

January 7, 1980

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, Jim Loaris, 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; Ray Muyskens, Park Superintendent; Bob Nicovich, Street Superintendent; Lynda Smith, Community Development; Barry Heid, Water-Sewer Superintendent; John Babb, Fire Chief; M.V. Jennings, Police Chief; and Don Schwartz, Police Sergeant. Journalists in attendance were: Audrey Lee of The Daily Chronicle, and Jim Cook of KELA.

1. Election of Mayor and Mayor Pro-Tem. After an official ballot vote, Vivian Roewe won the election for Mayor. A tie resulted in the vote for Mayor Pro-Tem. Ms. Graham made a motion to unanimously elect Ted Rambo as Mayor Pro-Tem. Ms. Venemon seconded the motion. Motion passed with five ayes and two nays. Rambo and Loaris cast the dissenting votes.

2. Approval of Minutes. The minutes of the Chehalis City Council meeting of December 31, 1979, were approved by motion.

3. Citizen's Business. Mr. Robert M. Otteraaen, representing Massachusetts Mutual, spoke to the Council regarding medical coverage available through the company he represents. He requested a chance to bid on the medical coverage for 1980. The Mayor advised him if he could put together a bid by next Monday, the Council would be happy to hear his proposal.

Victoria Norris requested the Council to grant her permission to attach an inactive water line and meter to the new filtered water line on the North Fork. Mr. Rambo made a motion to allow the hook-up and place it at a position where it will serve the best advantage of the water system. Mr. Loaris seconded the motion, and it passed unanimously. Mr. Loaris made a motion to publish a public notice advising the public that any inactive meters not currently connected to the filtered water line must be connected in 30 days or they will be considered a new hook-up. Mr. Rambo seconded the motion, and it passed unanimously.

4. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the minutes of November 2, 1979, for the Chehalis-Centralia Airport Board.

5. Presentation of Awards. Police Chief M.V. Jennings presented Sgt. Don Schwartz with a certificate from the F.B.I. National Academy for completion of eleven weeks of training. The Council congratulated Sgt. Schwartz on his achievement.

6. Authorization for Payment - Pay Estimate No. 14 to Armstrong & Armstrong on the Interceptor Sewer. Ms. Graham made a motion to authorize payment of Pay Estimate No. 14 to Armstrong & Armstrong on the Interceptor Sewer in the amount of \$13,021.46. Mr. Miller seconded the motion, and it passed unanimously.

7. Call for Bids. Mr. Pakar made a motion to call for bids on one police cruiser, one 5 cubic yard dump truck, two ½ ton pickup trucks, and one ¾ cab and chassis; with bids to be opened February 4, 1980, at 3:30 P.M. Mr. Rambo seconded the motion, and it passed unanimously.

January 7, 1980 Cont'd.

8. Call for Bids. Ms. Venemon made a motion to call for bids on alum, printing and publishing, sand and gravel, sodium silicofluoride, and gasoline, diesel and lubricants; bids to be opened February 4, 1980, at 4:00 P.M. Mr. Miller seconded the motion, and it passed unanimously.

9. Complete Count Committee. Mr. Pakar spoke as a representative of the Community Development Committee to the Council regarding the Census Bureau's request to form a "Complete Count Committee". He pointed out the census would be taken accurately without this committee, and the City's Budget doesn't have funds to form the committee. Mr. Pakar made a motion to decline participating in the "Complete Count Committee". Ms. Venemon seconded the motion, and it passed unanimously.

Mr. Haggard advised the Council he had received a letter from Roy Gochmour, requesting the Council to form an LID to improve 250' of Jefferson Street. The Council requested Mr. Haggard to begin the process of forming an LID.

Mr. Haggard also advised the Council he had received a letter from Mr. Malcolm McPhail, requesting a sewer line hook-up for his Jackson Highway property. As this land is included in the future LID planned on Jackson Highway, the Council chose not to grant hook-up to the sewer line at the back of his property.

Mr. Rambo made a motion to have Mr. Haggard write a letter to the Utility and Transportation Committee regarding the West Street crossing: to lower the speed limit in Chehalis, as many handicapped and elderly use the West Street crossing. 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, Clerk/Treasurer

January 14, 1980

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, Jim Loaris, 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; M.V. Jennings, Police Chief; John Babb, Fire Chief; Ray Muyskens, Park Superintendent; Paul Puckett, Community Development; and Barry Heid, Water-Sewer Superintendent. Journalists in attendance were; Jane Weaver of KIT1, Audrey Lee of the Daily Chronicle, and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of January 7, 1980, were approved by motion.

2. Citizen's Business. Mr. Bob O'Conner of Transamerica Photoway advised the Council Lewis County would no longer let Goeble Septic Service dump the domestic waste from Photoway's holding tanks at the Lebo site. He requested permission from the Council to dump the waste at the Chehalis Sewage Treatment Plant. Council advised him to approach the Lewis County Commissioner regarding this problem.

Mr. Harold Kray of 1482 North Fork Road, Chehalis, requested a hook up to the new filtered water line. Council rejected this request as there is no meter currently installed at this location.

Mr. John Kostick of 851 North Fork Road, Chehalis, requested a hook up to the new filtered water line. Council rejected this request as there is no meter currently installed at this location.

3. Ordinance No. 202-B, First Reading - Repealer Ordinance. Mr. Rambo made a motion to pass Ordinance No. 202 on first reading. Ms. Venemon seconded the motion, and it passed unanimously.

4. Authorization for Signature - Request for Reimbursement from FmHA. Ms. Graham made a motion authorizing signature on a request for reimbursement form for the LID #253 sewer project from FmHA. Mr. Miller seconded the motion, and it passed unanimously.

5. Authorization for Payment - Pay Estimate No. 11 to Pease & Sons, Inc. Ms. Graham made a motion to authorize payment of Pay Estimate No. 11 to Pease & Sons in the amount of \$24,211.70 for the pump stations of the Interceptor Sewer. Mr. Miller seconded the motion, and it passed unanimously.

6. Voucher Approval. Mr. Pakar made a motion to approve Vouchers No. 11 through 12 in the amount of \$5,887.25 for the Airport Area Water Fund and Voucher No. 8 in the amount of \$2,272.90 for the LID #253 Fund. Mr. Loaris seconded the motion, and it passed unanimously.

7. Authorization for Signature - CETA Applications. Ms. Venemon made a motion to authorize signature on the three CETA applications presented. Mr. Rambo seconded the motion. Motion passed with five ayes and one nay; Mr. Loaris being the dissenting vote.

Ms. Graham advised the Council she had received some reports of the Alexander Park Bridge being damaged. Staff was to check.

The Mayor commended Bob Nickovich and the Street Department employees for the excellent work they did during the snowy weather. She also commended the Police and Fire Department for their services during this period.

Barry Heid, Water-Sewer Superintendent, requested the Water Ordinance be looked over at the next meeting.

Ms. Venemon asked what progress was being made on the grant to have street lights installed at 6th Street and 13th Street. Mr. Haggard advised her the Vancouver office of the Department of Transportation had approved the forms and they are currently being processed in Olympia.

January 14, 1980, Cont'd.

Mr. Rambo made a motion to waive the subcommittees previously established by the Council and have workshops for all Councilmembers from 2:00 p.m. to 3:00 p.m. prior to Council meetings. Ms. Graham seconded the motion, and it was passed unanimously.

Mr. Pakar brought to the Council's attention the fact that damage was done to a sidewalk located at 26 N. Washington Avenue. Mr. Haggard advised the Council he had sent a letter of notice to repair. John Hall was instructed by the Council to check the City's current ordinance on sidewalk repair and see what amendment would be needed to correct this situation.

The Mayor asked Councilmembers to look over the suggested changes to the Employee's Rules and Regulations, and the memo received from Bill Pack.

Mr. Rambo made a motion to call for bids on a lawn mower and tractor for the Park Department on February 11, 1980, at 3:00 p.m. Ms. Venemon seconded the motion, and it passed unanimously.

The Mayor advised the Council she would be on vacation from January 24 through February 14, 1980. Ms. Graham advised the Council she would be on vacation from February 2, through February 25, 1980. Mr. Loaris advised the Council he would be on vacation the last week in March, 1980.

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

Vivian M. Roewe, Mayor

ATTEST:

Jo Ann Hakola, City Clerk/Treasurer

January 21, 1980

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, Jim Loaris, 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; John Babb, Fire Chief; Ray Muyskens, Park Superintendent; Barry Held, Water-Sewer Superintendent; and M.V. Jennings, Police 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 January 14, 1980, were approved by motion.

2. Citizen's Business. Mr. Rupert Umphress of 625 Tauscher Road, Chehalis, requested a hook-up to the new filtered water line. Council rejected this request as there is no meter currently installed at this location. His request would be put in file for consideration when new hook-ups are being considered.

3. Ordinance No. 202-B, Second Reading - Repealer Ordinance. Ms. Roewe made a motion to suspend the rules and pass Ordinance No. 202-B on second reading by reading the title only because of the length of the ordinance. Mr. Rambo seconded her motion, and it was passed unanimously. Ms. Graham made a motion to pass Ordinance No. 202-B on second reading. Ms. Venemon seconded the motion, and it passed unanimously.

4. Ordinance No. 203-B, First Reading - Management of the Water Utility. Ms. Venemon made a motion to pass Ordinance No. 203-8 regarding management of the Water Utility on first reading. Mr. Miller seconded the motion, and it passed unanimously.

5. Ordinance No. 204-B, First Reading - Setting the 1980 Tax Levy. Ms. Roewe made a motion to suspend the rules. Mr. Pakar seconded the motion, and it passed unanimously. Mr. Pakar made a motion to pass Ordinance No. 204-B to set the 1980 tax levy. Mr. Rambo seconded the motion, and it was passed unanimously.

6. Authorization for Signature - Agreement for Professional Services. Mr. Loaris made a motion to authorize signature on the Agreement for Professional Services with Mr. Braman after adjusting the contract total downwards to \$3,000. Mr. Pakar seconded the motion, and it passed unanimously.

7. Call for Bids - Word Processor. Ms. Graham made a motion to call for bids on a word processor on February 19, 1980, at 3:30 p.m. Mr. Miller seconded the motion, and it passed unanimously.

8. Voucher Approval. Mr. Pakar made a motion to approve Vouchers No. 11128, 11154, 11180 through 11244 in the amount of \$40,851.53. Mr. Rambo seconded the motion, and it was passed unanimously.

Mr. Haggard informed the Council that to complete the Airport Area Sewer Project, an easement was needed from the Washington State Patrol. Washington State Patrol would be willing to grant this easement in exchange for a sewer connection hook-up. Ms. Graham made a motion to grant the Washington State Patrol a sewer connection hook-up in exchange for the easement necessary to complete the Airport Area Sewer Project. Mr. Miller seconded the motion, and it passed unanimously.

Mr. Haggard informed the Council he had appointed Dr. James Lee to the Airport Board.

January 21, 1980, Cont'd.

Mr. Pakar again questioned the progress being made on the alley which the phone company had crowned incorrectly. Bob Nickovich advised the Council the contractor had been down and cut the concrete to relieve this problem, and would be taking care of the catch basins necessary.

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

Vivian M. Roewe, Mayor

ATTEST:

Jo Ann Hakola, Clerk/Treasurer

January 28, 1980

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 Pro Tem Ted Rambo, and the following Councilmembers were present: Jim Loaris, 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; John Babb, Fire Chief; Barry Heid, Water-Sewer Superintendent; Lynda Smith, Community Development; Ray Muyskens, Park Superintendent and M.V. Jennings, Police Chief. Journalists in attendance were: Jim Cook of KEWA, Audrey Lee of the Daily Chronicle, and Jane Weaver of KITI.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of January 21, 1980, were approved by motion.

2. Ordinance No. 202-B, Third Reading - Repealer Ordinance. Ms. Graham made a motion to pass Ordinance No. 202-B on third reading. Ms. Venemon seconded the motion. John Hall advised the Council of additional items that could be added to this ordinance. Ms. Venemon made a motion to amend Ordinance No. 202-B on third reading to include items 64 through 78 as read by John Hall. Ms. Graham seconded the motion, and it passed unanimously. Ms. Graham's motion passed unanimously.

3. Ordinance No. 203-B, Second Reading - Management of Water Utility. Mr. Loaris made a motion to suspend the rules and pass Ordinance No. 203-B on second reading by reading the title only because of the length of the ordinance. Mr. Pakar seconded the motion, and it passed unanimously. Ms. Graham made a motion to pass Ordinance No. 203-B on second reading. Mr. Loaris seconded the motion, and it passed unanimously.

4. Authorization for Signature - Agreement for Engineering Services. Mr. Pakar made a motion to authorize signature on an agreement for engineering services required by FmHA. Ms. Venemon seconded the motion, and it was passed unanimously.

5. Authorization for Signature - Franchise Agreement with State Department of Transportation. Mr. Rambo made a motion to authorize signature on a franchise agreement with the State Department of Transportation to install the City's Airport Area Sewer Line across the State Patrol property. Mr. Pakar seconded the motion, and it was passed unanimously.

6. Authorization for Payment - Pay Estimate No. 4 on Airport Area Water Line. Mr. Pakar made a motion to authorize payment of Pay Estimate No. 4 to Dent's Construction in the amount of \$5,895.50 for construction of the Airport Area Water Line. Ms. Venemon seconded the motion, and it passed unanimously.

7. Date for Public Hearing - Rezone. Ms. Venemon made a motion to set the date for a public hearing on a rezone for Deloyne Johnson on February 11 1980, at 3:45 p.m. Mr. Rambo seconded the motion, and it was passed unanimously.

8. Request for Approval - Liquor Permit. Ms. Venemon made a motion to approve a liquor permit for Karen Aylsworth on April 26, 1980, at the Community Building. Ms. Graham seconded the motion, and it was passed unanimously.

Mr. Pakar asked the Council to set a date for a meeting with the Airport Board as they requested in their January 17, 1980, letter. The meeting was scheduled for February 25, 1980, at 1:00 p.m.

Mr. Haggard advised the Council the stop signs have been installed on Salisbury Avenue.

Mr. Haggard also informed the Council the pump motors have now arrived and will be installed on the Interceptor Sewer by Pease & Sons.

January 28, 1980 Cont'd.

Mr. Rambo advised the Council he was appointing Rudy Rydberg and Frank Mason to the Mayor's Housing Needs Task Force Committee.

Mr. Pakar reported to the Council the City of Chehalis is entitled to 11.8% of the inventory items left by the Lewis County Regional Planning Commission's demise.

Mr. Haggard advised the Council there was a meeting at the Courthouse Thursday, January 31, 1980, at 2:30 p.m. regarding the Overall Economic Development Plan, and requested Council representation at the meeting.

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

Ted J. Rambo, Mayor Pro Tem

Attest;

Jo Ann Hakola, Clerk/Treasurer



February 4, 1980

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 Pro-Tem Ted Rambo, and the following Councilmembers were present: Jim Loaris, Frank Pakar, Ted Rambo, Joyce Venemon, and Howard Miller. Staff members present were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; John Babb, Fire Chief; Barry Held, Water-Sewer Superintendent; Bob Nicovich, Street Superintendent; Paul Puckett, Community Development; Ray Muyskens, Park Department; and M.V. Jennings, Police Chief. Journalists In attendance were: Audrey Lee of the Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. Ms. Venemon made a motion to amend the minutes of the January 28, 1980, Chehalis City Council meeting by changing Item No. 2 line number 5 to read "items 64 through 72". Mr. Miller seconded the motion, and it passed unanimously.

2. Citizen's Business. Mr. Ralph Box, 253 SW 1st, advised the Council of a dog problem in the First Street area. The Council requested staff to increase surveillance and set out the dog traps to alleviate the problem. Staff was also requested to begin issuing citations for animals not licenses.

Mr. Gene Rasmussen of Taylor Road requested a water hook-up for a trailer. Since there was no inactive meter, his request was denied. He was also requested to write a letter to the Council to be put on file for further consideration.

Ms. Nancy Leventon, representing the Timberland Regional Library Board, introduced Mr. Tom Joselyn, the new librarian for Chehalis Library.

3. Ordinance. No. 203-B, Third Reading-Management of the Water Utility. Ms. Venemon made a motion to pass Ordinance No. 203-B on Management of the Water Utility on third reading. Mr. Miller seconded the motion. Mr. Loaris made a motion to amend Ordinance No. 203-B by changing Section 15 from "free access" to "access". Ms. Venemon seconded the motion, and It passed unanimously. Ms. Venemon made a motion to amend her original motion to pass Ordinance No. 203-B on third reading as drafted by John Hall. Mr. Loaris seconded the motion, and it passed unanimously. Ms. Venemon's first motion was passed unanimously.

4. Authorization for Signature - Request for Reimbursement #20 from Environmental Protection Agency. Ms. Venemon made a motion to authorize signature on Request for Reimbursement #20 from EPA in the amount of \$288,714.52. Mr. Rambo seconded the motion, and it passed unanimously.

5. Authorization for Signature - Transfer Liquor License. Ms. Venemon moved to authorize signature on a transfer of liquor license from Leonard H, Hoyt and Anita R. Hoyt to Anita R. Hoyt. Mr. Miller seconded the motion, and it passed unanimously.

6. Authorization for Payments - Pay Estimate No. 5, Dent's Construction, HUD Sanitary Sewer; Pay Estimate No. 1, Rainier Excavating, Airport Area Sewer; and Pay Estimate No. 1, Dent's Construction, Spring Street Sewer. Ms. Venemon moved to authorize payment to Dent's Construction of Pay Estimate No. 5 on the HUD Sanitary Sewer in the amount of \$57,520.13; Rainier Excavating of Pay Estimate No. 1 on the Airport Area Sewer in the amount of \$60,143.87; and, Dent's Construction of Pay Estimate No.1 on the Spring Street Sewer in the amount of \$5,295.53. Mr. Miller seconded the motion, and it passed unanimously.

February 4, 1980, Cont'd.

7. Voucher Approval. Mr. Pakar made a motion to approve vouchers No. 11245 through No. 11249 in the amount of \$343.16; No. 11250 through No. 11419 in the amount of \$185,406.72; and, No. 11420 through No. 11442 in the amount of \$18,920.21. Ms. Venemon seconded the motion, and it passed unanimously.

8. Police Car Bid. Mr. Pakar made a motion to hold the police car bids received and amend the specifications to eliminate air conditioning and power seat adjustment. Mr. Loaris made a motion to amend Mr. Pakar's motion to include deletion of the specifications regarding engine type, displacement, and carburization; and require EPA city mileage of 20 MPG. Ms. Venemon seconded the motion. Motion passed with four ayes and one nay, the dissenting vote being Ms. Venemon. Mr. Pakar's motion passed unanimously. Mr. Loaris made a motion to continue bid opening to February 25, 1980, at 3:10 p.m. Ms. Venemon seconded the motion, and it was passed unanimously.

9. Bid Opening - 3:30 p.m. Bids on the two 1 ton pickups were as follows: Brown Chevrolet, \$12,210.72; Buck Wisner Buick, \$12,375.17; Buzz Co., \$12,089.80; and Uhlmann Motors, \$12,999.00. Bids on the 3/4 ton cab and chassis were as follows: Brown Chevrolet, \$8854.26; Uhlmann Motors, \$9478.79; Buzz Co., \$8506.33; and, Buck Wisner, \$8927.90. Buck Wisner also bid two alternates: Alternate No. 1, \$9123.20, and Alternate No. 2, \$9231.61. Bids on the dump truck were as follows: Southwest Motor Trucks, \$30,711.31; Buck Wisner, \$31,159.16; International Harvester, \$33,898.89; and, Uhlmann Motors \$31,461.03. Uhlmann Motors also bid an alternate: Alternate No. 1, \$32,197.88.

10. Bid Opening - 4:00 p.m. Bids on liquid aluminum sulfate were as follows: Stauffer Chemical Company, \$121.68 per ton; and, Allied Chemical, \$120.00 per ton. Bids on sodium silicofluoride were as follows: Jones Chemicals, \$22.50/cwt; and, McKesson Chemical, \$25.25/cwt. Bids on gasoline, diesel, and lubricants were as follows: Cummings Oil, Leaded-1.10 3/10, Unleaded-1.10 6/10, No. 2 Diesel - 0.87 5/10. lubricating oil - \$2.51 gal., grease - 0.70 lb.; and, Union Oil, no bid on gasoline or diesel, lubricating oil - \$140.25 per 55 gal. barrel, and grease - 19.60 per 35# bucket. Bids on printing and legal notices were as follows: Daily Chronicle, first insertion per legal line - .35, each subsequent insertion per legal line - .27; and, The Weekly News, first insertion per legal line - .30, each subsequent insertion per legal line - .25. Bids on sand and gravel were as follows: Central Reddi-Mix, 1 1/4" to 0" gravel - 9.95 per yard, 5/8" to 0" gravel - 9.95 per yard, 3/8" pea gravel - 9.45 per yard; washed sand - 9.45 per yard, 7/8" to 1 1/4" washed gravel - 9.95 per yard; and, Pacific Sand & Gravel, pit run/ton - 2.00, 3" to 0 gravel/ton - 2.50, 1 1/4" to 0 gravel/ton - 3.15, 5/8" to 0 gravel/ton - 3.15, 1 1/4" to 3/8" gravel/ton - 3.15, 3/8" to 0 gravel/ton - 4.40, 1/2" to 0 gravel/ton - 4.40, 1/2" to 1/4" gravel/ton - 4.40, 3/8" pea gravel/ton - 2.40, washed sand/ton - 3.15, 7/8", 1 1/4" washed gravel/ton - 2.75, 2 1/2" to 3/8" gravel/ton - N/A, premix/ton - 21.50, class B. asphalt/ton 20.50, and class C & G asphalt/ton - 21.50.

Mr. Pakar made a motion to refer all bids to staff for their approval and recommendations. Ms. Venemon seconded the motion, and it was passed unanimously.

11. Ordinance No. 204-Br First Reading - Establishing Charges, Rates, and Fees for Installations, Connections, and Providing of Water Services. Mr. Loaris made a motion to approve Ordinance No. 204-B establishing charges, rates and fees for installations, connections, and the providing of water services on first reading. Mr. Pakar seconded the motion, and it was passed unanimously.

Mr. Haggard requested Councilmembers advise him if they desire to attend the Association of Washington Cities/Legislative meeting that is scheduled for the 15th of February so he may make the required reservations.

February 4, 1980 Cont'd.

Mr. Pakar questioned what progress was being made on the alley Pacific Northwest Bell is to be repairing. Mr. Nicovich advised the Council the repair is to be made by the 8th of February, and he is to be the final inspector.

Mr. Haggard informed the Council the meeting on the Overall Economic Development Plan that he and Mr. Rambo attended had resulted with the County asking the City if they would like to participate jointly with Centralia in this plan. Mr. Pakar felt participation should be based on the population. Mr. Pakar made a motion to table consideration on the Overall Economic Development Plan and delay a decision by the Council. Mr. Loaris seconded the motion, and it passed unanimously.

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

Ted J. Rambo, Mayor

ATTEST:

Jo Ann Hakola, Clerk/Treasurer

February 11, 1980  
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 Pro-Tem Ted Rambo, and the following Councilmembers were present: Jim Loaris, 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; Ray Muyskens, Park Superintendent; Bob Nicovich, Street Superintendent; John Babb, Fire Chief; M.V. Jennings, Police Chief; Barry Held, Water/Sewer Superintendent; and Paul Puckett, 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 February 4, 1980, were approved by motion.

2. Citizen's Business. Mr. Dick Riley of Gibbs & Olson made a report to the Council on the progress of the plans and specifications for the new sewage treatment plant. DOE and EPA have given their approval, and the Council may call for bids. Mr. Pakar made a motion to call for bids on the sewage treatment plant on March 31, 1980, at 3:15 p.m. Ms. Graham seconded the motion, and it passed unanimously.

3. Ordinance No. 205-B, Second Reading - An Ordinance Establishing Charges, Rates, and Fees for the installation, Connection and Provision of Water Service. Mr. Rambo made a motion to suspend the rules and pass Ordinance No. 205-B on second reading by title only, due to the length of the ordinance. Ms. Venemon seconded the motion, and it passed unanimously. Ms. Venemon made a motion to pass Ordinance No. 205-B on second reading. Mr. Miller seconded the motion. Ms. Venemon made a motion to delete the word "current" in Sections 6, 8, and 9. Ms. Graham seconded the motion, and it was passed unanimously. Ms. Venemon's first motion passed unanimously.

4. Bid Opening - Self-Propelled Lawn Mower and Tractor with Loader and Rotary Tiller. Lacey Equipment bid: Tractor, Loader and Tiller for \$10,064.97. Gerke Equipment: Tractor only, \$7,293.07; Tractor and Loader, \$8,624.36; and, Tractor, Loader and Tiller for \$9,673.28. Consolidated Sales bid: Tractor only, \$6,418.65; Tractor and Loader, \$8,029.35; and, Tractor Loader and Tiller for \$9,809.10. McKinnel Tractor Company bid: Tractor only, \$6,185.90; Tractor and Loader, \$7,818.94; and, Tractor, Loader and Tiller for \$9,283.69. On the self-propelled lawn mower, Northwest Mowers Inc. bid \$10,502.62.

The Mayor Pro-Tem recessed the meeting at 3:45 p.m. for the Public Hearing.

5. Public Hearing - Rezone Application to Rezone Southwest Corner of Intersection of NE Division and NE Washington Avenue. Mr. Deloyne Johnson, applicant for the rezone, was asked by Council to explain the purpose of the rezone. Mr. Johnson informed the Council he wished to have the zone changed from an R-3 to a C (Commercial) in order to construct a restaurant at this site. No one attended the public hearing opposing the rezone. Mr. Rambo closed the public hearing at 3:57 p.m.

The Mayor Pro-Tem reopened the Council meeting at 3:57 p.m.

6. Rezone Application. Mr. Pakar made a motion to direct the City Attorney to draft an ordinance to accomplish the rezone on the Southwest Corner of the Intersection of NE Division and NE Washington Avenue. Ms. Graham seconded the motion, and it passed unanimously.

February 11, 1980 Cont'd.

7. Authorization for Payments: Pay Estimate No. 12 on the Interceptor Sewer and Pay Estimate No. 3 on the Industrial Park Sewer. Ms. Venemon made a motion to authorize payment on Pay Estimate No. 12 on the Interceptor to Pease & Sons in the amount of \$41,283.00 and Pay Estimate No. 3 on the Industrial Park Sewer to Como Contractors in the amount of \$69,674.86. Mr. Loaris seconded the motion, and it was passed unanimously.

8. Consider Bids. Mr. Pakar made a motion to award the bid on the two ½ ton pickups to Buzz Company. Ms. Graham seconded the motion, and it was passed unanimously. Ms. Graham made a motion to award the bid on the 3/4 ton cab and chassis to Buzz Company. Mr. Pakar seconded the motion, and it passed unanimously. Mr. Rambo made a motion to award the bid on the dump truck to Southwest Motors. Ms. Venemon seconded the motion, and it passed unanimously. Mr. Loaris made a motion to award the bid on liquid aluminum sulfate to Allied Chemical. Mr. Pakar seconded the motion, and it passed unanimously. Ms. Venemon made a motion to award the bid on gasoline, diesel, and lubricants to Cummings Oil. Mr. Miller seconded the motion, and it passed unanimously. Ms. Venemon made a motion to reject the bids received on printing and publishing. Mr. Rambo seconded the motion. Mr. Pakar made a motion to table Ms. Venemon's motion to reject the bids. Mr. Loaris seconded the motion, and it was passed unanimously. Ms. Venemon made a motion to award the bid on sand and gravel to Lakeside Industries. Mr. Loaris seconded the motion, and it was passed unanimously. Ms. Venemon made a motion to award the bid on sodium silicofluoride to Jones Chemicals. Mr. Rambo seconded the motion, and it was passed unanimously.

9. Appointment of Civil Service Commission Secretary/Chief Examiner. Mr. Haggard informed the Council upon recommendation from Margaret McChord, retiring Secretary/Chief Examiner, he appointed Mr. Francis P. "Mike" Austin as the new Secretary Chief/Examiner.

10. Ordinance No. 206-B, First Reading - Authorizing Signature on a Contractual Agreement between the EAA and the City of Chehalis. Mr. Rambo made a motion to suspend the rules and pass Ordinance No. 206-B on first reading. Mr. Miller seconded the motion, and it passed unanimously. Mr. Rambo made a motion to pass Ordinance No. 206-B authorizing signature on a contractual agreement between the EAA and the City of Chehalis. Ms. Venemon seconded, the motion, and it passed unanimously.

