

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 and Joyce Venemon. Staff members present included: J. B. Haggard, City Manager; Frances Krah, Clerk/Treasurer; H. John Hall, City Attorney; John Babb, Fire Chief; M. V. Jennings, Police Chief; Bert Fleskes, Water/Sewer Superintendent; Robert Nickovich, Street Superintendent; Ray C. Mui-skens, 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 December 26, 1978, City Council meeting were approved by motion.

2. Citizens Business. It was moved by Mr. Pakar, seconded by Mr. Rambo, and unanimously carried to authorize a letter to the Liquor Board for a banquet permit to allow the use of alcoholic beverages at a wedding reception to be held at the Chehalis Community Building on January 20, 1979, in the afternoon. Valerie Noble of Chehalis asked for the permit.

3. Pedestrian Safety Citation. The Council was presented a Pedestrian Safety Citation from the American Automobile Association, denoting no pedestrian deaths in the year 1977. The Mayor complimented the Police Department for good cross-walk and traffic control.

4. Approval of Specifications and Call for Bids - Police Car. Mr. Pakar moved to approve the specifications on a 4-door compact 1979 sedan to be used by the Police Department and to instruct the Clerk/Treasurer to publish a call for bids, with bid opening to be January 29, 1979, at the hour of 3:30 PM. The motion was seconded by Mr. Rambo and unanimously carried.

5. Call for Bids - Miscellaneous Supplies. Ms. Roewe moved to call for bids on liquid aluminum sulphate, printing and publishing, sand and gravel, sodium silicofluoride, gasoline, diesel and lubricants. The Clerk/Treasurer was instructed to publish the bid call with bid opening to be January 29, 1979, at the hour of 3:45 PM. The motion was seconded by Mr. Rambo and unanimously carried.

6. Voucher Approval. It was moved by Mr. Pakar, seconded by Ms. Graham, and unanimously carried to approve for payment Claims Fund Vouchers No. 8379, 8432 through 8516, in the amount of \$33,097.12.

7. Approval of Liquor License. It was moved by Mr. Pakar, seconded by Ms. Venemon, and unanimously carried to approve a liquor license for The Town Cafe, located at 564 Market Boulevard, Chehalis.

8. Approval of Payment - Chemseal, Inc. Mr. Pakar moved to approve partial payment request No. 11 for Chemseal, Inc., in the amount of \$2,855.61. This is for work on the Inflow and Infiltration portion of the sewer rehabilitation project. The motion was seconded by Ms. Graham and unanimously carried.

9. Donations to the Lewis County Historical Society. The Historical Society expressed an interest in certain old maps and pictures that are presently stored in the basement at City Hall. Ms. Roewe moved to donate these items to the Society and the City Attorney was instructed to draw the necessary papers for their removal to the historical museum. The motion was seconded by Mr. Rambo and unanimously carried.

10. Use of City Vehicles by Department Heads. The question of Department Heads, who are on call twenty-four hours per day, driving city vehicles to their residences was discussed at length by the Council. Mr. Pakar, who opposed the use of City Vehicles outside the City limits of Chehalis, moved to deny use of city-owned vehicles outside of Lewis County. The motion was seconded by Ms. Graham and failed by a vote of 2 ayes; 3 nays.

Ms. Venemon moved to authorize Mr. Haggard to administer the use of equipment by Department Heads as he has in the past, with confidence that he will handle any abuses and report any problems to the City Council. The motion was seconded by Mr. Rambo and carried by a vote of 4 ayes; 1 nay.

Mr. Pakar left the Council Chambers at this time.

11. Appointment - Council Member, Third District. The Mayor reported that she and the other councilmembers had been unsuccessful in finding a replacement for Mike Austin who resigned in December, although they had canvassed the whole of District 3. The Council discussed the possibility of eliminating the Council Districts and having all councilmembers-at-large. They also discussed the possibility of changing the number of council districts so that each would encompass a larger area. It was moved by Mr. Rambo, seconded by Ms. Roewe, and unanimously carried to instruct the City Attorney to draw the necessary documents to change the number of council districts from four to three, and the number of at-large positions from three to four.

12. Other Business. The Council received a "Thank You" from Mr. and Mrs. Woodrow Harter for the clean water now provided the rural citizens. A "Thank You" was also received from the many users of the down-town Senior Citizen Drop-in Center.

The Council decided to use the copies of the Zoning Ordinance printed by the Daily Chronicle, although there were several typing errors in them.

Mr. Fleskes and Mr. Nickovich reported that city crews had been busy because of the extremely cold weather. The water/sewer superintendent stated that the City's responsibility with frozen pipes only extends through the meter but that his department has had many calls for water shut-offs due to broken pipes. The street superintendent reported his crews has used sixteen yards of sand on the city streets in the last few days.

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 3:00PM. 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; Frances Krah, Clerk/Treasurer; H. John Hall, City Attorney; Ray C. Muyskens, Jr., Park Director; John Babb, Fire Chief; Robert Nickovich, Street Superintendent; Bert Fleskes, Water/Sewer Superintendent. Journalists at the meeting were Jim Cooke of KELA, Glen Dickason of the Daily Chronicle and Hal Enerson of KITI,

1. Approval of Minutes. The minutes of the January 2, 1979, City Council meeting were approved by motion.

2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of the Lewis County District Health Board's December meeting and the Building Permit Recap for the month of December, 1978. Mr. Pakar gave a report on the Community Action Council. He stated that nineteen homes of elderly citizens in Chehalis had been winterized with help from this group.

3. Citizen Business. No citizen brought any business before the council.

4. Ordinance First Reading - Establishing Sewer LID for Chehalis Industrial Park. Mr. Tornow moved to suspend the rules for Ordinance No. 155-B ordering the improvement of the Chehalis Industrial Park outside the corporate boundaries of the City by the construction and installation of industrial sewer lines. The motion was seconded by Ms. Roewe and carried unanimously. Mr. Tornow then moved to pass Ordinance No. 155-B. This motion was seconded by Mr. Rambo. Mr. Tornow moved to amend Ordinance No. 155-B by inserting "No. 252" in all places where the LID is referred to by number, by setting a penalty of 7% for late payment, and by correcting the date of passage to January 10, 1979. The motion to amend was seconded by Ms. Graham and carried unanimously. The motion to pass Ordinance No. 155-B, as amended, carried unanimously.

5. Resolution No. 1-79 - Declaring Items Surplus. Ms. Venemon moved to adopt Resolution No. 1-79 which declares certain items to be surplus property and arranged for their delivery to the Lewis County Historical Society. The motion was seconded by Ms. Graham and unanimously carried.

RESOLUTION NO. 1-79

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

Section 1

The following described public 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, to wit:

Etching by Minot "Quiet Nook: scene from Central Park, N.Y." painted by Appian OL. EE. Do., in oak frame bears label "landscape", gift of Ethel Nichol Westwick;

Set of photographs (7) with label "courtesy of Columbia National Forest 1936;

Framed photo of 65 members of Washington Constitutional Convention, July 4, 1889 (glass broken)

Framed drawing of 2 young boys and peasant (glass broken)

Framed map of City of Chehalis showing proposed sewer system, 1907;

30 Metal lights shades;
10 porcelain sub bases, cat #60938
5 boxes of record books.

Section 2

Because of the historical significance of the property herein declared to be surplus, the City Manager of the City of Chehalis shall be, and he hereby is, authorized and directed to transfer and deliver the above described property to the Lewis County Historical Society, Chehalis, Washington for display at the Lewis County Historical Society Museum in Chehalis, Washington. In addition to delivering said personal property to the Lewis County Historical Society, the City Manager of the City of Chehalis shall be, and he hereby is, authorized and directed to enter into any and all agreements necessary to facilitate the transfer of said property to the Lewis County Historical Society.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor, at a regularly scheduled meeting thereof this 8th day of January, 1979.

Vivian M. Roewe, Mayor

Attest:

Frances Krah, City Clerk-Treasurer

Approved as to form:

H. John Hall, City Attorney

6. Request for Payment - Estimate No. 3, Armstrong and Armstrong, for work performed on the Sewer Interceptor Project. Ms. Venemon moved to approve payment of Estimate No. 3, in the amount of \$160,774.54, to Armstrong and Armstrong of Wenatchee, for work on the Sewer Interceptor. Retainage on Estimate No. 3, to be held in escrow at Pacific National Bank of Washington, amounts to \$16,905.84. The motion was seconded by Mr. Tornow and carried unanimously.

7. Appointment to Library Board. Mr. Tornow moved to approve the appointment of Dr. John McCord to serve a five year term on the Library Board, Dr. McCord's term is to become effective January 1, 1979. The motion was seconded by Ms. Venemon and unanimously carried.

8. Campfire Girls - Candy Sale. Mr. Tornow moved to allow the local Campfire Girls to hold their annual candy sale within the City of Chehalis from February 1, to February 19, 1979. The motion was seconded by Ms. Venemon and unanimously carried.

9. Date of Public Hearing - HUD Block Grant. It was moved by Ms. Roewe, seconded by Ms. Venemon, and unanimously carried to set the date of February 5, 1979, at the hour of 7:35 PM, for a Public Hearing on the proposed pre-application for a Housing and Urban Development community development block grant, second year.

10. Call for Bids - Fire Department Aid Van. Mr. Pakar moved to approve the specifications for a new Fire Department Aid Van, to instruct the Clerk/Treasurer to publish a bid call, and to set the date of February 5, 1979, at the hour of 8:00 PM, for-bid opening. The motion was seconded by Ms. Venemon and carried unanimously.

11. Council Districts. The Council again discussed the changing of the number of council districts and the necessity of re-districting. Mr. Haggard explained that, under the system of council districts, it is necessary to redistrict the city every four years, including changing of the precinct boundaries, to be sure the "one man - one vote" principle is adhered to. Council also discussed the possibility of eliminating the districts and

Electing all councilmembers-at-large. Mr. Pakar moved to instruct the City Attorney to draw an ordinance, eliminating the four council districts. The motion was seconded by Ms. Venemon and the vote resulted in 3 ayes, 3 nays. Motion failed.

12. Other Business. Mr. Pakar reported to the Council on a meeting of the Water Coordinating Council. Representatives of the County, the City of Centralia, the City of Chehalis and various county water districts, met to discuss the establishment of service boundaries so that the various services to do not overlap. At a later date they will discuss material standards and the inclusion of sewer systems.

Mr. Haggard showed the Council area photographs of the Chehalis-Centralia area showing the flood plain. These photographs are the property of the U. S. Army Corp of Engineers.

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 answered roll call: Frank Pakar, Larry Tornow, Ted Rambo, Mardell Graham and Joyce Venemon. Staff members in attendance included: J. B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Bert Fleskes, Water/Sewer Superintendent; Robert Nickovich, Street Superintendent; John Babb, Fire Chief. Journalists present were Glen Dickason of the Daily Chronicle and Hal Enerson of KITI.

1. Approval of Minutes. The minutes of the January 8, 1979, City Council meeting were approved by motion.

2. Minutes of Various Boards and Commissions. The Mayor Pro Tempore acknowledged receipt of minutes of the Chehalis-Centralia Airport Board meeting of November 9, 1978, and of a meeting of the Lewis County Senior Citizen Program Board held on December 7, 1978.

3. Citizens Business. Mr. John McCaw of Twin City Cablevision told the Council that his firm would have a new service available in February on an optional basis. Viewers subscribing to the service will have an opportunity to see full length movies and Las Vegas shows on Channel 10 for an additional charge of \$9.95 per month.

4. Resolution - Adopting Personnel Changes. Mr. Tornow moved to adopt Resolution No. 2-79 modifying the Employee Rules and Regulations of the City of Chehalis as recommended by Mr. William Pack, Local Government Personnel Specialist of the U. S. Civil Service Commission in Seattle. The motion was seconded by Ms. Venemon. After a discussion of the Resolution, Council felt that they needed more 'time to study and it was moved by Mr. Tornow to table the resolution. The motion was seconded by Mr. Pakar and unanimously carried.

5. Partial Payment Estimate No. 12 - Sewer Rehabilitation, Schedule A. Mr. Pakar moved to pay Chemseal, Inc., the sum of \$4,683.75, for work on the Inflow and Infiltration portion of the Sewer Rehabilitation Project. The consulting engineers have recommended this payment which shows a deduction of \$5,300 in liquidated damages because the work has not been completed within the contractual period. The motion was seconded by Ms. Graham and unanimously carried.

6. Request for Reimbursement No. 11 - Interceptor Project. Mr. Tornow moved to authorize signature of a request for reimbursement from EPA for \$278,598.23 on the interceptor project. The motion was seconded by Ms. Graham and carried unanimously.

7. Other Business. Mr. Haggard told the Council that a request to lease a 25-foot strip of City owned property had been received from K-Mart. This strip of land lies just north of their proposed construction site and would be used for employee parking. The Council voiced no objections to the lease providing proper arrangements could be worked out with K-Mart.

Mr. Haggard presented Council with a proposal for re-districting of the Council Districts. The proposal calls for four districts with the following number of registered voters in each district: District 1, 817 voters; District 2, 836 voters; District 3, 853 voters; District 4, 844 voters. The change would necessitate moving the boundary of Council Districts 3 and 4 and Precincts 5 and 7 from Mills to Kelley Avenue. It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to instruct the City Attorney to draw an ordinance amending Ordinance No. 61-B, which set the present Council Districts.

Mr. Tornow excused himself from a discussion of the City's medical insurance program. After consideration of four proposals, it was moved by Ms. Graham to accept the proposal of Occidental Life Insurance Company for group medical, dental and life insurance.

The motion was seconded by Mr. Rambo and carried unanimously.

Attention was called to a bulletin from the Association of Washington Cities urging immediate action on legislation which would terminate the Municipal Research Council.

The Water/Sewer Superintendent agreed to check on pipes sticking out above ground level at the intersection of the Yates Road and Jackson Highway.

Mr. Pakar suggested Council give thought to the implementation of a business and occupation license. This would enable the City to keep track of the new businesses and would also help new industries become familiar with City laws pertinent to their particular establishments.

There being no further business at this time, the mayor pro tempore recessed the Council meeting until the hour of 7:30 PM at which time a Public Meeting on the proposed application for Housing and Urban Development Block Grant Funding for the year of 1979 is to be held.

Public Hearing - 2nd Year HUD Community Development Block Grant Preapplication.

Frank Pakar, Mayor Pro-Tempore, reopened the City Council Meeting and again recessed to open a Public Meeting for input on the proposed 2nd year application to HUD for a community development block grant. In attendance were council members Pakar, Rambo, Tornow, Graham and Venemon; staff members Haggard and Krah; James Braman, Consultant; journalists, Jim Cooke of KEWA and Glen Dickason of the Daily Chronicle; members of the Housing Needs Task Force; members of the Neighborhood Council; interested citizens.

Mr. Braman explained to those in attendance that competition for HUD funding would be heavy in 1979 as not too much money would be allocated for distribution throughout the state. He mentioned eligible activities for HUD funding, among which are: acquisition of land for and construction of public facilities, including handicapped and senior centers; neighborhood facilities; fire stations; street and sidewalk improvements; certain water and sewer lines; storm drains; flood control facilities; housing rehabilitation; historic preservation; economic development activities; comprehensive planning.

Mr. Bob Carlson of the Housing Needs Task Force presented a four-point program for consideration.

1. Help lower-income, especially the elderly and handicapped, to live in safe, decent housing;
2. Improve the housing stock in Chehalis to a point where it can be maintained in good condition by the present residents;
3. Improve the environment of all the people in Chehalis so that it is an attractive and pleasant place to live; and
4. Improve community amenities in order to encourage new investment in the City and to safeguard the investments which have already been made.

The Housing Needs Task Force has chosen two basic programs to accomplish the aforementioned goals. The first would be emergency rehabilitation grants to eligible homeowners; the second, substantial rehabilitation loans to qualifying low-income homeowners for correction of health or safety hazards or structural faults in houses.

Mr. Tornow asked Mr. Carlson who would authorize grants and loans if funds were available for housing rehabilitation under a HUD grant. The Task Force felt that the funds could be administered by the regular City force and that a housing authority would be unnecessary.

There being no further comment on the proposed HUD preapplication, Mr. Pakar closed the Public Meeting and reopened the City Council Meeting.

As there was no further business to come before the Council, on motion, they adjourned.

Frank J. Pakar, Mayor Pro Tempore

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 answered roll call: Frank Pakar, Larry Tornow, Ted Rambo, Mardell Graham and Joyce Venemon. Staff members in attendance included: 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; M. V. Jennings, Police Chief; Ray C. Muyskens, Jr., Director of Parks and Recreation; Paul Puckett, Director of Community Development. Journalists present were Dennis Auvil of the Daily Chronicle, Hal Enerson of KITI and Jim Cooke of KELA.

1. Approval of Minutes. The minutes of the January 15, 1979, City Council meeting were approved by motion.

2. Minutes of Various Boards and Commissions. The Mayor Pro Tempore acknowledged receipt of minutes of a meeting of the Water Utility Coordinating Committee held on January 3, 1979, minutes of the January 3 meeting of the Lewis Public Transportation Benefit Area Authority and minutes of the December 29, 1978, meeting of the Safety Advisory Committee.

3. Citizens Business. Mr. Tornow stated that Mr. Bill Brumfield of the Southwest Washington Rental Association had contacted him asking for Council consideration of an ordinance requiring smoke detectors in rental units. The matter was referred to the Council Safety Committee.

4. Ordinance No. 156-B - Redistricting the Council Districts. It was moved by Mr. Tornow, seconded by Ms. Venemon and unanimously carried to suspend the rules for Ordinance No. 156-B. After discussion, Mr. Tornow moved to pass Ordinance No. 156-B as an emergency ordinance. This ordinance changes the boundary of Council Districts 3 and 4 from Mills to Kelley Avenue in order to equalize the population of the two districts and accomplish the necessary redistricting. The motion was seconded by Ms. Graham and carried unanimously.

5. Ordinance No. 157-B - Repealing Ordinance Providing for Award of Contracts for Garbage Collection. Ms. Venemon moved to pass on first reading Ordinance No. 157-B, which eliminates the need to bid on garbage contracts. The motion was seconded by Ms. Graham and unanimously carried. The Mayor Pro Tempore referred the ordinance to the Public Works Subcommittee for further study.

6. Authorization for Signature - CETA Contracts. Mr. Rambo moved to authorize signature of three CETA Contracts for the following projects: Street and Alley Improvement, Community Development and Park Improvement. The motion was seconded by Ms. Venemon and carried unanimously.

7. Authorization for Signature - Contract Change Order. The engineers on the Sewer Interceptor Project have prepared a contract change order at the request of the Lewis County Engineering Department. Among the changes are the location of the pipe on the Oechsli Road and the location of hangers for the sewer line on the Rush Road bridge crossing. Mr. Tornow moved to authorize signature of the contract change, increasing contract price by \$8,724.61, and to request that the engineers substantiate any future change order request. The motion was seconded by Ms. Venemon and carried unanimously.

8. Request for Second Hand Dealer's License. An application for a second hand dealer's license for a business at 958 South Market Boulevard was presented to the Council. Mr. Tornow moved to table this application by Ms. Evelyn Wainwright in order that council might study it further. The motion was seconded by Mr. Rambo and carried unanimously.

9. Transfer Voucher. Ms. Graham moved to approve Transfer Voucher No. 781, transferring \$83,222.39 from various funds to the Payroll Fund for the December, 1978, payroll. The motion was seconded by Ms. Venemon and carried unanimously.

10. Other Business. Mr. Haggard reported that the surrender of a lease by the Washington State Patrol is still pending as the Patrol is having difficulty disposing of the radio tower.

Mr. Haggard told the Council that a new agreement is being drafted for the use of the Lewis County Jail Facilities.

Ms. Graham asked that her absence from the February 5 Council meeting be excused. She and her husband are leaving on vacation that day.

Western Auto Store invited the Council to a Grand Opening on January 24, 1979.

Mr. Haggard gave each councilmember a copy of a Flood Insurance Study to investigate the existence and severity of flood hazards in Chehalis. This subject will be discussed at the next Council meeting.

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

Frank J. Pakar, 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 Pro Tempore Frank Pakar and the following councilmembers answered roll call: Frank Pakar, Larry Tornow, Ted Rambo, Mardell Graham and Joyce Venemon. Staff members in attendance included: J. B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Ray C. Muyskens, Jr., Director of Parks and Recreation; John Babb, Fire Chief; Robert Nickovich, Street Superintendent; M. V. Jennings, Police Chief; Bert Fleskes, Water/Sewer Superintendent. Journalists present were Jim Cooke of KEWA and Glen Dickason of the Daily Chronicle.

1. Approval of Minutes. The minutes of the January 22, 1979, City Council meeting were approved by motion.

2. Minutes of Various Boards and Commissions. The Mayor Pro Tempore acknowledged receipt of minutes of the Chehalis-Centralia Airport Board meeting of December 14, 1978, and minutes of the Lewis County Senior Citizen Program Board meeting of January 4, 1979:

3. Citizens Business. Mr. Al Lyon, a Vista volunteer who has been temporarily using the Council office, thanked the councilmembers for their friendliness and hospitality. Mr. Lyon is leaving to take a new job in Everett and told the Council that Mr. Bruce Hilton of Centralia would be the new local trouble shooter for the handicapped. Arrangements are being made for permanent office space but Mr. Lyon hoped that Mr. Hilton could also use the Council office until such arrangements have been completed.

4. Ordinance No. 157-B - Amending Ordinance No. 668-A, Garbage Disposal. Mr. Tornow moved to suspend the rules for Ordinance No. 157-B. This motion was seconded by Mr. Rambo and unanimously carried. Mr. Tornow moved for passage of Ordinance No. 157-B, to be effective as of this date. The motion was seconded by Mr. Rambo and carried unanimously. Ordinance No. 157-B repeals the section of Ordinance No. 668-A which provided for the issuance of garbage contracts pursuant to competitive bidding.

Mark Conrad of Hub City Transfer told the Council that his firm was prepared to submit a proposal for garbage collection in Chehalis. The mayor pro tempore informed Mr. Conrad that the matter is being studied by the public works subcommittee and proposals will be requested at a later date.

5. Resolution No. 3-79 - Transfer of Valley View Estates Water and Sewer System to the City of Chehalis. It was moved by Ms. Venemon, seconded by Ms. Graham, and unanimously carried to adopt Resolution No. 3-79 which authorizes the City Manager to negotiate an agreement for the acceptance of the water distribution and sewer collection systems installed by Yankis Construction, Inc., in Valley View Estates, outside the corporate limits of the City of Chehalis. Mr. Fleskes told the Council that the systems had been constructed according to City specifications and would be an asset to the City.

RESOLUTION NO. 3-79

WHEREAS, Yankis Construction, Inc., a Washington corporation, has completed development of a subdivision outside the corporate limits of the city of Chehalis, Washington, known as "Valley View Estates" as recorded in Volume 6 of Plats, pages 119 and 120, records of Lewis County, Washington, and

WHEREAS, said developer had completed installation and construction of a water distribution system and a sewer collection system, which systems shall be connected to the municipal water and sewer systems of the city of Chehalis, Washington, pursuant to previous agreement between said developer and the city of Chehalis, and

WHEREAS, developer desires to enter into an agreement providing for the recovery of latecomer charges for future connections to the water distribution and sewer collection systems installed by developer, and

WHEREAS, the city of Chehalis is desirous of acquiring and owning the water distribution and sewer collection systems installed by developer in said subdivision, now, therefore,

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

Section 1

The City Manager shall be, and he hereby is, authorized and directed to negotiate and execute for and on behalf of the city of Chehalis an agreement and contract with Yankis Construction, Inc., a Washington corporation, for acceptance of the water distribution and sewer collection systems installed by Yankis Construction, Inc., in Valley View Estates, and provide for the collection of latecomer charges for future connections to the water distribution and sewer collection systems constructed by said developer.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor Pro Tem at a regularly scheduled meeting thereof this 29th day of January, 1979.

Frank J. Pakar, Mayor Pro Tem

Attest:

Frances Krah, City Clerk-treasurer

Approved as to form:

H. John Hall, City Attorney

6. Authorization for Signature - Partial Payment Request No. 3 to FmHA on Newaukum Filtered Water Main. It was moved by Mr. Tornow, seconded by Ms. Venemon, and unanimously carried to authorize signature of Partial Payment Request No. 3, in the amount of \$41,046.46, on the Newaukum Filter Water Main.

7. Transfer Voucher. Ms. Venemon moved to approve Transfer Voucher No. 782, transferring \$625,661.20 from various funds to the Claims Fund for the December, 1978, expenditures. The motion was seconded by Mr. Pakar and unanimously carried.

8. Voucher Approval. Ms. Graham moved to approve the following vouchers: No. 8303, 8517-8681, in the amount of \$304,799.49, and Nos. 8383-8730, in the amount of \$21,873.05, with the exception of Voucher No. 8697, in the amount of \$1,655.32, which is being voided. The Council voucher committee is asking for clarification of the charge by Gibbs and Olson for engineering on the Water Intake Road Slide Correction. The motion to approve the vouchers was seconded by Mr. Rambo and carried unanimously.

9. Bid Opening. The Clerk/Treasurer opened two bids on a compact size police car, one from Buzz-Co. Chrysler-Plymouth, on a 1979 Plymouth Volare, of \$5,851.76, including sales tax, and one from Brown Chevrolet-Buick, Co., Inc., on a 1979 Chevrolet, in the amount of \$6,637.52, including sales tax. It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to refer the bids to staff for study with Council action to be taken at a later date.

Two bids for gasoline, diesel and lubricants were opened. Union Oil Company did not bid on the gasoline and diesel but submitted a bid of \$87.45 per 55 gallon barrel of heavy duty motor oil and a bid of \$18.03 per 35-pound container of automotive grease. Cummings Oil (Shell) bid .633 per gallon on leaded premium gasoline, .63 per gallon on unleaded regular gasoline, .422 per gallon on No. 2 diesel fuel, \$97.90 per 55 gallon drum of motor oil, and \$19.25 per 35-pound bucket of multi-purpose grease.

Allied Chemical bid \$108.00 per ton for liquid aluminum sulfate and Stauffer Chemical Company bid \$97.57 per ton for aluminum sulfate, delivered to the City's storage tank.

McKesson Chemical Company bid \$19.95 per cwt. for silico-fluoride; Jones Chemical bid \$24.00 per cwt. for the fluoride.

The Daily Chronicle's bid for publishing of legal notices is 354 per legal line, first insertion; each subsequent insertion, 27 cents per legal line.

Mr. Tornow moved to refer the bids for supplies to the staff for study with a Council decision to be made at a later date. This motion was seconded by Ms. Venemon and unanimously carried.

10. HUD Flood Insurance Presentation. Mr. Wes Edens of the U.S. Department of Housing and Urban Development, Mr. Pete Paterson, of Tudor Engineering, and Mr. Jeff Summerfeld of HUD, were present at the Council meeting to explain the Federal flood insurance program. The engineers explained the maps of flood problems of the City of Chehalis in terms of 10-year floods, 100-year floods, 500-year floods. In order to insure against unnecessary flood damage losses, the City will be required to pass an ordinance adopting federal guidelines for land use controls in the areas depicted on the maps. Edens explained to the Council that should they fail to pass the ordinance, the city may not be eligible for federal grants and loans and citizens would be prevented from obtaining FHA and VA mortgages.

Several citizens of the City attended this presentation and Mr. Baldwin Ramacher and Mr. Keith White asked to be kept informed on flood related matters.

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

Frank J. Pakar, Mayor Pro Tempore

Attest:

Frances Krah, Chehalis Clerk/Treasurer

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1. Approval of Minutes. The minutes of the January 29, 1979, City Council meeting were approved by motion.

2. Minutes of Various Boards and Commissions. The Mayor Pro Tempore acknowledged receipt of minutes of the Lewis County LEOFF Disability Board meeting of January 16, 1979, and January 24, 1979, and the minutes of the Lewis Regional Planning Commission meeting of January 24, 1979.

3. Citizens Business. No citizen business was presented to the Council.

4. Public Hearing - HUD Community Development Block Grant. The Mayor Pro Tempore recessed the City Council Meeting to hold a public hearing on a proposed pre-application to Housing and Urban Development for federal assistance under a community development block grant. Mr. James Braman explained necessary steps in the submission of the pre-application to HUD. He stated that a number of problems and needs facing our community have been identified. Two areas of the City, with low to moderate income families, in need of assistance were pointed out. The first is the Brace/Riverside/Prindle area where first year HUD funds are being used to improve drainage and the sewer system. The second is termed the "Central" area of Chehalis, bounded roughly by the alley between Main and Alfred Streets, Chehalis Avenue, William Avenue, 13th Street and Market Boulevard.

At this time the city's pre-application for HUD funding requests a three-year program totaling \$1,315,000. Nearly half of the total cost is to go to a housing rehabilitation plan. The program will allow low to moderate income home owners to borrow money for necessary home repairs. At the lowest income level there will be no interest charge and the loan will go as a lien against the property, to be paid off when the property changes hands through sale or death. There will also be the possibility of outright grants for small, necessary home repair.

The three-year proposal also calls for street and drainage money to be used primarily in the two target areas of the city. A small amount has been set aside for emergency sidewalk repairs for people who otherwise could not have the work done.

The Hearing was well attended by interested citizens and members of the Neighborhood Council who voiced approval of the pre-application prepared by the City staff. Gene McCaw, Darrell Jones and Lyman Schwarzkopf spoke of needs in an isolated area of the City off the Coal Creek Road: North End and Taylor Avenues. The streets are in very bad shape and there is an acute drainage problem. Frank Stadjuhar and Roosevelt Fitch representing the Neighborhood Council, asked that consideration be given, on the 1978 grant, to diking Dillenbaugh Creek to save flooding in the Brace/Riverside/Prindle area. Mildred Haas spoke in favor of the proposed improvement to Tenth Street.

The City Manager said that the staff will be mailing a survey to residents in the two target neighborhoods this week which will help solidify the City's position regarding income levels in the neighborhood.

There being no further citizen comment on the proposed pre-application, the Mayor Pro Tempore closed the Public Hearing and reopened the Council meeting.

It was moved by Mr. Rambo, seconded by Mr. Tornow, and unanimously carried to authorize the City Manager to sign the pre-application for a three-year comprehensive grant under the Small Cities Block Grant Program of Housing and Urban Development.

5. Authorization for Signature - Lease for Swimming Pool Equipment. Ms. Venemon moved to authorize signature of a Lease Purchase Contract between the City and William M. Smith and Associates of Bellevue for the acquisition and installation of a Chlorinator at the swimming pool. The total outright purchase price for this contract is \$3,500.00, plus tax of \$189.00, with the lease arrangement requiring initial payment of \$982.00. plus full tax of \$189.00. The motion was seconded by Mr. Tornow and unanimously carried.

6. Authorization for Signature - CETA Contracts. It was moved by Mr. Rambo, seconded by Ms. Venemon, and unanimously carried to authorize signature of CETA contracts for three projects: Water, Sewer and Storm Drain Mapping, Facility Improvement, Sewage Treatment Plant Improvement. The total for the three projects amounts of \$46,116.00.

7. Authorization for Payment Estimate #1 - North Fork Rip Rap Project. Mr. Tornow moved to authorize payment of Estimate No. 1, in the amount of \$7,189.56, to Hartstrom Brothers for the rip rap project. This payment does not constitute acceptance of the project. The motion was seconded by Mr. Rambo and unanimously carried.

8. Bid Opening - Fire Department Aid Van. The Clerk/Treasurer opened two bids for the Fire Department Aid Van; one from Uhlmann Motors for \$7,473.52, including sales tax, on a Ford cargo van; the other from Buzz-Co., Inc., in the amount of \$7,153.75, including sales tax, on a 1979 Dodge B200 van. It was moved by Mr. Tornow, seconded by Mr. Pakar, and unanimously carried to refer the bids to staff for study.

9. Consider Bids - Police Car and Supplies. It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to approve the bid of Buzz-Co, in the amount of \$5,851.76, for a 1979 Plymouth Volare four-door compact police car. Mr. Tornow moved to approve the bid of Stauffer Chemical Company, in the amount of \$97.57 per ton, for liquid aluminum sulfate, and the bid of McKesson Chemical Company, in the amount of \$19.95 per cwt., for sodium silicofluoride, This motion was seconded by Ms. Venemon and carried unanimously. It was moved by Ms. Venemon, seconded by Mr. Pakar, and unanimously carried to accept the bid of the Daily Chronicle, in the amount of 354 per legal line (first insertion) and 274 per legal line (subsequent insertions). Ms. Venemon moved to spilt the bid on gasoline and lubricants and to award the bid to Cummings Oil Company for the gasoline and to Union Oil for the lubricating oils and grease. This motion was seconded by Mr. Rambo and unanimously carried.

10. Appointment to Lewis Regional Planning Commission. Mr. Pakar moved to appoint Ted Rambo as Council representative on the Lewis Regional Planning Commission, with Mr. Pakar to serve as an alternate. This motion was seconded by Mr. Tornow and unanimously carried.

11. Other Business. Two samples of street signs were presented to the Council as it is the plan to replace the old signs with new reflectorized ones as needed. The Council felt that they should call for alternate bids on the two types.

The Council was reminded that the next two Council meetings will be on Tuesday, rather than on Monday, because of Lincoln's Birthday and Washington's Birthday which are City holidays.

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

Frank J. Pakar, Mayor Pro Tem

ATTEST:

Frances Krah, Clerk/Treasurer

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 3:25 PM. The meeting was called to order by Mayor Pro Tempore Frank Pakar and the following councilmembers answered roll call: Frank Pakar, Larry Tornow, Joyce Venemon and Ted Rambo. Staff members in attendance included: J. B. Haggard, City Manager; Michael P. Roewe, Assistant City Attorney; Frances Krah, Clerk/Treasurer; John Babb, Fire Chief; Paul Puckett, Director of Community Development; Robert Nickovich, Street Superintendent; M. V. Jennings, Police Chief; Ray C. Mui-skens, Jr., Park Superintendent. 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 February 5, 1979, City Council meeting were approved by motion.

2. Minutes of Various Boards and Commissions. The Mayor Pro Tempore acknowledged receipt of minutes of the February 7, 1979, meeting of the Water Utility Coordinating Committee and of a January 4th meeting of the Lewis County District Health Board. He also acknowledged the building permit recap for the month of January, 1979.

3. Appointment Council Representative - Lewis County District Health Board. It was moved by Mr. Rambo, seconded by Mr. Tornow, and unanimously carried to approve the reappointment of Joyce Venemon as Council representative to the Lewis County Health Board.

4. Citizens Business. Council was presented with a request for drag racing at the Chehalis-Centralia Airport. The request was made by Mr. Bob Carson, local chairman of the drag racing committee, and Mr. Frank Hall, District 6 representative of the National Hot Rod Association. The representatives had met with the Airport Board who would approve two trial races providing permission was obtained from the City of Chehalis on whose property the racing would take place. After the trial races, the Airport Board would decide whether or not to allow drag racing on a regular basis. It was moved by Mr. Tornow to authorize the use of city owned property at the Chehalis-Centralia Airport for two trial drag races to be conducted under rules set by the Airport Board. The motion was seconded by Ms. Venemon and carried unanimously.

5. Ordinance No. 158-B - Sidewalks, Transferring Liability. Mr. Tornow moved to pass on first reading Ordinance No. 158-B which establishes the liability for personal injury and damages caused by a defective sidewalk to be upon the owner or occupant of the abutting property. The motion was seconded by Mr. Rambo and carried unanimously.

6. Fire Department Aid Van Bid. Ms. Venemon moved to accept the low bid of Buzz-Co., in the amount of \$7,153.75, for a 1979 Dodge Van to be used as a medical emergency response vehicle. The motion was seconded by Mr. Rambo and carried unanimously.

7. Voucher Approval. Mr. Pakar moved to approve special fund Voucher No. 18, in the amount of \$2,658.91. This motion was seconded by Ms. Venemon and carried unanimously.

7. Payment Request - Chehalis-Napavine Interceptor. Ms. Venemon moved to approve Pay Estimate No. 4 to Armstrong and Armstrong of \$243,821.73. The motion was seconded by Mr. Rambo and unanimously carried.

8. Second Hand License - 958 South Market Boulevard. Mr. Tornow moved to remove the request of Evelyn Wainwright for a second hand dealers' license from the table. The motion was seconded by Mr. Rambo and unanimously carried. After discussion, Mr. Tornow moved to deny the application for this license as it is the opinion of the City Attorney that a second hand dealers' license is unnecessary for the sale of antiques from a private residence. The motion was seconded by Mr. Rambo and carried

unanimously.

10. Partial Payment Request No. 13, Inflow and Infiltration, Chemseal. Mr. Tornow moved to approve payment to Chemseal of \$3,379.62, less \$1,550.00 for liquidated damages, for work done on the inflow and infiltration portion of the sewer system rehabilitation. This motion was seconded by Ms. Venemon and unanimously carried.

11. Payment Request No. 12 to EPA 7 Sewer System Rehabilitation. Mr. Tornow moved to authorize signature of Payment Request No. 12 from the Environmental Protection Agency. The amount requested is \$219,925.05. This motion was seconded by Ms. Venemon and unanimously carried.

12. Call for Bids - Street Signs. Ms. Venemon moved to authorize the Clerk/Treasurer to publish a bill call for street signs with bid opening to be March 12, 1979, at the hour of 3:30 PM. The motion was seconded by Mr. Rambo and unanimously carried.

13. Other Business. Mr. Haggard reported that he has met with a committee of employees from all city departments and that they are currently studying the proposed changes to the personnel rules. The City Attorney is working on an agreement for use of the Lewis County jail facilities. A letter from Union Oil Company was presented to the Council. Union Oil is increasing the price of grease and lubricants. A letter from the Department of Ecology regarding building in the flood plain was referred to Paul Puckett. A reward system for those notifying the city of vandalism was briefly discussed.

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 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 and Joyce Venemon. Staff members in attendance included: J. B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Assistant Clerk/Treasurer; M. V. Jennings, Police Chief; Ray C. Muyskens, Jr., Park Director; John Babb, Fire Chief; Robert Nickovich, Street Superintendent; Bert Fleskes, Water/Sewer Superintendent. 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 February 13, 1979, City Council meeting were approved by motion.

2. Minutes of Various Boards and Commissions. The Mayor acknowledged the Lewis Public Transportation Benefit Area minutes of February 7, 1979. She also acknowledged receipt of year-end reports from the Clerk/Treasurer, the Street Superintendent, the Community Development Director and the Fire Chief.

3. Citizens Business. There was no citizen business presented to the Council.

4. Ordinance No. 158-B, Sidewalks, Transferring Liability. It was moved by Mr. Tornow, seconded by Ms. Venemon, to pass on second reading Ordinance No. 158-B which establishes the liability for personal injury and damages caused by a defective sidewalk. Mr. Tornow moved to amend the ordinance by deleting the word "and" in the sixth line of Section 7. This motion was seconded by Ms. Venemon and carried unanimously. Ray Muyskens, Safety Director, asked the Council if the liability for trees in parking strips should be considered in this ordinance and it was determined that sidewalk liability should be considered separately. The motion to pass Ordinance No. 158-B on second reading carried unanimously.

5. Authorization for Approval - Liquor License Renewal. It was moved by Ms. Venemon, seconded by Mr. Pakar, and unanimously carried to approve liquor license renewal for the Safeway Store at 653 South Market Boulevard.

6. Authorization for Approval - Second Hand License. Mr. Tornow moved to approve a Second Hand Dealers License for C.D. LaBlue at 141 South Market Boulevard. The motion was seconded by Mr. Rambo and carried unanimously.

7. Transfer Vouchers. Mr. Rambo moved to approve the following Transfer Vouchers: No. 783, transferring \$17,155.16 from the Water/Sewer fund to the bond redemption funds; No. 784, transferring \$99,410.50 from various funds to the Payroll Fund for the January payroll; No. 785, transferring \$300.00 from Federal Revenue Sharing to the General Fund for the purchase of a station wagon by the Park Department (with Revenue Sharing Funds) from the Fire Department (General Fund); No. 786, transferring \$17,155.16 from the Water/Sewer Fund to the bond redemption funds. The motion to approve was seconded by Mr. Pakar and carried unanimously.

8. Appointment of Council Member District 3. Two applications were received by the Council for the vacant council position in District 3, one from C. H. Miller of 475 S. W. Chehalis Avenue, the other from Dorothy McCluskey of 377 S. W. McFadden. It was moved by Ms. Venemon, seconded by Mr. Rambo, and unanimously carried to receive no applications for this position after March 1, 1979. The council decided to wait until all councilmembers were present to make the appointment to fill the vacancy.

9. Sewage Treatment Plant Upgrading. Mr. Dick Riley of Gibbs and Olson explained briefly to the Council the proposed upgrading of the City's sewer plant in conjunction with the sewer interceptor project. He also presented the Council with the specifications for this rehabilitation. It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to set the date of April 2, 1979, at the hour of 8:00 p.m. for bid opening on the treatment plant upgrading. The Clerk/Treasurer was instructed to call for bids.

10. Jackson Highway - Ribelin Road Sewer. Mr. Woodrow Harter presented the Council with a list of property owners residing south of the Chehalis city limits who desire to construct a sewer system to connect to the Chehalis lines. The property owners are petitioning the city for an L.I.D. for this purpose. The City Manager was instructed to write letters to the petitioners informing them of Local Improvement Districts and the inevitability of annexation to the City of Chehalis.

11. Approval - Park Department Athletic Field Schedule. It was moved by Mr. Tornow and seconded by Mr. Pakar to approve the schedule presented by Ray Muyskens for the athletic and supportive facilities of the City of Chehalis. The motion carried unanimously.

12. K-Mart Lease of City Property. K-Mart desires to lease an area of city owned property, 25' x 512', abutting the property on which they propose to build. It was moved by Mr. Tornow to lease this property to K-Mart Corporation for \$400.00 per year for a period of ten years, with price to be renegotiated after a five-year period and each succeeding five years. The motion was seconded by Mr. Rambo 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 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 and Joyce Venemon. Staff members in attendance included: J. B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; John Babb, Fire Chief; Ray C. Mui skens, Jr., Park Director; Robert Nickovich, Street Superintendent; Bert Fleskes, Water/Sewer Superintendent; M. V. Jennings, Police Chief. Journalists at the meeting were Glen Dickason and Connie Bloser of the Daily Chronicle, Hal Enerson of KITI and Jim Cooke of KELA.

1. Approval of Minutes. The minutes of the February 20, 1979, City Council meeting were approved by motion.

2. Minutes of Various Boards and Commissions. The mayor acknowledged receipt of minutes of the January 8, 1979, meeting of the Chehalis-Centralia Airport Board. These minutes included a letter of appreciation to Ray Spears for his service to the Board. She also acknowledged receipt of minutes of the Lewis County LEOFF Disability Board meeting of February 6, 1979.

3. Citizens Business. No citizen business was presented to the Council.

4. Ordinance No. 158-B - Sidewalks, Transferring Liability. Ms. Venemon moved to pass on third reading Ordinance No. 158-B which establishes the liability for personal injury and damages caused by a defective sidewalk to be upon the owner or occupier of the abutting property. The motion was seconded by Mr. Rambo and carried unanimously.

5. Ordinance No. 160-B - Providing for the Sale of Revenue Bonds to Pay a Part of the Cost of the Sewer Interceptor. It was moved by Mr. Rambo, seconded by Ms. Venemon, and unanimously carried to suspend the rules of Ordinance No. 160-B. Mr. Rambo moved to amend the Ordinance to increase the amount of the bond sale from \$600,000 to \$800,000. This motion was seconded by Ms. Venemon and unanimously carried. Mr. Rambo moved to pass the amended Ordinance No. 160-B which provides for the issuance and sale of water and sewer revenue bonds in an amount not to exceed \$800,000, creates special construction funds for the sewer interceptor and authorizes the sale of interest bearing warrants drawn upon the construction funds pending sale of bonds. This motion was seconded by Ms. Venemon and unanimously carried.

6. Ordinance No. 159-B - Changing Number of the Industrial Park Sewer LID. Ordinance No. 155-B, passed by the City Council on January 8, 1979, referred to the Local Improvement District as No. 252 which had already been assigned to another LID. Ms. Roewe moved to suspend the rules for Ordinance No. 159-B which amends Ordinance No. 155-B and changes the LID No. to 253. The motion was seconded by Mr. Rambo and unanimously carried. Ms. Roewe then moved to pass Ordinance No. 159-B. This motion, seconded by Ms. Venemon, carried unanimously.

7. Voucher Approval - Special Fund. It was moved by Ms. Venemon, seconded by Mr. Rambo, and unanimously carried to approve Special Fund Voucher No. 19, in the amount of \$2,034.76.

8. Voucher Approval. Mr. Pakar moved to approve Voucher No. 8696 and 8731 through 8869, in the amount of \$313,586.63. The motion was seconded by Ms. Venemon and carried unanimously.

9. Appointments to Special Boards and Commissions. A letter from the Planning Commission, recommending Ms. Hazel Johnson to fill the unexpired term of Marian Ruth, was read. A letter from Diana Leber, applying for a board position was also read. It was moved by Mr. Pakar to accept the recommendation of the Planning Commission and to appoint Ms. Johnson to fill the unexpired term of Ms. Ruth. This motion was seconded by Ms. Venemon and

unanimously carried.

Ms. Venemon moved to approve the City Manager's appointment of James L. Adams to fill the vacancy on the Board of Adjustment. This motion was seconded by Ms. Roewe and unanimously carried.

10. Other Business. Mr. Haggard reported that there will be a meeting with Spring Street property owners to reconsider the LID for Sewers. He also reported that he is handling the necessary paperwork on the vacation of an alley behind the Uhlmann property, between South Market Boulevard and S. E. Washington Avenue and south of S. E. 11th Street. Notices are being mailed to residents of the Jackson Highway area who have petitioned for a sewer LID. The proposed island at Boistfort and Pacific cannot be constructed until the weather changes. The removal of laurel hedge at Washington Avenue and North Street was referred to the Street Superintendent.

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 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, Larry Tornow and Joyce Venemon. Staff members in attendance included: H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Robert Nickovich, Street Superintendent; James Wale, Park Department Supervisor; Paul Puckett, Director of Community Development; John Babb, Fire Chief. Journalists at the meeting were Connie Blosser of the Daily Chronicle and John Lynch of KELA.

1. Approval of Minutes. The minutes of the February 26, 1979, City Council meeting were approved by motion.

2. Citizens Business. Mr. Phil Bridges of Hub City Transfer asked the Council if any decision had been made on the awarding of a Garbage contract. Mr. Pakar told him that two proposals had been received by the Council and that they were being studied by the Council's Public Works Subcommittee.

A letter of application from Norman Anderson, 157 S.W. Eleventh Street, for the vacant council position in District 3, was presented to the Council.

The Council received two letters from Housing and Urban Development regarding proposed low-income multi-family dwelling units. One proposal is for a 32-unit apartment building at Third and Washington, the other for a 35 unit building on the East side of Kresky Road, one block north of Exhibitors Road. The Mayor stated that comments on these proposals would be deferred until Council had discussed them with James Braman, Planning Consultant.

Mr. Pakar told the Council that Fred Moore desired a meeting with the Public Works Subcommittee of the Council relative to his water system. The Mayor suggested that Mr. Pakar, as chairman of the committee, set up the meeting and also suggested that the Water/Sewer Superintendent attend the meeting.

4. Request for Reimbursement #4 to Farmers Home Administration - Newaukum Filtered Water Line. It was moved by Mr. Pakar, seconded by Ms. Venemon, and unanimously carried to request reimbursement from Farmers Home Administration of \$14,456.95 on the filtered water line. The project is now 99% complete.

5. Payment #5, Como Contractors - Newaukum Filtered Water Line. Mr. Venemon moved to authorize payment of \$49,576.22 to Como Contractors for work on the filtered water line. The motion was seconded by Mr. Rambo and unanimously carried.

6. Voucher Approval. Mr. Pakar moved to approve Vouchers 8868 and 8870 through 8944, in the amount of \$45,829.15. This motion was seconded by Mr. Tornow and unanimously carried.

7. Other Business. The mayor announced that the Council had received a very complete 1978 annual report from the Police Department.

Mr. Tornow told the Council that he and the City Manager had attended a Lewis Regional Planning meeting in Toledo. Mr. Tornow addressed the group on "Errors and Omissions" and Mr. Haggard spoke on "How to Get Into Trouble Without Trying".

The mayor reported that legislation is still pending, regarding public works bidding, tort liability reform and public transportation.

Council heard a request from Liz Herman, a Vista Volunteer, for use of the council office space at City Hall on a temporary basis. Council agreed to loan the space for a period not to exceed sixty days.

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

Frank J. Pakar, 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 3:00 PM. The meeting was called to order by Mayor Pro Tempore Frank Pakar and the following councilmembers answered roll call: Frank Pakar, Ted Rambo, Larry Tornow, Joyce Venemon and Mardell Graham. Staff members in attendance included: J. B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Paul Puckett, Director of Community Development; Bert Fleskes, Water/Sewer Superintendent; M.V. Jennings, Police Chief; John Babb, Fire Chief; Robert Nickovich, Street Superintendent; Jim Nale, Park Department Supervisor. Journalists at the meeting were Hal Erenson of KITI and Jim Cooke of KELA.

1. Approval of Minutes. The minutes of the March 5, 1979, City Council meeting were approved by motion.

2. Minutes of Various Boards and Commissions. The Mayor Pro Tempore acknowledged receipt of the February 8, 1979, minutes of the Lewis County District Board of Health Meeting, Council member Venemon was in attendance at the meeting.

3. Citizens Business. The police chief told the Council that he had been approached by Darigold about the parking on the south side of Main Street at the intersection of Main Street and Chehalis Avenue. He stated that a representative of Darigold will attend the next Council meeting to discuss the problem that large trucks are having at this intersection.

Mardell Graham told the Council that she had received a citizen's complaint about angle parking on S.W. Chehalis Avenue between James and John Streets.

The Mayor Pro Tempore referred the parking problems to staff.

4. Authorization for Signature - FMHA Application for Funding of Water and Sewer Facilities, Airport Area. Mr. Tornow moved to authorize signature of a formal application to FMHA for funding of \$312,000 for Water and Sewerage Systems for the Chehalis-Centralia Airport and adjacent industrial/commercial area. The motion was seconded by Mr. Rambo and carried unanimously.

5. Authorization for Signature - Agreement with Washington Department of Transportation. Mr. Tornow moved to authorize signature on an agreement with the State Department of Transportation in order for the City to receive certification, making it eligible for direct State and Federal funding under grants for road and street construction. The motion was seconded by Ms. Venemon and carried unanimously.

6. Authorization for Payment - Estimate No. 5 to Armstrong and Armstrong, Chehalis-Napavine Interceptor. It was moved by Ms. Venemon, seconded by Mr. Rambo, and unanimously carried to approve Pay Estimate No. 5, in the amount of \$229,665.00, to Armstrong and Armstrong for work on the Interceptor Project.

7. Authorization for Payment - Estimate No. 1, Pease and Sons, Chehalis-Napavine Interceptor. Mr. Tornow moved to approve payment of Pease and Sons, in the amount of \$24,005.14, for pump station construction on the interceptor project. The motion was seconded by Ms. Venemon and unanimously carried.

8. Voucher Approval. Ms. Venemon moved to approve payment of Special Fund Vouchers No. 20 and 21, in a total amount of \$54,789.28. These payments are for work on the Newaukum filtered water main. The motion to approve was seconded by Mr. Tornow and unanimously carried.

Mr. Tornow moved to approve Claims Fund Vouchers No. 8947 through 8949, in the amount of \$277,820.00. This motion was seconded by Ms. Venemon and unanimously carried.

9. Bid Opening - Street Signs. Two bids for traffic control devices were opened by the Clerk/Treasurer. Traffic Safety Supply Company of Portland, Oregon, bid \$9,721.72, including sales tax; Traf-Sup Co., Inc., of Seattle, bid \$9,576.51, including sales tax. Highway Safety Products of Seattle sent regrets that they were unable to bid on this merchandise. Mr. Tornow moved to accept the bids and to refer them to staff for study. The motion was seconded by Ms. Venemon and unanimously carried.

10. AWC-Legislative Bulletin. The Association of Washington Cities is holding a special series of meetings during the week of March 12-16 to update city officials on actions of the Forty-Sixth Regular Session of the State legislature and to discuss important city legislation still pending. The first of these meetings is to be held at the Chehalis City Hall on Tuesday, March 13, 1979, at 1:00 PM. The Mayor Pro Tempore urged all Chehalis Councilmembers to attend this meeting.

11. Flood Disaster Assistance Funding. Mr. Tornow moved to authorize Ray Muyskens to request further grant funding from the Flood Disaster Assistance Administration to cover difference between original cost projection and actual cost of the North Fork riprap project. the motion was seconded by Ms. Venemon and unanimously carried.

12. Lewis County Soil Conservation Grant Application. Council was notified that the Lewis County Soil Conservation district has a grant to clean out a portion of the Newaukum River. The City of Chehalis is concerned because of Hedwall Park which borders the proposed project. The Department of Social and Health Services who owns the property has already given approval. Mr. Pakar asked if the agreement included a clause that Park Department roads would be returned to original condition after use by heavy equipment. Mr. Tornow felt that staff should investigate the matter further before Council approval of the project.

13. Other Business. Mr. Rambo reported that Perry Brothers is blocking off State Street at various times with their large trucks and using the street for a loading dock. The Council directed the City Manager to contact Perry Brothers.

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 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and the following councilmembers answered roll call: Vivian Roewe, Mardell Graham, Frank Pakar, Ted Rambo, Larry Tornow and Joyce Venemon. Staff members present were: Jay Haggard, City Manager; Bert Fleskes, Water/Sewer Superintendent; John Babb, Fire Chief; M.V. Jennings, Police Chief; Ray Muyskens, Parks and Recreation Director; Bob Nickovich, Street and Alley Superintendent; Paul Puckett, Director of Community Development; and H. John Hall, City Attorney. Members of the press in attendance were: Connie Blosser of the Daily Chronicle and Hal Enerson of KITI.

1. Approval of Minutes. The minutes of the City Council meeting of March 12, 1979, were approved by motion.

2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of the February, 1979, Building Permit Recap, the minutes of the March 6, 1979, Lewis County LEOFF Disability Board, and the minutes of the March 7, 1979, Water Utility Coordinating Committee. Mayor Roewe thanked Councilmember Pakar for serving as Council's representative and Mr. Bert Fleskes, Water/Sewer Superintendent for serving as staff representative on this important committee.

3. Citizens Business. Mr. Hank Gordon of the Rainier Fund was present to discuss the proposed lease of a 25'x 512' strip of unimproved city property which lies directly north of the proposed site of the new K-Mart facility. Mr. Gordon said that the Rainier Fund is agreeable to a 25-year lease with ten 5-year options. Rainier Fund would pay as lease price the appraised valuation of the subject property as if they were purchasing the property; however, there would be no transfer of title and at the end of the 75 year lease the City would remain the property owner. Mr. Pakar moved that the City lease the subject property, consisting of 12,800 square feet, to the Rainier Fund for a period not to exceed 75 years. Lease shall be in the amount of \$10,752, which funds shall be deposited into a trust fund at the highest available rate of interest so that the yearly interest earnings may be used at the discretion of City Council. Ms. Graham seconded the motion. Mr. Tornow moved that the motion be amended so that the funds received from the lease of the subject property be deposited into a trust fund so that said principal and interest could be used at Council's discretion for the specific use of developing city-owned property surrounding the airport. Ms. Venemon seconded the motion to amend. The vote was as follows: Graham, Rambo, Roewe, Tornow and Venemon voted aye; Pakar voted nay. Motion to amend the original motion passed. The vote of the motion as amended was as follows: Graham, Rambo, Roewe, Tornow and Venemon voted aye; Pakar vote nay. Motion passed. Mr. Haggard reported to the Council that the City has received favorable correspondence from the Farmers Home Administration for a \$65,000 grant for the construction and provision of water and sewer utilities to the airport area.

Mr. Erlund Aboen, manager of Darigold was present and reported to Council that he has been receiving numerous complaints from his employees and truck drivers regarding poor visibility at the intersection of S.W. Chehalis Avenue and W. Main Street as you travel north on Chehalis Avenue. Mr. Aboen said it is very difficult to enter W. Main Street from S.W. Chehalis Avenue due to the traffic parked in front of the new Courthouse Annex blocking visibility to the east on Main. Mr. Aboen also requested that the "no parking" yellow zone be lengthened on the first block of S.W. Chehalis Avenue in order to give ample turning space for large trucks. The matter was referred to the City Council's Public Safety Subcommittee for review and possible solution.

4. Flood Damage Prevention Ordinance. On January 29, 1979, Council heard a presentation from the Federal Insurance Administration pertaining to flood plain management requirements. At that time Council was told that the City would be required to

adopt a local flood damage prevention ordinance in order to qualify for emergency or regular phases of the National Flood Insurance Program. The Council was presented with a model ordinance to use as a guide in preparing a local flood damage prevention ordinance. It was moved by Ms. Roewe to refer the ordinance to the Community Development Subcommittee for the formulation of a local flood damage prevention ordinance for presentation to the full Council no later than June 12, 1979, Motion was seconded by Mr. Tornow and passed by a vote of 5 ayes (Graham, Pakar, Rambo, Roewe and Venemon); 1 nay (Tornow).

5. Authorization for Signature - Installation Permit.

The Lewis County Soil Conservation Service is directing a project to install rip rap and clean out the stream of the Newaukum River adjacent to Stan Hedwall Park. The purpose of this installation permit is to allow the Soil Conservation Service the right of ingress and egress over and upon city owned roads within Stan Hedwall Park for the purpose of this project. Some concern was expressed by Councilmember Pakar about the large loads of rip rap which would be carried across the city's park roads and possible damage to the roads resulting therefrom. Mr. Muyskens, Parks Director, stated that damage, if any, would be at a minimum. Mr. Muyskens also stated that the Newaukum River is attempting to revert to its previous channel which could result in considerable damage to Stan Hedwall Park facilities. The subject rip rap project will alleviate this potential danger. Ms. Graham moved to authorize signature on the installation permit. Motion was seconded by Ms. Venemon and unanimously carried.

6. Authorization for Signature - EPA Partial Payment Request #13 on Interceptor Sewer Project. It was moved by Ms. Roewe to authorize signature on Partial Payment #13 to the U.S. Environmental Protection Agency on the interceptor sewer project. Amount requested for reimbursement from the federal agency is \$201,123.69. Motion was seconded by Ms. Venemon and carried unanimously.

7. Consider Bids - Street Signs. It was moved by Ms. Venemon to accept the bid of Traf-Sup-Co., Inc., Seattle, in the amount of \$9,576.51 for the provision of miscellaneous street signs. Motion was seconded by Mr. Tornow and unanimously carried.

8. Miscellaneous/Other Business. Mayor Roewe read a letter which she had written to the Department of Housing and Urban Development in response to their request for comments regarding two low-income elderly housing projects proposed for the Twin Cities area; one on S.E. Third Street between Market and Washington Avenue and one within the city limits of Centralia on Kresky Road just north of Exhibitor Road. In the letter the Mayor confirmed the great need for low-income elderly housing in the area, especially in Chehalis, and also conveyed her general observations regarding the two proposed projects.

9. Vacation of Alley - Uhlmann Property. On May 1, 1978, City Council passed Ordinance No. 139-B which vacated the alley between 11th and 12th Streets and Washington and Market as petitioned by the surrounding property owner, Richard C. Uhlmann. Section 2 of Ordinance No. 139-B provides that said ordinance shall become effective upon the date the owners of the property abutting the alley vacated shall compensate the City of Chehalis in an amount equal to one-half of the appraised value of the alley. The City received an appraisal of the alley in the amount of \$6,000 (Six Thousand Dollars). Mr. Uhlmann also received an appraisal of the same property from a second appraiser in the amount of \$400 (Four Hundred Dollars). A third appraisal of the property was prepared for J.A. Vander Stoep, Atty., in the amount of \$1,210.90 (One Thousand Two Hundred Ten and 90/100 Dollars). Ms. Venemon moved to average the two highest appraisals and establish the appraised value of the alley at \$3,605.45 (Three Thousand Six Hundred Five and 45/100 Dollars). Mr. Rambo seconded the motion. Mr. Pakar opposed the averaging of the two appraisals as he believed the \$6,000 appraisal was a fair valuation of this property. Motion to average the two appraisals and establish the valuation of the alley in the amount of \$3,605.45 was passed by a vote of 4 ayes (Rambo, Roewe, Tornow and Venemon); two nays

(Graham and Pakar).

It was suggested by Mayor Roewe that in the future the City utilize the appraisals performed by the Lewis County Assessors Office for all vacations of streets and alleys in order to avoid any future question as to the true property valuation. Members of the Council are to check into and review this method prior to establishing a formal policy.

9. Authorization for Signature - Agreement for Use of Lewis County Jail Facilities. It was moved by Ms. Graham, seconded by Mr. Rambo and unanimously carried to remove from the table the Agreement for Use of Jail Facilities between the City and Lewis County. It was moved by Ms. Graham to amend the Agreement, as presented by Lewis County, by substituting the first sentence of Paragraph 2, which states as follows:

"Prisoner Confinement Daily Fee - City agrees to pay County for each City prisoner the sum, of \$_____ per day towards the cost of confinement of said prisoner."

with the following:

"Prisoner Confinement" - County agrees to confine the City prisoners at no charge to City."

and to strike from paragraph 2b the words "nor shall charges be made for," and to substitute paragraph 3 entitled "Method and Time of Payment of Fee" with the following:

"3. Use of City Facilities - In consideration of County's agreement to confine City prisoners in the County jail facility, City agrees to allow County to use City facilities for the housing of canines or felines picked up by County animal control officers at no charge to County. In addition, City agrees to allow County officers to use City's weapons range facilities for training and qualifying purposes at no charge to County. When using said facilities, County officers shall maintain the same in a clean and neat condition."

Motion was seconded by Mr. Rambo. It was moved by Mr. Tornow and seconded by Ms. Roewe to amend the main motion to delete the last two sentences of Paragraph 3, Use of City Facilities. Motion unanimously carried. Motion to amend the agreement was unanimously carried. Ms. Graham moved to authorize signature on the Agreement for Use of Jail Facilities as amended. Motion seconded by Mr. Tornow and unanimously carried.

10. Appointment. It was moved by Ms. Roewe, seconded by Mr. Rambo that Mr. Pakar be appointed to serve on the City Council Finance Subcommittee to fill the vacancy created by the resignation of Mike Austin. Motion unanimously carried.

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 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, Frank Pakar and Larry Tornow. Staff members present were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Frances Fran, Clerk/Treasurer; Bert Fleskes, Water/Sewer Superintendent; Robert Nickovich, Street Superintendent; Paul Puckett, Director of Community Development; Ray C. Muyskens, Director of Parks and Recreation; John Babb, Fire Chief; M.V. Jennings, Police Chief. Members of the press in attendance were: Connie Blosser of the Daily Chronicle, Hal Enerson of KITI and Jim Cooke of KELA.

1. Approval of Minutes. It was moved by Ms. Graham and seconded by Mr. Tornow to approve the minutes of City Council meeting of March 19, 1979. Mr. Pakar moved to amend the minutes by changing the wording in the second paragraph of Section 9, Vacation of Alley - Uhlmann Property. The first sentence in this paragraph is to read, "It was suggested by Ms. Roewe that in the future the City utilize the appraisals performed by the Lewis County Assessor's Office for all vacations of streets and alleys in order to avoid any future question as to the true property valuation." The motion to amend was seconded by Ms. Graham and carried unanimously. The motion to approve the amended minutes carried unanimously.

2. Minutes of Various Boards and Commissions. The mayor acknowledged receipt of minutes of the Chehalis-Centralia Airport Board meeting of February 12, 1979. Included with the minutes was a lease agreement between the Airport Board and Soloy Conversions and a letter from Twin City Airways to the County Commissioners requesting them to prepare the site for the new hangar. The mayor also acknowledged receipt of minutes of a Safety Advisory meeting of March 9, 1979, minutes of an employee committee meeting of March 21, 1979, and a letter from the City of Blackfoot, Idaho, thanking our police department for their assistance in locating a fugitive.

3. Citizens Business. Mr. Don Plotz of 888 N.W. Ohio appeared before the Council requesting parking be limited to one side of Ohio Avenue as emergency vehicles might be unable to get down the street. The mayor told Mr. Plotz that the Public Safety Committee of the Council is studying the matter of removal of parking from several of the narrow streets in the City. She also suggested that Mr. Plotz meet with the West Side Committee and that they consider a petition for removal of parking from one side of the narrow streets in that area.

4. Authorization for Signature - Contract Change Order - Interceptor. Mr. Tornow moved to authorize signature of a contract change order on the sewer interceptor, in the amount of \$27,987.60, for boring under 13th Street. Plans for the project provided for an open cut which might cause future maintenance problems on this major access to I-5. The motion was seconded by Ms. Graham and carried unanimously.

5. Authorization for Signature - FmHA Equal Opportunity Agreement, Nondiscrimination Agreement and Grant Agreement for Facilitating Private Business Enterprises in Rural Area. Mr. Tornow moved to authorize signature of the three required documents in connection with grant application to the Farmers Home Administration for water and sewer lines in the Airport area. The motion was seconded by Ms. Graham and unanimously carried.

6. Request to Serve Liquor at Wedding Reception. Mr. Tornow moved to approve a request from Ms. Luella Studeman to serve champagne at her daughter's wedding reception to be held April 7th in the City's Community Building. The motion was seconded by Mr. Pakar and unanimously carried.

7. Voucher Approval. Mr. Pakar moved to approve the following vouchers for payment: Claims Fund Vouchers 8945, 8946, 8950 9067, in the amount of \$37,847.18; Special Fund No. 2 (Inflow/Infil-

tration) Vouchers No. 1 and No. 2, in the amount of \$81,559.44; Special Fund No. 3 (Sewer Interceptor) Vouchers 1-13, in the amount of \$600,257.59. The motion was seconded by Ms. Graham and unanimously carried.

8. Transfer Vouchers. It was moved by Mr. Pakar, seconded by Ms. Graham, and unanimously carried to approve the following Transfer Vouchers: No. 787, transferring \$381,288.83 from various funds-to the Claims Fund for the February, 1979, expenditures; No. 788, transferring \$102,710.37 from various funds to the

Payroll Fund for the February, 1979, payroll; No. 789, transferring \$10,000 from the Street Fund to the Federal Aid Urban Systems Fund to provide the local match for a federal grant; No. 790, transferring \$15.00 from the Park Fund to the Consumers' Deposit Fund to correct a 1978 bookkeeping error; No. 791, transferring \$17,155.16 from the Water/Sewer Fund to the Bond Redemption Funds.

9. Resignation Water/Sewer Superintendent. A letter of resignation from Bert Fleskes, Water/Sewer Superintendent was presented to the Council. His resignation is to be effective April 30, 1979. The mayor accepted the resignation with regret and said that she could not find fault with Mr. Fleskes for wishing to further his education.

10. Other Business. Mr. Haggard suggested that Councilmembers might wish to attend a Wage and Price Workshop to be held in Seattle on April 12, 1979. Ms. Graham asked about the flood damage prevention ordinance and was told that the Community Development Subcommittee would have this for presentation to the full Council prior to June 12, 1979. A meeting of the Public Safety Subcommittee is to be scheduled as soon as Ms. Venemon returns from vacation.

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

Vivian M. Roewe, Mayor

Attest:

Frances Krah, Chehalis Clerk/Treasurer

The Chehalis City Council met in regular session in the Chehalis City Council Chambers at 7:30 p.m. on April 2, 1979. The meeting was called to order by Mayor Vivian Roewe and the following Councilmembers were present: Mardell Graham, Frank Pakar, Ted Rambo, Vivian Roewe, Larry Tornow, and Joyce Venemon. Also in attendance were J.B. Haggard, City Manager; John Babb, Fire Chief; M.V. Jennings, Police Chief; Paul Puckett, Director of Community Development; Bob Serl, Sewage Treatment Plant Supervisor; and Dick Riley and Bruce Cardwell, consulting engineers of Gibbs & Olson, Inc. Members of the press in attendance were Jim Cook of KELA Radio and Connie Blosser of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of March 26, 1979, were approved by motion.

2. Year End Report. The Mayor acknowledged receipt of the Parks and Recreation Department Year End Report for 1978. The Mayor commended the Parks and Recreation Director for the fine preparation of the report.

3. Citizens Business. There was no citizens business presented to the City Council.

4. Lease Agreement with the Rainier Fund. The City Council was presented with a lease agreement, prepared by the City Attorney pursuant to Council instructions, between the Rainier Fund and the City of Chehalis for the lease of unimproved City-owned property 25 feet in width and 512 feet in length which lies adjacent to the lessee's property and to be utilized for landscaping, parking and ingress and egress by the lessee. Rental fee for the property for the extent of the lease shall be \$10,752.00, one payment. Mr. Haggard informed the Council that the Rainier Fund had requested the first paragraph of provision #10 entitled "Assignment and Mortgage," be deleted. This paragraph prohibits the Rainier Fund from mortgaging the lease and prohibits the assignment, subletting and hypothecation of the premises to other than KMart. It was moved by Mr. Tornow to delete the first paragraph of provision #10 and to authorize signature on the amended lease agreement. Motion was seconded by Mrs. Venemon; motion unanimously carried.

5. Authorization of Signature - CETA Contract. It was moved by Mrs. Graham, seconded by Mrs. Venemon and unanimously carried to authorize signature on a CETA contract for the funding of 18 CETA positions within the City of Chehalis. Total amount of the grant contract is \$108,633 which provides for all wages and benefits for the 18 positions.

6. Request for Banquet Permit. The City Council recieved a request from Mrs. Beverly Orr of 2227 Harrison Avenue, Centralia, to serve liquor at a retirement part to be held at the Chehalis Community Building on June 2, 1979. It was moved by Mr. Pakar, seconded by Mr. Tornow and unanimously carried to approve the request for a banquet permit.

7. Voucher Approval. It was moved by Mr. Pakar to approve for payment vouchers #9068-9164 in the amount of \$39,582.47. Motion was seconded by Mrs. Graham and unanimously carried.

8. Ordinance No. 161-B, First Reading - Amending the 1979 Annual Budget. Ordinance No. 161-B which amends the 1979 annual budget by adding thereto the appropriate revolving cash funds and the respective appropriations. This ordinance was prepared pursuant to the recommendations of the State Auditor. It was moved by Mrs. Roewe to pass Ordinance No. 161-B on first reading. Motion was seconded by Mr. Rambo and unanimously carried.

9. Acceptance of Project - North Fork Road Rip Rap Project. It was the recommendation of the City Council Public Works Subcommittee, and moved by Mr. Pakar that the North Fork Rip Rap project performed by Hartstrom Brothers, Inc., of Centralia, be accepted as complete and that the retained percentage be released in accordance with the laws of the State of Washington. Motion was seconded by Mrs. Graham and unanimously carried. It was pointed out by Mr. Haggard that the APWA Standard Specifications for Municipal Public Works Construction

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provides under "Final Guaranty" that all work is guaranteed by the contractor for one year from the date of final acceptance of the work.

10. Election of District 3 Councilmember. Paper ballots containing the names of the three candidates for the District 3 Council position, made vacant by the resignation of F.P. "Mike" Austin, were distributed to the six Councilmembers. The candidates names were: Norman Anderson, Dorothy McCluskey, and Charles "Howard" Miller. After collection and tally of the ballots by the City Attorney, it was announced by Mayor Roewe that the new Councilmember for District 3 was Charles "Howard" Miller. Mr. Miller, who was present in the audience, was congratulated by the Council on his election and thanked for offering his candidacy for the position. Mr. Miller will be officially sworn in by Judge Turner at the Council's next regular meeting.

11. Bid Opening - Sewage Treatment Plant Upgrading. At 8:00 p.m. the following bids for the construction and modification of the Chehalis Sewage Treatment Plant were received and opened: Packard Construction Company, Longview, Washington, in the amount of \$5,349,590.00 including Washington State Sales Tax; and Pease & Sons, Inc., Tacoma, Washington, in the amount of \$4,752,392.88 including Washington State Sales Tax. It was moved by Mr. Tornow to take the bids under advisement and refer them to staff and the Washington State Department of Ecology and the U.S. Environmental Protection Agency, who are the funding agencies of this project, for study and recommendation. Motion was seconded by Mr. Rambo and unanimously carried. Mr. Dick Riley, consulting engineer from Gibbs & Olson, Inc., advised the Council that the engineer's estimated cost of the project was \$2,561,800.00.

12. Garbage Proposals. Mr. Pakar, Chairman of the City Council Public Works Subcommittee read aloud a memorandum to the City Councilmembers from the Subcommittee regarding their recommendation for a garbage contract. It was the Public Works Subcommittee's recommendation that the City enter into a three-year agreement with LeMay Enterprises d/b/a City Sanitary Company. The contract with LeMay Enterprises would cost the City \$13,783.00 per month compared to the proposal submitted by Hub City Transfer which would cost the City \$13,803.32. It was moved by Mr. Tornow that the proposal submitted by LeMay Enterprises be accepted and that the City Attorney be instructed to draw up a three-year contract agreement between the City and LeMay Enterprises for the provision of garbage services to the City. Ms. Graham seconded the motion, and the motion carried unanimously. The proposal was referred to the Council Finance Subcommittee for study as to whether a customer increase would be necessary.

13. City Council Meetings. The Council discussed the necessity of holding the first Council meeting of the month in the evening. City Council has noted recently that there has not been much, if any, citizen participation at the evening meeting of the Council. It was, therefore, moved by Mr. Pakar that the regular meeting of the Chehalis City Council held on the first Monday of each month be changed from 7:30 p.m. to 3:00 p.m. thereby eliminating the evening meeting of the City Council. Motion was seconded by Mr. Rambo and unanimously carried. The City Attorney was instructed to prepare the necessary ordinance.

14. Spring Street Sewer LID. Mr. Paul Puckett reported to Council the results of a neighborhood meeting held March 7, 1979, with the Spring Street residents regarding the LID for sanitary sewers. Bids had been called for twice on this project. The City received and opened one bid in response to the first call for bids on this project on June 19, 1978. The bid came in above the engineer's estimate and was subsequently rejected by Council. The project was bid once more and again the City received only one bid which was opened on August 21, 1978. This bid was over the engineer's estimate by at least twice as much. Mr. Puckett said that the residents would like the Council to reject the bid of Shelton Plumbing and incorporate some changes into the plans and specifications for the project such as the elimination of extension of services to two unimproved lots, the owner of which had initially requested be excluded from the LID. The residents also offered to do any work they could do themselves such as move and replace their mailboxes and so forth in an attempt to

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lower the cost of the LID. Mr. Tornow moved to reject the bid of Shelton Plumbing in the amount of \$87,988.60. Motion was seconded by Mrs. Venemon and unanimously carried.

15. Miscellaneous Items. Mrs. Roewe stated that the Council Public Safety Subcommittee would be meeting soon with the Police and Fire Chiefs to discuss the problem of inaccessibility of westside residences by emergency vehicles because of traffic parked on either side of narrow streets.

The Community Development Subcommittee will be working with the staff in proofing the "Official Zoning Map" for the City.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

The Chehalis City Council met in regular session in the Council Chambers at City Hall at the hour of 3:00 PM. The meeting was called to order by Mayor Vivian Roewe.

Municipal Court Judge, James Turner, administered the oath of office to C. Howard Miller as Councilmember from District No. 3. Mr. Miller was elected by the other councilmembers to fill the unexpired term of Mike Austin.

Councilmembers answering roll call were: Vivian Roewe, Ted Rambo, Mardell Graham, Joyce Venemon, Larry Tornow and Howard Miller. Staff members in attendance included: J. B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Paul Puckett, Director of Community Development; Robert Nacht, Building Inspector; Robert Nickovich, Street Superintendent; John Babb, Fire Chief; M.V. Jennings, Police Chief; Ray Muyskens, Director of Parks and Recreation. Journalists attending the meeting were Connie Blosser of the Daily Chronicle and Jim Cooke of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of April 2, 1979, were approved by motion.

2. Minutes of Various Boards and Commissions. The mayor acknowledged minutes of a Lewis County District Health Board meeting of March 8, 1979, and minutes of the Lewis County Senior Citizen Program Board meeting of March 8, 1979.

3. Citizens Business. There was no citizens business presented to the Council.

4. Ordinance No. 161-B - Setting up Imprest Cash and Change Funds. It was moved by Mr. Tornow and seconded by Mr. Rambo to pass Ordinance No. 161-B on second reading. Mr. Tornow then moved to table the ordinance in order to study the wording. This motion was seconded by Mr. Rambo and unanimously carried.

5. Ordinance No. 162-B - Amending the Ordinance Establishing Time of City Council Meetings. It was moved by Mr. Rambo, seconded by Ms. Graham, and unanimously carried to suspend the rules for Ordinance No. 162-B. Mr. Rambo moved to pass Ordinance No. 162-B. This motion was seconded by Ms. Graham and unanimously carried.

6. Ordinance No. 163-B - Creating Trust Fund for Lease Monies Received from Rainier Fund. It was moved by Mr. Tornow, seconded by Ms. Venemon, and unanimously carried to pass Ordinance No. 163-B on first reading.

7. Resolution No. 4-79 - Establishing Ambulance Zone at Request of Brown Ambulance Service. Steve Paulis of the Public Works Department explained to Council the need for the establishment of the ambulance zone and exactly where the "No Parking Signs" would be placed. It was moved by Ms. Venemon and seconded by Mr. Rambo to adopt Resolution No. 4-79. Ms. Venemon then moved to amend the Resolution by making the effective date April 15, 1979. Ms. Roewe seconded the motion to amend and this motion carried unanimously. The motion to adopt the amended Resolution carried unanimously.

RESOLUTION NO. 4-79

A RESOLUTION OF THE CITY OF CHEHALIS, WASHINGTON, ESTABLISHING AN AMBULANCE ZONE AND PROHIBITING PARKING ON THE SOUTHWEST SIDE OF SOUTH MARKET BOULEVARD BEGINNING AT A POINT 125 FEET SOUTHERLY FROM THE INTERSECTION OF SOUTH MARKET BOULEVARD AND CASCADE AVENUE-PRINDLE STREET TO A POINT 155 FEET SOUTHERLY OF THE INTERSECTION OF SOUTH MARKET BOULEVARD AND CASCADE AVENUE-PRINDLE STREET.

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

on 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 an ambulance zone and prohibit parking on the southwesterly side of South Market Boulevard in the City of Chehalis, now, therefore,

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

Section 1

An ambulance zone shall be, and the same hereby is, created and established on the southwesterly side of South Market Boulevard beginning at the point 125 feet southerly of the intersection of South Market Boulevard and Cascade Avenue-Prindle Street, and extending to a point 155 feet southerly of the intersection of South Market Boulevard and Cascade Avenue-Prindle Street.

Section 2

No person, firm or corporation shall park or stand a motor vehicle, or allow a motor vehicle to park or stand on the southwesterly side of South Market Boulevard beginning at a point 125 feet southerly of the intersection of South Market Boulevard and Cascade Avenue-Prindle Street to a point 155 feet southerly of the intersection of South Market Boulevard and Cascade Avenue-Prindle Street, at any time, said area to be designated an ambulance zone for the purpose of allowing ambulance access to South Market Boulevard.

Section 3

The effective date of this resolution shall be the 15th day of April, 1979.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 9th day of April, 1979.

Vivian Roewe, Mayor

Attest:

Frances Krah, City Clerk/Treasurer

Approved as to form:

H. John Hall, City Attorney

8. Authorization for Signature - Garbage Contract. At the last regular meeting, Council accepted the recommendation of the Public Works Committee and voted to accept the proposal of LeMay Enterprises for the collection and disposal of garbage for a three-year period. Mr. Phil Bridges, representing Hub City Transfer, was present at today's meeting. The Agreement for collection and disposal of garbage and solid waste, prepared by the City Attorney, is rather lengthy and Council decided to delay action until they have had time to study the contents.

9. Authorization for Signature - Liquor License Transfer. Ms. Graham moved to authorize signature of an application for a transfer of a liquor license from the present license holder, D & S Enterprises, to Ron McDaniel. The motion was seconded by Mr. Rambo and unanimously carried. (The application had been checked by the Police Department and is for the Stop and Go Market at 1249 S. Market Boulevard.)

10. Authorization for Signature - EPA Partial Payment Request. Mr. Tornow moved to authorize signature of Partial Payment Request No. 14 to the Environmental Protection Agency on the Interceptor project. (Amount of the request for reimbursement is \$432,943.13.) The motion was seconded by Ms. Graham and unanimously carried.

11. Authorization for Payment - Pay Estimate No. 6 to Armstrong and Armstrong, Pay Estimate No. 2 to Pease & Sons - Interceptor Project. Mr. Tornow moved to authorize payment of \$295,756.09 to Armstrong & Armstrong and \$44,516.31 to Pease & Sons for work on the Interceptor project. The motion was seconded by Ms. Graham and unanimously carried.

12. Petition for Vacation of Wrangle Street. Mr. Tornow moved to set the date of May 14, 1979, at the hour of 4:00 PM, for a Public Hearing on the vacation of Wrangle Street, and to instruct the City Attorney to draft a resolution to that effect. The motion was seconded by Mr. Rambo and unanimously carried.

13. Removal of Parking - Main Street. The Council discussed the complaint made by Mr. Erlund Aboen, Manager of Darigold, about poor visibility on the corner of Chehalis Avenue and Main Street and were in favor of removal of parking on the south side of Main Street to help correct the problem. The Lewis County Commissioners have been approached and they also endorse the removal of parking in front of the Court House Annex. Councilmember Graham supported removal of parking on all of Main Street and the Police Chief suggested making Main Street three lanes, with the center lane a left-turn lane. Ms. Venemon moved to authorize the City Attorney to draw up a resolution to remove all parking on Main Street from Market Boulevard to Quincy Avenue and to make this street three-lane, with the center lane to be used for left turns only. The motion was seconded by Mr. Rambo and carried by a vote of 5 ayes, 1 nay. Mr. Tornow cast the dissenting vote.

14. Quit Claim Deed - Cory Property. Ms. Roewe moved to authorize the City Manager to sign a quit claim deed on the property deeded to the City by the Corys in order to clear the title so that the Lewis County Historical Society could dispose of it. The motion was seconded by Ms. Venemon and unanimously carried.

15. Retainage - Pease and Sons. Mr. Tornow moved to authorize signature of an agreement with the Bank of California for deposit of the retainage on Pease and Sons public works contracts. The motion was seconded by Ms. Roewe and unanimously carried.

16. Other Business. (a) Council decided to delay selection of the voting delegates for the AWC Convention. (b) The City Manager told the Council of a Northwest Conference on Inflation to be held in Seattle on April 12. (c) Council discussed the replacement on Bert Fleskes, Water/Sewer Superintendent. Ms. Roewe moved to authorize the City Manager to fill the vacancy with an engineer. This motion was seconded by Ms. Graham. After a discussion of the internal changes this would involve, the motion failed by a vote of 5 naves, 1 aye. (d) The use of our dog pound by Lewis County was dicussed briefly. (e) Mr. Tornow mentioned a meeting with state and federal officials regarding the Sewer Treatment Plant Upgrade bidding. He stated that the government people were very helpful. (f) Mr. Haggard mentioned a "Small Cities" seminar to be held in Seattle on April 21, 1979.

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 City Hall at the hour of 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and all councilmembers answered roll call. Staff members in attendance included: J.B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Paul Puckett, Director of Community Development; M.V. Jennings, Police Chief; Bert Fleskes, Water/Sewer Superintendent; Robert Nickovich, Street Superintendent; John Babb, Fire Chief; Ray C. Muyskens, Director of Parks and Recreation. Journalists at the meeting were: Connie Blosser of the Daily Chronicle, Hal Enerson of KITI and John Lynch of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of April 9, 1979, were approved by motion.

2. Minutes of Various Boards and Commissions. The mayor acknowledged receipt of minutes of a Lewis Public Transportation Benefit Area meeting of April 3, 1979, and minutes of a meeting of the Water Utility Coordinating Committee, also held on April 3, 1979. Ms. Roewe is the Council representative to the LPTBA and Mr. Pakar is the representative to the Water Utility Coordinating Committee.

3. Citizens Business. The Council was presented with a new proposal for garbage service from Phil Bridges of Hub City Transfer Company. Mr. Bridges asked Council to consider his firm's second proposal inasmuch as they had considered a second proposal from Harold LeMay dba City Sanitary Company.

4. Ordinance No. 163-B - Creating Trust Fund for Lease Monies from Rainier Fund. Ms. Graham moved to pass on second reading Ordinance No. 163-B which amends the annual budget of the City by establishing the "Airport Property Development Fund", with the moneys in said fund to be invested and the principal and/or income to be used exclusively for the promotion, development and improvement of City owned land and utilities near the Chehalis-Centralia Airport. The motion was seconded by Ms. Venemon. Mr. Tornow moved to amend the Ordinance by deleting the last four words in the heading, "and declaring an emergency", and deleting the emergency clause in Section 5. Mr. Rambo seconded the motion to amend the Ordinance and this motion carried unanimously. The motion to pass Ordinance No. 163-B, as amended, on second reading also carried unanimously.

5. Resolution - Parking Changes on Main Street. Mr. Rambo moved to adopt Resolution No. 5-79 which would remove parking on Main Street from Quincy Avenue to Market Boulevard. This motion was seconded by Ms. Venemon. A lengthy discussion of the Main Street traffic problem followed. Mr. Pakar felt that the traffic pattern established about a year ago with the removal of parking on the north side of Main Street was effective and created a smooth flow with the exception of the Chehalis Avenue intersection. Mr. Tornow also spoke against removal of parking on the south side of Main Street. Mr. Graham, who had previously favored removal of parking on Main Street, said she did not want to make a hardship for anyone and could no longer go along with the proposed change. Ms. Roewe said she has no personal opinions about the parking on Main Street but felt that the Council should make a hard decision in favor of public safety by the removal of all parking on this street. She had contacted the Regional Director of the State Highway Commission who supported here belief that parking should not be permitted on this main access to the City. Citizens speaking for the removal of parking on Main Street were: Pat Allison, Dixie Alexander and Don Plotz. Citizens opposed to the removal of parking on the south side of Main Street were: Virgil Dawley, John Panesko, Jr., Rev. Don Brown, pastor of the Bethel Assembly of God Church, and a representative of the Forest View Alliance Church. Carol Baker suggested longer "no parking" zones at the intersections. Arvo Kaija suggested blocking off the Main Street entrance to the Lewis County parking lot.

Mr. Tornow moved to amend Resolution No. 5-79 by removing parking from the south side of Main Street from Quincy to Pacific Avenue and making this section three lane, with the center lane to be used for left turns. This motion was seconded by Mr. Pakar. An oral vote on the amendment was taken and the mayor called for a division of the house. A tabulation of the vote resulted in the following: Tornow, aye. Pakar, aye. Miller, aye. Graham, aye. Roewe, nay. Venemon, nay. Rambo, nay. It was then moved by Ms. Roewe, seconded by Ms. Venemon and unanimously carried to table the resolution.

At this time, Ms. Venemon announced her resignation as Chairman of the Public Safety Committee of the Council.

6. Resolution No. 6-79 - Setting Date for Public Hearing on Vacation of a Portion of N.W. Wrangle Street. Mr. Pakar moved to adopt Resolution No. 6-79, setting the date for a public hearing on the vacation of a portion of N.W. Wrangle Street for May 14, 1979, at the hour of 3:30 PM. The motion was seconded by Mr. Tornow and unanimously carried.

7. Authorization for Signature - Consent and Acknowledgement for Peoples Mortgage Company, RE: Rainier Fund Lease. Peoples Mortgage Company is making a loan to The Rainier Fund and request signature of a Consent and Acknowledgement in order for them to proceed with said loan for improvements of property near the Chehalis-Centralia Airport. The City Attorney has examined the agreement and finds it satisfactory. It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to authorize the signature of a consent and acknowledgement.

8. Presentation of Awards. The mayor presented to James C. Armstrong a Certificate of Competency as a Water Pollution Control Plant Operator, Group III Plant. She also presented to Honey D. Waterman a Certificate of Competency as a Water Pollution Control Plant Operator for a Group I Plant. These certificates are issued following satisfactory training courses in sewage treatment plant operation.

9. Approval of Procedural Guidelines & Interlocal Agreement - Water Utility Coordinating Committee. Council action on a Centralia-Chehalis-Napavine Area Interlocal Water Utility Service Area Agreement was deferred until April 30 so that Council would have further time to study the agreement.

10. Short Plat Application - KMart. The Rainier Fund has applied for a subdivision of approximately seven acres where the K-Mart store is to be located. The short plat application was examined and approved by the Chehalis Planning Commission and Paul Puckett, Community Development Director recommended approval. It was moved by Mr. Tornow and seconded by Ms. Roewe to approve the application. Council examined the document and questioned why the matter of a subdivision had not been mentioned at the time of the leasing of City property adjacent. It was moved by Mr. Tornow and seconded by Ms. Graham to table the Application. The motion carried by a vote of 6 ayes, 1 nay. (Ms. Roewe cast the dissenting vote.)

11. Receipt of Advisory Report on Rezone Application. Ms. Roewe moved to acknowledged receipt of an advisory report from the Planning Commission on a rezone request for property on 21st Street. The request is for the rezone of Lots 21, 22, 23 and 24, Block one, Richardt's Addition from R-1 to R-2. The motion was seconded by Mr. Rambo and unanimously carried.

12. Voucher Approval. It was moved by Mr. Pakar, seconded by Ms. Roewe, and unanimously carried to approve Special Fund No. 3 Vouchers 14 through 17, in the amount of \$375,000.00. These vouchers provide interim financing for the sewer interceptor. Ms. Graham moved to approve Claims Fund Vouchers 9071, 9165 through 9308, in the amount of \$421,132.74. This motion was seconded by Mr. Pakar and unanimously carried.

13. Selection of AWC Voting Delegates. Mr. Pakar moved to approve the appointment of Vivian Roewe, Jay Haggard and Ted Rambo

as voting delegates for the annual AWC convention in Spokane. The motion was seconded by Mr. Rambo and unanimously carried.

14. Ordinance No. 161-B - Setting up Imprest Cash and Change Funds. It was moved by Mr. Tornow, seconded by Ms. Roewe, and unanimously carried to remove Ordinance No. 161-B from the table. After a discussion with the City Clerk and City Attorney relative to the wording of this ordinance, Mr. Tornow moved to again table Ordinance No. 161-B. The motion was seconded by Ms. Roewe and unanimously carried.

15. Other Business. Mr. Pakar requested that he be excused from the June 18th and June 25th meetings of the Council so that he might take a vacation trip. His request was approved by the Council. Mr. Haggard mentioned a recent AWC legislative bulletin citing a senate vote of "no confidence" for local governments.

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 hour of 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and all councilmembers answered roll call. Staff members in attendance included: J.B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Robert Nickovich, Street Superintendent; M.V. Jennings, Police Chief; Paul Puckett, Director of Community Development; John Babb, Fire Chief; Ray C. Muyskens, Director of Parks and Recreation. Journalists present at the meeting were: Connie Blosser of the Daily Chronicle, Hal Enerson of KITI and Jim Cooke of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of April 16, 1979, were approved by motion.

2. Minutes of Various Boards and Commissions. The mayor acknowledged receipt of minutes of a Lewis County LEOFF Disability Board Meeting of April 3, 1979, and minutes of the Chehalis-Centralia Airport Board meeting of March 12, 1979.

3. Resolution No. 7-79 - Commendation and Support, Larry Tornow. It was moved by Ms. Roewe, seconded by Ms. Venemon, and unanimously carried to adopt Resolution No. 7-79. The City Manager was asked to distribute copies of the resolution to all agencies involved.

RESOLUTION NO. 7-79

WHEREAS, the auditor of the State of Washington, without due consideration of the facts, has alleged that Larry Tornow, Chehalis City Council Member, had a possible beneficial interest in the City's purchase of insurance coverage, and

WHEREAS, the auditor of the State of Washington, without a legal determination of the validity of his allegation, has caused undue publication and notariety which adversely affects the entire City Council of the City of Chehalis, now, therefore,

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

Section 1.

The City Council of the City of Chehalis, Washington, for the record, hereby commends and lends it support to Councilman Larry Tornow and acknowledges that he, in compliance with the laws of the State of Washington, has at all times been forthright and honest with respect to the City's contracting for insurance coverage and that he has at no time participated in or influenced the City Council's decisions with respect to obtaining contracts for insurance coverage on behalf of the City of Chehalis, Washington.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor, at a regularly scheduled meeting thereof this 23rd day of April, 1979.

Vivian M. Roewe, Mayor

Attest:
Frances Krah, City Clerk-Treasurer

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

4. Citizens Business. The mayor acknowledged with regret the resignation of Brian Tornow from the Board of Adjustment. Mr. Tornow had moved outside the city limits of Chehalis.

Mr. William Kershaw complained to the Council that the demolition of the old Sticklin Apartment building was progressing very slowly and that the operation was totally unsafe. There are

no barricades on the sidewalks and driveways, children have been playing in the partially demolished building and it is still a fire hazard. Council was informed that the Assistant City Attorney, Mike Roewe, is drafting a letter to Mr. Gurley setting up a time limit and the conditions for demolition. The mayor told Mr. Kershaw that the Council would leave it to the City staff to see that everything possible, under the laws of the City, is done to promote a speedy and efficient demolition of the old apartment building.

Mr. Al Rakoz, a Lewis County taxpayer, objected to the removal of parking on Main Street. Mrs. Emerson Whippo, a resident of Alfred Street, felt that there would not be sufficient parking in the lots if parking were removed from Main Street.

The Mayor welcomed Mr. William Rickard, a Centralia City Commissioner.

5. Ordinance No. 163-B - Creating Trust Fund for Lease Monies from Rainier Fund. Ms. Venemon moved to pass on third reading Ordinance No. 163-B which amends the 1979 Budget by establishing a fund to be designated as "Airport Property Development Fund" with the moneys in said fund to be invested and the income of the fund used exclusively for the improvement of City owned land and utilities near the Chehalis-Centralia Airport. The motion was seconded by Ms. Graham and carried unanimously.

6. Authorization for Signature - Garbage Contract. It was moved by Mr. Pakar and seconded by Ms. Graham to authorize signature of a three-year garbage contract with City Sanitary Company. Mr. Pakar says that he had thoroughly examined the contract and finds it in order. Mr. Rambo explained that the Council has also studied a second proposal of Hub City Transfer and felt that, since it was quite close to the City Sanitary proposal, they should award the contract to the firm that had provided satisfactory service for a number of years. The motion for authorization of signature carried unanimously.

7. Authorization for Renewal of Liquor License. It was moved by Mr. Tornow, seconded by Mr. Pakar, and unanimously carried to approve renewal of a Liquor License for the Stop and Go Market at 121 N.W. Chehalis Avenue.

8. Set Date for Public Hearing on Rezone Application. Ms. Roewe moved to set the date of May 14, 1979, at the hour of 7:30 PM for a Public Hearing on the rezone of property on 21st Street. The request is for the rezone of Lots 21, 22, 23 and 24, Block one, Richardt's Addition from R-1 to R-2. The hearing will take place at the continuation of the regular City Council meeting to be opened at 3:00PM on that date. The motion was seconded by Ms. Venemon and unanimously carried.

9. Call for Bids - HUD Sewer Project. Mr. Tornow moved to set the date of May 29, 1979, at the hour of 3:30 PM Pacific Daylight Time for the opening of bids on the HUD Community Development Block Grant sanitary sewerage project. This sewer will serve the Riverside, Brace and Prindle neighborhoods. The motion was seconded by Mr. Rambo and unanimously carried.

10. Voucher Approval. Mr. Tornow moved to approve for payment Claims Fund Voucher No. 9309 through 9386, in the amount of \$42, 789.97. The motion was seconded by Ms. Venemon and unanimously carried.

11. Presentation of Annual Report. The Clerk/Treasurer, Frances Krah, and Accounting Technician, Jo Ann Hakola, presented to the Council the 1978 Annual Report of Financial Transactions of the City of Chehalis. The Mayor thanked the members of the Finance Department for their presentation and stated that she felt sure the City was in a sound financial condition.

12. Ordinance No. 161-B - Setting up Impresent Cash and Change Funds. It was moved by Ms. Roewe and seconded by Mr. Rambo to remove Ordinance No. 161-B from the table, This motion carried unanimously. The motion to pass Ordinance No. 161-B on second reading carried unanimously.

13. Appointment to the Board of Adjustment. It was moved by Ms. Roewe, seconded by Ms. Venemon, and unanimously carried to approve the City Manager's appointment of Bob Braden to fill the unexpired term of Brian Tornow on the Board of Adjustment.

14. Council Sub-committees. Ms. Venemon agreed to reconsider and serve as chairman of the Council subcommittee on Public Safety. The mayor appointed Mr. Miller as the third member of the Public Safety Subcommittee. Council membership on Subcommittees will now be as follows:

<u>Finance</u>	<u>Public Works</u>	<u>Community Development</u>
Ted Rambo	Frank Pakar	Ted Rambo
Vivian Roewe	Larry Tornow	Frank Pakar
Joyce Venemon	Mardell Graham	Mardell Graham
	<u>Public Safety</u>	
	Joyce Venemon	
	Vivian Roewe	
	Howard Miller	

15. Resolution 5-79 - Main Street Parking Changes. It was moved by Mr. Rambo, seconded by Ms. Roewe, and unanimously carried to remove Resolution No. 5-79 from the table. Council discussed the amendment to the Resolution which would remove parking from the south side of Main Street from Quincy to Pacific Avenue and make this section three lane, with the center lane to be used for left turns. The police chief was asked for comment and he stated that he could not recommend the amendment. He felt that removing parking from only part of Main Street would create a traffic hazard. Ms. Venemon also spoke against the funneling of traffic according to this pattern. Mr. Rambo moved to restore Resolution 5-79 to its original form by removal of the amendment approved at the April 16 Council Meeting. The motion was seconded by Ms. Venemon and a vote was taken. The mayor called for a division of the house with the following tabulated vote: Ayes - Roewe, Rambo, Miller, Venemon. Nays: Graham, Pakar, Tornow. The amendment will be removed. It was moved by Mr. Rambo, seconded by Ms: Venemon, and unanimously carried to again table Resolution No. 5-79.

16. Other Business. Police Chief Jennings introduced a new police officer, Gerard Fiola, to the City Council. Officer Fiola has been with the City since February 1, 1979.

The City Manager told the Council that he would be attending a City Manager's meeting in Ocean Shores on April 25, 26 and 27.

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 hour of 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and the following councilmembers answered roll call: Vivian Roewe, Ted Rambo, Larry Tornow, Mardell Graham, Howard Miller. Staff members in attendance included: J.B. Haggard, City Manager; Frances Krah, Clerk/Treasurer; M.V. Jennings, Police Chief; Robert Nickovich, Street Superintendent; John Babb, Fire Chief. Journalists present at the meeting were: Connie Blosser of the Daily Chronicle, Hal Enerson of KITI and Jim Cooke of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of April 23, 1979, were approved by motion.

2. Citizens Business. Frank Gennai appeared before the Council requesting a water hook-up for property he was developing on the Taylor Road. He was told by Councilman Tornow that a recent engineering report indicated that no new connections could be allowed on the filtered water line until some system improvements had been made to increase the pressure and provide additional storage.

Edward L. Olson presented the Council with a bill for \$46.28 which represented expenses incurred when his driveway was blocked by equipment belonging to the contractor on the sewer interceptor line. The matter was referred to staff.

The Rev. Dennis Schave of the Pentecostal Church of God requested permission to paint house numbers on curbs as a money making project for the young people in his church. The matter was referred to staff to check on the legality.

Bob Carlson of Superstructures presented the Council with plans of a new condominium to be constructed near the golf course. The plans were referred to the Council subcommittee on Community Development.

3. Ordinance No. 161-B, Third Reading - Setting Up Imprest Cash and Change Funds. Mr. Tornow moved to pass on third and final reading Ordinance No. 161-B which creates and establishes the following revolving cash funds:

General Fund:	
Clerk/Treasurer Imprest Cash Fund	20.00
Police Department Imprest Cash Fund	25.00
Police Department Change Fund	74.00
Municipal Court Change Fund	100.00
Fire Department Imprest Cash Fund	<u>10.00</u>
	239.00
Park Department:	
Change Fund	50.00
Imprest Cash Fund	<u>25.00</u>
	75.00
Water-Sewer Fund:	
Water-Sewer Shop Change Fund	50.00
Water-Sewer Shop Imprest Cash Fund	25.00
Sewer Treatment Plant Imprest Cash Fund	20.00
Utility Cashier's Change Fund	<u>50.00</u>
	145.00

The motion was seconded by Ms. Roewe and carried unanimously.

4. Centralia-Chehalis-Napavine Area Interlocal Water Utility Service Area Agreement. Mr. Pakar, who serves as Council representative on the Utility Coordinating Committee, stated that the agreement needed further study and no Council action was taken.

5. Call for Bids - Assorted Scrap Metal. Ms. Graham moved to set the date of May 29, 1979, at the hour of 3:45 PM, for a bid opening on scrap metal which has been collected at the sewage treatment plant and the public works complex. The motion was seconded by Mr. Rambo and unanimously carried.

6. Transfer Vouchers. Mr. Rambo moved to approve the following Transfer Vouchers: No. 792, transferring \$355, 249.65 from various funds to the Claims Fund; No. 793, transferring \$108,882.39 from various funds to the Payroll Fund; No. 794, transferring \$17,155.16 from the Water/Sewer Fund to the Bond Redemption Funds. The motion was seconded by Ms. Graham and unanimously carried.

7. Replat Request - Aust's Addition to Chehalis. Mr. Don Bowers submitted to Council for approval the final draft of a replat of Lots 23, 24, 25 Sec. 32, T14N, R2W, WM, Aust's Addition to the City of Chehalis. Mr. Tornow moved to approve the replat request subject to approval by the Director of Community Development and the City Engineer. The motion was seconded by Mr. Rambo and unanimously carried.

8. Other Business. The City Manager informed the Council he had been notified that the City's preapplication to Housing and Urban Development had been approved in the amount of \$1,370,000. This is a 100% grant to be used for neighborhood revitalization in areas of the city. Mr. Haggard said that he would now proceed with the formal application.

The mayor said that she had received complaints on telephone solicitations. This led to a Council discussion of business licenses to keep better tabs on merchants operating in the city.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Chehalis Clerk/Treasurer

The Chehalis City Council met in regular session in the Council Chambers at Chehalis City Hall at the hour of 3:00 PM. The meeting was called to order by Mayor Vivian Roewe and the following councilmembers answered roll call: Vivian Roewe, Ted Rambo, Mardell Graham, Howard Miller, Frank Pakar and Joyce Venemon. Staff members in attendance included: J.B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; M.V. Jennings, Police Chief; Ray C. Muyskens, Director of Parks and Recreation; Robert Nickovich, Street Superintendent; John Babb, Fire Chief; Paul Puckett, Director of Community Development. Journalists present at the meeting were: Connie Blosser of the Daily Chronicle, Hal Enerson of KITI and Jim Cooke of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of April 30, 1979, were approved by motion.

2. Citizens Business. The mayor proclaimed the week of May 6-May 12, 1979, as National Hospital Week and Mrs. Harold Schwartz was present at the meeting to receive the signed proclamation. A letter from Owen R. Shaffner, Chief Executive Officer of the St. Helen Hospital was read to the Council. He is inviting the public to attend an open house at the hospital on May 12, 1979, from one to four PM.

The mayor proclaimed the week of May 13 - May 19, 1979, as Municipal Clerk's Week and presented a signed proclamation to the Chehalis Clerk/Treasurer.

Don Peterson objected to the two-hour parking limit on Prindle Street from Chehalis Avenue to the Railroad tracks. The matter was referred to the Council Subcommittee on Public Safety.

James Jaeger, an engineer for Thousand Trails, inquired about hooking up to the filtered water line. He was told by the Council that the City engineers recommended no additional hook-ups on the line until improvements had been made to increase the water pressure.

Frank Gennai, who also desires a connection on the filtered water line, was again told that no hook-ups were being made at this time.

3. Resolution No. 8-79 - Declaring Items Surplus. Ms. Venemon moved to adopt Resolution No. 8-79 which provides for the sale of unclaimed personal property in possession of the Police Department and surplus property of the other city departments. Date of sale is to be June 2, 1979. The motion was seconded by Mr. Rambo and carried unanimously. A copy of Resolution No. 8-79 is attached hereto and is a part of these minutes.

4. Authorization for Signature of Law & Justice Planning Grant. Ms. Roewe moved to authorize signature of a Law and Justice grant application to provide \$12,247.00 in Federal and State funds for a crime prevention officer. The motion was seconded by Ms. Venemon and unanimously carried. If funded, the City will receive an additional six months of funding for a project already proven successful. The local match for the project is 5%, or \$645.00.

5. Pay Estimate No. 7 to Armstrong and Armstrong - Interceptor. Pay Estimate No. 3 to Pease & Sons, Inc. - Interceptor. Mr. Pakar moved to approve Pay Estimate No. 7 to Armstrong and Armstrong, in the amount of \$264,198.17, for work on the sewer interceptor, and Pay Estimate No. 3 to Pease & Sons, Inc., in the amount of \$28,423.49, for pump station construction on the interceptor project. The motion was seconded by Ms. Venemon and unanimously carried.

6. Consider Bids - Sewage Treatment Plant Upgrade. On April 2, 1979, Council opened bids on the sewage treatment plant upgrade project. Two bids were received; one from Pease & Sons, Tacoma, in the amount of \$4,752,392.88; one from Packard Construction Company, Longview, in the amount of \$5,349,590.00. As both bids were considerably over the engineer's estimate, it was moved by Mr. Pakar to reject the bids, instruct the engineer to change the plans and specifications in light of the Corps of Engineers study and report, and rebid the project at a later date. The motion was seconded by Ms. Graham and unanimously carried.

7. K-Mart Short Plat Application. It was moved by Mr. Pakar, seconded by Mr. Rambo, and unanimously carried to take the K-Mart Short Plat Application from the table. Council has studied the short plat application which was tabled on April 16, 1979, and a vote taken on approval of the application carried unanimously.

8. Chehalis-Centralia Airport Board - City Staff Assistance. A letter from the Chehalis-Centralia Airport Board was presented to the Council. They request the help of the City's staff to assist with the specifications and bid call for the construction of a new hangar at the airport. It was moved by Ms. Roewe, seconded by Ms. Venemon, and unanimously carried to authorize the City staff to assist the Airport Board with the clerical work necessary to finalize specifications for the hangar.

9. Transfer Vouchers. It was moved by Ms. Venemon, seconded by Ms. Graham, and unanimously carried to approve the following transfer vouchers: No. 795, transferring \$463,922.71 from various funds to the claims fund for April expenditures; No. 796, transferring \$113,447.74 from various funds to the payroll fund for the April payroll; No. 797, transferring \$17,155.16 from the water/sewer fund to the bond redemption funds for principal, interest and reserve.

10. Other Business. The City Manager reported to the Council that he had made a cost benefit analysis of hiring an engineer rather than a water/sewer superintendent. At the present time, he feels it would be advantageous to hire a water/sewer superintendent to replace Mr. Fleskes.

It was reported to the Council that there were violations to the "No New Connections" ruling on the Filtered Water Line. The City Manager stated that a new Water Ordinance is being prepared that should solve the problems of multiple connections on our lines.

Since the City anticipates Housing and Urban Development grant monies for the next three years, the need for a citizen component in the Central Neighborhood of the City was discussed. The Central Neighborhood is roughly Councilman Miller's district and he was asked to get citizen input and help arrange a neighborhood meeting. Ms. Roewe also asked that the Housing Task Force make a report to the Board of Adjustment on the Senior Citizen proposal.

Mr. Muyskens was praised for his work on safety and risk management. The City insurance costs are several thousand dollars lower because of his efforts.

The president of the Chehalis Little League stated that he was very pleased with the superb condition of the ball fields and that 1979 promises to be the best year ever.

The Council discussed means of advising the State Legislature of the very real value of the Municipal Research Council.

Mr. Pakar said that the interlocal agreement for the Water Utility Coordinating Committee had been revised and would be ready for presentation at the next Council meeting.

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 the hour of 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe and all Councilmembers answered roll call. Staff members in attendance included: J.B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Robert Nickovich, Street Superintendent; John Babb, Fire Chief; Robert Zimmerman, Librarian; M.V. Jennings, Police Chief; Paul Puckett, Director of Community Development. Journalists present at the meeting were: Connie Blosser of the Daily Chronicle, Hal Enerson of KITI and Jim Cooke of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of May 7, 1979, were approved by motion.

2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of April minutes of the Lewis County District Board of Health and minutes of a May 2nd meeting of the Water Utility Coordinating Committee.

3. Citizens Business. Paul McBride, Manager of the Chehalis Chamber of Commerce, invited the Council, City staff, members of the press and interested citizens to the dedication of a lighted flag pole in the island between Washington Avenue and Division Street. The flag pole was donated in memory of Clarence C. White, a former Chehalis businessman, who had served on numerous civic boards and commissions.

4. Ordinance No. 164-B - Water Connections (Off One Meter). Ms. Venemon moved to pass Ordinance No. 164-B as an emergency ordinance. This ordinance requires a water meter for each premises receiving water service from the City. The motion to pass was seconded by Ms. Graham. Mr. Dale Deskins, a resident of the North Fork area, asked what brought about the need for the ordinance. He was told by Council that unauthorized hookups had been identified on the filtered water line and that the ordinance also clarified previous rules on metering of water. The motion to pass Ordinance No. 164-B carried unanimously.

5. Resolution No. 9-79 - Extension of Service on North Fork Water Line. It was moved by Ms. Venemon and seconded by Mr. Rambo to adopt Resolution No. 9-79 which allows no new connections on the Newaukum Filtered Water Main until adequate water storage has been established. Although members of the North Fork Rural Water Committee, Dale Deskins, and John Kostick, protested the moratorium, the Council unanimously voted to adopt the Resolution. The City Engineer recommended no new hookups because of inadequate water pressure and low volume at present.

RESOLUTION NO. 9-79

WHEREAS, pursuant to the preliminary report of the City Engineer of the City of Chehalis, with regard to the Newaukum Filtered Water Main hydraulic analysis, the City Engineer has recommended that the City of Chehalis allow no new connections on the Newaukum Filtered Water Main until adequate water storage shall be established, now, therefore,

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

Section 1

The City Manager of the City of Chehalis, Washington, shall be, and he hereby is, directed and instructed to allow no water connection on the Newaukum Filtered Water Main extending from the southerly city limits of the City of Chehalis to the terminus of said Newaukum Filtered Water Main at the Newaukum water intake facility until further order of the City Council of the City of Chehalis, Washington.

Any connection to the Newaukum Filtered Water Main

from and after the date hereof shall be disconnected by the employees of the City of Chehalis under the direction of the City Manager.

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 May, 1979.

Vivian. M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

APPROVED AS TO FORM:

H. John Hall, City Attorney

6. Public Hearing - Vacation of a Portion of Wrangle Street. The Mayor recessed the Council meeting and opened a public hearing on the vacation of a portion of Wrangle Street. Paul Puckett, Director of Community Development, described the area of the proposed vacation to the City Council. The portion of the street to be vacated is between Blocks 1 and 2, Irish's 2nd Addition to the City of Chehalis, in the SE $\frac{1}{2}$ NE $\frac{1}{2}$ Section 30, TWP 14N, Range 2W, WM. Earl Rosseau, owner of the adjacent property, S & R Machinery Company, spoke in favor of the vacation. There was no opposition and no further comment. The Mayor closed the public hearing and reconvened the City Council meeting.

It was moved by Ms. Venemon, seconded by Mr. Tornow, and unanimously carried to instruct the City Attorney to draw an ordinance vacating a portion of Wrangle Street, providing that the ordinance not become effective until the owners of the property abutting the street have compensated the City in the amount of one-half the appraised value of the area to be vacated.

7. Application for Transfer of Liquor License. An application for transfer of a state liquor license for the Warehouse located on N.E. Pacific Avenue from the present license holders, Thomas and Sharon Brand, to Henry and Myla Dean, was received by the Council. Community Development Director, Paul Puckett, recommended denial of the application as the present licensee steadfastly refuses to comply with the requirements of the Uniform Building Code and other applicable codes. Ms. Roewe moved to submit the application to the Washington State Liquor Control Board with approval of the applicant but disapproval of the location. This motion was seconded by Mr. Pakar and unanimously carried.

8. Voucher Approval. Ms. Venemon moved to approve Claims Fund Vouchers Nos. 9387 through 9500, in the amount of \$379,702.50. This motion was seconded by Mr. Tornow and unanimously carried.

9. Resolution No. 5-79 - Main Street Parking Changes. It was moved by Ms. Roewe, seconded by Mr. Rambo, and unanimously carried to remove Resolution No. 5-79 from the table. The Public Safety Subcommittee of the Council had met with the Chief of Police, the Fire Chief and Building Inspector and still recommend the removal of all parking on Main Street in the interest of public safety. A proposal limiting parking to one hour on adjacent side streets was presented to Council. A vote on the adoption of Resolution No. 5-79 resulted in 5 ayes and 1 nay. Mr. Tornow cast the dissenting vote, and Mr. Pakar abstained from voting. Effective date of Resolution 5-79 is to be June 1, 1979.

RESOLUTION NO. 5-79

A RESOLUTION OF THE CITY OF CHEHALIS, WASHINGTON,
PROHIBITING THE PARKING OF MOTOR VEHICLES ON WEST
MAIN STREET FROM THE INTERSECTION OF WEST MAIN STREET
AND NORTHWEST QUINCY AVENUE EASTERLY TO THE INTERSECTION
OF WEST MAIN STREET AND MARKET BOULEVARD.

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, under the direction of the City Council, has proposed that the City Council adopt the following resolution relative to the prohibiting of the parking of motor vehicles on the north and south sides of West Main Street in the City of Chehalis between the intersection of West Main Street and Northwest Quincy Avenue easterly to the intersection of West Main Street and Market Boulevard, 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 a motor vehicle, or allow a motor vehicle to stand or be parked on the north and south sides of West Main Street in the City of Chehalis, Washington, between the intersection of West Main Street and Northwest Quincy Avenue easterly to the intersection of West Main Street and Market Boulevard.

Section 2

The effective date of this resolution shall be the 1st day of June, 1979.

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 May, 1979.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

APPROVED AS TO FORM:

H. John Hall, City Attorney

10. Appointment to Open Space Committee. The Board of County Commissioners has notified the Council that an Open Space Committee is needed to act on an application. They request three members from the City Council to serve with the three County Commissioners on this committee. The Mayor appointed the Community Development Committee members, Ms. Graham, Mr. Rambo and Mr. Pakar to serve.

11. Public Hearing - 21st Street Rezone. Council has received a letter from John D. Cassidy asking them not to proceed with the rezone hearing as he is cancelling his request. It was moved by Ms. Roewe, seconded by Ms. Venemon, and unanimously carried to cancel the public hearing scheduled for May 14, 1979, at the hour of 7:30 p.m.

12. Proclamation - Multiple Sclerosis. Mayor Roewe proclaimed the week of May 20 through May 26 as "Conquer Multiple Sclerosis Week" and urged citizen support of the campaign by the Southwestern Washington Chapter of the National Multiple Sclerosis Society.

13. Other Business. The auction of unclaimed personal property of the Police Department and the surplus of various departments was discussed. Sale is to be held at 1:30 p.m., June 2, 1979, at Police Headquarters in Chehalis.

Councilman Miller announced that he had arranged for a Public Meeting of Central Neighborhood citizens to discuss the Housing and Urban Development grant. The meeting will be held at the Chehalis City Hall on Monday, May 21, 1979, 7:30 p.m., and members of the Riverside, Brace and Prindle neighborhoods are also invited to attend.

Mr. Haggard told the Council that the target date for completion of the 911 installation in Chehalis is October 1, 1979.

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 the hour of 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe and the following Councilmembers answered roll call: Vivian Roewe, Mardell Graham, Howard Miller, Larry Tornow, Ted Rambo, Joyce Venemon. Staff members in attendance included: J.B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; John Babb, Fire Chief; Paul Puckett, Director of Community Development; Ray Muyskens, Director of Parks and Recreation. Journalists at the meeting were: Connie Blosser of the Daily Chronicle, Jim Cooke of KELA and Hal Enerson and Jane Weaver of KITI.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of May 14, 1979, were approved by motion.
2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of minutes of a Lewis County LEOFF Disability Board meeting of May 3, 1979, and a Lewis County Senior Citizen Program Board meeting of April 5, 1979. She thanked Mr. Rambo for serving on the LEOFF Board, Ms. Graham for serving on the Senior Citizen Board and Ms. Venemon for her service on the Lewis County District Health Board.
3. Citizens Business. There was no citizens business.
4. Ordinance No. 165-B - Vacation of Wrangle Street. It was moved by Ms. Roewe that for the appraisal of Wrangle Street, the City use the County's appraisal of that property and the adjoining property, averaged if there is a difference in appraised value, and figured by the square feet involved. The motion was seconded by Ms. Venemon and unanimously carried. Mr. Tornow moved to pass Ordinance No. 165-B on first reading. This motion was seconded by Ms. Venemon and carried unanimously.
5. Resolution No. 10-79 - Loading Zone for Library. It was moved by Ms. Roewe and seconded by Ms. Venemon to adopt Resolution No. 10-79 which provides for a loading zone on the northeast side of Park Street to serve the public library. Effective date of the Resolution is to be June 1, 1979. Ms. Roewe moved to amend the Resolution by adding the word "passengers" between the words "of" and "merchandise" in Section 2. This motion was seconded by Ms. Venemon and unanimously carried. The motion to adopt the amended Resolution No. 10-79 carried unanimously.

RESOLUTION NO. 10-79

A RESOLUTION OF THE CITY OF CHEHALIS, WASHINGTON ESTABLISHING A LOADING ZONE ON THE NORTHEAST SIDE OF N.E. PARK STREET, BETWEEN THE INTERSECTION OF N.E. PARK STREET AND N.E. WASHINGTON AVENUE, AND N.E. PARK STREET AND NORTH MARKET BOULEVARD, BEGINNING AT A POINT 155 FEET NORTHWEST OF THE INTERSECTION OF N.E. WASHINGTON AVENUE AND N.E. PARK STREET, AND THENCE EXTENDING NORTHWESTERLY A DISTANCE OF 30 FEET; AND PROHIBITING MOTOR VEHICLES PARKING IN SAID LOADING ZONE.

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 loading zone on the northeast side of Park Street, between the intersections of N.E. Park Street and N.E. Washington Avenue, and N.E. Park Street and Market Boulevard, now therefore,

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

Section 1

A loading zone shall be; and the same hereby is, established on the northeast side of N.E. Park Street, between the intersection of N.E. Park Street and N.E. Washington Avenue, and the intersection of N.E. Park Street and N. Market Boulevard, beginning at a point 155 feet northwesterly of the intersection of N.E. Park Street and N.E. Washington Avenue and extending northwesterly a distance of 30 feet.

Section 2

No person, firm or corporation shall stand or park, or allow to stand or be parked, any motor vehicle upon or along the loading zone herein established, provided, however, the prohibition shall not apply to motor vehicles used exclusively for the transporting and delivery of passengers, merchandise, products and/or other commodities, including library materials.

Section 3

The effective dates of this resolution shall be the 1st day of June, 1979.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor, at a regularly scheduled meeting thereof this 21st day of May, 1979.

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

APPROVED AS TO FORM:

H. John Hall, City Attorney

6. Resolution No. 11-79 - Parking Changes in Downtown Area. Ms. Venemon moved to adopt Resolution No. 11-79 which would reduce parking on the side streets in the vicinity of the Courthouse to one hour. The motion was seconded by Mr. Rambo. Mr. Miller moved to amend the Resolution by limiting parking to one hour between the hours of 8:00 a.m. and 5:00 p.m. on the designated side streets. The motion to amend was seconded by Ms. Venemon and carried unanimously. Councilman Tornow felt that the area to be designated as one-hour parking was too large. Council felt that they should study this resolution further, and it was moved by Ms. Roewe, seconded by Mr. Rambo, and unanimously carried to table Resolution No. 11-79 as amended.

7. Authorization for Signature - Agreement with Auctioneer. It was moved by Mr. Rambo, seconded by Ms. Venemon, and unanimously carried to authorize signature of an agreement with Dwaine Nelson, a local auctioneer, for sale of unclaimed police property and City surplus on June 2, 1979.

8. Authorization for Signature - Economic Development Assistance Grant Application. Mr. Tornow moved to authorize signature of an application to the State of Washington Office of Commerce and Economic Development for a grant and low-interest loan for the installation of sanitary sewers to serve the new commercial development on the east side of the airport. The motion was seconded by Ms. Roewe and unanimously carried. It was announced that Mr. Haggard and Mr. Puckett would be meeting with a liaison officer to study the project on May 22.

9. Authorization for Signature - Change Order No. 5 on the Newaukum Filtered Water Line. It was moved by Mr. Rambo, seconded by Ms. Venemon, and unanimously carried to authorize signature of Changer Order No. 5 on the Newaukum Filtered Water Line. The changes

include the standardization of water meter locations, the elimination of some private service lines, and the installation of all service line to City specifications. The changer order will be sent to the FmHA for signature and approval.

10. Call for Bids - Industrial Park LID Sanitary Sewers. Mr. Rambo moved to call for bids on the installation of sanitary sewers in the Chehalis Industrial Park under LID No. 253. Bid opening is to be June 11, 1979, at the hour of 3:30 p.m. The motions was seconded by Ms. Venemon and carried unanimously.

11. Request for Circus Permit. Council took no action on a request from Circus Vargas to hold six performances at the Lewis County Mall from July 9, 1979, to July 11, 1979. They felt that a check should be made to find out the exact location at the Mall the circus plans to use and if sufficient parking would be available.

12. Transfer Voucher. It was moved by Mr. Rambo, seconded by Mr. Tornow, and unanimously carried to approve Transfer Voucher No. 798, transferring \$15.00 from the Consumer's Deposit Fund to the Water/Sewer Fund to correct a bookkeeping error.

13. Authorization for Signature - Partial Payment Request No. 15, Sewer Interceptor. It was moved by Ms. Roewe, seconded by Mr. Rambo, and unanimously carried to authorize signature of Partial Payment Request No. 15 to the Environmental Protection Agency on the sewer interceptor project. The request is for \$239,897.33.

14. Other Business. Council was reminded to have all registrations in for the Association of Washington Cities Convention to be held in Spokane, June 12, 1979, through June 15, 1979.

Council is to make a decision by June 11, 1979, on the Flood Insurance Program presented by the U.S. Department of Housing and Urban Development.

Councilmembers were informed that this year candidates for municipal offices will be filing directly with the County Auditor, rather than the City Clerk.

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 the hour of 3:00 P.M. The meeting was called to order by Mayor Vivian Roewe and all Councilmembers answered roll call. Staff members in attendance included: 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; Robert Nickovich, Street Superintendent. Journalists at the meeting were: Connie Blosser of the Daily Chronicle, Jim Cooke of KELA, and Hal Enerson and Jane Weaver of KITI.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of May 21, 1979, were approved by motion.

2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of minutes of a May 16, 1979, meeting of the Lewis County Traffic Safety Commission and minutes of a May 9, 1979, meeting of the Lewis County LEOFF Disability Board.

3. Citizens Business. Merrily Knutsen of Onalaska requested a permit to serve liquor at a wedding reception to be held June 23, 1979, at the City's Scout Lodge. Mr. Tornow moved to approve the permit and to instruct staff to prepare the necessary papers. The motion was seconded by Mr. Pakar and unanimously carried.

4. Ordinance No. 165-B, Second Reading - Vacation of Wrangle Street. Mr. Tornow moved to pass Ordinance No. 165-B, which provides for a vacation of a portion of Wrangle Street, on second reading. This motion was seconded by Mr. Pakar. Ms. Roewe moved to amend the ordinance by inserting in the title the work, "one-half," between the words, "exceed," and "the appraised value," and by making the same change in Section 2. The motion to amend was seconded by Mr. Pakar and carried unanimously. The motion to pass Ordinance No. 165-B also carried unanimously.

5. Acceptance of Project and Final Payment on Sewer System I Rehabilitation, Schedule B. (Shelton Plumbing). Mr. Tornow moved to accept as complete the work of Shelton Plumbing on the inflow and infiltration portion of the sewer system rehabilitation and to instruct the Clerk/Treasurer to prepare the necessary paperwork. The motion was seconded by Ms. Venemon and unanimously carried.

6. Transfer of Liquor License. No action was taken on a transfer of liquor license from the Pizza Mill, Inc., to the C&T Pizza Mill at 1340 N.W. Maryland Avenue. The Chief of Police has not completed his investigation.

Mr. Puckett reported that he had been contacted by a representative of the State Liquor Board relative to City Code requirements for the Warehouse Tavern on Pacific Avenue.

7. Request for Circus Permit. Ms. Jo Kuehner, representing the Lewis County Mall, told the Council that the circus scheduled for July 9 through July 11, 1979, was to be held in a 300-foot long tent to be placed on the National Avenue side of Sears, Roebuck, with an adequate fire lane between the building and the tent. She was making arrangements with owners of adjacent property (Security State Bank, Southwest Washington Fair Association and Yard Birds) for parking of cars with possible shuttle bus service between the lots and the performance tent.

Mr. Rambo moved to issue a City license to Circus Vargas to hold a circus at the Lewis County Mall on July 9, July 10, and July 11, 1979. The motion was seconded by Ms. Graham and unanimously carried.

8. Voucher Approval. Mr. Pakar moved to approve Claims Fund Vouchers No: 9501 through 9631 in the amount of \$45,432.45. The motion was seconded by Ms. Venemon and unanimously carried.

9. Bid Opening - HUD Sanitary Sewer Project. The Clerk/Treasurer opened the following bids on the HUD Project to provide sanitary sewers for the Riverside, Prindle and Brace neighborhoods:

Como Contractors, Kent	Alternate No. 1 (using concrete)	\$344,500.98 (sales tax included)
	Alternate No. 2 (using PVC)	\$332,076.52 (sales tax included)
Lindbrook Construction Lynnwood, Washington	Alternate No. 1	\$386,392.79
	Alternate No. 2	359,457.77
Steve Smith Contracting Vancouver, Washington	Alternate No. 1	357,945.80
	Alternate No. 2	389,725.93
Tucci & Sons, Inc. Tacoma, Washington	Alternate No. 1	495,802.21
	Alternate No. 2	487,622.28
J.H. Kelly Longview, Washington (J.H. Kelly verbally acknowledged receipt of Addendum No. 1)	Alternate No. 1	322,942.34
	Alternate No. 2	309,462.74
The Massart Company Seattle, Washington	Alternate No. 1	340,473.03
	Alternate No. 2	338,559.37
Dents Construction, Info. Castle Rock, Washington	Alternate No. 1	255,300.20
	Alternate-No. 2	248,861.77

Mr. Marvin Royster from Gibbs and Olson told the Council that the engineer's estimate for Alternate No. 1 was \$267,275.61.

Mr. Tornow moved to accept the bids and refer them to staff for study and recommendation to the Council. The motion was seconded by Mr. Rambo and unanimously carried.

10. Bid Opening - Scrap Metal. The Clerk/Treasurer opened two bids for the scrap metal at the Public Works complex and at the Sewage Treatment Plant. K&H Junk Company of Centralia bid \$42.00 per ton for the metal; Kostick Brothers Steel and Supply of Chehalis bid \$42.50 per ton for the scrap metal at the sewage treatment plant and 48 cents per pound for the non-ferrous metal at the public works building. It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to accept the bids and to refer them to staff for study and recommendation to the Council.

11. Other Business. Mr. Harold Cooper, Lewis County Commissioner, was present at the meeting and invited the Council's Safety Committee to meet with the Lewis County Committee on Parking. A letter from Sergeant Randy Hamilton of the Lewis County Sheriff's Office, chairman of this committee, had also been received by the Council. The meeting to discuss parking in the area of the Court House will be held Monday, June 4, 1979, at 1:30 PM.

Mr. Haggard reminded Council and others present of a citizen meeting to discuss the proposed Housing and Urban Development grant application. The meeting is to be held at the Chehalis City Hall this evening at 7:30 PM.

Mr. Haggard urged councilmembers to submit their travel vouchers and any changes in registration for June Convention of the Association of Washington Cities.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, Chehalis Clerk/Treasurer

The Chehalis City Council met in regular session in the Council Chambers at Chehalis City Hall at the hour of 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe and the following Councilmembers answered roll call: Vivian Roewe, Ted Rambo, Joyce Venemon, Mardell Graham, Howard Miller. Larry Tornow arrived at 3:05 p.m. Staff members in attendance included: J.B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Robert Nacht, Building Inspector; John Babb, Fire Chief; M.V. Jennings, Police Chief; Ray Muyskens, Parks and Recreation Director. Journalists at the meeting were: Jane Weaver of KITI, Connie Blosser and Audrey Lee from the Daily Chronicle, and John Lynch of KELEA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of May 29, 1979, were approved by motion.

2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of the April minutes of a Regional Timberland Library Association meeting.

3. Citizens Business. Dave Hansen and Jerry Riddl presented Council with a rough draft of a proposed motel near the Airport. The Mayor suggested that the gentlemen contact our Community Development Department for assistance. The Mayor welcomed the new motel to the City.

4. Ordinance No. 165-B, Third Reading - Vacation of Wrangle Street. It was moved by Ms. Venemon, seconded by Mr. Rambo, and unanimously carried to pass on third reading Ordinance No. 165-B for the vacation of a portion of Wrangle Street. The ordinance will become effective when the owners of the property abutting the street vacated shall have compensated the City of Chehalis in an amount equal to one-half the appraised value of the vacated property.

5. Transfer of Liquor License. Ms. Graham moved to approve the transfer of a liquor license from the Pizza Mill, Inc., to the C&T Pizza Mill at 1340 Northwest Maryland Avenue. The motion was seconded by Mr. Rambo and carried unanimously.

6. Consider Bids - Scrap Metal. Mr. Tornow moved to award the bid on scrap metal to Kostick Brothers Steel and Supply in the best interest of the City. Kostick Brothers bid \$42.50 per ton for scrap metal and \$.48 per pound for non-ferrous metal. The motion was seconded by Ms. Venemon and unanimously carried.

7. Consider Bids - HUD Sanitary Sewer Project. Ms. Venemon moved to accept the recommendation of the Engineering Department and to award the bid for the HUD Sanitary Sewer Project to Dents Construction, Inc., of Castle Rock, Washington. The recommendation is for Alternate No. 2, using PVC, and amount of the bid is \$248,861.77. The motion was seconded by Ms. Graham and carried unanimously.

A letter from the Department of Ecology relative to the HUD Sewer was presented to the Council. The plans for the sewer project were approved by the Ecology Department with the following provision: No hookups can be made to this system by future structures or buildings that are constructed, assembled or moved to the Chehalis River floodway.

8. Other Business. The City Manager reported that the Employee Committee is studying Resolution No. 2-79, adopting personnel system changes and will have their recommendation on the Resolution within a week or two.

Mr. Tornow asked to be excused from the June 11th Council meeting. His request was approved.

Mr. Pakar has done a work-up on the parking lot purchased from the Hain estate and preliminary work has begun on this new lot on Washington Avenue.

Landscaping around the new flag pole will be done this Week.

The Council Safety Committee had a meeting with representatives from Lewis County. The group is endeavoring to work out satisfactory entrances to the County parking lots near the Courthouse.

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 the hour of 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe and the following Councilmembers answered roll call: Vivian Roewe, Ted Rambo, Joyce Venemon, Mardell Graham, Frank Pakar and Howard Miller. Staff members in attendance included: J.B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Ray C. Muyskens, Park Director; John Babb, Fire Chief; Robert Nickovich, Street Superintendent; M.V. Jennings, Police Chief. Journalists at the meeting were: Jane Weaver of KITTI, Connie Blosser and Audrey Lee from the Daily Chronicle, and Jim Cooke of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of June 4, 1979, were approved by motion.
2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of minutes of a Chehalis-Centralia Airport Board meeting of April 9, 1979, minutes of the Lewis County District Board of Health meeting of May 10, 1979, and minutes of the Lewis County Senior Citizen Program Board meeting of June 7, 1979.
3. Citizens Business. There was no citizen business presented.
4. Report on Model Flood Damage Prevention Ordinance. An ordinance providing for flood damage prevention in order to maintain eligibility in the national flood insurance program was prepared by the City Attorney and presented to the Council. Mr. Rambo moved to refer this ordinance to the Planning Commission for their recommendation to the Council. The motion was seconded by Ms. Roewe and unanimously carried.
5. Authorization for Signature - Professional Services Agreement with Planning Consultant. Ms. Venemon moved to authorize signature of an extension of the professional service agreement with the Braman Group. The amendment to the original contract with the Braman Group will extend the contract to December 31, 1979. Section 5 of the original agreement is modified to read, "5. For services rendered herein by Consultant, City shall pay to Consultant the sum of \$38.50 per hour, plus reimbursement of all incidental expenses and \$0.20 per mile for the consultant's private automobile. Unanticipated expenses which may result in a major cost, shall be reimbursed at a rate mutually agreed upon in advance. Billing by Consultant to City will be on a monthly basis, and the charge for the contract period shall not exceed \$12,000 without express consent of the City." The motion for authorization of signature was seconded by Mr. Miller and carried unanimously.
6. Authorization for Payment - Pay Estimate No. 8 to Armstrong and Armstrong on Interceptor Sewer Project. Mr. Pakar moved to authorize payment of \$265,565.94 to Armstrong and Armstrong for work on the Chehalis-Napavine Interceptor Project. The motion was seconded by Ms. Graham and unanimously carried.
7. Call for Bids - Airport T-Hangar. It was moved by Ms. Roewe to set the date of July 2, 1979, at the hour of 3:30 p.m., for bid opening for a new hangar at the airport. The Clerk/Treasurer was instructed to publish the necessary bid call. The motion was seconded by Mr. Pakar and unanimously carried.
8. Transfer Vouchers. Ms. Graham moved to approve the following transfer vouchers: No. 799, transferring \$425,134.95 from various funds to the Claims Fund for May expenditures; No. 800, transferring \$111,794.21 from various funds to the Payroll Fund for the May payroll; No. 801, transferring \$17,155.16 from the Water/Sewer Fund to the Bond Redemption Fund for principal and interest on bonds. The motion was seconded by Mr. Miller and unanimously carried.
9. Voucher Approval. It was moved by Ms. Roewe, seconded by Mr. Rambo and unanimously carried to approve Special Fund No. 3

Voucher No. 18, in the amount of \$100,000. This voucher provides for interim financing on the interceptor project.

10. Replacement of Lights - Hedwall Park. The Council Finance Committee met with the Parks and Recreation Director on June 4 to hear his report of the difficulties with the ballfield lights. At the present time there are five lights out at the Little League facilities and eleven lights out at the Babe Ruth facilities. General Electric has agreed to replace all the ballfield lights and fixtures for an approximate cost of \$21,000. Ms. Venemon moved to accept the recommendation of the finance committee to use monies in Fund No. 107, Stadium Fund, for the replacement of Stan Hedwall Park lights. The motion was seconded by Mr. Rambo and unanimously carried.

11. Mileage Reimbursement - Private Automobiles. Mr. Pakar moved to instruct the City Attorney to draw a resolution raising the reimbursement for use of a private automobile for City business to 20 cents per mile. The motion was seconded by Ms. Roewe and unanimously carried.

12. Bid Opening - Sanitary Sewer Project for Industrial Park. The Clerk/Treasurer opened the following bids on the Industrial Park Sewer Project (LID No. 253): Ken Rasey Construction Company, Longview, \$249,738.62, including sales tax; Como Contractors, Kent, \$232,337.34, including tax; Byron Rockstad, Tacoma, \$251,879.30, including tax; J. D. Dutton, Olympia, \$384,683.87, including tax; Dents Construction, Castle Rock, \$267,703.36, including tax. It was moved by Mr. Rambo, seconded by Ms. Venemon, and unanimously carried to accept the bids and refer them to staff for study.

13. Other Business. Mr. Pakar reported that work is progressing on the new city parking lot but that soft, blue clay had been encountered making the placing of ballast difficult.

It was reported to Council that Sergeant Donal Schwartz of the Police Department had been invited to attend the FBI Academy in Washington, D.C. The Mayor asked the Police Chief to convey to Sgt. Schwartz the congratulations of the Council.

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 Chehalis City Hall at the hour of 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe and the following Councilmembers answered roll call: Vivian Roewe, Ted Rambo, Mardell Graham, Howard Miller and Larry Tornow. Staff members in attendance included: J.B. Haggard, City Manager; Michael Roewe, Assistant City Attorney; Frances Krah, Clerk/Treasurer; Robert Nickovich, Street Superintendent; John Babb, Fire Chief. Journalists present were Audrey Lee of the Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of June 11, 1979, were approved by motion.

2. Citizens Business. There was no citizen business presented to the Council.

3. Resolution No. 12-79 - Setting Mileage Reimbursement at \$0.20. Ms. Graham moved to pass Resolution No. 12-79 which sets the mileage reimbursement for the use of personal motor vehicles in the performance of official duties or the conducting of business for the City of Chehalis at twenty cents per mile. The motion was seconded by Ms. Roewe and carried unanimously.

RESOLUTION NO. 12-79

A RESOLUTION OF THE CITY OF CHEHALIS, WASHINGTON, AUTHORIZING THE CITY OF CHEHALIS, WASHINGTON, TO REIMBURSE CITY EMPLOYEES, APPOINTED AND ELECTED OFFICIALS A SUM OF EQUAL TO TWENTY CENTS (\$.20) PER MILE FOR THE USE OF PERSONAL MOTOR VEHICLES IN THE PERFORMANCE OF OFFICIAL DUTIES OR THE CONDUCTING OF BUSINESS FOR AND ON BEHALF OF THE CITY OF CHEHALIS, WASHINGTON.

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

Section 1

The City of Chehalis, Washington, a municipal corporation, shall be, and it hereby is, authorized to reimburse city employees, and appointed or elected officials a sum equal to twenty cents (\$.20) per mile for the use of personal motor vehicles in the performance of official duties or the conducting of business for and on behalf of the City of Chehalis, Washington, subject to the provisions of the Employee Rules and Regulations of the City of Chehalis.

Section 2

The City Clerk-Treasurer of the City of Chehalis shall be, and she hereby is, authorized to issue checks, drafts or warrants drawn on the funds of the City of Chehalis for the reimbursements authorized in Section 1 above, subject to the approval thereof by the City Manager.

Section 3

This Resolution shall be effective as of the 18th day of June, 1979, and shall remain in effect until modified or revoked by the City Council of the City of Chehalis.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor, at a regularly scheduled meeting thereof this 18th day of June, 1979.

Vivian M. Roewe, Mayor

ATTEST:
Frances Krah, City Clerk-Treasurer

APPROVED AS TO FORM:
Michael Roewe, Asst. City Attorney

4. Authorization for Signature - Request for Reimbursement from EDA for the North Fork Gravity Water Line. Ms. Roewe moved to authorize signature of a request for reimbursement from the Economic Development Administration for work on the North Fork Gravity Water Line. (This is request No. 9, in the amount of \$534.86.) The motion was seconded by Mr. Rambo and carried unanimously.

5. Authorization for Signature - Partial Payment Request No. 16 to EPA on the Interceptor Project. It was moved by Mr. Rambo and seconded by Ms. Graham to authorize signature on Partial Payment Request No. 16, in the amount of \$33,334.16, to the Environmental Protection Agency for work on the sewer interceptor project. The motion was carried unanimously.

6. Partial Payment No. 6 on Phase II Newaukum Filtered Water Line to Como Contractors - Final Acceptance of Phase II Newaukum Filtered Water Line Project. Ms. Roewe moved to authorize payment of \$82,511.15 to Como Contractors for work on the filtered water line and to accept the project as complete. The motion was seconded by Mr. Rambo and carried unanimously. Final inspection of Phase II of the filtered water main construction was conducted by Bert Fleskes, Bob Nickovich, John Kirner, Rich Donner, Ron Kalberg, Stan Jendryka, Don Svinth and Gabriel Cordi. Based on this inspection, the engineers recommended the project be accepted by the City Council.

7. Authorization for Approval - Liquor License Applications. The Council was presented with a new application for a liquor license to sell beer and wine for off-premise consumption from the Sunbird Shopping Center, 1757 N. National Avenue, and applications for renewal of existing licenses from the Mini Mart, 917 S.W. Cascade, and Fuller Market Basket at 771 S. Market Boulevard. The police chief had no objection to the issuance of the license to the Sunbirds and the renewal of the other two application. It was moved by Mr. Tornow seconded by Ms. Graham, and unanimously carried to approve the three licenses.

8. Consider Bids - Industrial Park Sanitary Sewers. Council decided to delay action on the consideration of the Industrial Park Sewer bids until a later date.

9. Voucher Approval. It was moved by Ms. Graham, seconded by Mr. Miller, and unanimously carried to approve for payment Claims Fund Vouchers Nos. 9632 through 9769, in the total amount of \$520,560.45. (Mr. Tornow withdrew from voting on this motion.)

10. Other Business. The Mayor reported on the Association of Washington Cities Convention in Spokane, stating that it is always a great learning experience to get together with other public officials at these conferences.

Mr. Haggard read a telegram received today from Trailways requesting support of intra-state service. At present Trailways are not permitted to pick up or discharge passengers within the state. It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to support Trailways in their effort to obtain intra-state service and to write to them of Council action in their behalf.

There being no further business at this time, the Mayor recessed the Council meeting at 3:30 p.m.

At 7:30 p.m. the Mayor called the Chehalis City Council to order with the following Councilmembers in attendance: Vivian Roewe, Howard Miller, Ted Rambo, Joyce Venemon and Mardell Graham. Staff members in attendance included: J.B. Haggard, City Manager; James Braman, Planning Consultant; Don Svinth, City Engineer; Frances Krah, Clerk/Treasurer. Journalist at the meeting was Audrey Lee of the Daily Chronicle.

The Mayor recessed the City Council meeting to hold a public hearing on a proposed Housing and Urban Development Community Development Block Grant program.

PUBLIC HEARING HUD COMMUNITY DEVELOPMENT BLOCK GRANT

The Mayor turned the hearing over to James Braman, Planning Consultant, who explained the specific projects suggested for funding under a new three-year grant program. It is the recommendation of staff, based upon information gathered at citizens meetings, that the final application for HUD funding for a three-year period include the following:

Housing Rehabilitation, low to Moderate income	\$ 540,000
Drainage Improvements	398,000
Sidewalk Repair	17,000
Comprehensive Development Plan	3,000
Street Improvements	381,000
General Administration	31,000
	<u>\$1,370,000</u>

Mr. Braman told the Council and the citizens present how the money in each of the above categories could be used to benefit residents of Chehalis and specifically residents of the two NSA's which have a high percentage of low to moderate income families. Mr. Braman asked for citizen input and all present seemed pleased with the staff recommendation for the HUD application.

Mr. John Eames, who owns property on Riverside Road, proposes to build a restaurant on this land, asked if a commercial sewer hook-up would be granted when the Riverside/Brace/Prindle area residential sanitary sewer system is complete. This sewer system is being funded under the first year's HUD Community Development Block Grant. Mr. Braman and Mr. Svinth saw no problem, but assured Mr. Eames that they would thoroughly investigate the matter.

There being no further citizen comment, the Mayor closed the public hearing and reopened the Council meeting.

It was moved by Mr. Rambo, seconded by Ms. Graham, and unanimously carried to authorize staff to submit an application to Housing and Urban Development for a three-year grant at outlined at tonight's hearing.

Other Business. A claim for \$5,484.51 was submitted to the City of Chehalis by Mr. Jack Simcox as a result of an accident involving his horse and a city owned van. It was moved by Ms. Roewe, seconded by Ms. Graham, and unanimously carried to deny the claim.

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 Chehalis City Hall at the hour of 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe and the following Councilmembers answered roll call: Vivian Roewe, Ted Rambo, Mardell Graham, Howard Miller and Larry Tornow. Joyce Venemon arrived at 3:07 p.m. Staff members in attendance included: J.B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; M.V. Jennings, Police Chief; James Nale, Park Department Supervisor; Paul Puckett, Director of Community Development; John Babb, Fire Chief. Journalists present were Audrey Lee of the Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Cheahlis City Council meeting of June 18, 1979, were approved by motion.
2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of minutes of a June meeting of the Lewis County Traffic Safety Commission.
3. Citizens' Business. There was no citizen business presented to the Council.
4. Authorization for Signature - Amendment No. 3 to Agreement for Engineering Services. It was moved by Ms. Roewe, seconded by Mr. Rambo, and unanimously carried to authorize signature of Amendment No. 3 on the Chehalis Sewerage System Agreement with Gibbs & Olson, Inc. The amendment provides a time schedule for bidding on the sewage treatment plant upgrading.
5. Authorization for Signature - Agreement with Burlington Northern Railroad for Easement. Mr. Tornow moved to authorize signature of an agreement with Burlington Northern for an easement for the use of their property for part of the interceptor sewer line. The easement rental fee is \$115.00 per year. The motion was seconded by Ms. Graham and carried unanimously.
6. Authorization of Signature - Flood Control Zone Permit. Ms. Roewe moved to authorize signature of a flood control zone permit, an environmental requirement for the HUD sanitary sewer project. The motion was seconded by Ms. Graham and unanimously carried.
7. Consider Bids - Industrial Park Sanitary Sewers. Mr. Tornow moved to accept the recommendation of Krueger Engineering and to award the bid on the Industrial Park Sewer project to Como Contractors of Kent, Washington, who were the low bidders. The motion was seconded by Mr. Rambo and carried unanimously.
8. Presentation of Report - Industrial Cost Recovery System. Mr. Dick Riley and Mr. Neil Alongi of Gibbs & Olson, Inc., explained to the Council the Industrial Cost Recovery Program which was established by Congress in 1972 with the passage of the Federal Water Pollution Control Act. The purpose of the program is to recover a portion of the federal grant money used to construct sewage treatment facilities serving industries. Repayment of the grant monies to the federal government is made by the industries using the wastewater treatment facilities over the useful life of the facilities. The amount of payment is determined by the amount of the EPA grant money and the volume and strength of the industries' sewage. This program applies to all industrial users contributing sewage to our system. The Council were presented copies of a manual on the subject prepared by Mr. Riley. Copies of the manual have also been sent to the industrial users of the system for their examination and comments.
9. Voucher Approval. Mr. Tornow moved to approve Special Fund No. 2 (Inflow/Infiltration) vouchers in the amount of \$11,439.99 and Special Fund No. 3 (Sewer Interceptor) vouchers in the amount of \$202,657.66. These vouchers provide interim financing for the sewer interceptor project. The motion to approve was seconded by Ms. Venemon and carried unanimously.

10. Other Business. Mr. Haggard presented to the Council the recommendation of the Employee Concerns Committee regarding the suggested 1979 modifications to the City's formal personnel system. This report relates to Resolution 2-79.

Chief Jennings reported that he had had a meeting with the Washington State Department of Transportation and the State Highway Departments regarding the hazardous condition at the Main Street intersection with I-5 during the construction project. The speed limit at this intersection has been reduced to 25 miles per hour.

The Planning Commission has received and is studying the proposed Flood Insurance ordinance.

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 Chehalis City Hall at the hour of 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe and all councilmembers answered roll call. Staff, members in attendance included: H. John Hall; City Attorney; Frances Krah, Clerk/Treasurer; Robert Nickovich, Street Superintendent; Barry Heid, Water/Sewer Superintendent; John Babb, Fire Chief; Don Schwartz, Police Sergeant; Paul Puckett, Director of Community Development. Journalists present were Audrey Lee of the Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of June 25, 1979, were approved by motion.

2. Citizens Business. The Mayor welcomed Barry Heid, the new Water/Sewer Superintendent, and introduced him to the other Council members.

3. Ordinance No. 166-B, Establishing Swimming Pool Change Fund. It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to suspend the rules for Ordinance No. 166-B. Mr. Tornow moved to pass Ordinance No. 166-B on first and final reading. This motion was seconded by Mr. Rambo and carried unanimously. Ordinance No. 166-B establishes a swimming pool change fund, in the amount of \$25.00, for the Park Department.

4. Resolution No. 13-79 - Awarding Sanitary Sewer Construction Project to Dents Construction. It was moved by Mr. Tornow, seconded by Ms. Graham, and unanimously carried to adopt Resolution No. 13-79 which authorizes the awarding of a contract for installation of sanitary sewers under the 1978 HUD project to Dents Construction of Castle Rock. The City Manager is directed to execute the appropriate contract documents.

Resolution No. 13-79

WHEREAS, the City Council of the City of Chehalis, Washington, has called for bids from contractors for the construction of sanitary sewer extensions in the City of Chehalis, and

WHEREAS, the consulting engineer for the City of Chehalis has recommended the City accept the bid of Dent's Construction, Inc., a Washington corporation, as the low bidder for said project in the sum of \$248,861.77, now, therefore,

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

Section 1.

The bid of Dent's Construction, Inc., a Washington corporation, in the sum of \$248,861.77 for the construction of sanitary sewer extensions in the City of Chehalis shall be, and the same hereby is accepted, and the City Manager of the City of Chehalis shall be, and he hereby is, authorized and directed to execute the appropriate contract documents for and on behalf of the City of Chehalis for said project.

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 July, 1979.

Vivian M. Roewe, Mayor

Attest: Frances Krah, Clerk/Treasurer

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

5. Authorization for Signature - Liquor License. Ms. Roewe moved to approve a class change in the liquor license for the C&T Pizza Mill on Maryland Avenue. The change would permit sale for off-premise use. The motion was seconded by Ms. Venemon and carried unanimously.

6. Voucher Approval. Mr. Pakar moved to approve Claims Fund Vouchers Nos. 9770 through 9882, in the amount of \$121,401.67. The motion was seconded by Ms. Venemon and unanimously carried.

7. Water Utility Service Area Agreement. Mr. Pakar reported that the Water Utility Coordinating Committee, at a recent meeting, had revised the interlocal agreement for the Centralia-Chehalis-Napavine area. He and the City Attorney feel that the agreement is now acceptable to the City of Chehalis. It was moved by Ms. Roewe to authorize the City Manager and the Clerk/Treasurer to enter into the agreement with the City of Centralia, the City of Napavine, Boistfort Valley Water Corporation, Lewis County and the Newaukum Hill Water Association. The motion was seconded by Ms. Venemon and unanimously carried.

8. Bid Opening - Airport T-Hangar. The Clerk/Treasurer opened the following bids for construction of a new T-hangar at the Chehalis-Centralia Airport: Erectors & Constuction Management, Inc., of Chehalis, \$89,711.00,

including sales tax; Kemp Keen of Chehalis, \$92,532.30, including tax; Advanced Building Systems, Inc., of Olympia, \$122,353.35, including tax; Kaufman Construction, Inc., of Olympia, \$96,503.40 including tax. It was noted that the bid of Erectors & Construction Management did not include a bid bond as required in the specifications. It was moved by Mr. Tornow to accept the bids and to refer them to staff for recommendation to the Council. The motion was seconded by Ms. Venemon 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 in the Council Chambers at Chehalis City Hall at the hour of 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe and the following Councilmembers answered roll call: Vivian Roewe, Mardell Graham, Howard Miller, Frank Pakar, Joyce Venemon and Larry Tornow. Staff members in attendance included: J.B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Don Schwartz, Police Sergeant; John Babb, Fire Chief; Ray Muyskens, Park Director; Paul Puckett, Community Development Director; Robert Nickovich, Street Superintendent; Barry Held, Water/Sewer Superintendent. Journalists present were Audrey Lee of the Daily Chronicle, Jim Cook of KELA and Jane Weaver of KITI.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of July 2, 1979, were approved by motion.

2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of minutes of the June meeting of the Lewis County District Board of Health and minutes of the May 24, 1979, meeting of the Board of Trustees of the Timberland Regional Library. She stated that the Council was appreciative of minutes from other organizations in order that they keep abreast of community affairs.

3. Citizen Business. John Mason of Chehalis requested a banquet permit in order to serve liquor at a wedding anniversary celebration to be held July 14, 1979, at the Scout Lodge. It was moved by Mr. Tornow, seconded by Ms. Venemon and unanimously carried to approve the banquet permit for Mr. Mason.

4. Airport T-Hangar. Council took no action on the Chehalis-Centralia Airport Joint Facilities Contract nor on bids for the T-hangar.

5. Authorization for Payment - Pay Estimate No. 5 to Pease & Sons on the Interceptor Project. It was moved by Mr. Tornow and seconded by Ms. Venemon to authorize payment of \$47,237.12 to Pease & Sons, Inc., for work on the interceptor project. The motion carried unanimously.

6. Call for Bids - Spring Street Sewer L.I.D. Mr. Tornow moved to call for bids for construction of sanitary sewers on Spring Street under an L.I.D. Bid opening is to be August 6, 1979, at 3:30 p.m. The motion was seconded by Ms. Venemon and carried unanimously. Council was informed that area residents would be willing to do some of the work themselves, such as moving of mail boxes and utility poles. It was suggested that a letter to that effect be included with the specifications to the Contractors who desired to bid.

7. Presentation by Pacific Northwest Bell Regarding Underground Utilities. Mary Thompson of the telephone company asked for Council approval for the removal of telephone poles from their substation in Chehalis through the downtown area and out National and Kresky Avenues to the city limits. The present lines would be replaced with underground cable. Mr. Tornow moved to authorize the phone company to proceed with the initial phase of the project and to work out details for the remainder of the project with staff and Public Works Committee of the Council. The motion was seconded by Ms. Roewe and carried unanimously. The Council hoped that the project could be completed before the fall rains set in.

8. Resolution No. 11-79, Parking Changes in Downtown Area. It was moved by Mr. Tornow, seconded by Ms. Venemon, and unanimously carried to remove Resolution No. 11-79 from the table. The motion to adopt Resolution No. 11-79 failed by a vote of 0 ayes; 6 nays.

9. Other Business. Mr. Haggard again urged the Council to study the recommended changes to the City's personnel system, both the changes proposed by Mr. William Pack of the U.S. Civil Service Commission and the proposal of the Employee Concerns Committee. (Resolution 2-79 covers the changes.)

The Washington State Patrol reported that they have sold the radio tower and the building located on City property. As soon as the structures have been removed from City property, the lease can be surrendered.

The Council acknowledged a letter to Mr. Haggard from Frances Krah, Clerk/Treasurer, in which she stated she planned to retire on September 30, 1979.

Mr. Pakar asked the Council if they desired to proceed with the placement of ballast on the new city parking lot. Council agreed that this should be taken care of immediately so that the lot can be used.

The Mayor proclaimed June 9, 1979, as Circus Day in Chehalis and urged all citizens to attend the Circus Vargas.

Council discussed the lease of Stan Hedwall Park property from the State of Washington. The State is charging the City \$750 per year and the Council felt this was too high inasmuch as the park is used, not only by local residents, but many people from throughout the State. The Mayor referred the matter to the Council subcommittee on Community Development.

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 the hour of 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe and all Councilmembers were present. Staff members in attendance included: J.B. Haggard, City Manager; Frances Krah, Clerk/Treasurer; Don Schwartz, Police Sergeant; Barry Heid, Water/Sewer Superintendent; Robert Nickovich, Street Superintendent; Ray C. Muyskens, Director of Parks and Recreation; Harley Thompson, Assistant Fire Chief. Journalist present was Audrey Lee of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of July 9, 1979, were approved by motion.

2. Citizen Business. Mr. O. C. Olson, a resident of 1131 N.W. Cedar, complained of the need for repair of the railroad crossings in Chehalis, especially the one on West Street. The Council agreed to contact representatives of the railroads in regard to the matter, and it was suggested that the City Manager write to the proper railroad official.

Several members from the Lewis County Granges were in attendance at the meeting. Their spokesmen were the masters of the Lewis County Pamona Grange and the Forest Grange. The Grangers disapprove of the resolution passed by the Lewis Public Transportation Benefit Area Authority authorizing a proposition to be placed on the September 18 election ballot so voters may indicate if they want the household tax replaced by a two-tenths of one percent addition to the sales tax. Representatives of industries in Chehalis were also present to oppose this proposition. The delegation present felt that if the proposed tax was approved, it would shift a substantial portion of the financial support for the bus system to citizens outside the benefit area. They also stated that this would be "taxation without representation" as only those voters who are residents within the benefit area will be eligible to vote on the issue.

The Mayor told those in attendance that the matter of the tax measure to be voted on in the September election should correctly be discussed with the LPTBA rather than the City Council. The Mayor informed those present of the time and place of the next LPTBA meeting. Mr. Tornow felt that inasmuch as the members of the LPTBA Board are all elected officials of the three governing bodies in this area, Council had a concern. However, the method of funding LPTBA will be determined by popular vote.

3. Authorization for Payment - Pay Estimate #9 to Armstrong and Armstrong, Interceptor Project. Mr. Tornow moved to authorize payment of \$106,463.82 to Armstrong and Armstrong for work on the sewer interceptor project. The motion was seconded by Ms. Venemon and unanimously carried.

4. Authorization for Signature - Partial Pay Estimate #17 to EPA. Ms. Venemon moved to authorize signature of Partial Payment Estimate No. 17 to the Environmental Protection Agency for reimbursement for work performed on the interceptor project. The amount of the estimate is \$93,343.46. The motion was seconded by Ms. Graham and unanimously carried.

5. Consider Bids - Airport T-Hangar. No recommendation has been received from the Airport Board regarding recent bids for a new hangar at the airport. It was suggested that the City Manager contact the Board.

6. Fencing for Public Works Complex. It was reported that there had been several incidents of vandalism at the Public Works Complex. Since money had been budgeted for fencing the area, Council felt that they should proceed immediately with the project. Mr. Nickovich stated that he did not believe the cost would necessitate a bid call, and it was suggested that he get quotations from various fencing companies.

7. Voucher Approval. Mr. Pakar moved to approve Special Fund No. 3 Voucher #24 and #25 to provide interim financing for the Sewer Interceptor. The motion was seconded by Ms. Graham and carried unanimously.

8. Transfer Vouchers. It was moved by Mr. Tornow, seconded by Ms. Venemon, and unanimously carried to approve the following transfer vouchers: No. 802, transferring \$641,962.12 from various funds to the Claims Fund for the June expenditures; No. 803, transferring \$111,478.30 from various funds to the Payroll Fund to cover the June payroll; No. 804, transferring \$17,038.50 from the Water/Sewer Fund to the Bond Redemption Funds to cover bond redemption and interest.

9. Other Business. A letter from the Association of Washington Cities asking support of the Governor's gasoline conservation program was presented to the Council. Ms. Venemon moved to authorize the City Attorney to draw a resolution relative to gasoline conservation. The motion was seconded by Ms. Graham and unanimously carried.

The Public Works Committee of the Council has been asked by the Street Superintendent to meet with him tomorrow morning at 11:30 a.m. to go over the proposed route of Pacific Northwest Bell for installation of underground cable.

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 the hour of 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe and all Councilmembers, were present. Staff members in attendance included: J.B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Don Schwartz, Police Sergeant; Harley Thompson, Assistant Fire Chief; Robert Nickovich, Street Superintendent; Barry Held, Water/Sewer Superintendent; Paul Puckett, Director of Community Development; Robert Nacht, Building Inspector. Journalists present were Audrey Lee of the Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of July 16, 1979, were approved by motion.

2. Minutes of Various Boards and Commissions. The Mayor acknowledge receipt of minutes of the Chehalis-Centralia Airport Board meeting of May 14, 1979, and minutes of the July 11th meeting of the Lewis County LEOFF Disability Board. The Mayor commented on an item in the Airport Board minutes stating that plans were being made for the placement of a new double wide mobile home on the Airport grounds. It was determined that this matter should come before the Chehalis Board of Adjustment.

3. Citizens Business. Mr. John Barbieri of Parametrix, Inc., consulting engineers, told the Council that his firm had been retained by Pacific Northwest Bell to formulate a plan for the laying of underground cable from the Chehalis substation to the Centralia office via National Avenue. His firm has studied various routes and cannot find anything better than the center of the two northbound lanes on National Avenue. The west side of National Avenue is not suitable, stated Mr. Barbieri, due to the existence of other underground unmarked utilities and the proximity to buildings of a pharmaceutical firm. The Council felt that if the proposed route of the telephone company were used, it would be very difficult to restore the street to its present condition. The Mayor suggested that the telephone company continue to study other routes and return to the Council. This was agreeable to representatives of the phone company who were present at the meeting.

4. Ordinance No. 167-B - Amending Spring Street L.I.D. It was moved by Mr. Tornow and seconded by Mr. Rambo to suspend the rules for Ordinance No. 167-B. This ordinance changes the legal description of property under L.I.D. 252 to comply with the request of the property owners. The motion to suspend the rules carried unanimously. Mr. Tornow moved to pass Ordinance No. 167-B which deletes Lot 10 and the easterly fifty feet of Lot 11, Haubers Addition to the City of Chehalis from L.I.D. No. 252. The motion was seconded by Ms. Venemon and carried unanimously.

5. Ordinances First Reading - Recodification. It was moved by Ms. Roewe, seconded by Ms. Venemon, and unanimously carried to pass on first reading Ordinances No. 168-B through No. 184-B. These ordinances implement changes necessary for the recodification of the Chehalis Municipal Code.

- (a) Ordinance No. 168-B relates to the appointment of deputies by City officers.
- (b) Ordinance No. 169-8 relates to bonds for City officers.
- (c) Ordinance No. 170-B relates to the appointment and compensation of the City Clerk/Treasurer.
- (d) Ordinance No. 171-B relates to the Civil Service Commission.
- (e) Ordinance No. 172-B relates to the Park Board.
- (f) Ordinance No. 173-B relates to the City Planning Commission.
- (g) Ordinance No. 174-13 relates to the Planning Commission vacancies.
- (h) Ordinance No. 175-B also relates to the City Planning Commission.

July 23, 1979, Cont'd.

- (i) Ordinance No. 176-B relates to the Planning Commission.
- (j) Ordinance No. 177-B relates to the redemption of abandoned property.
- (k) Ordinance No. 178-B relates to the claims against the City for services rendered.
- (l) Ordinance No. 179-B relates to claims.
- (m) Ordinance No. 180-8 relates to the traffic violations bureau.
- (n) Ordinance No. 181-8 relates to municipal court judges.
- (o) Ordinance No. 182-B relates to a judge pro tem.
- (p) Ordinance No. 183-B relates to the salary for judges pro tem.
- (q) Ordinance No. 184-B relates to the Department of Finance and Accounting.

6. Resolution No. 14-79 - Expressing Support of the Association of Washington Cities and Governor Ray on Energy Conservation. It was moved by Mr. Rambo, seconded by Ms. Graham, and unanimously carried to adopt Resolution No. 14-79.

Resolution No. 14-79

WHEREAS, the earth's supply of petroleum is finite, and a program of conservation is especially essential in the United States because of our heavy usage of gasoline and the need to head off future more critical energy crises; and

WHEREAS, the supply is increasingly inadequate to meet the demands of the motoring public and needs for commercial purposes, despite dramatic and economically painful increases in the price of gasoline; and

WHEREAS, at the present high rate of usage we will become even more dependent on other oil producing nations because many of our older oil fields are gradually declining in production, and new fields are difficult to locate and costly to bring into production; and

WHEREAS, a gradual phase-in conservation effort will avoid the economic disruption and unemployment that would result from a sudden drastic cutback in available gasoline, heating oils, and other petroleum products; and

WHEREAS, even though surveys disclose that a majority of the people have serious questions about whether or not there is a real gasoline shortage, still there is a public feeling that some first steps and direction towards conservation should be undertaken;

NOW THEREFORE,

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

Section 1.

A. That the City of Chehalis, Washington, a Municipal Corporation, and its officers and employees, carefully examine its operations with the goal of making such changes as will help conserve gasoline and other energy sources.

B. That the City of Chehalis encourage local events and citizen participation to develop a trend towards more home town activities with a resultant lesser need for long distance driving on weekends or during vacation periods.

C. That wherever possible citizens leave their cars home one day per

July 23, 1979, Cont'd.

week as a minimum, using either public transportation, pool rides with co-workers or neighbors, use bicycles, or walk to their place of employment.

D. That joy riding (cruising) be discouraged, and the running of errands and other social driving be curtailed or combined with the necessary car usage.

E. That local civic leaders and concerned citizens support other actions to assist in the voluntary conservation of gasoline and other energy products.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor at a regularly scheduled meeting thereof this 23rd day of July, 1979

7. Authorization for Signature - Transfer of Liquor Licenses. It was moved by Mr. Tornow, seconded by Ms. Venemon, and unanimously carried to authorize signature of a transfer of liquor license for the Warehouse Tavern from Henry Clay and Myla Lynn Dean to Freddy T. and Susan A. Nelson and Marie Warner. The Assistant Fire Chief and the Building inspector reported that the building is now in compliance with the fire and building codes of the City.

Mr. Tornow moved to authorize signature of a liquor license for the Fuller Market Basket. The new license was required because of a change in the corporate officers. The motion was seconded by Mr. Pakar and unanimously carried.

8. Authorization for Signature - Janitorial Services. Mr. Pakar moved to authorize signature of an agreement with Mr. Carl Sullivan to provide janitorial services for the City Hall and the Library. The motion was seconded by Ms. Venemon and carried unanimously. Mr. Pakar reported that the marquee in back of the City Hall building was badly in need of a thorough cleaning and suggested that steps be taken immediately to care for this problem.

9. Voucher Approval. Mr. Pakar moved to approve Claims Fund Vouchers No. 9883 through 10041, in the amount of \$246,962.45, and Special Fund No. 3, Sewer interceptor Vouchers, in the amount of \$111,781.70. The special fund vouchers are for interest bearing warrants to provide interim financing for the sewer interceptor project. The motion was seconded by Ms. Graham and unanimously carried.

10. Resolution No. 2-79, Adopting Personnel System Changes. Ms. Roewe moved to take Resolution No. 2-79 from the table, This motion was seconded by Mr. Pakar and carried by a vote of six ayes; 1 nay. It was moved by Ms. Roewe and seconded by Ms. Venemon to amend Resolution No. 2-79 to incorporate the suggestions of the Employee Concerns Committee in the Resolution and to make the effective date July 1, 1979. The motion to adopt the amended resolution carried unanimously. Resolution No. 2-79 and adopted changes to the Employee Rules and Regulations are attached as part of these minutes.

11. Consider Bids - Airport T-Hangar. It was moved by Mr. Tornow, seconded by Ms. Venemon, and unanimously carried to reject all bids on the new hangar at the airport. This motion was passed upon the recommendation of the Airport Board.

12. Short Plat - Wayne Anderson. Mr. Tornow moved to approve a short plat amendment presented by Wayne Anderson to relocate a property line between lots three and four on S.W. Snively Avenue. The motion was seconded by Mr. Rambo and unanimously carried.

July 23, 1979, Cont'd.

13. Short Plat - Lewis Brefeld. It was moved by Ms. Venemon to approve a short plan for Lewis Brefeld for division of Lots 5 and 6, Shepherd's Addition on S.W. Johnson Avenue. The motion was seconded by Mr. Miller and unanimously carried.

14. Other Business. Announcement was made that the Council Finance Committee would work with the Clerk/Treasurer and the City Manager on preparation of a budget revision. The meeting was set for July 25, 1979, at the hour of 3:00 p.m.

Mr. Haggard read a letter from the Burlington Northern Railroad regarding the West Street crossing. They assured the City that the crossing would be repaired within the next six to nine months. Mr. Pakar objected to the delay and requested the City Manager to write to the Utility and Transportation Commission enclosing copies of past letters.

Council was informed that the City had been awarded a grant and loan through the Economic Assistance Authority for the construction of sanitary sewers in the neighborhood of the Chehalis-Centralia Airport. The loan is in the amount of \$179,000 and the grant \$77,000.

Council members were reminded that if they wish to file for re-election, they must do so between July 30 and August 3, 1979, at the Lewis County Auditor's Office.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

July 30, 1979

Chehalis, Washington

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at the hour of 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe and all Councilmembers were present. Staff members in attendance included: J.B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; John Babb, Fire Chief; Paul Puckett, Director of Community Development; Barry Heid, Water/Sewer Superintendent; Steve Paulis, Street Department Maintenance Supervisor; Sgt. Don Schwartz, Acting Police Chief; Ray Muyskens, Director of Parks and Recreation. Journalists present were Audrey Lee of the Daily Chronicle and Jim Cook of KEEL.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of July 23, 1979, were approved by motion.

2. Citizens Business. Ms. Venemon reported that she had received a complaint from Malcolm McPhail who resides at 892 N.W. New York Avenue directly across from the used equipment parking of Ross Equipment. The need for fencing or screening of the equipment yard was discussed and Paul Puckett agreed to look into the matter.

3. Call for Bids - Airport Hangar. Mr. Charles Brown of the Chehalis-Centralia Airport Board was present at the meeting and explained to the Council that the Board had rejected all previous bids on a new hangar due to cost. The Board has now redrawn the specifications and is requesting a bid call for a shed type hangar with no doors or walls. It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to instruct the Clerk/Treasurer to issue a call for bids for the airport hangar with bid opening to be August 20, 1979, at the hour of 3:30 p.m.

4. Call for Bids - Backhoe. Ms. Roewe moved to instruct the Clerk/Treasurer to publish a bid call for a backhoe for the Water/Sewer Department. Bid opening is to be August 20, 1979, at the hour of 3:40 p.m. The motion was seconded by Ms. Venemon and unanimously carried.

5. March of Dimes Walkathon. It was moved by Ms. Venemon, seconded by Ms. Roewe, and unanimously carried to grant permission to the Lewis County March of Dimes for use of City streets and sidewalks for their annual March of Dimes Walkathon to be held October 6, 1979. Mr. Tornow moved to amend the motion to include the following, "Every Council member running for re-election must participate in the Walkathon." This motion was seconded by Mr. Rambo and carried by a vote of 4 ayes; 3 nays. The amended motion carried unanimously.

6. Ordinance No. 168-B - Appointment of Deputies by City Officers. It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to pass Ordinance No. 168-B on second reading.

7. Ordinance No. 169-B - Bonds for City Officers. Mr. Tornow moved to pass Ordinance No. 169-B on second reading. The motion was seconded by Ms. Venemon and carried unanimously.

8. Ordinance No. 170-B - Appointment and Compensation of the Clerk/Treasurer. It was moved by Mr. Tornow and seconded by Ms. Roewe to pass Ordinance No. 170-B on second reading. After a lengthy Council discussion of the method of appointment and the necessity to also revise Ordinance No. 82-B which creates the Department of Finance and Accounting, it was moved by Mr. Rambo, seconded by Ms. Venemon, and unanimously carried to table Ordinance No. 170-B.

9. Ordinance No. 171-B - Relating to Civil Service Commission. It was moved by Ms. Roewe, seconded by Ms. Venemon, and unanimously carried to pass Ordinance No. 171-B on second reading.

10. Ordinance No. 172-B - Relating to the Park Commission. It was moved by Ms. Venemon and seconded by Mr. Rambo to pass Ordinance No. 172-B on second reading. The codification committee recommended dissolution of the Park Board. Ms. Roewe moved to amend Ordinance No. 172-B to include in this

July 30, 1979, Cont'd.

Ordinance the repeal of Ordinances 13-B and 656-A both relating to the Park Board. The motion to amend was seconded by Ms. Venemon and unanimously carried. The amended motion passed by unanimous vote of the Council.

11. Ordinance No. 173-B - Relating to the Creation of the Planning Commission. It was moved by Mr. Tornow and seconded by Ms. Roewe to pass Ordinance No. 173-B on second reading. Mr. Tornow moved to amend the ordinance by changing the second paragraph to read as follows: "Pursuant to the authority conferred by RCW Chapter 35A.63, there is hereby created a city planning commission, consisting of seven members who shall be designated and appointed by the Mayor, subject to confirmation by the Council." The motion to amend was seconded by Ms. Roewe and carried unanimously. The Council voted unanimously to pass the amended ordinance on second reading.

12. Ordinance No. 174-B - Relating to Planning Commission Vacancies. It was moved by Ms. Venemon and seconded by Ms. Roewe to pass Ordinance No. 174-B on second reading. Mr. Tornow moved to amend the ordinance by changing the wording of the fourth sentence in the second paragraph to: "The Mayor subject to confirmation by the Council, shall appoint citizens to fill vacancies occurring on the planning commission." The motion to amend was seconded by Roewe and carried unanimously. The Council voted unanimously to pass Ordinance No. 174-B as amended.

13. Ordinance No. 175-B - Relating to the Planning Commission. Ms. Venemon moved to pass Ordinance No. 175-B on second reading. This motion was seconded by Mr. Tornow and carried unanimously.

14. Ordinance No. 176-B - Relating to the Planning Commission. It was moved by Ms. Venemon, seconded by Mr. Miller, and unanimously carried to pass Ordinance No. 176-B on second reading.

15. Ordinance No. 177-B - Relating to Redemption of Abandoned Property. It was moved by Ms. Venemon and seconded by Ms. Graham to pass Ordinance No. 177-B on second reading. Council felt that this ordinance needed further revision and it was moved by Mr. Tornow, seconded by Ms. Venemon, and unanimously carried to table Ordinance No. 177-8.

16. Ordinance No. 178-B - Relating to Claims. It was moved by Mr. Pakar and seconded by Ms. Venemon to pass Ordinance No. 178-B on second reading. Mr. Tornow moved to amend the ordinance by changing the second paragraph to read as follows: "All claims and demands against the City for serve rendered or debt due shall be presented in writing to and audited by the City Council. The Mayor shall appoint a voucher approval committee comprised of no less than three Council members. Said committee shall receive and review all such claims and demands and make a recommendation to the City Council whether to approve or disapprove payment of any claim or demand." The motion to amend was seconded by Mr. Rambo and carried unanimously. Council voted unanimously to pass the amended ordinance on second reading.

17. Ordinance No. 179-B - Relating to Claims. It was moved by Ms. Roewe and seconded by Mr. Rambo to pass Ordinance No. 179-B on second reading. Ms. Roewe moved to amend the Ordinance by changing the second paragraph to read: "The City Council of the City of Chehalis, Washington, shall approve or disapprove vouchers submitted for approval based on the recommendation of the voucher approval committee. The vouchers must be approved for payment by not less than three persons, of which one must be the Mayor, one must be the City Clerk/Treasurer, and the other may be any other member of the City Council. In the absence of the Mayor, the voucher must be approved by the Mayor pro tem and in the absence of the Clerk/Treasurer, the voucher must be approved by the City Manager." The motion to amend was seconded by Mr. Rambo and carried unanimously. The Council voted to pass the amended ordinance on second reading

18. Ordinance No. 180-B - Relating to the Traffic Violations Bureau. Ms. Graham moved to pass Ordinance No. 180-B on second reading and Ms. Venemon seconded the motion. Motion carried unanimously.

19. Ordinance No. 181-B - Relating to Municipal Court Judges. It was moved by Ms. Venemon and seconded by Ms. Graham to pass Ordinance No. 181-B on second reading. Mr. Tornow moved to amend the Ordinance by changing the second paragraph to read: "The judge of the municipal court shall be appointed by the

July 30, 1979, Cont'd.

City Manager, subject to the confirmation by the City Council, for a term of four years. Succeeding appointments shall be made in a like manner by the fifteenth day of December preceding the end of every such four year term. The person appointed as municipal court Judge shall be a United States citizen and a citizen of the State of Washington, and an attorney duly admitted to practice law before the courts of record in the State of Washington. The position of such municipal judge shall be on a part-time basis. An additional part-time judge may be appointed by the City Manager, subject to the approval of the City Council, in the same manner as hereinabove set forth, whenever public interest and the administration of justice requires the appointment of such additional judge." The motion to amend was seconded by Ms. Venemon and carried unanimously. The Council voted unanimously to pass Ordinance No. 181-B as amended on second reading.

20. Ordinance No. 182-B - Relating to Judge Pro Tem. It was moved by Ms. Venemon and seconded by Mr. Miller to pass Ordinance No. 182-B on second reading. Mr. Tornow moved to amend this Ordinance by deleting the words, "with the approval and concurrence of the City Council," from the second paragraph. The motion to amend was seconded by Ms. Venemon and carried unanimously. The Council voted unanimously to pass Ordinance No. 182-B as amended on second reading.

21. Ordinance No. 183-B - Relating to Salary for Judges Pro Tem.

It was moved by Ms. Venemon and seconded by Mr. Miller to pass Ordinance No. 183-B on second reading. Upon the advice of the City Attorney, Ms. Roewe moved to amend the second paragraph to read as follows: "The salary of the municipal judge shall be as established in the annual budget of the City of Chehalis. A reduction in the salary of the municipal judge shall be made in such amount paid for the services of any judge pro tem." The motion to amend was seconded by Mr. Tornow and carried unanimously. The Council voted unanimously to pass Ordinance No. 183-B as amended on second reading.

22. Ordinance No. 184-B - Relating to the Department of Finance and Accounting. It was moved by Ms. Venemon and seconded by Ms. Graham to pass Ordinance No. 184-B on second reading. It was then moved by Mr. Tornow and seconded by Ms. Venemon to table this ordinance in order that the Council might further consider the method of appointment of the director of the department. The motion to table the ordinance carried unanimously.

23. Convention Motel, West Side. Mr. Dave Hanson, owner of property in the vicinity of the airport, asked for a letter from the Council giving approval of a large motel to be constructed. Council did not feel that they could take a stand on the matter until all hearings pertaining to the site were concluded.

24. Water Line to K-Mart. Mr. Tornow told the Council that, although the sewer system to the new K-Mart store would be provided for through a grant and loan, no provision had been made for water service. It was his feeling that the Rainier Fund might install the water line, deeding it to the City upon completion. Ms. Roewe moved to authorize the City Manager and City Attorney to enter into negotiations with Rainier Fund for the water line. The motion was seconded by Ms. Venemon and unanimously carried.

Mayor Roewe left the Council meeting at 4:50 p.m., turning the gavel over to Mayor Pro Tem, Frank Pakar.

25. Special Liquor Permit for the Rotary Club. It was moved by Ms. Venemon, seconded by Mr. Rambo, and unanimously carried to approve a banquet permit for the Rotary Club to enable them to serve liquor at a special function at the Chehalis Community Building on August 15, 1979.

26. Fence Construction Agreement. Ms. Venemon moved to authorize signature of an agreement with Southgate Fencing for a fence to be constructed at the Public Works Complex. The amount of the contract is \$3,516.00. The motion was seconded by Mr. Rambo and unanimously carried.

July 30, 1979, Cont'd.

27. Other Business. Mr. Haggard reminded the Councilmembers that those wishing to file for re-election should do so this week.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

August 6, 1979

Chehalis, Washington

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at the hour of 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe and the following Councilmembers were in attendance: Vivian Roewe, Frank Pakar, Larry Tornow, Howard Miller 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; Paul Puckett, Director of Community Development; Sgt. Don Schwartz, Acting Police Chief; John Babb, Fire Chief; Barry Held, Water/Sewer Superintendent; Ray C. Muyskens, Director of Parks and Recreation. Journalists at the meeting were Audrey Lee of the Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of July 30, 1979, were approved by motion.

2. Citizens Business. No citizen business was presented to the Council.

3. Railroad Crossings - Feasibility Study, Grade Separation. Walter Isaac, a planning consultant from Seattle, suggested to the Council that Chehalis had a possible need for a grade separation (overpass) for the railroads running through the City. He felt that this might be preferable to resignalization of all the crossings. Money for a feasibility study, he stated, could possibly be obtained from various state and federal agencies and from the railroads. Mr. Harry Powell, a bridge designer, had accompanied Mr. Isaac to check the various railroad crossings in Chehalis. The Mayor referred the matter to the Safety Committee of the Council for study.

4. Water Service - K-Mart Shopping Center. Mr. Hank Gordon representing the Rainier Fund of Bellevue, developers of the K-Mart store, told the Council that his firm was not in a financial position to handle the installation of water lines for the development and requested that the City form an L.I.D. to provide water service. Several methods of financing the project were discussed by the Council such as an LID and the sale of revenue bonds. It was moved by Ms. Venemon and seconded by Mr. Tornow to instruct the staff to study the matter and to proceed as quickly as possible with the best solution. The motion carried unanimously.

5. Bid Opening - Spring Street L.I.D. The Clerk/Treasurer opened the following bids for construction of sewers on Spring Street under L.I.D. No. 252:

Ken Rasey Construction Longview, Washington	Alternate No. 1 (Concrete Pipe) \$41,029.80 (including tax)
	Alternate No. 2 (PVC) \$39,319.35 (including tax)
Dents Construction Castle Rock, Washington	Alternate No. 1 \$38,888.85 Alternate No. 2 36,952.65
Shelton Plumbing Matlock, Washington	Alternate No. 1 \$52,439.62 Alternate No. 2 52,439.62
J.H. Kelly Plumbing Longview, Washington	Alternate No. 1 \$45,801.00 Alternate No. 2 44,051.70
Como Contractors Kent, Washington	Alternate No. 1 No Bid Alternate No. 2 \$52,797.15
C. Ed Bowen Construction Black Diamond, Washington	Alternate No. 1 \$53,298.80 Alternate No. 2 50,166.65

The engineer's estimate for the construction project was \$40,062, including sales tax. Mr. Tornow moved to take the bids under advisement. The motion was seconded by Ms. Venemon and carried unanimously.

August 6, 1979, Cont'd.

6. Ordinance No. 168-B - Relating to Appointment of Deputies. It was moved by Mr. Tornow, seconded by Ms. Venemon, and unanimously carried to pass Ordinance No. 168-B on third and final reading.

7. Ordinance No. 169-B - Relating to Bonds for City Officers. It was moved by Mr. Tornow, seconded by Mr. Pakar, and unanimously carried to pass Ordinance No. 169-B on third and final reading.

8. Ordinance No. 171-B - Relating to the Civil Service Commission. It was moved by Ms. Roewe and seconded by Mr. Pakar to pass Ordinance No. 171-B on third and final reading. Mr. Tornow moved to amend the ordinance by changing the second sentence in the second paragraph to read as follows:

"The members of the Civil Service Commission shall serve without compensation, and such Commission shall have the powers, duties and qualifications as prescribed in Chapter 41.08, Revised Code of Washington, relating to civil service in the Fire Department, and in Chapter 41.12, Revised Code of Washington, relating to civil service in the Police Department."

The motion to amend was seconded by Ms. Venemon and carried unanimously. The motion to pass the amended Ordinance carried unanimously.

9. Ordinance No. 172-B - Relating to the Park Commission. Ms. Venemon moved to pass Ordinance No. 172-B as amended July 30, 1979. The motion was seconded by Ms. Roewe and carried unanimously.

10. Ordinance No. 173-B - Relating to the Creation of the Planning Commission. It was moved by Ms. Venemon, seconded by Mr. Pakar, and unanimously carried to pass Ordinance No. 173-B on third and final reading as amended July 30, 1979.

11. Ordinance No. 174-B - Relating to the Planning Commission. It was moved by Ms. Venemon, seconded by Mr. Tornow, and unanimously carried to pass Ordinance No. 174-B as amended on July 30, 1979.

12. Ordinance No. 175-B - Relating to the Planning Commission. It was moved Venemon, seconded by Mr. Miller, and unanimously carried to pass Ordinance No. 175-B on third and final reading.

13. Ordinance No. 176-B - Relating to the Planning Commission. It was moved by Mr. Tornow, seconded by Ms. Venemon, and unanimously carried to pass Ordinance No. 176-B on third and final reading.

14. Ordinance No. 178-B - Relating to Claims. It was moved by Ms. Venemon, seconded by Mr. Pakar, and unanimously carried to pass Ordinance No. 178-B as amended on July 30, 1979.

15. Ordinance No. 179-B - Relating to Claims. It was moved by Ms. Roewe, seconded by Ms. Venemon, and unanimously carried to pass Ordinance No. 179-B as amended on July 30, 1979.

16. Ordinance No. 180-B - Relating to the Traffic Violations Bureau. It was moved by Ms. Venemon, seconded by Mr. Miller, and unanimously carried to pass Ordinance No. 180-B on third and final reading.

17. Ordinance No. 181B - Relating to Municipal Court Judges. It was moved by Mr. Miller, seconded by Ms. Venemon, and unanimously carried to pass Ordinance No. 181-B as amended July 30, 1979.

18. Ordinance No. 182-8 - Relating to Judge Pro Tem. It was moved by Ms. Roewe, seconded by Ms. Venemon, and unanimously carried to pass Ordinance No. 182-B as amended July 30, 1979.

19. Ordinance No. 183-B - Relating to the Salary for Judges Pro Tem. It was moved by Ms. Venemon, seconded by Mr. Tornow, and unanimously carried to pass Ordinance No. 183-B as amended July 30, 1979.

August 6, 1979, Cont'd.

20. Authorization for Signature - Offer and Acceptance Agreement for Economic Assistance Authority Loan. Mr. Tornow moved to authorize signature of the Offer and Acceptance Agreement for a grant and loan from the State Economic Assistance Authority to provide sanitary sewers to the airport property. The motion was seconded by Ms. Venemon and unanimously carried.

21. Authorization for Signature - Radio Maintenance Agreement. It was moved by Ms. Roewe, seconded by Mr. Miller, and unanimously carried to authorize signature of an agreement with Cascade Loggers Supply, Inc., for maintenance of the City's radio communication equipment.

22. Authorization for Payment No. 6 to Pease & Sons on the Interceptor Project. Mr. Pakar moved to authorize Payment No. 6 to Pease & Sons, in the amount of \$17,289.18, for work on the sewer interceptor project. The motion was seconded by Mr. Tornow and unanimously carried.

23. Date for Public Hearing - Six Year Street Program. Mr. Tornow moved to set the date of August 20, 1979, at the hour of 4:00 p.m. for a public hearing on a comprehensive street program for the ensuing six years. The motion was seconded by Mr. Tornow and unanimously carried.

24. Voucher Approval. Mr. Pakar moved to approve payment of Claims Fund Vouchers 10042 through 10164, in the amount of \$75,859.56. The motion was seconded by Mr. Tornow and unanimously carried.

25. Transfer Vouchers. Ms. Roewe moved to approve the following transfer vouchers: No. 806, transferring \$117,413.07 from various funds to the Payroll Fund to cover the July payroll; No. 807, transferring \$1,321.87 from the North Fork Water Line Fund to the Newaukum Filtered Water Line Fund to correct a bookkeeping error; No. 808, transferring \$17,038.50 from the Water/Sewer Fund to the Bond Redemption Funds; No. 809, transferring \$322,822.01 from various funds to the Claims Fund for the July, 1979, expenditures. The motion was seconded by Mr. Tornow and unanimously carried.

26. Ordinance No. 170-B - Relating to the Appointment and Compensation of the Clerk/Treasurer. Ms. Roewe moved to remove Ordinance No. 170-B from the table. The motion was seconded by Ms. Venemon and carried by a vote of 4 ayes; 1 nay. (Mr. Pakar cast the dissenting vote.) Mr. Tornow moved to amend Ordinance No. 170-B by changing the second paragraph to read as follows:

"The Clerk-Treasurer of the City of Chehalis, Washington, shall be appointed by the City Manager, and the compensation of the Clerk-Treasurer shall be designated in the annual budget of the City of Chehalis, Washington."

The motion to amend was seconded by Ms. Venemon and carried by a vote of 4 ayes; 1 nay. (Mr. Pakar again cast the dissenting vote.) The motion to pass the amended ordinance on second reading carried by a vote of 4 ayes; 1 nay, with Mr. Pakar dissenting.

27. Ordinance No. 184-B - Relating to the Department of Finance and Accounting. It was moved by Mr. Tornow, seconded by Ms. Roewe, and unanimously carried to remove Ordinance No. 184-B from the table. It was moved by Ms. Roewe, seconded by Ms. Venemon, and unanimously carried to amend the ordinance by changing the second paragraph to read as follows:

"The director of the department of finance and accounting shall be the City Clerk-Treasurer. The City Manager shall serve as ex officio director of the Department of Finance and Accounting and shall act as the director thereof in the absence of the City Clerk-Treasurer."

The motion to pass Ordinance No. 184-B, as amended, on second reading carried unanimously.

28. Parking Lot Adjacent to Sticklin Apartments. Mr. Pakar reported that work on the new parking lot was now complete with ballast put on last week. The lot will be ready for use next year when funds are budgeted for surfacing. The Mayor thanked Mr. Pakar for the many hours he had donated to this project.

August 6, 1979, Cont'd.

29. Liquor Permit - Wedding Reception. It was moved by Mr. Tornow, seconded by Mr. Pakar, and unanimously carried to approve a liquor permit to Pat Gish for a wedding reception to be held at the Community Building on August 17, 1979.

30. Date for Public Hearings on Rezone and Subdivision. The Chehalis Planning Commission recommended approval of a rezone from R-1 to C for property located south of Airport Road between Louisiana and Florida Avenues. They also recommended approval of a subdivision of a preliminary plat in Block 1 of Richardt's Acre Addition. Mr. Tornow moved to set the date of August 27, 1979, at the hour of 7:00 p.m. for a public hearing on the proposed rezone of property near the airport and the date of August 27, 1979 at the hour of 7:30 p.m. for a public hearing on the request of Lee Heindselman for a subdivision of Lots 21 and 22, Block 1, Richardt's Acre Addition. The motion was seconded by Mr. Venemon and unanimously carried.

31. Other Business. The need for a speaker system in the Council Chambers was discussed.

Mr. Pakar mentioned that he favored a business license for new businesses moving into the City. This would give the various City departments more information to see that new industries conformed to City codes and regulations.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

August 13, 1979

Chehalis, Washington 98532

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at the hour of 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe and the following Councilmembers answered roll call: Vivian Roewe, Frank Pakar, Larry Tornow, Mardell Graham, and Howard Miller. Staff members present included: Frances Krah, Clerk/Treasurer; Dan Heid, City Attorney Pro Tem; Robert Nickovich, Street Superintendent; John Babb, Fire Chief; Paul Puckett, Director of Community Development; Barry Held, Water/Sewer Superintendent. Journalists in attendance were Audrey Lee of the Daily Chronicle, Jane Weaver of K1TI, and John Lynch of KELA.

1. Approval of Minutes. It was moved by Ms. Graham and seconded by Mr. Miller to approve the minutes of the City Council meeting of August 6, 1979. Mr. Pakar moved to correct the minutes by changing the first sentence in Item 4, Water Service - K-Mart Shopping Center. to read: "Mr. Hank Gordon representing the Rainier Fund of Bellevue, developers of the K-Mart Store, told the Council that his firm was not in a financial position to handle the installation of water lines for the development and requested that the City form an L.I.D. to provide water service." The motion to correct the minutes was seconded by Mr. Tornow and carried unanimously. The amended minutes were approved by unanimous vote.

2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of minutes of the regular meeting of the Lewis County District Board of Health held on July 5, 1979, and a special meeting of the Lewis County Health Board held on July 12, 1979.

3. Citizen Business. No citizen business was presented to the Council.

4. Ordinance No. 170-8 - Relating to Appointment and Compensation of Clerk/Treasurer. It was moved by Mr. Tornow and seconded by Ms. Roewe to pass Ordinance No. 170-B on third reading. The motion carried by a vote of 4 ayes, 1 nay. Mr. Pakar cast the dissenting vote.

5. Ordinance No. 184-B - Relating to the Department of Finance and Accounting. It was moved by Ms. Roewe, seconded by Mr. Tornow, and unanimously carried to pass Ordinance No. 184-B on third reading.

6. Consider Bids - Spring Street Sewers. Mr. Pakar moved to accept the recommendation of Gibbs & Olson, Inc., Engineers, and to award the contract for reconstruction of the Spring Street Sewer to Dent's Construction of Castle Rock, Washington, for Alternate No. 2 (P.V.C. Pipe). The bid amount is \$36,952.65. The motion was seconded by Mr. Miller and carried unanimously.

7. Ordinance No. 185-B - Authorizing Issuance of Water/Sewer Revenue Bonds. It was moved by Mr. Tornow and seconded by Mr. Miller to pass on first reading Ordinance No. 185-B which provides for the sale of \$325,000 worth of water/sewer revenue bonds to construct a water line in the Airport area. The ordinance was discussed by Council, some of whom felt that an L.I.D. would be preferable; however, this would be a longer process. The motion to pass Ordinance No. 185-8 carried by a vote of 3 ayes, 2 nays. Ms. Roewe moved to suspend the rules for Ordinance No. 185-B. This motion was seconded by Mr. Tornow but was defeated by a vote of 1 aye; 4 nays.

8. Call for Bids - Drainage Ditch Maintenance, Dillenbaugh Creek. Ms. Roewe moved to set the date of August 29, 1979, at the hour of 3:00 p.m., for a bid opening on a project consisting of cleaning sedimentation from approximately 2,100 linear feet of existing drainage ditches in the Dillenbaugh Creek area. The Council will consider bids at their regular meeting of September 4, 1979. The motion was seconded by Mr. Miller and unanimously carried.

9. Underground Cable - Pacific Northwest Bell. Mr. Pakar reported that the Public Works Subcommittee of the Council had met with representatives of the telephone company to go over the proposed route of the

August 13, 1979, Cont'd.

underground cable on National Avenue. The phone company has revised their original proposal and much of the underground conduit will be placed between the north and southbound lanes. The Public Works Committee recommended that Council approve Pacific Northwest Bell's plan. It was moved by Mr. Pakar, seconded by Ms. Graham, and unanimously carried to accept the recommendation of the committee to grant permission to Pacific Northwest Bell to proceed with installation of underground conduit down National Avenue to the city limits.

10. Other Business. Ms. Roewe asked to be excused from Council meetings from August 28 through September 18, 1979.

Mr. Puckett discussed traffic changes for Boistfort and Pacific Avenues with the Council.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

August 20, 1979

Chehalis, Washington

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at the hour of 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe and the following Councilmembers answered roll call: Vivian Roewe, Frank Pakar, Mardell Graham, Howard Miller and Joyce Venemon. The absence of Larry Tornow and Ted Rambo was excused. Staff members present included: H. John Hall, City Attorney; Frances Krah, Clerk/ Treasurer; John Babb, Fire Chief; Robert Nickovich, Street Superintendent; Paul Puckett, Director of Community Development; Barry Held, Water/Sewer Superintendent. Journalists in attendance were Gordon MacCracken of the Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of August 13, 1979, were approved by motion.

2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of minutes of a meeting of the Lewis Public Transportation Benefit Area Authority held on August 1, 1979, and minutes of the regular meeting of the Lewis County Senior Citizen Program Board held on July 5, 1979.

3. Citizen Business. Mr. Rudy Rydberg from the City's Central District asked Council when to expect assistance for the drainage problem in the Lewis Street/McFadden Avenue area. He was told by the Council that next year's HUD Block Grant would be used to alleviate the drainage problems in the Central District. He also recommended parking on one side only for Lewis and McFadden Streets. The matter was referred to the Council Public Safety Committee.

4. Ordinance No. 185-B - Authorizing Issuance of Water/Sewer Revenue Bonds. It was moved by Mr. Pakar, seconded by Ms. Venemon, and unanimously carried to suspend the rules for Ordinance No. 185-B. Ms. Roewe moved to amend the ordinance by inserting the words, "Airport Area Water Systems Improvement Funds," in the first blank in Section 7 and "6½-7" in the second blank of Section 7 which refers to the interest rate for interest bearing construction warrants drawn upon the improvement fund pending sale of revenue bonds. This motion was seconded by Ms. Venemon and unanimously carried. Ms. Roewe moved to pass Ordinance No. 185-B, as amended, on second and final reading. The ordinance provides for the issuance and sale of \$325,000 revenue bonds to pay the cost of a water line in the airport area. The motion was seconded by Mr. Pakar and carried unanimously.

5. Call for Bids - Airport Area Water System. It was moved by Ms. Roewe, seconded by Ms. Venemon, and unanimously carried to set the date of September 5, 1979, at the hour of 10:00 a.m. for a bid opening on the Airport Area Water System Construction. Ms. Roewe then moved to hold a special meeting of the City Council on September 5, 1979, at the hour of 3:00 p.m. to consider the awarding of bids on the Airport Area Water System. This motion was seconded by Ms. Graham and unanimously carried.

6. Bid Opening - Airport Hangar. The Clerk/Treasurer opened two bid proposals for construction of a new hangar at the airport. Neither bid contained the specified bid bond and were considered invalid by the City Council.

7. Bid Opening - Backhoe-Loader. The Clerk/Treasurer opened two bids for a backhoe. Smith Tractor & Equipment Co., Inc., of Tacoma bid \$18,313.26 (including sales tax) on a John Deer JD3109-A Backhoe/Loader. S & R Machinery of Chehalis bid \$24,544.90 (including sales tax) on a Case 580C Backhoe. It was moved by Mr. Pakar, seconded by Ms. Graham, and unanimously carried to take the bids under advisement for awarding at a future Council meeting.

8. Ordinance No. 186-B - Authorizing Issuance of Water/Sewer Revenue Bonds, Newaukum Filtered Water Line. It was moved by Ms. Roewe, seconded by Mr. Pakar, and unanimously carried to suspend the rules for Ordinance No. 186-B which provides for the sale of \$435,000 Water/Sewer Revenue Bonds to pay part of the cost of construction of the Newaukum Filtered Water Line. The bonds are to be sold to the United States of America, Farmers Home Administration. It

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was moved by Ms. Roewe, seconded by Mr. Pakar, and unanimously carried to pass Ordinance No. 186-B on first and final reading.

9. Authorization for Signature - Feasibility Study, Railroad Grade Separation. A letter from Walter M. Isaac and Associates, Planning Consultant was presented to the Council. They propose to investigate the source of State and Federal funds for a study to determine if a grade separation is feasible. It was moved by Mr. Pakar, seconded by Ms. Graham, and unanimously carried to table the matter until Council had had time for study.

10. Authorization for Signature - Short Subdivision for James Corley on S.W. Salsbury Avenue. Mr. Puckett recommended that Council approve a short subdivision of the easterly two acres of even width of Lot 8, Salsbury Tracts. This request for subdivision for James Corley had also been examined and approved by the Chehalis Planning Commission. Ms. Roewe moved to authorize signature of the subdivision. The motion was seconded by Ms. Venemon and unanimously carried.

11. Voucher Approval. Mr. Pakar moved to approve for payment Claims Fund Vouchers 10165 through 10313 in the amount of \$100,949.97. This motion was seconded by Ms. Graham and unanimously carried. Ms. Roewe moved to approve for payment Special Fund Voucher No. 5, in the amount of \$74,938.27, for the Inflow/Infiltration portion of the sewer interceptor project. This warrant provides interim financing on the project. The motion was seconded by Ms. Graham and carried unanimously.

12. Transfer Voucher. It was moved by Ms. Roewe, seconded by Ms. Venemon, and unanimously carried to approve Transfer Voucher No. 811, transferring \$23,333.36 from the 1960 Bond Reserve Fund to the 1960 Bond Redemption Fund to correct a bookkeeping error.

13. Authorization for Signature - Association Water or Sewer System Grant Agreement. It was moved by Ms. Roewe to authorize signature of an agreement with Farmers Rome Administration to permit receipt of \$720,000 in grant monies for the filtered waterline. The motion was seconded by Ms. Venemon and unanimously carried.

14. Authorization for Signature - Loan Resolution. Ms. Roewe moved to authorize signature of a resolution providing for the incurrence of indebtedness for the purpose of extending the filtered water main. The resolution authorizes sale of \$435,000 revenue bonds to the Farmers Home Administration pursuant to the provisions of Ordinance No. 186-8. The motion was seconded by Mr. Pakar and unanimously carried.

15. Public Hearing - Six Year Comprehensive Street Program. The Mayor recessed the City Council meeting and opened a public hearing to discuss the City's six year street program. Mr. Nickovich, Street Superintendent, explained the program to the Council and to the citizens in attendance. The projects listed are not necessarily in the order of priority and include S.W. Riverside Road from the Ocean Beach Highway to S.W. Sylvanus, S.W. Pacific Avenue from N.W. Park to S.W. John, S.W. Salsbury Avenue from S.W. 20th to S.W. 22nd, S.W. 21st Street from S.W. Salsbury to the Jackson Highway, National Avenue overcrossing from North National Avenue to Interstate 5, Scott-Johnson Road from N.E. Kresky Road to the city limits, N.W. State Avenue from N.W. West to W. Main, N.W. Front and N.W. Pacific from N. National to N.W. Park, N.W. North Street from N. Market to N.W. State, W. Main Street from N. Market to the Burlington Northern Railroad tracks. Ms. Roewe asked for consideration of surfacing and paving on N.W. North Street from N.W. Washington to N.W. State, rather than from N. Market to N.W. State. There being no further comment, the Mayor closed the public hearing and reopened the City Council meeting.

16. Appointment to the Planning Commission. Ms. Roewe moved to approve the appointment of Darryl Mooney to fill the unexpired term of Bob Hanson on the Planning Commission. The motion was seconded by Ms. Graham and unanimously carried.

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17. Other Business. Ms. Roewe mentioned a series of Association of Washington Cities Mini-Conventions, the first in this area is to be held Friday, September 28, 1979, at the Tye Motor Inn in Tumwater. Ms. Graham mentioned that the Lewis County Senior Citizen Board is beginning work on their 1980 budget and she asked Council to consider their 1980 contribution. A complaint was received by the Council that children on bicycles are creating a problem in the downtown area of the City. The Mayor suggested that the complaint be referred to the Police Department as it is illegal to ride a bicycle on the sidewalks. Ms. Roewe mentioned that the "Free - 2-Hour Parking" signs had been removed from some of the downtown lots and suggested that staff see that the necessary signs are replaced appropriately. Ms. Venemon asked if LPTBA bus routes in Chehalis could be more flexible, suggesting particularly service to the Riverside area. The Mayor agreed to check into this matter. The City Attorney reported that he is working on an ordinance to provide for licensing of new businesses in the City. The Council received an invitation to attend the grand opening of Thousand Trails, a recreation area on the North Fork Road. The grand opening is to be held August 25, 1979.

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

Vivian M. Roewe, Mayor

ATTEST:

Frances Krah, City Clerk/Treasurer

August 27, 1979

Chehalis, Washington

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at the hour of 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe and the following Councilmembers answered roll call: Vivian Roewe, Mardell Graham, Howard Miller, Joyce Venemon, Frank Pakar and Larry Tornow. Staff members present included: J.B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Robert Nickovich, Street Superintendent; Barry Held, Water/Sewer Superintendent; Ray C. Muyskens, Director of Parks and Recreation; John Babb, Fire Chief; M.V. Jennings, Police Chief; Paul Puckett, Director of Community Development. Journalists in attendance were Gordon MacCracken of the Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of August 20, 1979, were approved by motion.

2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of minutes of an August 15, 1979, meeting of the Lewis County Traffic Safety Commission, an August 8, 1979, meeting of the Lewis County LEOFF Disability Board and July 9, 1979, meeting of the Chehalis-Centralia Airport Board.

3. Citizens Business. It was moved by Mr. Tornow, seconded by Mr. Pakar, and unanimously carried to approve a banquet permit for Kathy Scott of Centralia to enable her to serve alcoholic beverages at a wedding reception to be held at the Chehalis Community Building on September 15, 1979. George Mattis, representing Fuller Market Basket, requested a change in the truck route through the City so that the large trucks servicing the market could enter from the rear of the building rather than crossing the traffic on Market Boulevard and entering through a crowded parking lot. The matter was referred to the Public Safety Subcommittee of the Council.

4. Request by Team C Car Club for Use of City Property for Access to Races. Patty Hall and Billie Lemmel requested use of City property to build a temporary access road to the airport to provide entrance for the drag races to be held in 1980. The Mayor referred the matter to the Council subcommittee on community development.

5. Resolution No. 15-79 - Adopting Six Year Comprehensive Street Program. It was moved by Mr. Tornow, seconded by Ms. Venemon, and unanimously carried to adopt Resolution No. 15-79. A copy of Resolution 15-79 is attached and is a part of these minutes. Ms. Graham asked Council to consider complete renewal of one City street, or section of a street, each year. The problem appears to be lack of funds for both resurfacing and maintenance. The six-year plan lists streets in need of resurfacing but does not set priorities. The Mayor stated that Council should, perhaps, work toward setting priorities for street projects.

6. Authorization for Signature - Economic Assistance Authority. Mr. Tornow moved to authorize signature of the grant portion of the Economic Assistance Authority's award to the City for extension of a sanitary sewer system to the airport area. The motion was seconded by Ms. Venemon and unanimously carried.

7. Authorization for Signature - Liquor License Application and Request for Liquor Permit for Private Party. It was moved by Ms. Venemon and seconded by Ms. Roewe to authorize signature of an application for a Class H liquor license by the Lewis Service Corporation for the New St. Helen's Inn and to approve a permit to Willard Junk for a banquet license to serve liquor at the Chehalis Community Building on Saturday, September 22, 1979. The two-part motion carried by a vote of five ayes, with Mr. Tornow abstaining from voting.

8. Consider Bids - Backhoe-Loader. Mr. Pakar moved to accept the recommendation of the Water/Sewer Superintendent and to award the bid for a new backhoe-loader to the low bidder, Smith Tractor and Equipment Company of Tacoma. The motion was seconded by Mr. Miller and unanimously carried. The bid is in the amount of \$18,313.26, including sales tax, for a John Deere JD310-A.

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9. Voucher Approval. It was moved by Mr. Pakar, seconded by Ms. Graham, and unanimously carried to approve for payment Claims Fund Vouchers No. 10314 through 10404, in the amount of \$39,550.29

10. Other Business. The Council tentatively approved the proposed route of Pacific Northwest Bell's underground cable, with details to be worked out with staff. The Council's subcommittee of finance recommended funding of the position of Recreation Coordinator for the balance of 1979. This has been a CETA funded position for the last few years and it is difficult to maintain the program without a permanent employee as coordinator. Ms. Venemon reported that no progress had been made on the fencing of an equipment yard on New York Avenue but she felt that as soon as a new lease is signed, the matter will be taken care of. Mr. Haggard read a letter from Housing and Urban Development relative to the proposed "Chehalis Manor", a 32-unit apartment building for low-income elderly. The next step will be the architect's certification to HUD. The Council wished the Mayor "bon voyage." (She is leaving on a short European trip.)

There being no further business, the Mayor recessed the City Council meeting.

At 7:00 the Mayor called the Council back to order. Councilmembers in attendance were: Vivian Roewe, Mardell Graham, Frank Pakar, Mardell Graham, Howard Miller Larry Tornow and Joyce Venemon. Staff members present included: J.B. Haggard, City Manager; Michael Roewe, City Attorney; Frances Krah, Clerk/Treasurer; Paul Puckett, Director of Community Development; Robert Nacht; Building Inspector. Journalist in attendance was Gordon MacCracken of the Daily Chronicle.

11. Public Hearing - Rezone Application by Dave Hanson for Rezone of Property South of N.W. Airport Road from R-1 to C - Commercial. The Mayor again recessed the City Council meeting and opened a public hearing on the rezone application. Mr. Puckett gave Council a brief summary of the proposed rezone, showed them the location on the map and explained that the property was adjacent to a large area already zoned Commercial. Adrian Schraeder, Chairman of the Chehalis Planning Commission, told the Council that the Planning Commission approved the rezone. Speaking for the rezone were Dave Hanson, Nancy Rice and Ike Preston. Those voicing opposition to the rezone were Keith White, John Westall, Bob and Elaine Clark, Rich Waring, Baldwin Ramacher, John Stajduhar, Bill Fibich and Louis Haynes, homeowners of the West Side area. If the rezone is granted, Mr. Hanson proposed to construct a 200-unit motel on the property. Those opposed to the rezone were concerned about the fill for the motel complex and possible flooding. Joe Enbody, an attorney for the opposition, said he had contacted the U.S. Corps of Engineers who stated that the site is entirely within the 100-year flood plain, possibly within the floodway. Council reminded the citizens present that the purpose of the hearing was to discuss zoning of the property and that ecology matters would be taken care of as they were presented. Mr. Schraeder informed the group that under the old zoning ordinance this property had been designated as R-A. This particular classification was discontinued and the property was classed R-1 with the understanding that a rezone would be applied for when the usage of the property was determined. There being no further comment, the Mayor closed the public hearing and reopened the City Council meeting.

12. Public Meeting - Preliminary Plat of Lots 21 and 22 of Block 1, Richardt's Acre Addition, by Lee Heindselman. The Mayor recessed the City Council meeting and opened a public meeting to discuss the proposed plat requested by Lee Heindselman. On August 6, 1979, Council had received recommendation for approval of the plat from the Planning Commission. Mr. Puckett and Mr. Schraeder explained the proposed subdivision and recommended approval providing the requirements of the Street and Water/Sewer Superintendent were complied with. Mr. Nickovich, Street Superintendent, recommends concrete or asphalt on the street. Mr. Heid, Water/Sewer Superintendent, recommends a 6-inch water line, instead of the proposed 4-inch line. Speaking for the plat plan were Mr. Heindselman and Mr. Mike Hobbs of Hobbs & Associates. Mr. Hobbs felt that a 4-inch water line would be more than adequate to service the proposed development. There being no further comment, the Mayor closed the public meeting and reopened the Council meeting.

Council decided to delay action on the proposed rezone and the preliminary plat until the matters had been thoroughly studied.

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

Frank J. Pakar, Mayor Pro Tem

ATTEST:

Frances Krah, City Clerk/Treasurer

September 4, 1979

Chehalis, Washington

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at the hour of 3:00 p.m. The meeting was called to order by Mayor Pro Tempore Frank Pakar and the following Councilmembers answered roll call: Frank Pakar, Howard Miller, Joyce Venemon, Ted Rambo, Larry Tornow and Mardell Graham. Staff members present included: J.B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Steve Paulis, Street Supervisor; John Babb, Fire Chief; Paul Puckett Director of Community Development. Journalists in attendance were Audrey Lee of the Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of August 27, 1979, were approved by motion.
2. Minutes of Various Boards and Commissions. The Mayor Pro Tempore acknowledged receipt of minutes of a Lewis County District Board of Health meeting of August 9, 1979.
3. Citizens Business. No citizen business was presented to the Council.
4. Ordinance No. 187-B - Amending Ordinance No. 139-B. It was moved by Mr. Tornow, seconded by Ms. Venemon, and unanimously carried to suspend the rules for Ordinance No. 187-B. Mr. Tornow moved to pass Ordinance No. 187-B which amends Ordinance No. 139-B, vacating an alley situated between 11th and 12th Streets and Washington Avenue and Market Boulevard. The amendment release the City's right to retain an easement through said vacated alley. The motion to pass Ordinance No. 187-B on first and final reading was seconded by Ms. Venemon and carried unanimously.
5. Authorization for Signature - Farmers Home Loan Application. It was moved by Mr. Tornow, seconded by Mr. Rambo, and unanimously carried to authorize signature of an application for federal assistance from the Farmers Home Administration. This is an additional loan application to FmHA for \$78,000 to provide the cost of interest on interim financing of the Newaukum Filtered Water Line project.
6. Authorization for Signature - Statement of Assurances General Revenue Sharing. It was moved by Mr. Rambo, seconded by Ms. Venemon, and unanimously carried to authorize signature of a statement of assurances for the use of Revenue Sharing monies for the next entitlement period, October 1, 1979, to September 30, 1980.
7. Authorization for Signature - Contract Change Orders Nos. 8 and 9 on the Interceptor Project. No Council action was taken on these change orders.
8. Authorization for Signature - Contract Change Order No. 1 on Interceptor Pump Stations. It was moved by Mr. Tornow, seconded by Mr. Miller, and unanimously carried to authorize signature of Contract Change Order No. 1 on the sewer interceptor pump stations which are being installed by Pease & Sons. The change extends the time of the contract to February 1, 1980, because of the nation-wide shortage of electrical components and the difficulty the contractor is having in obtaining electrical items.
9. Authorization for Payment. Pay Estimate #7 to Pease & Sons on Interceptor Pump Stations Installation. It was moved by Mr. Rambo, seconded by Ms. Venemon, and unanimously carried to authorize payment of \$26,456.82 to Pease & Sons for work on the interceptor pump stations.
10. Decision on Hearing - Rezone Application from Dave Hanson to Rezone Property South of N.W. Airport Road from R-1 to C (Commercial). Council discussed the rezone and determined that it could be allowed under Section 11.E of Ordinance No. 138-B a portion of which states that a rezone shall be allowed if conditions in the area for which the rezoning is requested have changed or are changing to such a degree that it is in the public interest to encourage a redevelopment of the area. Adjacent property is zoned commercial and this particular property was zoned R-A under the previous zoning ordinance.

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Under the new zoning ordinance this classification was discontinued and the property was classed R-1 with the understanding that a rezone would be applied for when the usage was determined. It was moved by Mr. Miller, seconded by Mr. Pakar, and carried by a vote of 4 ayes, 1 nay, to instruct the City Attorney to draw the necessary papers for rezone of the Hansen property from R-1 to C. Ms. Venemon cast the dissenting vote; Mr. Rambo did not vote as he had not attended the public hearing.

11. Decision on Preliminary Plat - Chicory Lane. No decision was made on the preliminary plat application of Lee Heindselman. Council felt they needed more rules to follow before approving the plat.

12. Authorization for Signature - Feasibility Study Railroad Grade Separation. Mr. Tornow moved to take the railroad grade separation proposal of Walter M. Isaac and Associates from the table. The motion was seconded by Ms. Graham and unanimously carried. It was moved by Mr. Pakar not to accept the proposal of Isaac and Associates for an investigation of a source of State and Federal funds for a study to determine if a grade separation is feasible. The motion was seconded by Mr. Miller and carried unanimously.

13. Funding Airport Area Water System. The City Clerk/Treasurer reported that interim financing for the Airport Area Water System is being arranged with the Pacific National Bank of Washington pending sale of \$329,000 worth of bonds per Ordinance No. 185-B. The bank is asking if the sale of bonds will be negotiated or a public offering. Mr. Tornow moved to authorize the City Manager to negotiate the bond sale with an investment security firm. The motion was seconded by Mr. Rambo and unanimously carried.

14. Ordinance No. 188-B - Revising 1979 Budget. It was moved by Mr. Tornow, seconded by Ms. Venemon, and unanimously carried to suspend the rules for Ordinance No. 188-B. Upon the recommendation of the Council Finance Committee, it was moved by Mr. Tornow to pass Ordinance No. 188-B which increases the revenues and expenditures of the General Fund by \$50,611, of the Street and Alley Fund by \$45,018, of the Parks and Recreation Fund by \$128,454, of the Antirecession Fiscal Assistance Fund by \$21,417, of the Water/Sewer Fund by \$21,279, of the Inflow/infiltration Fund by \$150,451, by increasing the expenditures in the Stadium Fund in the sum of \$21,000, and by adding to said budget the Newaukum Filtered Water Fund with revenues and expenditures in the sum of \$1,465,188. This motion was seconded by Ms. Venemon. Mr. Tornow then moved to amend the ordinance by deleting from Section 9 the words, "and to appropriate the expenditures as provided in Exhibits A through G hereto attached and by this reference incorporated herein." The motion to amend was seconded by Mr. Rambo and carried unanimously. The motion to pass Ordinance No. 188-B on first and final reading carried unanimously.

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

Frank J. Pakar, Mayor Pro Tem

ATTEST:

Frances Krah, City Clerk/Treasurer

September 5, 1979

Chehalis, Washington

The Chehalis City Council met in special session in the Council Chambers at the Chehalis City Hall to discuss the bids on the Airport Area Water System. The meeting was called to order at 3:00 p.m. by Mayor Pro Tempore Frank Pakar and the following Councilmembers answered roll call: Frank Pakar, Joyce Venemon, Howard Miller, Larry Tornow, Mardell Graham, and Ted Rambo. Staff members in attendance Included: J.B. Haggard, City Manager; Frances Krah, Clerk/Treasurer; Paul Puckett, Director of Community Development. Journalists at the special meeting were John Lynch of KELA and Audrey Lee of the Daily Chronicle.

Neil Alongi, engineer from the firm Gibbs & Olson, presented the following bids which had been opened by the Clerk/Treasurer at 10:00 a.m. on September 5, 1979:

North Pacific Construction of Yakima,
\$330,616.13, including state sales tax

Slead-Tonnesen, Inc., Tacoma
\$312,548.25, including state sales tax

Dent's Construction, Castle Rock
\$268,011.87, Including state sales tax

The engineer's estimate of the project was \$280,125, including tax. Mr. Alongi recommended acceptance of the low bid which he had checked for accuracy.

It was moved by Mr. Tornow, seconded by Ms. Venemon, and unanimously carried to accept the bid of Dent's Construction, in the amount of \$268,011.87, for construction of the Airport Area Water System.

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

Frank J. Pakar, Mayor Pro Tempore

ATTEST:

Frances Krah, City Clerk/Treasurer

September 10, 1979

Chehalis, Washington

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at the hour of 3:00 p.m. The meeting was called to order by Mayor Pro Tempore Frank Pakar and the following Councilmembers answered roll call: Frank Pakar, Howard Miller, Joyce Venemon, Ted Rambo, Larry Tornow, and Mardell Graham. Staff members present included: J.B. Haggard, City Manager; H. John Hall, City Attorney, Frances Krah, City Clerk/Treasurer; Barry Held, Water/Sewer Superintendent; Robert Nickovich, Street Superintendent; Harley Thompson, Assistant Fire Chief; Ray C. Muyskens, Director of Parks and Recreation; John Aselton, Police Officer; Paul Puckett, Director of Community Development. Journalists in attendance were Audrey Lee of the Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of September 4, 1979, and the minutes of the special Council meeting of September 5, 1979, were approved by motion.

2. Citizens Business. No citizen business was presented to the Council.

3. Ordinance No. 189-B - Rezone of Property South of N.W. Airport Road from R-1 to C-1. Mr. Rambo moved to pass Ordinance No. 189-B on first reading. Ordinance No. 189-B amends the Zoning Ordinance of the City by changing the following property south of N.W. Airport Road from R-1 to C-1:

Lots 1, 2 and 3, West's Garden Addition to the City of Chehalis. Also, a part of the Northeast Quarter of the Southwest Quarter of Section 30, Township 14 North, Range 2 West, W.M., in Lewis County, Washington, described as follows: Beginning at a point on the South line of St. Helens Avenue which is South 69°42' East 262.94 feet from a point South 62° East 403 feet from the Southwest corner of Lot 2 of Chehalis Land and Timber Company's Second Subdivision to the City of Chehalis; thence South 841.5 feet; thence South 89°50' East 282 feet; thence North 675.33 feet; thence North 52°26' West 198.06 feet; thence North 69°42' West 133.29 feet to the Place of Beginning.

Mr. Miller seconded the motion to pass Ordinance No. 189-8 on first reading and the motion carried unanimously.

4. Authorization for Signature - Offer and Acceptance of HUD Block Grant. It was moved by Mr. Tornow, seconded by Ms. Venemon, and unanimously carried to authorize signature of an offer and acceptance of Housing and Urban Development block grant funds. The grant will provide \$500,000 for a Comprehensive Community Development Program for the program year beginning October 1, 1979, and continuing for a 12-month period. Funds will be used for housing rehabilitation, drainage improvements, sidewalk repair and a comprehensive community development plan.

5. Authorization for Signature - Contract Change Orders Nos. 8 and 9 on the Interceptor Project. It was moved by Mr. Tornow, seconded by Ms. Venemon, and unanimously carried to authorize signature of Contract Change Orders Nos. 8 and 9 on the Sewer Interceptor Project. The changes have been mandated by the Department of Ecology and are grant eligible. Change Order No. 8 requires reseeding of certain pipeline construction easements; Change Order No. 9 requires repair of damaged area of golf course easement and re-seeding.

6. Authorization for Payment - Pay Estimate No. 10 to Armstrong and Armstrong on the Interceptor Project. It was moved by Ms. Venemon, seconded by Mr. Miller, and unanimously carried to authorize payment of Estimate No. 10, in the amount of \$26,131.61, to Armstrong and Armstrong for construction work on the sewer interceptor project.

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7. Request for Approval - Renewal of Existing Liquor Licenses. Ms.

Venemon moved to approve the renewal of Class E and F liquor licenses for the Prairie Market and Leo's One Stop Mart. The motion was seconded by Ms. Graham and unanimously carried.

8. Preliminary Plat for Chicory Lane, Lee Heindselman Developer.

The width of the proposed street and street right-of-way was discussed by Council. Mr. Tornow spoke in favor of a reduction in the width of the right-of-way in order to increase the size of the lots in the subdivision. The Street Superintendent and Assistant Fire Chief favored a street width of at least 36 feet to accomodate emergency vehicles. Mr. Tornow moved to approve the preliminary plat application and directed the subdivider to make the following changes, adjustments and revisions in the public interest: (1) reduce the street right-of-way from sixty to fifty feet, (2) provide for the installation of six-inch water lines. The motion was seconded by Ms. Venemon and unanimously carried.

9. Formation of Sanitary Sewer LID - South Jackson Highway Area.

Council discussed a proposed LID to provide sewer service to the residents of the South Jackson Highway area. There are 80 parcels within the proposed boundary. The owners of seventy-two percent (72%) of the land within the boundary are on record by petition as favoring the formation of a ULID for sewers. To date, there have been no formation objections. The subject was referred to staff for further input.

10. Other Business. A business license ordinance was discussed but no action was taken.

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

Frank J. Pakar, Mayor Pro Tempore

ATTEST:

City Clerk/Treasurer

September 17, 1979

Chehalis, Washington

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at the hour of 3:00 p.m. The meeting was called to order by Mayor Pro Tempore Frank Pakar and the following Councilmembers answered roll call: Frank Pakar, Mardell Graham, Howard Miller, 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; Paul Puckett, Director of Community Development; Robert Nickovich, Street Superintendent; John Babb, Fire Chief; Barry Held, Water/Sewer Superintendent; M. V. Jennings, Police Chief. Journalists in attendance were Audrey Lee of the Daily Chronicle, Jim Cook of KELA, and Jane Weaver of KITI.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of September 10, 1979, were approved by motion.

2. Minutes of Various Boards and Commissions. The Mayor Pro Tempore acknowledged receipt of minutes of a Lewis County Senior Citizen Program Board meeting held on August 9, 1979.

3. Revision of Preliminary Plat for Chicory Lane. Mr. Mike Hobbs of Hobbs and Associates presented Council with a revised preliminary plat for Chicory Lane with the street right-of-way reduced from sixty to fifty feet. Ms. Venemon moved to approve the revised preliminary plat of Lots 21 and 22, Block 1, Richardt's Acre Addition to the City of Chehalis. The motion was seconded by Mr. Rambo and unanimously carried.

4. Ordinance No. 189-B, Second Reading - Implementing Rezone of Property South of N.W. Airport Road from R-1 to C-1. It was moved by Mr. Tornow and seconded by Mr. Miller to pass on second reading Ordinance No. 189-B which rezones property south of N.W. Airport Road from R-1 to C-1. Mr. Baldwin Ramacher of 1330 N.W. River Street asked that his opposition to the rezone be publicly recorded. He based his opposition on the objections raised at the public hearing held on August 27, 1979. The Council voted unanimously to pass Ordinance No. 189-B on second reading.

5. Authorization for Signature - Supplement No. 1 to Washington Department of Transportation Agreement for Construction of Traffic Control Devices on South Market Boulevard at Sixth and Thirteenth Streets. Mr. Haggard explained to the Council that it may now be possible to obtain 100% federal funding for the traffic control device project. Supplement No. 1 to the agreement with the Washington State Department of Transportation changes the request for Federal funding. Ms. Graham moved to authorize signature of Supplement No. 1. The motion was seconded by Ms. Venemon and unanimously carried.

6. Authorization for Signature - Temporary Agreement Covering Advance Right-of-Way and Occupancy of Burlington Northern Property (Airport Area Water Line). Ms. Venemon moved to authorize signature of an agreement with the Burlington Northern Railroad for an easement to bore under their tracks and install the new water line. The motion was seconded by Ms. Graham and unanimously carried.

7. Authorization for Signature - Partial Payment Request No. 18 to EPA on the Interceptor. It was moved by Ms. Venemon, seconded by Ms. Graham, and unanimously carried to authorize signature of Partial Payment Request No. 18 to the Environmental Protection Agency for construction work on the sewer interceptor. Amount of the payment request is \$260,308.25.

8. Authorization for Signature - Application for a Special Occasion Liquor License. Mr. Miller moved to approve a Class G liquor license for the St. Joseph's Men's Club in order to sell beer at their Octoberfest celebration. The motion was seconded by Ms. Graham and unanimously carried.

9. Application for Short Subdivision by C.J. Allison on S.E. Evergreen Drive. Ms. Venemon moved to accept the recommendation of the

September 17, 1979

Planning Commission and to approve a subdivision of Lots 1 and 2, Block 2, Forsyths First Addition to the City of Chehalis. The motion was seconded by Ms. Graham and unanimously carried. The subdivision of the property was requested in order to make it more salable.

10. Transfer Vouchers. Ms. Graham moved to approve the following Transfer Vouchers: No. 812, transferring \$140,500.26 from various funds to the Claims Fund to cover August expenditures; No. 813, transferring \$115,026.21 from various funds to the Payroll Fund to cover the August payroll; No. 814, transferring \$17,038.51 from the Water/Sewer Fund to the Bond Redemption Funds. The motion was seconded by Ms. Venemon and unanimously carried.

11. Voucher Approval. Ms. Venemon moved to approve Vouchers 10348 and 10405 through 10525, in the amount of \$118,413.76. The motion was seconded by Mr. Rambo and unanimously carried.

12. Authorization for Signature - Permit No. 8205, Department of Transportation. Mr. Graham moved to authorize signature of Permit No. 205 from the Washington Department of Transportation to enable the City to construct a buried water line across a portion of the right-of-way of SR-5 in the vicinity of the West Street undercrossing. The motion was seconded by Ms. Venemon and unanimously carried.

13. Other Business. Mr. Haggard reminded Council of a series of Association of Washington Cities Mini-Conventions, the first in this area is to be held Friday, September 28, 1979, at the Tyee Motor Inn in Tumwater. Copies of business and occupation tax ordinances from other cities were presented to the Council for study. Mr. Pakar mentioned that the Water Utility Coordinating Council was being discontinued for the present. Mr. Pakar asked to be excused from the Council meeting of October 1, 1979.

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

Frank J. Pakar, Mayor Pro Tempore

ATTEST:

City Clerk/Treasurer

September 24, 1979

Chehalis, Washington

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at the hour of 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe and the following Councilmembers answered roll call: Vivian Roewe, Frank Pakar, Larry Tornow, Mardell Graham, Howard Miller, Ted Rambo and Joyce Venemon. Staff members present included: J.B. Haggard, City Manager; H. John Hall, City Attorney; Frances Krah, Clerk/Treasurer; Barry Held, Water/Sewer Superintendent; Ray Muyskens, Director of Parks and Recreation; Harley Thompson, Assistant Fire Chief; Chief M.V. Jennings and John Aselton from the Police Department; Robert Nickovich, Street Superintendent; Jo Ann Hakola, from the Finance Department. Journalists in attendance were Audrey Lee of the Daily Chronicle, Jim Cook of KELA, and Jane Weaver of KITI.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of September 17, 1979, were approved by motion.
2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of minutes of a Chehalis-Centralia Airport Board meeting of August 13, 1979, and a Lewis Public Transportation Benefit Area meeting of September 5, 1979.
3. Citizens Business. No citizen business was presented to the Council.
4. Ordinance No. 189-B - Rezone of Property South of N.W. Airport Road. No action was taken on this ordinance.
5. Resolution No. 16-79 - Adopting Changes in City's Safety and Risk Management Program. Mr. Muyskens, who heads the City's Safety and Risk Management Program, explained briefly the Policies and Procedures Manual. It was moved by Mr. Tornow, seconded by Ms. Venemon, and unanimously carried to adopt Resolution No. 16-79. Resolution No. 16-79 and the Safety and Risk Management Policies and Procedures Manual are attached and are a part of these minutes.
6. Resolution No. 17-79 - Restricting Parking on Park Street. No Council action was taken on Resolution No. 17-79 which would change the parking restrictions on Park Street.
7. Authorization for Signature - Pipeline Agreement with Chicago, Milwaukee, St. Paul and Pacific Railroad. It was moved by Ms. Graham, seconded by Mr. Miller, and unanimously carried to authorize signature of an agreement with the Chicago, Milwaukee, St. Paul and Pacific Railroad which would permit boring under the tracks to install the new north end water line.
8. Authorization for Signature - Signatures on HUD Letter of Credit. Mr. Haggard told the Council that the Housing and Urban Development grant had been approved and that official word had been received that the City's letter of credit would be revised to include the additional \$500,000. Ms. Roewe moved to change the approved signatures on the letter of credit to include those of Jo Ann Hakola and Mardell Graham. Jo Ann Hakola's signature is to replace Frances Krah's; Mardell Graham's to replace Larry Tornow's. The motion was seconded by Ms. Venemon and unanimously carried.
9. Authorization for Signature - Contract Change Orders Nos. 10 and 11 on Interceptor Sewer Project. Contract Change Order No. 10 on the Armstrong and Armstrong contract is in the amount of \$3,083.32 for 200 cubic yards of 6-inch rip rap in a ditch along the Rush Road per instructions from the Lewis County Engineering Department. Change Order No. 11 on the same contract is in the amount of \$2,137.69 for removal and relocation of power lines, telephone lines and water lines. Barry Held, Water/Sewer Superintendent recommended approval of Change Order No. 10 and the denial of Change Order No. 11. The utility lines referred to in Change Order No. 11 were, according to Mr. Held, installed before the contract was let, and the contractor should have applied for change order approval before this date. Also, contractor did not contact One Call when digging near utility lines. It was moved by Mr. Tornow, seconded by Ms. Roewe, and unanimously carried to approve Change Order No. 10 and deny Change Order No. 11.

September 24, 1979 cont'd

10. Call for Bids - Airport Hangar. At its last regular meeting, the Chehalis-Centralia Airport Board voted to request the City to call for bids again on the airport hangar. Mr. Tornow moved to instruct the Clerk/Treasurer to publish a call for bids for a new hangar at the airport, with bid opening to be October 15, 1979, at the hour of 3:30 p.m. The motion was seconded by Ms. Venemon and unanimously carried.

11. Transfer Vouchers. Ms. Roewe moved to approve the following transfer vouchers: No. 815, transferring \$21,416 from the Antirecession Fiscal Assistance Fund to various funds as part of the mid-year budget revision; No. 816, transferring \$5,400 from the General Fund to the Water/Sewer Fund for fire hydrant rental as budgeted; No. 817, transferring \$12,500 from the Water/Sewer Fund to the General Fund in lieu of taxes for 1979; No. 818, transferring \$6,000 from the Garbage Fund to the General Fund in lieu of taxes; No. 819, transferring \$1,000 from the Firemen's Pension Fund to the General Fund for administration of the trust fund. The motion was seconded by Ms. Venemon and unanimously carried.

12. Request from Team C Car Club for Permission to Use City Property for Access Road. It was moved by Mr. Pakar, seconded by Ms. Graham, and unanimously carried to remove the request of Team C Car Club from the table for discussion. Mr. Pakar mentioned several points of concern: (1) Who is going to be responsible for gates and fencing; (2) the value of the property through which Team C proposes to put the road; (3) liability and property damage insurance; (4) length of time access road will be in use might prevent sale or lease of property; (5) noise factor might be a nuisance to West Side area residents. Mr. Rambo mentioned that he had noted at a trial race how the noise carried. It was also mentioned that Council should have a written agreement with Team C Car Club. Council instructed staff to contact Team C for further information, and Mr. Tornow moved to table the matter of the access road. The motion was seconded by Ms. Graham and unanimously carried.

13. Authorization for Signature - Contract for Sanitary Sewer Smoke Testing. Barry Heid, Water/Sewer Superintendent, explained the need for smoke testing of sewers in Chehalis to be sure that no drainage water is going into the sanitary sewers but rather into the storm drains. The sewer system of the City must be up-graded as part of the interceptor project. It was moved by Mr. Pakar, seconded by Ms. Graham and unanimously carried to authorize signature of an agreement with Gelco Grouting Service for smoke testing of sewers.

14. Authorization for Signature - Agreement with Burlington Northern Railroad. It was moved by Mr. Tornow, seconded by Ms. Roewe, and unanimously carried to authorize signature of an agreement with the Burlington Northern Railroad for a 12-inch water pipeline across the right-of-way of the railroad.

15. Other Business. Mr. Pakar was appointed to serve on the Safety Subcommittee of the Council. Mr. Haggard reported that the emergency call number 911 would go into effect October 1, 1979. He also mentioned that the Lions' Club was purchasing equipment to enable the deaf to place emergency calls. Mr. Pakar reported that the City Manager had been in contact with the Burlington Northern Railroad regarding the condition of the West Street crossing and they promised to submit a proposal for repair of the crossing by September or October of 1979. Mr. Pakar stated that he would like to go on record as authorizing the City Manager to keep in touch with the Burlington Northern Railroad in regard to this crossing. Ms. Roewe congratulated Jo Ann Hakola upon her appointment as Clerk/Treasurer of the City.

16. Tour of the New Records Room. The Councilmembers made an inspection of the new room which has been constructed for the safekeeping of all official City records. They complimented Warren Young for construction of the room and Josephine Severns and Florence Fenwick for the hours spent sorting and cataloging records.

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

Vivian M. Roewe, Mayor

ATTEST:

Jo Ann Hakola, City Clerk/Treasurer

October 1, 1979

Chehalis, Washington

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at the hour of 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers answered roll call: Vivian Roewe, Larry Tornow, Mardell Graham, Howard Miller Ted Rambo, and Joyce Venemon. Staff members present Included: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Ray Muyskens, Park Superintendent; Bob Nickovich, Street Superintendent; John Babb, Fire Chief; Harley Thompson, Assistant Fire Chief; Paul Puckett, Director of Community Development; and James Turner, Judge. Journalists in attendance were Audrey Lee of the Daily Chronicle, Jim Cook of KEWA, and Jane Weaver of KITI.

1. Approval of Minutes. It was moved by Ms. Venemon to approve the minutes of the Chehalis City Council meeting of September 24, 1979. Ms. Roewe corrected item 15 to: "Mr. Pakar was appointed to serve as the Council representative to the Safety and Risk Management Committee." Ms. Graham seconded the motion, and it was unanimously carried.

2. Resolution No. 19-79 - In Appreciation of Frances Krah, Clerk/Treasurer. Ms. Roewe presented this resolution to Ms. Krah, retiring City Clerk/Treasurer in appreciation of her years of service to the City. It was moved by Ms. Venemon, seconded by Ms. Graham, and unanimously carried to adopt Resolution No. 19-79.

RESOLUTION NO. 19-79

WHEREAS, FRANCES KRAH, Clerk/Treasurer of the City of Chehalis, Washington, retired as an employee of the City of Chehalis, Washington, effective the 30th day of September, 1979, and

WHEREAS, FRANCES KRAH, has been a most trusted, efficient and faithful employee of the City of Chehalis for fourteen years, and

WHEREAS, it is the desire of the City Council, employees of the City of Chehalis, and citizens of the City of Chehalis, that Frances Krah be recognized for her service to the community, not therefore,

THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON,
do resolve:

That Frances Krah, be, and she hereby is, duly commended in sincere appreciation for her trusted, efficient and faithful service to the City Council, employees and citizens of the City of Chehalis for fourteen years of dedicated service as an employee and City Clerk-Treasurer of the City of Chehalis, Washington.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor, at a regularly scheduled meeting thereof this 1st day of October, 1979.

Vivian M. Roewe, Mayor

ATTEST:

Jo Ann Hakola, City Clerk/Treasurer

APPROVED AS TO FORM:

H. John Hall, City Attorney

3. Oath of Office. Jo Ann Hakola, New Clerk/Treasurer for the City of Chehalis, was sworn into office by Judge James Turner. Frances Krah, retiring Clerk/Treasurer, presented Ms. Hakola with the seal of the City of Chehalis.

October 1, 1979, Cont'd

4. Resolution No. 18-79 - Designating Depositories and Authorizing Signatures. It was moved by Ms. Venemon and seconded by Mr. Rambo to adopt Resolution No. 18-79 designating depositories for funds of the City of Chehalis and authorizing certain officials of the City of Chehalis to sign negotiable papers. Motion was carried unanimously.

RESOLUTION NO. 18-79

A RESOLUTION OF THE CITY OF CHEHALIS, WASHINGTON, DESIGNATING DEPOSITORIES FOR FUNDS OF THE CITY OF CHEHALIS, WASHINGTON, AND AUTHORIZING CERTAIN OFFICIALS OF THE CITY OF CHEHALIS TO SIGN NEGOTIABLE PAPERS FOR AN ON BEHALF OF THE CITY OF CHEHALIS.

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

Section 1

The following banks and financial institutions in the City of Chehalis, Washington, shall be, and they hereby are, designated as depositories of the funds of the City of Chehalis, Washington:

1. Security State Bank, Main Office;
2. Pacific National Bank of Washington, Coffman-Dobson Banking Center
3. Lewis Federal Savings & Loan Association, Main Office;
4. Evergreen Savings Association, Main Office;
5. Washington Mutual Savings Bank, Chehalis Office.

Section 2

The funds of the City of Chehalis, Washington, may be deposited and may be withdrawn on checks, notes, drafts, bills of exchange, acceptances, undertakings, warrants or other orders, for the payment of money when signed by Vivian M. Roewe, Mayor of the City of Chehalis, and/or Jo Ann Hakola, Clerk/Treasurer of the City of Chehalis, Washington, and/or J.B. Haggard, City Manager of the City of Chehalis, Washington, either by handwritten signature or by facsimile signature printed, lithographed or otherwise reproduced by check-signing device or other mechanical means.

Section 3

The banks and financial institutions designated in Section 1 above are hereby authorized to accept deposits and to pay any such checks, notes, drafts, bills of exchange, acceptances, undertakings, warrants or other orders, and also to receive the same for credit or in payment from the payee, or any other holder, without inquiry as to the circumstances of issue, or the disposition of the proceeds thereof, even if drawn to the individual order of any signing officer, or payable to said bank or others for his account, or tendered in payment of his individual obligation.

Section 4

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

October 1, 1979, Cont'd.

Section 5

The officials of the City of Chehalis, Washington, designated in Section 2 above shall be, and they hereby are, authorized for and on behalf of the City of Chehalis to deposit funds of the City of Chehalis in time deposits at such interest rates and for such periods of time as may be offered by or negotiated with the banks and financial institutions designated in Section 1 above.

Section 6

The banks and financial institutions designated in Section 1 above shall be promptly notified in writing by the City Manager, the Clerk/Treasurer, or any other officer of the City of Chehalis, of any change in this Resolution, and until it has actually received such notice in writing, said bank or financial institution is authorized to act pursuant to this Resolution.

Section 7

The effective date of this Resolution shall be the 1st day of October, 1979, and the provisions hereof shall remain in effect until revoked, repealed or modified by resolution of the City Council of the City of Chehalis.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor, at a regularly scheduled meeting thereof this 1st day of October, 1979.

Vivian M. Roewe, Mayor

ATTEST:

Jo Ann Hakola, City Clerk-Treasurer

APPROVED AS TO FORM:

H. John Hall, City Attorney

5. Authorization for Signature - Contract Change Order #1 on HUD Westside Sanitary Sewer Extension Project. Contract Change Order #1 on the Dent Construction contract is in the amount of \$35,454.83 and is necessary due to unforeseeable soil conditions. The Water/Sewer Superintendent reviewed the change order and recommended approval. Mr. Tornow moved and it was seconded by Ms. Graham to approve Change Order #1 on the HUD Westside Sanitary Sewer Extension Contract. Motion was carried unanimously.

6. Authorization for Signature - Special Occasion Liquor License Application. Application was made by John Eames to serve spiritous liquor at the Lewis County Mall on October 13, 1979, between the hours of 8:00 p.m. and Midnight. The activity is sponsored by the Community Auction for the Theater Arts. It was moved by Ms. Roewe and seconded by Ms. Venemon that authorization for signature for this special occasion liquor license be approved. Motion was carried unanimously.

7. Authorization for Payment - Pay Estimate #1 on HUD Westside Project. It was moved by Mr. Tornow and seconded by Ms. Venemon to authorize payment of Pay Estimate #1 in the amount of \$76,145.64 to Dent's Construction for work, done on the HUD Sewer Project. Motion was carried unanimously.

8. Set Date for Public Hearing - Proposed Use Hearing on Revenue Sharing. Ms. Roewe moved to set the date for the public hearing on revenue sharing for October 15, 1979, at 4:00 p.m. Mr. Rambo seconded the motion, and it was carried unanimously.

9. Voucher Approval. It was moved by Ms. Venemon to approve Claims Fund Vouchers 10261, 10418, 10435, 10526 through 10628 in the amount of \$40,870.22; and registered warrants 1 and 2 in the amount of \$475.00. Ms. Graham seconded this motion, and it was carried unanimously.

October 1, 1979, Cont'd

10. Other Business. Mr. Haggard presented the Councilmembers with a business and occupation tax composite derived from the information received from other cities and compiled by the Community Development Department. Mr. Tornow made a motion to discontinue consideration of a business and occupation tax. Ms. Graham seconded the motion. After discussion, Ms. Roewe moved that Mr. Tornow's motion be tabled. Ms. Graham seconded the motion. Ms. Roewe's motion passed, carried by 5 ayes; 1 nay, with Mr. Tornow dissenting.

After discussion among the Councilmembers regarding Resolution No. 17-79, restricting parking on Park Street, Council determined this would be an administrative decision and should be handled by staff. No Council action was taken on Resolution No. 17-79.

Mr. Hall presented to the Council Ordinances Nos. 190-B through 194-B for first reading. These ordinances implement changes necessary for the recodification of the Chehalis Municipal Code. It was moved by Mr. Tornow and seconded by Mr. Rambo to pass on first reading Ordinances Nos. 190-B through 194-B. Motion was carried unanimously.

- (a) Ordinance No. 190-B, related to the interpretation of certain ordinances.
- (b) Ordinance No. 191-B, related to the interpretation of certain ordinances.
- (c) Ordinance No. 192-B, provides for the licensing and regulation of pawn brokers and second-hand dealers.
- (d) Ordinance No. 193-B, amending Section 4(1) of Ordinance No. 67-B, relating to assault.
- (e) Ordinance No. 194-B, amending Section 2.13 of Ordinance No. 998-A, relating to subdivisions.

Mr. Tornow inquired what action was being taken regarding School Superintendent Don Mitchell's request for a parking place for the school nurse. After discussion, Mr. Haggard was advised to contact Mr. Mitchell and see what arrangements can be made.

Mr. Rambo asked Councilmembers to give some thought to the continued existence of the Lewis Regional Planning Commission. There is a possibility of a City assessment in the future, and it may be necessary to determine if the Lewis Regional Planning Commission is serving a useful purpose.

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

Vivian M. Roewe, Mayor

ATTEST:

Jo Ann Hakola

October 8, 1979

Chehalis, Washington

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at the hour of 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers answered roll call: Vivian Roewe, Larry Tornow, Frank Pakar, Ted Rambo, and Joyce Venemon. Staff members present included: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; M.V. Jennings, Police Chief; John Babb, Fire Chief; Paul Puckett, Director of Community Development; Bob Nickovich, Street Superintendent; and Barry Held, Water/Sewer Superintendent. Journalists in attendance were Audrey Lee of the Daily Chronicle and Jim Cook of KEWA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of October 1, 1979, were approved by motion.

2. Ordinance No. 190-B, Second Reading - General Interpretation Ordinance which Interprets the Meaning of the Term City Supervisor to Mean City Manager. Ms. Venemon moved that Ordinance No. 190-B which interprets the meaning of the term City Supervisor to mean City Manager be passed on second reading. Mr. Tornow seconded the motion, and it carried unanimously.

3. Ordinance No. 191-B, Second Reading - General Interpretation Ordinance which Interprets the Meaning of the Term City Commission to Mean City Council. Ms. Venemon moved that Ordinance No. 191-B which interprets the meaning of the term City Commission to mean City Council be passed on second reading. Ms. Roewe seconded the motion, and it carried unanimously.

4. Ordinance No. 192-B, Second Reading - Provides for the Licensing of Pawn Brokers and Second-Hand Dealers. Ms. Venemon moved that Ordinance No. 192-B which provides for the licensing of pawn brokers and second-hand dealers be passed on second reading. Mr. Pakar seconded the motion, and it carried unanimously.

5. Ordinance No. 193-B, Second Reading - Amends Ordinance No. 67-B, Known as the Criminal Code, Relating to Assault. Ms. Roewe moved that Ordinance No. 193-B, amending Ordinance No. 67-B, relating to assault, be passed on second reading. Ms. Venemon seconded the motion, and it carried unanimously.

6. Ordinance No. 194-B, Second Reading - Amends Ordinance No. 998-A to Include the Definition of City Manager. Ms. Venemon moved that Ordinance No. 194-B amending Ordinance No. 998-A to include the definition of City Manager be passed on second reading. Mr. Rambo seconded the motion, and it was carried unanimously.

7. Resolution 20-79, Authorizing Signatures on HUD Letter of Credit. It was moved by Mr. Tornow and seconded by Ms. Venemon to adopt Resolution No. 20-79, authorizing certain officials of the City of Chehalis to sign on the HUD Letter of Credit. Motion was carried unanimously.

RESOLUTION NO. 20-79

WHEREAS, the City of Chehalis, Washington, has applied for and received 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, and

WHEREAS, pursuant to Resolution No. 25-78, adopted by the City Council of the City of Chehalis, Washington, on the 5th day of September, 1978, 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, were authorized to sign an Authorized Signature Card for Payment of Vouchers on Letter of Credit, and all payment vouchers for the installation of sewage and drainage facilities in designated areas under the terms of the U.S. Department of Housing and Urban Development Community Development Block Grant/Discretionary Grant, and

October 8, 1979, Cont'd

WHEREAS, the City Council of the City of Chehalis, Washington, due to the retirement of Frances Krah as Clerk-Treasurer of the City of Chehalis, and the election of Councilman Larry P. Tornow, not to seek another term, is required to designate other persons to be authorized to sign the Letters of Credit and other payment vouchers pursuant to said Block Grant, 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, Mardell M. Graham, Councilwoman of the City of Chehalis, and Jo Ann Hakola, 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 furthermore 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 and 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 furthermore, 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 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 8th day of October, 1979.

Vivian M. Roewe, Mayor

ATTEST:

Jo Ann Hakola, City Clerk-Treasurer

APPROVED AS TO FORM:

H. John Hall, City Attorney

8. Resolution No. 21-79, Designating Depositories and Authorizing Signatures. It was moved by Mr. Rambo and seconded by Ms. Venemon to adopt Resolution No. 21-79 designating depositories for funds of the City of Chehalis and authorizing certain officials of the City of Chehalis to sign negotiable papers. Motion was carried unanimously.

RESOLUTION NO. 21-79

A RESOLUTION OF THE CITY OF CHEHALIS, WASHINGTON, DESIGNATING DEPOSITORIES FOR FUNDS OF THE CITY OF CHEHALIS, WASHINGTON, AND AUTHORIZING CERTAIN OFFICIALS OF THE CITY OF CHEHALIS TO SIGN NEGOTIABLE PAPERS FOR AND ON BEHALF OF THE CITY OF CHEHALIS.

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

Section 1

The following banks and financial institutions in the City of Centralia, Washington shall be, and they hereby are, designated as depositories of the funds of the City of Chehalis, Washington:

October 8, 1979, Cont'd.

1. West Coast Savings & Loan Association;
2. Central Federal Savings & Loan Association, Main Office

Section 2

The funds of the City of Chehalis, Washington, may be deposited and may be withdrawn on checks, notes, drafts, bills of exchange, acceptances, undertakings, warrants or other orders, for the payment of money when signed by Vivian M. Roewe, Mayor of the City of Chehalis, and/or Jo Ann Hakola, Clerk-Treasurer of the City of Chehalis, Washington; and/or J.B. Haggard, City Manager of the City of Chehalis, Washington, either by handwritten signature or by facsimile signature printed, lithographed or otherwise reproduced by check-signing device or other mechanical means.

Section 3

The banks and financial institutions designated in Section 1 above are hereby authorized to accept deposits and to pay any such checks, notes, drafts, bills of exchange, acceptances, undertakings, warrants or other orders, and also to receive the same for credit or in payment from the payee, or any other holder, without inquiry as to the circumstances of issue, or the disposition of the proceeds thereof, even if drawn to the individual order of any signing officer, or payable to said bank or others for his account, or tendered in payment of his individual obligation.

Section 4

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

Section 5

The officials of the City of Chehalis, Washington, designated in Section 2 above shall be, and they hereby are, authorized for and on behalf of the City of Chehalis to deposit funds of the City of Chehalis in time deposits at such interest rates and for such periods of time as may be offered by or negotiated with the banks and financial institutions designated in Section 1 above.

Section 6

The banks and financial institutions designated in Section 1 above shall be promptly notified in writing by the City Manager, the City Clerk-Treasurer, or any other officer of the City of Chehalis, of any change in this Resolution, and until it has actually received such notice in writing, said bank or financial institution is authorized to act pursuant to this Resolution.

Section 7

The effective date of this Resolution shall be the 8th day of October, 1979, and the provisions hereof shall remain in effect until revoked, repealed or modified by resolution of the City Council of the City of Chehalis.

ADOPTED by the City Council of the City of Chehalis, Washington, and APPROVED by its Mayor, at a regularly scheduled meeting thereof this 8th day of October, 1979.

Vivian M. Roewe, Mayor

ATTEST:

Jo Ann Hakola, City Clerk-Treasurer

APPROVED AS TO FORM:

H. John Hall, City Attorney

October 8, 1979, Cont'd

9. Application for Signature - Pacific Northwest Bell Application for Work Permit. It was moved by Mr. Tornow and seconded by Mr. Pakar to approve signature on the Pacific Northwest Bell application for work permit to place buried cable along S.E. Third Street and Adams Avenue. Motion carried unanimously.

10. Authorization for Payment- - Pay Estimate No. 11 on Interceptor Sewer Project to Armstrong & Armstrong, and Pay Estimate No. 8 on Interceptor Pump Station Project to Pease & Sons, Inc. Ms. Roewe moved to authorize payment of Pay Estimate No. 11 on the interceptor sewer to Armstrong and Armstrong in the amount of \$4,454.01, and Pay Estimate No. 8 on the interceptor pump station project to Pease & Sons, Inc., in the amount of \$54,334.85. Mr. Rambo seconded the motion, and it carried unanimously.

11. Authorization for Payment - Pay Estimate No. 1 on Industrial Park Sewer. Mr. Tornow moved to authorize payment of Pay Estimate No. 1 on the Industrial Park Sanitary Sewer Project to Como Contractors in the amount of \$74,892.18. Ms. Venemon seconded the motion, and it carried unanimously.

12. Transfer Vouchers. Ms. Venemon moved to approve transfer vouchers as follows: Transfer Voucher No. 820 transferring \$122,232.09 from various funds to the Payroll Fund to cover the September, 1979, payroll; Transfer Voucher No. 821 transferring \$159,283.98 from various funds to the Claims Fund to cover the September, 1979, expenditures; and Transfer Voucher No. 822 transferring \$17,038.51 from the Water/Sewer Fund to the Bond Redemption Funds. Mr. Pakar seconded the motion, and it carried unanimously.

13. Presentation of Plans and Specifications for the Airport Area Sanitary Sewer Line. Water/Sewer Superintendent Barry Held presented the plans and specifications for the Airport Area Sewer System to the City Council. Ms. Roewe moved to call for bids on the Airport Area Sewer System to be received and opened on October 29, 1979, at 3:30 p.m., noting there would be an addendum to the current plans and specifications at a later date. Mr. Pakar seconded the motion, and it carried unanimously.

14. Authorization for Signature - Partial Payment Request No. 19 to EPA on the Interceptor Sewer Project. Mr. Tornow moved to authorize signature on Partial Payment Request No. 19 to EPA in the amount of \$55,123.04. Ms. Venemon seconded the motion, and it was carried unanimously.

15. Acceptance of Pacific National Bank of Washington's Offer to Provide Interim Financing for the Airport Area Water System Established by Ordinance No. 185-B. Mr. Tornow moved to accept Pacific National Bank of Washington's offer to accept registered interest bearing warrants of the City of Chehalis to finance the Airport Area Water Fund established by Ordinance No. 185-B at an interest rate of 7%. Mr. Pakar seconded the motion, and it was carried unanimously.

16. Other Business. Mr. Rambo was requested to report on the activities of the finance committee. He advised the Council that a meeting had been held Tuesday at 3:00 p.m. in the City Manager's Office, and the preliminary figures for the General Fund Revenue had been established. He also noted there would be another meeting on October 9, at 7:00 p.m. to begin working on the expenditures.

The Council requested staff members to provide them with the statistics gathered by traffic counters placed near the Fuller's Market Basket. There will be further discussion about changing the truck route through the City at the next meeting.

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

Vivian M. Roewe, Mayor

ATTEST:

Jo Ann Hakola, City Clerk/Treasurer

October 15, 1979

Chehalis, Washington

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at the hour of 3:00 p.m. 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 C. Howard Miller. Staff members present included: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Ray Muyskens, Park Superintendent; John Babb, Fire Chief; M.V. Jennings, Police Chief; Lynda Smith, Community Development; and Barry Heid, Water-Sewer Superintendent. Journalists in attendance were Audrey Lee of the Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of October 8, 1979, were approved by motion.
2. Minutes of Various Boards and Commissions. The Mayor acknowledged receipt of minutes of the Lewis County District Board of Health and the Lewis County Senior Citizen Program Board.
3. Presentation on Deferred Compensation. Bob Kranz from Virgil R. Lee & Son Insurance made a presentation to the Council explaining deferred compensation plans. Councilmembers expressed an interest and advised Mr. Kranz to continue looking into the matter.
4. Ordinance No. 190-B - General Interpretation Ordinance which Interprets the Meaning of City Supervisor to Mean City Manager. Ms. Roewe made a motion to pass Ordinance No. 190-B a general interpretation ordinance which interprets the meaning of the term City Supervisor to mean City Manager on third and final reading. Ms. Graham seconded the motion, and it carried unanimously.
5. Ordinance No. 191-B - General interpretation Ordinance which interprets the Meaning of the Term City Commission to mean City Council. Ms. Roewe made a motion to pass Ordinance No. 191-B, a general interpretation ordinance which interprets the meaning of the term City Commission to mean City Council on third and final reading. Ms. Graham seconded the motion, and it carried unanimously.
6. Ordinance No. 192-B - Provides for the Licensing and Regulation of Pawn Brokers and Second-hand Dealers. Ms. Roewe made a motion to pass Ordinance No. 192-B, which provides for the licensing and regulation of pawn brokers and second-hand dealers on third and final reading. Mr. Pakar seconded the motion, and it carried unanimously.
7. Ordinance No. 193-B - Amends Ordinance No. 67-B Relating to Assault. Ms. Roewe made a motion to pass Ordinance No. 193-B amending Ordinance No. 67-B, known as the Criminal Code, relating to assault on third and final reading. Mr. Pakar seconded the motion, and it passed unanimously.
8. Ordinance No. 194-B - Amends Ordinance No. 998-A to Include the Definition of City Manager. Ms. Roewe made a motion to pass Ordinance No. 194-B which amends Ordinance No. 998-A to include the definition of City Manager on third and final reading. Mr. Rambo seconded the motion, and it was carried unanimously.
9. Authorization for Signature - Contract Change Order No. 1 on Airport Area Water System. Barry Held, Water-Sewer Superintendent, explained to the Council the City would take over the entire water system up to the K-Mart Store in exchange for easements for the water mains. Mr. Pakar moved to authorize signature on Change Order No. 1 on the Airport Area Water System. Mr. Rambo seconded, and motion carried unanimously.
10. Authorization for Signature - Airport Joint Facilities Contract. After discussion with Jim Campbell of the Airport Board regarding this contract which provides for the acquisition and construction of a new airport hangar, Mr. Rambo moved to authorize signature of the Airport Joint Facilities Contract. Ms. Graham seconded the motion, and it carried unanimously.

October 15, 1979, Cont'd

11. Bid Opening - Aircraft Hangar. The Clerk/Treasurer opened four bids for construction of an aircraft hangar. Lindahl Lumber Company of Chehalis bid \$43,680.00. Mettler, Inc., of Tacoma had two proposals: one of \$64,803.33 and the other of \$59,039.88. Kemp Keen of Chehalis bid \$45,885.00. Erdman Design and Construction of Centralia bid four proposals: No. 1 was \$64,665.30; No. 2 was \$62,050.80; No. 3 was \$62,335.35; and No. 4 was \$59,720.85. These bids were turned over to Jim Campbell and Bud Kuehner of the Airport Board for advisement.

12. Authorization for Signature - Approval of Air Space Lease Between Department of Transportation and Mountain Tree Distributing. After discussion among Councilmembers, Ms. Roewe moved to table consideration of the air space lease. Mr. Pakar seconded the motion, and it was carried unanimously

13. Authorization for Payment - Pay Estimate No. 2 on HUD Sanitary Sewer Project. Ms. Graham moved to authorize Pay Estimate No. 2 to Dent's Construction in the amount of \$62,859.61 for work performed on the HUD Sanitary Sewer Project. Mr. Miller seconded the motion, and it passed unanimously.

14. Other Business. Ms. Roewe mentioned that the Disabled Veteran's Administration will be holding their annual sale of forget-me-nots.

Bob Nickovich advised the Council the traffic count at Fuller's is not complete yet, but should be ready by next week's meeting.

Mr. Rambo advised the Council the Finance Committee had met Tuesday, October 9, at 7:00 p.m. to work on the expenditures for the General Fund. Now individual members were meeting with department heads, and another meeting would be held October 16th to complete the General Fund.

15. Request from Team C Car Club for Permission to Use City Property for Access Road. It was moved by Ms. Roewe and Seconded by Rambo to remove the request from Team C Car Club from the table. Motion passed unanimously. Council has heard rumors that the Car Club is no longer interested in being granted permission. Ms. Graham mentioned that when she met with the Club to discuss what they proposed, the Community Development Committee discovered they intended to use the entire piece of property, not just an access road as previously requested. Mr. Pakar motioned that request from Team C Car Club for permission to use City property for access road be denied. Ms. Graham seconded the motion, which carried unanimously.

There being no further business, the Mayor recessed the City Council meeting.

At 4:00 p.m. the Mayor called the Council back to order.

16. Public Hearing 4:00 p.m. - Proposed Use Hearing on General Revenue Sharing. No citizens attended the proposed use hearing. Ms. Roewe mentioned that in past years revenue sharing has been used for several capital outlay projects very successfully and expressed regret the public did not come forth with their suggestions and ideas. There being no further discussion, the Mayor closed the public hearing.

Barry Heid, Water/Sewer Superintendent, requested that the greenhouse located at the sewage treatment plant be declared surplus so that the City may call for bids for the demolition of it.

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

Vivian M. Roewe, Mayor

ATTEST:

Jo Ann Hakola, City Clerk/Treasurer

October 22, 1979

Chehalis, Washington

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at the hour of 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers answered roll call: Vivian Roewe, Ted Rambo, Mardell Graham, and C. Howard Miller, which created a quorum. Staff members present included: H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Steve Paulis, Street Supervisor; Paul Puckett, Community Development Director; Barry Held, Water-Sewer Superintendent; Harley Thompson, Assistant Fire Chief; and M.V. Jennings, Police Chief. Journalists in attendance were Jim Cook of KEWA and Audrey Lee of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of October 15, 1979, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of minutes of the Lewis County Traffic Safety Commission of October 17, 1979, and the Lewis Public Transportation Benefit Area Authority of October 3, 1979.

3. Resolution No. 22-79 - Declaring Sludge Drying Building Surplus. Ms. Roewe moved to adopt Resolution No. 22-79 declaring the sludge drying building at the sewage treatment plant surplus and authorizing publishing of notice of public sale, with bid opening November 12, 1979, at 3:30 p.m. Ms. Graham seconded the motion, and it carried unanimously.

RESOLUTION NO. 22-79

A RESOLUTION OF THE CITY OF CHEHALIS, WASHINGTON, DECLARING A SLUDGE DRYING BUILDING LOCATED AT THE CHEHALIS SEWAGE TREATMENT PLANT TO BE SURPLUS PROPERTY OF THE CITY OF CHEHALIS, WASHINGTON, AND AUTHORIZING A CALL FOR BIDS FOR THE PUBLIC SALE OF SAID PROPERTY.

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

Section 1

A sludge drying building located at the Chehalis Sewage Treatment Plant shall be, and the same hereby is, declared to be surplus property of the City of Chehalis, Washington.

Section 2

The City Manager of the City of Chehalis shall be, and he hereby is, authorized and directed to offer said sludge drying building for public sale to the highest and best bidder therefor.

Section 3

The City Manager of the City of Chehalis shall be, and he hereby is, authorized and directed to publish notice of public sale of said sludge drying building which notice shall require that all bids for the purchase thereof shall be submitted to the City Council of the City of Chehalis, Washington, not later than 3:30 o'clock P.M., on the 12th day of November, 1979, that said sludge drying building shall be sold in an "as is, where is" condition, that the bidder whose bid is accepted shall have a period of thirty (30) days from and after the date of receipt of notice of acceptance of its bid to dismantle and remove said sludge drying building from its present location, and that the City of Chehalis, Washington, shall reserve 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 22nd day of October, 1979.

Vivian M. Roewe, Mayor

ATTEST:

Jo Ann Hakola, Clerk-Treasurer

APPROVED AS TO FORM:

H. John Hall, City Attorney

October 22, 1979, Cont'd.

4. Consider Bids - Aircraft Hangar. Mr. David Rice advised the Council the Airport Board had appointed a building committee to look over the bids received at the October 15, 1979, meeting. This committee was composed of George Solomon, Grant Kidrick, and Clyde Anderson. The building committee's decision was to award the bid to Erdman Design & Construction of Centralia, Option No. 1 of \$64,665.30, After discussion, the Councilmembers agreed to delay action on accepting this bid. The City Attorney recommended a letter be written by the Airport Board stating why the lowest bid was not accepted. The Mayor instructed Mr. Rice to advise the Airport Board of the Council's decision and the City Attorney's recommendation.

5. Authorization for Payment - Pay Estimate No. 1 on the Airport Area Water System. It was moved by Mr. Rambo and seconded by Mr. Miller to approve authorization for payment of Pay Estimate No. 1 on the Airport Area Water System to Dent's Construction, Inc., in the amount of \$191,339.92. Motion passed unanimously.

5. Other Business. Ms. Roewe advised Councilmembers all were invited to a luncheon Wednesday, October 24, 1979, at the Chehalis Rest and Recreation Center where she would be presenting awards to those citizens who have been doing extensive volunteer work there.

Steve Paulis presented the Councilmembers with a copy of the traffic count report that was compiled near Fuller's Market. The Mayor advised him she would present this to the Safety Committee and Ms. Venemon on her return for action.

Ms. Roewe questioned the Police Chief regarding the tragedy at the West Street railroad crossing, Saturday, October 20, 1979, when a citizen's life was taken. She will recommend to the Safety Committee that this crossing be studied for a gated crossing, which should result in reducing fatalities.

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

Vivian M. Roewe, Mayor

ATTEST:

Jo Ann Hakola, City Clerk/Treasurer

October 29, 1979

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Larry Tornow, Frank Pakar, Ted Rambo, Mardell Graham, and C. Howard Miller. Staff members present included: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Paul Puckett, Community Development Director; Barry Heid, Water/Sewer Superintendent; Bob Nickovich, Street Superintendent; and John Babb, Fire Chief. Journalists in attendance were Jim Cook of KELA and Audrey Lee of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of October 22, 1979, were approved by motion.

2. Citizens Business. Elsie Spencer, representing the Mountain View Senior Citizen Center and the Senior Citizens Center thanked the Mayor for presenting the awards to the volunteers on October 24, 1979. She also asked if the senior citizens could do anything to help the City in upgrading the railroad crossing on West Street. The Mayor advised Ms. Spencer the Safety Committee is to investigate this matter.

3. Authorization for Payment - Pay Estimate No. 12 on Interceptor Sewer Project. Mr. Pakar moved to authorize payment of Pay Estimate No. 12 on the interceptor sewer in the amount of \$46,284.02 to Armstrong and Armstrong. Mr. Rambo seconded the motion, and it carried unanimously.

4. Set Date for Public Hearing - 1980 Budget. Ms. Roewe moved to set the date for public hearing on the 1980 Budget for December 3, 1979, at 3:30 p.m. Ms. Graham seconded the motion, and it carried unanimously.

5. Authorization for Signature - Contract Change Order No. 1 on the Spring Street Sanitary Sewer LID. Mr. Pakar moved to authorize signature on Contract Change Order No. 1 on the Spring Street Sanitary Sewer LID in the amount of \$2,276.40 to Dent's Construction. Mr. Rambo seconded the motion, and it carried unanimously.

6. Motion 10-01-79 to Discontinue Consideration of Business and Occupation License. Mr. Pakar moved to remove from the table Mr. Tornow's motion to discontinue consideration of business and occupation license. Mr. Rambo seconded the motion. Motion passed; carried by 5 ayes; 1 nay; with Mr. Tornow dissenting. Mr. Pakar seconded Mr. Tornow's motion. Mr. Tornow, Ms. Graham, and Mr. Miller voted aye; Ms. Roewe, Mr. Pakar, and Mr. Rambo voted nay; motion was defeated. Mr. Pakar made a motion to instruct the City Attorney to proceed with reworking the business and occupation license ordinance and have it ready for the next meeting. Mr. Rambo seconded the motion, and it carried unanimously.

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

At 3:30 p.m. the Mayor called the Council back to order.

7. Bid Opening - Airport Area Sanitary Sewer. The Clerk/Treasurer opened seven bids for construction of the Airport Area Sanitary Sewer. Byron Rockstad of Tacoma, bid Option No. 1, \$238,531.44 and Option No. 2, \$243,808.32. Slead-Tonnesen of Tacoma, bid Option No. 1, \$206,840.51, and Option No. 2, \$206,828.25. Bay Cities Construction Tacoma, bid only on Option No. 2, \$278,156.55. Robert R. McGrew of Vancouver, bid Option No. 1, \$253,021.65, Option No. 2, \$259,756.35. Steve Smith Construction, Inc., of Vancouver, bid Option No. 1, \$175,682.96, Option No. 2, \$188,696.39. Ken Rasey Construction Company of Longview, bid Option No. 1, \$212,438.10, Option No. 2 \$211,666.35. Dent's Construction of Castle Rock bid only on Option No. 2, \$233,143.58. Rainier Excavating of Milton, bid Option No. 1, \$173,800.20, Option No. 2 \$172,849.69. Shelton Plumbing of Matlock bid Option No. 1, \$230,287.00, Option No. 2, \$238,689.68. Mr. Tornow made a motion to accept the bids and refer to staff for study. Mr. Pakar seconded the motion, and it carried unanimously. Mr. Haggard advised the Council the engineer's estimate for the sewer construction was \$203,156 for Option No. 1 and \$201,389.32 for Option No. 2.

October 29, 1979, Cont'd.

8. General Revenue Sharing Action Committee. Mr. Pakar and Ms. Roewe requested to be considered for appointment to the General Revenue Sharing Action Committee of the Association of Washington Cities.

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

Vivian M. Roewe, Mayor

ATTEST:

Jo Ann Hakola, City Clerk/Treasurer

November 5, 1979

Chehalis, Washington

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 were present: Vivian Roewe, Larry Tornow, Frank Pakar, Mardell Graham, Joyce Venemon, and C. Howard Miller. Mr. Ted Rambo arrived at 4:00 PM. Staff members present Included: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Bob Nickovich, Street Superintendent; Barry Heid, Water-Sewer Superintendent; Ray Muyskens, Park Superintendent; John Babb, Fire Chief; and Lynda Smith from the Community Development Department. Journalists in attendance were Jim Cook of KELA and Audrey Lee of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of October 29, 1979, were approved by motion.
2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the October 11, 1979, Lewis County District Board of Health minutes.
3. Presentation of Library Board. Ms. Nancy Leventon representing the Timberland Regional Library Board advised the Council that Mr. Robert Zimmerman, Chehalis' current librarian, will be transferring to the Centralia branch of Timberland Library. He is being promoted to a reference librarian. The new librarian for Chehalis has not yet been confirmed. This post will be filled January 1, 1980.
4. Authorization for Signature - Utility Permit from Washington State Department of Transportation. Mr. Tornow moved to authorize signature on the Utility Permit from the Washington State Department of Transportation. Ms. Graham seconded the motion, and it carried unanimously.
5. Authorization for Signature - Special Occasion Liquor License. Ms. Venemon moved to authorize signature on a Special Occasion Liquor License for St. Joseph's Parish Hall to sell beer on November 24, 1979. Ms. Graham seconded the motion. Motion passed with five ayes and one nay. Mr. Tornow cast the dissenting vote.
6. Ordinance No. 195-B, First Reading - Authorizing Investment of Funds. Mr. Tornow made a motion to suspend the rules and pass this Ordinance on first reading. Ms. Venemon seconded the motion, and it carried unanimously. Mr. Tornow made a motion to pass Ordinance No. 195-B on First Reading, authorizing the City Manager and/or Clerk/Treasurer to make investments on behalf of the City of Chehalis. Mr. Pakar seconded the motion and it carried unanimously.
7. Ordinance No. 196-B, First Reading - Establishing Business License. Ms. Venemon made a motion to pass Ordinance No. 196-B on First Reading providing for the licensing of businesses. Mr. Pakar seconded the motion. Motion was defeated with three ayes and three nays. Mr. Pakar, Ms. Roewe, and Ms. Graham voted aye; Mr. Tornow, Ms. Venemon, and Mr. Miller voted nay.
8. Authorization for Payment - Pay Estimate No. 9 on Interceptor Sewer Project (Pump Stations) to Pease and Sons, Inc. Ms. Roewe moved to authorize payment of Pay Estimate No. 9 to Pease and Sons in the amount of \$160,995.00 for pump stations on the Interceptor Sewer. Ms. Venemon seconded the motion, and it passes unanimously.
9. Consider Bids - Airport Area Sanitary Sewer Construction. Action was delayed as staff is still checking references on bidders.
10. Voucher Approval. Mr. Pakar moved to approve Vouchers No. 10629 through 10759 in the amount of \$199,534.23; Vouchers No. 10674, 10760, through 10844 in the amount of \$90,389.09; Registered Warrants 1 through 3 in the amount of \$82,775.57 for LID No. 253; and Registered Warrants 3 through 8 in the amount of \$229,358.62 for Airport Area Water System. Ms. Graham seconded the motion, and it passed unanimously.
11. Civil Service Board Appointment. Mr. Haggard informed the Council of his decision to appoint Jeremy Randolph to the Civil Service Board to replace Grant Armstrong, who is resigning. The Council approved of his choice and asked

November 5, 1979, Cont'd

Mr. Haggard to write a letter of appreciation to Mr. Armstrong for his many years of service.

12. Authorization for Signature - Approval of Air Space Lease between the State of Washington Department of Transportation and Mountain Tree Distributing Company. Mr. Pakar made a motion to remove the authorization for signature of the Air Space Lease from the table. Ms. Roewe seconded the motion, and it passes unanimously. Ms. Roewe made a motion to disapprove the Air Space Lease between the State of Washington Department of Transportation and Mountain Tree Distributing Company because of the condemnation clause. Mr. Pakar seconded her motion. Motion passed with six ayes and one nay. Mr. Tornow cast the dissenting vote. Council instructed Mr. Hall to work with Mountain Tree Distributing's lawyer re: a new lease.

13. Ordinance No. 177-B - Second Reading - Relating to the Redemption of Abandoned Property. Ms. Graham made a motion to remove Ordinance No. 177-B from the Table. Ms. Venemon seconded the motion, and it passed unanimously. Mr. Tornow made a motion to pass Ordinance No. 177-B on Second Reading with the amendment changing Section 3 to Section 1. Ms. Venemon seconded the motion, and it was carried unanimously.

14. Consider Bids - Aircraft Hanger. Mr. Haggard advised the Council he and John Hall had a meeting with the Building Committee of the Airport Board, and their recommendation was to accept the low bid from Lindahl Lumber of Junction City, Oregon, in the amount of \$43,680. Mr. Pakar made a motion to accept Lindahl Lumber Company of Junction City, Oregon, bid of \$43,680 to construct an aircraft hangar at the Chehalis-Centralia Airport. Ms. Venemon seconded the motion, and it passed unanimously.

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

Vivian M. Roewe, Mayor

ATTEST:

Jo Ann Hakola, City Clerk/Treasurer

November 13, 1979

Chehalis, Washington

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 were present: Vivian Roewe, Larry Tornow, Frank Pakar, Ted Rambo, Joyce Venemon, and C. Howard Miller. Staff members present included: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Bob Nichovich; Street Superintendent; Barry Heid, Water-Sewer Superintendent; John Babb, Fire chief; M.V. Jennings, Police Chief; and Paul Puckett, Director of Community Development. Journalists in attendance were Jim Cook of KELEA, Hal Enerson of KITI and Audrey Lee of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of November 5, 1979, were approved by motion.

2. Citizen's Business. Joanne Schwartz, Director of Community Relations and volunteer Services at St. Helen's Hospital, described the VIAL of Life program. Senior citizen or persons living alone store pertinent information in a vial placed in their refrigerator for emergency services personnel to quickly identify any medical problems the victim may have if the victim is unable to communicate. Mayor Roewe complimented the hospital and Ms. Schwartz for their efforts on a very useful and necessary program.

3. Ordinance No. 197-B, First Reading - Disposition of Property. Ms. Venemon made a motion to pass Ordinance No. 197-B providing for the disposition and sale of of unclaimed property on First Reading. Mr. Miller seconded the motion, and it passed unanimously.

4. Ordinance No. 177-B, Third Reading - Relating to the Redemption of Abandoned Property. Mr. Tornow made a motion to pass Ordinance No. 177-B providing for the redemption of abandoned property on Third Reading. Ms. Venemon seconded the motion, and it passed unanimously.

5. Resolution No. 23-79 - Authorizing the City Manager's Signature on FAM Project No. M-1027 (1). Mr. Tornow made a motion to authorize the City Manager's signature on FAM Project No. M-1027 (1). Ms. Venemon seconded the motion, and it passed unanimously.

6. Resolution no. 24-79 - Providing for the withdrawal from the Lewis Regional Planning Commission. Mr. Mike Zengel, Lewis County Planner, informed the Council Mossyrock and Lewis County will be donating their portion of the Lewis Regional Planning commission fund balance to the Historic Preservation Survey Project. After discussion of this matter, Ms. Roewe made a motion to approve Resolution No. 24-79 with an amendment deleting the sections referring to the funding of the Lewis county Historic Preservation Survey. Mr. Tornow seconded the motion, and it was passed unanimously. Mr. Zengel requested the Council to advise him as soon as a decision could be made on the disposition of the City of Chehalis' share of the fund balance.

7. Bid Opening 3:30 PM - Sludge Drying Building. The Clerk/Treasurer opened on bid for the Sludge Drying Building at the Sewage Treatment Plant. It was from Benny's Florists in the amount of \$511.00. Mr. Pakar made a motion to accept the bid and refer it to staff for advisement. Mr. Tornow seconded the motion, and it passed unanimously.

8. Authorization for Signature - Short Subdivision Lots 21 & 22, Block 1, Richardt's Acre Addition. After an explanation from Paul Puckett on the necessity of this subdivision, Mr. Tornow moved to authorize signature on the Short Subdivision of Lots 21 & 22, Block 1, Richardt's Acre Addition. Ms. Venemon seconded the motion, and it passed unanimously.

November 13, 1979 Cont'd

9. Consider Bids - Airport Area Sanitary Sewer Construction. Gibbs & Olson recommended awarding the bid to the low bidder: Rainier Excavating, Inc. of Milton in the amount of \$172,849.69 on Option No. 2 using P.V.C. pipe. Ms. Roewe made a motion to accept Rainier Excavating, Inc. of Milton's Option No. 2 of \$172,849.69. Mr. Pakar seconded the motion, and it passed unanimously.

10. Authorization for Signature - Surrender of Lease by Washington State Patrol. Ms. Roewe made a motion to remove the Surrender of Lease by Washington State Patrol from the table. Mr. Rambo seconded the motion, and it was passed unanimously. Staff was asked if the tower had yet been removed from the land; Council was advised that it had been. Mr. Tornow made a motion to authorize signature on the Surrender of Lease by the Washington State Patrol. Mr. Pakar seconded the motion, and it was passed unanimously.

11. Authorization for Signature - Contract for testing Grout. Mr. Tornow made a motion to approve authorization for signature on a contract for testing results on grouting between the City of Chehalis and Gelco, and for Pacific Testing Laboratories to do the inspecting and reporting. Mr. Pakar seconded his motion, and it was passed unanimously.

12. Public Hearing - Amendment to Zoning Ordinance. Ms. Roewe made a motion to set the date for the Public Hearing on an amendment to the zoning ordinance to comply with the requirements of the Flood Disaster Protection Act of 1973 regarding Flood Plains for the 10th of December, 1979, at 3:30 PM. Ms. Venemon seconded the motion and it was passed unanimously.

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

Vivian M. Roewe, Mayor

ATTEST:

Jo Ann Hakola, City Clerk/Treasurer

November 19, 1979

Chehalis, Washington

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 3:00 P.M. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Frank Pakar, Ted Rambo, Mardell Graham, Joyce Venemon, and Howard Miller. Staff members present were J.B. Haggard, City Manager; Jo Ann Hakola, Clerk/Treasurer; John Babb, Fire Chief; Barry Heid, Water/Sewer Superintendent; Bob Nickovich, Street Superintendent; Paul Puckett, Director of Community Development; and M.V. Jennings, Police Chief. Journalists in attendance were Jim Cook of KEWA and Audrey Lee of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of November 13, 1979, were approved by motion.
2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the Chehalis-Centralia Airport Board minutes of October 15, 1979.
3. Citizens' Business. Sharon Paulson from the Lewis County Planning Commission informed the Council that to continue with the Lewis County Historic Preservation Survey, the County must come up with \$9300 matching funds. She requested the Council to give careful consideration to disposition of the Lewis Regional Planning Commission fund balance that is the City's portion. Ms. Roewe advised the Council she received a call from the City of Centralia requesting we delay action on this matter temporarily. To receive EDA funding in Lewis County, the County must have an Overall Economic Development Plan every five years or so. It may be necessary to use the portion of the fund balance belonging to the cities to fund this study. Mr. Pakar made a motion to delay disposition of the City's portion of the fund balance from the Lewis Regional Planning Commission. Ms. Graham seconded the motion, and it passed unanimously.
4. Ordinance No. 197-B, Second Reading - Disposition of Property. Ms. Venemon moved to pass on second reading Ordinance No. 197-B, providing for the disposition and sale of unclaimed personal property. Ms. Graham seconded the motion, and it passed unanimously.
5. Authorization for Signature - Sanitary Sewage Waste Agreements. Mr. Rambo moved to authorize signatures on two Sanitary Sewage Waste Agreements; one between the City of Chehalis and Rainier Fund, the other between the City of Chehalis and Robert Orr, d/b/a Goebble Septic Service. Mr. Pakar seconded the motion, and it passed unanimously.
6. Consider Bids - Demolition and Removal of Surplus Sludge Drying Building. Staff's recommendation was to reject the bid as it was too low and salvage the building for use at a later date. Mr. Pakar made a motion to reject the only bid received for the demolition and removal of the sludge drying building as it is not in the best interest of the City of Chehalis to accept it. Mr. Rambo seconded the motion, and it passed unanimously.
7. Authorization for Signature - Transfer Vouchers No. 823 through 827. Ms. Venemon made a motion to authorize signature on Transfer Voucher No. 823 in the amount of \$112,554.81 for payroll, No. 824 in the amount of \$289,923.32 for expenditures, No. 825 in the amount of \$17,038.51 for bond transfers, No. 826 in the amount of \$198.49 to close out LID No. 243, and No. 827 in the amount of \$11,592.55 to close out LID No. 245. Ms. Graham seconded the motion, and it passed unanimously.
8. Resolution No. 25-79 - Acceptance of Bid, Rainier Excavating. Ms. Venemon moved to adopt Resolution No. 25-79 to accept Rainier Excavating's bid. Ms. Graham seconded the motion, and it passed unanimously.
9. Ordinance No. 198-B, First Reading - Providing for the Licensing of Businesses. Mr. Pakar made a motion to pass Ordinance No. 198-B providing for the licensing of businesses on first reading. Mr. Rambo seconded the motion. Mr. Pakar made a motion to amend Ordinance No. 198-B by establishing a fee for temporary and permanent businesses of \$15.00. Ms. Venemon seconded

November 19, 1979, Cont'd

the amendment, and motion passed unanimously. The motion to pass Ordinance No. 198-B on first reading passed unanimously.

10. Approval of Second Hand Business License. After verifying the Police Chief had no objections to the issuance of this license, Ms. Venemon moved to approve a Second Hand Business License for Ruth Yeager and Sandra L. Cole at 249 N.W. Chehalis Avenue under the name of Wise Buys Thrift Shop. Mr. Miller seconded the motion, and it passed unanimously.

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

Vivian M. Roewe, Mayor

ATTEST:

Jo Ann Hakola, City Clerk/Treasurer

November 26, 1979

Chehalis, Washington

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 3:00 P.M. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Frank Pakar, Ted Rambo, Mardell Graham, Joyce Venemon and Howard Miller. Staff members present were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Bob Nickovich, Street Superintendent; Lynda Smith, Community Development; Barry Heid, Water/Sewer Superintendent; John Babb, Fire Chief; and Ray Muyskens, Park Superintendent. Journalists in attendance were Jim Cooke of KELA and Audrey Lee of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of November 19, 1979, were approved by motion.

2. Citizens' Business. Jim Braman and John Anthony made a presentation to the Council on the progress of the Housing Program. Mr. Anthony incited the Councilmembers to be a part of the loan committee, which makes the decision on rehabilitation needs. He asked Council to advise the staff so he and Mr. Braman will know of their decision prior to next month when applications will be taken.

3. Ordinance No. 197-B, Third Reading - Disposition of Property. Ms. Venemon moved to pass Ordinance No. 197-B on third reading, which provides for the disposition and sale of unclaimed property. Ms. Graham seconded the motion, and it passed unanimously.

4. Ordinance No. 198-B, Second Reading - Providing for the Licensing of Businesses. Mr. Pakar made a motion to pass on second reading Ordinance No. 198-B, providing for the licensing of businesses. Ms. Venemon seconded the motion, and it passed unanimously.

5. Authorization for Payment - Pay Estimate No. 2 on Chehalis Airport Area Water System. Mr. Rambo moved to authorize payment of Pay Estimate No. 2 on the Airport Area Water System to Dent's Construction in the amount of \$53,178.74. Mr. Pakar seconded the motion, and it carried unanimously.

6. Authorization for Payment - Pay Estimate Ho. 3 on HUD Sanitary Sewer Extension Project. Mr. Pakar made a motion to authorize payment on Pay Estimate No. 3 on the HUD Sanitary Sewer to Dent's Construction in the amount of \$11,240.63. Mr. Rambo seconded the motion, and it passed unanimously.

7. Consideration of Application for Auctioneer's License. Ms. Roewe made a motion to approve Shayel M. Hochman Jr.'s application for an Auctioneer's license at Darigold, 67 S.W. Chehalis Avenue, Chehalis, Washington, for December 12, 1979, at 10:00 a.m. Ms. Venemon seconded the motion, and it passed unanimously.

8. Authorization for Approval - Banquet Permit. Ms. Venemon made a motion to approve a banquet permit for Ms. Dorothy Murphy to serve alcoholic beverages during a family reunion dinner at the Chehalis Community Building on December 25, 1979. Ms. Graham seconded the motion, and it was passed unanimously.

9. Voucher Approval. Mr. Pakar made a motion to approve Vouchers No. 10560, 10845 through 10965 in the amount of \$233,404.13. Mr. Rambo seconded the motion, and it passed unanimously.

10. Cancellation of Meeting, December 24, 1979. Ms. Roewe made a motion to cancel the City Council meeting scheduled for December 24, 1979. Mr. Pakar seconded the motion, and it passed unanimously.

November 26, 1979, Cont'd.

After discussion, it was determined the Oath of Office for new Councilmembers would be taken at the December 31, 1979, meeting.

Mr. Haggard drew the Council's attention to Gelco's smoke testing results. There are some very serious problems with the City's sewer system which need to be repaired immediately.

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

Vivian M. Roewe, Mayor

ATTEST:

Jo Ann Hakola, City Clerk/Treasurer

December 3, 1979

Chehalis, Washington

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Larry Tornow, Frank Pakar, Ted Rambo, Mardell Graham, Joyce Venemon, and C. Howard Miller. Staff members present were: J. B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Ray Muyskens, Park Superintendent; M. V. Jennings, Police Chief; Barry Heid, Water-Sewer Superintendent; Bob Nickovich, Street Superintendent, John I Babb, Fire Chief, and Paul Puckett, Director of Community Development. Journalists in attendance were: Audrey Lee of the Daily Chronicle, Jim Cook of KELA, and Hal Enerson of KITI.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of November 26, 1979, were approved by motion.

2. Ordinance No. 198-8, Third Reading - Providing for the Licensing of Businesses. Mr. Pakar made a motion to pass Ordinance No. 198-B on third reading which provides for the licensing of businesses, with an effective date of January 1, 1980. Ms. Graham seconded his motion. Motion passed with six ayes and one nay. Mr. Tornow cast the dissenting vote.

3. Authorization for Payment - Pay Estimate No. 13 to Armstrong and Armstrong on the Interceptor Sewer Project. Mr. Pakar made a motion to authorize payment of Pay Estimate No. 13 to Armstrong and Armstrong in the amount of \$7,980.78 on the Interceptor Sewer Project. Ms. Venemon seconded the motion, and it passed unanimously.

4. Voucher Approval. Mr. Pakar made a motion to approve Vouchers No. 10966 through 11048 in the amount of \$46,783.67. He asked staff to hold Voucher No. 10992 until further breakdown on labor is acquired. Mr. Tornow seconded the motion, and it passed unanimously.

Mr. Pakar reported to Councilmembers the Public Works Committee had held a meeting. There are two new Water-Sewer Ordinances that have been turned over to John Hall for preparation. These will be given to the Councilmembers at the next meeting for their perusal.

Ms. Venemon requested Mr. Haggard to write again to the railroad regarding the railroad crossing at West Street.

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

Public Hearing, 3:30 p.m. - 1980 Preliminary Budget. Mr. Haggard made a presentation to the Council on the 1980 Preliminary Budget changes from 1979 to 1980 and the proposed fiscal outlook for the City. At this time, Ms. Roewe asked for citizen participation.

Mr. Dave Williams, representing Pacific Northwest Bell, spoke against the increase in franchise taxes from 5% to 7%.

Mr. Ron Miller, representing Lewis County PUD #1, spoke against the increase in franchise taxes.

Mr. Bill Wiester, Lewis County Sheriff's Office, spoke on behalf of the Lewis County Sheriff's Drug Unit funding request.

Mr. Robert Carlson spoke against the additional personnel budgeted in the HUD Block Grant budget.

Mr. Bill Wortley, representing Washington Natural Gas, spoke against the increase in franchise taxes.

Mr. Barry Held, Water-Sewer Superintendent, requested a budget change in the Water-Sewer fund to add a pump maintenance man.

Mr. Jim Loaris, Councilmember-elect, spoke against the increase in franchise taxes.

December 3, 1979, Cont'd.

There being no further discussion, at 4:42 p.m. the public hearing was closed.

Vivian M. Rowe, Mayor

Attest;

Jo Ann Hakola, City Clerk/Treasurer

December 10, 1979

Chehalis, Washington

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Larry Tornow, Frank Pakar, Ted Rambo, Mardell Graham, Joyce Venemon, and Howard Miller. Staff members present were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Barry Heid, Water-Sewer Superintendent; M.V. Jennings, Police Chief; Bob Nickovich, Street Superintendent; John Babb, Fire Chief; Paul Puckett, Director of Community Development; and Ray Muyskens, Park Superintendent. Journalists in attendance were: Audrey Lee of the Daily Chronicle, Hal Enerson of KITI, and Jim Cook of KELA.

1. Approval of Minutes. Mr. Pakar made a motion to approve the minutes of the December 3, 1979, Council meeting amending Section 4, paragraph 2, to read "Water Utility" Ordinances. Mr. Rambo seconded the motion, and it passed unanimously.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the report from the Lewis County Senior Citizens Program Board for the month of October, 1979.

3. Citizen's Business. Edna Chipman appeared before the Council to request approval for permission to serve liquor in the Community Building, January 1, 1980. Mr. Pakar made a motion to grant Ms. Chipman permission to serve liquor in the Community Building on January 1, 1980. Ms. Venemon seconded the motion, and it passed unanimously.

4. Ordinance No. 199-B, First Reading - Adopting 1980 Budget. Mr. Pakar made a motion to approve Ordinance No. 199-B on first reading, adopting the 1980 Budget. Ms. Venemon seconded the motion, and it passed unanimously.

5. Authorization for Signature. Agreement for Technical Services with Office of Personnel Management. Mr. Tornow made a motion authorizing signature on the agreement for technical services with the Office of Personnel Management. Mr. Rambo seconded the motion, and it passed unanimously.

6. Authorization for Payment - Pay Estimate No. 10 to Pease & Sons, Inc., for Interceptor Sewer Project. Mr. Tornow moved to authorize payment of Pay Estimate No. 10 to Pease & Sons for the Interceptor in the amount of \$67,778.00. Mr. Miller seconded the motion, and it passed unanimously.

7. Voucher Approval. Ms. Venemon made a motion to approve Registered Warrants No. 4 add 5 for LID #253, and Registered Warrants No. 9 and 10 for the Airport Area Water System. Ms. Graham seconded the motion, and it passed unanimously.

The Mayor advised the City Council, Ms. Elise Spencer from the Chehalis Senior Citizen Center has invited the Councilmembers to their Christmas party December 15, at 12:30. It will be a potluck.

Mr. Pakar advised Councilmembers the Water Utility Ordinances they received for perusal had been studied by the Public Works Committee and would be coming before the Council for action at the next meeting.

Mr. Pakar also requested the Council consider amending the 1980 Budget to include \$2,500 for the Lewis County Senior Citizen Center Program.

Public Hearing 3:30 p.m. - Amendments to Zoning Ordinance Relating to Flood Plain Regulations. Mr. Jim Braman and Mr. Adrian Schraeder made a presentation to the Council on the changes the amendment to the Zoning Ordinance would bring about. Mr. B.D. Ramacher requested the Council consider any flood plain variances very carefully. There being no further discussion on the amendment to the Zoning Ordinance, the Mayor closed the public hearing at 3:57 p.m.

December 10, 1979, Cont'd.

Mr. Neil Alongi, of Gibbs & Olson, spoke to the Council on behalf of the City of Centralia. Centralia is requesting the City of Chehalis include an inter-tie with Centralia's water line to provide fire protection for both cities in Chehalis's Water-Sewer Comprehensive Plan. Ms. Roewe moved to amend the Water-Sewer Comprehensive Plan to include an extension of a 12-inch line from Nampa Road to Centralia's line to create an inter-tie of mutual benefit for both cities. Mr. Pakar seconded the motion, and it was approved unanimously.

Mr. Haggard read the Council a letter from Mr. Richard L. Steinburg requesting a liquor permit for the evening of December 22, 1979, at the Community Building. Mr. Pakar made a motion to authorize a liquor permit for December 22, 1979, at the Community Building for Richard L. Steinburg. Ms. Venemon seconded the motion, and it passed unanimously.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

December 17, 1979

Chehalis, Washington

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Larry Tornow, Frank Pakar, Ted Rambo, Mardell Graham, Joyce Venemon, and Howard Miller. Staff members present were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; M.V. Jennings, Police Chief; John Aselton, Police Officer; Bob Nickovich, Street Superintendent; Jim Gale, Park Department; Paul Puckett, Director of Community Development; Barry Heid, Water/Sewer Superintendent; and John Babb, Fire Chief. Journalists in attendance were: Audrey Lee of the Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of December 10, 1979, were approved by motion.

2. Recognition Award. M.V. Jennings, Police Chief, came before the Council to present John Aselton, Police Officer, with two awards. Mr. Aselton solved two armed robberies recently; one within three days, and the other in six minutes. Mayor Roewe thanked Mr. Aselton for doing good work on behalf of the citizens of Chehalis.

3. Citizen's Business. Bob Bazinet questioned the Council regarding the problem of sewage backing up in the south end of the City. Don Svinth, City Engineer, advised Mr. Bazinet the City has had smoke testing done to indicate trouble areas. There have been leaks found in over 500 spots, and when these have been corrected it will ease the problem. Also the implementation of the interceptor sewer will reduce some of the pressure placed on the current lines. George Zaikowski informed the Council the rising back water was creating a safety hazard in Kit Carson's parking lot. Goldie Petrie spoke for Cascade Motel advising the Council the motel units' sewage systems were backing up. Mrs. Florence Johnston advised the Council her home on Grandview was having problems with raw sewage.

4. McLean and Company Presentation. Larry Faulk of McLean and Company made a presentation to the Council on the status of the Water-Sewer Fund. The current water rates will meet only the current bonded indebtedness fees and minimum operating costs. He requested the Council set future items in a list of priorities and give him some ideas of how much of a rate increase they would be able to justify. At this point in time, he would then make a rate study. Council agreed to give him the information he requested after the first of the year.

5. Ordinance No. 199-B, Second Reading - Adopting the 1980 Budget. Ms. Graham made a motion to pass Ordinance No. 199-8 on the second reading adopting the 1980 Budget. Mr. Rambo seconded the motion. Motion was passed on vote of five ayes and two nays, the dissenting votes being Mr. Pakar and Mr. Tornow. Mr. Rambo made a motion to amend Ordinance No. 199-B as follows:

I.	General Property Taxation	\$ 391,257.
	Estimated Revenues other than General Property Taxation	<u>9,106,993.</u>
	TOTAL REVENUES	\$9,498,250.
II.	Property Taxes:	
	Street	177,260.
	Park	119,399.
	Library-Chehalis	9,000.
	Firemen's Pension	24,355.
III.	Expenditures:	
	General	1,204,421.
	Street	340,260.
	Park	191,631.
	Library	84,243.
	Federal Revenue	157,445.
	Firemen's Pension	390,855.
	TOTAL OF EXPENDITURES TO	\$9,498,250.

Ms. Venemon seconded the motion, and it passed unanimously. Mr. Tornow made a motion to amend Ordinance No. 199-B further as follows:

I.	General Fund Revenue	BARS 313.00	\$ 462,400.
		BARS 316.41	82,000.
		BARS 316.43	65,400.
		BARS 316.47	32,600.
II.	Water-Sewer Expenditures		1,047.494.
III.	Water-Sewer Reserve Expenditures		-0-
IV.	Water-Sewer Revenue		1,047.494.
V.	Water-Sewer Reserve Revenue		-0-

6. Authorization for Signature - Lease on City of Chehalis Senior Citizens' Rest and Recreation Center. Mr. Pakar made a motion to authorize signature on the lease for the Chehalis Senior Citizen Center. Mr. Tornow seconded the motion, and it was passed unanimously.

7. Authorization for Approval - Liquor Permit. Ms. Venemon made a motion to approve a liquor permit for the Washington State Patrol at the Community Building on December 19, 1979. Mr. Pakar seconded the motion, and it passed unanimously.

8. Approval of the Chehalis-Centralia Airport Board Budget. Mr. Pakar made a motion to approve the Chehalis-Centralia Airport Board Budget with a recommendation that the Board review the hangar rental rates and agriculture lease for more revenue. Mr. Rambo seconded the motion, and it passed unanimously.

9. Authorization for Payment - Pay Estimate No. 2 to Como Contractors. Mr. Tornow made a motion to authorize payment of Pay Estimate No. 2 to Como Contractors on the Industrial Park Sewer in the amount of \$101,497.82. Ms. Venemon seconded the motion, and it passed unanimously.

10. Transfer Vouchers. Ms. Venemon made a motion to approved Transfer Voucher No. 828 in the amount of \$370,187.80 for Claims; Transfer Voucher No. 829 in the amount of \$109,763.24 for Payroll; Transfer Voucher No. 830 in the amount of \$18,000 for principal payment on the 1977 W-S Bond Redemption Fund; Transfer Voucher No. 831 in the amount of \$17,038.51 for the monthly bond transfer; and Transfer Voucher No. 832 in the amount of \$.55 to clear the Antirecession Fiscal Assistance Fund. Mr. Pakar seconded the motion, and it passed unanimously.

Mr. Haggard advised the Council he had received a request for a liquor permit from Mr. A. LeRoy Gains of Soloy Conversions, Ltd., to serve liquor at the Scout Lodge on December 29, 1979. Ms. Venemon made a motion to approve the Soloy Conversions' request for a liquor permit at the Scout Lodge, December 29, 1979.

Mr. Haggard presented all Councilmembers with a Statement of Financial Affairs from the Public Disclosure Commission and Form L-5 on lobbying.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer

December 31, 1979

Chehalis, Washington

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 3:00 P.M. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Larry Tornow, Frank Pakar, Ted Rambo, Mardell Graham, Joyce Venemon, and Howard Miller. Staff members present were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer, Bob Nickovich, Street Superintendent; Barry Held, Water/Sewer Superintendent; Jim Nale, Park Department; Paul Puckett, Director of Community Development; John Babb, Fire Chief; and M.V. Jennings, Police Chief. Journalists in attendance were: Audrey Lee of the Daily Chronicle and John Lynch of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of December 17, 1979, were approved by motion.
2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the minutes of December 19, 1979, of the Lewis County Traffic Safety Commission.
3. Swearing in of New Councilmembers. Judge James S. Turner administered the Oath of Office to the following new Councilmembers: Vivian M. Roewe, Council Position No. 2; Joyce E. Venemon, Council Position No. 1; C. Howard Miller, Council Position No. 3; and James A. Loaris, Council Position No. 4.
4. Citizen's Business. Bob Kranz appeared before the Council to request a decision be made on which insurance firm would carry the City's medical insurance for the year 1980. Ms. Venemon made a motion to accept the proposal offered by Blue Cross for medical insurance in 1980. Mr. Rambo seconded the motion, and it passed unanimously.
5. Ordinance No. 199-B, Third Reading - Adopting the 1980 Budget. Ms. Venemon made a motion to pass Ordinance No. 199-B adopting the 1980 Budget on third reading. Mr. Rambo seconded the motion. Mr. Rambo made a motion to amend Ordinance No. 199-B to include the changes in the Finance Committee report. Ms. Roewe seconded the motion. Mr. Pakar made a motion to amend the Finance Committee report. Ms. Graham seconded the motion. Mr. Pakar's motion was passed unanimously. Mr. Rambo's motion was passed unanimously. Ms. Venemon's motion was passed unanimously.
6. Ordinance No. 200-B, First Reading - Amending the 1979 Budget. Mr. Rambo made a motion to suspend the rules. Ms. Venemon seconded the motion, and it was passed unanimously. Mr. Rambo made a motion to pass Ordinance No. 200-B amending the 1979 Budget. Ms. Venemon seconded the motion, and it passed unanimously.
7. Ordinance No. 201-B, First Reading - Amending the 1979 Budget. Mr. Rambo made a motion to suspend the rules. Mr. Miller seconded the motion, and it was passed unanimously. Ms. Venemon made a motion to pass Ordinance No. 201-B amending the 1979 budget. Mr. Miller seconded the motion, and it passed unanimously.
8. Authorization for Signature - FmHA Loan Application. Mr. Rambo made a motion to authorize signature on the FmHA loan application for \$25,000.00 Ms. Graham seconded the motion, and it passed unanimously.
9. Authorization for Signature - 1980 CETA Applications. Mr. Rambo made a motion to authorize signature on the 1980 CETA applications. Ms. Venemon seconded the motion, and it passed unanimously.
10. Authorization for Payment - Pay Estimate No. 4 to Dent's Construction on HUD Sanitary Sewer Extensions. Ms. Venemon made a motion to authorize payment of Pay Estimate No. 4 in the amount of \$26,129.58 to Dent's Construction for work done on the HUD Sanitary Sewer Extensions. Mr. Loaris seconded the motion, and it passed unanimously.

December 31, 1979 Cont'd.

11. Authorization for Payment - Pay Estimate No. 3 to Dent's Construction on Airport Area Water Line. Ms. Graham made a motion to authorize payment of Pay Estimate No. 3 in the amount of \$13,476.30 to Dent's Construction on the Airport Area Water Line. Mr. Miller seconded the motion, and it passed unanimously.

12. Voucher Approval. Ms. Venemon made a motion to approve Vouchers No. 9931, 10967, 11049 through 11179 in the amount of \$151,843.62; and Vouchers No. 6 through 7 in the amount of \$107,683.93. Mr. Miller seconded the motion, and it passed unanimously.

Mr. Haggard advised the Council the Chehalis Manor Associates were requesting permission to block one-half the alley between Third and Fourth Streets for resurfacing. Ms. Venemon made a motion to grant permission to Chehalis Manor to block the alley for resurfacing. Mr. Pakar seconded the motion, and it was passed unanimously.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer