for Payment & Signature - Partial Payment Estimate #10, Schedule A Sewer System Rehabilitation Project and Partial Payment Request #9 for Sewer Rehabilitation Project. Ms. Roewe moved to authorize signature of a request for payment of \$9,212.41 by the Environmental Protection Agency for Sewer Rehabilitation and to approve payment of \$5,915.46 to Chemseal, Inc., for their work on the sewer project. The motion was seconded by Mr. Austin and carried unanimously.

7. Authorization for Signature - Liquor License. It was moved by Mr. Austin, seconded by Ms. Venemon, and un-animously carried to authorize signature of a special oc-casion liquor license for St. Joseph's Men's Club's Bavarian night dance at the Parish Hall on November 25, 1978.

8. Transfer Vouchers. It was moved by Ms. Venemon, seconded by Ms. Graham, and unanimously carried to approve the following transfer vouchers: No. 771, transferring \$125,939.91 from various funds to the Claims Fund to meet the October expenditures, and No. 772, transferring \$85,637.89 from various funds to the Payroll Fund to meet the October payroll.

9. 1979 Preliminary Budget. The City Manager pre-sented the 1979 Preliminary Budget, in the amount of \$10,866,537, to the City Council. This budget repre-sents a 1.79% increase over 1978 and includes a 7% salary increase for all employees, the addition of two new police officers, one new Clerk/Dispatcher and a building inspector, funding for the sewer interceptor project and the improvement of the National Avenue Over-pass.

10. Other Business. The Mayor congratulated Nathan Schwartz for serving the community well over the past fifty years. Schwartz Men's Wear is celebrating its fiftieth anniversary on November 11, 1978.

11. Zoning Ordinance - No. 138-B. It was moved by Ms. Roewe, seconded by Mr. Austin, and unanimously carried to remove Ordinance No. 138-B from the table. The City Coun-cil then considered the following amendments and corrections to the ordinance:

(1) It was moved by Ms. Roewe, seconded by Mr. Rambo, and unanimously carried to correct the spelling of the word "sight" in the first sentence on Page 15.

(2) Ms. Venemon moved to amend the ordinance by in-serting "No. 591-A" on Page 21, Section 9, Paragraph B, second sentence. This motion was seconded by Mr. Austin and carried unanimously.

(3) Council discussed a definition for the term "boundary" on Page 14 but no action was taken.

(4) Ms. Venemon moved to designate as "parking exempt" the four blocks in the downtown area on Market Street plus the west side of Chehalis Avenue from Pacific Avenue to North Street. The Chehalis Avenue exemption extends to the alley between Chehalis and Front Streets where an alley exists and to the approximate location for an alley where the alley is non-existent. This motion was seconded by Ms. Graham and carried unanimously.

(5) Ms. Venemon moved to make the following insertion on Page 34, Section 13, C. Fees, after rezones, "except in-itiated by the Commission or Council". The motion was seconded by Mr. Rambo and carried unanimously.

(6) It was moved by Ms. Graham to add a new line on Page 34, Section 13, C. Fees, after "Special permits. . . ." The new line to read: "Appeal from decision of Director \$25.00." This motion was seconded by Ms. Venemon and carried unanimously.

(7) It was moved by Mr. Austin, seconded by Ms. Graham, and unanimously carried to add a new sentence on Page 33, Section 12C, following "within 300 feet of the boundaries of the petitioned property." The new sentence is to read:

"The names and addresses of such owners shall be provided by the applicant in the appropriate application."

(8) Mr. Austin moved to include the north half of Lot 7, Richardt's Acre Tracts (21st and Market) in the Commercial designation along with Lots 8 and 9. This was inadvertently omitted from the Map. The motion was seconded by Ms. Venemon and carried unanimously.

(9) Mr. Rambo moved to reamend the Zoning Ordinance by making a change in the permitted uses and structures of an RT Zone, Page 4 of the Zoning Chart. Permitted uses to be the same as an R-2 Zone. This motion was seconded by Ms. Graham and carried by a vote of five ayes, one nay.

(10) Ms. Roewe moved to amend the Zoning Map to designate the area on the east side of Market Boulevard from 11th Street to 17th Street as Commercial. The motion was seconded by Mr. Austin. Mr. Pakar withdrew from the Council during discussion of this proposed amendment as he owns property in the area. * After a lengthy debate, Ms. Roewe withdrew her motion. Mr. Austin refused to withdraw his second. A vote on the motion resulted in a vote of 2 ayes, 3 nays. The area remains RT.

Mr. Pakar left the Council meeting at 9:30 PM.

The motion to pass Ordinance No. 138-B, as amended, on third reading with an effective date of January 1, 1979, carried by a vote of 4 ayes, 1 nay.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk Treasurer

Correction approved by the City Council on November 13, 1978:

* The City Attorney, John Hall, during a discussion about the Pakar property at 1646 South Market Boulevard, gave the opinion that under the grandfather clause the property would be under commercial zoning use from now on, to rebuild, enlarge, etc., as long as it conforms to the commercial zoning use of this area.

Chehalis, Washington

November 13, 1978

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and the following councilmembers answered roll call: Vivian Roewe, Frank Pakar, Mardell Graham, Joyce Venemon and Mike Austin. Larry Tornow and Ted Rambo checked in a few minutes late. Staff members present included J. B. Haggard, City Manager; Michael Roewe, Assistant City Attorney; Frances Krah, Clerk/Treasurer; Bert Fleskes, Water/Sewer Superintendent; Paul Puckett, Director of Community Development. Journalist at the meeting was Jim Cooke of KELA.

1. Approval of Minutes. Ms. Venemon moved to approve the minutes of the City Council Meeting of November 6, 1978. This motion was seconded by Mr. Austin. Mr. Pakar moved to correct the minutes by adding the following: The City Attorney, John Hall, during a discussion about the Pakar property at 1646 South Market Boulevard, gave the opinion that, under the grandfather clause, the property would be under commercial zoning use from now on, to rebuild, enlarge, etc., as long as it conformed to the commercial zoning use of this area. The motion to correct was seconded by Ms. Graham and carried unanimously. The motion to approve the corrected minutes carried unanimously.

2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of the minutes of the Chehalis-Centralia Airport Board meeting of September 14, 1978, and a Safety Advisory Committee meeting of October 27, 1978.

3. Citizens Business. Mayor Roewe proudly reported the birth of a new grandson, Nicholas Paul Isaacson.

Paul McBride, Manager of the Chehalis Chamber of Commerce, asked the Council if they would accept the donation of a flag pole in memory of Clarence C. White, former Chehalis businessman who was chairman of the Airport Board and secretary of the Industrial Commission. The flag pole to be erected in the island between Washington Avenue and Division Street will be thirty-foot pole with a marble base and is to be donated by Doris Trent. Arrangements have been made with the Park Superintendent for maintenance of the island. Ms. Venemon moved to approve the memorial and to instruct the City Attorney to draw the necessary papers for an easement. The motion was seconded by Mr. Rambo and carried **unanimously**, however, the Council felt the need of a Resolution setting up the types of memorials acceptable to the City of Chehalis.

4. Authorization for Signature - Surrender of Lease by Washington State Patrol. The State Patrol has leased hillside property from the City of Chehalis for the past several years for a radio transmitter tower. They no longer need the tower and wish to cancel the lease. Council felt that the City might have too much liability until the tower was removed and withheld decision on termination of the lease until a later date.

5. Engineering Data on Industrial Sewer ULID. Mr. Les Whisler of Krueger Engineering presented the Council with the maps, drawings and engineering data for the **construction** of the Industrial Park Sewer under an L. I. D. Mr. Whisler agreed to be present at the Public Hearing for the L. I. D. on December 11, 1978.

6. Other Business. Marion Ruth, member of the Chehalis **Planning** Commission, turned in her resignation to the City Council. Ms. Ruth has served two years of a five year term. Mr. Pakar moved to accept with regret Ms. Ruth's resignation. The motion was seconded by Ms. Venemon and unanimously carried. Council members were urged by Mayor Roewe to be seriously considering prospective members for the Planning Commission and other City Boards.

Lewis County Commissioner, Robert Jacobsen, and Lewis County Park Director, Mark Cooper, told the City Council of the need for Chehalis' full contribution to the Lewis County Senior Citizen Center.

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The money is needed for maintenance and repair, as well as the re-creation program.

The Mayor appointed Frank Pakar to serve on a Water Utility Coordinating Committee. Mr. Pakar agreed to accept if Ms. Graham would serve on the Senior Citizen Committee. A resolution is to be prepared designating Ms. Graham as the Council representative to the Lewis County Senior Citizen Board.

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

Frank J. Pakar, Mayor Pro Tem

Attest:

Frances Krah, City Clerk/Treasurer

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Pro Tempore Frank Pakar and the following councilmembers were in attendance: Frank Pakar, Mardell Graham, Larry Tornow, Ted Rambo and Mike Austin. Staff members present included: J. B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; M. V. Jennings, Police Chief; Harley Thompson, Assistant Fire Chief; Paul Puckett, Director of Community Development; Ray C. Mayskens, Jr., Park Superintendent. Journalists at the meeting were Glen Dickason of the Daily Chronicle and Hal Eneron of KITI.

1. Approval of Minutes. The minutes of the November 13, 1978, City Council meeting were approved.

2. Minutes of Various Boards and Commissions. The Mayor Pro Tempore **acknowledged** receipt of minutes of a Lewis County Senior Citizen Program Board meeting of November 9, 1978, and a Lewis County Traffic Safety Commission meeting of October 18, 1978.

3. Citizens Business. Mr. Al Lyon, who is working as a **CC** Vista volunteer, asked the City Council if they could provide him with temporary office space. Mr. Lyon, an attorney, works as a troubleshooter for the handicapped, particularly **CC** the developmentally disabled, to provide them with legal services. It was moved by Ms. Graham, seconded by Mr. Tornow, and unanimously carried to allow Mr. Lyon to use the Council office for a two month period to enable him to become established in Lewis County.

4. Voucher Approval. It was moved by Mr. Austin to approve the signature of Ms. Graham on voucher approval forms during the absence of Ms. Roewe. This motion was seconded by Mr. Tornow and carried unanimously. Mr. Austin moved to approve Voucher Nos. 8115 through 8207, in the amount of \$32,422.37, and Voucher Nos. 8208 through 8211, in the amount of \$3,000.00. This motion was seconded by Ms. Graham and carried unanimously.

5. Transfer Voucher. It was moved by Mr. Austin, seconded by Mr. Rambo, and unanimously carried to approve Transfer Voucher No. 773, transferring \$16,127.19 from the Water/Sewer Fund to the Bond Redemption Funds.

6. Other Business. Mr. Haggard told the Council that he had been informed of a Federal Grant which might reimburse the City for two-thirds of the cost of snow removal.

There being no further business at this time, the Mayor Pro Tempore recessed the Council meeting until 4:00 PM.

At 4:00 PM the Mayor Pro Tempore reopened the Council meeting.

7. Bid Opening - Installation of Rip Rap. The Clerk/Treasurer opened two bids for installation of rip rap on the road leading to the intake on the North Fork of the Newaukum River. Hartstrom Brothers of Centralia, Washington, bid \$5,885.60, including sales tax for 400 cubic yards of rip rap. Roy J. Gochnour Company, Inc., of Chehalis, bid \$16,013.04, including sales tax, for the 400 cubic yards of rip rap. It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to take the bids under advisement for study.

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

Vivian M. Roewe, Mayor

Attest:

Frances Krah, Clerk/Treasurer

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The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and the following councilmembers answered roll call: Vivian Roewe, Frank Pakar, Mardell Graham, Joyce Venemon, Ted Rambo and Larry Tornow. Staff members present included: J. B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Ray C. Myslenski, Jr., Park Superintendent; Bert Fleskes, Water/Sewer Superintendent; Paul Puckett, Director of Community Development; John Babb, Fire Chief; Robert Nickovich, Street Superintendent. Journalists at the meeting were Hal Emerson of KITV, Jim Cooke of KELA and Glen Dickason of the Daily Chronicle.

1. Approval of Minutes. The minutes of the November 20, 1978, City Council meeting were approved.

2. Minutes of Various Boards and Commissions. The mayor acknowledged receipt of minutes of the Lewis Regional Planning Commission meeting of November 15, 1978.

3. Citizens Business. Mr. Richard Ford of Solyo Conversions told the Council that he had made arrangements for the company Christmas party at the city's Scout Lodge and asked permission for a banquet permit to enable them to serve alcoholic beverages. It was moved by Mr. Tornow, seconded by Mr. Pakar, and unanimously carried to instruct staff to write the necessary letter to the Liquor Control Board to obtain the banquet permit.

4. Presentation of Award. The mayor presented to Richard Bartel a certificate of competency from the Department of Social and Health Services. Mr. Bartel is now a water treatment plant operator in training.

4. Resolution No. 31-78 - Certification Agreement with the Washington State Department of Transportation. It was moved by Ms. Venemon and seconded by Mr. Pakar to adopt Resolution No. 31-78 to enable the City to apply for federal aid on street projects. The motion carried unanimously.

RESOLUTION NO. 31-78

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

Section 1

The Mayor of the City of Chehalis, Washington, for and on behalf of the City of Chehalis, shall be, and she hereby is, authorized to execute a Certification Acceptance Qualification Agreement with the Washington State Department of Transportation, a true and correct copy of which is hereto attached and by this reference incorporated herein, for the purpose of enabling the City of Chehalis to undertake road construction projects utilizing federal funds without extensive state approval.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 27th day of November, 1978.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

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

6. Authorization for Signature - Application for Matching Funds Grant - Rural Fire Protection. It was moved by Ms. Venemon, seconded by Mr. Rambo, and unanimously carried to authorize signature of an application for matching fund grant through the Rural Community Fire Protection Assistance Program for purchase of turnout clothing and two self-contained breathing apparatus for the City's Fire Department.

7. Authorization for Signature - HUD Satisfaction of Conditional Approval Services and/or Facilities and HUD Request for Release of Funds and Certification. Ms. Venemon moved to authorize signature to two **necessary** forms for the HUD Community Development Block Grant, Satisfaction of Conditional Approval Services and/or Facilities and Request for Release of Funds. The motion was seconded by Ms. Graham and unanimously carried.

8. Acceptance of Public Works Project - Asphalt Overlay. Mr. Nickovich, the Street Superintendent, reported that the asphalt overlay work on National and Maryland Avenues had been satisfactorily completed by Pacific Sand and Gravel Company. It was moved by Ms. Venemon, seconded by Ms. Graham, and unanimously carried to accept the project and the Clerk/Treasurer was instructed to **prepare** the necessary completion form for submission to the Department of Revenue.

9. CC Consideration of Bids - Installation of Rip Rap. Mr. Pakar moved to accept the bid of Hartstrom Brothers Construction Company, in the amount of \$5,885.60, including sales tax, pro-viding the City Attorney review the bid and ascertain that all bid documents are in order. The motion was seconded by Mr. Tornow and unanimously carried.

10. Voucher Approval. Mr. Pakar moved to approve Claims Fund Vouchers No. 8212 - 8293, with the **exception** of Voucher No. 8214. The amount on Voucher No. 8214 is to be changed to \$50.00, as Mr. Pakar does not wish to renew his membership in the American Public Works Association, and this change makes the total \$14,647.61. He also moved to approve for payment Voucher No. 8294, in the amount of \$250.00. The motion was seconded by Ms. Graham and carried unanimously.

11. Authorization for Signature - Review Form, FmHA Industrial Development Grant Application, Chehalis-Centralia Airport Water and Sewerage Extension. Mr. Tornow moved to authorize signature of Washington State Clearinghouse Project Notification and Review Form on the industrial development grant proposal. The motion was seconded by Ms. Venemon and unanimously carried.

12. Authorization for Signature - Federal Excise Tax Exemption. Ms. Roewe moved to authorize signature of a federal excise tax exemption form for the new oil distributor. The motion was seconded by Ms. Venemon and unanimously carried.

13. Appointment AWC legislative Liaison. Ms. Roewe moved to appoint J. B. Haggard as Legislative Liaison to serve as the primary AWC contact person in the city for legislative matters. The motion was seconded by Mr. Rambo and unanimously carried.

14. Garbage Contract. A letter from Harold LeMay was presented to the Council. Mr. LeMay stated that the City's present contract with the garbage collection firm ends on February 28, 1979, and that an increase in rates will be necessary commencing March 1, 1979.

15. Request - Letter of Support, Low Income Housing for Elderly. An inter-office memo from the Lewis County Parks and Recreation Department requesting support of a plan for construction of a low-income housing unit for the elderly, was presented to the Council. It was moved by Mr. Pakar, seconded by Ms. Graham, and unanimously carried to instruct the staff to write a letter of support for the proposed 46-unit apartment to be constructed by Dujarin Custom Homes of Everett at Grand and Kresky Avenues, between Chehalis and Centralia. The motion was seconded by Ms. Graham and unanimously carried.

16. Other Business. Mr. Haggard reported that Mayor Roewe had been asked by the Association of Washington Cities to head a task force for cities in the 20th legislative district. A meeting of district mayors and councilmembers will be held in the near future to discuss legislative requests and proposals.

A letter from Fred Hooper of Fremont, Nebraska was presented to the Council. Mr. Hooper is seeking information on a relative, Oscar Forgeron, formerly a resident of Chehalis.

The Department of Ecology declared that the violations at the Chehalis Sewage Treatment plant during the period from May 1, 1977 to April 30, 1978, had been corrected and that no further action would be taken.

A letter from Minnie Lingreen of the Lewis County Council on Aging, which urged Chehalis' full participation in the Lewis County Senior Citizen Center, was read.

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

Frank J. Pakar, Mayor Pro Tem

ATTEST:

Frances Krah, Clerk/Treasurer

Chehalis, Washington

December 4, 1978

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 7:30 PM. The meeting as called to order by Mayor Pro Tempore Frank Pakar and the following councilmembers answered roll call: Frank Pakar, Joyce Venemon, Ted Rambo and Larry Tornow. Staff members present included: J. B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; M. V. Jennings, Police Chief; John Babb, Fire Chief; Ray C. Muyskens, Jr., Director of Parks and Recreation; Robert Nickovich, Street Superintendent; Paul Puckett, Community Development Director. Journalists at the meeting were Hal Enerson of KITI, Dave Overstreet of KELA and Glen Dickason of the Daily Chronicle.

1. Approval of Minutes. The minutes of the November 27, 1978, City Council Meeting were approved by motion.

2. Minutes of Various Boards and Commissions. The Mayor Pro Tempore acknowledged receipt of the Lewis County Senior Citizen Program Board meeting of November 9, 1978.

3. Public Hearing - 1979 Annual Budget. At 7:35 PM the Mayor Pro Tempore recessed the City Council meeting to hold a public hearing on the proposed 1979 annual budget of the City of Chehalis. The budget was presented by the City Manager who explained that the 1979 budget was inflated because of the large construction project still in progress, the sewer interceptor. Mr. Haggard explained that 69% of the City's revenue for 1979 will be Intergovernmental Revenue from Federal grants, Federal Shared Revenue, the CETA program, State grants and State shared revenue. 59.8% of the expenditures will be for capital projects; 13.5% for salaries, wages and personnel benefits. Several department heads requested slight changes in the proposed budget to cover omissions. The Fire Chief requested an addition of \$6,000 to his budget to cover necessary expenses, the Parks and Recreation Director asked for an addition of \$4,808. An additional \$4,000 is needed in the Water/Sewer budget to cover engineering services for the preparation of the mandated 5-year comprehensive water plan. No funds had been allocated for supplies of the new building inspector and the Community Development Director asked for \$1,200 to cover this necessary expense. The drive-up book drop at the Library cannot be constructed in 1978 and the Librarian asked to have \$2,174 carried over to the 1979 budget for this purpose.

There being no further comment on the proposed budget, the Mayor Pro Tempore closed the Public Hearing and reopened the Council meeting.

4. Citizens Business. There was no citizen business.

5. Authorization for Signature - FmHA Industrial Development Pre-Application. Ms. Venemon moved to authorize signature of a preapplication for Federal assistance to provide water and sewerage systems for the Chehalis-Centralia Airport and the adjacent industrial/commercial area. The motion was seconded by Mr. Tornow and carried unanimously.

6. Authorization for Signature - EPA Grant Agreement/Amendment on Interceptor Project. Mr. Rambo moved to authorize signature of an amendment to the Environmental Protection Agency grant agreement. The amendment decreases the grant from \$2,618,303 to \$2,347,229 because contracts awarded came in below the engineers' cost estimates. The motion was seconded by Ms. Venemon and unanimously carried.

7. Authorization for Signature - Agreement for Use of Lewis County Jail Facilities. Action on this agreement was postponed until a later date.

8. Voucher Approval. It was moved by Mr. Pakar, seconded by Ms. Venemon, and unanimously carried to approve for payment Claims Fund Vouchers Nos. 8296 through 8304, in the amount of \$56,341.42.

9. Transfer Voucher. Ms. Venemon moved to approve Transfer Voucher No. 774, transferring \$88,138.10 from various funds to the Payroll Fund for the November, 1978, payroll. The motion was seconded by Mr. Tornow and carried unanimously.

10. Ordinance No. 151-B - Providing Substitution of Word "Council" for "Commission" in City- Ordinances. It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to pass on first reading Ordinance No. 151-B which provides for the substitution of the word "Council" for the word "Commission" in any and all ordinances of the City heretofore enacted.

11. Ordinance No. 152-B - Providing for a General Penalty for the Violation of any City Ordinance. Mr. Tornow moved to pass on first reading Ordinance 152-B which provides for a general penalty for the violation of any City Ordinance and which removes the jail penalty for violations other than those specified in the Criminal Code. The motion was seconded by Mr. Rambo and unanimously carried.

12. Other Business. Mr. Haggard reported that staff was still studying surrender of lease of City property by the Washington State Patrol.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer

The Chehalis City Council met in regular session in the Council chambers at the Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and the following councilmembers answered roll call: Vivian Roewe, Mardell Graham, Ted Rambo and Larry Tornow. Staff members present included: J. B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Bert Fleskes, Water/Sewer Superintendent; Robert Nickovich, Street Superintendent; Bob Serl, Sewage Treatment Plant Supervisor; John Babb, Fire Chief; M. V. Jennings, Police Chief; Ray C. Muyskens, Jr., Director of Parks and Recreation. Journalists at the meeting were Glen Dickason of the Daily Chronicle and Jim Cooke of KELA.

1. Approval of Minutes. The minutes of the December 4, 1978, City Council meeting were approved by motion.
2. Minutes of Various Boards and Commissions. The mayor acknowledged receipt of the minutes of the November 9, 1978, meeting of the Lewis County Senior Citizen Program Board and the Building Permit Recap for the month of November, 1978.
3. Presentation of Award. Bob Serl, Supervisor of the Sewage Treatment Plant, was welcomed back after an illness and presented a Certificate of Competency from the Department of Ecology as, an operator of a Group IV Waste Water Treatment Plant.
4. Acceptance of Resignation - F. P. (Mike) Austin. The Council accepted with extreme regret the resignation of Mike Austin, Councilmember from District 3. Mr. Austin is moving from District 3 and Council is required by law to accept his resignation and to appoint someone qualified from that district to fill the vacancy until the November, 1979, election. Applications for the position will be welcomed by the Council. During his term of office, Mr. Austin served as Chairman of the Council Finance Committee and as a member of the Council Public Safety Committee.
5. Presentation of Plans for Traffic Signals. Mr. Allen Morrissette, P.E., from Gibbs and Olson, Inc., presented plans to the Council for new traffic installations to be installed at Sixth and Market and Thirteenth and Market Boulevard. The cost estimate for the two complex traffic control devices is \$105,000, with the major portion to be funded from Federal Aid Urban Systems. Mr. Keith Ahola, State Aid Engineer from the Department of Transportation told the Council that they might use a three-year allotment of Federal Aid funds for the construction and that there was a possibility of borrowing ahead on Federal funds that would be available during the next two or three years.
6. Public Hearing - Industrial Park Sewer ULID. The Mayor recessed the Council meeting to hold a Public Hearing on the construction and installation of a sewer line in the Industrial Park under a ULID. \$152,058 is to be assessed against the property specially benefited by the improvements, the balance of the construction cost (\$184,900) will be from FmHA. Mr. Les Whisler of Krueger Engineering presented the assessment roll to the Council. The assessments are based upon front footage and a proportionate share of the square footage. There were no objections to the proposed ULID nor to the assessment roll and the Mayor closed the Public Hearing and reopened the Council meeting.
7. Ordinance No. 153-B - Approving the 1979 Budget. Mr. Tornow moved to pass on first reading Ordinance No. 153-B, adopting the 1979 Budget for the City of Chehalis, in the amount of \$10,523,287. The motion was seconded by Ms. Graham and carried unanimously.
8. Ordinance No. 151-B - Providing Substitution of the Word "Council" for "Commission" in City Ordinances. It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to pass on second reading Ordinance No. 151-B which provides for the substitution of the word "Council" for the word "Commission" in any and all ordinances of the City heretofore enacted.

9. Ordinance No. 152-B, Providing for a General Penalty for the Violation of any City Ordinances. Mr. Tornow moved to pass on second reading Ordinance No. 152-B which provides a general penalty for the violation of City ordinances. The motion was seconded by Ms. Roewe and carried unanimously.

10. Authorization for Signature - Partial Payment Request No. 10 to EPA. Authorization for payment - Estimate No. 11 to Chemseal. It was moved by Ms. Roewe, seconded by Ms. Graham, and unanimously carried to authorize signature of a payment request, in the amount of \$5,434.36, to EPA for the inflow/infiltration project and to withhold payment at this time to Chemseal. Chemseal has run over the time allotted for completion of their contract and is now in a penalty period.

11. Authorization for Signature - Change Order on Interceptor. It was moved by Mr. Tornow to increase the contract completion time of Armstrong & Armstrong on the Sewer Interceptor Project by seven calendar days. Heavy snowfall forced the contractor to shut down for one week. The motion was seconded by Ms. Roewe and unanimously carried.

12. Transfer Vouchers. Ms. Graham moved to approve Transfer Vouchers 775, 776 and 777. No. 775 will transfer \$78,069.98 from various funds to the Claims Fund for November expenditures. No. 776 will transfer \$16,127.03 from the Water/Sewer Fund to the Bond Redemption Funds. No. 777 will transfer \$27,791.72 from various funds to the Water/Sewer Construction No.1 Fund for the purpose of transferring the cost of construction of the public works building to the proper funds. The motion was seconded by Mr. Tornow and unanimously carried.

13. Resolution 28-78 - Establishing Loading Zones on N. W. Pacific Avenue. It was moved by Ms. Roewe to take Resolution 28-78 from the table. This motion was seconded by Mr. Rambo. The vote resulted in 2 ayes, 2 nays and the Resolution remains on the table.

14. Authorization for Signature - EPA Offer of Funding. Mr. Tornow moved to authorize signature of a Grant Agreement/Amendment with the U. S. Environmental Protection Agency. The amendment to the basic application for assistance in the construction and modification of the Sewage Treatment Plant and main pump station has been certified for priority by the Washington Department of Ecology and approved by the Environmental Protection Agency. The grant amount is \$2,431,500, which represents 75% of the estimated eligible cost of the project. The motion to approve signature was seconded by Ms. Rambo and unanimously carried.

15. Ordinance No. 154-B - Amending 1978 Budget. It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to suspend the rules for Ordinance No. 154-B. Mr. Tornow moved to pass Ordinance No. 154-B which provides for the appropriation of \$17,000 from unappropriated funds in the General Fund to the Park Fund and the appropriation of \$4,390.23 from unappropriated funds to the General Fund to the Stan Hedwall Park Fund to close that fund. The motion was seconded by Mr. Rambo and unanimously carried.

16. Decrease Department of Ecology Grant. Mr. Haggard informed the Council that the state grant on the interceptor project had been decreased by \$54,215. The grant was decreased because contracts awarded were below the engineer's estimate.

17. Authorization for Payment - Sewer Interceptor Project. Mr. Rambo moved to authorize payment of \$83,007.09 to Armstrong & Armstrong for Pay Estimate No. 1 on the Chehalis-Napavine Interceptor. Payment was recommended by Gibbs & Olson, Engineers. The motion was seconded by Ms. Roewe and unanimously carried.

18. Other Business. Mr. Haggard reminded the councilmembers that elected officials must file a report of financial affairs with the Public Disclosure Commission before January 31, 1979.

Mr. Rambo offered to assist during Christmas vacation, the councilmembers who are working on recodification of ordinances.

Ms. Roewe announced that she is hosting a meeting Tuesday, December 12, of all mayors and councilmembers in the 20th legislative district and the District legislators. The legislators will be made aware of the issues of concern to cities.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Clerk/Treasurer

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and the following councilmembers answered roll call: Vivian Roewe, Mardell Graham, Joyce Venemon, Ted Rambo and Frank Pakar. Staff members present included: J. B. Haggard, City Manager; Frances Krah, Clerk/Treasurer; Ray C. Muyskens, Director of Parks and Recreation; Robert Nickovich, Street Superintendent; Harley Thompson, Jr., Assistant Fire Chief; M. V. Jennings, Police Chief; Wayne Balholm, Sewage Treatment Plant Operator. Journalists at the meeting were Glen Dickason of the Daily Chronicle, Jim Cooke of KELA and Hal Enerson of KITI.

1. Approval of Minutes. The minutes of the December 11, 1978, City Council meeting were approved by motion.
2. Minutes of Various Boards and Commissions. The mayor acknowledged receipt of minutes of the Water Utility Coordinating Committee meeting of December 6, 1978, the minutes of the Lewis County LEOFF Disability Board meeting of December 6, 1978, and minutes of the Chehalis-Centralia Airport Board meeting of October 12, 1978.
3. Citizens Business. No citizen business was presented.
4. Presentation of Award. Wayne Balholm, Sewage Treatment Plant Operator, was congratulated and presented a Certificate of Competency from the Department of Ecology as an operator of a Group II plant.
5. Ordinance No. 151-B - Substitution of Word "Council" for "Commission" in City Ordinances. It was moved by Ms. Venemon, seconded by Ms. Graham, and unanimously carried to pass on third reading Ordinance No. 151-B which provides for the substitution of the word "Council" for "Commission" in any and all ordinances of the City heretofore enacted.
6. Ordinance No. 152-B - Providing for a Penalty for the Violation of City Ordinances. Ms. Venemon moved to pass on third reading Ordinance No. 152-B which provides a general penalty for the violation of any provision of any ordinance of the City of Chehalis. The motion was seconded by Mr. Rambo and unanimously carried.
7. Ordinance No. 153-B - Approving 1979 Budget. It was moved by Mr. Rambo, seconded by Mr. Tornow, and unanimously carried to suspend the rules of Ordinance No. 153-B. Mr. Rambo moved to pass Ordinance 153-B adopting the budget of the City of Chehalis for the year 1979. The motion was seconded by Ms. Graham and carried unanimously.
8. Voucher Approval. Mr. Pakar moved to approve the following Claims Fund Vouchers: No. 8294 in the amount of \$250.00; No. 8296 through 8304 in the total amount of \$56,341.42; Nos. 8305 through 8425 in the total amount of \$177,029.92. He also moved for approval of Special Fund Voucher No. 15 in the amount of \$7,923.42. The motion was seconded by Ms. Graham and unanimously carried.
9. Transfer Vouchers. Ms. Graham moved to approve the following transfer vouchers: No. 778, transferring \$17,000 from the General Fund to the Park Fund for the purpose of transferring unappropriated funds in the General Fund to the Park Fund pursuant to Ordinance No. 154-B; No. 779, transferring \$4,390.23 from the General Fund to the Stan Hedwall Park Fund to close that fund pursuant to Ordinance No. 154-B; No. 780, transferring \$22.37 from the Consumer's Deposit Fund to the Water/Sewer Fund in order to bring the books into balance with actual consumer's deposits on file.
10. Resolution 28-78 - Establishing Loading Zones on N. W. Pacific Avenue. It was moved by Ms. Roewe, seconded by Mr. Tornow, and unanimously carried to remove Resolution 28-78 from the table. After a discussion Council determined that the resolution was not

practical as it would result in the loss of parking spaces in downtown Chehalis. A vote on the adoption of the resolution resulted in a vote of six naves.

11. Personnel System Review. Mr. William Pack, Personnel Management Specialist of the U. S. Civil Service Commission, presented recommendations for the up-dating of the City's Position Classification Schedule and Pay Plan. He proposed a number of changes to keep the system current and the Council agreed to study his proposal. Mr. Pack was thanked by the Council for his efforts and for presenting his findings.

12. Other Business. Mr. Pakar suggested that a detailed plan of the proposed remodelling of the Fire Hall and Police Station be studied by the Council. Council took no action on an application for a second hand dealer's license for Jean Senk at 1656 South Market Boulevard.

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

Vivian M. Roewe, Mayor

ATTEST:

Jo Ann Hakola, Clerk/Treasurer

The Chehalis City council met in regular session in the Council chambers at the Chehalis City Hall at 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and the following councilmembers answered roll call: Vivian Roewe, Frank Pakar, Ted Rambo, Mardell Graham, and Joyce Venemon. Staff members present included: J. B. Haggard, City Manager; Jo Ann Hakola, Assistant Clerk/Treasurer; M. V. Jennings, Police Chief; John Babb, Fire Chief; George Benton, Fire Lieutenant; Jim Nale, Assistant Park Director; Paul Puckett, Director of Community Development; and, Bob Nickovich, Street Superintendent. Journalists at the meeting were Hal Enerson of KITI, Dave Overstreet of KELA, and Harry Bay of the Daily Chronicle.

1. Approval of Minutes. The minutes of the December 18, 1978, City Council meeting were approved by motion.

2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of minutes of Lewis Public Transportation Benefit Authority of December 6, 1978, and minutes of the Lewis County Senior Citizen Program Board of December 7, 1978.

3. Citizens Business. No citizen business was presented.

4. North Fork Water Transmission Line Easement. It was moved by Mr. Pakar, seconded by Mr. Rambo, and unanimously carried to accept an easement from John Bridges and wife on a parcel of privately owned property near the Senn Road Bridge in exchange for a single hookup for the use of his property.

5. Authorization for Payment - Sewer Interceptor Project. Mr. Pakar moved to authorize payment of \$42,696.23 to Armstrong & Armstrong for Partial Payment Estimate #2 on the Chehalis-Napavine Interceptor. Payment was recommended by Gibbs & Olson, Engineers. The motion was seconded by Ms. Venemon, and carried unanimously.

6. Authorization for Payment - North Fork Filtered Water Line. Mr. Pakar moved to authorize payment of \$77,278.73 to Como Contractors for Partial Payment Estimate #4 on the North Fork Filtered Water Line. Payment was recommended by Gibbs & Olson, Engineers. The motion was seconded by Ms. Venemon, and carried unanimously.

7. Application for Second Hand Dealers License. Mr. Pakar moved to approve the application from Jean Senk for a second hand dealers' license at 1656 S. Market Blvd. if it was not contrary to existing ordinances. Ms. Venemon seconded the motion, and it was passed unanimously.

8. Review of Plans and Specifications for Remodeling of Police and Fire Stations. M. V. Jennings, Police Chief, made a presentation to the Council complete with blueprints and a comprehensive study made by the National Clearinghouse. Mr. Haggard read a letter from National Clearinghouse to the Council for their information, and the councilmembers requested they be kept informed of progress made in the remodeling and future plans.

9. Voucher Approval. Mr. Pakar moved that Special Fund Warrants #16 and #17 in the amount of \$85,404.78 and Claims Vouchers #8426-8431 in the amount of \$54,143.25 be approved. The motion was seconded by Ms. Venemon and passed unanimously.

10. Other Business. Ms. Roewe advised the councilmembers that they had been granted an extension on the recodification until February 1, 1979.

Ms. Roewe also advised the Council of a request from the City Clerk/Treasurer, Frances Krah, to begin an in-depth records management program in early 1979. It was moved by Ms. Venemon and seconded by Ms. Graham that approval be granted for the inauguration of a records management program. Motion was carried unanimously.

Ms. Roewe also advised the Council that the Lewis County Regional Planning Commission meeting scheduled for Wednesday has been cancelled.

Ms. Roewe advised councilmembers that the National League of Cities Conference would be held in Washington D. C. March 4-6, 1979, at the Washington Hilton. She asked that if members were interested in attending the conference they advise staff as space was limited.

Mr. Haggard presented a Liquor License transfer for authorization for signature. This transfer would be from Katheryn B. Kanouse to Darris and Shirley McDaniel at 1249 Market Blvd., now operating as Kanouse's Market. Ms. Roewe asked M. V. Jennings, Police Chief, for his recommendations. Mr. Jennings advised the Council there was no reason to deny the transfer. It was moved by Ms. Venemon and seconded by Mr. Rambo to approve signature on the transfer of the E. & F. license. It carried unanimously.

Mr. Haggard requested that a public meeting date be set for input from low and moderate income families for the second year of HUD funding. Mr. Rambo moved and Ms. Venemon seconded a motion to hold the special meeting on January 15, 1979 at 7:00 PM. Mr. Hall brought to the Council's attention the fact that it could be a public meeting and be an extension of their regular Monday meeting. Ms. Venemon withdrew her second, and Mr. Rambo withdrew his motion. Mr. Rambo then made a motion to hold a public meeting at 7:00 PM as an extension of the regular meeting, and Ms. Venemon seconded the motion. The motion passed with a vote of 4 ayes, one nay. Mr. Pakar made a motion to amend the motion on the public meeting at 7:00 PM to "public meeting at 7:30 PM". Mr. Rambo seconded the motion, and it was carried unanimously.

Mr. Pakar advised the Council he was appointed as the City's representative on the Water Utility Coordinating Council. He brought a map that Bert Fleskes, Water Superintendent, had prepared as a suggestion of the area the City would serve. He invited comments and suggestions from the other councilmembers and staff. Mr. Haggard suggested that the Bishop Road area be included as there will be growth along the Interceptor Sewer. Ms. Roewe suggested the Claquato Hill Area.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Chehalis Clerk/Treasurer