Mr. Pakar made a motion to amend the police car specifications by removing the 20 MPG EPA and adding the original police car engine specifications, still deleting the air conditioning and power seat. Mr. Rambo seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Mr. Loaris.

Mr. Pakar made a motion to participate in the Overall Economic Development Plan with Lewis County and the City of Centralia with the City of Chehalis' share of the cost set at 12%. Ms. Graham seconded the motion, and it was passed unanimously.

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

Ted J. Rambo, Mayor Pro Tem

ATTEST:

Jo Ann Hakola, Clerk/Treasurer

February 19, 1980  
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, Jim Loaris, Frank Pakar, Ted Rambo, Joyce Venemon, and 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; Barry Heid, Water-Sewer Superintendent; Don Schwartz, Police Sergeant; John Babb, Fire Chief; Bob Nickovich, Street Superintendent; and Bob Nacht, 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 February 11, 1980, were approved by motion.

2. Presentation of Housing Assistance Plan by Mayor's Housing Needs Task Force. Mr. Tom Brundage and Ms. Alice Latunen presented a plan to the Council from the Housing Needs Task Force for the first year phase of the Housing Rehabilitation Program. Ms. Roewe made a motion to adopt the Housing Assistance Plan as presented by the Housing Needs Task Force. Ms. Venemon seconded the motion, and it passed unanimously.

3. Ordinance No. 205-B, Third Reading - Establishing Charges, Rates and Fees for the Installation, Connection and Provision of Water Service. Ms. Venemon made a motion to pass Ordinance No. 205-B on third reading with an effective date of March 1, 1980. Mr. Rambo seconded the motion. Mr. Rambo made a motion to amend Ordinance No. 205-B changing the title to read "AN ORDINANCE FOR THE CITY OF CHEHALIS, WASHINGTON, PROVIDING FOR INSTALLATIONS AND CONNECTIONS TO THE WATER SYSTEM OF THE CITY OF CHEHALIS, AND THE PROVIDING OF WATER SERVICES; and changing Section 8 to read "Water Rates Inside the Corporate Limits". The water rates to be charged for water usage for customers inside the corporate limits of the City of Chehalis shall be in accordance with the following rate schedule: . . ."; and changing Section 9 to: Water Rates Outside the Corporate Limits. The water rates to be charged for water usage for customers outside the corporate limits of the City of Chehalis shall be in accordance with the following schedule: . . ." Mr. Pakar seconded the motion, and it passed unanimously. Ms. Roewe made a motion to amend Ordinance No. 205-B as follows: Section 1, Line 2: following the words "Section 9", add Water-Sewer Construction, Section 3, Line 2: following the words "Section 20", add Service Call, Section 4, Line 2: following the words "Section 27", add Meter Tests, Section, Line 2: following the words "Section 34", add Hydrants--Temporary Use, and Section 7, Line 3: following the word "Section", add 47, Delinquency. Ms. Venemon seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to amend her amendment to Ordinance No. 205-B as follows: Section 7, Line 3: following the word "Section", add 47, Delinquency/Lien. Ms. Venemon seconded the motion, and it was passed unanimously. Ms. Venemon's motion to pass Ordinance No. 205-B was passed unanimously.

4. Consider Bids - Self-Propelled Lawn Mower and Tractor with Loader and Rotary Tiller. Mr. Rambo made a motion to award the bid on the tractor with loader and rotary tiller to Gerke Equipment in the amount of \$9,673.28. Ms. Venemon seconded the motion, and it passed unanimously. Ms. Venemon made a motion to award the bid on the self-propelled lawn mower to Northwest Mowers, Inc., in the amount of \$10,502.62. Mr. Miller seconded the motion, and it passed unanimously.

5. Voucher Approval. Mr. Pakar made a motion to approve vouchers No. 9 through 11 on LID No. 253 in the amount of \$77,619.06. Mr. Loaris seconded the motion, and it passed unanimously.

6. Transfer Voucher. Ms. Venemon made a motion to approve Transfer Voucher No. 833 in the amount of \$104,934.27; Transfer Voucher No. 834 in the amount of \$378,445.03; Transfer Voucher No. 835 in the amount of \$23,591.92; Transfer Voucher No. 836 in the amount of \$115,354.789; and Transfer Voucher No. 837 in the amount of \$23,591.92. Mr. Rambo seconded the motion, and it was passed unanimously.

Mr. Haggard informed the Council proceedings have been taken against the property owners who have not repaired broken sidewalks.

Mr. Pakar made a motion to remove from the table Ms. Venemon's motion to reject the bids received on printing and publishing. Mr. Loaris seconded the motion, and it was approved unanimously. Ms. Roewe excused herself from the meeting. Ms. Venemon's motion was defeated by a vote of three to two; Mr. Rambo and Mr. Miller voting aye and Mr. Loaris, Mr. Pakar, and Ms. Venemon voting nay. Mr. Loaris made a motion to award the bid on printing and publishing to the Daily Chronicle as the only qualified bidder. Mr. Pakar seconded the motion, and it passed unanimously.

The Mayor stated she wished to include in a future workshop the amendment to the zoning ordinance proposed by the Planning Commission. She prefers the original ordinance prepared by John Hall, and thinks the Councilmembers should be aware of the amendments proposed.

Mr. Hall informed the Council the Utility Coordinating Council had been contacted by Asplund Tree Company regarding a "One Call" contract. He asked permission to negotiate a contract with them for service the City is currently lacking. Ms. Roewe made a motion to authorize the staff to negotiate a contract on "One Call." Ms. Venemon seconded the motion, and it was passed unanimously.

Mr. Loaris brought up discussion on snow plowing and priorities.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer

February 25, 1980  
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, Jim Loaris, Frank Pakar, Ted Rambo, Joyce Venemon, Mardell Graham, 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; Harley Thompson; Fire Department; Lynda Smith, Community Development; and M.V. Jennings, Police Chief. Journalists in attendance were: Audrey Lee of the Daily Chronicle, Jane Weaver of KITI, and Jim Cook of KELA.

1. Approval of Minutes. Mr. Rambo made a motion to approve the minutes of the Chehalis City Council meeting of February 19, 1980. Ms. Venemon seconded the motion. Ms. Roewe made a motion to amend the minutes as follows: third paragraph following item #6, change the word "Mr." to "The"; and, in the fourth paragraph following item #6, change line one from "...he had been contacted..." to "...the Utility Coordinating Council had been contacted..." Mr. Rambo seconded the motion, and it passed unanimously. Mr. Rambo's motion was passed unanimously.

2. Authorization for Signature - Request for Reimbursement to Environmental Protection Agency on the Interceptor Sewer. Ms. Roewe made a motion authorizing signature on the request for reimbursement from EPA on the Interceptor Sewer in the amount of \$32,327.92. Ms. Venemon seconded the motion, and it passed unanimously.

3. Authorization for Approval - Renewal of Liquor License. Mr. Pakar made a motion to authorize approval of the renewal of the liquor license for Safeway Stores, Inc. Ms. Venemon seconded the motion, and it passed unanimously.

4. Voucher Approval. Mr. Pakar made a motion to approve vouchers #11420 through #11442 in the amount of \$18,920.21, and vouchers #11443 through #11628 in the amount of \$196,152.02. Ms. Venemon seconded the motion, and it passed unanimously.

5. Bid Opening - Police Car. Buzz Co.'s bid on the police car was \$6,980.38. Uhlmann Motor's bid on the police car was \$7,134.50. Mr. Pakar made a motion that the police car bids be taken under advisement. Mr. Rambo seconded the motion, and it passed unanimously.

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

The Mayor opened the meeting again. Ms. Roewe made a motion to amend Mr. Pakar's motion on voucher approval to "vouchers #11443 through #11634". Ms. Venemon seconded the motion, and it passed unanimously.

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

Vivian M. Roewe, Mayor

ATTEST:

Jo Ann Hakola, Clerk/Treasurer



March 3, 1980  
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, Jim Loaris, Frank Pakar, Ted Rambo, Joyce Venemon, Mardell Graham, and Howard Miller. Staff members present were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Paul Puckett, Community Development; Bob Nickovich, Street Superintendent; John Babb, Fire Chief; Barry Heid, Water-Sewer Superintendent; Ray Muyskens, Park Superintendent; and M.V. Jennings, Police Chief. Journalists in attendance were: Audrey Lee of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of February 25, 1980, were approved by motion.

2. Citizens' Business. Mr. DeLoyne Johnson and Mr. Lee Nelson appeared before the Council and asked their approval to create a sidewalk cafe in front of Mr. Johnson's place of business, the Candlelight Cuisine. The proposal would include four tables with four chairs each, planters matching the City's to separate the walking area from the sidewalk cafe, with an awning covering the cafe area. This would leave walking space of four feet for pedestrians. After some discussion, the Council deferred making a decision until staff had sufficient time to study the proposal and make a recommendation.

3. Ordinance No. 207-B, First Reading - An Ordinance Amending the Zoning Ordinance by Adding Thereto Provisions for Flood Control Regulations and Flood Damage Prevention. Ms. Graham moved to pass Ordinance No. 207-B on first reading. Mr. Loaris seconded the motion. Motion passed with five ayes and two nays; the dissenting votes being Mr. Pakar and Ms. Roewe.

4. Authorization for Signature - Change Order #2 on the Airport Area Sanitary Sewer Project. Ms. Venemon moved to authorize signature on Change Order #2 on the Airport Area Sanitary Sewer. Mr. Rambo seconded the motion, and it passed unanimously.

5. Authorization for Signature - Short Plat for R.S. Florek. Ms. Roewe moved to authorize signature on the short plat for R.S. Florek. Ms. Graham seconded the motion. After discussion regarding Lot #2's square footage, Ms. Graham made a motion to table the motion to authorize signature on the short plat. Mr. Loaris seconded the motion. Motion passed with five ayes, one nay, and one abstention. Ms. Roewe voted nay, and Mr. Miller abstained.

6. Authorization for Payment - Pay Estimate No. 2 on the Spring Street Sewer Project. Ms. Venemon moved to authorize payment of Pay Estimate #2 to Dent's Construction on the Spring Street Sewer. Mr. Rambo seconded the motion, and it passed with six ayes, and one nay. Mr. Pakar cast the dissenting vote.

7. Consider Bids - Police Car. Mr. Rambo moved to reject both bids received by the City of Chehalis from Buzz Co. and Uhlmann Motors and accept the Washington State contract bid. Ms. Venemon seconded the motion. Motion passed with four ayes and three nays. Ms. Graham, Mr. Loaris, and Mr. Pakar cast the dissenting votes.

8. Authorization for Signature - Farm Home Application for South End Reservoir. Ms. Roewe moved to authorize signature on a Farmers Home application for financial assistance on the South End Reservoir. Ms. Venemon seconded the motion, and it was passed unanimously.

9. Liquor Permit. Ms. Venemon moved to authorize approval of a liquor permit for Vicky Harris and James Barr, Jr., on April 19, 1980, at the Community Building. Mr. Loaris seconded the motion, and it was passed unanimously.

10. Other Business. Mr. Pakar drew the Council's attention to a letter received from Mr. and Mrs. Gerald Eide requesting another 30 days extension on the time allowed for sidewalk repair they are responsible for. Mr. Pakar asked the Council's opinion on granting another 30 days. Councilmembers asked Mr. Pakar to contact Mr. and Mrs. Eide and indicate another 30 days would be permissible.

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

Vivian M. Roewe, Mayor

ATTEST:

Jo Ann Hakola, Clerk/Treasurer

March 10, 1980  
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, Jim Loaris, Ted Rambo, Joyce Venemon, Mardell Graham, and Howard Miller.\* Staff members present were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Paul Puckett, Community Development; Barry Heid, Water-Sewer Superintendent; M.V. Jennings, Police Chief; Ray Muyskens, Park Superintendent. Journalists in attendance were: Audrey Lee of the Daily Chronicle, Jane Weaver of KITT, and Jim Cook of KELA.

1. Flag Ceremony Conducted by the Girl Scouts and Proclamation by the Mayor. A flag ceremony was conducted by the Girl Scouts, and Mayor Vivian Roewe read a proclamation proclaiming March 9-15, 1980, as Girl Scout Week.

2. Approval of Minutes. Ms. Venemon moved to approve the minutes of the Chehalis City Council meeting of March 3, 1980. Ms. Graham seconded the motion. Mr. Miller moved to amend the minutes changing Section 3 to read, "Motion passed with four ayes and three nays; the dissenting votes being Mr. Pakar, Ms. Roewe, and Mr. Miller." Ms. Venemon seconded the motion, and it was passed unanimously. Ms. Venemon's original motion was passed unanimously.

3. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the minutes of the Lewis County District Health Board meeting of February, 1980.

4. Citizen's Business. Mr. Tim Frazier of Tires, Inc., appeared before the Council and asked permission to Close State Street on Monday evening, April 7, 1980, 6-6:30 from Averill to Maryland for a truck show. Ms. Roewe moved to grant permission to Tires, Inc., to close State Street between Averill and Maryland between 6 and 7 p.m. on April 7, 1980, for the proposed truck show. Mr. Loaris seconded the motion, and it was passed unanimously.

The Mayor reminded the Council they were to make a decision on the sidewalk cafe proposed by Deloyne Johnson. After discussion, the Council advised the City Attorney to draw up an ordinance amending Ordinance No. 541-A to address this type of situation. Council also asked staff to advise the applicant of the procedure being taken.

5. Ordinance No. 207-B, Second Reading - An Ordinance Amending the Zoning Ordinance by Adding Thereto Provisions for Flood Control and Flood Damage Prevention. Mr. Rambo moved to suspend the rules and read Ordinance No. 207-B on second reading by title only, due to the length of the ordinance. Mr. Loaris seconded the motion, and it passed unanimously. Mr. Rambo made a motion to pass Ordinance No. 207-B on second reading. Mr. Loaris seconded the motion. Ms. Roewe moved to amend Ordinance No. 207-B by changing the title to ". . . BY ADDING THERETO PROVISIONS FOR FLOOD DAMAGE PREVENTION AND FLOOD CONTROL REGULATIONS AS ADDENDA 'D'." Ms. Graham seconded her motion, and it was passed unanimously. Mr. Rambo's motion was passed unanimously.

6. Ordinance No. 208-B, First Reading - Rezone of Corner of N. E. Division and N.E. Washington Avenue. Mr. Rambo made a motion to pass Ordinance No. 208-B on first reading. Mr. Loaris seconded the motion. It was passed unanimously. Mr. Loaris requested staff to proceed with consideration of rezoning the entire block on the left-hand side of the street.

7. Authorization for Payment - Pay Estimate #13 to Pease & Sons, Inc., on Interceptor Sewer. Ms. Graham made a motion to authorize

\* Mr. Pakar was absent from the Council meeting due to the request of the Airport Board that he attend their meeting which was held at 3:00 p.m. on March 10, 1980.

payment to Pease & Sons on Pay Estimate #13 in the amount of \$67,798.00 on the Interceptor Sewer. Mr. Miller seconded the motion, and it passed unanimously.

8. Request for Approval - Liquor Permit. Ms. Venemon moved

to approve a liquor permit for Ron Fisher on April 12, 1980, at the Community Building. Ms. Graham seconded the motion, and it was passed unanimously.

9. Authorization for Signature - Short Plat for R.S. Florek.

Ms. Roewe moved to remove the authorization for approval of the short plat for R.S. Florek from the table. Mr. Rambo seconded the motion, and it was passed unanimously. Ms. Roewe's original motion to approve the short plat was then voted on and passed unanimously.

10. Ordinance No. 209-B, First Reading - Establishing a Check-Handling Charge. Ms. Graham moved to pass Ordinance No. 209-B on first reading. Ms. Venemon seconded the motion. Mr. Loaris moved to amend Ordinance No. 209-B to delete the charge of \$7.50 and have one check-handling charge in the amount of \$10.00. Mr. Rambo seconded the motion, and it was passed unanimously. Mr. Graham's motion was passed unanimously.

11. Newaukum Hill Water Association. Ms. Graham asked what had become of the Newaukum Hill Water Association's request for "inside" water rates rather than "outside". The Mayor and Mr. Rambo reported having been contacted personally by representatives of the Water Association. Both the Mayor and Mr. Rambo had informed them of the current study of water rates which is being done and that their rates would no doubt be changed. Council took no action on the matter.

12. Bill Pack's Memo. Mr. Loaris moved to accept Bill Pack's memo as follows: Change existing Water-Sewer Plant class titles to: Wastewater Treatment Plant Operator Trainee, #4041; Wastewater Treatment Plant Operator, #4042; Wastewater Treatment Plant Supervisor, #4045; Water Treatment Plant Operator Trainee, #4061; Water Treatment Plant Operator, #4062; and Water Treatment Plant Supervisor, #4063. Add the following phrases to the job descriptions: Trainee - 14041 and #4061 - "Ability to complete the operator in training requirements as prescribed by State statute." Operator - #4042 - "Possession of or ability to obtain a Class II Wastewater Treatment Plant Operator's Certificate as issued by the State of Washington." Operator - #4062 - "Possession of or ability to obtain a Class II Water Treatment Plant Operator's Certificate as issued by the State of Washington." Supervisor - #4045 "Possession of or an ability to obtain a Class II Wastewater Treatment Plant Operator's Certificate as issued by the State of Washington." Supervisor - #4063 - "Possession of or ability to obtain a Class II Water Treatment Plant Operator's Certificate as issued by the State of Washington." Create new classes as follows: #4055, Utilities. Equipment Technician, Range 19; #4082, Utilities Maintenance Worker, Range 15; and #4085, Utilities Maintenance Supervisor, Range 21. Adjust the following classes to different ranges: #0025, City Clerk/Treasurer, Range 26; #0055, Director of Community Development, Range 23; #0065, Director of Parks and Recreation, Range 25; #0075, Fire Chief, Range 25; #0085, Police Chief, Range 26; #3003, Superintendent of Water and Sewer, Range 25; and #4015, Public Works Maintenance Supervisor, Range 20. Additional responsibilities to go with these increases are: Clerk/-treasurer, Risk Management responsibilities; Fire Chief, Safety responsibilities; Police Chief, Security responsibilities; and CETA to remain a responsibility of the Park and Recreation Director. Adjust the #4005, Park Maintenance Supervisor, to Range 20. Mr. Rambo seconded the motion. Mr. Loaris made a motion to amend his motion with an effective date of March 1, 1980. Motion failed to pass due to lack of a second. Ms. Roewe moved to amend Mr. Loaris' motion with an effective date of January 1, 1980. Mr. Rambo seconded the motion, and it was passed unanimously. Mr. Loaris' original motion passed with five ayes, and 1 nay. Ms. Roewe was the dissenting vote.

13. South Jackson Highway ULID. Ms. Roewe moved to proceed with the formation of an LID or ULID for the sanitary sewer on South Jackson Highway. Mr. Miller seconded the motion, and it passed unanimously.

14. Association of Washington Cities Conference in June. Mr. Haggard reminded Council of the AWC Conference in June, and requested they make their reservations early to attend.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer

March 17, 1980

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, Jim Loaris, Frank Pakar, Ted Rambo, Joyce Venemon, Mardell Graham, 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; Paul Puckett, Community Development; John Babb, Fire Chief; Barry Heid, Water-Sewer Superintendent; Ray Muyskens, Park Superintendent; and M.V. Jennings, Police Chief.

1. Approval of Minutes. Ms. Graham made a motion to approve the minutes of the Chehalis City Council meeting of March 10, 1980. Ms. Venemon seconded the motion. Mr. Pakar made a motion to amend the minutes to show he was requested by the Airport Board's secretary to attend the Airport Board meeting, which was also held on March 10, 1980. Ms. Venemon seconded his motion, and it passed unanimously. Ms. Graham's motion passed unanimously.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the minutes of the Chehalis-Centralia Airport Board meeting of January 14, 1980.

3. Lease Amendment #1 - Rainier Fund and City of Chehalis. Mr. Hank Gordon, representing the Rainier Fund; appeared before the City Council and requested the approval of an amendment to the current lease between Rainier Fund and the City of Chehalis. Mr. Pakar suggested the Airport Board be advised before action be taken on the lease amendment. Mr. Loaris moved to approve Lease Amendment #1 on the lease between Rainier Fund and the City of Chehalis. Ms. Venemon seconded the motion. Motion passed with six ayes and one nay; the dissenting vote being Mr. Pakar.

4. Liquor Permit. Mr. Bill Monfort appeared before the Council and requested permission to serve alcoholic beverages at the Hedwall Park kitchen August 16, 1980. Ms. Venemon moved to approve a liquor permit for Mr. Monfort on August 16, 1980, at the Hedwall Park kitchen. Ms. Graham seconded the motion, and it passed unanimously.

5. Ordinance No. 208-B, Second Reading - Rezone of Corner of N.E. Division and N.E. Washington Avenue. Ms. Roewe moved to suspend the rules and read Ordinance No. 208-B on second reading by title only due to the length of the ordinance. Mr. Rambo seconded the motion, and it passed unanimously. Ms. Graham moved to pass Ordinance No. 208-B on second reading. Ms. Venemon seconded the motion, and it passed unanimously.

6. Ordinance No. 209-B, Second Reading - Establishing Check-Handling Charge. Mr. Rambo made a motion to pass Ordinance No. 209-B on second reading. Mr. Loaris seconded the motion. Ms. Venemon moved to amend Ordinance No. 209-B to read in paragraph one, line four, ". . . are drawn . . ." rather than ". . . are dishonored . . ." Ms. Graham seconded her motion, and it passed unanimously. Mr. Rambo's motion passed unanimously.

7. Authorization for Signature - One Call Agreement. Ms. Roewe moved to authorize signature on a One Call Agreement with Asplundh Tree Company. Mr. Rambo seconded the motion, and it passed unanimously.

8. Authorization for Payment - Pay Estimate No. 2 on Airport Area Sewer Project. Ms. Venemon made a motion to authorize payment on Pay Estimate No. 2 on the Airport Area Sewer Project to Rainier Excavating in the amount of \$32,254.48. Mr. Miller seconded the motion, and it was passed unanimously.

9. Transfer Vouchers. Ms. Venemon made a motion to approve transfer voucher #838 in the amount of \$4070.00, #839 in the amount of \$741.68, #840 in the amount of \$232,681.35, #841 in the amount of \$117,352.06 and #845 in the amount of \$23,591.92. Ms. Graham seconded the motion, and it passed unanimously.

10. Liquor Permit. Mr. Miller made a motion to approve a liquor permit for Marjory Milton on April 5, 1980, at the Community Building for a 70th wedding anniversary. Mr. Pakar seconded the motion, and it passed unanimously.

11. Water Bill Payment. Ms. Venemon requested staff to re search the idea of using the Rexall Drug Store as a substation to pay water bills. Several senior citizens have expressed an interest in being able to pay all utility bills at a central location.

12. Lewis Regional Planning Commission. Ms. Roewe advised the Council a letter had been received from the County showing the amount of refund the City would be receiving: \$1,798.28.

13. Ordinance No. 210-B, First Reading - Vandalism. Ms. Roewe moved to pass Ordinance No. 210-B on first reading. Ms. Venemon seconded the motion. Mr. Pakar amended the motion to a fee of \$50.00. Ms. Graham seconded his motion. Motion failed with a vote of three ayes and four nays; Loaris, Rambo, Roewe, and Venemon being the dissenting votes. Ms. Roewe's motion passed with five ayes and two nays; the dissenting votes being Loaris and Rambo.

14. Airport Board Meeting. Mr. Pakar advised the Council he had attended the Airport Board meeting on March 10, 1980, and they had asked what final work was to be done to Airport Road. Bob Nickovich informed the Council the road would be oiled this summer.

15. Resolution #1-80. Mr. Loaris made a motion to adopt Resolution #1-80 requiring a deposit of \$50.00 for any person reserving the Community Building for any event for which alcoholic beverages are to be served. Ms. Graham seconded the motion. Mr. Rambo amended the resolution by deleting ". . . the Community Building at Recreation Park . . ." and adding ". . . any city building or facility . . ." Ms. Venemon seconded the motion, and it was passed unanimously. Mr. Loaris' motion was passed unanimously.

16. Ordinance No. 211-B, First Reading - License for Sale Upon Streets, Alleys, Sidewalks, or Parks. Mr. Rambo moved to pass Ordinance No. 211-B on first reading. Ms. Graham seconded the motion. Ms. Graham made a motion to table Ordinance No. 211-B. Mr. Pakar seconded the motion. Motion passed with five ayes and two nays; Rambo and Loaris being the dissenting votes.

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

Ted J. Rambo, Mayor

Attest;

Jo Ann Hakola, Clerk/Treasurer



March 24, 1980

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 Pro-Tem Ted Rambo, and the following Councilmembers were present: Frank Pakar, Ted Rambo, Joyce Venemon, Mardell Graham, and Howard Miller. Staff members present were: Michael Roewe, Assistant City Attorney; Jo Ann Hakola, Clerk/Treasurer; Barry Held, Water-Sewer Superintendent; John Babb, Fire Chief; M.V. Jennings, Police-Chief; Paul Puckett, Community Development; Bob Nickovich, Street Superintendent; and Ray Muyskens, Park Superintendent. Also in attendance were journalists Audrey Lee of the Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of March 17, 1980, were approved by motion.

2. Citizen's Business. Terry Thompson, a young resident of Chehalis, appeared before the Council and asked the members to consider bike trails. He pointed out the dangers of riding on Kresky Road to Yard Birds. The Mayor Pro-tem thanked him for bringing this to their attention.

3. Ordinance No. 207-B, Third Reading - Amending the Zoning Ordinance by Amending the Appendix Thereof and Adding Provisions for Flood Damage Prevention and Establishing Flood Control Regulations. Ms. Venemon made a motion to pass Ordinance No. 207-B on third reading. Ms. Graham seconded the motion. Motion passed with four ayes and one nay; Mr. Miller being the dissenting vote.

4. Ordinance No. 208-B, Third Reading - Rezone of Corner of N.E. Division and N.E. Washington. Ms. Graham moved to pass Ordinance No. 208-B on third reading. Mr. Miller seconded the motion, and it was passed unanimously.

5. Ordinance No. 209-B, Third Reading - Establishing Check-Handling Charge. Ms. Venemon moved to pass Ordinance, No. 209-B on third reading. Mr. Pakar seconded the motion, and it was passed unanimously.

6. Ordinance No. 210-B, Second Reading - Providing for Payment of Reward for information Leading to the Arrest and Conviction of Vandals of Public Property. Ms. Venemon moved to pass Ordinance No. 210-B on second reading. Mr. Pakar seconded the motion. Mr. Rambo moved to amend Ordinance No. 210-B to change the amount of the reward from \$25.00 to \$50.00. Mr. Miller seconded the motion. It passed unanimously. Ms. Venemon's motion was passed unanimously.

7. Authorization for Approval - Renewal of Liquor License. Ms. Venemon moved to authorize approval of renewal of a liquor license for Sunbird Shopping Center, Inc. Ms. Graham seconded the motion, and it was passed unanimously.

8. Authorization for Payment - Transfer of Proceeds from K-Mart Lease to Airport Fund c/o Lewis-County. Mr. Pakar moved to authorize payment to the Airport Fund c/o Lewis County of the proceeds from the K-Mart lease. Ms. Venemon seconded the motion, and it passed unanimously.

9. Voucher Approval. Mr. Pakar moved to approve vouchers #11691 through #11846 in the amount of \$164,663.12. Mr. Rambo seconded the motion, and it was passed unanimously.

10. Request for Adjustment of Sewer Bill - Hemphill-O'Neill. Mr. Brian Kelly and Mr. Joe Keepers appeared before the Council and requested an adjustment on the sewer bill Hemphill-O'Neill had received during the period of October to December, 1979. Ms. Venemon moved to table the request for adjustment of Hemphill-O'Neill's sewer bill. Mr. Pakar seconded the motion, and it passed unanimously.

11. Request for Authorization to Hire at Different Step.

Mr. Nickovich asked the Council for permission to hire an Automotive Mechanic at step 17-D rather than 17-A to be able to hire a journeyman mechanic with better capabilities. Ms. Venemon moved to authorize hiring the Automotive Mechanic at Step 17-D. Mr. Pakar seconded the motion, and it was passed unanimously.

12. Set Bid Opening Date - Word Processor. Ms. Graham moved to set the bid opening date on the word processor for April 14, 1980, at 3:30 p.m. Mr. Rambo seconded the motion, and it passed unanimously.

13. Transit Study. Mr. Pakar reported to the Council he had attended the meeting on the Transit Study on March 20th. The big question seemed to be who would be responsible for payment. There is to be another meeting on April 3rd, and discussion will be on a survey to see how many people in the county are interested in a bus system.

14. Senior Citizen Board Alternate. Mr. Rambo appointed Mr. Pakar as the Council's Senior Citizen Board alternate.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

March 31, 1980

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, Jim Loaris, Frank Pakar, Ted Rambo, Mardell Graham, 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; John Babb, Fire Chief; Bob Nickovich, Street Superintendent; M.V. Jennings, Police Chief; and Paul Puckett, Community Development. Also in attendance were journalists Audrey Lee of the Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of March 24, 1980, were approved by motion.

2. Ordinance No. 210-B, Third Reading - Providing for Payment of Reward for Information Leading to the Arrest and Conviction of Vandals of Public Property. Ms. Graham moved to pass Ordinance No. 210-B on third reading. Mr. Miller seconded the motion, and it passed unanimously.

3. Authorization for Approval - Amendment to Existing Liquor License. Ms. Roewe moved to authorize approval of an amendment to the existing liquor license for Jack Russell Ellis deleting his partner Donald Arthur Ellis. Ms. Graham seconded the motion, and it passed unanimously.

4. Authorization for Payment - Pay Estimate No. 3 on Airport Area Sanitary Sewer. Mr. Rambo moved to authorize Pay Estimate No. 3 on the Airport Area Sanitary Sewer to Rainier Excavating in the amount of \$16,916.05. Mr. Pakar seconded the motion, and it was passed unanimously.

5. Ordinance No. 211-B, First Reading - Requiring a License for Sale Upon Streets, Alleys, Sidewalks, and Parks. Mr. Rambo moved to remove Ordinance No. 211-B from the table. Ms. Roewe seconded the motion, and it passed unanimously. Mr. Loaris moved to amend Ordinance No. 211-B, Section 5, 3rd sentence from "three foot passageway" to "five foot passageway". Motion failed for lack of second. Mr. Pakar moved to amend Ordinance No. 211-B, Section 5, 3rd sentence from "three feet passageway" to "five foot passageway". Mr. Loaris seconded the motion. Mr. Pakar withdrew his motion. Mr. Loaris withdrew his second. Mr. Pakar moved to amend Ordinance No. 211-B, Section 5, 3rd sentence from "three foot passageway" to "four foot passageway". Mr. Loaris seconded the motion. Motion passed with four ayes and two nays; Mr. Rambo and Ms. Roewe being the dissenting votes. The motion to pass Ordinance No. 211-B passed unanimously.

6. Request for Adjustment of Sewer Bill - Hemphill-O'Neill. Mr. Pakar moved to remove the request for adjustment of sewer bill for Hemphill-O'Neill from the table. Mr. Rambo seconded the motion, and it passed unanimously. Mr. Pakar moved to adjust the sewer bill for Hemphill-O'Neill in the amount recommended by the Water-Sewer Superintendent of \$460.00. Ms. Graham seconded the motion, and it passed with five ayes and one nay; Mr. Miller was the dissenting vote.

7. Appointment to Planning Commission. The Planning Commission presented to the Council a list of three names of people interested in serving on the Planning Commission. Mr. Rambo suggested to the Council they be invited to the next workshop session for interviews. This plan was accepted by the Council.

8. Sidewalk at the Airport. Mr. Rambo inquired about future repair to the sidewalk at the Airport. Mr. Nickovich advised that the contractor was to be cleaning and repairing the sidewalk.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer

April 7, 1980

Chehalis, Washington

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 3:20 p.m. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Frank Pakar, Ted Rambo, Joyce Venemon, Mardell Graham and Howard Miller. Staff members present were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Kathleen M. Barkis, Court Administrator; Ray Muyskens, Parks and Recreation Director; Paul Puckett, Community Development Director; Barry Heid, Water-Sewer Superintendent; Bob Nickovich, Street-Alley Superintendent; John Babb, Fire Chief. Also in attendance were journalists Audrey Lee of the Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. The Chair heard a motion to approve the minutes of March 31, 1980, with Ms. Venemon making the motion and Mr. Rambo seconding the motion to approve the minutes. Mr. Loaris called for a change in the minutes to correct the last sentence of Section 5 regarding Ordinance No. 211-B to read, "The motion to pass Ordinance No. 211-B passed by a vote of four ayes, two nays; Mr. Rambo and Ms. Roewe being the dissenting votes." The minutes were unanimously approved as amended.

The Chair acknowledged receipt of the following minutes: Airport Board minutes of February 11, 1980; Chehalis Civil Service Commission minutes of February 26, March 6, and March 25; Pre-Construction Meeting minutes of the April 3rd meeting between the Street Department and the Burlington Northern Railroad.

2. Citizens Business. Mr. Ed Shiflet of 785 N.W. New York Avenue came before the Council to discuss the \$10.00 late fee penalty charge. Mr. Shiflet presented his problem with paying his water bill. He has been paying his bill in two installments and is on Social Security Disability and cannot afford to pay the entire amount at one time. Mr. Shiflet felt that he was not only speaking for himself, but for other citizens of the community who are also on Social Security and cannot afford the \$10.00 late fee. Mr. Pakar moved that the staff bring the ordinance back for review to make adjustments for low income groups. The motion was seconded by Mr. Loaris. Following this there was a lengthy discussion of Mr. Shiflet's problem. Ms. Roewe clarified the situation by saying that Mr. Shiflet is asking for a relief measure in the ordinance for extremely high consumption problems and emergency measures. The original motion by Mr. Pakar was withdrawn and the second was also withdrawn and deleted at the request of Ms. Roewe.

Mayor Roewe thanked the members of the staff for the indepth year-end reports that were submitted by each department, and Ms. Roewe expressed her appreciation for the Council for the amount of work that was involved.

3. Ordinance No. 211-B, Second Reading - Requiring a License for Sale Upon Streets, Alleys, Sidewalks and Parks. Mr. Rambo moved to pass Ordinance No. 211-B on second reading, with the Chair seconding the motion. The ordinance was then open for discussion. Mr. Loaris moved to amend Ordinance No. 211-B to add a new section and number it Section 8, thereby renumbering the last section as Section 9. The new section shall state, "The City shall have the right to revoke said license within a thirty (30) day period with just cause." The motion of amendment was amended to read, "The City shall have the right to revoke said license by written notice within thirty (30) days." Mr. Pakar seconded the motion. Motion passed by a vote of six ayes and one nay; Ms. Roewe being the dissenting vote. Motion carried.

Mr. Hall made a suggestion that after the word "purpose" in Section 1, it read, "upon that portion of the street, alley or sidewalk immediately adjacent to applicant's place of business or residence." The Chair moved to amend the ordinance; Mr. Rambo seconded the motion. Discussion was called for, and there being no discussion, the question was called by Ms. Venemon. The Chair accepted the question and the motion was

passed unanimously. The question was called for the passage of Ordinance No. 211-B, on second reading, by Ms. Venemon to pass the ordinance as amended. The motion passed unanimously.

4. Authorization for Signature - CETA Applications for projects at the Scout Lodge, Alexander Park and Henderson Park. The Chair motioned for authorization of the CETA applications. Ms. Venemon so moved and Mr. Miller seconded the motion. The Mayor opened the matter for discussion. Mr. Muyskens explained the location of the third project to Mr. Loaris that it would probably be at Henderson Park and also explained the use of materials from the sewer-sludge building. Ms. Roewe commended Mr. Muyskens on his craftsmanship in obtaining CETA moneys and CETA projects. The motion passed unanimously.

5. Other Business. Mr. Haggard made two announcements about the following: 1) West Street Crossing - will be improved and the State Department of Transportation has prepared the necessary paperwork for signal arms at all crossings. The funding would be 100%. 2) Traffic Lights - bids will be called for on May 19, 1980, and construction will begin sometime this summer with the completion time to be some time next summer.

Ray Muyskens informed the Council that Stan Hedwall Park has been designated as a viewpoint for Mt. St. Helens and the Department of Transportation will be assisting the Park Department in maintaining the road system and also helping with the construction of a 400 car parking lot to be located next to the Babe Ruth Complex.

Mr. Pakar reported on the Lewis County Transit Study meeting that was held on April 3, 1980, on the possibility of bus service throughout Lewis County. The Transit Managers for Pacific County and Clark County were there and discussed an upcoming survey of transit riders. Mr. Pakar will give the Council a copy of the final survey form that will be used, after the next Transit meeting.

Mr. Haggard reminded the Councilmembers to be sure to submit their disclosure forms.

Mr. Loaris requested that Mr. Haggard check into the railroad crossing traffic signal on Main Street, which is real erratic. Mr. Haggard said that he would call the Trainmaster in Centralia.

There being no further business, Ms. Venemon motioned that the meeting be adjourned, Ms. Graham seconded the motion. The motion passed unanimously. The meeting closed at 4:15 p.m

Vivian M. Roewe, Mayor

Attest:

Kathleen M. Barkis, Court Clerk

April 14, 1980  
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, and 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; Barry Heid, Water-Sewer Superintendent; Bob Nickovich, Street Superintendent; M.V. Jennings, Police Chief; Paul Puckett Community Development; and John Babb, Fire Chief. Also in attendance were journalists: Audrey Lee of the Daily Chronicle, Jane Weaver of KITT, and John Lynch of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of April 7, 1980, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the minutes of the Lewis County District Health Board's March, 1980, meeting.

3. Ordinance No. 211-B, Third Reading - Requiring a License for Sale Upon Streets, Alleys, Sidewalks, and Parks. Mr. Rambo moved to pass Ordinance No. 211-B on third reading. Mr. Pakar seconded his motion. Paul McBride, representing the Chamber of Commerce, appeared before the Council and asked if the Chamber would be allowed to apply for a "blanket" license for Krazy Days. The Council agreed this would be allowable as the Chamber of Commerce has the required insurance coverage. Mr. Rambo's motion passed unanimously.

4. Authorization for Payment - Pay Estimate No. 14 on the Interceptor Sewer Project. Ms. Roewe moved to authorize payment of Pay Estimate No. 14 on the Interceptor Sewer to Pease and Sons in the amount of \$48,790.00. Ms. Graham seconded the motion, and it was passed unanimously.

5. County-wide Public Transport Meeting. Mr. Pakar reported there would be a county-wide public transport meeting on April 17, at 7:30 p.m. at the Senior Citizens' Center in Chehalis.

6. Freeze of 1980 Funds - Sewage Treatment Plant. Mr. Haggard advised the Councilmembers of the latest information regarding the freeze on the 1980 Department of Ecology funds that were to be used on the modification of the Sewage Treatment Plant. The President is presenting a deferral request to the Senate and House. They may either override his decision or agree. As further information is available, Mr. Haggard will keep the Council advised.

7. Loading Zone - Front Street. M.V. Jennings, Police Chief, requested the Council to authorize the City Attorney to draw up a resolution establishing a 35-foot loading zone on Front Street adjacent to the Candlelight Cuisine. The Council so instructed the City Attorney.

8. Spring Street LID - Interim Financing. Ms. Graham moved to authorize the signature of the City Manager to obtain interim financing for the Spring Street Sewer LID. Mr. Miller seconded the motion, and it was passed unanimously.

9. Open Bids, 3:30 p.m. - Word Processor. The Clerk/-Treasurer opened bids on a word processor at 3:30 p.m. from two bidders: Radio Shack bid \$5,492.95; Lanier bid \$12,730.77. Mr. Pakar moved to take the bids under advisement. Mr. Rambo seconded the motion, and it was passed unanimously.

10. Resurfacing Market, 13th to 20th. Mr. Nickovich asked the Council for their approval of resurfacing Market Boulevard from 13th to 20th Street. As the Councilmembers had a few questions, they asked Mr. Nickovich to check the situation out further and advise.

11. Park Street Corner. Mr. Pakar brought up a traffic hazard on Park Street. To alleviate this problem, staff was instructed to mark the problem area in yellow paint to eliminate parking too close to the corner.

12. Appointment of Planning Commission Member. After a ballot count, the Council appointed Mr. John Lindberg to the Chehalis Planning Commission.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer



April 21, 1980  
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; Barry Heid, Water-Sewer Superintendent; John Babb, Fire Chief; M.V. Jennigs, Police Chief; Paul Puckett, Community Development; Louis Ciolli, Mario Gallegos, Dick Bartel, and Jim Clevenger, Water Department. Also in attendance were journalists: Audrey Lee of the Daily Chronicle and John Lynch of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of April 14, 1980, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the minutes of the March 6, 1980, meeting of the Lewis County Senior Citizen Program Board, the minutes of the April 2, 1980, Lewis County Communications Committee meeting, and the minutes of the March 10, 1980, meeting of the Chehalis-Centralia Airport Board.

3. Certificates of Competency. The Mayor awarded Certificates of Competency from the Department of Social and Health Services to Dick Bartel, Water Treatment Plant Operator II; Louis Ciolli, Water Distribution Manager II; Jim Clevenger, Water Distribution Specialist I; and Mario Gallegos, Water Distribution Manager I. The Councilmembers expressed their congratulations for these achievements.

4. Resolution No. 2-80 - Establishing Loading Zone. Ms. Venemon moved to adopt Resolution No. 2-80, establishing a loading zone, with an effective date of April 25, 1980. Ms. Graham seconded the motion, and it was passed unanimously.

5. Authorization for Approval - Liquor Licenses. Ms. Venemon moved to authorize approval of liquor licenses for the annual renewal of an existing license for the Stop and Go Market at 121 N.W. Chehalis Avenue and for a new license for Dick's Exxon Service at 634 South Market Boulevard. Mr. Miller seconded the motion, and motion passed with six ayes and one nay. The dissenting vote was Mr. Loaris.

6. Consider Bids - Word Processor. Mr. Pakar moved to award the bid on the word processor to Lanier in the amount of \$12,730.77, in the best interests of the City. Mr. Rambo seconded the motion, and it was passed unanimously.

7. Voucher Approval. Mr. Pakar moved to approve vouchers #11863, #11900 through #12071 in the amount of \$127,768.87. Mr. Rambo seconded the motion, and it was passed unanimously.

8. Lewis County Public Transit System. Mr. Pakar advised the Council the Lewis County Public Transit System would be sending out approximately 1700 surveys to residents to see if there is an interest in a county-wide transit system.

9. Chehalis Senior Citizen Potluck. The Mayor advised the Council the Senior Citizen Center has invited all Councilmembers to the Chehalis Senior Citizen Potluck on Friday, May 2, 1980.

10. Life Insurance. Mr. Haggard informed the Council the City has an opportunity to change the life insurance carrier for the City from Occidental Insurance to Standard Insurance and save approximately 12% in premiums.

11. West Street Crossing. Mr. Nickovich advised the Council the West Street railroad crossing is due t be finished by the end of the week.

12. Sidewalk adjacent to Cannery. Mr. Rambo inquired about the repair to the sidewalk by the cannery. Mr. Heid advised him there is to be drain tile installed which should ease the problem with slippery sidewalks that had existed.

13. Trailer Problem. Ms. Graham requested staff to check a report she had received of a trailer located at Williams and Sixteenth which had people living in it.

14. Receipt of Annual Report. The Mayor acknowledged receipt of the City's annual report for the year of 1979 from Jo Ann Hakola, Director of Finance and Accounting.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

April 28, 1980  
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, Jim Loaris, 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; and Paul Puckett, Community Development. Also in attendance were journalists Audrey Lee of the Daily Chronicle, Jane Weaver of KITI, and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of April 21, 1980, were approved by motion.

2. Approval to Serve Liquor. Ms. Donna Groshong of the Centralia-Chehalis Zonta Club asked the Council for permission to serve alcoholic beverages at the Community Building on May 16, 1980, from 8 to 12 p.m. Ms. Graham moved to approve the Zonta Club's request. Mr. Loaris seconded the motion, and it was passed unanimously.

3. Sign at Hedwall Park. Mr. Paul McBride of the Chehalis Chamber of Commerce, appeared before the Council to ask permission to put up a sign facing the parking lot at Stan Hedwall Park. The Council approved the request if it was not in conflict with the Sign Ordinance.

4. Water-Sewer Extension - Salsbury Avenue. Mr. Louis Wilson appeared before the Council and asked for an extension of water and sewer service to a parcel of property in the Salsbury Avenue area. He was advised by Council staff would work with him in preparing an application which would be dealt with later.

5. Resolution No. 3-80 - Setting Mileage Compensation. Mr. Pakar moved to adopt Resolution No. 3-80 setting mileage compensation at 25 cents a mile. Ms. Roewe seconded the motion. Mr. Loaris moved to table Resolution No. 3-80. Ms. Venemon seconded the motion. Motion failed with a vote of three ayes and four nays; the dissenting votes being Pakar, Roewe, Graham and Miller. Mr. Pakar's motion failed with three ayes and four nays; the dissenting votes being Loaris, Rambo, Venemon and Graham.

6. Authorization for Signature - Consultant Agreement with the Phoenix Group. Mr. Pakar moved to authorize signature on the Consultant Agreement with The Phoenix Group. Ms. Roewe seconded the motion, and it was passed unanimously.

7. Authorization for Signature - Liquor Licenses. Ms. Venemon moved to authorize signature on a liquor license for Shakey's Pizza Parlor in the name of Moyer and Moyer, Inc., and for a special occasion license for the American Legion Post #22 for their annual spring conference. Mr. Miller seconded the motion, and it was passed unanimously.

8. Call for Bids - Chlorine. Ms. Roewe moved to call for bids on chlorine on May 19, 1980, at 3:30 p.m. Mr. Rambo seconded the motion, and it was passed unanimously.

9. Voucher Approval. Mr. Pakar moved to approve Vouchers No. 11847 through No. 11899 in the amount of \$17,066.20, and Special Fund Vouchers No. 13 through 15 in the amount of \$16,169.25. Ms. Graham seconded the motion, and it was passed unanimously.

10. Transfer Vouchers. Ms. Roewe moved to authorize signature on Transfer Vouchers #844 in the amount of \$120,309.27, #845 was voided, #846 in the amount of \$181,729.32, and #847 in the amount of \$23,591.92. Mr. Rambo seconded the motion, and it was passed unanimously.

11. Car for Council. Mayor Roewe requested the Councilmembers to consider the purchase of a car for Council use.

12. Older Americans Month. The Mayor proclaimed the month of May as "Older Americans Month."

13. Limited Visibility - Fullers and Safeway. Mr. Loaris requested staff to see if there would be some way to alleviate the parking problem at Safeway and Fullers which creates limited visibility.

14. Department of Transportation Funds Frozen. Mr. Haggard advised the Council he had received a letter from the Department of Transportation which would affect the proposed bridge project on the Airport Road. The funding on the signal lights on Sixth and Thirteenth is not frozen, but the bridge funding is. Mr. Nickovich advised the Council it would then be necessary to oil a section and do without the bridge.

15. Asphalt Overlay for Market Boulevard. Mr. Pakar moved to direct staff to prepare specifications for the bid on repairs to Market Boulevard. Mr. Loaris seconded the motion, and it was passed unanimously.

16. Licenses for Sale on Sidewalks. The Police Chief advised the Council no one had applied for a license to sell items on the sidewalks in town. The Council advised him to show copies of the ordinance to the local businessmen and see they comply with no exceptions.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

May 5, 1980  
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, Jim Loaris, Frank Pakar, Ted Rambo, 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; Bob Nickovich, Street Superintendent; Barry Heid, Water-Sewer Superintendent; John Babb, Fire Chief; and Paul Puckett, Community Development. Also in attendance were journalists Audrey Lee of the Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of April 28, 1980, were approved by motion.

2. Proclamation - Older Americans' Month. The Mayor declared the month of May, "Older Americans' Month," and presented Mrs. Spencer and Mr. Mattis from the Senior Citizen Center with a proclamation expressing so.

3. Proclamation - National Hospital Week. The Mayor read a proclamation declaring the week of May 11th through the 17th as "National Hospital Week." Mr. Donald Hansen, St. Helen's Hospital Administrator, explained the purpose of "National Hospital Week," and was presented with the proclamation.

4. Dobson Court Water Easement. Mr. Mike Austin appeared before the Council to request an easement from the City to lay a water line to property on Dobson Court. Ms. Roewe moved to grant an easement on the property indicated subject to correct legal description as defined by a survey. Ms. Venemon seconded the motion, and it was passed unanimously.

5. Zoning on Middle Street. Mrs. M.H. Meyn, of 665 N.W. Middle Street, asked what zone her property on Middle Street was in. Paul Puckett, Community Development Director, advised her she was in an R-2 Zone.

6. Recreation Park Infield. Mr. Dean Johnson requested the Council to take some action to make the infield at Recreation Park safe, indicating the area was not a playable facility. Council requested Mr. Johnson have a meeting with Mr. Muyskens, Park Superintendent, and all the other coaches, to determine what should be done and how best to do it.

7. \$10 Late Charge Fee. Mrs. M.H. Meyn complained about the late charge fee of \$10.00 being charged water-sewer utility customers who are late in payment. Mr. Rambo moved to allow a time extension for payment of the penalty fee of 30 days from the date the bill was due. Mr. Pakar seconded the motion. Upon further discussion, Mr. Rambo withdrew his motion, and Mr. Pakar withdrew his second.

8. Authorization for Signature - Department of Transportation Agreement/Supplement #2. Ms. Venemon moved to authorize signature on the Department of Transportation Agreement Supplement #2. Mr. Miller seconded the motion, and it was passed unanimously.

10. Recommendation from Planning Commission on Rezone. Mr. Pakar moved to accept the recommendation of the Planning Commission to rezone from R-3 to Commercial the one-half block of Washington Avenue from Boistfort to Division, and to set the date for public hearing at 3:30 p.m. on June 2, 1980. Ms. Venemon seconded the motion. Mr. Pakar moved to amend his motion to set the date for public hearing for May 27, 1980, at 3:15 p.m. Ms. Venemon seconded his motion, and it passed unanimously. Mr. Pakar's first motion was passed unanimously.

10. Voucher Approval. Ms. Venemon moved to approve Vouchers #12000, #12002, #12072 through #12160, in the amount of \$100,651.55. Mr. Pakar seconded the motion, and it passed unanimously.

11. Canine Problem. Mr. Loaris brought to staff's attention a dog problem at 19th and Market. Mr. Pakar mentioned a problem at 9th and Washington, and Mr. Rambo suggested Ohio, Vine and New York be patrolled more often. The Mayor requested people try to work with their neighbors before asking the single staff member to try to cover all these areas.

12. Hardship Hearing. Ms. Roewe moved to amend Ordinance

No. 203-B to provide for a hardship hearing for any person desiring a hearing. Mr. Rambo seconded the motion. Motion passed unanimously. The Mayor advised Mrs. Meyn no action could be taken on her request until this amendment was passed.

Vivian M. Rowe, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer

May 12, 1980  
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, Jim Loaris, Frank Pakar, Ted Rambo, Mardell Graham, Joyce Venemon, and Howard Miller. Staff members present were: J.B. Haggard, City Manager; Michael P. Roewe, Assistant City Attorney; Jo Ann Hakola, Clerk/Treasurer; Paul Puckett, Community Development; John Babb, Fire Chief; and Barry Heid, Water-Sewer Superintendent. Also in attendance were journalists Audrey Lee of the Daily Chronicle, Jane Weaver of KITI, and Jim Cook of RELA.

1. Approval of Minutes. Ms. Venemon moved to approve the minutes of the Chehalis City Council meeting of May 5, 1980, as read. Mr. Miller seconded the motion. Mr. Loaris moved to amend the minutes on Item No. 12 to read "Motion passed unanimously with members present." Ms. Venemon seconded the motion. Ms. Venemon's motion passed unanimously. Mr. Loaris' motion passed unanimously.

2. Proclamation - VFW. Mr. Edward Stemkoski received a proclamation signed by the Mayor declaring May 23rd and 24th as Buddy Poppy Sale Days to provide benefits for disabled veterans and their families.

3. Petition to Vacate Street. Mr. Roy Gochnour appeared before the Council and presented them with a petition to vacate part of Jefferson Street. The Council instructed the City Attorney to draw up a resolution which would establish the date and time of the public hearing on this vacation. Mr. Gochnour requested the Council disregard the petition previously received to form an LID to improve the street; the vacation is desired by the majority of property owners.

4. Ordinance No. 212-B, First Reading - Amending Ordinance No. 203-B, Providing for a Hardship Hearing. Ms. Roewe moved to pass Ordinance No. 212-B on first reading. Ms. Venemon seconded the motion, and it passed unanimously.

5. Ordinance No. 213-B, First Reading - Amending Ordinance No. 205-B, Providing for a Water Deposit. Ms. Roewe moved to pass Ordinance No. 213-B on first reading. Mr. Rambo seconded the motion, and it passed unanimously.

6. Acceptance of Project and Approval of Final Payment on Spring Street Sanitary Sewer Project. Mr. Pakar moved to accept the project completed by Dent's Construction on the Spring Street Sewer, and approve Pay Estimate No. 3 to Dent's Construction. Mr. Rambo seconded the motion, and it passed unanimously.

7. Approval of Payments. Mr. Pakar moved to approve payment of Pay Estimate No. 5 on the Airport Area Water System to Dent's Construction and Pay Estimate No. 6 on the HUD Sewer Project to Dent's Construction. Mr. Loaris seconded his motion. Mr. Pakar moved to deny payment on Pay Estimate No. 4 on the Airport Area Sewer System to Rainier Excavating. Mr. Loaris seconded the motion. Mr. Pakar's first motion was defeated with one aye and six nays; the dissenting votes being Mr. Pakar, Mr. Rambo, Ms. Roewe, Ms. Venemon, Ms. Graham, and Mr. Miller. Mr. Pakar's second motion passed unanimously. Mr. Loaris moved to approve Pay Estimate No. 5 on the Airport Area Water System to Dent's Construction in the amount of \$3,092.95. Ms. Venemon seconded the motion, and it passed unanimously.

8. Call for Bids - Market Boulevard. Ms. Venemon moved to table the call for bids on Market Boulevard. Mr. Pakar seconded the motion. Motion passed with five ayes and two nays; the dissenting votes being Roewe and Venemon.

9. Vehicle for Council. Mr. Loaris moved to deny purchase of a vehicle for Council usage. Ms. Graham seconded the motion. Motion passed with six ayes and one nay; the dissenting vote being Ms. Roewe.

10. Gas Mileage Rate. Mr. Pakar moved to raise the gas mileage reimbursement rate from 20 cents per mile to 25 cents per mile. Ms. Venemon seconded the motion. Motion was defeated with a vote of two ayes and five nays; Mr. Loaris, Mr. Rambo, Ms. Roewe and Ms. Venemon and Mr. Miller dissenting.

11. Council Vehicle - Existing Stock. Mr. Loaris moved to instruct the City Manager to search the existing vehicle stock and find a suitable car for the use of Council and staff. Mr. Miller seconded the motion. Motion passed with four ayes and three nays; the dissenting votes being Mr. Rambo, Mr. Pakar, and Ms. Roewe.

12. Citizen Input. Ms. Adcock of 518 N.W. Sitka appeared before the Council and discussed several items of interest to her. The Mayor suggested she contact the representative for her district. Mr. Pakar and Ms. Venemon agreed to visit Ms. Adcock on Thursday.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer



May 19, 1980  
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, Jim Loris, 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; Bob Nickovich, Street Superintendent; M.V. Jennings, Police Chief; and John Babb, Fire Chief. Also in attendance were journalists Jane Weaver of KITI and Audrey Lee of the Daily Chronicle.

1. Approval of Minutes. Minutes of the Chehalis City Council meeting of May 12, 1980, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the Lewis County Senior Services Recreation Activities Report for April, 1980.

3. Citizen Business. Mr. Ed Shiflet of 785 N.W. New York Avenue appeared before the Council and requested they remove the \$10.00 late charge from his account. After discussion regarding a water meter problem, Ms. Roewe requested Mr. Shiflet to contact the Water-Sewer Superintendent with any problem of this type.

4. Water Line Easement. Ms. Roewe moved to grant the water line easement to Burl L. Walker and Dayle L. Walker with the following amendment: Line 7, ". . . for the purpose of installing water lines for domestic services to serve single family residences . . ." and authorize the City Manager and Clerk/Treasurer to sign the easement. Mr. Rambo seconded the motion, and it was passed unanimously.

5. Open Bids for Chlorine. Penwalt Corporation of Tacoma bid \$200.00 per ton FOB Tacoma for chlorine in one ton containers and for 100 and/or 150 lb. cylinders, \$0.275/lb. FOB Chehalis or Centralia or \$0.215/lb FOB Tacoma. Jones Chemicals of Tacoma bid \$230 per ton FOB Tacoma for chlorine in one ton containers and \$252 per ton FOB Chehalis or Centralia, and for 100 and/or 150 lb. cylinders, \$.245/lb. FOB Tacoma and \$.305/lb. FOB Chehalis or Centralia. Mr. Pakar moved to take the bids under advisement. Ms. Venemon seconded the motion, and it was passed unanimously.

6. Ordinance No. 212-B, Second Reading - Amending Ordinance No. 203-B, Providing for a Hardship Hearing. Ms. Graham moved to pass Ordinance No. 212-B on second reading. Mr. Loaris seconded the motion, and it was passed unanimously.

7. Ordinance No. 213-B, Second Reading - Amending Ordinance No. 203-B, Providing for a Water Deposit. Ms. Venemon moved, to pass Ordinance No. 213-B on second reading. Ms. Graham seconded the motion. Ms. Roewe moved to amend Ordinance No. 213-B, Section 1A, the fifth sentence, to read, ". . .Consumer Deposit Fund . . ." Mr. Rambo seconded her motion, and it passed unanimously. Ms. Venemon's motion passed unanimously.

8. Resolution 4-80, Setting Date and Time for Public Hearing on Vacation of Jefferson Street. Ms. Venemon moved to adopt Resolution No. 4-80, setting the date and time for the public hearing on Jefferson Street at 3:30 p.m. on June 9th. Mr. Loaris seconded her motion, and it passed unanimously.

9. Authorization for Signature - Request for Reimbursement No. 22 from EPA on the Interceptor. Ms. Venemon moved to authorize signature on the request for reimbursement No. 22 from EPA. Mr. Miller seconded the motion, and it passed unanimously.

10. Authorization for Signature - Request for Reimbursement No. 2 from FmHA for Industrial Park Sewer Project. Ms. Venemon moved to authorize signature on the request for reimbursement No. 2 from FmHA for the Industrial Park Sewer. Mr. Miller seconded the motion, and it passed unanimously.

11. Authorization for Approval - Annual Renewal of Existing Liquor Licenses. Ms. Roewe moved to authorize approval for the annual renewal of existing liquor licenses for China Dragon, Shakey's Pizza, Chehalis Bowl, The Town Cafe, C & T Pizza Mill, John's Tavern, Jimmy D's Smoke Shop, Star Tavern, and Candlelight Cuisine. Ms. Venemon seconded the motion, and it was passed unanimously.

12. Voucher Approval. Mr. Rambo moved to approve vouchers no. 12 through 14 in the amount of \$2,316.82 and vouchers no. 16 through 18 in the amount of \$6,195.21. Mr. Pakar seconded the motion, and it passed unanimously.

13. Authorization for Payment - Pay Estimate No. 15 for the Interceptor Sewer. Ms. Venemon moved to authorize payment on Pay Estimate No. 15 to Pease & Sons in the amount of \$18,975.00. Mr. Miller seconded the motion, and it was passed unanimously.

14. Call for Bids - Market Boulevard Overlay. Ms. Roewe moved to remove the call for bids on the Market Boulevard Overlay from the table. Mr. Rambo seconded the motion, and it passed unanimously. Mr. Pakar moved to call for bids on repaving Market Boulevard from 13th through 20th with a 3-inch overlay as per the specifications of Gibbs & Olson on June 9th at 4:00 p.m. Ms. Venemon seconded the motion, and it was passed unanimously.

15. LEOFF Board Appointment. Mr. Pakar agreed to represent the City on the LEOFF Board as Mr. Rambo is resigning.

16. Meeting Date Change. The Mayor advised Councilmembers, staff, and media as the 26th of May is a holiday, the next regularly scheduled meeting will be Tuesday, May 27th.

17. Excused Absence. Mr. Pakar asked to be excused June 8th through June 14th.

18. Hardship Case. The Mayor acknowledged receipt of a letter from Dorothy Mercer regarding the \$10.00 late fee. After the Ordinance establishing hardship hearings has been passed, Mrs. Mercer's letter will be considered.

19. Voting Delegates - AWC. Mr. Haggard asked Councilmembers to register for the AWC Conference as soon as possible. The Conference this year will be June 17th through 20th. Councilmembers willing to be voting delegates were: Jim Loaris, Ted Rambo, and Howard Miller.

20. Council Invitations. Mr. Haggard advised the Council they had received invitations from the following: Soloy Conversions for a tour of their facilities on May 20; KITTI Open House on May 28; and a dinner for Senator Warren Magnuson at the Olympic Hotel on June 12.

21. Pre-Application Review Notice. Mr. Haggard asked the Council to be sure to look over the terms and conditions of the pre-application review notice received from Farmers Home Administration on the Newaukum Filtered Water Main.

22. Sidewalk Licenses. Mr. Loaris asked the Clerk-Treasurer how many sidewalk licenses had been issued. He was advised three have been issued.

23. Council Car. Mr. Loaris asked Mr. Haggard which car had been designated for use by the Council. He was advised the 1973 Plymouth station wagon previously used by the Building Inspector was now available for Council use.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer

May 27, 1980  
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, Jim Loaris, 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; Harley Thompson, Assistant Fire Chief; Barry Heid, Water-Sewer Superintendent; and Paul Puckett, Community Development. Also in attendance was journalist Audrey Lee of the Daily Chronicle.

1. Approval of Minutes. Minutes of the Chehalis City Council meeting of May 19, 1980, were approved by motion.

2. Letters of Commendation. The Mayor read letters of commendation to the Council: one from the Lewis County Sheriff's Office commending John Aselton and one from the Air Force commending Fred Parker. The Mayor requested the Police Chief to relay the Council's congratulations to these men.

3. West Street Railroad Crossing. Mr. Paul McBride of the Chamber of Commerce appeared before the Council with Jerry Kaija of Kaija's Feed and Seed, Mel Stacy of Palmer Lumber Company, and Joan Chess of Alber's Country Store. They were requesting information on the date of completion of work on the West Street railroad crossing. The Council directed Mr. Haggard to check with Pacific Sand and Gravel to find out the proposed date of asphalt laying.

4. Permission to Serve Alcoholic Beverages. Mr. John Stedham appeared before the Council and requested permission to serve alcoholic beverages on June 28th at Stan Hedwall Park for the Best Agency. Ms. Venemon moved to grant permission to serve the alcoholic beverages on the 28th of June at Stan Hedwall. Mr. Rambo seconded the motion, and it was passed unanimously.

Ms. Roewe recessed the meeting and opened the public hearing at 3:28 p.m. The Mayor read a letter from the Planning Commission recommending the Council take action to rezone one-half the block adjacent to N.E. Washington Avenue between N.E. Division and N.E. Boistfort, as per the Council's request. There being no further comments, the Mayor adjourned the public hearing at 3:32 p.m. and resumed the Council meeting.

5. Ordinance No. 212-B, Third Reading - Amending Ordinance No. 203-B, Providing for a Hardship Hearing. Ms. Venemon moved to pass Ordinance No. 212-B on third reading. Ms. Graham seconded the motion, and it was passed unanimously.

6. Ordinance No. 213-B, Third Reading - Amending Ordinance No. 205-B, Providing for a Water Deposit. Ms. Graham moved to pass Ordinance No. 213-B on third reading. Mr. Miller seconded the motion, and it was passed unanimously.

7. West Street Crossing. Mr. Paul McBride advised the Council he had called Pacific Sand and Gravel, and Jim Tyner of that firm had told him Burlington Northern had not contacted them to do the asphalt overlay on the West Street crossing. Council requested Mr. Haggard to follow up on this matter, and suggested to Mr. Kaija that perhaps detour signs with the names of the merchants on them would encourage business in the inconvenienced area.

8. Rezone - N.E. Washington Avenue. Mr. Rambo moved to instruct the City Attorney to draft an ordinance for the rezone of the one-half block area adjacent to N.E. Washington Avenue between N.E. Division and N.E. Boistfort. Mr. Pakar seconded the motion, and it was passed unanimously.

9. Authorization for Signature - FmHA Letter of Conditions. Mr. Pakar moved to table the authorization for signature on the FmHA Letter of Conditions. Ms. Graham seconded the motion, and it was passed unanimously.

10. Consider Bids - Chlorine. Mr. Barry Heid, Water-Sewer Superintendent, recommended to the Council the acceptance of the bid on chlorine received from Penwalt Corporation of Tacoma. Mr. Loaris moved to accept the bid received from Penwalt Corporation of Tacoma. Ms. Venemon seconded the motion, and it was passed unanimously.

11. Voucher Approval. Mr. Pakar moved to approve vouchers #12080, 12161 through 12275 in the amount of \$204,475.82. Mr. Rambo seconded the motion, and it was passed unanimously.

12. Governor's Special Meeting. Mr. Haggard advised the Council there would be a special meeting called by the Governor being held at 9:00 on May 28th in Vancouver to discuss with city officials the problems Mt. St. Helens has caused. Ms. Roewe and Mr. Miller agreed to attend.

13. Authorization for Payment - HUD Block Grant. Mr. Haggard advised the Council that Dent's Construction has now complied with the HUD requirements for reporting wages. Ms. Roewe moved to authorize Pay Estimate #6 to Dent's Construction in the amount of \$15,666.75. Mr. Rambo seconded the motion, and it was passed unanimously.

14. Spring Street Sewer Change Order #2. Mr. Pakar moved to authorize Change Order #2 on the Spring Street Sewer Project in the amount of \$9,916.93. Mr. Rambo seconded the motion. Motion passed with six ayes and one nay; Mr. Loaris being the dissenting vote.

15. LEOFF Board Appointment. Mr. Pakar advised the Council he would decline the appointment offered to him last week as the LEOFF Board representative for the Council, as Mr. Rambo agreed to continue in this capacity. Ms. Roewe moved to appoint Mr. Rambo as the LEOFF Board representative. Ms. Venemon seconded the motion, and it was passed unanimously.

16. City of Everett's Aid. Mr. Haggard advised the Council the City of Everett would be loaning equipment and employees to the City for aid in cleaning up the ash on City streets.

17. Staff Commendation. Ms. Roewe commending the staff on the work being done on the ash cleanup and thanked them for coming in to work on the holiday. She also requested Assistant Fire Chief Harley Thompson to commend the fire department's emergency van staff for their fine work in answering her 911 call.

18. Clean Roofs. Mr. Paul Puckett, Community Development, advised the Council the City of Yakima has passed an ordinance requiring people to clean the roofs of buildings prior to street cleaning. General consensus of the Council was that such action would not be necessary.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

May 30, 1980  
Chehalis, Washington

The Chehalis City Council met in special session at the Chehalis City Hall Council Chambers at 9:00 a.m. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Jim Loaris, 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; Paul Puckett, Community Development; John Babb, Fire Chief; and Barry Heid, Water-Sewer Superintendent. Journalists in attendance were: Audrey Lee of the Daily Chronicle and John Lynch of KELA.

The Mayor stated the purpose of this special meeting was to formulate plans and assist the staff in handling the ash clean-up problem.

Ms. Roewe moved to charge all water users the same amount billed during the last billing period during the time of emergency to encourage clean-up. Mr. Pakar seconded the motion, and it was passed unanimously. The City Attorney was directed to draw up an ordinance to accomplish this.

Mr. Charles French, Mr. Arnold James and Mr. Jay Vander Stoep offered suggestions on methods of clean-up.

Mr. Haggard advised the Council cities east of the mountain that have been coping with this problem for several weeks have offered new suggestions to the City staff for clean-up procedures. He also advised them the Federal Government may offer 75% relief, but there is no money in this fund at present.

The Council designated Saturday and Sunday, May 31st and June 1st, "Neighbor Cooperation Weekend", and suggested block groups clean their areas this weekend. Monday, June 2nd, the City staff would implement the grid plan that was discussed, and begin pickup of the ash collected by the citizens.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer

June 2, 1980  
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, Jim Loaris, Frank Pakar, Ted Rambo, Mardell Graham, and Howard Miller. Staff members present were: H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; John Babb, Fire Chief; Bob Nickovich, Street Superintendent; M.V. Jennings, Police Chief; Paul Puckett, Community Development; Barry Heid, Water-Sewer Superintendent; and Ray Muyskens, Park Superintendent. Also in attendance were Journalists Audrey Lee of the Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. Minutes of the Chehalis City Council meeting of May 23, 1980, and the special meeting of May 30, 1980, were approved by motion.

2. Citizen's Business. Mr. Paul McBride of the Chamber of Commerce appeared before the Council and advised them the Chamber of Commerce was acting as a referral center for those wishing clean-up work and those wishing to supply it. He also inquired on using the fire hydrants for clean-up and was advised those wishing to do so must fill out an application at City Hall for permission. He asked about the West Street railroad crossing and was advised to check with Mr. Haggard. He also thanked the City staff for their work on the downtown area.

3. Ordinance No. 214-B, First Reading - Rezone of One-Half Block Area on N.E. Washington Between N.E. Boistfort and N.E. Division. Mr. Loaris moved to pass Ordinance No. 214-B on first reading. Ms. Graham seconded the motion, and it was passed unanimously.

4. Authorization for Signature - Liquor License. Ms. Graham moved to authorize signature on a liquor license for the Chehalis Bowl. Mr. Miller seconded the motion, and it was passed unanimously.

5. Voucher Approval. Ms. Graham moved to approve vouchers #12171, 12276 through 12372 in the amount of \$59,723.40 and vouchers #1 through 3 in the amount of \$50,645.98. Mr. Pakar seconded the motion, and it was passed unanimously.

6. Ordinance No. 215-B, First Reading - Water Rates Due to Volcanic Ash. Mr. Rambo moved to suspend the rules. Ms. Roewe seconded the motion, and it was passed unanimously. Mr. Rambo moved to pass Ordinance No. 215-B on first and only reading as an emergency. Ms. Roewe seconded the motion, and it was passed unanimously.

7. Bid Opening - Market Boulevard Signals. The Mayor read a letter from the Department of Transportation advising the City they would be opening bids for the South Market Boulevard signals at 10:00 a.m. on June 11, 1980.

8. Safety Program Commendation. The Mayor read a letter from Safeco commending Mr. Muyskens for the Safety Program he has established. The Mayor congratulated Mr. Muyskens on his efforts.

9. Volcanic Ash Problems. The Council asked the Police Department to increase enforcement of the speed limits due to the dust problem with the ash. Mr. Nickovich advised the Council it would take the staff approximately three days to clean the piles of ash accumulated by the citizens, and they would then begin working on the Northeast grid of the City. Mr. Muyskens reported that all park facilities are closed and will not be reopened until the Department of Health okays the openings. Mr. Heid reported water consumers used four thousand gallons a minute. Mr. Rambo gave a report on the work accomplished over the weekend by the citizens. He commented that one only had to look at the City to see the results. He commended the citizens on their participation and advised

the Council the support of the citizens over the weekend had been overwhelming. Ms. Graham advised the Council National Fruit had allowed citizens of Snively Avenue to use their water truck, which had helped considerably in clean-up. Mr. Loaris commented that an amazing amount of work had been done, and he was very proud of the citizens.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer



June 9, 1980  
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, Jim Loaris, Ted Rambo, Joyce Venemon, Mardell Graham, 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; Paul Puckett, Community Development; M.V. Jennings, Police Chief; and Bob Nickovich, Street Superintendent. Journalists in attendance were Audrey Lee of the Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. Minutes of the Chehalis City Council meeting of June 2, 1980, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the minutes of the Lewis County District Board of Health for May, 1980.

3. Citizen's Business. Mr. Gary Bosley of Grange Supply requested the Council grant him a leak adjustment. After consulting with the Water-Sewer Superintendent, Mr. Rambo moved to grant Grange Supply a leak adjustment. Ms. Graham seconded the motion, and it was passed unanimously. Mr. V.R. Lee requested the Council grant him a leak adjustment. After checking with the Water-Sewer Superintendent, Ms. Venemon moved to grant Mr. Lee a leak adjustment. Ms. Graham seconded the motion, and it was passed unanimously. The Mayor acknowledged presence of Katie Suryan, who is the Girl's State Representative for W.F. West High School this year.

4. Soloy Conversions - Airport Land Rental. Mr. Jim Toevs appeared before the Council on behalf of Soloy Conversions. He requested the Council send a letter of support to the Airport Board letting them know the Council would have no objections to Soloy Conversions using the south-west portion of the airport as a helicopter facility. Ms. Graham moved to support Soloy Conversions location at the airport as an aircraft industry, and to write a letter to the Airport Board indicating so. Mr. Miller seconded the motion. Mr. Loaris requested the letter be shown to the Council for their approval at the next meeting. Ms. Graham's motion passed unanimously.

5. Ordinance No. 214-B, Second Reading - Rezone of One-Half Block Area on N.E. Washington between N.E. Boistfort and N.E. Division. Mr. Loaris moved to suspend the rules and read Ordinance No. 214-B on second reading by title only. Mr. Rambo seconded the motion, and it was passed unanimously. Ms. Graham moved to pass Ordinance No. 214-B on second reading. Ms. Venemon seconded the motion, and it was passed unanimously.

6. Resolution No. 5-80, Designating Applicant's Local Agent. Mr. Rambo move to suspend the rules and not require reading of the whole resolution. Ms. Roewe seconded the motion, and it was passed unanimously. Mr. Rambo moved to adopted Resolution No. 5-80, designating Mr. Haggard as the City's local agent. Mr. Loaris seconded the motion. Mr. Rambo moved to amend Resolution No. 5-80 to refer to the Federal Emergency Management Agency rather than the Federal Disaster Assistance Administration. Mr. Loaris seconded the motion, and it was passed unanimously. Mr. Rambo's motion to adopt the resolution passed unanimously.

7. 3:30 p.m. Public Hearing - Petition. for Vacation of a Portion of S.E. Jefferson Street (Park Hill Addition). The Mayor recessed the regular council meeting an opened the public hearing at 3:30 p.m. Mr. Steve Worrell, who is purchasing Lot 4 of Park Hill Addition from Mr. Richard Wilson appeared before the Council and spoke against the

vacation as he had no time to research the ramifications this may have on his purchase. Mr. Roy Gochnour spoke for the vacation and explained to Mr. Worrell the reasons for requesting the vacation. The Mayor pointed out all abutting property owners had signed the petition requesting vacation. There being no further comments, the hearing was adjourned at 3:52 p.m. The Mayor then reopened the regular Council meeting. Mr. Loaris moved to instruct the City Attorney to draft an ordinance approving vacation of a portion of S.E. Jefferson Street. Ms. Venemon seconded the motion, and it was approved unanimously.

8. FmHA Letter of Conditions. Ms. Roewe moved to remove the FmHA letter of conditions from the table. Ms. Venemon seconded the motion. Ms. Roewe moved to accept the FmHA letter of conditions. Mr. Rambo seconded the motion. Mr. Loaris moved to table the acceptance of the FmHA letter of conditions. Ms. Graham seconded the motion. Motion failed with a vote of two ayes and four nays; the dissenting votes being Rambo, Roewe, Venemon and Miller. Ms. Roewe's motion to accept the FmHA letter passed with four ayes and two nays; the dissenting votes being Loaris and Graham.

9. 4:00 p.m. - Open Bids - South Market Boulevard Overlay. The Clerk/Treasurer opened the bid received on the South Market Boulevard overlay. The bid, from Lakeside Industries in the amount of \$106,675.00, was read after the City Attorney checked the bid bond. Ms. Venemon moved the bid be taken under advisement. Mr. Miller seconded the Motion, and it was passed unanimously.

10. West Street Railroad Crossing. Ms. Graham questioned the progress of resolving the problem of paving the West Street crossing. Mr. Haggard advised the Council he had not received a reply to his letter from Burlington Northern. He had tried to contact Valley Paving but only reached an answering service. Council requested staff to continue followup and exert as much pressure as possible.

11. Airport Board Bridge. Mr. Rambo asked what disposition is to be made with the Airport Bridge. Mr. Nickovich advised him that with the funds frozen, the City had anticipated using for repair, the only solution available to the City now would be surfacing the bypass road.

12. Letter of Thanks. The Mayor read a letter of thanks from Mrs. R.W. Richter of 127 S.W. Eighth Street, thanking the Council for passing the Ordinance allowing water to be used for clean-up without charge.

13. Restrictive Speed Limit Signs. Mr. Loaris requested staff remove the restrictive speed limit signs as the rain had destroyed most of them and the dust is less. Ms. Roewe requested staff to repost the signs if the dust problem resumes.

14. Register for AWC Conference. Mr. Haggard pointed out to the Council that none of them had registered for the AWC Conference next week and urged them to do so immediately.

15. Letter of Approval. Mr. Fred Hilpert of the Lewis County Pomona Grange appeared before the Council and advised them Chehalis had been approved as a convention center by the Washington State Grangers for 1983 and requested the Mayor write a letter showing support and approval of the use of Chehalis as the convention center. The Mayor assured Mr. Hilpert she would do so.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer

June 16, 1980  
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, Jim Loaris, Frank Pakar, Ted Rambo, Joyce Venemon, Mardell Graham, and Howard Miller. Staff members present were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Barry Held, Water-Sewer Superintendent; Paul Puckett, Community Development; and John Babb, Fire Chief. Journalists in attendance were: Audrey Lee of the Daily Chronicle, Jane Weaver of KITI, and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of June 9, 1980, were approved by motion.
2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the minutes of the Lewis County Senior Citizen Board for the May 8, 1980, meeting.
3. West Street Railroad Crossing. Mr. Paul McBride and several merchants from the West Side appeared before the Council to request action be taken on paving the approaches to the railroad crossing. The Mayor read a letter from Burlington Northern advising the City Manager they would pay 50% on the grade crossing approach asphalt work. Mr. Rambo moved to accept Burlington Northern's offer of 50% on the approach asphalt work. Ms. Venemon seconded the motion, and it passed unanimously.
4. Emergency Evacuation Plan. Mr. Robert Lintott asked the Council if the City had an Emergency Evacuation Plan. Mr. Haggard advised him the City is included in the Lewis County Emergency Services Plan, and there have been simulated disasters which have involved all local entities.
5. Ordinance No. 214-B, Third Reading - Rezone of One-Half Block Area on N.E. Washington Avenue between N.E. Boistfort and N.E. Division. Mr. Loaris moved to approve Ordinance No. 214-B on third reading. Ms. Graham seconded the motion, and it was approved unanimously.
6. Ordinance No. 216-B, First Reading - Vacation of S.E. Jefferson Street. Mr. Loaris moved to pass Ordinance No. 216-B on first reading, vacating a portion of S.E. Jefferson Street. Ms. Venemon seconded the motion, and it was passed unanimously.
7. Authorization for Signature - Request for Reimbursement No. 2 Revised, to FmHA. Mr. Rambo moved to authorize signature on Request for Reimbursement No. 2 to FmHA. Ms. Venemon seconded the motion, and it was passed unanimously.
8. Authorization for Signature - Change Order No. 2 on the Airport Area Water Improvements Project. Ms. Venemon moved to authorize signature on Change Order No. 2 on the Airport Area Water Project in the amount of \$12,898.22. Mr. Rambo seconded the motion, and it was passed with a vote of five ayes and one nay, the dissenting vote being Mr. Loaris.
9. Acceptance of Project - Airport Area Water Improvements Project. Mr. Rambo moved to accept the Airport Area Water Improvements Project. Ms. Venemon seconded the motion, and it passed unanimously.
10. Authorization for Payment - Pay Estimate No. 14 on the Interceptor Sewer to Armstrong and Armstrong and Pay Estimate No. 16 to Pease & Sons on the Interceptor Sewer Pump Stations. Ms. Venemon moved to authorize payment on Pay Estimate No. 14 in the amount of \$107,857.83 to Armstrong and Armstrong and Pay Estimate No. 16 in the amount of \$37,950.00 to Pease & Sons, both on the Interceptor Sewer. Ms. Graham seconded the motion, and it was passed unanimously.

11. Authorization for Acceptance of Sewage. Mr. Pakar moved to authorize acceptance of sewage on the Interceptor Sewer Line at a cost of \$3.50 per customer per month for those not currently on the City's water, and existing rates for those on the water system. Mr. Rambo seconded the motion, and it was passed unanimously. Ms. Roewe moved to instruct the City Attorney to draw up an interlocal agreement with the involved entities. Mr. Pakar seconded the motion, and it was passed unanimously.

12. Consider Bids. Mr. Pakar moved to award the bid on the Market Boulevard overlay to Pacific Sand & Gravel in the amount of \$106,675.00. Mr. Rambo seconded the motion, and it was passed unanimously.

13. Transfer Vouchers. Ms. Venemon moved to approve transfer vouchers #848 in the amount of \$228,420.42; #849 in the amount of \$119,678.78; #850 in the amount of \$23,591.92; #851 in the amount of \$2.71; #852 in the amount of \$264,199.22; #853 in the amount of \$135,270.92; #854 in the amount of \$23,591.92; #855 in the amount of \$32.06; #857 in the amount of \$5,400.00; #858 in the amount of \$6,000.00; #859 in the amount of \$12,500.00. Mr. Miller seconded the motion, and it was passed unanimously.

14. Water Rates. Ms. Roewe moved to instruct the City Attorney to draw up an ordinance increasing the water and sewer rates as presented to the Council by the Water-Sewer Superintendent and City Engineer. Mr. Rambo seconded the motion, and it was approved unanimously. Ms. Graham moved that special consideration be given to the senior citizens in this rate change. Ms. Roewe seconded the motion, and it passed unanimously.

15. Volcanic Ash Clean-up. Ms. Roewe moved to direct the City Manager to request the Police Department issue citations for ash that has not been cleaned up as per the nuisance ordinance, and if existing ordinances do not specifically refer to this instance, instruct the City Attorney to draw up a new ordinance. Mr. Loaris seconded the motion, and it passed unanimously.

16. Signal Lights. Mr. Haggard advised the Council that Peart Sign Co., Inc., of Auburn was awarded the bid on the signal lights at Sixth and Thirteenth Streets in the amount of \$103,076.00.

17. AWC Conference Registration. Mr. Haggard again reminded Councilmembers to register for the AWC Conference to be held this week.

18. Public Transit System. Mr. Pakar advised the Council there would be a County-wide Public Transit Survey meeting held June 19, 1980, at 7:00 p.m.

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer

June 23, 1980  
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 M. Roewe, and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Frank Pakar, Ted Rambo, Mardell Graham and C. Howard Miller. Councilmember Joyce Venemon was excused. Staff members present were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Kathleen M. Barkis, Court Administrator; Ray C. Muyskens, Park and Recreation Superintendent; Paul Puckett, Community Development; John Babb, Fire Chief; Bob Nickovich, Street and Alley Superintendent; and Barry Heid, Water and Sewer Superintendent. 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 June 16, 1980, were approved by motion.

2. Citizens Business. Ms. Laura E. Frazier, 1927 S.E. Maple, Chehalis, requested permission for a liquor permit for use on August 23, 1980, at the Chehalis Community Building for her wedding. Mr. Rambo moved to approve the request. Mr. Loaris seconded the motion, and the motion carried.

Mr. Robin R. Fuller, representing Fuller Market Basket, submitted a request to serve beer at the Stan Hedwall Park on July 13, 1980, for a company picnic. Mr. Rambo moved to approve the request, Mr. Pakar seconded and the request was approved by a unanimous vote.

3. Ordinance No. 216-B, Second Reading - Vacation of S.E. Jefferson Street. Mr. Loaris moved to pass Ordinance No. 216-B on second reading. Mr. Pakar seconded the motion, and it was passed unanimously.

4. Ordinance No. 217-B, First Reading - Amending the Water-Sewer Rates. Ms. Roewe opened with a brief explanation of the water-sewer utility operation. Mr. Loaris moved to pass Ordinance No. 217-B on first reading. Mr. Rambo seconded the motion, and it passed unanimously. Ms. Roewe pointed out that this ordinance contains several sections for the benefit of the elderly and senior citizens. Ms. Roewe then read Section 1 and Section 3 in reference to senior citizen customers applying for the low income senior citizens customer rates. Following this information, the ordinance was opened up for discussion. Mr. W.H. Petrie, 173 S.W. Alfred Street, Chehalis, voiced his objections to the rate increase. Mrs. Howard Kersch and Marie Fields of 402 N.E. Washington, Chehalis, also stated their concerns.

Mr. Pakar motioned to amend Ordinance No. 217-B, Section 1, paragraph 4, line 4 to read "\$6,000.00" instead of \$4,200.00. Ms. Graham seconded the motion. Ms. Roewe also indicated that the amount of \$4,200.00 would also be changed to \$6,000.00 on page 5. The amendment passed unanimously.

5. Authorization for Signature - Interceptor Grant Increase Request. Ms. Roewe moved to authorize signature on the Interceptor Grant Increase Request. Ms. Graham seconded the motion, and it passed unanimously.

6. Request for Renewal of Liquor Licenses and Requests for Liquor Permits. Ms. Graham moved to approve the renewal of liquor licenses for the Mini Mart and Fuller Market Basket stores; and also approve requests made by Mr. and Mrs. Norman Anderson for July 12, 1980, and Mr. Ervin Helgeson for July 6, 1980, to serve alcoholic beverages at the Chehalis Community Building. Mr. Miller seconded the motion, and it passed unanimously.

7. Request to Purchase Tractor. Ms. Roewe moved to approve the purchase of a used tractor by the Chehalis-Centralia Airport Board. Mr. Rambo seconded the motion, and it passed unanimously.

8. Voucher Approval. Ms. Graham moved to approve transfer voucher #12372 through 12506 in the amount of \$86,147.87. Mr. Pakar seconded the motion, and it passed unanimously.

9. Ordinance No. 67-B, Nuisance Section Pertaining to Ash. Ms. Roewe directed the City Attorney to read the section of Ordinance No. 67-B in reference to nuisances; specifically, Section 13, Subsection 1, Paragraph B and Subsection 2, Paragraph B. Mr. Hall stated that violators may be cited under that clause and fined up to \$500.00. Mr. Hall also indicated that each day the violation continues can be a separate offense and the Court may direct that the property owner abate the nuisance or the City may do it and put a lien against the property.

10. Request by HOTLINE to Use City Street for Dance. A representative from HOTLINE requested the City close Boistfort to Market for a street dance during Krazy Days. After discussion by the Council, the request was changed to the area in front of Bartel's. This was decided on to be a better location and not a main arterial that would cause merchants to lose patrons. The Council directed the HOTLINE representative to contact Mr. Paul McBride of the Chamber.

11. Request for Refund of Late Fee Charged. Barry Heid, Water-Sewer Superintendent, presented to the Council a request made by Ms. Neva Ross for her mother, Mrs. William Ross, to waive the \$10.00 late fee since she had several times tried to pay in person, although she could have mailed in the payment. Ms. Ross requests that the late fee be refunded. Ms. Roewe called for a vote. Mr. Pakar moved that the request be rejected. Mr. Rambo seconded the motion. The motion was passed with a vote of five ayes and one nay; the dissenting vote being Mr. Miller.

12. Request for Rezone. Mr. Pakar moved to refer to the Planning Commission, Lots 1, 2, and 3 of the West Garden Tract of the City of Chehalis for rezone. Mr. Rambo seconded the motion. The motion passed with a vote of five ayes and one nay; the dissenting vote being Mr. Loaris.

13. Ordinance No. 218-B, Emergency Ordinance - Water Rates. Ms. Roewe read ordinance No. 18-B, and Mr. Rambo motioned to suspend the rules. Mr. Loaris seconded the motion, and it passed unanimously. The City Attorney requested that Section 3 be added to-wit:

"An emergency is hereby declared to exist for the preservation of the public peace, health and safety of the citizens of the City of Chehalis and this ordinance shall take effect immediately upon its passage, approval and publication as required by law."

Ms. Roewe moved to amend Ordinance No. 218-B with the addition of Section 3, as per the City Attorney, and pass on first and final reading. Ms. Graham seconded the motion, and it passed unanimously.

14. Crossing in Front of Fuller Market Basket. Mr. Robin Fuller came before the Council, as a spokesman for the Chehalis Fuller Market Basket Store. In reference to the closing of the northernmost entrance on Market Boulevard to the store; Mr. Fuller wishes to go on record as disagreeing with the proposal. The Council discussed this at length, but no conclusions were reached.

15. Central Area Block Grant Bids. Mr. Miller, speaking for members of the Central Committee, stated that some of the members were upset because they had learned that Gibbs & Olson would not be submitting any bids until August, and they felt that quite an expense had been incurred already. This grant was for the drainage problem between Main

Street and Sixth Street. Mr. Haggard said that he would check into this, and see when they planned to go to bid on it.

There being no further business, the meeting adjourned at 4:25 p.m., with Ms. Roewe motioning for adjournment, and Ms. Graham seconding. Motion for adjournment passed unanimously.

Ted J. Rambo, Mayor

Attest:

Jo Ann Hakola, Clerk-Treasurer

June 30, 1980  
Chehalis, Washington 98532

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 Pro-Tem Ted Rambo, and the following Councilmembers were present: Jim Loaris, Frank Pakar, Ted Rambo, Joyce Venetian, Mardell Graham, and Howard Miller. Staff members present were: J.B. Haggard, City Manager; H. John Hall, City Attorney;; Jo Ann Hakola, Clerk/Treasurer; Harley Thompson, Assistant Fire Chief; Paul Puckett, Community Development; Bob Nickovich, Street Superintendent; M.V. Jennings, Police Chief; and Barry Heid, Water-Sewer Superintendent. Journalists in attendance were Audrey Lee of the Daily Chronicle, Jane Weaver of KITV, and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of June 23, 1980, were approved by motion.

2. Citizen's Business. Mr. Melvin Jones of 367 S.W. Fifteenth Street appeared before the Council and asked for help in laying a new water line to his property across his neighbor's property. After discussion, he was advised he should negotiate an easement with the property owner whose property the line must cross.

Mr. B.D. Ramacher of 1330 N.W. River Street inquired about the repair work to be done to the Airport Road bridge. Mr. Nickovich advised him the work should be done in approximately thirty days.

3. Ordinance No. 216-B, Third Reading - Vacation of S.E. Jefferson Street. Ms. Venemon moved to pass Ordinance No. 216-B on third reading. Ms. Graham seconded the motion. Motion passed with five ayes and one nay; the dissenting vote being Mr. Pakar.

4. Ordinance No. 217-B, Second Reading - Amending the Water-Sewer Rates. Mr. Rambo moved to suspend the rules and not read the ordinance in its entirety. Ms. Venemon seconded his motion, and it was passed unanimously. Mr. Loaris moved to pass Ordinance No. 217-B on second reading. Ms. Venemon seconded the motion. Ms. Ellie Kaylor spoke against the water rate increase. Mr. Loaris moved to amend Ordinance No. 217-B, Section 8, beginning the third line in the rate schedule as follows: 1" All Others, \$16.53; 1-1/4" and 2", \$34.30; 3", \$64.92; 4", \$64.92; 6", \$147.00; 8", \$220.50; and all additional consumption \$1.01. Ms. Graham seconded the motion, and it was passed unanimously. Mr. Loaris moved to change Ordinance No. 217-B, Section 8, beginning the first line in the rate schedule, to 5/8" x 3/4" and 1", \$4.90 and delete the third line (1" All Others). Mr. Rambo seconded the motion, and it was passed unanimously. Mr. Loaris moved to amend Ordinance No. 217-B, Section 8, regarding the low income senior citizens customers rate, changing the amount charged them to \$3.67. Ms. Graham seconded the motion. Motion was defeated with one aye, and five nays: Pakar, Rambo, Venemon, Graham and Miller being the dissenting votes. Mr. Loaris moved to amend Ordinance No. 217-B, Section 9, at the end of the rate schedule, all additional consumption, \$1.06. Ms. Graham seconded the motion, and it was passed unanimously. Mr. Pakar moved to amend Ordinance No. 217-B, Section 8, "Such form shall be furnished to the City Clerk/Treasurer on or before the 31st day of January of each year, or within thirty days from date of account opening . . ." and Section 3, "Such form shall be furnished to the City Clerk/Treasurer on or before the 31st day of January of each year, or within thirty days from date of account opening . . ." Mr. Rambo seconded the motion, and it was passed unanimously. Mr. Loaris' original motion passed unanimously.

5. Ordinance No. 189-B, Third Reading - Rezone of Property South of N.W. Airport Road from R-1 to Commercial. Ms. Venemon moved to pass Ordinance No. 189-B on third reading. Mr. Rambo seconded the motion. Mr. Ramacher spoke against passage of the ordinance. Mr. Paul Dugaw spoke against passage of the ordinance. Mr. Rambo and Mr. Loaris spoke against



passage of the ordinance. Mr. Pakar spoke in favor of passage. Ms. Venemon's motion failed with six votes of nay.

6. Authorization for Signature - Mutual Aid Agreement. Mr. Loaris moved to authorize signature on a mutual aid agreement between the City of Chehalis and the City of Everett. Mr. Pakar seconded the motion, and it was passed unanimously. The Council directed the City Attorney to draw up a resolution of thanks and agreed to send a delegation from the Council to deliver this resolution to the City of Everett.

7. Set Date for Public Hearing - Six Year Street Program. Mr. Rambo moved to set the date for the public hearing on the Six Year Street Program for July 14, 1980, at 3:05 p.m. Ms. Venemon seconded the motion, and it was passed unanimously.

8. Voucher Approval. Mr. Pakar moved to approve Vouchers No. 12507 through 12585 in the amount of \$56,052.57. Ms. Venemon seconded the motion, and it was passed unanimously.

9. Special Occasion Liquor License. The Police Chief spoke against granting a special occasion liquor license to the Lewis County Information and Referral/Hotline to sell beer on July 12, 1980, at the PUD parking lot on Pacific Avenue. Mr. Pakar moved to deny approval on Hotline's special occasion liquor license. Ms. Graham seconded the motion, and it was passed unanimously.

10. Call for Bids. Mr. Loaris moved to call for bids on the HUD Drainage Project on July 21, 1980, at 3:30 p.m. Mr. Pakar seconded the motion, and it was passed unanimously.

11. Ash Clean-up. Mr. Haggard advised the Council ash clean-up would be allowed through the end of the week on a voluntary basis; beginning Monday citations would begin to be issued starting with the downtown business area.

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

Ted J. Rambo, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer

July 7, 1980  
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 Pro-tem Ted Rambo, and the following Councilmembers were present: Jim Loaris, Frank Pakar, Ted Rambo, Joyce Venemon, Mardell Graham, and Howard Miller. Staff members present were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; John Babb, Fire Chief; Bob Nickovich, Street Superintendent; Barry Heid, Water-Sewer Superintendent; M.V. Jennings, Police Chief; and Bob Nacht, Building Inspector. 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 June 30, 1980, were approved by motion.

2. Citizen's Business. Mr. Malcolm McPhail of 2231 Jackson Highway appeared before the Council and requested permission to hook-up to the City's sewer line on 22nd Street. After discussion with Mr. McPhail and Barry Heid, Water-Sewer Superintendent, Mr. Pakar moved to postpone action for one week to give the Council time to deliberate this matter. Mr. Loaris seconded the motion, and it was passed unanimously.

Mr. Tom Yankis and Mr. Herman Adolphsen appeared before the Council and requested an adjustment to be made in the amount that now must be paid for a water hook-up. After discussion with Mr. Yankis and Barry Heid, Water-Sewer Superintendent, Council advised Mr. Yankis the rates established by ordinance would be upheld.

Mr. Roy Gochnour appeared before the Council and requested permission to move a house through the City for placement on a lot on Seventh Street. Mr. Puckett advised the Council the Board of Adjustment had approved the placement of the house on the lot in question. Mr. Loaris moved to grant the request for permission to move a house through the City, provided all applicable ordinances were obeyed. Ms. Venemon seconded the motion, and it passed unanimously.

Mr. Ernest Parriott of 515 S.W. Sixteenth Street appeared before the Council and asked for an adjustment due to the fact he and his wife vacation a major part of the year and shouldn't have to pay the full utility bill. Council advised Mr. Parriott the most feasible thing for him to do would be to have the utility service disconnected while he was away and thus avoid all charges.

3. Request for Water Line Extension. Mr. Chuck Downie appeared before the Council and requested a water line extension on Sears Road in the Industrial Park. Barry Heid, Water-Sewer Superintendent, advised the Council the City's engineers and he recommended that an eight-inch line be installed to comply with the City's ordinance on extensions. This eight-inch line must be run from Sturdivant Road. After discussion, Mr. Pakar moved to approve the extension of the water line with an eight-inch line as per the engineer's recommendation. Ms. Graham seconded the motion, and it was passed unanimously. Ms. Roewe commented on the possibility of some adjustment on the connection fee since there is a six inch line installed in a part of the effected area.

4. Ordinance No. 217-B, Third Reading - Amending the Water and Sewer Rates. Mr. Rambo moved to pass Ordinance No. 217-B on third reading. Ms. Graham seconded the motion. Mr. Loaris moved to amend Ordinance No. 217-B, Section 9, as follows: "1" All Others, \$24.81; 1-1/2" x 2", \$51.45; 3", \$97.39; 4", \$97.39; 6", \$220.50; and 8", \$330.75." Mr. Rambo seconded the motion, and motion passed with six ayes, and one nay. The dissenting vote was Ms. Roewe. Mr. Loaris moved to amend Ordinance No. 217-B by adding to Section 3, an item (f) as follows: "The monthly charge for sewer services outside the corporate limits of the City shall be an amount equal to 30% in excess of the foregoing rates." Ms. Roewe moved to table Mr. Loaris' amendment. Ms. Venemon seconded the motion, and it passed with five ayes and two nays; the dissenting votes being Mr. Pakar

and Mr. Loaris. After further discussion, Ms. Roewe moved to remove Mr. Loaris' amendment from the table. Ms. Venemon seconded the motion, and it was passed unanimously. Mr. Rambo seconded the motion. Motion was defeated with one aye and six nays; Mr. Pakar, Mr. Rambo, Mr. Miller, Ms. Roewe, Ms. Graham, and Mrs. Venemon being the dissenting votes.

Ms. Roewe moved to amend Ordinance No. 217-B setting an effective date of August 1, 1980. Mr. Rambo seconded the motion, and it passed unanimously. Mr. Rambo's original motion to pass Ordinance No. 217-B on third reading passed unanimously.

5. Ordinance No. 219-B, First Reading - Creating and Establishing Revolving Cash Funds. Mr. Rambo moved to suspend the rules and pass Ordinance No. 219-B. Ms. Roewe seconded the motion, and it passed unanimously. Mr. Rambo moved to pass Ordinance No. 219-B. Mr. Miller seconded the motion, and it passed unanimously.

6. Authorization for Signature - HUD Block Grant Application. Mr. Rambo moved to authorize signature on the HUD Block Grant application. Mr. Miller seconded the motion, and it was passed unanimously.

7. Authorization for Signature - Burlington Northern Pipe Line Permit. Ms. Graham moved to authorize signature on an application for pipe line permit from Burlington Northern. Mr. Rambo seconded the motion, and it passed unanimously.

8. Authorization for Signature - Liquor License and Approval of Liquor Permits. Mr. Pakar moved to authorize signature on a liquor license approval changing the corporate officers of Shakey's Pizza Parlor and granting permission for McGuire Bearing Company to have alcoholic beverages at Stan Hedwall Park on August 16, 1980, and for Mary Brock to have alcoholic beverages at Alexander Park on July 20, 1980. Ms. Venemon seconded the motion, and it was passed unanimously.

9. Presentation of Revised Comprehensive Plan. The Mayor acknowledged receipt of a memo from the Planning Commission and the revised Comprehensive Plan. During discussion on the Park Department's location, the Mayor requested the community service overlay be extended across the street from Henderson Park and include the park buildings. Mr. Rambo suggested it may be necessary in the future to relocate the Park Department.

10. Community Service Section - Phone Book. Mr. Haggard advised the Council Pacific Northwest Bell was creating a "Community Service" section in the local phone book, and would like to list the Councilmembers and their phone numbers. He asked if any Councilmember had any objections. None did.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer

July 14, 1980  
Chehalis, Washington

At 3:05 p.m. the Mayor opened the public hearing on the Six Year Street Program. She called on Mr. Nickovich, Street Superintendent, to explain to the Council the purpose of the Six Year Street Program. He stated the plan is updated each year and is a list of the work the City would like to do. Street work is funded by gas tax monies. There being no one present who wished to comment on the program, the Mayor closed the public hearing at 3:12 p.m.

The Chehalis City Council met in regular session in the Council Chambers at the Chehalis City Hall at 3:12 p.m. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Jim Loaris Frank Pakar, Ted Rambo, Mardell Graham, and Howard Miller. Staff members present were: H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; John Babb, Fire Chief; Bob Nickovich, Street Superintendent; Paul Puckett, Community Development; Barry Held, Water-Sewer Superintendent; and Ray Muyskens, Park Superintendent. Journalists in attendance were: Audrey Lee of the Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. Minutes of the Council meeting of July 7, 1980, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the June, 1980, minutes of the Lewis County District Health Board.

3. Citizen's Business. Mr. Malcolm McPhail again appeared before the Council and requested a decision on his request for hook-up to the City's sewer line. The Council advised Mr. McPhail an LID was being formed in the southern portion of Chehalis involving Jackson Highway and Ribelin Road and asked him to write a letter requesting to be included in this LID.

4. Ordinance No. 220-B, First Reading - Providing for the Issuance of Water-Sewer Revenue Bonds. Mr. Rambo moved to suspend the rules and read Ordinance No. 220-B by title only. Ms. Roewe seconded the motion, and it was passed unanimously. Ms. Roewe moved to pass Ordinance No. 220-B on first reading. Mr. Rambo seconded the motion, and it was passed unanimously.

5. Authorization for Signature - Change Order No. 3 on Interceptor Pump Station Project. Ms. Roewe moved to authorize signature on Change Order No. 3 on the Interceptor Sewer Pump Station Project in the amount of \$2,333.84, and to authorize the Mayor's signature in the absence of the City Manager. Ms. Graham seconded the motion, and it was passed unanimously.

6. Authorization for Payment - Pay Estimate No. 7 on HUD Sanitary Sewer Project. Mr. Pakar moved to authorize Pay Estimate No. 7 on the HUD Sanitary Sewer Project in the amount of \$21,509.50. Mr. Rambo seconded the motion, and it was passed unanimously.

7. Authorization for Approval - Liquor License. Ms. Roewe moved to authorize approval of a liquor license for the American Legion Post #22 to cover all Legion activities. Mr. Miller seconded the motion, and it was passed unanimously.

8. Call for Bids - Used Vacuum Street Cleaner. Mr. Rambo moved to call for bids on a used vacuum street cleaner on the 4th of August at 3:30 p.m. Mr. Loaris seconded the motion, and it was passed unanimously.

9. Set Date for Public Hearing - Comprehensive Plan. The Mayor moved to set the date for the public hearing on the Comprehensive Plan for July 28, 1980, at 3:00 p.m. After discussion, the Mayor withdrew her motion. Ms. Roewe moved to set the date for public hearing on the Comprehensive Plan for September 8, at 3:00 p.m. Mr. Rambo seconded the motion, and it was passed unanimously.

10. Resolutions of Appreciation. Ms. Roewe moved to adopt Resolution No. 6-80 expressing appreciation to the City of Everett; Resolution No. 7-80 expressing appreciation to the City of Auburn; and Resolution No. 8-80 expressing appreciation to the City of Olympia. Mr. Miller seconded the motion, and it was passed unanimously.

11. Planning Commission Member Resignation. The Mayor read a letter from Adrian Schraeder, Chairman of the Planning Commission, to John Panesko, Jr., accepting his resignation with regret.

12. Utility Customer Thank You. The Mayor read a letter from Ms. Edith Pauli thanking the Council for allowing ash clean-up with no extra charge for water.

13. Vacation of Jefferson Street Appraisal. Ms. Roewe moved to use the appraisal of the Lewis County Assessor's office to establish the value of property vacated by the City. Mr. Rambo seconded the motion. Mr. Loaris moved to amend Ms. Roewe's motion by adding if the Council feels the Lewis County Assessor's Office appraisal may not be correct, a second appraisal may be obtained from an independent appraiser, as long as the cost does not exceed \$100. Mr. Pakar seconded the motion. After discussion, Mr. Loaris' motion passed with four ayes and two nays; the dissenting votes being Ms. Roewe and Mr. Rambo. Mr. Loaris moved to table Ms. Roewe's motion for one week. Mr. Pakar seconded the motion. Mr. Loaris' motion passed with four ayes and two nays, the dissenting votes being Ms. Roewe and Mr. Rambo. Mr. Pakar moved to accept the appraisal of the Lewis County Assessor's Office on the value of the property on the vacated Jefferson Street property. Ms. Graham seconded the motion, and it was passed unanimously.

14. Railroad Track Ash Problem. Ms. Graham questioned whether any action was being taken to encourage the railroad firms to clean the tracks. Mr. Hall advised her the Police Chief was arranging a meeting with the station agent to discuss this problem, and that some effort had already been made at clean-up. He also advised the Council that notices have been sent to the owners of the vacant lots requesting them to abate the nuisance.

15. Parking Problem - Park Department. Mr. Loaris queried Mr. Muyskens regarding the parking problem at Henderson Park. Mr. Muyskens informed him all employees were parking around Henderson Park and leaving the landowner's property free.

Mr. Loaris advised the Council he would miss the next meeting as he will be on vacation.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

July 21, 1980  
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, Joyce Venemon, Mardell Graham, and Howard Miller. Staff members present were: H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Barry Held, Water-Sewer Superintendent; Paul Puckett, Community Development; John Babb, Fire Chief; and Bob Nickovich, Street 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 July 14, 1980, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the minutes of the June 12, 1980, meeting of the Chehalis-Centralia Airport Board; the minutes of the June 5, 1980, meeting of the Lewis County Senior Citizens Program Board; and the minutes of the July 8, 1980, meeting of the Lewis Public Transportation Benefit Area Authority.

3. Citizens Business. Mrs. Joe Norris of 246 Lucas Creek Road appeared before the Council to protest the rate increase necessary to meet the Farm Home Administration's Letter of Conditions. Mrs. Josephine Tauscher of 551 North Fork Road also protested this increase and commented on the lack of water pressure she has at her home. Mr. and Mrs. Jack Deskins also spoke against the increase.

Mr. Jack Morris from the Lewis County Health Department appeared before the Council and asked what action had been taken regarding Mr. Malcolm McPhail's request for hook-up to the City's sewer line. The Mayor read him the excerpt from the previous meeting's minutes regarding this matter, and staff assured Mr. Morris the LID in south Chehalis would include Mr. McPhail.

4. Ordinance No. 220-B, Second Reading - Providing for the Issuance of Water- Sewer Revenue Bonds. Mr. Rambo move to suspend the rules and read Ordinance No. 220-B by title only. Ms. Roewe seconded the motion, and it was passed unanimously. Ms. Graham moved to pass Ordinance No. 220-B on second reading. Ms. Venemon seconded the motion, and it was passed unanimously.

5. Resolution No. 9-80 - Providing for the Adoption of the Six Year Street Program. Ms. Venemon moved to adopt Resolution No. 9-80 adopting the Six Year Street Program. Mr. Miller seconded the motion, and it was passed unanimously.

6. Bid Opening - 3:30 p.m. - HUD Drainage Project. The Clerk/ Treasurer opened the bids received on the HUD Drainage Project at 3:30 p.m. Tucci & Sons of Tacoma bid: Schedule 1, \$196,137.80; Schedule 2, \$31,831.28; Schedule 3, \$57,505.35; Schedule 4, \$47,997.71; Schedule 5, \$19,725.30, for a total of \$353,197.44. Byron Rockstad Construction of Tacoma bid: Schedule 1, \$140,780.43; Schedule 2, \$26,842.20; Schedule 3, \$40,257.00; Schedule 4, \$34,251.74; Schedule 5, \$17,378.03, for a total of \$259,509.40. Robert R. McGrew, Inc., of Vancouver bid: Schedule 1, \$146,882.19; Schedule 2, \$25,655.70; Schedule 3, \$50,755.95; Schedule 4, \$45,468.15; Schedule 5, \$16,438.80, for a total of \$285,200.79. Jim Ferguson Concrete Construction Company of Longview bid: Schedule 1, \$145,116.30; Schedule 2, \$24,783.15; Schedule 3, \$38,595.90; Schedule 4, \$38,979.95; Schedule 5, \$12,589.50 for a total of \$256,015.46. J.D. Dutton, Inc., of Olympia bid: Schedule 1, \$148,676.85; Schedule 2, \$27,718.95; Schedule 3, \$38,604.30; Schedule 4, \$36,979.95; Schedule 5, \$12,589.50, for a total of \$264,569.55. Shelton Plumbing of Matlock bid: Schedule 1, \$180,081.83; Schedule 2, \$38,511.90; Schedule 3, \$57,485.40; Schedule 4, \$54,655.13; Schedule 5, \$18,228.53 for a total of \$348,962.79. Como Contractors of Kent bid: Schedule 1, \$173,843.30; Schedule 2, \$27,669.28; Schedule 3, \$37,874.23; Schedule 4, \$39,693.15; Schedule 5, \$14,662.20, for a total of \$293,742.16. Chun Construction of Milton bid:

Schedule 1, \$156,224.83; Schedule 2, \$26,042.00; Schedule 3, \$39,844.35; Schedule 4, \$32,725.88; Schedule 5, \$12,702.80, for a total of \$267,539.86. Zblewski Construction of Olympia bid: Schedule 1, \$134,763.82; Schedule 2, \$26,808.60; Schedule 3, \$42,992.00; Schedule 4, \$39,326.70, Schedule 5, \$12,122.25, for a total of \$256,013.37. Callen Construction Company of Custer bid: Schedule 1, \$192,490.00; Schedule 2, \$80,574.99; Schedule 3, \$53,206.23; Schedule 4, \$41,403.20; Schedule 5, \$17,263.44, for a total of \$334,964.86. J.J. Sprague, Inc., of Puyallup bid: Schedule 1, \$152,853.75; Schedule 2, \$29,682.24; Schedule 3, \$52,269.26; Schedule 4, \$46,853.94; Schedule 5, \$21,570.78, for a total of \$303,229.97. The engineer's estimate was: Schedule 1, \$197,918.96; Schedule 2, \$31,563.00; Schedule 3, \$66,446.63; Schedule 4, \$46,687.73; Schedule 5, \$21,798.00, for a total of \$364,414.32. Mr. Pakar moved to take the bids under advisement. Ms. Venemon seconded the motion, and it was passed unanimously.

7. Call for Bids - Airport Area Water, Phase II. Ms. Roewe moved to call for bids on the Airport Area Water Line, Phase II, on the 18th of August at 3:30 p.m. Ms. Venemon seconded the motion, and it was passed unanimously.

8. Authorization for Approval - Renewal of Liquor License. Ms. Venemon moved to authorize approval of the renewal of a liquor license for Dick's Exxon Service and Grocery at 634 S. Market Boulevard. Mr. Rambo seconded the motion, and it was passed unanimously.

9. Voucher Approval. Mr. Pakar moved to approve Vouchers No. 12586 through No. 12697 in the amount of \$94,561.50. Ms. Graham seconded the motion, and it was passed unanimously.

10. Transfer Vouchers. Mr. Rambo moved to approve Transfer Voucher No. 861 in the amount of \$142,200.44; Transfer Voucher No. 862 in the amount of \$152,275.32; and Transfer Voucher No. 863 in the amount of \$23,583.58. Mr. Miller seconded the motion, and it was passed unanimously.

11. Appraisal of Vacations. Mr. Pakar moved to remove Ms. Roewe's motion, which was amended by Mr. Loaris, from the table. Mr. Rambo seconded the motion. The amended motion stated: Use of the appraisal of the Lewis County Assessor's Office, to establish the value of property vacated by the City may be supplemented with a second appraisal from an independent appraiser with Council approval, provided the cost does not exceed \$100. Mr. Pakar's motion was passed. Ms. Roewe's amended motion passed with four ayes and two nays, the dissenting votes being Roewe and Venemon.

The Mayor read a letter from Mr. Roy T. Clark thanking the Superintendent of Public Works for the street clean-up after the volcanic ashfall. She also read a letter from the Automobile Association of America advising the City it was the recipient of a Pedestrian Safety Citation for preventing pedestrian fatalities for five years.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer

July 28, 1980  
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, Jim Loaris, Frank Pakar, Ted Rambo, Joyce Venemon, Mardell Graham, and Howard Miller. Staff members present were: J.B. Haggard, City Manager; Michael P. Roewe, Assistant City Attorney; Jo Ann Hakola, Clerk/Treasurer; Paul Puckett, Community Development; Barry Held, Water-Sewer Superintendent; John Babb, Fire Chief; and Bob Nickovich, Steet 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 July 21, 1980, were approved by motion.

2. Citizens's Business. Mr. Roland Abel appeared before the Council and requested a waiver of the \$10.00 late fee on his utility bill because his payment was lost in the mail. The Council approved the waiver. Mr. Emil Spahr appeared before the Council and requested a waiver of the \$10.00 late fee because he had never received his water bill. The Council approved the waiver.

Mr. Dan Murray, Attorney, spoke to the Council regarding the \$14.00 minimum charge the North Fork Water Line users would be required to pay upon passage of Ordinance No. 220-B on third reading. Citizens participating in the ensuing discussion were: Marianne Kostick, Rosemary Geiger, Mrs. McFalls, Mr. & Mrs. Reid, Lafe Schmit, Charles Curtis, Mary Graham, Jack Deskins, Sharon Bridges, and Frank Jones. The major complaint was lack of water pressure and the water rate raise of \$14.00 a month.

3. Ordinance No. 220-B, Third Reading - Providing for the Issuance of Water- Sewer Revenue Bonds. Mr. Rambo move to approve Ordinance No. 220-B on third reading. Mr. Loaris seconded the motion. Mr. Loaris moved to amend Ordinance No. 220-B by raising the rate listed in Section 9, paragraph (a) to \$16.25 per month. His motion failed for lack of a second. Mr. Rambo moved to amend Section 9, paragraph (a) as follows: "To satisfy such requirements, it will maintain a minimum water rate per connection to the improvements comprising of the Plan of Additions and Betterments. . ." Ms. Venemon seconded the motion, and it was passed unanimously. Mr. Rambo's original motion passed with six ayes and one nay, Mr. Loaris being the dissenting vote.

4. Acceptance of Petition for Vacation of Street and Resolution No. 10-80, Setting Date and Time for Public Hearing on Vaction of Street. The Council accepted the petition from Mr. and Mrs. Gerald Studeman requesting vacation of a portion of Cypress Avenue. Ms. Roewe moved to adopt Resolution No. 10-80 setting the date of public hearnig on the vacation of a portion of S.E. Cypress Avenue of August 25, at 3:30 p.m. Mr. Rambo seconded the motion, and it was passed unanimously.

5. Request for Comments on Preliminary 1980 Census Housing and Populatin Counts. Mr. Rambo moved to instruct staff to write a letter protesting the results of the preliminary 1980 Census Housing and Population counts. Ms. Graham seconded the motion, and it was passed unanimously.

6. Request for Raise in Garbage Rates. The Council instructed the City Manager to write a letter to Harold LeMay regarding the requirements in the agreement signed by his firm and the City on the proper steps to follow requesting a rate increase.

7. Use of Water from Fire Hydrants. Mr. Barry Held, Water-Sewer Superintendent, asked the Council for their help in determining how to charge those customers who used water from fire hydrants to fill tank trucks during the time of ash cleanup. The Council unanimously agreed to charge the rates shown in the water-sewer ordinance.



8. Airport Road Bridge. Mr. Rambo questioned the date of opening the Airport Road bridge to traffic again. Mr. Nickovich, Street Superintendent, advised him there was an inspection scheduled for Thursday, and would hopefully be open by the end of the week.

9. Business Licenses. Mr. Pakar pointed out to Council members the business license ordinance would not require those businesses already established to get a license when they change locations; however, they may not be complying with zoning or fire regulations.

10. Oiling Streets. Mr. Loaris inquired when the oiling of streets and alleys would begin. Mr. Nickovich, Street Superintendent, advised him Monday was the anticipated day of beginning.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer

August 4, 1980  
Chehalis, Washington

The Chehalis City Council met in regular session on August 4, 1980, at 3:00 p.m. in the Council Chambers at the Chehalis City Hall. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were in attendance: Vivian Roewe, Frank Pakar, Ted Rambo, Mardell Graham, Joyce Venemon and Howard Miller. Councilmember Jim Loaris arrived at the Council meeting after the roll call. Staff Members in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Paul W. Puckett, Community Development Director; Steve Paulis, Street and Alley Supervisor; Sgt. Don Schwartz, Acting Police Chief; John Babb, Fire Chief; Ray Muyskens, Parks and Recreation Director; Barry Heid, Water-Sewer Superintendent; and Wayne Balholm and Gary Neely, Sewage Treatment Plant Operators. Members of the press in attendance were Audrey Lee of the Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the City Council meeting of July 28, 1980, were approved by motion.

2. Presentation of Certificates. Mayor Vivian Roewe read a letter from the Department of Ecology informing the City that Wayne Balholm, Sewage Treatment Plant Operator, had achieved a Group III rating in water pollution control, and also that Gary Neely, Sewage Treatment Plant Operator, had achieved a Group II rating in Water pollution control. The Mayor awarded each with a Certificate of Competency and congratulated them in their accomplishments.

3. Citizens' Business. Mr. Bill Downey, 42 S.W. 13th Street, appeared before the Council to request the City's assistance with a parking problem in front of his property. Mr. Downey reported that Park Department employees and/or visitors have been parking on his lawn. Mr. Downey requested a "No Parking" sign in front of his property in order to alleviate the problem. Council instructed Mr. Muyskens to contact Mr. Downey in an attempt to solve the problem prior to establishing a no parking zone.

Mr. Larry Esposito appeared before the Council on behalf of Ms. Karen Palacios to request a waiver of the \$10.00 late fee on her utility bill. Mr. Esposito presented the Council with a letter from Ms. Palacios, and Mayor Roewe read the letter before the Council. Ms. Palacios explained in her letter that she was seriously injured in an accident, subsequently hospitalized, and therefore unable to pay her utility bill before the \$10.00 late fee became due. It was moved by Mr. Rambo, seconded by Mr. Miller and unanimously approved to waive the \$10.00 late fee for Karen Palacios.

Ms. Laverne Reiswig, representing the Seventh Day Adventist Church, came before the Council to request the establishment of a handicapped parking space on S.W. Saunders Way near the entrance to the church. Mr. Pakar moved to instruct the City Attorney, to draw up a resolution establishing the handicapped parking space as requested. Motion was seconded by Ms. Graham, and it was passed unanimously. Ms. Reiswig also requested Council's permission to block one block of Saunders Way for one week of the year during the Church's Bible School. Since the Bible School had concluded for this year, Ms. Reiswig was asked to come before the Council next year with the request if another alternative could not be worked out.

Mr. Dan Murray, attorney representing some of the North Fork water users, appeared before the Council to discuss the \$14.00 monthly minimum water rate the North Fork filtered water line users are required to pay pursuant to Ordinance No. 220-B. He informed Council that he had recently spoken to an official of the Farmers Home Administration, Mr. John

Tobosa regarding the minimum water rate that FmHA required of the City in their letter of conditions. According to Mr. Murray, Mr. Tobosa said that he in no way intended the \$14.00 monthly charge to be a mandatory requirement and would send the City a letter clarifying this situation. The Mayor informed Mr. Murray that the City has yet to receive this letter, and assured Mr. Murray he would receive a copy of the letter when it arrived.

4. Authorization for Signature - Liquor License and Authorization for Approval - Liquor Permit. It was moved by Mrs. Venemon to approve for signature a Class H liquor license application from the Bake 'n Burger located at the Lewis County Mall and to approve the request from the General Steamship Corporation to serve alcoholic beverages at their picnic to be held at Stan Hedwall Park on August 23, 1980. Motion was seconded by Rambo, and it was passed unanimously.

5. Authorization for Payment - Pay Estimate No. 17 "Final" on the Interceptor Pump Station Project. Barry Heid, the Water-Sewer Superintendent, reported that work had gone well on this project with no problems with the contractor nor with the contract work. Mrs. Venemon moved to approve for payment Pay Estimate No. 17 to Pease & Sons, Inc., in the amount of \$2,333.84, as the final pay estimate on the interceptor pump station project. Ms. Roewe seconded the motion, and it passed unanimously.

6. Open Bids - Used Vacuum Street Cleaner. At 3:30 p.m. Council opened a bid on a used vacuum street cleaner. One bid was received from Sahlberg Equipment, Inc., of Seattle, for a Myers Sherman 400 vactor in the amount of \$15,900.30 including sales tax. Mr. Paul Boschee, representing Sahlberg Equipment, was present and informed Council that the vactor would be in Chehalis next Monday for a demonstration. Steve Paulis informed Council the vactor would be utilized to clean catch basins, which is now done by hand, resulting in a savings in man-hours. It was pointed out that the vactor can also be used as a street flusher. It was moved by Mr. Pakar, seconded by Mrs. Venemon to take the bid under advisement. Motion was passed unanimously.

7. Acceptance of Project - Industrial Park Sewer Project - LID 253. Upon the recommendation of Krueger Engineering, engineers for the Industrial Park Sewer LID Project, it was moved by Mayor Roewe and seconded by Mr. Rambo to accept the project as complete. Motion was passed unanimously.

8. Request for Raise in Garbage Rates. It was moved by Mr. Pakar to postpone the request from LeMay Enterprises for a raise in garbage rates until further clarification was received on the request. Ms. Graham seconded the motion, and it was passed unanimously.

9. Voucher Approval. It was moved by Mr. Pakar to approve claims vouchers #12698 through #12806 in the amount of \$87,667.77. Motion was seconded by Mrs. Venemon and passed unanimously.

10. Call for Bids - Sewage Treatment Plant Modifications. Mr. Pakar expressed his reservations in issuing a call for bids for sewage treatment plant modifications without written confirmation that the Environmental Protection Agency would approve a grant increase for this project. A telephone call was made to Ms. Nancy Dunn of the Department of Ecology, in which she stated that EPA was waiting for the bids on the outstanding projects to come in before they disbursed the funds allocated Washington State. It was moved by Mayor Roewe, seconded by Mr. Rambo and

unanimously carried to call for bids on the sewage treatment plant modifications. Bid opening was set for September 8, 1980, at 3:30 p.m.

11. Other Business. Mayor Roewe asked the Council's concurrence in her appointment of Ms. Kathryn Moren to the Mayor's Housing Needs Task Force. Ms. Graham moved to approve Mayor Roewe's appointment. Motion was seconded by Mrs. Venemon and passed unanimously.

It was pointed out there now exists a vacancy on the Planning Commission. Staff was instructed to contact the previous three applicants for a position on the Planning Commission to determine if they would like to be considered for this vacancy.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

August 11, 1980  
Chehalis, Washington

The Chehalis City Council met in regular, session on August 11, 1980, at 3:00 p.m. in the Council Chambers at the Chehalis City Hall. The meeting was called to order by Mayor Pro-Tem Ted Rambo, and the following Councilmembers were present: Jim Loaris, Frank Pakar, Ted Rambo, Joyce Venemon, and Howard Miller. Staff members in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk-Treasurer; Barry Held, Water-Sewer Superintendent; Bob Nickovich, Street Superintendent; Paul Puckett, Community Development; John Babb, Fire Chief; Don Schwartz, Police Sergeant; and Ray Muyskens, Park Superintendent. Journalist in attendance was Audrey Lee of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of August 4, 1980, were approved by motion.

2. Citizens' Business. Jane Riley, of 776 N.W. West Street, appeared before the Council and requested a refund of the \$10 late fee she was required to pay. After discussion, Ms. Venemon moved to rescind the \$10 late fee. Mr. Miller seconded the motion. Motion was defeated with two ayes and three nays; the dissenting votes being Mr. Loaris, Mr. Pakar, and Mr. Rambo.

Robert Jensen, of 2172 Jackson Highway, appeared before the Council and requested his \$10 late fee be waived as he had been on vacation and just returned. Mr. Loaris moved to charge Mr. Jensen the \$10 late fee as the ordinance requires. Mr. Pakar seconded the motion. Motion passed with three ayes and two nays, the dissenting votes being Ms. Venemon and Mr. Miller.

Bob Davis, of 2520 Jackson Highway, appeared before the Council and advised them of a problem recently discovered by the Water-Sewer Superintendent. Mr. Davis has five units on his property connected to City water, and the record books only show four units allowed. Mr. Pakar moved to give the matter to the City Manager and staff to handle, with Mr. Davis showing substantiation of how long the five units have been there, etc., and staff determining the solution to the problem.

Mr. Rambo read a letter from Pacific Northwest Bell asking for a waiver of the \$10 late fee on their bill if it should be late. Mr. Pakar moved to reject the terms of the letter and treat Pacific Northwest Bell as the ordinance requires. Mr. Loaris seconded the motion, and it passed with four ayes and one nay; Ms. Venemon being the dissenting vote.

3. Resolution No. 11-80 - Establishing Handicapped Parking Space. Mr. Rambo move to adopt Resolution No. 11-80 with an effective date of August 25, 1980. Mr. Pakar seconded the motion. Mr. Loaris moved to amend Resolution No. 11-80, Section 2, first sentence, after the word "corporation" add the following: ". . .not displaying a state handicap seal. . ." Mr. Rambo seconded the motion. After discussion, Mr. Loaris withdrew his motion, and Mr. Rambo withdrew his second. Resolution No. 11-80 passed unanimously.

4. Authorization for Signature - Liquor License. Ms. Venemon moved to authorize signature on the liquor license changing corporate officers on Dick's Exxon Service and Grocery. Mr. Pakar seconded the motion, and it was passed unanimously. Mr. Loaris moved to authorize use of alcoholic beverages in the Community Building on August 20, 1980, for the Chehalis Rotary Club. Ms. Venemon seconded the motion, and it was passed unanimously.

5. Request for Raise in Garbage Rates. Mr. Pakar moved to instruct the City Manager to review the information offered by City Sanitary, and recommend a counter offer to the Council for consideration. Ms. Venemon seconded the motion, and it was passed unanimously.

6. Voucher Approval. Mr. Pakar moved to approve Registered Warrant No. 19 on the Airport Area Water Project in the amount of \$583.55, and Registered Warrant No. 15 on the Industrial Park Sewer Project in the amount of \$434.13. Mr. Rambo seconded the motion, and it was passed unanimously.

7. Transfer Vouchers. Mr. Rambo moved to approve transfer vouchers No. 864 in the amount of \$135,493.46, and No. 865 in the amount of \$182,229.23. Mr. Loaris seconded the motion, and it was passed unanimously.

8. Sidewalk Problems. Mr. Pakar requested information on the handling of sidewalk problems. Sergeant Schwartz advised him an officer had contacted someone from Schwaab about the property belonging to Firestone, and that problem is to be taken care of in a few days. The property at 11th Street, they have been unable to contact the owner. Mr. Haggard advised the Sergeant to use the mail in an attempt to correct this problem. The problem on Washington Avenue has again been referred to the officer who handled this problem last time, and it should be resolved shortly.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

August 18, 1980  
Chehalis, Washington

The Chehalis City Council met in regular Session on August 18, 1980, at 3:00 p.m. in the Council Chambers at the Chehalis City Hall. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Frank Pakar, Mardell Graham, Joyce Venemon, and Howard Miller. Staff members in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk-Treasurer; Paul Puckett, Community Development; Bob Nickovich, Street Superintendent; Barry Held, Water-Sewer Superintendent; John Babb, Fire Chief; and M.V. Jennings, Police Chief. Journalists in attendance were Jim Cook of KELA and Dennis Auvil of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of August 11, 1980, were approved by motion.

2. Citizen's Business. Two residents on the North Fork water line appeared before the Council to inquire about a letter being sent from Farmers Home Administration. Ms. Roewe acknowledged receipt of the letter and read it to Mrs. Norris and Mrs. McFalls.

3. Authorization for Payment - Pay Estimate No. 16 on the Interceptor Sewer. Ms. Venemon moved to authorize payment of Pay Estimate No. 16 to Armstrong and Armstrong in the amount of \$53,019.01 for the Interceptor Sewer. Ms. Roewe seconded the motion, and it was passed unanimously.

4. Request for Liquor Permit. Ms. Venemon moved to approve the request for permission to serve alcoholic beverages at a wedding reception for Valerie Linden at the Community Building on September 27, 1980. Ms. Graham seconded the motion, and it was passed unanimously.

5. Garbage Rate Increase. Mr. Pakar moved to deny the 17% increase proposed by LeMay Enterprises and offer a 15% increase retroactive to August 1, 1980. Ms. Graham seconded the motion, and it was passed unanimously.

6. Mt. St. Helen's Meeting. Mr. Haggard invited Councilmembers to a meeting with Senator Magnuson, Governor Ray, and Congressman Bonker regarding the federal response to the Mt. St. Helen's emergency. The meeting is scheduled for August 28, 1980, at 1:00 p.m. at the Thunderbird Inn in Kelso. The general consensus was all Councilmembers would attend.

7. Open Bids 3:30 p.m. - Airport Area Water, Phase II. The Clerk/Treasurer opened the following bids on the Airport Area Water Project Phase II: Johnson & Maddox Construction of Olympia, \$44,007.60; Shelton Plumbing of Matlock, \$56,976.15; B&R Backhoe of Salem, Oregon, \$47,087.25; Utility Systems, Inc., of Issaquah, \$41,451.35; Zblewski Construction of Olympia, \$37,059.75; Sterling Excavation, Inc., of Centralia, \$36,282.40; Robert W. McGrew of Washougal, \$40,729.50; DelMar Construction of Tacoma, \$34,567.88; Smokey's Backhoe Service of Port Orchard, \$30,622.75; Dent's Construction of Castle Rock, \$39,018.00; Como Contractors of Kent, \$32,000.85; and Bunyard and Pettit of Eagle Creek, Oregon, who submitted no bid amount. The engineer's estimate was \$51,843.75. Ms. Venemon moved to take the bids under advisement. Ms. Graham seconded the motion, and it was passed unanimously.

8. Spring Street Sewer Costs. Mr. Lloyd Mckinnell appeared before the Council and requested cost of the assessment roll on the Spring Street LID. He also advised the Council he did not wish to annex to the City. Council asked the representative from Gibbs & Olson to check on the progress of the assessment roll and advise.

9. Market Boulevard Overlay. Mr. Pakar reported to the Council on the progress of the Market Boulevard overlay, and advised them all is going satisfactorily.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

August 25, 1980  
Chehalis, Washington

The Chehalis City Council met in regular session on August 25, 1980, at 3:00 p.m. in the Council Chambers at the Chehalis City Hall. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Frank Pakar, Mardell Graham, and Howard Miller. Staff members in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; John Babb, Fire Chief; Ray Muyskens, Park Superintendent; Paul Puckett, Community Development; Barry Heid, Water-Sewer Superintendent; and Bob Nickovich, Street Superintendent. Journalists in attendance were Jim Cook of KEWA and Dennis Auvil of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of August 18, 1980, were approved by motion.

2. Citizen's Business. Mr. Dan Murray appeared before the Council and presented them with nineteen petitions from citizens on the North Fork Water Line. He stated the petitioners believed the cost of the North Fork Water Line should be shared by the entire system, not just the North Fork Water Line users.

Reverend Corley of the Forest Alliance Church appeared before the Council and requested the \$10 late fee be waived on the Church's behalf. The Council declined the waiver. Judy Adams appeared before the Council to protest the \$10 late fee also.

3. Resolution No. 12-80 - Establishing No Parking Zone. Ms. Roewe moved to reject adoption of Resolution No. 2-80. Ms. Graham seconded the motion, and it was passed unanimously.

4. Authorization for Payment - Pay Estimate No. 4 and Final on the Industrial Park Sewer Project. Ms. Graham moved to approve Pay Estimate No. 4 on the Industrial Park Sewer to Como Contractors in the amount of \$500. Mr. Miller seconded the motion, and it was passed unanimously.

The Mayor recessed the Council meeting and opened the public hearing at 3:30 p.m. on the vacation of a portion of S.E. Cypress Avenue.

Mr. Jerry Mullins spoke against the vacation of S.E. Cypress Avenue. Mrs. Gerald Studeman spoke for the vacation of S.E. Cypress Avenue. Mr. Puckett advised he was unable to substantiate S.E. Cypress Avenue was a City street, as it had not been dedicated to the City. Mr. Hall advised the Council that when the City maintained the street it was presumed a public right-of-way and by the process of vacation would eliminate City liability.

At 3:45 p.m., the Mayor closed the public hearing and reopened the Council meeting.

5. Public Hearing Spring Street, LID No. 252, Final Assessment Roll. Ms. Graham moved to set the date for a public hearing on the Spring Street Final Assessment Roll for September 22, 1980, at 3:30 p.m. Mr. Miller seconded the motion, and it was passed unanimously.

6. Authorization for Payment - Pay Estimate No. 4, on Airport Area Sewer Project. Ms. Roewe moved to approve Pay Estimate No. 4 on the Airport Area Sewer Project in the amount of \$5,484.00, with the warrant made jointly payable to Rainier Excavating and Weckworth, Barer and Meyer. Mr. Pakar seconded the motion, and it was passed unanimously.

7. Acceptance of Interceptor Sewer Project - Armstrong and Armstrong. Mr. Pakar moved to accept the work done on the Interceptor Sewer Project by Armstrong and Armstrong as recommended by Gibbs & Olson, Inc. Ms. Graham seconded the motion, and it was passed unanimously.



8. Consider Bids - Used Vacuum Street Cleaner. Mr. Miller moved to accept the bid from Sahlberg Equipment of Seattle on a used vacuum street cleaner in the amount of \$15,900.30. Mr. Pakar seconded the motion, and it was passed unanimously.

9. Request for Liquor Permit. Mr. Pakar moved to approve a request from Robin R. Fuller to serve alcoholic beverages at Fuller's company picnic to be held at Stan Hedwall Park on September 7, 1980. Mr. Miller seconded the motion, and it was passed unanimously.

10. Voucher Approval. Mr. Pakar moved to approve Vouchers No. 12807 through 12954 in the amount of \$106,177.85. Ms. Graham seconded the motion, and it was passed unanimously.

11. Planning Commission Vacancy. The Mayor pointed out the Planning Commission still had a vacancy. The individuals volunteering their services to the Planning Commission are: Monica Buck, Lee Nelson, and Mrs. Steve Garrett. Mr. Loaris requested Mrs. Garrett be invited to the next workshop for an interview, as the other candidates have already been interviewed. The Mayor also read a letter from Adrian Schraeder to the Planning Commission members regarding the lack of quorum in recent months.

12. Leak Adjustment. Barry Heid, Water-Sewer Superintendent, requested an adjustment for a leak for Mr. Donald Peterson. Ms. Roewe moved to approve an adjustment for Mr. Donald Peterson. Ms. Graham seconded the motion, and it was passed unanimously.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

September 2, 1980  
Chehalis, Washington

The Chehalis City Council met in regular session on September 2, 1980, at 3:00 p.m. in the Council Chambers at the Chehalis City Hall. The meeting was called to order by Mayor Vivian Roewe and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Frank Pakar, Ted Rambo, Joyce Venemon, Mardell Graham, and Howard Miller. Staff members present were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; John Babb, Fire Chief; Bob Nickovich, Street Superintendent; Barry Heid, Water-Sewer Superintendent; and Paul Puckett, Community Development. Journalists in attendance were Dennis Auvil of the Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the August 25, 1980, Chehalis City Council meeting were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the July 10, 1980, minutes of the Chehalis-Centralia Airport Board.

3. Citizen's Business. Mr. Stanley Bright of 882 N.W. Prindle appeared before the Council to request adjustment of his water bill as the usage was higher than normal from cleaning the City street in front of his property. Mr. Pakar moved to authorize the staff to make whatever adjustment would be equitable on Mr. Bright's bill. Mr. Miller seconded the motion, and it was passed unanimously.

4. Consider Bids - HUD Drainage Project and Airport Area Water, Phase II. Mr. Rambo moved to award the bid on the HUD Drainage Project to Zblewski Construction of Olympia in the amount of \$216,682.25, awarding Schedules 1, 2, 3 and 5 as per the engineer's recommendation. Ms. Graham seconded the motion, and it was passed unanimously. Ms. Roewe moved to award the bid on the Airport Area Water Project, Phase II to Smokey's Backhoe Service of Port Orchard in the amount of \$30,343.43 as recommended by the engineer. Ms. Graham seconded the motion. Motion passed with six ayes and one nay, Mr. Pakar being the dissenting vote. Ms. Roewe moved to authorize the City Manager's signature on an easement with the County on the Airport Area Water Project, Phase II. Mr. Rambo seconded the motion, and it was passed unanimously.

5. Decision on Vacation of Portion of S.E. Cypress Avenue. Ms. Venemon and Mr. Rambo excused themselves from voting on this matter as they had not attended the public hearing on this matter. Councilmembers called on the City Attorney for an opinion. Following the presentation by Mr. Hall, Mr. Jerry Mullins again spoke against the vacation. Mrs. Gerald Studeman again spoke for the vacation. Mr. Pakar moved to deny vacation of the portion of S.E. Cypress Avenue as requested by the petition of Mr. and Mrs. Studeman. Ms. Graham seconded the motion, and it was passed unanimously.

6. Voucher Approval. Mr. Pakar moved to approve vouchers #12913, 12917, 12955 through 13036 in the amount of \$50,551.23, and vouchers #16 and 17 in the amount of \$657.31 for registered warrants on the Industrial Park Sewer. Ms. Venemon seconded the motion, and it was passed unanimously.

7. Addendum to Sewage Treatment Plant Bid Opening. Ms. Venemon moved to distribute an addendum to the Call for Bids on the Sewage Treatment Plant Upgrading extending the bid opening date to September 22, 1980, at 3:30 p.m. Mr. Miller seconded the motion, and it was passed unanimously.

8. Appointment to Planning Commission. Mr. Pakar moved to appoint Mrs. Betty Garrett as the new Planning Commission member. Mr. Loaris seconded the motion. Motion passed with four ayes and two nays; the dissenting votes being Ms. Roewe and Mr. Rambo.

9. Chicory Lane Preliminary Plat Extension. Upon recommendation by Mr. Puckett, Ms. Roewe moved to extend the date for completion of the preliminary plat on Chicory Lane from September 10, 1980, to September 10, 1981. Pakar seconded the motion, and it was approved unanimously.

10. AWC Mini Conventions. Mr. Haggard reminded Councilmembers if they wished to register for the AWC Mini Convention in October, they should give the appropriate information to Dani.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

September 8, 1980  
Chehalis, Washington

At 3:00 p.m. in the Council Chambers at the Chehalis City Hall, the Mayor opened the public hearing on the Chehalis Comprehensive Plan. She thanked the Chehalis Planning Commission members and Jim Braman, Planning Consultant, for their time and efforts in putting the Comprehensive Plan together.

Mr. Braman made a presentation to the Council on the Comprehensive Plan. He pointed out the Plan was different from zoning, covering more and having a longer range look at the future. He pointed out various goals and policies, highlighting areas that should receive special attention.

Mr. B.D. Ramacher of 1330 N.W. River Street spoke against the industrial/commercial usage of the wetlands south of the airport. Mr. Paul Dugaw, representing the Citizens for Common Sense, also spoke against the industrial/commercial usage of the wetlands south of the airport.

Mr. Mike Austin expressed an objection to Market Boulevard's designation; he recommended it be zoned commercial.

Mr. David Hanson spoke in favor of the zoning south of the airport.

Ms. Graham moved to continue the hearing until September 24, 1980, at 7:30 p.m. in the W.F. West High School Lecture Room. Ms. Venemon seconded the motion, and it was passed unanimously.

There being no further comment, at 4:15 p.m. the Mayor recessed the hearing.

The Chehalis City Council met in regular session on September 8, 1980, at 4:20 p.m. in the Council Chambers at the Chehalis City Hall. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Frank Pakar, Ted Rambo, Joyce Venemon, Mardell Graham, and Howard Miller. Staff members present were: J.B. Haggard, City Manager; Jo Ann Hakola, Clerk/Treasurer; H. John Hall, City Attorney; Ray Muyskens, Park Superintendent; Bob Nickovich, Street Superintendent; and Paul Puckett, 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 September 2, 1980, Chehalis City Council meeting were approved by motion.

2. Citizen's Business. Mr. Leonard Smith of 422 Hewitt Road advised the Council he was still on unfiltered water. Council referred the matter to staff for action. Mrs. Minnie Nowadnick of 125 Wallace Road requested Council for help in correcting her problem of lack of water pressure. Council again referred the matter to staff for action.

3. Authorization for Signature - Liquor License. Ms. Venemon moved to authorize signature on an application for liquor license from Leonard Hoyt and Karen Dills for the K.L. Roundup Tavern at 543 N.W. Pacific Avenue. Ms. Graham seconded the motion, and it was passed unanimously.

4. Transfer Vouchers. Mr. Pakar moved to approve Transfer Vouchers No. 866 in the amount of \$6,291.74, No. 867 in the amount of \$136,528.21, and No. 868 in the amount of \$156,729.08. Mr. Loaris seconded the motion, and it was passed unanimously.

5. Pedestrian Safety Citation for 1979. Mr. Haggard presented the Council with the Pedestrian Safety Citation from the American Automobile Association for 1979.

6. Evacuation Plan. Mr. Loaris inquired what progress was being made on an evacuation plan for the City. Mr. Haggard informed him one was being formulated.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

September 15, 1980  
Chehalis, Washington

The Chehalis City Council met in regular session on September 15, 1980, at 3:00 p.m. in the Council Chambers at the Chehalis City Hall. The meeting was called to order by Mayor Pro-Tem Ted Rambo, and the following Councilmembers were present: Ted Rambo, Jim Loaris, Frank Pakar, Joyce Venemon, Mardell Graham, 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; Harley Thompson, Assistant Fire Chief; Bob Nickovich, Street Superintendent; M.V. Jennings, Police Chief; Ray Muyskens, Park Superintendent; M.V. Jennings, Police Chief; Ray Muyskens, Park Superintendent; and Paul Puckett, 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 September 8, 1980, Chehalis City Council meeting were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor Pro-Tem acknowledged receipt of the minutes of September 3, 1980, for the Lewis County Public Transportation Benefit Area Authority, and the minutes of August, 1980, for the Lewis County District Board of Health.

3. Authorization for Payment - Pay Estimate No. 1 and 2 (Final) and Acceptance of Market Boulevard Overlay Project. Mr. Pakar moved to approve Pay Estimate No. 1 and No. 2 to Lakeside Industries and to accept the Market Boulevard Overlay Project as complete. Ms. Graham seconded the motion, and it was passed unanimously.

4. Acceptance of Project - Interceptor Pump Station Project, Pease & Sons. Mr. Pakar moved to accept the Interceptor Pump Station Project done by Pease and Sons. Mr. Loaris seconded the motion and it was passed unanimously.

5. Overall Economic Development Program. Mr. Pakar moved to hold payment on the Overall Economic Development Program until the payment amount for Centralia and Chehalis' shard has been negotiated. Mr. Loaris seconded the motion, and it was passed unanimously.

6. Transfer Vouchers. Ms. Venemon moved to authorize signature on Transfer Voucher No. 869 in the amount of \$12,604.17, and No. 870 in the amount of \$24,169.00. Mr. Pakar seconded the motion, and it was passed unanimously.

7. Amendment to Ordinance No. 217-B. Ms. Graham introduced an amendment to Ordinance No. 217-B, Section 3, Paragraph "C" as follows: changing the volume from 800 cubic feet to 400 cubic feet; the minimum dollar charge from \$10.00 to \$7.50, and any overage over 400 cubic feet would be at \$1.25 per hundred cubic feet; and moved to pass the preceding on first reading, instructing the City Attorney to prepare an amendment in Ordinance form. Mr. Loaris seconded her motion, and it was passed unanimously.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

September 22, 1980  
Chehalis, Washington

The Chehalis City Council met in regular session on September 22, 1980, at 3:00 p.m. in the Council Chambers at the Chehalis City Hall. The meeting was called to order by Mayor Pro-Tem Ted Rambo, and the following Councilmembers were present: Ted Rambo, Jim Loaris, Frank Pakar, Mardell Graham, and Howard Miller. Staff members present were: J.B. Haggard, City Manager; Michael P. Roewe, Assistant City Attorney; Jo Ann Hakola, Clerk/Treasurer; Barry Heid, Water-Sewer Superintendent; John Babb, Fire Chief; Bob Nickovich, Street Superintendent; and M.V. Jennings, Police Chief. Journalists in attendance were Audrey Lee of the Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the September 15, 1980, Chehalis City Council meeting were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor Pro-Tem acknowledged receipt of the Lewis County Senior Services Recreation Activities Report for August, 1980.

3. Bid Opening - Sewage Treatment Rehabilitation. The Clerk/Treasurer opened bids on the Sewage Treatment Plant Rehabilitation. Bids were as follows: Subgrade Construction Corporation of Tacoma in the amount of \$4,526,409.00; Rognilin's Inc. of Aberdeen in the amount of \$5,456,325.00; Pease & Sons, Inc. of Tacoma in the amount of \$4,786,351.50; and Venture Construction of Auburn in the amount of \$4,721,325.00. The engineer's estimate was \$5,234,000.00. Mr. Loaris moved to take the bids under advisement and refer to staff. Mr. Pakar seconded the motion, and it was passed unanimously.

4. Ordinance No. 221-B, Second Reading - Amending Ordinance No. 217-B. Ms. Graham moved to pass Ordinance No. 221-B on second reading. Mr. Pakar seconded the motion, and it was passed unanimously.

5. Ordinance No. 222-B, First Reading - Amending the 1980 Budget. Ms. Graham moved to pass Ordinance No. 222-B on first reading. Mr. Rambo seconded her motion, and it was passed unanimously.

6. Overall Economic Development Plan. After discussion, it was determined the motion in the minutes of the Council meeting of February 11, 1980, designated the City of Chehalis' share of the cost on the Overall Economic Development Plan as being 12%, and no Councilmember had a desire to change this percentage.

7. Request for Liquor Permit - St. Joseph's Men's Club. Mr. Pakar moved to approve a liquor permit for St. Joseph's' Men's Club to sell beer on October 3 and 4, 1980, at St. Joseph's Parish Hall. Mr. Miller seconded the motion, and it was passed unanimously.

At 3:30, the Mayor Pro-Tem recessed the Council meeting and opened the public hearing on the Final Assessment Roll for the Spring Street Sewer LID No. 252.

Mr. Roger McKinnel presented the Council with two letters of protest; one from his father, Lloyd McKinnel, and the other from McKinnel Tractor. The McKinnel's objection was the requirement to agree to annex to the City at the time the City so desires.

Mr. Merle Stratton objected to the increased cost of the LID and the lack of information given to property owners.

Mr. Don Svinth addressed the reasons for the increased cost and pointed out the many meetings held to keep property owners informed.

There being no further comment, the public hearing was closed at 4:16 p.m.

At 4:16 p.m., the Mayor Pro-Tem reopened the Council meeting.

8. Voucher Approval. Mr. Pakar moved to approve Vouchers No. 12948, 13037 through 13192 in the amount of \$249,338.02. Ms. Graham seconded the motion, and it was passed unanimously.

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

Ted J. Rambo, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer



September 24, 1980  
Chehalis, Washington

The Chehalis City Council met in special session on September 24, 1980, at 7:30 p.m. in the Lecture Room at W.F. West High School. The following Councilmembers were present: Ted Rambo, Jim Loaris, Frank Pakar, Joyce Venemon, Mardell Graham and Howard Miller. Staff members present were: J.B. Haggard, City Manager, and Jo Ann Hakola, Clerk/Treasurer. Journalist in attendance was Audrey Lee of the Daily Chronicle.

At 7:30 p.m., Mayor Pro-Tem Ted Rambo reopened the public hearing on the Comprehensive Plan.

Mr. B.D. Ramacher, 1330 N.W. River, told the Council the plan for the east side of the City was splendid, but he felt the west side near the airport should remain single family dwelling and not be zoned commercial. He expressed concern over additional fill in the wetlands area, and requested the area be left as-is rather than rezoned.

Mr. Paul Dugaw, representing Citizens for Common Sense, advised the Council he felt the Comprehensive Plan was an excellent plan with a lot of work done on it, but he felt it should be more specific in certain areas. He again expressed concern over the wetland areas on the west side of the freeway, and suggested changes in some of the wording in the Comprehensive Plan.

Mr. Dave Hanson, 673 N.W. Pennsylvania, advised the Council he wholeheartedly supported the Comprehensive Plan. He commented on the amount of work and thought put into the effort of writing the Comprehensive Plan, and said he thought it should be accepted as-is.

Ms. Elly Kaylor, 1943 S.E. Cypress and a member of the Planning Commission, thanked the people for their input at the hearing. She also mentioned the Planning Commission felt there would be more scrutiny and more stipulations on building in the area west of the freeway if it were designated commercial usage rather than residential.

Mr. John Westall, 325 N.W. Georgia, advised he would rather have the area residential as the water flow during flooding is too strong.

Mr. Gene Weaver said he would like to commend the Planning Commission on the well-balanced plan they had conceived. He also stated he was in favor of zoning the area west of the freeway commercial.

Ms. Sharon Martin stated she was in favor of the Comprehensive Plan as-is, and believed with proper management, there would not be flooding problems.

Ms. Sharon Ames questioned a statement in the Comprehensive Plan which stated homes in the wetlands must be floodproofed.

Mr. Rambo advised her this statement referred to new homes only; those currently existing would be grandfathered in.

Mr. Gene Weaver questioned remodeling in the area under discussion.

Mr. Loaris advised him the current zoning ordinance allowed remodeling up to 50% of the assessed valuation before the structure would be considered new construction.

Mr. Doug Martin spoke in favor of adopting the Comprehensive Plan as it exists.

Mr. Steve Richert, 487 S.W. 19th Street, mentioned the Shoreline Management Act would prevent filling areas that would cause additional flooding.

Mr. Keith White, 1331 N.W. Airport Way, expressed disappointment in the way the previous master plan had been followed.

Mr. Paul Dugaw again expressed his wish that development be constrained in that area.

Mr. Dave Hanson pointed out to the Council he felt their responsibility was to the majority of the community and they must make their decision accordingly.

There being no further comment, the Mayor Pro-Tem closed the public hearing at 8:30 p.m.

Ted J. Rambo, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer

September 29, 1980  
Chehalis, Washington

The Chehalis City Council met in regular session on September 29, 1980, at 3:00 p.m. in the Council Chambers at the Chehalis City Hall. The meeting was called to order by Mayor Pro-Tem Ted Rambo, and the following Councilmembers were present: Ted Rambo, Jim Loaris, Frank Pakar, Joyce Venemon, Mardell Graham, and Howard Miller. Staff members present were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; John Babb, Fire Chief; Barry Heid, Water-Sewer Superintendent; Ray Muyskens, Park Superintendent; M.V. Jennings, Police Chief; and Bob Nickovich, Street Superintendent. Journalists in attendance were Audrey Lee of the Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the September 22, 1980, Chehalis City Council meeting and the minutes of the public hearing on September 24, 1980, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor Pro-Tem acknowledged receipt of the minutes of the Chehalis-Centralia Airport Governing Board for the meeting of August 14, 1980.

3. Citizen's Business. Mr. Ray Podmore of 132 Armstrong Road appeared before the Council protesting the \$10 late fee. Ms. Venemon moved to amend Ordinance No. 205-B changing the late fee charge to \$5.00. Motion died for lack of a second.

4. Ordinance No. 221-B, Third Reading - Amending Ordinance No. 217-B. Ms. Graham moved to pass Ordinance No. 221-B on third reading with an effective date of November 1, 1980. Mr. Miller seconded the motion, and it was passed unanimously.

5. Ordinance No. 222-B, Second Reading - Amending the Budget. Ms. Graham moved to pass Ordinance No. 222-B on second reading. Mr. Miller seconded the motion, and it was passed unanimously.

6. Set Date for Public Hearing - Proposed Use of General Revenue Sharing. Mr. Rambo moved to set the date of the public hearing on the proposed use of the General Revenue Sharing funds for October 13, 1980, at 3:05 p.m. Mr. Loaris seconded the motion, and it was passed unanimously.

7. Authorization for Approval - Liquor License Renewals. Mr. Loaris moved to authorize approval of renewal of liquor licenses for Prairie Market and Leo's AM/PM Mini Mart. Ms. Venemon seconded the motion, and it was passed unanimously.

8. Call for Bids - Airport Area Water Project, Phase III. Mr. Loaris moved to call for bids on the Airport Area Water Project, Phase III, on October 20, 1980, at 3:05 p.m. Ms. Venemon seconded the motion, and it was passed unanimously.

9. Appointment of Members to the Natural Disaster Planning Committee. Mr. Pakar moved to appoint Harley Thompson of the Fire Department and Sgt. Don Schwartz of the Police Department to the Natural Disaster Planning Committee. Mr. Rambo seconded the motion, and it was passed unanimously. Ms. Venemon moved to appoint Jim Lintott to the Natural Disaster Planning Committee. Mr. Rambo seconded the motion, and it was passed unanimously.

10. HUD Storm Drain Area. Mr. Haggard informed the Council that some residents in the HUD Storm Drainage Area had requested that the parking strips in front of their homes be repaired with gravel rather than be restored to the original grassy condition. Mr. Pakar moved to repair the parking strips with gravel if the property owner paid the additional cost that would be incurred by this change. Mr. Rambo seconded the motion, and it was passed unanimously.

11. Market Boulevard Overlay Engineering. Mr. Pakar expressed some displeasure concerning, the amount of engineering fees charged by Gibbs & Olson on the Market Boulevard Overlay. Mr. Loaris requested the City Manager to write a letter to Gibbs & Olson giving them a chance to reply to the Council on this matter.

12. HUD CDBG Housing Assistance Plan Revisions. Mr. Puckett made a presentation on revisions requested by HUD on the Housing Assistance Plan. Mr. Pakar moved to approve the HUD CDBG Housing Assistance Plan revisions. Ms. Graham seconded the motion, and it was passed unanimously.

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

Ted J. Rambo, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

October 6, 1980  
Chehalis, Washington

The Chehalis City Council met in regular session on October 6, 1980, at 3:00 p.m. in the Council Chambers at the Chehalis City Hall. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Ted Rambo, Jim Loaris, Frank Pakar, Joyce Venemon, Mardell Graham, and Howard Miller. Staff members present were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; John Babb, Fire Chief; Bob Nickovich, Street Superintendent; Ray Muyskens, Park Superintendent; Paul Puckett, Community Development; Barry Heid, Water-Sewer Superintendent; and M.V. Jennings, Police Chief. Journalists in attendance were Audrey Lee of the Daily Chronicle and Budd Loesch of the Weekly News.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of September 29, 1980, were approved by motion.

2. Ordinance No. 222-B, Third Reading - Amending 1980 Budget. Ms. Venemon moved to pass Ordinance No. 222-B on third reading. Mr. Miller seconded the motion, and it was passed unanimously.

3. Ordinance No. 223-B, First Reading - Setting the 1981 Tax Levy. Mr. Rambo moved to pass Ordinance No. 223-B on first reading. Ms. Venemon seconded the motion. Mr. Rambo moved to table Ordinance No. 223-B. Ms. Graham seconded the motion. Mr. Rambo's motion to table passed unanimously.

4. Authorization for Signature - HUD Community Development Block Grant. Ms. Venemon moved to authorize signature on the HUD Community Development Block Grant for 1980 in the amount of \$400,000. Mr. Miller seconded the motion, and it was passed unanimously.

5. Voucher Approval. Mr. Pakar moved to approve Vouchers No. 13193 through 13263 in the amount of \$41,463.93. Mr. Rambo seconded the motion, and it was approved unanimously.

6. Transfer Vouchers. Ms. Graham moved to approve Transfer Voucher No. 871 in the amount of \$142,252.56, No. 872 in the amount of \$290,801.95, No. 873 in the amount of \$24,169.00 and No. 874 in the amount of \$24,169.00. Ms. Venemon seconded the motion, and it was passed unanimously.

7. Cost of Living Increase. Mr. Rambo moved to approve an increase in employee's salaries in the amount of 2.5% as the cost of living has risen from 7% to 9.5% per the President's guidelines. Ms. Roewe seconded the motion. Mr. Loaris moved to table Mr. Rambo's motion. Ms. Graham seconded the motion. The motion failed with three ayes and four nays; the dissenting votes being Roewe, Rambo, Venemon and Miller. Mr. Rambo's motion passed with six ayes and one nay; the dissenting vote being Mr. Loaris.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

October 13, 1980  
Chehalis, Washington

The Chehalis City Council met in regular session on October 13, 1980, at 3:00 p.m., in the Council Chambers at the Chehalis City Hall. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Frank Pakar, Ted Rambo, Mardell Graham, and Howard Miller. Staff members present were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; John Babb, Fire Chief; Jim Nale, Park Maintenance Supervisor; Steve Paulis, Public Works Maintenance Supervisor; Paul Puckett, Community Development; Barry Heid, Water-Sewer Superintendent; 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 October 6, 1980, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the minutes of the Lewis County Traffic Safety Commission of September 17, 1980; and the minutes of the Lewis County District Board of Health for September, 1980.

3. Citizen's Business. Peggy Hearn of 1098 Rush Road, Chehalis, asked the Council for permission to serve alcoholic beverages at the Community Building on October 25, 1980, during a social event for the Beta Sigma Phi. Mr. Loaris moved to grant permission to serve alcoholic beverages on October 25, 1980. Mr. Rambo seconded the motion, and it was passed unanimously.

At 3:05 p.m. the Mayor recessed the Council meeting and opened the public hearing on Federal Revenue Sharing. As no public was present, at 3:10 p.m., the public hearing was closed.

At 3:10 p.m., the Mayor reopened the Council meeting.

4. Ordinance No. 223-8, First Reading - Setting the 1981 Tax Levy. Mr. Rambo moved to remove Ordinance No. 223-B from the table. Ms. Roewe seconded the motion, and it was passed unanimously. Ms. Roewe moved to amend Ordinance No. 223-B setting the tax levy at 3.11, changing the title ". . . for the year of 1981 . . .", changing the second line in Section 1 to ". . . for the calendar year 1981 . . .", and changing line four in Section 1, to ". . .real and personal property . . ." Mr. Rambo seconded the motion, and it was passed unanimously. Mr. Rambo's tabled motion to pass Ordinance No. 223-B on first reading was passed unanimously.

5. Resolution No. 13-80 - Repealing Resolution No. 18-77. Ms. Graham moved to adopt Resolution No. 13-80 which repeals Resolution No. 18-77. Ms. Roewe seconded the motion, and it was passed unanimously.

6. Member for Board of Adjustment. Mr. Haggard requested the Council to begin considering a possible candidate for appointment to the Board of Adjustment. He pointed out the importance and responsibility of this position.

7. Senior Citizen Contribution. Ms. Graham requested the Councilmembers to begin thinking about the contribution to the Lewis County Senior Citizen Center, as budget time is again here.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer

October 20, 1980  
Chehalis, Washington

The Chehalis City Council met in regular session on October 20, 1980, at 3:00 p.m. in the Council Chambers at the Chehalis City Hall. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Frank Pakar, Ted Rambo, Joyce Venemon, Mardell Graham, and Howard Miller. Staff members present were: Michael P. Roewe, Assistant City Attorney; Jo Ann Hakola, Clerk/Treasurer; M.V. Jennings, Police Chief; Ray Muyskens, Park Superintendent; Bob Nickovich, Street Superintendent; Harley Thompson, Assistant Fire Chief; Paul Puckett, 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 13, 1980, were approved by motion.

2. Ordinance. No. 223-B, Second Reading - Setting the 1981 Tax Levy. Ms. Graham moved to pass Ordinance No. 223-B on second reading. Ms. Venemon seconded the motion, and it was passed unanimously.

3. Open Bids - Airport Area Water, Phase III. The Clerk-Treasurer opened the following bids: K&R Construction of Olympia bid \$16,878.75; W.B Davis Construction of Olympia bid \$26,407.50; Select Contractor of Seattle bid \$18,684.75; Zblewski Construction, Inc., of Olympia bid \$19,834.50; Jack Dinges of Brush Prairie bid \$22,054.10; and J.H. Kelley Plumbing & Mechanical Inc. of Longview bid \$21,462.00. Ms. Venemon moved to take the bids under advisement. Mr. Miller seconded the motion, and it was passed unanimously.

4. Spring Street LID. Ms. Roewe moved to accept the assessment of \$4,588.24 per property owner; establish a twelve-year period of payment; and, instructed staff to begin the procedure necessary for bond sale; Ms. Graham seconded the motion, and it was passed unanimously.

5. Award Bid - Sewage Treatment Plant Upgrading. Ms. Roewe moved to award the bid on the Sewage Treatment Plant Upgrading to Subgrade Construction of Tacoma in the amount of \$4,512,338.25, subject to EPA and DOE approval. Ms. Venemon seconded the motion, and it was passed unanimously.

6. Zoning Problem - 1657 S. Market Boulevard. Mr. Puckett brought before the Council a problem concerning some property at 1657 S. Market Boulevard. This parcel of land has been zoned in a manner that raises some questions, and Ms. Roewe directed the City Attorney to check the legality of the zoning on this property.

7. Adjustment of Water Bill - Newgard. Mr. Robert Newgard of 394 Crest View Drive appeared before the Council and requested adjustment on his water bill as he had done his ash clean-up later than the allotted time period. Council declined the adjustment.

8. Traffic Problem - 7th & Market. There was discussion among Councilmembers regarding the driveway on the corner of 7th and Market at Fuller's Market and the number of violations created by this driveway. The Mayor requested that staff study the matter and recommend how to correct this problem.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

October 27, 1980  
Chehalis, Washington

The Chehalis City Council met in regular session on October 27, 1980, at 3:00 p.m. in the Council Chambers at the Chehalis City Hall. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Frank Pakar, Ted Rambo, Joyce Venemon, Mardell Graham, 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 Babb, Fire Chief; Paul Puckett, Community Development; Bob Nickovich, Street Superintendent; and Barry Heid, Water-Sewer Superintendent. Journalists in attendance were Audrey Lee of the Daily Chronicle, Jane Weaver of KITI, and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of October 20, 1980, were approved by motion.

2. Citizen's Business. Mr. Herman Adolphsen appeared before the Council and requested permission to promote donations from interested citizens to fund two canine units for the City. Mr. Loaris moved to encourage Mr. Adolphsen's committee to proceed soliciting from the citizens for this venture. Ms. Venemon seconded the motion, and it was passed unanimously.

3. Ordinance No. 223-B, Third Reading - Setting the 1981 Tax Levy. Ms. Graham moved to pass Ordinance No. 223-B on third reading. Ms. Venemon seconded the motion. Ms. Roewe moved to change line three of paragraph one to "in the sum of \$2.622 . . ." and add to line five "plus \$3.11 for new construction . . ." Mr. Pakar seconded the motion, and it was passed unanimously. Ms. Graham's motion passed unanimously.

4. Authorization for Payments. Mr. Pakar moved to approve payment of \$64,705.16 on the Chehalis Storm Drain Improvements to Zblewski Construction; \$24,232.27 on the Airport Area Water Phase II to Smokey's Backhoe Service; and to accept as completed the Airport Area Sewer Project done by Rainier Excavating, approving final payment with funds set aside from their final payment to cover a claim currently existing with the City. Ms. Venemon seconded the motion. Mr. Loaris moved to amend Mr. Pakar's motion by adding the amount set aside from their final payment cover the bid price for completion of the landscaping job at Washington State Patrol. Mr. Pakar seconded the motion, and it was passed unanimously. Mr. Pakar's motion was passed unanimously.

5. Set Date for Public Hearing - Rezone of Part of Lot 2, Block 1, Richardt's Acre Addition. Ms. Roewe set the date of a public hearing on a rezone of part of Lot 2, Block 1, Richardt's Acre Addition for November 10, 1980, at 3:30 p.m. Mr. Rambo seconded the motion. Mr. Loaris moved to amend Ms. Roewe's motion by changing the date to November 17, 1980. Motion died for lack of a second. Ms. Roewe's motion passed with six ayes and one nay; Mr. Loaris being the dissenting vote.

6. Approval of Transfer of Money in Airport Board Budget. Mr. Rambo moved to approve the budget transfers requested by the Airport Board. Ms. Venemon seconded the motion. After discussion, Mr. Rambo moved to table his original motion. Ms. Venemon seconded the motion. Motion to table passed unanimously.

7. Voucher Approval. Ms. Venemon moved to approve Vouchers No. 13264 through 13392 in the amount of \$108,579.17. Mr. Pakar seconded the motion, and it was passed unanimously.

8. Appointment to Board of Adjustment. Mr. Haggard announced to the Council his appointment of Glen Dickason to the Board of Adjustment.



9. Fuller Market Basket Parking Lot Driveway. The Police Chief, M.V. Jennings, gave a report on his discussion with Robin Fuller of Fuller's Market Basket. After discussion on options to correct this hazard, Mr. Loaris was appointed chairman of a special Council Safety Committee to look into solving this problem.

10. Zoning of 1657 S. Market Boulevard. Mr. Loaris moved to postpone action on this matter until the next meeting. Ms. Graham seconded the motion, and it was passed unanimously.

11. Planning Commission Vacancy. The Mayor read a letter from Adrian Schraeder, Planning Commission Chairman, regarding the removal of Darryl Mooney from the Planning Commission. Council requested Mr. Haggard to write Mr. Mooney a letter regarding this matter.

12. Remove Parking on Portion of St. Helen's Avenue. The Police Chief, M.V. Jennings, requested parking be removed from the north side of St. Helen's Avenue between Pennsylvania and Ohio. The Council directed the City Attorney to draw up a resolution accomplishing this.

13. Information on Parks. Mr. Loaris requested Mr. Hall to bring information on the park system of the City to the next meeting.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

November 3, 1980  
Chehalis, Washington

The Chehalis City Council met in regular session on November 3, 1980, at 3:00 p.m. in the Council Chambers at the Chehalis City Hall. The meeting was called to order by Mayor Vivian Roewe and the following Councilmembers were in attendance: Vivian Roewe, Frank Pakar, Ted Rambo, Mardell Graham, Joyce Venemon and Howard Miller. Members of the staff present included J.B. Haggard, City Manager; H. John Hall, City Attorney; Barry Held, Water-Sewer Superintendent, John Babb, Fire Chief; Bob Nickovich, Street Superintendent; M.V. Jennings, Police Chief; and Paul Puckett, Community Development Director. Members of the press in attendance were: Audrey Lee of The Daily Chronicle and Jim Cook of KEWA.

1. Approval of Minutes. The minutes of the October 27, 1980, Council meeting were approved by motion.

2. Receipt of Minutes. The Council acknowledged receipt of the minutes of the September 26, 1980, Chehalis-Centralia Airport Board meeting.

3. Resolution No. 14-80 - Removing the Parking from a Portion of N.W. St. Helens Avenue. Resolution No. 14-80 provides for the establishment of a "No Parking Zone" on the northerly side of that portion of N. W. St. Helens Avenue lying between N.W. Pennsylvania and N.W. Ohio Avenues. It was moved by Mr. Pakar to adopt Resolution No. 14-80 with the effective date of November 15, 1980. Motion was seconded by Mr. Rambo and unanimously passed.

4. Resolution No. 15-80 - Interim Financing with Pacific National Bank of Washington for Local Share of the Interceptor Sewer Project. Resolution No. 15-80 authorizes and directs the city manager to negotiate and enter into an agreement with Pacific National Bank of Washington for the interim financing of the local share of the Napavine, Lewis County, Lewis County Sewer District No. 1 and Chehalis Sewer Interceptor Project. Mr. Rambo moved to adopt Resolution No. 15-80. Motion was seconded by Mrs. Venemon and unanimously passed.

5. Consider Bids - Airport Area Water System Improvements, Phase III. The Council acknowledged receipt of a letter from Neil Alongi, P.E., of Gibbs & Olson, Inc., regarding the award of the bid on the Airport Area Water System Improvements Project, Phase III. It was the recommendation of the engineer the bid be awarded to K&R Construction of Olympia in the amount of \$17,298.75 including Washington State sales tax, subject to the approval of the Farmers Home Administration. It was moved by Mrs. Graham., seconded by Mr. Miller to award the bid to K&R Construction of Olympia in the total bid amount of \$17,298.75. Motion was unanimously passed.

6. Application for Permit to Move Building. An application was received by the City Council from Rainier Movers, Inc. to move a building across National Avenue, N.W. Louisiana, W. Main Street, Cascade Avenue, 13th Street and Interstate Avenue all located within the city limits of the City of Chehalis. After consultation with the Fire Chief, Police Chief and Street and Alley Superintendent, it was moved by Mr. Pakar, seconded by Mrs. Graham, and unanimously carried the permit be approved.

7. Transfer of Funds in Airport Board Budget. Mrs. Roewe moved to remove from the table the motion to transfer funds within the Airport Board Budget. Motion was seconded by Mr. Pakar and unanimously carried. Mr. Haggard reported that he had checked with the County Treasurer and the transfer appeared to be in order. The previous motion to approve the transfer passed unanimously.

8. HUD Sanitary Sewer Extension Project - Acceptance of Project and Final Payment. Ms. Graham moved to approve final acceptance and final payment of the HUD Sanitary Sewer Extension Project which was

performed by Dent's Construction, Inc. Motion was seconded by Mrs. Venemon. Following discussion it was moved by Mrs. Venemon and seconded by Mr. Rambo to table acceptance of the project and final payment until the Neighborhood Councils received an opportunity to evaluate the project. Motion passed unanimously.

9. Voucher Approval. It was moved by Mr. Pakar, seconded by Mr. Rambo that Vouchers No. 13319, 13393 through 13496 in the amount of \$126,974:19 be approved. Motion was carried unanimously.

10. Other Business. Mr. Haggard presented the Council with copies of the 1981 Preliminary Budget. Mr. Haggard reported that the preliminary budget is in balance and is in the amount of \$4,796,682. Mr. Haggard pointed out the requirements and responsibilities of the City Council under Chapter 35A.33 of the Revised Code of Washington, the budgetary process, and the requirements connected therewith. Mr. Haggard reminded the Council they are required by statute and under the requirements of the General Revenue Sharing Act to hold public hearings on the preliminary budget. Mr. Haggard urged the Council to involve the department heads in their considerations of the preliminary budget. Mayor Roewe informed the department heads that the next four Council workshop sessions have been reserved for them to discuss their respective budgets with the Council.

Mr. Pakar brought to the Council's attention some of his concerns regarding the HUD storm sewer project, specifically the contractor's failure to take the proper safety precautions during construction. Mr. Pakar described some of the instances he had observed. Mr. Haggard advised the Council that he had informed the contractor to set up the necessary barricades. Mr. Pakar moved to instruct the City Manager to write a letter to the Department of Labor and Industries informing them of the apparent safety standards violations committed by the contractor, Zblewski Construction, Inc., on the HUD Storm Drainage Project. Motion was seconded by Mrs. Graham and unanimously carried.

Council acknowledged receipt of the results of the storm sewer smoke tests performed throughout the city. Mr. Barry Heid, Water-Sewer Superintendent, explained the tests were performed by sub-areas, and the results indicated both customer and city related problems.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

November 10, 1980  
Chehalis, Washington

The Chehalis City Council met in regular session on November 10, 1980, at 3:00 p.m. in the Council Chambers at the Chehalis City Hall. 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; Bob Nickovich, Street Superintendent; Barry Held, Water-Sewer Superintendent; Ray Muyskens, Park Superintendent; and Paul Puckett, Community Development Director. Members of the press in attendance were Audrey Lee of the Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the November 3, 1980, Council meeting were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the October, 1980, minutes of the Lewis County District Board of Health.

3. Chamber of Commerce Parade. Mr. Paul McBride appeared before the Council and requested permission to have a parade the day after Thanksgiving to promote Christmas shopping downtown. The Council granted permission, requesting Mr. McBride work with the appropriate department heads on this project.

4. Request for Sanitary Sewer Extension. Mr. Malcolm McPhail appeared again before the Council requesting permission to connect to the City's sanitary sewer line. Mr. Jim Goode from the Lewis County Health Department appeared with him. After discussion, the Council asked Mr. Goode to write a letter from the Health Department pointing out the necessity of this matter being resolved immediately. This matter would then be referred to the Department of Ecology for consideration. Mr. Haggard also pointed out Mr. McPhail should consider what type of sewer connection he wished to request; i.e., lateral or main.

At 3:30 Ms. Roewe recessed the Council meeting and opened the public hearing on the rezone of Lot 2, Block 1, Richardt's Acre Addition. Ms. Martha Steffen questioned how the surface water and parking would be handled. She was advised by staff those matters were covered by the Zoning Ordinance, and was satisfied with the explanation offered. Mr. Harold Madsen spoke for the rezone. There being no further discussion, Ms. Roewe closed the public hearing at 3:37 p.m.

5. Rezone of Lot 2, Block 1, Richardt's Acre Addition. The Council directed the City Attorney to draw up an ordinance to rezone this area.

6. Authorization for Signature - Liquor License. Mr. Pakar moved to authorize signature on a liquor license for St. Joseph's Men's Club for a special occasion liquor license for Bavarian Night on November 29, 1980. Ms. Graham seconded the motion. Motion passed with four ayes and one nay; Mr. Rambo being the dissenting vote. Ms. Roewe abstained from voting due to a conflict of interest.

7. Transfer Vouchers. Mr. Pakar moved to approve Transfer Voucher No. 875 in the amount of \$1,104.79; Transfer Voucher No. 876 in the amount of \$235,553.96; Transfer Voucher No. 871 in the amount of \$136,687.45; and Transfer Voucher No. 878 in the amount of \$1,374.36. Ms. Venemon seconded the motion, and it was passed unanimously.

8. Request for Permission to Serve Liquor. Mr. Pakar moved to approve a request for the use of liquor at the Community Building on November 29, 1980, by the Southwest Regional Appaloosa Club. Mr. Rambo seconded the motion, and it was passed unanimously.

9. Financial Consultant Agreement - McLean & Company. After discussion, Mr. Rambo moved to postpone consideration of the financial consultant agreement with McLean & Company. Ms. Venemon seconded the motion, and it was passed unanimously.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

November 17, 1980  
Chehalis, Washington

The Chehalis City Council met in regular session on November 17, 1980, at 3:00 p.m. in the Council Chambers at the Chehalis City Hall. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Frank Pakar, Ted Rambo, Mardell Graham, Joyce Venemon, and Howard Miller. Staff members present were: Michael P. Roewe, Assistant City Attorney; Jo Ann Hakola, Clerk/Treasurer; Paul Puckett, Community Development; Bob Nickovich, Street Superintendent; John Babb, Fire Chief; Barry Heid, Water-Sewer Superintendent; Ray Muyskens, Park Superintendent; Tom Joselyn, Librarian, and M.V. Jennings, Police Chief. Journalists in attendance were Audrey Lee of the Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. Ms. Venemon moved to approve the minutes of the November 10, 1980, Council meeting. Ms. Graham seconded the motion. Mr. Pakar moved to amend the minutes by adding to the first paragraph of Section 4 the following line: "Hook-up shall not be made until Mr. McPhail agrees in writing to annex to the City of Chehalis and meet any other requirements the City imposes." Ms. Graham seconded his motion, and it passed unanimously. Ms. Venemon's motion passed unanimously.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the activities report for September and October, 1980, of the Lewis County Senior Citizens' Center.

3. Ordinance No. 224-B, First Reading - Rezoning of Lot 2, Block 1, Richardt's Acre Addition. Ms. Venemon moved to approve Ordinance No. 224-B on first reading. Mr. Miller seconded the motion, and it was passed unanimously.

4. Authorization for Signature - Agreement for Financial Consultant Services. Ms. Roewe moved to authorize signature on an agreement for financial consultant services with McLean and Company. After discussion, Mr. Loaris moved to postpone this matter for a week and requested the City Attorney draw up a new agreement with the changes suggested in Mr. Hall's letter of November 17, 1980. Mr. Pakar seconded Mr. Loaris' motion, and it was passed unanimously.

5. Set Date for Public Hearing - 1981 Preliminary Budget. Ms. Graham set the date for a public hearing on the 1980 Preliminary Budget on December 1, 1980 at 3:30 p.m. Mr. Miller seconded the motion, and it was passed unanimously.

6. Application for Permit to Move Building. Mr. Pakar moved to grant permission to Mr. Joe Dipola to move a building through the City. Ms. Venemon seconded the motion, and it was passed unanimously.

7. Voucher Approval. Ms. Venemon moved to approve registered warrant No. 2 in the amount of \$4652.66 on the Airport Area Water Phase II; registered warrant No. 18 in the amount of \$539.42 on LID #253; and registered warrants Nos. 4 and 5 totalling \$785.80 on LID #252. Mr. Rambo seconded the motion, and it was passed unanimously.

8. Other Business. Barry Heid gave the Council two letters received regarding the number of water hook-ups at 2520 Jackson Highway. Mr. Pakar moved to deny the fifth hook-up due to a lack of proper substantiation. Ms. Graham seconded the motion. Motion failed with three ayes and four nays; the dissenting votes being Roewe, Rambo, Miller and Venemon.

9. HUD Storm Drainage Project. Mr. Loaris mentioned the inconvenience being caused by the HUD Storm Drainage Project, and requested City staff to do all in its power to speed this project to a conclusion.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer

November 24, 1980  
Chehalis, Washington

The Chehalis City Council met in regular session on November 24, 1980, at 3:00 p.m. in the City Hall Council Chambers. The meeting was called to order by Mayor Vivian Roewe and the following Councilmembers were in attendance: Vivian Roewe, Jim Loaris, Frank Pakar, Ted Rambo, Mardell Graham, and C. Howard Miller. Members of the staff present included: J.B. Haggard, City Manager; H. John Hall, City Attorney; M.V. Jennings, Police Chief; John Babb, Fire Chief; Bob Nickovich, Street Superintendent; Barry Heid, Water-Sewer Superintendent; Paul Puckett, Community Development Director; Bob Serl, Wastewater Treatment Plant Supervisor; and Richard Ponder, Wastewater Treatment Plant Trainee. Members of the press in attendance were Audrey Lee of The Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the November 17, 1980, Council meeting were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the minutes of the October 9, 1980, Chehalis-Centralia Airport Board meeting.

3. Presentation of Award. Mayor Roewe presented to Mr. Richard Ponder, Wastewater Treatment Plant Trainee, a Certificate of Competency for Group OIT Water Pollution Control Operator issued by the State Department of Ecology. The Mayor extended the Council's congratulations, and wished Mr. Ponder continued success in his position.

4. Malcolm McPhail Sewer Connection. Mayor Roewe brought to the Council's attention a letter received by the Council from Dr. R.E. Cole and Mr. James Goode, Environmental Health Specialist, of the Lewis County Health District. This letter was written in response to the request by the City Council that they receive a written statement from the Health District's office regarding the need for an immediate resolution to Mr. McPhail's failing sewage disposal system. It was moved by Mr. Rambo to grant Mr. McPhail's request for a sanitary sewer connection. Motion was seconded by Mr. Miller. After further discussion, it was moved by Mr. Rambo to amend his motion to include that the connection be allowed provided Mr. McPhail submits to the City a written statement that he will install his sewer line according to the City of Chehalis requirements. The motion to amend the original motion was seconded by Mr. Loaris and carried unanimously. The amended motion passed unanimously.

5. Ordinance No. 224-B, Second Reading - Rezoning Lot 2, Block 1, Richardt's Acre Addition. Ordinance No. 224-B, providing for the rezone of Lot 2, Block 1 of Richardt's Acre Addition, was read on second reading. Mrs. Graham moved to pass Ordinance No. 224-B on second reading. Motion was seconded by Mr. Miller and passed unanimously.

6. Ordinance No. 225-B, First Reading - Approving and Confirming Assessment Roll for LID 252. It was moved by Mr. Loaris, seconded by Mr. Rambo, and unanimously carried to pass Ordinance No. 225-B on first reading.

7. Authorization for Signature - Agreement for Financial Consulting Services. Pursuant to Council's instructions, the City Attorney prepared and presented to Council, for their consideration, a new Agreement for Financial Consulting Services with McLean and Company. Mr. Hall pointed out the modifications made as compared to the original agreement prepared by McLean and Company. It was moved by Mr. Pakar to authorize the City Manager's signature on the Agreement for Financial Consulting Services with McLean and Company. Motion was seconded by Mrs. Graham and unanimously carried.

8. Engineering Services. Mr. Pakar addressed the Council regarding the city's consulting engineering services provided by Gibbs & Olson, Inc. Mr. Pakar stated that he felt that the inspections and

safety precautions carried out by Gibbs & Olson, Inc., had improved over the last several weeks. He suggested that the City continue with its present arrangement with Gibbs & Olson, Inc., for its consulting engineering services and that the item of unfinished business entitled "Engineering Services" be deleted from the agenda.

9. Other Business. Mr. Haggard presented the Council with a request from Sears, Roebuck & Company for permission to land the KIRO News helicopter at the Lewis County Mall on November 29, 1980, as part of a sales promotion program. Sears would be providing a roped-off area for the landing site and crowd control personnel. The Chief of Police and Fire Chief had no objections with the request. It was moved by Mr. Rambo to the grant permission to Sears, Roebuck & Company to land a helicopter at the Lewis County Mall. Motion was seconded by Mr. Miller and unanimously carried.

Mr. Haggard reminded the Council of the AWC legislative meeting to be hosted by the City on Tuesday, November 25, 1980, at 7:00 p.m.

Mr. Hall informed the Council that he had completed his review of the new Chehalis Municipal Code and found some changes that have yet to be made. He asked the Council's help in further revising the new Municipal Code. He also suggested the Council request the Planning Commission to review and propose modifications as needed on the current Subdivision Ordinance.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer



December 1, 1980  
Chehalis, Washington

The Chehalis City Council met in regular session in the City Hall Council Chambers on December 1, 1980, at 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe and the following Councilmembers were in attendance: Vivian Roewe, Jim Loaris, Frank Pakar, Ted Rambo, Mardell Graham, Joyce Venemon and C. Howard Miller. Staff members present included: J.B. Haggard, City Manager; H. John Hall, City Attorney; John Babb, Fire Chief; M.V. Jennings, Police Chief; Barry Held, Water-Sewer Superintendent; Bob Nickovich, Street Superintendent; Ray Muyskens, Parks and Recreation Director; and Bob Nacht, Building Inspector. Members of the news media 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 November 24, 1980, were approved by motion.

2. Minutes of Boards and Committees. The Council acknowledged receipt of the minutes of the September 30, 1980, Civil Service Commission meeting.

3. Liquor Permit. The Mayor acknowledged receipt of a letter from Mr. Marion Clint Ozretrich requesting permission to serve alcoholic beverages during a wedding reception to be held at the Chehalis Community Building on December 27, 1980. It was moved by Mr. Pakar, seconded by Mr. Miller and unanimously carried to approve the request.

4. Ordinance No. 224-B, Third Reading - Rezoning Lot 2, Block 1, Richardt's Acre Addition. It was moved by Mr. Miller to pass Ordinance No. 224-B on third and final reading. Motion was seconded by Mrs. Graham and unanimously carried.

5. Ordinance No. 225-B, Second Reading - Approving and Confirming the Assessment Roll for LID 252. Ms. Venemon moved to pass Ordinance No. 225-B on second reading. Motion was seconded by Mr. Miller and unanimously carried.

6. Authorization for Payments - Pay Estimates on the Chehalis Storm Drain Improvements, Phase I, and Airport Area Water System Improvements, Phase II. It was moved by Mrs. Graham to approve for payment Pay Estimate No. 2 on the Chehalis Storm Drain Improvements Project, Phase I, to Zblewski Construction, Inc., for work performed on Schedules 1 and 3, in the total amount of \$98,041.59; and Pay Estimate No. 2 on the Airport Area Water System Improvements Project, Phase II, to Smokey's Backhoe Service in the total amount of \$3,174.90. Motion was seconded by Mr. Rambo and carried unanimously.

7. Voucher Approval. It was moved by Mr. Pakar to approve Vouchers No. 13403, 13497 through 13690 in the total amount of \$109,067.92. Motion was seconded by Mrs. Venemon and carried unanimously.

8. Other Business. Mr. Pakar acknowledged receipt of a letter from M.V. Jennings, Police Chief, regarding his request for the removal of parking on Market Boulevard from Park Street to 20th Street. Mr. Pakar stated that it was his desire to postpone consideration of the Police Chief's proposal until after the traffic signals are installed on 6th and 13th Streets.

At 3:25 p.m., the Mayor recessed the regular meeting of the Chehalis City Council.

9. Public Hearing - 1981 Budget Hearing and General Revenue Sharing Hearing. At 3:30 p.m., the Mayor opened the public hearing on the 1981 Budget and General Revenue Sharing. Mr. Haggard, City Manager, was called upon to make his presentation on the preliminary budget. Mr. Haggard gave a brief overview of the budget as a whole, but also discussed the outlook for General Revenue Sharing, as the U.S. Senate had

not yet renewed an appropriation for General Revenue Sharing. As there were no citizens in attendance to comment further on the budget, the public hearing was closed and the regular meeting of the Council was reconvened.

Mr. Haggard was instructed by Council to send a mailgram as soon as possible to Senator Magnuson and Senator Jackson urging them to approve the House version of General Revenue Sharing.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer

December 8, 1980  
Chehalis, Washington

The Chehalis City Council met in regular session in the City Hall Council Chambers on December 8, 1980, at 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were in attendance: Vivian Roewe, Jim Loaris, 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; Jim Nale, Park Maintenance Supervisor; M.V. Jennings, Police Chief; John Babb, Fire Chief; Barry Held, Water-Sewer Superintendent; Supe Bob Nic;ovich, Street Superintendent; and Bob Nacht, Building Inspector. Members of the news media present were: Audrey Lee of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of December 1, 1980, were approved by motion.

2. Lewis County Senior Citizens' Center. Mr. Robert Venemon, Lewis County Commissioner, appeared before the Council to request the Council budget \$7,169 for the Lewis County Senior Citizens' Recreation Program. After discussion over this matter, the Mayor requested he set up a meeting between City and County officials to discuss the contribution.

3. Ordinance No. 225-B, Third Reading - Approving and Confirming the Assessment Roll for LID No. 252. Mr. Loaris move to pass Ordinance No. 225-B on third reading. Mr. Rambo seconded the motion. Mr. Rambo moved to set the rate of interest at 12% per annum in Section 3. Ms. Venemon seconded the motion, and it was passed unanimously. Mr. Loaris' motion was passed unanimously.

4. Authorization for Signature - Liquor License. Mr. Loaris moved to authorize signature on an application for liquor license for Rose H. Kitchell and Jack Russell Ellis for John's Tavern. Mr. Pakar seconded the motion, and it was passed unanimously.

5. Request for Approval of 1981 Chehalis-Centralia Airport Board Budget. Mr. Pakar moved to approve the 1981 Chehalis-Centralia Airport Board Budget. Mr. Rambo seconded the motion. Mr. Loaris moved to table the motion on approval. Mr. Pakar seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Ms. Roewe.

6. Voucher Approval and Transfer Vouchers. Ms. Roewe moved to approve Registered Warrants #1 and #3 on the Airport Area Water Phase II, and Transfer Vouchers No. 879 in the amount of \$1,092.92; No. 880 in the amount of \$6,865.86; No. 881 in the amount of \$1,360.99; No. 882 in the amount of \$127,063.44; No. 883 in the amount of \$109,067.92; and No. 884 in the amount of \$24,169.00. Mr. Loaris seconded the motion, and it was passed unanimously.

7. Ordinance No. 226-B, First Reading - Adopting the Washington Model Traffic Ordinance. Mr. Pakar moved to pass Ordinance No. 226-B on first reading. Mr. Miller seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Mr. Loaris.

8. Ordinance No. 227-B, First Reading - Amending Ordinance No. 67-B. Ms. Venemon move to pass Ordinance No. 227-B on first reading. Ms. Roewe seconded the motion, and it was passed unanimously.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer

December 15, 1980  
Chehalis, Washington

The Chehalis City Council met in regular session in the City Hall Council Chambers on December 15, 1980, at 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were in attendance: Vivian Roewe, Jim Loaris, Frank Pakar, Ted Rambo, Joyce Venemon, 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; Bob Nickovich, Street Superintendent; John Babb, Fire Chief; Bob Nacht, Building Inspector; Tom Joselyn, Librarian; M.V. Jennings, Police Chief; Ray Muyskens, Park Superintendent; and Barry Held, Water-Sewer Superintendent. Members of the news media 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 December 8, 1980, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the minutes of the Lewis County District Board of Health for November, 1980.

3. Citizens' Business. The Mayor read a letter to the Council which was received by Mr. Larry Smith requesting an adjustment to his water bill. After some discussion, Mr. Loaris moved to table this matter. Mr. Pakar seconded the motion, and it was passed unanimously.

Ms. Susan Buren of 2512 Jackson Highway, Chehalis, requested an adjustment to her water bill due to a leak. Mr. Loaris moved to grant Ms. Buren an adjustment as per City Ordinance. Mr. Miller seconded the motion, and it was passed unanimously.

4. Ordinance No. 226-B, Second Reading - Adopting the Washington State Model Traffic Ordinance. Ms. Venemon moved to pass Ordinance No. 226-B on second reading. Ms. Roewe seconded the motion, and it was passed with six ayes and one nay; the dissenting vote being Mr. Loaris.

5. Ordinance No. 227-B Second Reading - Amending Ordinance No. 67-B. Ms. Venemon moved to pass Ordinance No. 227-B on second reading. Mr. Miller seconded the motion, and it was passed unanimously.

6. Ordinance No. 228-B, First Reading - Adopting the 1981 Budget. Mr. Rambo moved to suspend the rules. Ms. Roewe seconded the motion, and it was passed unanimously. Mr. Loaris moved to pass Ordinance No. 228-B on first and final reading. Mr. Rambo seconded the motion. Ms. Roewe moved to amend Ordinance No. 228-B as follows: Deleting the personal services from the Community Development Department in the amount of \$19,255; adding \$5,000 to the professional services of the Community Development Department; increasing the library budget to cover the Timberland Regional Library Contract; increasing the General Fund budget under Non-Departmental to cover a donation to the Lewis County Senior Citizen Center in the amount of \$2,500; and decreasing the amount of sales tax revenue estimated by whatever reserve remains. Mr. Pakar seconded the motion, and it was passed unanimously. Mr. Loaris' original motion was passed unanimously.

7. Request for Approval of the 1981 Chehalis-Centralia Airport Board Budget. Mr. Loaris moved to remove the 1981 Chehalis-Centralia Airport Board Budget from the table. Ms. Venemon seconded the motion, and it was passed unanimously. Mr. Pakar moved to approve the Airport Board Budget for 1981. Mr. Rambo seconded the motion. After discussion, Mr. Loaris requested a meeting be set up between the Airport Board and the City Council during a workshop in February. Mr. Pakar's motion was approved unanimously.

8. Rate Increase on Rental of Senior Citizen Center. Mr. Pakar moved to instruct the City Manager to write to Mr. James E. Leonard

regarding a rate increase on the building the City's Senior Citizen Drop-in Center is occupying advising him the City would not consider a rate increase. Mr. Loaris seconded the motion. After discussion, the motion passed with a vote of six ayes and one nay; the dissenting vote being Ms. Roewe.

9. Date for Public Hearing - LID No. 253, Industrial Park Sewer. Mr. Loaris moved to set the date for a public hearing on the Industrial Park Sewer, LID No. 253, for January 19, 1981, at 3:30 p.m. Mr. Rambo seconded the motion, and it was passed unanimously.

10. Authorization for Payment and Final Acceptance on Airport Area Water Phase III, Smokey's Backhoe Service. Ms. Roewe moved to authorize payment of Pay Estimate No. 3 in the amount of \$1,456.35 to Smokey's Backhoe Service, and accept the project as being completed. Mr. Miller seconded the motion, and it was passed unanimously.

11. Storm Drain Project - Zblewski Construction. Ms. Graham asked Mr. Nickovich to report on the status of the storm drain project being done by Zblewski. Mr. Nickovich advised the Council work was being performed on schedule.

12. Sidewalk Problem on Washington. Mr. Pakar checked with staff on the progress being made on correcting a sidewalk problem on Washington Avenue. Staff advised him a contractor was being hired by the City to do the work, and the problem should be resolved shortly.

13. Library Budget. Mr. Loaris reported to the Council about a meeting held with the Library Board regarding the contract between the Timberland Regional Library and the City of Chehalis. He expressed a desire for the City to continue working with the Board to reach a monetary agreement which would be a fair solution for all involved.

14. Demolition of Condemned Building. Councilmembers inquired about the progress being made on demolition of the brown houses on Market Boulevard and the Sticklin Apartments. Staff advised them the landlords had been contacted, and further steps would be taken if necessary.

15. C.C. White Flag Center. Councilmembers inquired if there was a light on the flag at the C.C. White Flag Center. They were advised there was not, and Ms. Roewe volunteered to talk to Lewis County PUD No. 1 and try to resolve this.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer

December 22, 1980  
Chehalis, Washington

The Chehalis City Council met in regular, session in the City Hall Council Chambers on December 22, 1980, at 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were in attendance: Vivian Roewe, Jim Loaris, Frank Pakar, Ted Rambo, Mardell Graham, and C. Howard Miller. Staff members in attendance included: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk-Treasurer; M.V. Jennings, Police Chief; Wayne Balholm, Sewage Treatment Plant Operator; Bob Nickovich, Street Superintendent; Bob Nacht, Building Inspector; Jim Nale, Park Maintenance Supervisor; Barry Heid, Water-Sewer Superintendent; and John Babb, Fire Chief. Members of the news media present were: Audrey Lee of the Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. Ms. Graham moved to approve the minutes of December 15, 1980. Mr. Miller seconded the motion. Mr. Loaris moved to insert in Item #7, sixth line, ". . . between the Chehalis Airport Board Representatives and the City. . ." Mr. Rambo seconded the motion, and it was passed unanimously. Ms. Graham's motion was passed unanimously.

2. Completion of Home Study Course - Balholm. The Mayor presented a certificate to Wayne Balholm and congratulated him on completion of the Ken Kerri home study course on "Operation and Maintenance of Wastewater Collection Systems".

3. Ordinance No. 226-B, Third Reading - Adopting the Washington State Model Traffic Ordinance. Ms. Graham moved to pass Ordinance No. 226-B on third reading. Mr. Miller seconded the motion, and it was passed unanimously.

4. Ordinance No. 227-B, Third Reading - Amending Ordinance No. 67-B. Ms. Roewe moved to pass Ordinance No. 227-B on third reading. Ms. Graham seconded the motion, and it was passed unanimously.

5. Voucher Approval. Mr. Pakar moved to approve Registered Warrant No. 4 on Airport Area Water Phase II in the amount of \$1,456.35. Mr. Rambo seconded the motion, and it was passed unanimously.

6. Appointment to Planning Commission. Mr. Loaris moved to appoint John Weston to the Planning Commission in Mr. Mooney's unexpired position, and appoint Ms. Betty Garrett to a six year term as per the Planning Commission's recommendation. Mr. Pakar seconded the motion, and it was passed unanimously.

7. Request from Camp Fire Girls. Mr. Loaris moved to grant permission to the Camp Fire Girls for their product sale. Mr. Miller seconded the motion. Motion passed with five ayes and one nay, Mr. Rambo being the dissenting vote.

8. Short Plat for Dwight Tupper. Ms. Roewe moved to approve a short plat for Dwight Tupper at 550 N.W. St. Helens Avenue. Mr. Loaris seconded the motion, and it was passed unanimously.

9. Resolution No. 16-80, Establishing Date and Time of Public Hearing on LID No. 253. Ms. Graham made a motion to adopt Resolution No. 16-80, setting the date of January 19, 1981, and a time of 3:30 p.m. Mr. Miller seconded the motion, and it was passed unanimously.

10. Request for Adjustment on Water Bill - Larry Smith. Ms. Roewe moved to remove from the table the request for adjustment from Larry Smith. Mr. Rambo seconded the motion, and it was passed unanimously. Mr. Pakar moved to adjust the bill as per the ordinance. Mr. Loaris seconded the motion. Mr. Loaris withdrew his second, and Mr. Pakar withdrew his motion. Mr. Pakar moved that Mr. Smith be advised by staff to request a meter check and pay the appropriate deposit to do so. Mr. Loaris seconded the motion, and it was passed unanimously.

11. Installation of Bus Seats by Bench Advertising Co. Mr. Haggard advised the Council he had received a request from Bench Advertising Company to place benches along the Twin Transit bus route for a rental fee of \$10 per bench per year. After discussion, Mr. Pakar moved to advise staff to send a letter to Bench Advertising Company declining their offer as proposed. Mr. Loaris seconded the motion, and it was passed unanimously.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

December 29, 1980  
Chehalis, Washington

The Chehalis City Council met in regular session in the City Hall Council Chambers on December 29, 1980, at 3:00 p.m. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Frank Pakar, Joyce Venemon, Mardell Graham, and Howard Miller. Staff members in attendance included: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk-Treasurer; Jim Nale, Park Maintenance Supervisor; Barry Heid, WaterSewer Superintendent; John Babb, Fire Chief; Bob Nickovich, Street Superintendent; M.V. Jennings, Police Chief. Member of the news media present was: Audrey Lee of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of December 22, 1980, were approved by motion.

2. Voucher Approval. Mr., Pakar moved to approve Vouchers No. 13691 through 13845 in the amount of \$219,463.05 and Vouchers No. 13622, 13846 through 13915 in the amount of \$28,028.81. Ms. Graham seconded the motion, and it was passed unanimously.

3. Council Workshops. Ms. Roewe moved to schedule workshops for the Council only if following the close of business at a regularly scheduled meeting one Councilmember requests one. Mr. Loaris seconded the motion, and it was passed unanimously.

4. Ordinance No. 229-B, First Reading - Amending the 1980 Budget. Ms. Venemon moved to pass Ordinance No. 229-B on first reading as an emergency ordinance. Mr. Miller seconded the motion, and it was passed unanimously.

5. Request for Permission to Serve Alcoholic Beverages. Ms. Barbara Johnstone of 139 Hemlock Drive, Chehalis, requested permission to serve alcoholic beverages in the Community Building on February 1, 1981, for a wedding reception. Ms. Graham moved to grant permission to Ms. Johnstone. Mr. Miller seconded the motion, and it was passed unanimously.

6. Thanks to Staff. The Mayor spoke on behalf of the Council and expressed thanks for the cooperation and loyalty of the City's staff during the year of 1980, especially in the instance of the Mt. St. Helens disaster.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer