

January 5, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session in the City Hall Council Chambers on January 5, 1981, 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 in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; John Babb, Fire Chief; Lynda Smith, Community Development; Barry Heid, Water-Sewer Superintendent; and Bob Nickovich, Street 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 29, 1980, were approved by motion.

2. Authorization for Signature - Offer of Grant Increase. Ms. Graham moved to authorize signature on an offer of grant increase for the Sewage Treatment Plant modifications. Ms. Venemon seconded the motion, and it was passed unanimously.

3. Authorization for Signature Liquor License. Ms. Venemon moved to authorize signature on a transfer of a Class A liquor license from Yale Lim and Wing Lim d/b/a China Dragon to John C. L. Wong and Kwok Keung Hui, d/b/a Golden Boat Restaurant. Mr. Rambo seconded the motion, and it was passed unanimously.

4. Call for Bids - Miscellaneous Supplies. Mr. Rambo moved to authorize a call for bids on alum, printing and publishing, sand and gravel, sodium silicofluoride, and gasoline, diesel, and lubricants on January 26, 1981, at 3:05 p.m. Ms. Venemon seconded the motion, and it was passed unanimously.

5. Comprehensive Plan. Mr. Pakar moved to change the Comprehensive Plan's map by making all of those areas on Market Boulevard now designated Limited Business/Residential become General Business, and on Page 28, Section B-3 and B-4, and any other sections that are in conflict with the amendment shall be deleted, including any other conflicting policy or goal statements in conflict with the amendment. Ms. Graham seconded the motion. Mr. Rambo moved to table Mr. Pakar's motion. Mr. Loaris seconded it. Mr. Rambo's motion passed with four ayes and three nays; the dissenting votes being Pakar, Roewe and Graham.

The Council agreed to accept the recommendations from Jim Braman completing the Comprehensive Plan.

Mr. Loaris moved to amend the Comprehensive Plan by deleting the words ". . . assist and . . ." on Page 30, Section B, Items 1 and 2. Mr. Pakar seconded the motion. Motion passed with five ayes and two nays, the dissenting votes being Roewe and Rambo.

6. Employee's Rules and Regulations. Mr. Pakar requested staff to make copies of previous recommendations for Councilmembers, and requested Council to take action on this matter.

7. Public Disclosure Forms. Mr. Haggard distributed the new Public Disclosure Form booklets to the Councilmembers. He read aloud the accompanying letter from the PDC and emphasized the importance of the forms.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

January 12, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session in the City Hall Council Chambers on January 12, 1981, 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 in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Ray Muyskens, Park Superintendent; John Babb, Fire Chief; Bob Nickovich, Street Superintendent; Barry Heid, Water-Sewer Superintendent; and M.V. Jennings, Police Chief. 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 January 5, 1984 were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the December, 1980, minutes of the Lewis County District Board of Health, and the November 13, 1980, minutes of the Chehalis-Centralia Airport Board meeting.

3. Requests for Liquor Permits. Mr. Loaris moved to approve liquor permits for Delmon H. Davis for the 2nd of May, 1981, in the Community Building; for Donald Dodd for the 31st of January, 1981, in the Community Building; and, for Ralph Gourley for January 24, 1981, in the Community Building. Mr. Pakar seconded the motion, and it was passed unanimously.

4. Citizen's Business. Mrs. Susan Buren appeared before the Council and requested an explanation of the adjustment she was given on her water bill. The Mayor requested staff to show Mrs. Buren how the adjustment was computed.

Mr. Loaris introduced Mr. Carl Birch to Councilmembers.

5. Authorization for Payment - Pay Estimate No. 3 on the HUD Storm Drain Improvements. Mr. Pakar moved to authorize payment on Pay Estimate No. 3 to Zblewski Construction in the amount of \$28,792.30. Ms. Graham seconded the motion, and it was passed unanimously.

6. Call for Bids - Renovation of Fire Snorkel. Mr. Rambo moved to call for bids on February 2, 1981, at 3:05 p.m. for renovation of the fire snorkel. Mr. Loaris seconded the motion, and it was passed unanimously.

7. Safety Hazard. Mr. Loaris requested the Police Chief to check a possible safety hazard on Cascade Avenue above Adams Avenue, where a bad dip is located.

8. Amtrack Meeting. Mr. Haggard asked Councilmembers how many would be attending the meeting in Seattle on Friday with Amtrack regarding high speed trains travelling from Seattle to Portland. Mr. Rambo advised he would be going.

9. AWC Legislative Conference. Mr. Haggard informed the Council there would be an AWC Legislative Conference on February 19, 1981, all day.

10. Senior Citizen's Discount. Mr. Haggard requested the Council to consider raising the income limitation on Senior Citizen's discounts, as Social Security incomes have increased, but the limitation has not. He also pointed out there have been some requests for a discount to disabled persons. Mr. Pakar moved to instruct the City Attorney to draw up an amendment to the Senior Citizen Discount Ordinance increasing the income limitation and including the disabled. Mr. Loaris seconded the motion, and it was passed unanimously.

11. Comprehensive Plan. Mr. Pakar moved to remove from the table his motion on the Comprehensive Plan that was tabled last week. Ms. Graham seconded the motion. Motion passed with four ayes and two nays; the dissenting votes being Loaris and Rambo. After discussion, Mr. Pakar's motion failed, with three ayes and three nays. The dissenting votes were Mr. Loaris, Mr. Rambo, and Mr. Miller.

12. Employee's Rules and Regulations. Mr. Haggard pointed out to the Council their handouts of the suggested amendments to the existing Employees Rules and Regulations.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola

January 19, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on January 19, 1981, in the Council Chambers of the Chehalis City Hall. Mayor Roewe called the meeting to order at 3:00 p.m., and the following Councilmembers were in attendance: Vivian Roewe, Jim Loaris, 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; Bob Nickovich, Street Superintendent; Ray Muyskens, Parks Director; John Babb, Fire Chief; Lynda Smith, Building and Housing Rehab; and Barry Heid, Water-Sewer Superintendent. Members of the press in attendance included Audrey Lee of The Daily Chronicle, Jim Cook of KELA, and William Carter of KITI.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of January 12, 1981, were approved by motion.

2. Minutes of Other Boards and Committees. The Mayor acknowledged receipt of the minutes for the December 11, 1980, meeting of the Chehalis-Centralia Airport Board.

3. Ordinance No. 230-B, First Reading. Ordinance No. 230-B amends Ordinance No. 205-B, by increasing the income limitation for the low-income senior citizen discount on water and sewer bills to an annual income of \$7,000, and to include those qualifying senior citizens living outside the city limits and totally handicapped persons. It was moved by Mrs. Venemon, seconded by Mr. Rambo and unanimously carried to pass Ordinance No. 230-B on first reading.

4. Call for Bids - Chip Spreader. It was moved by Mr. Loaris to authorize the call for bids on a chip spreader for the street department and to open bids at 3:05 p.m. on Tuesday, February 17, 1981. Motion was seconded by Mrs. Venemon and unanimously carried.

5. Miscellaneous Items. Mr. Haggard reminded Councilmembers to submit their Public Disclosure forms as soon as possible.

Mr. Haggard gave a brief overview of the January 16, 1981, public hearing he and Councilmen Miller and Rambo had attended in Seattle on the Amtrak proposal entitled "Emerging Corridors". Presently Amtrak has before Congress a proposal to develop corridors, such as the Seattle-Portland corridor, for high-speed rail service. The purpose of the hearing was to receive input for Amtrak's report to Congress on February 15.

6. Public Hearing - Final Assessment Roll for LID 253, the Industrial Park Sewer LID. At 3:30 p.m. the Mayor recessed the regular meeting of the Chehalis City Council and opened the public hearing on the Final Assessment Roll for LID 253. Mr. Norman Krueger, P.E., consulting engineer on the project, briefly explained the LID and pointed out the additions to the LID from the preliminary stage to the final assessment roll. He informed Council that the final assessments were much the same as the preliminary assessments.

Mr. Dick Brown, representing The Purdy Company, in the industrial park, presented Council with a letter objecting to the assessment against Parcel No. 23. Following discussion and explanation of the assessment charges by front footage and area for both Parcels No. 23 and 24, the objection by The Purdy Company was withdrawn. Also in attendance was Mr. Chuck Downie and Mr. Paul McBride, representing the Industrial Commission. There being no further testimony, the public hearing was closed.

The Mayor reconvened the regular meeting of the Chehalis City Council. It was moved by Mrs. Roewe to instruct the Bonding Counsel to prepare an ordinance approving and confirming the assessment roll for LID 253. Motion was seconded by Mrs. Graham and unanimously carried.

7. Ordinance No. 231-B, First Reading - Prohibiting the Use, Possession, Sale and Manufacture of Drug Paraphernalia. It was moved by

Mr. Loaris to pass Ordinance No. 231-B on first reading. Motion was seconded by Mr. Rambo. Following discussion, it was moved by Mrs. Roewe to table Ordinance No. 231-B. Motion was seconded by Mr. Pakar and unanimously carried.

8. Comprehensive Plan. It was moved by Mr. Loaris to make the following amendments to the Comprehensive Plan draft:

- a. Page 30, Section III.B.5.b(1), first line of paragraph, delete words "assist and".
- b. Page 30, Section III.B.5.b.(2), second line, delete the words "assist and".
- c. Page 43, Section III.C.2.c.(2)(a), first line, delete the words "financially and".
- d. Page 46, Section III.C.2.d(2)(g), first line, delete the word "financial".
- e. Page 69-70, Section V.A.6, delete the last sentence on Page 69 continuing to Page 70, which reads as follows: "This tool probably will not be used rigorously on most development in Chehalis; but it could prove valuable in assuring good quality on certain major projects in the future."
- f. Page 88, Section VI.B.2.c., beginning on line 11, delete remainder of paragraph.
- g. Page 92, Section VI.B.5, beginning on line 9 of paragraph 5, delete the following: "or for which development potential clearly exists".
- h. Page 97, Section VI.C.1.b.(3) under Proposed Improvements, delete last paragraph of section after Item (h).
- i. Page 101, Section VI.C.1.b.(9), under Proposed Improvements, delete Item (d), as this is a duplicate of Item (c), and reletter remaining items.

Motion was seconded by Mr. Rambo. Mrs. Roewe moved to amend Mr. Loaris' motion by deleting only that sentence on Page 88 which reads as follows: "No commercial development exists in this area at present, although at time of writing, developers have proposed using part of the area as a motel site.", and to delete within the same section, line 6, the word "discount". Mrs. Roewe's motion was seconded by Mr. Loaris and unanimously carried. Mr. Loaris' motion passed with six ayes and one nay; the dissenting vote being Mr. Pakar.

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

Vivian Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

January 26, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on January 26, 1981, in the Council Chambers of the Chehalis City Hall. Mayor Pro-Tem Ted Rambo called the meeting to order at 3:00 P.M., and the following Councilmembers were in attendance: Jim Loaris, Frank Pakar, Ted Rambo, Mardell Graham, Joyce Venemon, and Howard Miller. Members of the staff present were: J.B. Haggard; City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Bob Nickovich, Street Superintendent; Ray Muyskens, Park Superintendent; Bob Nacht, Building Inspector; and Barry Heid, Water-Sever Superintendent. Members of the press in attendance were Audrey Lee of the Daily Chronicle, William Carter of KITI, and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of January 19, 1981, were approved by motion.

At 3:02 P.M., the Mayor Pro-Tem recessed the City Council meeting.

At 3:05, P.M., the Mayor Pro-Tem reopened the City Council meeting.

2. Open Bids - Miscellaneous Supplies. The Clerk/Treasurer opened bids as follows: Central Reddi-Mix of Chehalis bid \$9.67 per yard on 3/8" pea gravel/ton, \$9.67 per yard on washed, sand/ton, and \$10.22 per yard on 7/8", 1-1/4", 1-1/2" washed gravel/ton. The Daily Chronicle bid 35 cents per legal line on first insertion and 27cents per legal line on each subsequent insertion. Jones Chemicals bid \$25.90/cwt on 100# bags of sodium silicofluoride, and \$27.30/cwt on 50# bags, delivered on 2,000 lb. minimum order. The Weekly News bid \$2.50 per column inch on legal notices and publications. Stauffer Chemical Corporation bid \$137.22 per ton, dry basis, on aluminum sulfate liquid. Allied Chemical bid \$133.10 per ton on liquid aluminum sulfate, FOB Tacoma with freight allowed to Chehalis, Washington. Union Oil bid \$1.207 per gallon for leaded premium gasoline; \$1.149 per gallon for leaded regular gasoline; \$1.169 per gallon for unleaded regular gasoline; \$.9.15 per gallon for, #2 diesel fuel; \$2.84 per gallon for lubricating oil; and \$.63 per Pound for Multipurpose grease. Pacific Sand and Gravel bid \$2.20 per ton on pit run gravel; \$2.75 per ton on 3"-0 gravel; \$3.50 per ton on 1-1/4"-0 gravel; \$3.50 per ton on 5/8"-0 gravel; \$3.50 on 1-1/4"-3/8" gravel; \$4.85 per ton on 3/8"-0 gravel; \$4.85 on 1/4"-0 gravel; \$4.85 per ton on 1/2"-1/4" gravel; 2.65 per ton on 3/8" pea gravel; \$3.50 per ton for 7/8", 1-1/4", 1-1/2" washed gravel; \$26.50 per ton for premix; \$22.25 per ton for Class B asphalt; \$23.25 per ton for Class C & G asphalt. McKesson Chemical bid \$27.85 per 100 pounds of sodium silicofluoride in quantities of 100 bags or more. Cummings Oil bid \$1.22 1/10 per gallon on unleaded premium gasoline; \$1.14 3/10 per gallon on leaded regular gasoline; \$1.17 3/10 per gallon on unleaded regular gasoline; \$.93 5/10 on #2 diesel fuel; \$3.49 a gallon on 15/40 lubricating oil; \$3.18 on 30 weight lubricating oil; and \$.81 per pound on multipurpose grease. Dan Hull Distributing bid \$1.242 per gallon on leaded premium gasoline; \$1.155 per gallon on leaded regular gasoline; \$1.199 per gallon on unleaded regular gasoline; \$.95 per gallon on #2 diesel fuel; \$2.98 per gallon of lubricating oils; \$.6627 per pound on multipurpose grease. Mr. Loaris moved to take the bids under advisement. Ms. Venemon seconded the motion, and it was passed unanimously.

3. Extended Water Main Charge - Safeway Stores. Mr. Earl Amis representing Safeway appeared before the Council and requested a waiver or adjustment on the extended water main charge required by ordinance. He explained the water main would only be used for an automatic sprinkler system for fire protection, and that the line would be extended only twenty feet from the main. Mr. Barry Heid spoke in favor of making some adjustment. Mr. Loaris moved to table this matter. Mr. Pakar seconded the motion, and it was passed unanimously.

4. Ordinance No. 230-B, Second Reading - Amending Ordinance No. 205-B. Ms. Venemon moved to suspend the rules. Ms. Graham seconded the motion, and it was passed unanimously. Mr. Loaris moved to pass

Ordinance No. 230-B on second reading. Mr. Miller seconded the motion. Mr. Pakar moved to amend Ordinance No. 230-B by raising the income amount to \$8,000. Ms. Graham seconded the motion, and it was passed unanimously. Mr. Rambo moved to amend the title and page four of the ordinance after "...217-B..." insert #221-B. Ms. Venemon seconded the motion, and it was passed unanimously. Mr. Loaris' motion was passed unanimously.

5. Ordinance No. 232-B, First Reading - Approving and Confirming the Assessments and Assessment Roll for LID #253. Ms. Graham moved to pass Ordinance No. 232-B on first reading. Ms. Venemon seconded the motion, and it was passed unanimously.

6. Authorization for Approval - Liquor Permit. Mr. Loaris moved to approve a liquor permit for Mrs. David Magnuson on April 25, 1981, at the Community Building. Mr. Pakar seconded the motion, and it was passed unanimously. Mr. Pakar moved to grant permission to extend the time limit on the building to 1 A.M. Ms. Graham seconded the motion, and it was passed unanimously.

7. Comprehensive Plan. Mr. Loaris directed staff to draw up an ordinance adopting the Comprehensive Plan.

8. Ordinance No. 231-B - Prohibiting the Use, Possession, Sale and Manufacturing of Drug Paraphernalia. Mr. Loaris directed Mr. Haggard to contact the County regarding their passage of a similar ordinance, and also check with AWC regarding State Legislation on the same matter.

9. HUD Sanitary Sewer - Neighborhood Meeting. Mr. Haggard informed the Council he and Mr. Heid had attended the neighborhood meeting held regarding the HUD Sanitary Sewer Project. There are a few small matters to be taken care of, and then the neighborhood committee will be recommending acceptance.

10. AWC Legislative Conference. Mr. Haggard reminded the Councilmembers of the AWC Legislative Conference being held at the Westwater Inn of Olympia on February 19, 1981, and requested they register as soon as possible if attending.

11. Council/Airport Board Meeting. Mr. Loaris requested a meeting be set up between the Council members and the Chehalis members of the Airport Board to discuss future plans and current status.

12. Council/Library Board Meeting. Mr. Loaris requested Mr. Haggard check with the Library Board regarding a meeting between Councilmembers and the Board. Other Councilmembers requested this meeting be postponed until after a proposed meeting with other cities involved in a contract with the Timberland Regional Library.

There being no further business, on motion, the meeting was closed and the Mayor Pro-Tem declared an executive session.

Ted J. Rambo, Mayor Pro-Tem

Attest:

Jo Ann Hakola, City Clerk/Treasurer

February 2, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on February 2, 1981, in the Council Chambers of the Chehalis City Hall. Mayor Vivian Roewe called the meeting to order at 3:00 P.M., and the following Councilmembers were in attendance: Vivian Roewe, Jim Loaris, Frank Pakar, Ted Rambo, Joyce Venemon, and Howard Miller. Members of the staff present were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Tom Joselyn, Librarian; M.V. Jennings, Police Chief; Bob Nacht, Building Inspector; Barry Held, Water-Sewer Superintendent; Bob Nickovich, Street Superintendent; and Ray Muyskens, Park Superintendent. Members of the press in attendance were Bud Loesch of the Weekly News, Jim Cook of KELA, William Carter of KITL, Dennis Auvil of the Daily Chronicle, and Audrey Lee of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of January 26, 1981, 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 January 21, 1981.

3. Open Bids 3:05 P.M. - Renovation and Repairs to "Snorkel" Truck. The City Clerk/Treasurer opened the single bid received on the "Snorkel" truck. Snorkel Division of A-T-O Inc. of St. Joseph, Missouri, bid stated "Not to exceed \$24,000.00". Mr. Pakar moved to take the bid under advisement. Mr. Rambo seconded the motion, and it was passed unanimously.

4. Dedication of Gallery. Tom Joselyn, Librarian, presented a letter to the Council requesting the Art Gallery be dedicated to Helen W. Doane in thanks for her many years of service. Ms. Venemon moved to direct the City Attorney to draw up a resolution dedicating the Chehalis Timberland Regional Library's Art Gallery to Helen W. Doane. Mr. Pakar seconded the motion, and it was passed unanimously.

5. Ordinance No. 230-B, Third Reading - Amending Ordinance No. 205-B. Mr. Loaris moved to pass Ordinance No. 230-B on third reading. Ms. Venemon seconded the motion, and it was passed unanimously.

6. Ordinance No. 232-B, Second Reading - Approving and Confirming the Assessments and Assessment Roll for LID #253. Mr. Rambo moved to suspend the rules. Ms. Roewe seconded the motion, and it was passed unanimously. Mr. Rambo made a motion to pass Ordinance No. 232-B on second reading. Ms. Venemon seconded the motion, and it was passed unanimously.

7. Consider Bids - Miscellaneous Supplies. Mr. Pakar moved to award the bids on miscellaneous supplies as recommended by staff: Liquid Aluminum Sulfate - Allied Chemical; Sodium Silicofluoride - Jones Chemicals, Inc.; Sand and Gravel - Pacific Sand and Gravel Company; Gasoline, Diesel, Oil and Grease - Union Oil Company; and Printing and Publishing - The Daily Chronicle. Mr. Rambo seconded the motion, and it passed unanimously.

8. Authorization for Approval - Liquor Permit. Ms. Venemon moved to approve liquor permits for Mrs. Charles Anzalone to serve alcoholic beverages at the Community Building on April 11, 1981; and to Mrs. Shirley Stajduhar to serve alcoholic beverages at the Community Building on February 14, 1981. Mr. Miller seconded the motion, and it was passed unanimously.

9. Voucher Approval. Mr. Pakar moved to approve Vouchers No. 13313, 13474, 13916 through 14109 in the amount of \$122,282.89, and Vouchers No. 14110 through 14130 in the amount of \$10,250.57. Ms. Venemon seconded the motion, and it was passed unanimously.

10. Transfer Vouchers. Ms. Venemon moved to approve Transfer Vouchers No. 885 in the amount of \$124,761.77, No. 886 in the amount of \$24,168.99, and No. 887 in the amount of \$369,774.75. Mr. Miller seconded the motion, and it was passed unanimously.

11. Appointment of Library Board Member. Ms. Roewe moved to reappoint Dorothy McCluskey to the Chehalis Library Board for another five year term. Mr. Rambo seconded the motion, and it was passed unanimously.

12. Adjustment on Extended Water Main Charges - Safeway Stores. Mr. Loaris moved to remove the Safeway matter from the table. Mr. Rambo seconded the motion, and it was passed unanimously. Mr. Pakar moved to charge Safeway for the connection fee of \$16,000 and no fee for an extended water main charge. Mr. Loaris seconded the motion. Mr. Pakar withdrew his motion, and Mr. Loaris withdrew his second. Council instructed staff to handle the matter as per Ordinance No. 205-B regarding a connection fee.

The Mayor stated several Councilmembers had requested a committee be formed to look over the connection rates as shown in Ordinance No. 205-B. Mr. Rambo, Ms. Venemon, and Mr. Pakar volunteered to be on such a committee. The Mayor appointed Mr. Rambo chairman of the committee and requested him to set a date for a meeting at a time convenient for all.

13. AWC Legislative Conference. Mr. Haggard again reminded the Councilmembers that in two weeks the AWC Legislative Conference would be held, and no one has registered at this time for attendance. He requested they do so as soon as possible.

There being no further business, on motion, the regular meeting adjourned, and the Mayor called an executive session.

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

February 9, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on February 9, 1981, in the Council Chambers of the Chehalis City Hall. Mayor Vivian Roewe called the meeting to order at 3:00 P.M., and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Frank Pakar, Ted Rambo, Joyce Venemon, and Howard Miller. Members of the staff present were: J. B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Bob Nacht, Building Inspector; M.V. Jennings, Police Chief; John Babb, Fire Chief; Barry Heid, Water-Sewer Superintendent; and Ray Muyskens, Park Superintendent. Members of the press in attendance were Audrey Lee of the Daily Chronicle, William Carter of KITI, and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of February 2, 1981 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 January, 1981; and minutes of the Timberland' Regional Library Board of Trustees Meeting of December 18, 1980.

3. Adjustment of Water Bill - Smith. Mr. Larry Smith of 441 NE Adams Avenue presented the Council with a letter showing his past water billings and asked for an adjustment on December billing. After much discussion, Mr. Loaris moved to adjust Mr. Smith's water bill by billing him for 3,280 cubic feet of water on his December billing. Mr. Miller seconded the motion, and it was passed unanimously.

4. Sidewalk Repair - Hilliard. Mr. Hilliard appeared before the Council and requested he be allowed to return the next week with a written request for consideration on sidewalk repair. Mr. Haggard informed the Council Mr. Hilliard's sidewalk did not meet City code and he had been sent a notice to repair the sidewalk to meet City code.

5. Ordinance No. 232-B, Third Reading - Approving and Confirming the Assessments and Assessment Roll for LID #253 (Industrial Park Sewer LID). Mr. Rambo moved to pass Ordinance No. 232-B on third reading. Mr. Loaris seconded the motion, and it was passed unanimously.

6. Resolution No. 1-81 - Dedication of Chehalis Library Art Gallery. Ms. Venemon moved to adopt Resolution No. 1-81 dedicating the Chehalis Library Art Gallery to Helen W. Doane. Mr. Miller seconded the motion, and it was passed unanimously.

7. Consider Bids - Repair and Renovation of Fire "Snorkel" Truck. Ms. Roewe moved to award the bid on the repair and renovation of the Fire snorkel truck to The Snorkel Division of A-T-0, Inc., in an amount "not to exceed \$24,000.00". Ms. Venemon seconded the motion, and it was passed unanimously.

8. Traffic Lights on Sixth and Thirteenth. Mr. Haggard informed the Council he had received notification work would begin on installation of the traffic lights on Market Boulevard at Sixth and Thirteenth.

9. Retirement of Fire Chief. Mr. Haggard read a letter to the Council a letter from John Babb announcing his retirement after 31 years of service effective March 31, 1981. The Council expressed regret at his retirement after so many years of fine service.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

February 17, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on February 17, 1981, in the Council Chambers of the Chehalis City Hall. Mayor Vivian Roewe called the meeting to order at 3:00 P.M., and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Ted Rambo, and Howard Miller. Members of the staff 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; M.V. Jennings, Police Chief; Bob Nacht, Street Superintendent; Harley Thompson, Assistant Fire Chief; and Ray Muyskens, Park Superintendent. 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 Chehalis City Council meeting of February 9, 1981, were approved by motion.

2. Authorization of Payment - Pay Estimate No. 1 on Sewage Treatment Plant Upgrading. Mr. Rambo moved to approve Pay Estimate No. 1 on the Sewage Treatment Plant Upgrading project in the amount of \$90,250. Mr. Miller seconded the motion, and it was passed unanimously.

3. Open Bids 3:05 P.M. - Chip Spreader. The Clerk/Treasurer opened bids from Evans Engine & Equipment Co. of Kent on a new Flaherty diesel chip spreader in the amount of \$56,578.72; Columbia Equipment Inc. of Portland on a used Flaherty gas chip spreader in the amount of \$18,402.30; Southpark Industrial Inc. of Seattle on a new W.H. Manufacturing diesel chip spreader in the amount of \$46,964.13, and a new W.H. Manufacturing gas chip spreader in the amount of \$40,408.25; and Sahlberg Equipment Inc. of Seattle on a new Etnyre diesel chip spreader in the amount of \$44,485.10, and a new Etnyre gas chip spreader in the amount of \$41,049.06. Mr. Loaris moved to take the bids under advisement. Mr. Rambo seconded the motion, and it was passed unanimously.

4. AWC Legislative Conference. Mr. Haggard reminded Councilmembers of the AWC Legislative Conference on February 19, 1981 at the Westwater Inn. He informed them Governor Spellman would be present to speak on issues relevant to local government. Mayor Moeller has arranged for local officials to meet with Senator Fuller at 3:30 P.M.

5. Leak Adjustment - Arlene Jones. Mr. Barry Heid presented the Council with a letter requesting an adjustment for a leak for Mrs. Arlene Jones. Ms. Roewe moved to make an adjustment for one billing period as per ordinance. Mr. Rambo seconded the motion, and it was passed unanimously.

6. Parking Tickets. Mr. John Hall requested input from the Council on a problem with parking tickets and jurors. In the past, jurors have been advised parking tickets would be voided if received while they are on jury duty. The Mayor recommended the County and City work together to solve this problem, and suggested perhaps some spaces in County lots could be reserved for jurors.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

February 23, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on February 23, 1981, in the Council Chambers of the Chehalis City Hall. Mayor Vivian Roewe called the meeting to order at 3:00 P.M., and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Ted Rambo, Joyce Venemon, and Howard Miller. Members of the staff present were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; John Babb, Fire Chief; Harley Thompson, Assistant Fire Chief; M.V. Jennings, Police Chief; Don Schwartz, Police Sergeant; John Penberth, Police Officer; Bob Nickovich, Street Superintendent; Bob Nacht, Building Inspector; Barry Heid, Water-Sewer Superintendent; and Dr. James Lee of the Airport Board. Members of the press in attendance were Audrey Lee of the Daily Chronicle, Jim Cook of KELA, and Bob Hart of KITI.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of February 17, 1981, were approved by motion.

2. Authorization for Signature - Planning Services Agreement. Ms. Roewe moved to authorize signature on a planning services agreement between the City of Chehalis and Lewis County. Ms. Venemon seconded the motion. Ms. Roewe moved to amend her motion to include an effective date of March 31, 1981. Ms. Venemon seconded the motion, and it was passed unanimously. Ms. Roewe's original motion was passed unanimously.

3. Short Plat - Lots 1 and 2, Block 1, Richardt's Acre Addition. Ms. Venemon moved to approve a Short Plat of Lots 1 and 2, Block 1, Richardt's Acre Addition as per the Planning Commission's recommendation. Mr. Miller seconded the motion, and it was passed unanimously.

4. Voucher Approval. Ms. Venemon moved to approve vouchers numbers 14131 through 14290 in the amount of \$81,248.43; registered warrant number 19 in the amount of \$280.60; and registered warrant numbers 5 and 6 in the amount of \$3,220.05. Mr. Rambo seconded the motion, and it was passed unanimously.

5. Transfer Vouchers. Ms. Venemon moved to approve transfer vouchers number 888 in the amount of \$373.49, number 889 in the amount of \$142,500.73, and number 890 in the amount of \$20,934.30. Mr. Miller seconded the motion, and it was passed unanimously.

6. HUD Sanitary Sewer Final Acceptance and Final Payment. Mr. Rambo moved to remove Ms. Graham's motion to accept the HUD Sanitary Sewer project. Ms. Venemon seconded the motion, and it was passed unanimously. Ms. Graham's motion was passed unanimously.

7. Ordinance No. 233-B, First Reading - Amending Ordinance No. 160-B. Mr. Rambo moved to suspend the rules. Ms. Roewe seconded the motion, and motion passed with four ayes and one nay. The dissenting vote was Mr. Loaris. Ms. Venemon moved to pass Ordinance No. 233-B on first and final reading. Mr. Miller seconded the motion. Mr. Loaris moved to table Ms. Venemon's motion. Motion died for lack of a second. Mr. Loaris called for a reading of the entire ordinance. Ms. Venemon's motion passed unanimously.

8. Authorization for Signature - Request for Reimbursement. Ms. Venemon moved to authorize signature on a request for reimbursement to EPA and DOE in the amount of \$102,288. Mr. Rambo seconded the motion, and it was passed unanimously.

9. Budget for Hazardous Materials. Harley Thompson and John Penberth presented the Council with a proposed five year budget for a team of four trained in handling hazardous materials.

10. Retirement of M.V. Jennings. Mr. Haggard read the Council a letter, from M.V. Jennings announcing his retirement effective March 31, 1981. The Mayor expressed the Council's thanks and appreciation for Mr. Jennings many years of fine service.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

March 2, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on March 2, 1981, in the Council Chambers of the Chehalis City Hall. Mayor Vivian Roewe called the meeting to order at 3:00 P.M., and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Ted Rambo, Joyce Venemon, Mardell Graham, and Howard Miller. Members of the staff present were: J. B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Barry Heid, Water-Sewer Superintendent; Ray Muyskens, Park Superintendent; M.V. Jennings, Police Chief; Carl Olson, Police Officer; John Babb, Fire Chief; and Bob Nacht, Building Inspector. Members of the press in attendance were Audrey Lee of the Daily Chronicle, Jim Cook of KELA, and Bill Carter of KITI.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of February 23, 1981, were approved by motion.

2. Crime Prevention Program. Police Officer Carl Olson passed out a Crime Prevention workbook he uses in training fifth grade classes. The students are presented with a certificate at the end of the three week training period. The Mayor complimented Officer Olson on his school programs.

3. Resolution No. 2-81 - Adoption of Personnel Changes. Mr. Pakar moved to adopt Resolution No. 2-81. Mr. Rambo seconded the motion. Ms. Roewe moved to amend Resolution No. 2-81 to add the end of Section 1 ". . . which amendments shall be effective retroactive to the 1st day of January, 1981." Ms. Venemon seconded her motion. Ms. Roewe's motion passed with six ayes and one nay, the dissenting vote being Mr. Loaris. Mr. Pakar's motion passed with six ayes and one nay, the dissenting vote being Mr. Loaris.

4. Authorization for Signature - Farmer's Home Administration Pre-Application. Ms. Venemon moved to authorize signature on a Farmer's Home Administration Pre-Application for a grant/loan on the Interceptor Sewer and the Sewage Treatment Plant Upgrade. Mr. Miller seconded the motion, and it was passed unanimously.

5. Authorization for Approval - Sidewalk Closure. Mr. Pakar moved to grant permission to close the sidewalk and parking strip on SE 11th between SE Market and SE Washington to CE&C Inc., general contractors constructing the new Safeway store. Ms. Graham seconded the motion, and it was passed unanimously.

6. Consider Bids - Chip Spreader. Mr. Pakar moved to award the bid on the chip spreader to Southpark Industries, Inc., of Seattle on the 1981 model chip spreader with gas engine in the amount of \$40,408.25. Ms. Graham seconded the motion. Mr. Loaris moved to award the bid on the diesel rather than gas model. Motion died for lack of a second. Mr. Pakar's motion passed with six ayes and one nay, the dissenting vote being Mr. Loaris.

7. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 14197, 14291 through 14361 in the amount of \$28,684.04. Ms. Graham seconded the motion, and it was passed unanimously.

8. Renewal of Liquor License. Ms. Venemon moved to approve renewal of a beer and wine permit for Safeway. Mr. Miller seconded the motion, and it was passed unanimously.

9. Meeting with Bonker. Mr. Haggard reminded the Councilmembers of a meeting in Olympia on the 13th of March with Third District Representative Don Bonker regarding federal budgetary matters.

10. Mt. St. Helen's Volcanic Ash Clean-up - St. Helen's Hospital. Mr. Haggard reported to the Council \$2,320 was received from FEMA for ash clean-up of St. Helen's Hospital. The City had acted as the funding agent for the hospital.

11. Late Fee Adjustment – Curtis. The Mayor read a letter to the Councilmembers requesting a waiver of the late fee charge from Mrs. Thomas Curtis of 180 SW Alfred, Chehalis. The Council denied the waiver of the late fee charge.

12. Workshop on Hazardous Materials. Mr. Loaris requested a Council workshop next week after the meeting to discuss the proposed implementation of a hazardous materials disaster team.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

March 9, 1981  
Chehalis; Washington

The Chehalis City Council met in regular session on March 9, 1981, in the Council Chambers of the Chehalis City Hall. Mayor Vivian Roewe called the meeting to order at 3:00 P.M., and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Frank Pakar, Ted Rambo, Joyce Venemon, Mardell Graham, and Howard Miller. Members of the staff 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; Bob Nacht, Building Inspector; Barry Heid, Water-Sewer Superintendent; Harley Thompson, Assistant Fire Chief; and John Penberth, Police Officer. Members of the press in attendance were Audrey Lee of the Daily Chronicle, Jim Cook of KELA, and Bill Carter of KITI.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of March 2, 1981, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the minutes of January 20, 1981, of the Timberland Regional Library Board of Trustees meeting; of the minutes of January 8, 1981, of the Chehalis-Centralia Airport Board meeting; of the minutes of the January 28, 1981, of the Chehalis-Centralia Airport Board meeting; and, of the minutes of February 5, 1981, of the Lewis County District Board of Health meeting.

3. Ordinance No. 234-B, First Reading - Amending Ordinance Nos. 203-B and 205-B. Ms. Venemon moved to pass Ordinance No. 234-B on first reading. Mr. Rambo seconded the motion. Mr. Pakar moved to suspend the rules and pass Ordinance No. 234-B on first reading. Ms. Venemon seconded the motion. After discussion, Mr. Pakar withdrew his motion and Ms. Venemon withdrew her second. Ms. Venemon's motion passed unanimously.

4. Authorization for Signature - EPA Grant Amendment. Mr. Rambo moved to authorize signature on an EPA Grant Amendment for the Interceptor in the amount of \$291,677 additional money. Ms. Venemon seconded the motion, and it was passed unanimously.

5. Authorization for Signature - Application for Matching Fund Grant for Rural Community Fire Protection Project. Mr. Loaris moved to authorize signature on an application for a grant for Rural Community Fire Protection in the amount of \$1,585. Ms. Venemon seconded the motion, and it was passed unanimously.

6. Authorization for Payment - Pay Estimate No. 4 to Zblewski Construction on the Storm Drainage Project. Ms. Graham moved to authorize Pay Estimate No. 4 on the Storm Drain Project to Zblewski Construction in the amount of \$13,615.50. Mr. Miller seconded the motion, and it was passed unanimously.

7. Authorization for Approval - Liquor Permit. Ms. Venemon moved to authorize approval of a liquor permit for Mr. and Mrs. Gunnar Magnuson for a wedding reception in the Community Building for May 9, 1981. Mr. Miller seconded the motion, and it was passed unanimously.

8. Comprehensive Plan. Ms. Roewe moved to change the area above Jefferson Street, where the undeveloped streets of Madison, Monroe and Jay are located, from a low residential density to a high residential density. Ms. Venemon seconded the motion. Ms. Roewe moved to table her motion. Mr. Loaris seconded the motion, and it passed unanimously. Mr. Pakar moved to change the area on South Market Boulevard from Main to Twentieth from a limited business/residential to a general business area. Ms. Graham seconded the motion. Following extensive discussion and debate, motion passed with four ayes and three nays, the dissenting votes being Mr. Rambo, Mr. Loaris, and Ms. Venemon.

9. Authorization for Signature - EPA and DOE Request for Reimbursement Forms. Ms. Graham moved to authorize signature on EPA and-DOE Request for Reimbursement forms for the Interceptor Sewer in the amount of \$49,182; and the Sewage Treatment Plant Upgrading in the amount of \$121,232. Mr. Pakar seconded the motion, and it was passed unanimously.

10. Meeting with Bonker. Mr. Haggard advised the Council the date and place for the meeting with Third District Representative Don Bonker was changed to March 20, 1981, at the Thurston County Courthouse.

11. Surplus Property. Ms. Roewe moved to direct the City Attorney to draw up a resolution declaring certain City lands as surplus property. Mr. Pakar seconded the motion. Motion passed with five ayes and two nays, the dissenting votes being Mr. Rambo and Mr. Loaris.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

March 16, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on March 16, 1981, in the Council Chambers of the Chehalis City Hall. Mayor Vivian Roewe called the meeting to order at 3:00 P.M., and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Frank Pakar, Ted Rambo, Mardell Graham and Howard Miller. Members of the staff present were: J. B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Don Schwartz, Police Sergeant; John Penberth, Police Officer; Harley Thompson, Assistant Fire Chief; Ray Muyskens, Park Superintendent; Bob Nickovich, Street Superintendent; Ken Berg, Automotive Mechanic; and Bob Nacht, Building Inspector. Members of the press in attendance were Audrey Lee of the gaily Chronicle, Bill Carter of KITV, and Jim Cook of KEWA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of March 9, 1981, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the Chehalis-Centralia Airport Board minutes of February 12, 1981.

3. Meeting - Hazardous Materials. Police Officer John Penberth requested letters to be sent to the Lewis County Commissioners and the City of Centralia Commissioners to set a date for presentation on handling hazardous materials. The Mayor advised staff to send letters to the Commissioners inquiring on a suitable date and time for the presentation.

4. Auctioneer License. Mr. Joe Fontenot appeared before the Council and requested that the ordinance regarding auctioneer's licenses be revised to offer a one year license with a fee. The Mayor directed staff to draw up an ordinance amending the current ordinance.

5. Ordinance No. 234-B, Second Reading - Amending Ordinance Nos. 203-B and 205-B. Mr. Loaris moved to pass Ordinance No. 234-B on second reading. Mr. Miller seconded the motion, and it was passed unanimously.

6. Resolution No. 3-81 - Amending Resolution No. 2-81. Mr. Loaris moved to adopt Resolution No. 3-81. Ms. Graham seconded the motion. Mr. Pakar moved to amend Resolution No. 3-81, Section 2, "...except that the recommendation regarding the Public Works Maintenance Supervisor should not be accepted." Mr. Miller seconded the motion. After discussion, Mr. Pakar's motion was defeated with a vote of three ayes and three nays; the dissenting votes being Mr. Loaris, Mr. Rambo, and Ms. Roewe. Mr. Loaris motion passed with five ayes and one nay, the dissenting vote being Ms. Roewe.

7. Authorization for Signature - Change Order No. 2 on Chehalis Storm Drain Improvements, Phase I. Ms. Graham moved to approve Change Order No. 2 for Zblewski Construction in the amount of \$6,176.67. Mr. Miller seconded the motion, and it passed unanimously.

8. Authorization for Payment - Pay Estimate No. 2 on the Sewage Treatment Plant Upgrading. Ms. Graham moved to authorize payment on Pay Estimate No. 2 for Subgrade Construction in the amount of \$134,460.36. Mr. Rambo seconded the motion, and it was passed unanimously.

9. Request for Liquor Permit. Ms. Graham moved to approve a liquor permit for Mrs. Don Donahoe on March 28th at the Community Building. Mr. Miller seconded the motion, and it was passed unanimously.

10. Engine Analyzer - Public Works. Mr. Pakar moved to authorize purchase of an engine analyzer for the Public Works shop not to exceed \$10,000. Mr. Miller seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Mr. Loaris.

11. Meeting with Bonker. Mr. Haggard reminded the Councilmembers of the meeting with Representative Bonker, and Ms. Roewe and Mr. Miller plan on attending.

12. Open House - Amtrack. Mr. Haggard advised the Council he had received a letter from Amtrack inviting Councilmembers to an open house Friday afternoon.

13. Meeting Regarding Timberland Regional Library. Mr. Haggard informed the Council the response regarding a meeting to discuss Timberland Regional Library with other Timberland contractual cities was overwhelming. AWC has offered to chair the meeting in Olympia, and the Councilmembers indicated a desire for a date sometime in April.

14. Tour of Sewage Treatment Plant. Mr. Haggard advised Councilmembers they would be offered a tour of the Sewage Treatment Plant after next Monday's meeting to acquaint them with the Sewage Treatment Plant Upgrading program.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

March 23, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on March 23, 1981, in the Council Chambers of the Chehalis City Hall. Mayor Vivian Roewe called the meeting to order at 3:00 P.M., and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Frank Pakar, Ted Rambo, Joyce Venemon, and Howard Miller. Members of the staff present were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Bob Nickovich, Street Superintendent; Bob Nacht, Building Inspector; Ray Muyskens, Park Superintendent; Barry Heid, Water-Sewer Superintendent; Harley Thompson, Assistant Fire Chief; M.V. Jennings, Police Chief; and Don Schwartz, Police Sergeant. Members of the press in attendance were Jim Cook of KELA, Audrey Lee of the Daily Chronicle, and Bill Carter of KITI.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of March 16, 1981, were approved by motion.

2. Ordinance No. 234-B, Third Reading - Amending Ordinances Nos. 203-B and 305-B. Mr. Pakar moved to pass Ordinance No. 234-B on third reading. Mr. Rambo seconded the motion, and it passed unanimously.

3. Authorization for Signature - Change Order No. 1 on Sewage Treatment Plant Upgrade. Ms. Roewe moved to authorize signature on Change Order No. 1 for the Sewage Treatment Plant Upgrade in the amount of \$7,632.58. Mr. Pakar seconded the motion, and it was passed unanimously.

4. Authorization for Approval - Liquor License Renewal. Mr. Rambo moved to approve a liquor license renewal for the Sunbird Shopping Center. Ms. Venemon seconded the motion, and it was passed unanimously.

5. Voucher Approval. Mr. Pakar moved to approve Vouchers No. 14362 through 14488 in the amount of \$51,139.82. Ms. Venemon seconded the motion, and it was passed unanimously.

6. Comprehensive Plan. Ms. Roewe moved to remove her motion of March 9, 1981, regarding the Comprehensive Plan, from the table. Mr. Rambo seconded the motion, and it passed unanimously. After discussion and clarification of the area affected, motion passed unanimously.

7. Fuller's Market Basket - Truck Access. Mr. Pakar advised he had been approached by Rob Fuller concerning the problems arising from trucks using Market Boulevard to approach Fuller's. The Mayor appointed a committee to research this problem consisting of Ms. Venemon, Mr. Pakar, and Mr. Miller, with Ms. Venemon as Chairperson.

8. Association of Washington Cities Resolutions and Nominations Committees. Mr. Haggard inquired whether any Councilmembers would like to be on either the Resolutions or Nominations Committees for AWC. No Councilmember expressed an interest at this time.

9. Association of Washington Cities/Various Cities Meeting. Mr. Haggard advised the Council AWC requested a date be set in May for the meeting between various cities chaired by AWC regarding the Timberland Regional Library. The Mayor instructed Mr. Haggard to check with AWC on an agreeable date for all parties involved.

10. Set Date for Public Hearing - Community Block Grant for 1980-1981. Ms. Roewe moved to set a date of April 15, 1981, for a public hearing on the Community Block Grant for 1980-1981 at a time of 7:30 P.M. Mr. Rambo 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

March 30, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on March 30, 1981, in the Council Chambers of the Chehalis City Hall. Mayor Vivian Roewe called the meeting to order at 3:00 P.M., and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Frank Pakar, Ted Rambo, Joyce Venemon, Mardell Graham, and Howard Miller. Members of the staff present were: H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Barry Heid, Water-Sewer Superintendent; Bob Nickovich, Street Superintendent; John Penberth, Police Officer; Harley Thompson, Assistant Fire Chief; Bob Nacht, Building Inspector; Ray Muyskens, Park Superintendent; and M.V. Jennings, Police Chief. Members of the press in attendance were Bill Carter of KITI, and Audrey Lee of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of March 23, 1981, were approved by motion.

2. Ordinance No. 235-B, First Reading - Providing for an Annual Auctioneer's License. Ms. Venemon made a motion to pass Ordinance No. 235-B on first reading. Mr. Rambo seconded the motion, and it was passed unanimously.

3. Henderson Park Rezone. Mr. Pakar made a motion to join in application with Security State Bank to rezone Henderson Park's underlying zone from an R-2 to a Commercial zone, with the overlay remaining Community Service. Mr. Miller seconded the motion. Motion passed with five and two naves, the dissenting votes being Mr. Loaris and Mr. Rambo.

4. Voucher Approval. Ms. Roewe made a motion to approve Registered Warrant Nos. 1 through 7 on the STP Upgrade in the amount of \$310,331.98; and, Registered Warrant No. 7 on the Airport Area Water Phase II in the amount of \$384.03.

5. Transfer Vouchers. Ms. Venemon made a motion to approve Voucher Nos. 891 in the amount of \$20,934.30; No. 892 in the amount of \$12 No. 893 in the amount of \$143,449.73; No. 894 in the amount of \$295.42; and No. 895 in the amount of \$220.78. Ms. Graham seconded the motion, and it was passed unanimously.

6. Hazardous Material Training. Officer John Penberth requested the Council make a committment to training two men in handling hazardous materials. Mr. Loaris made a motion to commit funds for the training of two men in hazardous materials at a school being held in Multnomah County the week of April 13th. Ms. Roewe seconded the motion, and it was passed unanimously.

7. Request for Easement - Birchard. Mrs. Carl Birchard appeared before the Council and requested an easement on the City's right-of-way to build a retaining wall. Ms. Roewe made a motion to direct the City Attorney to draw up an easement for the Birchards. Mr. Loaris seconded the motion, and it was passed unanimously.

8. Eliminate Parking - North Side of 11th. Mr. Miller made a motion to eliminate parking on the north side of 11th between Washington and Market during construction of the new Safeway store as a safety measure. Mr. Pakar seconded the motion, and it was passed unanimously.

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

Vivian M. Roewe, Mayor

Attest:

April 6, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on April 6, 1981, in the Council Chambers of the Chehalis City Hall. Mayor Vivian Roewe called the meeting to order at 3:00 P.M., and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Frank Pakar, Ted Rambo, Joyce Venemon, and Howard Miller. Members of the staff present were H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Bob Nickovich, Street Superintendent; Tom Joselyn, Librarian; Barry Heid, Water-Sewer Superintendent; Bob Nacht, Building Inspector; Harley Thompson, Acting Fire Chief; and Don Schwartz, Acting Police Chief. Members of the press in attendance were Jim Cook of KELA, Audrey Lee of the Daily Chronicle, and Bill Carter of KITI.

1. Approval of Minutes. Ms. Venemon made a motion to approve the minutes of March 30, 1981. Mr. Rambo seconded the motion. Mr. Loaris made a motion to amend the minutes by changing "four ayes" to "five ayes" in Section 3. Ms. Roewe seconded the motion, and it passed unanimously. Ms. Venemon's motion passed unanimously.

2. Citizen's Business. Mr. Carroll Arnold appeared before the Council and advised them gravel from the construction work on the new Safeway Store was making its way into the parking strip across the street, and had damaged his lawnmower. Council requested Mr. Nickovich talk to the contractor about this problem and settling Mr. Arnold's claim.

3. National Library Week Proclamation. The Mayor read a proclamation for National Library Week. Mr. Tom Joselyn, Librarian, invited the Councilmembers to visit the library for coffee and cookies.

4. Ordinance No. 235-B, Second Reading - Providing for an Annual Auctioneer's License. Mr. Rambo made a motion to pass Ordinance No. 235-B on second reading. Mr. Miller seconded the motion. Mr. Pakar made a motion to amend the annual fee to \$25.00 a year. Mr. Miller seconded the motion. After discussion, Mr. Pakar withdrew his motion, and Mr. Miller withdrew his second, Mr. Loaris made a motion to amend the annual fee to \$20.00 and the daily fee to \$10.00. Mr. Pakar seconded the motion, and it passed unanimously. Mr. Rambo's motion passed unanimously.

5. Resolution No. 4-81, Removing Parking on North Side of Eleventh Between Washington and Market. Ms. Venemon made a motion to adopt Resolution No. 4-81 with an effective date of April 6, 1981. Mr. Miller seconded the motion, and it passed unanimously. Mr. Pakar made a motion to correct Resolution No. 4-81 to read "Washington" instead of "Adams". Mr. Miller seconded the motion, and it was passed unanimously.

6. Security State Bank Rezone. Mr. Rambo made a motion to set a date of April 20, 1981, at 4:00 P.M. for a public hearing on the rezone requested by Security State Bank. Ms. Venemon seconded the motion, and it was passed unanimously.

7. Request for Liquor Permit. Ms. Venemon made a motion to grant permission to Ms. Judith Krauel to serve alcoholic beverages in the Chehalis Scout Lodge on May 2, 1981, for a wedding reception. Mr. Loaris seconded the motion, and it passed unanimously.

8. Voucher Approval. Ms. Roewe made a motion to approve Vouchers No. 14489 through 14590 in the amount of \$127,937.94. Mr. Pakar seconded the motion, and it was passed unanimously.

9. Request to Move Building. Ms. Venemon made a motion to approve a request from Mr. Richard R. Tausch to move a building from 232 W. Main Street to Lot 23 Block E, Main Street Addition. Mr. Rambo seconded the motion, and it was passed unanimously.

10. Comprehensive Plan. Mr. Loaris made a motion to return the original Comprehensive Plan to the Chehalis Planning Commission along with a letter showing the proposed amendments the Council has requested, and, request the Planning Commission review the Comprehensive Plan in light of the length of time since the project was started and with consideration of the development and long-range effects on the City of Chehalis. Mr. Rambo seconded his motion. Ms. Venemon made a motion to request the Planning Commission accomplish this in ninety days. Mr. Loaris seconded the motion. Motion passed unanimously. Mr. Loaris' motion passed with four ayes and two nays; the dissenting votes being Mr. Pakar and Ms. Roewe.

11. Sewage Treatment Plant Tour. Mr. Barry Heid told the Council the tour of the Sewage Treatment Plant was tentatively scheduled for April 13, 1981, at 2:00 P.M.

12. Crosswalk Problem. Mr. Miller requested the Police Department watch for vehicles not stopping for pedestrians in crosswalks. Mr. Rambo requested the crosswalk leading to the West Street crossing be repainted, and requested the Street Department look into making that crosswalk more visible.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

April 13, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on April 13, 1981, in the Council Chambers of the Chehalis City Hall. Mayor Vivian Roewe called the meeting to order at 3:45 P.M., and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Frank Pakar, Ted Rambo, Joyce Venemon, Mardell Graham, and Howard Miller. Members of the staff present were: J.B. Haggard, City Manager, H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Bob Nickovich, Street Superintendent; John Penberth, Police Officer, Harley Thompson, Acting Fire Chief; Bob Nacht, Building Inspector; Don Schwartz, Acting Police Chief; and Ray Muyskens, Park Superintendent. Members of the press in attendance were Bill Carter of KITV, Dennis Anvil of the Daily Chronicle, and John Lynch of KELA.

1. Approval of Minutes. The minute of the Chehalis City Council meeting of April 6, 1981, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the minutes of the Timberland Regional Library Board of Trustees Meeting of February 19, 1981; and, minutes of the Lewis County District Board of Health of March, 1981.

3. Ordinance No. 235-B, Third Reading - Providing for an Annual Auctioneer's License. Mr. Loaris moved to pass Ordinance No. 235-B on third reading, Ms. Venemon seconded the motion. Ms. Roewe moved to amend Ordinance No. 235-B by adding the following inquiries on the license form: social security number; driver's license number and state; place and date of birth; and, sex, eye color, hair color, weight and height. Mr. Rambo seconded the motion, and it was passed unanimously. Mr. Loaris' motion passed unanimously.

4. Authorization for Signature - Liquor Licenses. Ms. Venemon moved to authorize signature on liquor licenses for the Golden Boat Restaurant and Danny's Smoke Shop. Mr. Loaris seconded the motion, and it was passed unanimously.

5. Authorization for Signature - EPA Partial Payment Request No. 3. Mr. Rambo moved to authorize signature on EPA's Partial Payment request No. 3 in the amount of \$186,843. Mr. Miller seconded the motion, and it passed unanimously.

6. Authorization for Payment - Pay Estimate No. 3 on the Sewage Treatment Plant Upgrade. Ms. Graham moved to authorize payment of Pay Estimate No. 3 to Subgrade Construction in the amount of \$199,012.07. Mr. Miller seconded the motion, and it was passed unanimously.

7. Transfer Vouchers. Mr. Pakar moved to approve Transfer Voucher No. 896 in the amount of \$167,035.76; Transfer Voucher No. 897 in the amount of \$179,077.76; and, Transfer Voucher No. 898 in the amount of \$20,934.29. Mr. Loaris seconded the motion, and it was passed unanimously.

8. Resolution No. 5-81 - Surplus Property. Ms. Graham moved to adopt Resolution No. 5-81 declaring certain personal property of the City to be surplus property. Ms. Venemon seconded the motion, and it was passed unanimously.

9. Resolution No. 6-81 - Authorizing Investment. Ms. Venemon moved to adopt Resolution No. 6-81 authorizing the Clerk/Treasurer to invest surplus funds in the Inflow/Infiltration Fund and the Interceptor Sewer Fund of the City for interim financing purposes. Ms. Roewe seconded the motion, and it was passed unanimously.

10. Claim Settled. Mr. Pakar reported Carroll Arnold's claim reported at last week's Council meeting had been settled by the contractor.

11. AWC Convention. Mr. Haggard reminded the Council-members of the AWC Convention being held in Yakima June 16th through the 19th, and asked how many would be participating. Four responded in the affirmative.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

April 20, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on April 20, 1981, in the Council Chambers of the Chehalis City Hall. Mayor Vivian Roewe called the meeting to order at 3:00 P.M., and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Frank Pakar, Ted Rambo, Mardell Graham, and Howard Miller. Members of the staff 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; Ray Muyskens, Park Superintendent; Bob Nacht, Building Inspector; Harley Thompson, Acting Fire Chief; and Don Schwartz, Acting Police Chief. Members of the press in attendance were John Lynch of KELA and Audrey Lee of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of April 13, 1981, were approved by motion.

2. Ordinance No. 236-B, First Reading - CLID No. 252 and 253 Bonds. Mr. Pakar made a motion to suspend the rules. Mr. Rambo seconded the motion, and it was passed unanimously. Mr. Rambo made a motion to pass Ordinance No. 236-B on first and final reading, setting an interest rate of 11%. Mr. Miller seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Mr. Loaris.

3. Ordinance No. 237-B, First Reading - Amending Ordinance No. 160-B. Mr. Rambo made a motion to pass Ordinance No. 237-B on first reading. Ms. Graham seconded the motion, and it was passed unanimously.

4. Ordinance No. 238-B, First Reading - Authorizing the Sale and Issuance of Water and Sewer Revenue Bonds for the Airport Area Water Project. Ms. Roewe made a motion to suspend the rules. Mr. Rambo seconded the motion, and it was passed unanimously. Mr. Rambo made a motion to pass Ordinance No. 238-B on first and final reading, inserting an interest rate of 11.125% and a price of \$97.50 per \$100. Mr. Miller seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Mr. Loaris.

5. Housing Needs Task Force Report. Mr. Bud Morgan of the Housing Needs Task Force made a report to the Council on the progress being made on the Housing Rehabilitation Program, which has been very successful. The Mayor expressed appreciation to the Housing Needs Task Force and Bob and Lynda of our own staff for doing such fine work.

6. Authorization for Approval - Liquor License Renewals. Mr. Loaris made a motion to authorize approval of liquor license renewals for the Stop & Go Markets located at 1249 S. Market Boulevard and 121 NW Chehalis Avenue. Ms. Graham seconded the motion, and it was passed unanimously.

7. Proclamations. The Mayor read and signed two proclamations; one declaring National Extension Homemaker's Week, and the other announcing Beta Sigma Phi's Golden Anniversary.

At 3:45 P.M., the Mayor recessed the Council meeting.

At 4:00 P.M., the Mayor opened the Public Hearing on the Rezone of Lots 1 through 7, Block 10 & Block 6 of Henderson Land Company's First Addition. John Hall excused himself from the hearing, and Mr. Don Pietig acted as legal counsel. Mr. Pietig inquired if any Councilmembers would have conflict of interest; the response was negative. Mr. Jerry Moore represented Security State Bank and spoke in favor the rezone. There were no opponents to the rezone. There being no further discussion, the Mayor closed the Public Hearing at 4:14 P.M.

At 4:14 P.M., the Mayor reopened the Council meeting.

8. Rezone of Lots 1 through 7, Block 10 & Block 6 of Henderson Land Company's First Addition. Mr. Pakar made a motion to instruct the City Attorney to draw up an ordinance to grant the requested rezone. Ms.

Graham seconded the motion, and it was passed unanimously.

9. Drug Paraphernalia Legislation. Mr. Haggard advised the Council he had been informed the state legislation on drug paraphernalia had been passed, and he would request a copy of the legislation for their perusal.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

April 27, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on April 27, 1981, in the Council Chambers of the Chehalis City Hall. Mayor Vivian Roewe called the meeting to order at 3:00 P.M., and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Frank Pakar, Ted Rambo, Joyce Venemon, Mardell Graham, and Howard Miller. Members of the staff present were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Don Schwartz, Acting Police Chief; Lynda Smith, HUD Rehab Specialist; Bob Nickovich, Street Superintendent; Barry Heid, Water-Sewer Superintendent; and Ray Muyskens, Park Superintendent. Members of the press 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 April 13, 1981, were approved by motion.

2. Ordinance No. 237-B, Second Reading - Amending Ordinance No. 160-B. Mr. Rambo moved to pass Ordinance No. 237-B on second reading. Ms. Venemon seconded the motion, and it was passed unanimously.

3. Ordinance No. 239-B, First Reading - Rezone of Lots 1-7, Blocks 6 and 10, Henderson Land Company's First Addition. Mr. Pakar moved to pass Ordinance No. 239-B on first reading. Ms. Venemon seconded the motion, and it was passed unanimously.

4. Resolution No. 7-81 - Employee Rules and Regulations. Ms. Venemon moved to adopt Resolution No. 7-81. Mr. Rambo seconded the motion. Mr. Pakar moved to amend Resolution No. 7-81 by adding to Chapter 8, Section 9, the following: "An employee must work the day before or the day after, or have an excused absence (vacation or accumulated sick leave) in order to receive holiday pay." Ms. Graham seconded the motion. Mr. Pakar moved to table his motion. Mr. Loaris seconded the motion, and it was passed unanimously. Mr. Loaris moved to table Ms. Venemon's motion. Mr. Pakar seconded his motion, and it passed unanimously.

5. Short Plats - Bickel, Harding. After discussion with Mr. Bickel and Barry Heid, Water-Sewer Superintendent, Ms. Roewe moved to postpone consideration of the short plat requested by Mr. Bickel. Mr. Loaris seconded the motion, and it was passed unanimously. Mr. Loaris moved to approve the Harding short plat of Lots 8 and 9, Block A, Park Hill Addition and all that part of Lot 10, Block A, Park Hill Addition, lying northwesterly of the southeasterly line of Lot 8, extended northeasterly. Mr. Rambo seconded the motion, and it was passed unanimously.

6. Set Date for HUD Public Hearing. Ms. Venemon moved to set a date for the HUD Public Hearing of May 19, 1981, at 7:30 P.M. Mr. Miller seconded the motion, and it was passed unanimously.

7. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 14591 through 14758 in the amount of \$92,971.82, and Registered Warrant Nos. 8 through 11 in the amount of \$242,878.05 on the Sewage Treatment Plant Upgrade. Ms. Graham seconded the motion, and it was passed unanimously.

8. Drug Paraphernalia. Mr. Loaris requested the City Attorney compare the new legislation passed by the State with Ordinance No. 231-B.

9. Late Charge - Friedrichsmeyer. Mr. Bruce Friedrichsmeyer of 177 S. Market Blvd advised the Council he is unable to pay the \$10 late fee due. After discussion, staff was requested to contact whatever sources were available to resolve this matter.

10. Water Adjustment - Pagel. Mr. James Pagel of 102 Hillcrest Road appeared before the Council and requested an adjustment on a high water bill. Mr. Loaris moved to grant an adjustment. Ms. Venemon

Seconded the motion, and it was passed unanimously.

11. Financial/Administrative Annual Report. The Mayor acknowledged receipt of the 1980 Annual Report from the Clerk/Treasurer.

12. Potluck at the Senior Citizen Center. Mr. Haggard extended an invitation to the Council from Elsie Spencer of the Senior Citizen's Center to attend the potluck being held there Friday, May 1<sup>st</sup>, at noon.

13. Voting Delegates - AWC. Mr. Haggard asked for volunteers as voting delegates at the AWC Convention. Mr. Miller and Ms. Rowe agreed to represent the Council.

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

Vivian M. Rowe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

May 4, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on May 4, 1981, in the Council Chambers of the Chehalis City Hall. Mayor Vivian Roewe called the meeting to order at 3:00 P.M., and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Ted Rambo, Joyce Venemon, Mardell Graham, and Howard Miller. Members of the staff present were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk-Treasurer; Bob Nickovich, Street Superintendent; Don Schwartz, Acting Police Chief; Ray Muyskens, Park Superintendent; Harley Thompson, Acting Fire Chief; Bob Nacht, Building Inspector; Barry Heid, Water-Sewer Superintendent; Dave Sabin, Fireman; and Bill Nacht, Fireman. 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 Chehalis City Council meeting of April 27, 1981, were approved by motion.

2. Report on Hazardous Materials School and Presentation of Certificate. The Mayor presented Bill Nacht and Dave Sabin each with a Certificate of Completion of an Advanced Hazardous Training School. Bill and Dave gave a brief report to the Council about their training.

3. Ordinance No. 237-B, Third Reading - Amending Ordinance No. 160-B. Ms. Venemon moved to pass Ordinance No. 237-B on third reading. Ms. Graham seconded the motion, and it was passed unanimously.

4. Ordinance No. 239-B, Second Reading - Rezone of Lots 1 through 7, Blocks 6 and 10, Henderson Land Company's First Addition. Ms. Graham moved to pass Ordinance No. 239-B on second reading. Mr. Miller seconded the motion, and it passed unanimously.

5. Authorization for Signature - Liquor License. Ms. Venemon moved to authorize signature on a liquor license for the Sertoma Club Reno Night to be held at the Chehalis Eagles, 1993 S. Market, on May 9, 1981. Mr. Rambo seconded the motion, and it was passed unanimously.

6. Authorization for Release of Portion of Retainage on HUD Storm Sewer Project. Mr. Rambo moved to authorize release of \$8,206.68, which is the retainage of the project less the liquidated damages for penalties the contractor must pay for not completing the project on time and the \$2500 estimate of the work remaining. Ms. Venemon seconded the motion, and it was passed unanimously.

7. Voucher Approval. Ms. Graham moved to approve Voucher Nos. 14611, 14701, 14759 through 14868 in the amount of \$83,107.67. Mr. Miller seconded the motion, and it was passed unanimously.

8. Bickel Short Plat. Mr. Rambo moved to approve the Bickel Short Plat with the covenant attached. Ms. Venemon seconded the motion. Ms. Roewe moved to amend Mr. Rambo's motion by adding a statement to the covenant showing the City would not assume responsibility for the private water and sewer line at a later date unless the City's requirements at that time were met. Mr. Rambo seconded the motion, and it was passed unanimously. Mr. Rambo's motion was passed unanimously.

9. Ordinance No. 231-B - Prohibiting the Use, Possession, Sale and Manufacture of Drug Paraphernalia. Mr. Loaris moved to remove Ordinance No. 231-B from the table. Mr. Rambo seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Ms. Roewe. After discussion, Mr. Loaris' motion passing Ordinance No. 231-B on first reading, that was tabled, was passed unanimously.

10. Call for Bids - Police Car. Ms. Roewe moved to call for bids on a new police car May 26, 1981, at 3:30 P.M. Mr. Rambo seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Mr. Loaris.

11. Request for Sewer Connection. Mr. Jim Goode of the Lewis County Health Department requested permission from the Council to add four or five new connections on Ribelin Road to the City's sewer line. He explained there was a health hazard present, and Mr. Howard Steeley of the Department of Ecology agreed these connections could be made. Mr. Rambo moved to have staff request Mr. Steeley attend a Council meeting and discuss future connections to the sewer system with Councilmembers. Mr. Loaris seconded the motion, and it passed unanimously.

12. Proclamation. The Mayor read a proclamation declaring the week of May 10th through 16th, 1981, National Hospital Week, and presented the proclamation to Sister Fideles, new St. Helen's Hospital administrator.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

May 11, 1981  
Chehalis, Washington

The Chehalis City Council met in regular, session on May 11, 1981, in the Council Chambers of the Chehalis City Hall. Mayor Vivian Roewe called the meeting to order at 3:00 P.M., and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Frank Pakar, Ted Rambo, Joyce Venemon, Mardell Graham, and Howard Miller. Members of the staff 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; Bob Nacht, Building Inspector; Ray Muyskens, Park Superintendent; Don Schwartz, Acting Police Chief; and Harley Thompson, Acting Fire Chief. Members of the press in attendance were Audrey Lee of the Daily Chronicle, Jim Cook of KELA, and Lex Reis of KITI.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of May 4, 1981.

2. Proclamations. The Mayor read a proclamation setting the dates of May 22 and 23, 1981, Buddy Poppy Days. Ms. Betty Gross and Ms. Harriet Clark of the VFW Posts received the proclamation. The Mayor also read a proclamation declaring the week of May 10 through 16 Municipal Clerk's Week.

3. Presentation by Rotary Club on Fool Project. Dr. John Hendrickson of the Rotary Club presented the Council with a proposal to create a recreation complex around the City's existing swimming pool. Mr. Carl Easters, A.I.A., and Mr. George Swanson, P.E. explained the design concept. Following extensive discussion and questions from Councilmembers, Mr. Pakar moved to present the issue to the citizen's for a vote on a bond issue to pay for construction. Ms. Roewe seconded the motion, and it was passed unanimously.

The Mayor recessed the Council meeting at 4:00 P.M.

The Mayor reopened the Council meeting at 4:05 P.M. Mr. Loaris moved to adjourn. Mr. Rambo seconded the motion. Motion failed with three ayes and four naves, the dissenting votes being Ms. Venemon, Ms. Graham, Ms. Roewe, and Mr. Miller.

4. Ordinance No. 239-B, Third Reading - Rezone of Lots 1-7, Block 6 and 10, Henderson Land Company's First Addition. Mr. Loaris moved to approve Ordinance No. 239-B on third reading. Mr. Pakar seconded the motion, and it was passed unanimously.

5. Ordinance No. 231-B, Second Reading - Prohibiting the Use, Possession, Sale and Manufacture of Drug Paraphernalia. Mr. Loaris moved to suspend the rules pertaining to reading the ordinance in full. Mr. Pakar seconded the motion. Motion passed with five ayes and two naves, the dissenting votes being Ms. Roewe and Ms. Venemon. Mr. Pakar moved to pass Ordinance No. 231-B on second reading. Mr. Rambo seconded the motion, and it passed unanimously.

6. Requests for Liquor Permits. Ms. Roewe moved to approve the following requests for liquor permits: Pacific Metal Company's annual picnic for Stan Hedwall Park on June 6, 1981; Richard and Karen Noto for the Marriage Encounter Group for Stan Hedwall Park on June 13, 1981; Jo Ann Hakola for Stan Hedwall Park on June 7, 1981; and Dan Smith for the Chehalis Activators Club for Alexander Park on June 13, 1981. Mt. Rambo seconded the motion, and it was passed unanimously.

7. Voucher Approval. Mr. Pakar made a motion to approve Registered Warrant No. 12 in the amount of \$96.96. Mr. Loaris seconded the motion, and it was passed unanimously.

8. Parade Permit. Ms. Venemon moved to grant a parade permit to the Lewis County Fourth of July Committee. Mr. Rambo seconded the motion, and it was passed unanimously.

9. Fence Problem. Mr. Pakar requested the City Manager write a letter to the owner of 83 SE Washington regarding a fence that does not meet City code.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

May 18, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on May 18, 1981, in the Council Chambers of the Chehalis City Hall. Mayor Vivian Roewe called the meeting to order at 3:00 P.M., and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Frank Pakar, Joyce Venemon, Mardell Graham, and Howard Miller. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Don Schwartz, Acting Police Chief; Bob Nickovich, Street Superintendent; Harley Thompson, Acting Fire Chief; Bob Nacht, Building Inspector; and, Barry Heid, Water-Sewer Superintendent. Members of the press in attendance were: Cynthia Wise of KITI, Audrey Lee of the Daily Chronicle, and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of May 11, 1981, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged the minutes of the Lewis Public Transportation Benefit Area Authority for May 6, 1981; and, the minutes of the Chehalis-Centralia Airport Board of April 9, 1981.

3. Presentation by Department of Ecology. Representing the Department of Ecology were: Mr. Howard Steeley, District Supervisor; Ms. Nancy Dunn, Project Administrator; and Mr. Jon Neel, District Engineer. Mr. Steeley discussed the moratorium set by the Department of Ecology on sewer hook-ups. He listed several reasons for the moratorium: included was Chemseal's unsatisfactory construction project; storm sewer correction needed; and side sewer correction needed. He pointed out the Sewage Treatment Plant was bypassed last December eighteen times. After discussion regarding additional hook-ups on the Ribelin Road ensued, and Mr. Steeley advised the Council hook-ups for failing systems and those for already existing units could be considered; only new construction is banned. Mr. Jim Goode of the Lewis County Health Department queried whether an L.I.D. could be formed on Ribelin Road as this would be more economical for the people involved, even though some of the residences involved would not have failing systems at this point in time. Mr. Steeley stated the Department of Ecology would have no problem with the formation of an L.I.D.

The Mayor thanked Mr. Steeley, Ms. Dunn, and Mr. Neel for their presentation and advised them many misunderstandings had been resolved by their visit.

4. Request from Airport. Mr. Ken Witham appeared before the Council and asked for permission to use the City's street sweeper to clean up the ash on the Chehalis-Centralia Airport runways. The Mayor advised him to work with Mr. Haggard and Mr. Nickovich on this matter.

5. Ordinance No. 231-B, Third Reading - Prohibiting the Use, Possession, Sale and Manufacture of Drug Paraphernalia. Mr. Loaris moved to pass Ordinance No. 231-B on third reading. Ms. Venemon seconded the motion, and it was passed unanimously

6. Authorization for Signature - Request for Reimbursement No. 4 to EPA. Ms. Roewe moved to authorize for signature a Request for Reimbursement to EPA on the STP Upgrade in the amount of \$159,693. Ms. Graham seconded the motion, and it was passed unanimously.

7. Authorization for Payment - Pay Estimate No. 4 on the Sewage Treatment Plant Upgrade. Ms. Graham moved to authorize payment on Pay Estimate No. 4 on the STP Upgrade in the amount of \$177,620.50 to Subgrade Construction. Mr. Miller seconded the motion, and it was passed unanimously.

8. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 14869 through 15014 in the amount of \$75,593.47. Ms. Venemon seconded the motion, and it was passed unanimously.

9. Resolution No. 7-81, Employee Rules and Regulations.

Mr. Pakar moved to take Resolution No. 7-81 off the table. Mr. Loaris seconded the motion, and it was passed unanimously. Mr. Pakar withdrew his motion to amend Ms. Venemon's motion. Ms. Graham withdrew her second. Ms. Venemon's motion passed unanimously.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

May 19, 1981  
Chehalis, Washington

The Mayor opened the Public Hearing on the proposed Comprehensive Housing and Urban Development Community Development Block Grant application at 7:30 P.M. Councilmembers in attendance were: Vivian Roewe, Frank Pakar, Joyce Venemon, and Howard Miller. Staff members in attendance were: J.B. Haggard, City Manager; Jo Ann Hakola, Clerk/Treasurer; and Bob Nickovich, Street Superintendent. Consultants in attendance were Dale Miller of the Phoenix Group and Neil Alongi of Gibbs & Olson. Journalist in attendance was Audrey Lee of the Daily Chronicle.

Mr. Dale Miller made a presentation on the third year application of HUD Block Grant funds which is in the amount of \$470,000. This application includes a new item; low income rental housing rehabilitation. Also included are funds for home rehabilitation, sidewalk repair, and street improvement. Mr. Miller advised the Council the survey taken of the Central Neighborhood Strategy Area was very negative regarding formation of an L.I.D., and suggested another survey may be necessary with more information being imparted to the people surveyed. He also mentioned that HUD requires utilization of private funds as well as public funds on the proposed projects. As the people surveyed were not interested in an L.I.D., there is a need to consider usage of this money. One suggestion Mr. Miller made was to include a larger dollar amount in the third year to accomplish the desired construction. Another alternative would be to seal coat the streets; this would not be a permanent repair, but an improvement.

Mr. Neil Alongi reiterated Mr. Miller's suggestions, and elaborated on the seal coating option.

Mr. Bob Nickovich suggested the storm drainage improvement necessary be done prior to seal coating.

Mr. Haggard suggested perhaps the street improvements could be with City funds and the storm drainage repair be done with HUD funds.

Mr. Rudy Rydberg of 160 SW Lewis advised the Council there was flooding in his area that necessitated storm drainage construction. Sanitary sewers are evidently leaking and raw sewage is running down the street. The Mayor advised Mr. Rydberg the inflow/infiltration work currently being done should solve this problem. There are approximately seven houses in the area with roof drains into the sewer system that will be corrected, and hopefully this run off problem should then be corrected.

Mr. Lonnie Hull of 66 SW Tenth requested some street improvement be done on Tenth Street between Market and Cascade. He stated the ash clean up had destroyed the surface, and the constant use of the street as a bus route has also contributed to its destruction.

Ms. Mildred Haas of 79 SW Tenth also mentioned the poor condition of the street. She further indicated that the standards set by HUD for low income elderly were not necessarily correct. She stated that although she has some savings, the expenses for maintaining a home were the same for a family of two as a family of four.

Ms. Haas also mentioned a sidewalk problem on Tenth at McFadden and Market, where the trees in the parking strip have raised the sidewalk six to eight inches. The Mayor advised her staff would take care of this problem.

Ms. Sarah Zopolos of 342 SW Chehalis Avenue stated that on Chehalis Avenue between Third and Fifth, the filbert trees were causing a similar problem. She also expressed a concern over the expenditures of HUD monies on families that were not neat housekeepers. Mr. Miller explained that as long as the family met HUD and the Housing Needs Task Force standards, they were then eligible for either a grant or a loan.

Extensive discussion followed regarding possible modifications of the application pursuant to the public testimony presented and the results of the survey.

There being no further discussion, at 8:32 P.M., the Mayor closed the Public Hearing.

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer

May 26, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on May 26, 1981, in the Council Chambers of the Chehalis City Hall. Mayor Vivian Roewe called the meeting to order at 3:00 P.M., and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Frank Pakar, Ted Rambo, Joyce Venemon, Mardell Graham, and Howard Miller. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Bob Nickovich, Street Superintendent; Bob Nacht, Building Inspector; Don Schwartz, Acting Police Chief; Barry Held, Water-Sewer Superintendent; and Harley Thompson, Acting Fire Chief. Members of the press in attendance were: Lex Reis of KITI, Audrey Lee of the Daily Chronicle, and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of May 18, 1981, and the minutes of the City Council public hearing of May 19, 1981, were approved by motion.

2. Authorization for Approval - Renewal of Liquor Licenses. Mr. Rambo made a motion to authorize approval of the renewal of liquor licenses for: Golden Boat Restaurant, Shakey's Pizza Parlor, Chehalis Bowl, Casey's Pizza Mill, John's Tavern, Danny's Smoke Shop, Star Tavern, The Olympia, Garbe's Tavern, The Office Tavern, K.L. Roundup, Peterson Distributing Co., Kit Carson Restaurant, Fraternal Order of Eagles, St. Helen's Inn, Candlelight Cuisine, American Legion Post #22, and Bake 'n Burger. Ms. Graham seconded the motion, and it was passed unanimously.

3. Application for Short Plat - Medical Building Partnership. Mr. Pakar made a motion to approve the application for short plat from the Medical Building Partnership. Ms. Graham seconded the motion, and it was passed unanimously.

4. Application for Liquor Permit. It was moved by Mrs. Graham and seconded by Mr. Miller that the request by Mr. Joe Muller to serve alcoholic beverages at the Community Building on June 21, 1981, be granted. Motion passed unanimously.

4. Parking Problem on Adams. Ms. Nancy McKinnis of 457/459 NE Adams appeared before the Council and discussed a parking problem in the area of her fourplex. She stated two cars have been parked on the street in excess of six months, and elderly people are having trouble negotiating access to their homes. After extensive discussion, the Council directed staff to handle this matter.

5. Cystic Fibrosis Bike-athon Mr. Haggard advised the Council he had a request from the Cystic Fibrosis Foundation to have a Bike-athon in Chehalis on May 31, 1981. Ms. Graham made a motion to approve the Cystic Fibrosis request. Mr. Rambo seconded the motion, and it was passed unanimously.

6. Tall Grass Complaint. Mr. Pakar requested the staff to begin requesting property owners to cut tall grass that has been neglected. He cited two examples on Market Boulevard. Mr. Haggard instructed the Police Chief to begin sending notifications.

7. 3:30 P.M. Open Bids - Police Car. The Clerk/Treasurer opened the bid received from Uhlmann Motors, Chehalis, which contained a letter of regret and no bid due to the factory tooling up for 1982.

8. Recreation Facility. Mr. Pakar requested railings be installed on the porches at the recreation facility at Henderson Park before classes are held there as a safety measure.

9. Amendment to Ordinance on Parking. Mr. Rambo made a motion to direct the City Attorney to draw up an amendment to the Ordinance on parking and increase the amount of the fine. Mr. Pakar seconded the motion. After discussion, Mr. Pakar made a motion to amend Mr. Rambo's motion by adding a request it be drawn up in two weeks. Mr. Loaris seconded the motion. Mr. Pakar's motion passed unanimously. Mr. Rambo's motion passed unanimously.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

June 1, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on June 1, 1981, in the Council Chambers of the Chehalis City Hall. Mayor Pro-Tem Ted Rambo called the meeting to order at 3:00 P.M., and the following Councilmembers were present: Mayor Pro-Tem Ted Rambo, Jim Loaris, Joyce Venemon, Mardell Graham, and Howard Miller. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Bob Nickovich, Street Superintendent; Don Schwartz, Acting Police Chief; Barry Heid, Water-Sewer Superintendent; Ray Muyskens, Park Superintendent; Lynda Smith, Community Development; and, Harley Thompson, Acting Fire Chief. Journalists in attendance were: Cynthia Wise of KITI, Jim Cook of KELA, and Audrey Lee of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of May 26, 1981, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor Pro-Tem acknowledged receipt of the minutes of March 19, 1981 for the Timberland Regional Library Board of Trustees Meeting.

3. Presentation on K-9 Unit. Mr. Herman Adolphsen, Mr. Dick Dawson, and Mr. Tom Sturza, made a presentation on the progress of the formation of a K-9 unit. Mr. Adolphsen informed the Council they had received \$12,000 in cash contributions, and \$3,500 in candy sales by the Little League. This total of \$15,500 far exceeds the \$10,000 goal set by the group. They also received donations of printing, postage, legal fees, and accounting services. Mr. Dawson advised the Council the german shepherd purchased cost \$2,500. The dog's name is Uriah, and he is fully trained. Gerry Fiola is currently training with the dog, and after two to three months, the dog will be used in the City. They anticipate the purchase of another dog in about a year and a half. Mr. Sturza informed the Council the support from the youth programs was great, and he felt this was due in part to what the City had done for them in the past. He stated this was one way for the youth programs to show their appreciation. Mayor Pro-Tem Ted Rambo thanked the Directors for their presentation, and expressed the City's gratitude and appreciation for their efforts, and those of the citizens.

4. Authorization for Approval - Liquor License. Ms. Venemon moved to authorize signature on a liquor license transfer from Jack Russell Ellis to Deloyne D. Johnson and Jack Russell Ellis. Mr. Loaris seconded the motion, and it passed unanimously.

5. Voucher Approval. Ms. Graham moved to approve Voucher Nos. 15015 through 15109 in the amount of \$50,224.07, holding Warrant No. 15041 until further breakdown is received. Ms. Venemon 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

June 8, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on June 8, 1981, in the Council Chambers of the Chehalis City Hall. Mayor Vivian Roewe called the meeting to order at 3:00 P.M., and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Frank Pakar, Ted Rambo, Joyce Venemon, Mardell Graham, and Howard Miller. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Bob Nacht, Building Inspector; Bob Nickovich, Street Superintendent; Harley Thompson, Acting Fire Chief; Ray Muyskens, Park Superintendent; and Barry Heid, Water-Sewer Superintendent. Journalist in attendance was Cynthia Wise of KITI.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of June 1, 1981, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the minutes for the Lewis County District Board of Health for May, 1981.

3. Authorization for Signature - HUD Three Year Comprehensive Community Development Block Grant Application. Ms. Venemon made a motion to authorize signature on the HUD Three Year Comprehensive Community Development Block Grant Application in the amount of \$470,000. Mr. Miller seconded the motion, and it was passed unanimously.

4. Voucher Approval. Ms. Venemon made a motion to approve Registered Warrant Nos. 13 through 15 in the amount of \$196,329.80 for the STP Upgrade. Ms. Graham seconded the motion, and it was passed unanimously.

5. Transfer Vouchers. Ms. Graham made a motion to authorize signature on Transfer Voucher No. 904 in the amount of \$125,817.54; Transfer Voucher No. 905 in the amount of \$23,097.21; Transfer Voucher No. 906 in the amount of \$44,583.81; Transfer Voucher No. 907 in the amount of \$127,988.94; and Transfer Voucher No. 908 in the amount of \$24.49. Ms. Venemon seconded the motion, and it was passed unanimously.

6. Request for Liquor Permit. Mr. Pakar made a motion to grant permission to serve alcoholic beverages in Stan Hedwall Park to be consumed in the kitchen area only to SIMCO of Portland on August 1, 1981. Ms. Venemon seconded the motion, and it was passed unanimously.

7. Presentation on Hazardous Materials Workshop. Harley Thompson showed slides regarding the Hazardous Materials Workshop Mr. Nacht and Mr. Sabin attended.

8. Parking on Adams. Mr. Rambo questioned what progress was being made on controlling the parking problem on Adams. Mr. Hall suggested perhaps a special zone could be created in front of the apartment house with this problem. Ms. Venemon suggested perhaps two hour parking only between the hours of eight to five could be established.

9. Visibility from Parking Lot. Ms. Venemon requested the parking strips around the Washington Avenue parking lot near the Sticklin Apartments be extended to allow better visibility.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

June 15, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on June 15, 1981, in the Council Chambers of the Chehalis City Hall. The meeting was called to order at 3:00 p.m. by Mayor Vivian Roewe and the following Councilmembers were in attendance: Vivian Roewe, Frank Pakar, Ted Rambo, Mardell Graham, Joyce Venemon, and C. Howard Miller. Staff members in attendance included: J.B. Haggard, City Manager; H. John Hall, City Attorney; Harley Thompson, Acting Fire Chief; Bob Nacht, Building Inspector; Barry Heid, Water/Sewer Superintendent; Bob Nickovich, Street Superintendent; and Ray Muyskens, Parks and Recreation Director. Members of the press in attendance were: Cynthia Wise of KITI, Jim Cook of KEWA, and Audrey Lee of The Daily Chronicle.

1. Approval of Minutes. The minutes of the June 8, 1981, regular meeting of the Chehalis City Council were approved by motion.

2. Presentation by Chehalis Chamber of Commerce Parking Improvement Club. Members of the Parking Improvement Club in attendance were: Paul McBride, Sy Sylvester, Brian Tornow, John Benedict, and Tom Brundage. Mr. Sylvester presented the Council with the Parking Committee's observations and suggestions for improving the utilization of the parking areas presently available. These suggestions included: 1) North side of Prindle between Cascade and Pacific change two-hour parking to four or eight hour parking; 2) Eliminate two-hour parking on Pacific between Center and Prindle; 3) Create 15 all-day parking behind Maywood Pine on Center between Chehalis Avenue and Front Street; 4) Remove beauty bark and debris from parking lot on Washington and Franklin (known as Uhlmann Lot), construct small retaining wall and restripe for more parking; 5) Complete gravel lot on Washington (known as Kain Lot) and restripe area; 6) Restriping of parking available on N.E. Washington Avenue to provide for some compact car spaces to provide for more parking; 7) Possible additional parking available through lease with private owner of property at the northeast corner of Washington Avenue at its intersection with Boistfort Street. Also, for those drivers attempting to cross Market at Park Street (eastbound traffic), establish a holding lane.

Mayor Roewe thanked the Parking Club for their suggestions and for their time and hard work on this project. Mr. McBride invited the Council to attend the Parking Improvement Club's meetings which are held at the Chamber of Commerce on Wednesdays, at 10:00 a.m.

3. Proclamation. The Mayor read a proclamation declaring June 19 through 28, 1981, as Roundup Days and invited the citizens to participate in this event.

4. Authorization for Signature - EPA Partial Payment Request. It was moved by Mr. Rambo and seconded by Mr. Pakar that signature be authorized on Partial Payment Request No. 5 to the Environmental Protection Agency for reimbursement of \$164,062 of construction costs on the Wastewater Treatment Plant Improvements Project. Motion was unanimously carried.

5. Authorization for Payment - Pay Estimate No. 5, Wastewater Treatment Plant Improvements. It was moved by Mr. Pakar to authorize Pay Estimate No. 5 in the amount of \$182,519.16 to Subgrade Construction, Inc., for work performed under the Wastewater Treatment Plant Improvements Project. Motion was seconded by Mr. Miller and unanimously carried.

6. Authorization for Payment - Pay Estimate No. 1, Airport Area Water Improvements, Phase III. It was moved by Mrs. Roewe and seconded by Mrs. Venemon to authorize Pay Estimate No. 1 in the amount of \$17,775.65 to K&R Construction for work performed under the Airport Area Water Improvements, Phase III, Project. After some discussion regarding

the correctness of the pay estimate. It was moved by Mrs. Roewe and seconded by Mrs. Venemon that the motion to approve payment be tabled. Motion passed unanimously.

7. Request for Liquor Permit. It was moved by Mrs. Roewe, seconded by Mrs. Graham that the request from Ralph DeBow to serve liquor at a picnic at Stan Hedwall Park on August 23, 1981, be approved. Motion was unanimously carried.

8. Voucher Approval. It was moved by Mr. Pakar that Registered Warrant No. 16 in the amount of \$22,217.88 for the Wastewater Treatment Plant Improvements Project be approved. Motion was seconded by Mr. Rambo and unanimously carried. It was moved by Mr. Pakar that Vouchers No. 15110 through 15271 in the amount of \$152,563.97, excepting Voucher No. 15212, be approved for payment. Motion was seconded by Mrs. Graham. Following discussion, Mr. Pakar moved to amend his motion to include approval for payment on Voucher No. 15212. Motion to amend was seconded by Mrs. Graham and unanimously carried. The amended motion passed unanimously.

9. Planning Commission Recommendations. The Council acknowledged receipt of the Planning Commission's recommendations on the Council's proposed changes to the Comprehensive Plan. Mr. Jack Lindberg, Chairman, and Adrian Schraeder of the Planning Commission were present to answer Council's questions. Lengthy discussion followed regarding the South Market Boulevard area and the area lying above Jefferson Avenue. Mrs. Roewe thanked Mr. Lindberg and the Planning Commission members for their efforts on the Comprehensive Plan.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

June 22, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on June 22, 1981, in the Council Chambers of the Chehalis City Hall. The meeting was called to order at 3:00 P.M. by Mayor Vivian Roewe, and the following Councilmembers were in attendance: Vivian Roewe, Jim Loaris, Frank Pakar, Ted Rambo, 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; Bob Nacht, Building Inspector; Ray Muyskens, Park Superintendent; Don Schwartz, Acting Police Chief; Bob Nickovich, Street Superintendent; Barry Heid, Water-Sewer Superintendent; Harley Thompson, Acting Fire Chief; and, Warren Young, Animal Control Officer. Members of the press in attendance were: Audrey Lee of the Daily Chronicle, Jim Cook of KELA, and Lex Reis of KITI.

1. Approval of Minutes. The minutes of the June 15, 1981, regular meeting of the Chehalis City Council were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the April 7, 1981, and April 16, 1981, minutes of the Timberland Regional Library Board of Trustees Meetings, and the minutes of the LPTBA Authority meeting of June 3, 1981.

3. Authorization for Signature - Liquor License. Ms. Venemon moved to transfer a liquor license from Anita R. Hoyt to Gorden A. Mortensen Jr. and Robert Lynn Peterson. Mr. Miller seconded the motion, and it was passed unanimously.

4. Request for Approval - Liquor Permits. Mr. Rambo moved to approve a request from Mrs. James Chartrey to serve alcoholic beverages at the Community Building on August 22, 1981; and to approve Securities Intermountain's request to serve alcoholic beverages at Stan Hedwall Park kitchen on August 8, 1981. Ms. Venemon seconded the motion, and it was passed unanimously.

5. Declaration of Candidacy. Mr. Haggard handed out Declaration of Candidacy forms to the Councilmembers whose term expires this year.

6. Comprehensive Plan. Mr. Pakar moved to adopt the Comprehensive Plan as amended by the Council. Mr. Rambo seconded the motion. After extensive discussion, and many arguments both pro and con, motion passed with four ayes and three nays, the dissenting votes being Mr. Loaris, Mr. Rambo, and Ms. Venemon.

7. Presentation of Uriah, Police Dog. Policeman Gerald Fiola presented the Councilmembers with an introduction to Uriah, a police dog he is training with at present. The Mayor thanked Mr. Herman Adolphsen for his work in acquiring the dog for the City, and expressed thankfulness to the community and its citizens for their contributions to make this possible.

8. Late Fee Amount. Mr. Barry Heid advised the Council he had received a letter from Capital Development Company regarding the \$10 late fee charge. After much discussion, Mr. Rambo directed the City Attorney to draw up an amendment to the current ordinance changing the late fee to 10% of the bill, and incorporating an averaging policy.

9. Animal Control. The Councilmembers discussed methods of animal control with Mr. Warren Young. No resolution was reached in this matter.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer

June 29, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on June 29, 1981, in the Council Chambers of the Chehalis City Hall. The meeting was called to order by Mayor Pro-Tem Ted Rambo, and the following Councilmembers were present: Ted Rambo, Frank Pakar, Joyce Venemon, 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; Harley Thompson, Acting Fire Chief; Don Schwartz, Acting Police Chief; Bob Nickovich, Street Superintendent; and Barry Reid, Water-Sewer Superintendent. Members of the press in attendance were: Audrey Lee of the Daily Chronicle, Jim Cook of KELA, and Cynthia Wise of KITI.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of June 22, 1981, were approved by motion.

2. Krazy Days Street Dance. Mr. DeLoyne Johnson appeared before the Council and requested permission to have a street dance on Boistfort Street between Market and Pacific on July 11, 1981, during the hours of 8 P.M. through 12 P.M. Ms. Venemon moved to approve the street dance request. Ms. Graham seconded the motion, and it was passed unanimously.

3. Banner for Visiting Nurses' Bingo. Ms. Jaqueline Morgan appeared before the Council and requested permission for the Visiting Nurses to hang a banner over Market Boulevard announcing the change in time for the bingo game this week. Ms. Graham moved to approve the request for a banner, and Ms. Venemon seconded the motion. Motion passed unanimously.

4. Chehalis Valley Amateur Radio Club. Mr. Roy Myklebust, a member of the Chehalis Valley Amateur Radio Club, made a presentation to the Council on usage of the Babe Ruth store room as an emergency communication center. The Mayor Pro-Tem requested the staff to work with the Chehalis Valley Amateur Radio Club to formulate an agreement that would be beneficial for all parties.

5. Ordinance No. 240-B, First Reading - Changing Late Fee. Ms. Venemon moved to pass Ordinance No. 240-B on first reading which changes the late fee to 10% of the total bill. Ms. Graham seconded the motion, and it was passed unanimously.

6. Ordinance No. 241-B, First Reading - Providing for Averaging of Utility Bills. Ms. Venemon moved to pass Ordinance No. 241-B on first reading which provides for averaging the amount of payment of utility bills. Ms. Graham seconded the motion, and it was passed unanimously.

7. Authorization for Signature - Agreement with Red Devil Fireworks Company. Mr. Pakar moved to authorize signature on an agreement with Red Devil Fireworks Company for a fireworks display on the 4th of July sponsored by the Lewis County 4th of July Round-Up and Parade Association. Mr. Rambo seconded the motion. After much discussion regarding clean-up and liability, motion passed unanimously.

8. Authorization for Signature - EPA Partial Payment Request No. 9. Ms. Venemon moved to authorize signature on EPA Partial Payment Request No. 9. Ms. Graham seconded the motion, and it was passed unanimously.

9. Authorization for Payment - Revised Pay Estimate No. 1, Airport Area Water, Phase III. Ms. Venemon moved to approve Pay Estimate No. 1 to K&R Construction in the amount of \$16,886.86 for work done on Airport Area Water, Phase III. Ms. Graham seconded the motion, and it was passed unanimously.

10. Authorization for Approval - Renewal of Liquor Licenses. Ms. Venemon moved to authorize approval of the renewal of liquor licenses for the Mini Mart and Fuller Market Basket No. 1. Ms. Graham seconded the motion, and it was passed unanimously.

11. Authorization for Approval - Liquor Permit. Mr. Pakar moved to grant permission to Edward L. Musser to serve alcoholic beverages at the Community Building on July 5th and 6th, 1981; and, to Evergreen Savings to serve alcoholic beverages at Stan Hedwall Park on August 15, 1981. Mr. Rambo seconded the motion, and it was passed unanimously.

12. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 14660, 15137, 15272 through 15339 in the amount of \$26,449.50; No. 15274 in the amount of \$16,886.86; and Registered Warrant Nos. 17 and 18 in the amount of \$201,731.70. 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, Clerk/Treasurer

Chehalis, Washington  
July 6, 1981

The Chehalis City Council met in regular session July 6, 1981, in the City Council Chambers. The meeting was called to order at 3:00 p.m. by Mayor Vivian Roewe, and the following Councilmembers were in attendance: Vivian Roewe, Jim Loaris, Frank Pakar, Mardell Graham, Joyce Venemon and C. Howard Miller. Members of the staff in attendance included: J.B. Haggard, City Manager; Bill Hillier, Assistant City Attorney; Barry Heid, Water-Sewer Superintendent; Harley Thompson, Acting Fire Chief; Don Schwartz, Acting Police Chief; Bob Nickovich, Street Superintendent; Ray Muyskens, Parks Director; and Bob Nacht, Building Inspector. Members of the press in attendance included: Cynthia Wise of KITT, Jim Cook of KELA, and Audrey Lee of The Daily Chronicle.

1. Approval of Minutes. The minutes of the City Council meeting of June 29, 1981, were approved by motion.

2. Minutes of Boards and Commissions. The City Council acknowledged receipt of the minutes of the May 21, 1981, meeting of the Timberland Regional Library Board.

3. Citizens Business. Mr. Hugh Smith and Mr. Lloyd Baisinger of First Interstate Bank, and Mr. Herman Adolphson, speaking on behalf of First Interstate Bank, presented the Council with a proposal from the bank to trade property owned by the City for property owned by the bank. The properties involved are the City's four-hour parking lot located adjacent to N.W. Front Street and the parking lot owned by First Interstate Bank at the corner of N.E. Washington and N.E. Boistfort. The purpose of the transaction would be to enable the bank to enlarge their existing drive-up window on N.W. Pacific Avenue. The bank proposes to enlarge the drive-up to four lanes and to reverse the flow of traffic so that traffic would enter the drive-up from N.W. Pacific Avenue and exit onto N.W. Front Street. Also included in the bank's proposal was the provision that First Interstate Bank would blacktop the City's parking lot on N.E. Washington, known as the Cain property parking lot, and then rent the parking lot from the City.

Mr. Haggard together with Mr. Hilliard explained to the Council some of the steps involved, i.e. research on both pieces of property because of the existence of LID No. 248, appraisal reports, public meetings, and other legal matters. Council accepted the proposal pending further clarification and resolution of the legal ramifications.

4. Ordinance No. 240-B, Second Reading - Changing Late Fee on Utility Bills. It was moved by Mrs. Venemon to pass Ordinance No. 240-B on second reading. Motion was seconded by Mr. Miller. Mr. Miller moved to amend the ordinance by adding the words "not to exceed the sum of \$10.00" within the ordinance in relation to the 10% delinquency charge. Motion to amend was seconded by Mrs. Graham. Following discussion, Mr. Miller's motion and Mrs. Graham's second were withdrawn. Motion to pass Ordinance No. 240-B on second reading was passed unanimously.

5. Ordinance No. 241-B, Second Reading - Providing for Averaging of Utility Bills. Mrs. Venemon moved to pass Ordinance No. 241-B on second reading. Motion was seconded by Mrs. Roewe. Mrs. Venemon moved to amend Ordinance No. 241-B, to include reference to "commercial and industrial users" after the word "residential"; to add the words "month or" before the word "bi-monthly"; and to add a new section regarding the case of new customers in that they shall not be eligible for averaging of their utility bills until they have received six billings. Motion to amend was seconded by Mrs. Roewe. Motion passed unanimously. Motion to pass Ordinance No. 241-B, on second reading as amended, was passed unanimously.

6. Resolution No. 8-81 - Comprehensive Plan. Consideration of Resolution No. 8-81 was postponed until July 13, 1981.

7. Authorization for Signature - HUD Grant Approval Form No. 7082. Mr. Haggard informed the City Council that the HUD Grant Approval Form No. 7082 and the accompanying letter from HUD Area Manager, Mr. E.J. Moger, is the City's formal notification that the third-year funding of the City's Three Year Comprehensive Development Block Grant Program has been approved by HUD. Total amount of the grant for the third year of the program is \$470,000. Mrs. Graham moved to authorize the City Manager's signature on HUD Form No. 7082. Motion was seconded by Mrs. Venemon and unanimously carried.

8. Authorization for Approval - Liquor Permits. It was moved by Mrs. Venemon to approve the request from Cascade Hardwood to serve alcoholic beverages at their picnic at Alexander Park on August 22, 1981, and the request of Mr. Cliff Brock to serve alcoholic beverages at a picnic to be held at the Stan Hedwall Park Kitchen on July 25 and 26, 1981. Motion was seconded by Mr. Miller and unanimously carried.

9. Other Business. Mayor Roewe, on behalf of the City Council and citizens of Chehalis, extended many thanks to the Fourth of July Committee for the splendid fireworks display held at Stan Hedwall Park over the holiday. Mayor Roewe further commended the City's staff for their fine work during this activity.

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

Vivian M. Roewe, Mayor

Attest:

City Clerk/Treasurer

July 13, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session July 13, 1981, in the City Council Chambers. The meeting was called to order at 3:00 P.M. by Mayor Vivian Roewe, and the following Councilmembers were in attendance: Vivian Roewe, Jim Loaris, Frank Pakar, Ted Rambo, Joyce Venemon, Mardell, Graham, and Howard Miller. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk-Treasurer; Tony Keeling, Fire Chief; Harley Thompson, Assistant Fire Chief; Don Schwartz, Police Chief; Bob Nacht, Building Inspector; Bob Nickovich, Street Superintendent; and Barry Heid, Water-Sewer Superintendent. Members of the press in attendance included: Cynthia Wise of KITI; Jim Cook of KEWA; and Audrey Lee of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of July 6, 1981, 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 June, 1981, and the minutes of the Chehalis-Centralia Airport Board of June 11, 1981.

3. New Police Chief and Fire Chief Sworn In. Judge Jim Turner swore in Don Schwartz as the new Police Chief and Tony Keeling as the new Fire Chief. The Mayor and Council congratulated them on their new positions, and thanked the Civil Service Board for their efforts in the hiring of these two new men.

4. Comprehensive Plan Discussion. Mr. Steve Richert expressed his opposition to the changes made to the Comprehensive Plan by the Council. He felt the Market Boulevard area should remain an R/T Zone rather than be designated Commercial.

Mr. Russ Lunders also spoke against this change.

After further discussion, Mr. Loaris moved to postpone Resolution No. 8-81 for three weeks. Ms. Venemon seconded the motion, and it was passed with six ayes and one nay. The dissenting vote was Mr. Pakar.

5. Ordinance No. 240-B, Third Reading - Changing Late Fee. Mr. Loaris moved to pass Ordinance No. 240-B on third reading, with an effective date of August 1, 1981. Ms. Venemon seconded the motion, and it was passed unanimously.

6. Ordinance No. 241-B, Third Reading - Providing for Averaging of Utility Bills. Ms. Roewe moved to postpone Ordinance No. 241-B on third reading. Mr. Rambo seconded the motion, and it was passed unanimously,

7. Authorization for Payment - Pay Estimate No. 6, STP Upgrade. Mr. Loaris moved to authorize payment of Pay Estimate No. 6 to Subgrade Construction in the amount of \$177,681.22 for work done on the STP Upgrade. Mr. Rambo seconded the motion, and it was passed unanimously.

8. Authorization for Approval - Liquor Permit. Ms. Venemon moved to authorize approval of a liquor permit for Alice Serna to serve alcoholic beverages at the Community Building on August 7, 1981. Ms. Graham seconded the motion, and it was passed unanimously.

9. Authorization for Approval - Permit to Move Building. Ms. Venemon moved to authorize approval on a permit from Frank Mason to move a house from 1513 South Market to 80 SW Cascade. Mr. Miller seconded the motion, and it passed unanimously.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer

July 20, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session July 20, 1981, in the City Council Chambers. The meeting was called to order at 3:00 P.M. by Mayor Vivian Roewe, and the following Councilmembers were in attendance: Vivian Roewe, Frank Pakar, Ted Rambo, Joyce Venemon, Mardell Graham, and Howard Miller. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Jim Nale, Park Maintenance Supervisor; Don Schwartz, Police Chief; Tony Keeling, Fire Chief; Barry Held, Water-Sewer Superintendent; Bob Nickovich, Street Superintendent; and Bob Nacht, Building Inspector. Members of the press in attendance were: Jim Cook of KEWA, Audrey Lee of the Daily Chronicle, and Lex Reis of KITV.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of July 13, 1981, were approved by motion.

2. Parking Lot Exchange. Mr. Hubert Schmidt of First Interstate Bank and Mr. Herman Adolphsen of Adolphsen's Real Estate appeared before the Council. They requested the Council's concurrence in proceeding with negotiations between the City and First Interstate regarding the exchange of the City's Sears lot and First Interstate's parking lot on Boistfort and Washington. Mr. Fred Convery protested the loss of parking spaces his office building is currently using. Upon further discussion, it was pointed out to Mr. Convery some parking places would still be available. Ms. Venemon made a motion to authorize staff to proceed with the proper procedure on negotiation with First Interstate. Mr. Miller seconded the motion, and it was passed unanimously.

3. Ordinance No. 242-B, First Reading - Multi-Purpose Recreation Facility. Ms. Venemon made a motion to approve Ordinance No. 242-B on First Reading providing for a ballot measure on a multi-purpose recreation facility. Mr. Rambo seconded the motion; and it was passed unanimously.

4. Authorization for Signature - FMHA Application. Ms. Roewe made a motion to authorize signature on an application to FMHA for a \$515,000 loan at 5% on the Interceptor Sewer Project. Ms. Graham seconded the motion, and it was passed unanimously.

5. Authorization for Signature EPA Partial Payment No. 6. Ms. Venemon made a motion to authorize signature on EPA Partial Payment Request No. 6 in the amount of \$164,544 on the STP Upgrade Project. Mr. Rambo seconded the motion; and it was passed unanimously.

6. Set Date for Public Hearing - Six Year Street Program. Mr. Rambo made a motion to set the date for the public hearing on the Six Year Street Program for August 3, 1981, at 3:15 P.M. Mr. Miller seconded the motion, and it was passed unanimously.

7. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 15340 through 15483 in the amount of \$93,237.22; and Registered Warrant Nos. 19 through 22 in the amount of \$235,896.38 for the STP Upgrade. Ms. Venemon seconded the motion, and it was passed unanimously.

8. Request from Southwest Washington Fair. Ms. Venemon made a motion to grant permission to the Southwest Washington Fair to erect signs advertising the fair as described in their letter. Ms. Roewe seconded the motion, and it was passed unanimously.

9. Acceptance of Airport Area Water Phase III Project for FMHA. Mr. Barry Held presented the Council with a letter requesting the Council accept the Airport Area Water Phase III Project recently completed by K&R Construction to facilitate FMHA approval of a grant in the amount of \$65,000. Ms. Venemon made a motion to accept Airport Area Water Phase III as recommended by Mr. Heid. Mr. Rambo seconded the motion, and it was passed unanimously.

10. Southwest Washington Air Pollution Control Board Appointment. Mr. Haggard advised the Council of a vacancy on the Southwest Washington Air Pollution Control Board. A meeting would be held Thursday night at the Courthouse, which the Mayor would be attending, and he requested Councilmembers to offer the Mayor any suggestions for the new board member or any other input prior to Thursday night.

11. Call for Bids - HUD Program Street Improvements and Storm Drain Improvements. Mr. Nickovich requested the Council set a date to call for bids on the HUD Street and Storm Drain Improvements for fiscal year 1981. Ms. Roewe made a motion to call for bids on August 10, 1981, at 3:15 P.M. 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, Clerk/Treasurer

July 27, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session July 27, 1981, in the City Council Chambers. 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. Members of the staff in attendance were: H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Ray Muyskens, Park Superintendent; Don Schwartz, Police Chief; Steve Paulis, Public Works Maintenance Supervisor; Barry Heid, Water-Sewer Superintendent; Bob Nacht, Building Inspector; Tony Keeling, Fire Chief. Members of the press in attendance were: Jim Cook of KEWA, Cynthia Wise of KITV, and Audrey Lee of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of July 27, 1981, were approved by motion.

2. Late Charge Adjustment. Mrs. Helen Davies, 102 Yates Road, requested the \$10 late fee be waived as the reason for late payment was a check lost in the mail. Mr. Rambo moved to waive the late charge for Mrs. Davies. Ms. Venemon seconded the motion, and it was passed unanimously.

3. Cablevision Rate Increase. The Mayor read a letter received July 27, 1981, from McCaw Communications Co. regarding a proposed rate increase effective October 1, 1981. The Council had no objections or comments.

4. Ordinance No. 241-B, Third Reading - Advance Payments. Ms. Graham moved to pass Ordinance No. 241-B on third reading with an effective date of August 1, 1981. Mr. Rambo seconded the motion. Ms. Roewe moved to amend Ordinance No. 241-B by replacing the original ordinance with a new ordinance prepared by the City Attorney. Mr. Rambo seconded the motion, and it was passed unanimously. Ms. Graham's motion was passed unanimously.

5. Ordinance No. 242-B, Second Reading - Multi-Purpose Recreation Facility. Ms. Roewe moved to pass Ordinance No. 242-B on second reading. Ms. Venemon seconded the motion, and it was passed unanimously.

6. Authorization for Signature - Agreement for Sale and Training of Canine. Mr. Rambo moved to authorize signature on an agreement for sale and training of Uriah between M.J. White and the City of Chehalis. Ms. Venemon seconded the motion, and it was passed unanimously.

7. Authorization for Signature - Liquor Permit. Ms. Venemon moved to authorize a liquor permit for Mr. & Mrs. Jerry Scherer to serve alcoholic beverages in the Community Building on September 5, 1981, and a liquor permit to the Rotary Club to serve alcoholic beverages at the Community Building on August 19, 1981. Mr. Miller seconded the motion, and it was passed unanimously.

8. Approval of Liquor Permits. Ms. Roewe moved to authorize the Police Chief and the Park Superintendent to grant permission for serving alcoholic beverages in City parks. Mr. Rambo seconded the motion, and it was passed unanimously.

9. Letter of Thanks. The Mayor read a letter from Mr. Carl Campbell of 1119 SW 22nd thanking the City for the prompt attention he received on a recently filed claim.

10. Parking Lot Exchange. Mr. Herman Adolphsen and Mr. Walt Fechtner appeared before the Council to inquire what progress was being made on the parking lot exchange. After discussion, staff was requested to acquire appraisals of the parking lots.

11. Physical Fitness Program. Mr. Rambo requested the new Police Chief and Fire Chief to study a mandatory physical fitness program for Police and Fire, and offer a suggested program to the Council in three weeks.

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

Vivian M. Roewe, Mayor

Attest:

City Clerk/Treasurer

August 3, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session August 3, 1981, in the City Council Chambers. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Joyce Venemon, Mardell Graham, and Howard Miller. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Tony Keeling, Fire Chief; Bob Nacht, Building Inspector; Ray Muyskens, Park Superintendent; Barry Heid, Water-Sewer Superintendent; and Steve Paulis, Public Works Maintenance Supervisor. Members of the press in attendance were: Jim Cook of KELA, Audrey Lee of the Daily Chronicle, and Lex Reis of KITI.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of August 3, 1981, were approved by motion.

2. Ordinance No. 242-B, Third Reading - Multi-Purpose Recreation Facility Bond Issue. Ms. Venemon moved to pass Ordinance No. 242-B on third reading. Ms. Graham seconded the motion, and it was passed unanimously.

3. Resolution No. 8-81 - Comprehensive Plan. Ms. Venemon moved to postpone Resolution No. 8-81. Ms. Graham seconded the motion, and it was passed unanimously.

4. Voucher Approval. Ms. Graham moved to approve Voucher Nos. 15484 through 15571 in the amount of \$167,461.05. Ms. Venemon seconded the motion, and it was passed unanimously.

5. Permission to Move Building. Mr. Nacht advised the Council Mr. Mason would like to alter his previously approved request to move a building from Market Boulevard to a new proposed location of 319 SW Fifteenth Street. Ms. Venemon made a motion to approve this change. Mr. Miller seconded the motion, and it was passed unanimously.

6. Parking Lot Exchange. Mr. Haggard requested the Council set a date for a Public Hearing on the proposed parking lot exchange between the City and First Interstate Bank. Ms. Roewe made a motion to set the date for Public Hearing as August 17, 1981, at 3:30 P.M. Ms. Venemon seconded the motion, and it was passed unanimously.

7. Appraisal of Parking Lots. Mr. Herman Adolphsen requested permission to have an appraisal done of the parking lots to be done at the expense of First Interstate Bank. Council instructed staff to proceed with the appraisal.

The Mayor recessed the meeting, and opened the Public Hearing at 3:15 P.M. As there was no comment either for or against the Six Year Street Plan as proposed, the Public Hearing was closed at 3:20 P.M. and the regular meeting was reopened.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

August 10, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session August 10, 1981, in the City Council Chambers. The meeting was called to order by Mayor Pro-Tem Ted Rambo, and the following Councilmembers were present: Ted Rambo, Joyce Venemon, Mardell Graham, and Howard Miller. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Bob Nacht, Building Inspector; Bob Nickovich, Street Superintendent; Barry Held, Water-Sewer Superintendent; and Don Schwartz, Police Chief. Members of the press in attendance were: Jim Cook of KELA, Audrey Lee of the Daily Chronicle, and Lee Keller of KITI.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of August 3, 1981, were approved by motion.

2. Resolution No. 9-81 - Adopting the Six Year Comprehensive Street Program. Mr. Rambo moved to adopt Resolution No. 9-81 adopting the Six Year Comprehensive Street Program. Ms. Venemon seconded the motion, and it was passed unanimously.

3. Resolution No. 10-81 - Removing Parking on Market Boulevard. Mr. Miller moved to adopt Resolution No. 10-81 removing the parking on Market Boulevard near Sixth and Twelfth Streets, setting an effective date of August 10, 1981. Ms. Graham seconded the motion. Ms. Graham moved to amend Resolution No. 10-81 by adding the removal of parking on the west side of Market Boulevard from the intersection of Twelfth Street to the intersection of Thirteenth Street. Mr. Miller seconded the motion, and it passed unanimously. Mr. Miller's motion passed unanimously.

4. Certificates of Completion. The Mayor Pro-Tem presented certificates of completion to Billy Walker as a Water District Specialist 1; Wayne Balholm as a Wastewater Operator Group 4; and, Tim Grochowski as a Water District Specialist 1.

5. Bid Opening, 3:15 - Central Area Storm Drainage and Street Improvements. The Clerk/Treasurer opened bids on the Central Area Storm Drainage and Street Improvements project. Bids were as follows: Robert R. McGrew Inc. of Vancouver, Schedule 1 - \$182,834.70, Schedule 2 - \$71,081.00; Shelton Plumbing of Matlock, Schedule 1 - \$365,094.00, Schedule 2 - no bid; Dent's Construction of Castlerock, Schedule 1 - \$207,635.25, - Schedule 2 \$69,204.00; J.D. Dutton of Olympia, Schedule 1 - \$248,877.50, Schedule 2 - \$90,670.00; and, Como Contractors of Kent, Schedule 1 - \$232,118.00, Schedule 2 - \$82,030.00. The engineer's estimate was Schedule 1 - \$253,646.00 and Schedule 2 - \$82,750.00. Ms. Venemon moved to take the bids under advisement. Mr. Rambo seconded the motion, and it was passed unanimously.

6. Authorization for Signature - Liquor License. Ms. Graham moved to authorize signature on a liquor license for the new Safeway Store being constructed at 1100 S. Market Boulevard. Ms. Venemon seconded the motion, and it was passed unanimously.

7. Authorization for Signature - EPA Partial Payment Request No. 7. Ms. Venemon moved to authorize signature on EPA Partial Payment Request No. 7 in the amount of \$211,327.00. Ms. Graham seconded the motion, and it was passed unanimously.

8. Authorization for Payment - Pay Estimate No. 7 on STP Upgrade. Mr. Rambo moved to authorize payment of Pay Estimate No. 7 to Subgrade Construction in the amount of \$228,227.18 on the STP Upgrade. Ms. Venemon seconded the motion, and it passed unanimously.

9. Acceptance of Project - Airport Area Water System Improvements Phase III. Ms. Venemon moved to accept the Airport Area Water Phase III project as recommended by the City Engineers. Mr. Miller seconded the motion, and it was passed unanimously.

10. Transfer Vouchers. Ms. Venemon moved to approve Transfer Voucher Nos. 912 in the amount of \$260,788.27, 913 in the amount of \$1,520.88, 914 in the amount of \$5,400.00, 915 in the amount of \$2,631.25, 916 in the amount of \$130,158.61, and 917 in the amount of \$26,990.96. Mr. Miller seconded the motion, and it was passed unanimously.

11. Housing Needs Task Force Appointment. The Mayor Pro-Tem announced the appointment of Mrs. Janet Stajduhar to the Housing Needs Task Force.

12. Appointment to Committee - Planning and Community Affairs Agency. Mr. Haggard advised the Council he had received a letter announcing his appointment to a committee of the Planning and Community Affairs Agency. He requested Council's permission to serve on this committee. Council enthusiastically granted permission.

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

Ted J. Rambo, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

August 17, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session August 17, 1981, in the City Council Chambers. 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. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Don Schwartz, Police Chief; Tony Keeling, Fire Chief; Bob Nickovich, Street Superintendent; and Barry Heid, Water-Sewer Superintendent. Members of the press in attendance were: Jim Cook of KELA, Lex Reis of KITI, and George Blomdahl of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of August 10, 1981, were approved by motion.

2. Request for Loading Zone. Mr. Stan Gerke, Manager of Stop & Go Market #6, requested a loading zone on Market Boulevard where the parking was just removed by Resolution No. 10-81. The Council requested the Police Chief and the Street Superintendent to look into the matter and advise the best course of action.

3. Sewer Line Repair. Mr. Onnie Paakkonen of 89 SW McFadden asked some questions regarding the sewer line repair the City has asked him to do. The Water-Sewer Superintendent answered his questions, and offered the Council an up-date on the progress being made in this repair work. The Mayor thanked the public for their cooperation and hard work in helping the City solve this problem.

4. Resolution No. 8-81 - Comprehensive Plan. Mr. Steve Rickert requested the Council refrain from taking any action on the Comprehensive Plan until he has time to gather more information and public support for his ideas. Mr. Loaris moved to delay action on Resolution No. 8-81 until August 31, 1981. Mr. Rambo seconded the motion, and it passed unanimously.

The Mayor recessed the Council meeting and opened the Public Hearing at 3:37 P.M. Mr. Hall explained the hearing was for a modification of LID #248 regarding a proposed exchange of property between the City and First Interstate Bank.

Mr. Walt Swart spoke against the exchange as it would remove parking spaces important to his business.

Mr. Herman Adolphsen, representing First Interstate Bank, spoke in favor of the exchange. He made a presentation with maps and drawings showing the proposed traffic flow and installation of four drive-up windows.

Mr. Steve Carmick, representing a group of LID #248 property owners, spoke against the exchange citing parking problems, traffic flow, and a railroad easement as being problem factors.

Mr. Leonard Hoyt spoke against the exchange stating four windows would create four times the traffic problem.

Mrs. Betty Palmer spoke against the exchange stating the alley would be continually blocked with the additional traffic.

Ms. Karen Dills spoke against the exchange stating there would be no room for trucks unloading for Farmer's Market.

Mr. Hugh Schmidt of First Interstate Bank spoke in favor of the exchange. He pointed out the drive-up lanes would have stops to keep traffic out of the alley way. This would also free on-street parking as the bank would have less pedestrian traffic. He stated the exchange involves a City lot of 5,500 square feet and a bank lot of 11,200 square feet. He also suggested after bank hours parking could be made available to the public.

Mr. Ray Raymore spoke against the exchange, stating the change of traffic flow to northbound through the alley would result in loss of the 12 parking spaces in front of his business, Maintenance Research. He also stated the traffic turning right to enter the drive-up window lanes would interfere with his truck loading zone, and create a loss of property value and usage of the railroad spur to his building. He also complained about the loss of parking spaces currently in existence.

Mr. Fred Convery also spoke against the exchange as he felt he would be forfeiting parking spaces used by the renters of his building for spaces of no value in a distant lot.

Mr. Walt Swart stated the bank was attempting to get something for nothing. He suggested if the bank had outgrown its location, it move.

Mr. Ray Raymore questioned how wise the decision to make a turn on NW Pacific was, as the turn is quite sharp.

Mr. Lee Giffey suggested the bank purchase other property for its expansion.

Mr. Hugh Schmidt stated the charter First Interstate held with the City of Chehalis stated the property must be contiguous to currently owned property, or the location was considered a second bank, which is against their charter.

Mr. Carmick, who represents Walt Swart, Leonard Hoyt, Jim Petra, Ray Raymore, Ernie Waller, Fred Convery, Betty Palmer, Lee Giffey, and Dick Nyholm, stated he felt the price being paid was not agreeable to all parties involved.

There being no further comment, the Mayor closed the Public Hearing at 4:20 P.M.

5. Resolution No. 11-81 - Modification of LID #248 (Parking Lot Exchange). Mr. Rambo moved to not adopt Resolution No. 11-81. Ms. Venemon seconded the motion. Mr. Miller moved to table Mr. Rambo's motion. Mr. Loaris seconded the motion. Motion passed with four ayes, two nays, and one abstention. Mr. Rambo and Ms. Roewe voted nay, Mr. Pakar abstained for personal reasons.

6. Voucher Approval. Ms. Venemon moved to approve Registered Warrant Nos. 23 through 25 in the amount of \$281,744.52 for the STP Upgrade. Mr. Miller seconded the motion, and it passed unanimously.

7. Presentation and Recommendation by Civil Service Commission. Bill Lee, Jeremy Randolph, Jim Miller, and Police Chief Schwartz gave a presentation explaining to the Council the need for a detective position in the police force. Mr. Miller moved to create a detective position. Mr. Rambo seconded the motion, and it passed unanimously. Staff was instructed to draw up a resolution adopting this position, and to make a recommendation on the pay range for the position.

8. Consider Bids - HUD Storm Drain and Street Improvements. Ms. Roewe moved to award the bid on the Storm Drain and Street Improvements for HUD Block Grant to Robert McGrew, Inc. of Vancouver in the amount of \$267,173.70, subject to HUD approval of the third year grant. 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

August 24, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session August 24, 1981, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Frank Pakar, Mardell Graham, and Howard Miller. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Bob Nacht, Building Inspector; Tony Keeling, Fire Chief; Barry Heid, Water-Sewer Superintendent; Don Schwartz, Police Chief; and Bob Nickovich, Street Superintendent. Members of the press in attendance were: Audrey Lee of the Daily Chronicle, Jim Cook of KELA, and Lex Reis of KITI.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of August 17, 1981, were approved by motion.

2. Proclamation. The Mayor read a proclamation declaring the 13th through the 19th of September Visiting Nurses Week.

3. Ordinance No. 243-B, First Reading - Amending 1981 Budget. Ms. Roewe moved to pass Ordinance No. 243-B on First Reading. Ms. Graham seconded the motion, and it passed unanimously.

4. Resolution No. 12-81 - Creating Detective Position. Mr. Miller moved to adopt Resolution No. 12-81 setting a salary range of 20 for the detective position. Ms. Graham seconded the motion, and it passed unanimously.

Mr. Jim Loaris arrived at the Council meeting at 3:12 P.M.

5. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 15547, 15572 through 15747 in the amount of \$88,135.11. Ms. Graham seconded the motion, and it was passed unanimously.

6. Resolution No. 11-81, Modifying LID #248. Ms. Roewe moved to remove Resolution No. 11-81 from the table. Ms. Graham seconded the motion, and it was passed unanimously. Mr. Rambo's motion to defeat Resolution No. 11-81 was defeated with two ayes and three nays; the dissenting votes being Ms. Roewe, Ms. Graham, and Mr. Miller. Ms. Roewe moved to adopt Resolution No. 11-81. Ms. Graham seconded the motion. Mr. Pakar abstained from voting for personal reasons. Motion passed unanimously.

7. Loading Zone. The Council discussed a loading zone for the Stop & Go on Market Boulevard with the Street Superintendent and the Police Chief, and then advised staff to take the proper steps to establish a loading zone as recommended.

8. Comprehensive Plan. Mr. Pakar moved to send the Comprehensive Plan back to the Planning Commission for revision, as it is out-of-date. Ms. Graham seconded the motion. As this matter was delayed by motion until August 31, 1981, the Mayor advised Mr. Pakar his motion was out of order.

9. Fall Mini-Convention. Mr. Haggard requested the Councilmembers who wished to attend the Fall Mini-Convention of AWC on the 26th of September in Kelso to advise staff so registration may be made.

10. Old Fire Engine No. 2. Fire Chief Tony Keeling requested permission to store Old Fire Engine No. 2 at the fire station in extra space that is available. After discussion where it was pointed out all costs would be incurred by the firemen, Council gave their approval.

11. Council Committee -- Swimming Pool. Mr. Ray Muyskens, Park Superintendent, requested three Councilmembers work on a committee regarding the proposed ballot on the swimming pool. Mr. Loaris, Ms. Roewe, and Ms. Graham volunteered for the new committee.

12. Timberland Regional Library Board Meeting. Mr. Loaris gave a report of the Board Meeting he attended for Timberland Regional Library.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

August 31, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session August 31, 1981, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Pro-Tem Ted Rambo, and the following Councilmembers were present: Ted Rambo, Jim Loaris, Mardell Graham, Joyce Venemon, and Howard Miller. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Don Schwartz, Police Chief; Tony Keeling, Fire Chief; Bob Nickovich, Street Superintendent; and Barry Heid, Water-Sewer Superintendent. 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 Chehalis City Council meeting of August 24, 1981, were approved by motion.

2. Ordinance No. 243-B, Second Reading - Amending the 1981 Budget. Ms. Venemon moved to pass Ordinance No. 243-B on second reading. Mr. Loaris seconded the motion, and it was passed unanimously.

3. Resolution No. 8-81 - Comprehensive Plan. Ms. Graham moved to wait until full Council is present to act on the Comprehensive Plan. Ms. Venemon seconded the motion. After discussion, Ms. Graham withdrew her motion and Ms. Venemon withdrew her second. Ms. Graham then moved to wait until September 8, 1981, to act on the Comprehensive Plan. Ms. Venemon seconded the motion.

Mr. Steve Richert and Mr. Paul McBride expressed concern about the proposed postponement. Mr. Richert also spoke in support of the Planning Commission's recommendations made to the Council regarding the Comprehensive Plan. He presented the Council with a petition requesting the Planning Commission's recommendation for Market Boulevard not be amended by City Council.

Ms. Graham's motion passed with three ayes and two nays, the dissenting votes being Loaris and Rambo.

4. Resolution No. 13-81 - Establishing a Loading Zone in the 1200 Block of South Market Boulevard. Mr. Rambo moved to adopt Resolution No. 13-81. Ms. Venemon seconded the motion. After extensive discussion, Mr. Rambo withdrew his motion, and Ms. Venemon withdrew her second. Council then requested staff to redraft Resolution No. 13-81 to establish a commercial loading zone only.

5. Resolution No. 14-81 - Declaring Surplus Property. Mr. Loaris moved to adopt Resolution No. 14-81 declaring certain personal Property surplus. Mr. Rambo seconded the motion, and it was passed unanimously.

6. Set Date for Public Hearing - Revised Shoreline Management Plan. Mr. Larry Adamson of the Lewis County Planning Department made a presentation to the Council regarding revision of the Shorelines Management Plan. Mr. Loaris made a motion to set the date for public hearing on this matter as September 21, 1981, at 3:15 P.M. Mr. Rambo seconded the motion, and it was passed unanimously.

7. Voucher Approval. Ms. Graham moved to approve Voucher Nos. 15748 through 15829 in the amount of \$33,553.64. Ms. Venemon seconded the motion, and it was passed unanimously.

8. Pedestrian Safety Award. Mr. Haggard advised the Council the City of Chehalis has been awarded the 1980 Pedestrian Safety Award, from AAA, which is a Special Citation for Outstanding Pedestrian Program Improvement.

9. Physical Fitness/Hazardous Materials Report. The Mayor Pro-Tem inquired about the progress of the Physical Fitness and Hazardous Materials programs. The Fire Chief advised him work was progressing, and the requested programs should be established in another month.

10. Timberland Regional Library Contract. Mr. Loaris requested Councilmembers give some thought to the future of the library in Chehalis. The alternatives to consider are annexation, ending the contract, and raising the 106% limitation.

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

Ted J. Rambo, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

September 8, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session September 8, 1981, in the Chehalis City Council Chambers. 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. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk-Treasurer; Ray Musykens, Park Superintendent; Don Schwartz, Police Chief; Tony Keeling, Fire Chief; Tom Joselyn, Librarian, Bob Nickovich, Street Superintendent; Barry Heid, Water-Sewer Superintendent; and Bob Nacht, Building Inspector. 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 Chehalis City Council meeting of August 31, 1981, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged the receipt of the minutes of the Timberland Regional Library Board of Trustees Meeting for July 16, 1981.

3. Ordinance No. 243-B, Third Reading - Amending 1981 Budget. Mr. Loaris moved to pass Ordinance No. 243-B on third reading amending the 1981 Budget. Mr. Miller seconded the motion, and it was passed unanimously.

4. Ordinance No. 244-B, First Reading - Sign Ordinance. Ms. Venemon moved to pass Ordinance No. 244-B on first reading. Mr. Loaris seconded the motion. Ms. Roewe made a motion to amend Ordinance No. 244-B by striking the emergency clause. Mr. Rambo seconded the motion, and it passed unanimously. Ms. Venemon's motion passed unanimously.

5. Resolution No. 8-81 - Comprehensive Plan. Ms. Roewe moved to adopt Resolution No. 8-81 with an effective date of September 8, 1981. Mr. Pakar seconded the motion.

Mr. Loaris read a list of potential commercial development areas in present commercial zones.

Mr. Rickert spoke against the Council's amendment to the Comprehensive Plan regarding Market Boulevard, stating there would be no buffer zone for residents and the traffic problem would be compounded. He also suggested growth for Chehalis be developed in the north rather than south end of town.

Ms. Roewe indicated traffic problems would not be less regardless of zoning, and pointed out the revenues to the City would be increased by commercial property paying taxes.

Mr. McBride spoke against the Council's amendments to the Comprehensive Plan, stating he believed the work the Planning Commission had done was extensive enough and contained enough public hearings it should be accepted without change.

Mr. Rambo stated he felt the limited business designation should be retained and spoke against passage of Ms. Roewe's motion.

Motion passed with four ayes and three nays, the dissenting votes being: Mr. Loaris, Mr. Rambo, and Ms. Venemon.

6. Resolution No. 13-81 - Establishing A Commercial Loading Zone in the 1200 Block of South Market Boulevard. Mr. Loaris moved to adopt Resolution No. 13-81 with an effective date of September 9, 1981. Mr. Pakar seconded the motion, and it was passed unanimously.

7. Shoreline Management Substantial Development Permit - Lewis County/SW Washington Fair. Ms. Venemon moved to approve a Shoreline Management Substantial Development Permit for Lewis County and the SW Washington Fair subject to the following recommendations:

1. Rip rap shall be placed along the outside edge (railroad bank side) of the curve of the creek where it turns north and along the inside edge (railroad bank side) of the curve of the creek where it turns west to go under the railroad grade.
2. All rip rap shall be placed in accordance with Soil Conservation Service recommendations and specifications.
3. Necessary hydraulics permits shall be obtained from the Departments of Fisheries and Game prior to placement of any rip rap.
4. All slopes of the dike shall be revegetated within the first growing season following dike construction with plantings approved by the Soil Conservation Service.

Mr. Rambo seconded the motion, and it was passed unanimously.

8. Application for Liquor License. Ms. Venemon moved to approve an application for a Class E and F liquor license for K-Mart. Ms. Graham seconded the motion, and it was passed unanimously.

9. Timberland Regional Library. Mr. Loaris asked for some input from Councilmembers regarding how to handle negotiations with the Timberland Regional Library Board. Councilmembers agreed time was too short to try putting any ballot measures before the public, and felt next year would be the soonest any agreement could be worked out fair to all parties involved.

10. Auction of Surplus Property. The Police Chief advised the Council the auction of surplus property of the City would be held September 19, 1981, at 10:00 A.M.

11. Set Date for Public Hearing - Shorelines Management Master Plan Revision. Mr. Rambo moved to revise the date for public hearing on the Shorelines Management Master Plan Revision to September 28, 1981. 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, Clerk/Treasurer

September 14, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session September 14, 1981, in the Chehalis City Council Chambers. 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. Members of the staff in attendance were: J.B. Haggard, City Manager; Bill Hillier, Assistant City Attorney; Jo Ann Hakola, Clerk/Treasurer; Don Schwartz, Police Chief; Barry Heid, Water-Sewer Superintendent; Tom Joseyln, Librarian; Bob Nickovich, Street Superintendent; Bob Nacht, Building Inspector; Ray Muyskens, Park Superintendent; and Tony Keeling, Fire Chief.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of September 8, 1981, 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 August 6, 1981, and August 13, 1981.

3. Certificate of Award from P.U.S.H. The Mayor read a Certificate of Award which has been presented to Mr. Rambo from P.U.S.H. for his work on the handicapped obstacle course during the fair.

4. Ordinance No. 244-B, Second Reading - Sign Ordinance. Ms. Roewe made a motion to suspend the rules and read Ordinance No. 244-B by title only. Mr. Rambo seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to table Ordinance No. 244-B. Mr. Loaris seconded the motion, and it was passed unanimously.

5. Authorization for Signature - Liquor License. Ms. Venemon made a motion to authorize signature on a Class G Special Occasion Retail License for St. Joseph's Men's Club for the Octoberfest celebration on October 2 and 3, 1981. Mr. Loaris seconded the motion, and it was passed unanimously.

6. Authorization for Payment - Pay Estimate No. 8 on the STP Upgrade. Ms. Graham made a motion to authorize payment on Pay Estimate No. 8 on the STP Upgrade to Subgrade Construction in the amount of \$357,763.19. Ms. Venemon seconded the motion, and it was passed unanimously.

7. Transfer Vouchers. Ms. Graham made a motion to authorize signature on Transfer Voucher Nos. 918 in the amount of \$219.76; 919 in the amount of \$797.13; 920 in the amount of \$984.48; 921 in the amount of \$2,438.35; 922 in the amount of \$121,688.75; 923 in the amount of \$124,661.27; and 924 in the amount of \$26,990.96. Mr. Rambo seconded the motion, and it was passed unanimously.

8. LEOFF Board Appointment. Mr. Haggard requested volunteers from the Council to serve on the LEOFF Board. He advised them the vacancy exists due to Mr. Rambo's resignation. There were no volunteers.

9. Discussion of Library. Mr. Loaris gave a report of his recent meeting with the Timberland Regional Library Board and the ad hoc committee. The Cities are attempting to negotiate a fixed rate with Timberland and attempt a fair cost to all for maintenance and operation.

10. AWC Mini Conventions. Mr. Haggard reminded Councilmembers of the upcoming AWC Mini Conventions.

11. Airport Board Meeting. Mr. Haggard advised the Council the Airport Board requested Councilmembers to attend a meeting they would be holding September 30, 1981, at 2:00 P.M. to discuss a grant. Three Councilmembers volunteered to attend.

12. Physical Fitness Program. Chief Schwartz presented a letter to the Council with his recommendations.

At 3:30 P.M., the Mayor recessed the meeting and opened the Public Hearing on the Proposed Modification of LID #248.

Rene Remund, representing First Interstate Bank, spoke for the proposed exchange, stating the canvas the bank did showed 58% of the property owners were in favor of the exchange.

Steve Carmick, representing a group of property owners opposed to the exchange, presented the Clerk/Treasurer with twenty objections to the proposed exchange.

Walt Swart stated Security State Bank has four windows now, in less space than First Interstate has now.

Hugh Schmidt, First Interstate, explained four lanes turning onto Pacific was not feasible. Also, the curb would present problems.

Walt Swart stated if the exit was changed the stack-up problem would be handled.

Hugh Schmidt explained there was a problem with radius.

Fred Convery showed another method of traffic flow and spoke against the exchange.

Rene Remund stated there must be a capacity to hold 20 cars to serve the surge of vehicles that happens at certain peak periods.

Walt Fechtner pointed out the problems Security State Bank has with their drive-up windows on certain days of the month.

Walt Swart stated there was no problem with Security State's traffic flow.

Bob Spahr pointed out there was a picture in the Daily Chronicle showing the stacking problem.

Steve Carmick requested more time to gather objections as he felt some property owners had not been contacted yet.

Herman Adolphsen pointed out customers park in front of stores to shop, not in back.

Walt Fechtner pointed out First Interstate is a bank partially owned by local shareholders, employing 37 local people, and interested in helping the Community and local business.

Leonard Hoyt spoke against the exchange, and asked how many people were currently being served by the bank's drive-up window, and where the 20 cars that were being stacked up would go.

There being no further comment, the Mayor recessed the Public Hearing at 4:31 P.M.

The Mayor reopened the regular Council meeting. Ms. Roewe made a motion to resume the Public Hearing on September 21, 1981, at 3:30 P.M. Ms. Venemon seconded the motion. Motion failed, with two ayes and four nays, the dissenting votes being Mr. Loaris, Mr. Rambo, Ms. Venemon, and Ms. Graham. Mr. Pakar abstained from voting for personal reasons.

Mr. Loaris made a motion to continue the hearing to September 28, 1981, at 3:30 P.M. Mr. Rambo seconded the motion, and it was passed unanimously.

13. Resolution No. 15-81, Limiting the Term of the Mayor.  
Mr. Rambo made a motion to adopt Resolution No. 15-81, setting limit of two consecutive terms for the position of Mayor. Ms. Graham seconded the motion. Motion passed with five ayes and one nay, Ms. Roewe being the dissenting vote.

14. Resolution No. 16-81, Creating and Establishing and Advisory Ballot. Mr. Loans made a motion to adopt Resolution No. 16-81, establishing an advisory ballot regarding South Market Boulevard. Mr. Rambo seconded the motion. Motion passed with four ayes and two nays, the dissenting votes being Ms. Roewe and Mr. Miller.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

September 21, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session September 22, 1981, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Frank Pakar, Joyce Venemon, Mardell Graham, and Howard Miller. Members of the staff in attendance 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; Don Schwartz, Police Chief; and Bob Nacht, Building Inspector. Journalists in attendance were: Jim Cook of KELA, Lex Reis of KITI, and Dennis Auvil of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of September 14, 1981, were approved by motion.

2. Communications Committee Presentation. Sgt. Bob Berg of the Centralia Police Department made a presentation on a centralized dispatch concept, and requested written support from the Council. The Mayor advised Sgt. Berg the Council would check with staff, and then make a recommendation to the Council for action.

3. Call for Bids. Ms. Roewe moved to call for bids on National Avenue between Chehalis Brick & Tile and the two-way couplet; and, resurfacing the parking lot of Washington next to the old Sticklin Apartment House on October 12, 1981, at 3:30 P.M. Mr. Miller seconded the motion, and it was passed unanimously.

4. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 15654, 15830 through 15986 in the amount of \$84,642.84; and, Registered Warrant Nos. 26 through 28 in the amount of \$395,449.11. Ms. Graham seconded the motion, and it was passed unanimously.

5. Donation of Defibrillator. Fire Chief Tony Keeling advised the Council the City had received a defibrillator from Seattle First, the Centralia Rotary Club, and the State of Washington. Dr. Walker from Centralia was donating his time for training the firemen, who are training in their off-duty time. The Mayor requested staff to send letters of thanks to the donors.

6. Hazardous Materials. Fire Chief Keeling also requested the City adopt the Hazardous Materials Plan written by John Babb, Harley Thompson, and John Penberth. He then intends to apply for a grant to aid budgetary problems.

7. Physical Fitness Program. Fire Chief Keeling also advised the Council he was working with Dr. Walker and Dr. Black on creating a fair, monitored physical fitness program for the Fire Department. He anticipates implementation of the program by the first of the year.

8. AWC Mini-Conventions. Mr. Haggard reminded Councilmembers of the approaching AWC Mini-Conventions.

9. Resolution Amending Council Rules. Mr. Pakar moved to instruct the City Attorney to draw up a resolution which allows all Councilmembers a week to study new resolutions prior to passage, unless an emergency is pointed out by the City Manager or City Attorney. Ms. Roewe seconded the motion. Motion passed with five 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

September 28, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session September 28, 1981, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Frank Pakar, Joyce Venemon, and Howard Miller. Members of the staff in attendance 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; Harley Thompson, Assistant Fire Chief; John Karvia, Police Sergeant; and Ray Muyskens, Park Superintendent. Journalists in attendance were: Dennis Auvil of the Daily Chronicle, Jim Cook of KELA, and Lee Keller of KITI.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of September 21, 1981, were approved by motion.

2. Resignation of Councilmember Rambo. Mr. Haggard read a letter of resignation from Ted Rambo as he has moved outside the City limits. Ms. Roewe moved to accept Mr. Rambo's resignation. Mr. Miller seconded the motion, and it was passed unanimously. The Mayor requested the City Attorney to prepare a resolution of appreciation for Mr. Rambo for his years of service to the City. The Council chose Mr. Frank Pakar as Mayor Pro-Tem.

3. Waiver of Late Penalty. Mr. Barry Heid read a letter from Mrs. Selma Schwartz requesting waiver of a late penalty on her utility bills. After discussion, Mr. Pakar moved to deny her request for a waiver. Mr. Loaris seconded the motion. Ms. Roewe excused herself from voting as Ms. Schwartz is a personal friend. Motion passed with three ayes and one nay, the dissenting vote being Mr. Miller.

At 3:15, the Mayor recessed the meeting and opened the public hearing on the revised Shoreline Management Plan. Mr. Larry Adamson from the Lewis County Planning Department made a presentation showing suggested changes. There being no further comment, at 3:19 the public hearing was closed and the Mayor reopened the Council meeting.

4. Revised Shoreline Management Plan. Ms. Roewe moved to adopt the revised Shoreline Management Plan. Ms. Venemon seconded the motion. Mr. Loaris moved to table Ms. Roewe's motion. Mr. Pakar seconded the motion, and it was passed unanimously.

At 3:21, the Mayor recessed the meeting and reopened the public hearing on the proposed parking lot exchange.

Mr. Rene Remund, representing First Interstate, spoke for the exchange, and presented the Council with a list of people with no objections, and providing information on parking in the City lot being discussed.

Mr. Steve Carmick, representing a group of property owners, presented the Clerk/Treasurer with seven more objections to the parking lot exchange, and spoke against the exchange.

Mr. Fred Convery spoke against the exchange.

There being no further discussion, the Mayor closed the public hearing at 3:41, and reopened the Council meeting.

5. Parking Lot Exchange. Ms. Roewe moved to direct the City Attorney to draft an ordinance approving the exchange between First Interstate and the City of Chehalis. Ms. Venemon seconded the motion. Mr. Pakar excluded himself from voting due to personal reasons. Mr. Carmick suggested the Mayor refrain from voting, as he felt there may be some question of "appearance of fairness". The Mayor explained why she felt there was no problem. After further discussion between Councilmembers, motion was defeated with two ayes and two nays, the dissenting votes being Mr. Loaris and Mr. Miller.

6. Resolution No. 17-81 - Introduction of Resolutions to Council. Mr. Pakar moved to adopt Resolution No. 17-81. Ms. Roewe seconded the motion, and it was passed unanimously.

7. Authorization for Signature - EPA Partial Payment Request No. 8. Ms. Roewe moved to authorize signature on the EPA Partial Payment Request No. 8. Ms. Venemon seconded the motion, and it was passed unanimously.

8. Authorization for Signature - Grant Agreement. Mr. Charles Brown gave a presentation to the Council regarding the Airport grant agreement for Lewis County, City of Centralia, and City of Chehalis. There was some discussion regarding the 15 conditions mentioned in the agreement, and the monetary responsibility. After further discussion, Ms. Venemon moved to authorize signature on the grant agreement. Mr. Miller seconded the motion. Motion passed with three ayes and two nays, the dissenting votes being Mr. Loaris and Mr. Pakar.

9. Resolution No. 18-81 - Adopting Hazardous Materials Plan. Ms. Roewe moved to adopt Resolution No. 18-81 on first reading. Ms. Venemon seconded the motion, and it was passed unanimously.

10. LEOFF Board Appointment. The Mayor announced that Mr. Pakar had agreed to serve on the LEOFF Board. This will be transmitted to the Mayors of Lewis County who make the appointment.

11. Timberland Regional Library Contract. Mr. Loaris gave another report regarding progress in negotiations with Timberland. He suggested the City write a letter stating the City's position regarding sharing the expenses of maintenance and operation. Ms. Roewe suggested perhaps a lease arrangement would be satisfactory to both parties.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

October 5, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session October 5, 1981, in the Chehalis City Council Chambers. The meeting was called to order, by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Frank Pakar, and Mardell Graham. Members of the staff in attendance 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; Harley Thompson, Assistant Fire Chief; Tony Keeling, Fire Chief; Gerard Fiola, Patrolman; John Karvia, Sergeant; and Ray Muyskens, Park Superintendent. Journalists in attendance were: Lee Keller of KITI, Audrey Lee of the Daily Chronicle, and John Lynch of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of September 28, 1981, were approved by motion.

2. Application to Move Building - Swart. Mr. Pakar moved to approve the application to move a dwelling from 1423 S. Market Blvd to Kennicott Road. Ms. Graham seconded the motion. Mr. Haggard pointed out signatures of release had not been obtained from Pacific NW Bell, Telecable, and P.U.D. Motion passed unanimously.

3. Ordinance No. 245-B, First Reading - Setting Property Tax Levy for 1982. Ms. Graham moved to pass Ordinance No. 245-B on first reading. Ms. Roewe seconded the motion, and it was passed unanimously.

4. Resolution No. 18-81, Second Reading - Adopting Hazardous Materials Response Plan. Ms. Roewe moved to adopt Resolution No. 18-81 on second reading. Ms. Graham seconded the motion, and it was passed unanimously.

5. Resolution No. 19-81, First Reading - Adopting Revised Shoreline Master Program. Ms. Roewe moved to remove from the table her motion to adopt the Revised Shoreline Master Plan. Ms. Graham seconded the motion. Mr. Pakar moved to amend Ms. Roewe's motion to pass Resolution No. 19-81 on first reading. Ms. Graham seconded the motion, and it was passed unanimously. Ms. Roewe's motion passed unanimously.

6. Authorization for Signature - K-9 Handler Agreement. Mr. Loaris moved to authorize signature on the K-9 Handler Agreement between Gerard Fiola and the City of Chehalis. Mr. Pakar seconded the motion. Ms. Roewe moved to amend the agreement by deleting Section 5. Mr. Loaris seconded the motion. Ms. Roewe's motion passed unanimously. Mr. Loaris' motion passed unanimously.

7. Authorization for Signature - EPA Assistance Agreement. Mr. Pakar moved to authorize signature on an EPA Assistance Agreement, which increases the amount of the grant \$68,733. Mr. Loaris seconded the motion, and it was passed unanimously.

8. Authorization for Approval - Annual Renewal of Existing Liquor Licenses. Ms. Roewe moved to approve the annual renewal of Prairie Market and Leo's AM/PM Mini Mart liquor licenses. Mr. Loaris seconded the motion, and it was passed unanimously.

9. Proclamation - Fire Prevention Week. The Mayor read a proclamation declaring the week of October 3rd through the 9th as Fire Prevention Week. Harley Thompson, Assistant Fire Chief, expressed the importance of cleaning chimneys and having new installations inspected. He also told the Council of the Fire Prevention Posters on display at the Mall, and thanked Howard Miller for participating as one of the judges.

10. Planning Commission Appointment. As Ms. Ellie Kaylor declined to accept another term with the Planning Commission, Ms. Roewe moved to appoint Lyman Schwartzkopf to the vacant position. Mr. Pakar seconded the motion, and it was passed unanimously.

11. Meeting between Cities of 20th District and Representatives. Mr. Haggard advised the Councilmembers the annual meeting between Cities of the 20th District and their Representatives will be held in the Councilchambers at City Hall on October 28, 1981, in the evening.

12. Set Date for Public Hearing - Proposed Use Hearing. Ms. Roewe moved to set the date for the Public Hearing on the proposed use of Federal Revenue Sharing for October 19, 1981, at 3:30 P.M. Ms. Graham seconded the motion, and it was passed unanimously.

13. Parking Lot Exchange. Mr. Steve Carmick requested that he be advised of any future action on the proposed parking lot exchange so that he may represent his interested citizens at that time. The Mayor assured Mr. Carmick he would be notified if any action is to be taken.

14. Timberland Regional Library. Mr. Loaris advised the Councilmembers he had attended another meeting regarding Timberland Regional Library, and Timberland has agreed to accept 14.8% of 92.75%. This would be for a two year term. He suggested this be accepted, retaining the ad hoc committee, and this committee could approach Timberland again next year regarding maintenance and operation of the library facilities. He also advised there is now a formal application form for annexation into Timberland.

15. AWC Mini-Conventions. Ms. Roewe gave a short report on the AWC Mini-Conventions, stating an increase of the sales tax and legislative lobbying were two of the subjects discussed.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

October 12, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session October 12, 1981, in the Chehalis City Council Chambers. The meeting was not called to order due to lack of a quorum, as only Vivian Roewe, Mardell Graham, and Howard Miller were in attendance.

The Mayor read Resolution No. 21-81, honoring Ted Rambo for his service as a Councilmember. Mr. Rambo was present to receive his copy of the resolution.

At 3:30 p.m., a bid received from Lakeside Industries on the National Avenue storm drains, street overlay, and parking lot improvement was opened by the Clerk/Treasurer. Total of the bid was \$42,823.30.

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

October 19, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session October 19, 1981, in the Chehalis City Council Chambers. 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. Members of the staff in attendance 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; Ray Muyskens, Park Superintendent; and Tony Keeling, Fire Chief. Journalists in attendance were: Audrey Lee of the Daily Chronicle, Jim Cook of KELA, and Lex Reis of KITI.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of October 5, 1981, and October 12, 1981, were approved by motion.

2. Acknowledgement of the Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the minutes of October 7, 1981, meeting of the Lewis County LEOFF Disability Board.

3. Ordinance No. 245-B, Second Reading - Setting the 1982 Tax Levy. Ms. Graham made a motion to pass Ordinance No. 245-B on second reading. Ms. Roewe seconded the motion, and it was passed unanimously.

4. Presentation on Consolidated Communications. Chief Tony Keeling, Fire Chief, and Chief Jay Winter, of the Centralia Police Department, made a presentation on Consolidated Communications. Ms. Graham made a motion to direct the City Attorney to draw up a resolution to adopt the Consolidated Communication concept. Ms. Roewe seconded the motion, and it was passed unanimously. Chief Keeling requested a workshop at the Fire Hall on Wednesday to further discuss the matter, and Councilmembers set the time for meeting at 4:00 P.M.

5. Resolution No. 19-81, Second Reading - Adopting Revised Shoreline Master Program. Ms. Roewe made a motion to adopt Resolution No. 19-81 on second reading. Mr. Miller seconded the motion, and it was passed unanimously.

6. Resolution No. 20-81, First Reading - Setting Date for Public Hearing on Petition for Vacation of Portion of Alley. The Mayor turned the meeting over to the Mayor Pro-Tem, left the room, and abstained from voting as she has a personal interest in this resolution. Mr. Loaris made a motion to pass Resolution No. 20-81 on first reading with a date of November 23, 1981, at 3:10 P.M. Ms. Graham seconded the motion, and it was passed unanimously.

At 3:30 the Mayor recessed the regular Council meeting and opened the Public Hearing on Federal Revenue Sharing proposed use. Ms. Elsie Spencer requested the Chehalis Senior Citizen Center be kept open with Revenue Sharing money. Mr. Mattis also spoke in favor of the Chehalis Senior Citizen Center. With no further comment, they Mayor closed the Public Hearing at 3:41 P.M.

7. Authorization for Signature - EPA Partial Payment Request; Authorization for Payment - Pay Estimate No. 9 on Sewage Treatment Plant. Ms. Graham made a motion to authorize signature on EPA partial payment request in the amount of \$326,992, and authorization for payment of Pay Estimate No. 9 on the STP Upgrade in the amount of \$364,548.86. Mr. Pakar seconded the motion, and it was passed unanimously.

8. Consider Bids - National Avenue Paving, Storm Drains, and Parking Lot Improvements. Mr. Miller made a motion to award the bid on the National Avenue paving, storm drain improvement, and parking lot improvements to Lakeside Industries in the amount of \$42,823.30. Ms. Graham seconded the motion, and it was passed unanimously.

9. Transfer Vouchers. Mr. Miller made a motion to approve Transfer Voucher No. 925 in the amount of \$2,083.20; Transfer Voucher No. 926 in the amount of \$6,560; Transfer Voucher No. 927 in the amount of \$113,736.54; Transfer Voucher No. 928 in the amount of \$121,252.74; Transfer Voucher No. 929 in the amount of \$26,990.95; Transfer Voucher No. 931 in the amount of \$12,500; Transfer Voucher No. 932 in the amount of \$6,000; and Transfer Voucher No. 933 in the amount of \$1,000. Ms. Graham seconded the motion, and it was passed unanimously.

10. Legislator's Meeting of the 20th District. Mr. Haggard advised the Council a tentative date for the meeting with the 20th District Legislator's is scheduled for October 28, 1981, at 7:30 P.M.

11. Questionnaire for Councilmembers. Mr. Haggard handed out a questionnaire to Councilmembers requesting they fill it out at their leisure and indicate their priorities regarding budgetary commitments. He requested they make their responses as soon as possible.

12. Left-hand Turn Lane - Main & Market. Ms. Roewe made a motion to direct the City Attorney to draw up a resolution creating a left turn lane to allow better traffic flow at the intersection of Market and Main. 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, Clerk Treasurer

October 26, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on October 26, 1981, in the Chehalis City Council Chambers. 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. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk-Treasurer; Bob Nickovich, Street Superintendent; Tony Keeling, Fire Chief; Ray Muyskens, Park Superintendent; Don Schwartz, Police Chief; and, Barry Heid, Water-Sewer Superintendent. Journalists in attendance were: Audrey Lee of the Daily Chronicle, Lex Reis of KITI, and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of October 19, 1981, were approved by motion.

2. Citizen's Business. Mr. Paul McBride urged the Councilmembers to vote "Yes" on HJR 7. He also requested a holding lane on Market to solve the problem created by the traffic entering the new Safeway Store parking lot. He also pointed out the Parking Commission had made recommendations which have not been acted upon yet.

3. Ordinance No. 245-B, Third Reading - Setting the 1982 Tax Levy. Mr. Loaris moved to pass Ordinance No. 245-B on third reading. Mr. Pakar seconded the motion, and it was passed unanimously.

4. Resolution No. 20-81, Second Reading - Setting Date for Public Hearing on Petition for Vacation of Portion of Alley. The Mayor turned the Council meeting over to Mayor Pro-Tem, Mr. Pakar, and excused herself from the meeting as she has a personal interest in this resolution. Ms. Venemon moved to pass Resolution No. 20-81 on second reading. Mr. Loaris seconded the motion, and it was passed unanimously. The Mayor returned to the meeting, and accepted the chair from Mayor Pro-Tem.

5. Resolution No. 22-81, First Reading - Traffic Changes at Main and Market. Mr. Loaris moved to pass Resolution No. 22-81 on first reading. Ms. Venemon seconded the motion, and it was passed unanimously.

6. Resolution No. 23-81, First Reading - Adopting Consolidated Communications Concept. Ms. Roewe moved to pass Resolution No. 23-81 on first reading. Mr. Loaris seconded the motion. Mr. Pakar moved to amend Resolution No. 23-81 by adding the two conditions: 1) The agreement be two years in length; 2) The Communications Center be based in Chehalis. Mr. Loaris seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Ms. Roewe. Ms. Roewe's motion passed unanimously.

7. Authorization for Signature - Liquor License. Mr. Loaris moved to authorize signature on a liquor license for St. Joseph's Church for a special occasion license for November 28, 1981. Mr. Miller seconded the motion, and it was passed unanimously.

8. Consideration of FmHA Loan Offer. Ms. Graham moved to accept the loan offer from FmHA in the amount of \$600,000. Ms. Venemon seconded the motion. Motion passed with four ayes and two nays, the dissenting votes being Mr. Loaris and Mr. Pakar.

9. Voucher Approval. Ms. Venemon made a motion to authorize Voucher Nos. 15926, 16049 through 16199 in the amount of \$83,802.32; and Registered Warrant Nos. 29 through 31 in the amount of \$469,615.94. Ms. Graham seconded the motion, and it was passed unanimously.

10. Parking on Ninth Street. Mr. Miller reported he had received some complaints about parking on Ninth Street. The Mayor requested Councilmembers volunteer for a committee to study traffic problems. Mr. Pakar, Ms. Graham, and Mr. Miller volunteered for duty, but requested that the committee not meet until after election.

11. Meeting with Legislators of 20<sup>th</sup> District. Mr. Haggard advised Councilmembers that the proposed meeting date had changed, and would now be on the 27<sup>th</sup> of October at 7:30 P.M. Senator Fuller, Representative Rosbach, and Representative Vander Stoep will be able to attend on that date.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer

November 2, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on November 2, 1981, in the Chehalis City Council Chambers. 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. Members of the staff in attendance were: J.B. Haggard, City Manager; William Hillier, Assistant City Attorney; Jo Ann Hakola, Clerk/Treasurer; Bob Nickovich, Street Superintendent; Tony Keeling, Fire Chief; Don Schwartz, Police Chief; Ray Muyskens, Park Superintendent; Bob Nacht, Building Inspector; and, Barry Heid, Water-Sewer Superintendent. Journalist in attendance was: Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of October 26, 1981, were approved by motion.

2. Acknowledged of Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the minutes of September 17, 1981, and September 30, 1981, of the Timberland Regional Library Board of Trustees.

3. Letter from Timberland Regional Library. The Mayor read a letter from Timberland Regional Library stating their appreciation for the efforts of Mr. Loaris in negotiations as a member of the ad hoc committee.

4. Ordinance No. 246-B, First Reading - Sewer Ordinance. Ms. Venemon moved to pass Ordinance No. 246-B on first reading. Mr. Miller seconded the motion, and it was passed unanimously.

5. Resolution No. 22-81, Second Reading - Traffic Changes at Main & Market. Ms. Venemon moved to adopt Resolution No. 22-81 on second reading. Ms. Graham seconded the motion. Ms. Venemon moved to amend Resolution No. 22-81, Section 1., by changing removing the parking only from East Main to the south boundary of Lot 4, Block 2. Mr. Pakar seconded the motion, and it was passed unanimously. Mr. Loaris moved to delete from Section 4. the following: "...or by motor vehicles proceeding in a southerly direction along South Market Boulevard and making a left-hand turn onto East Main Street."; as well as adding a no parking strip from West Main on Market to the alley across from East Main. Ms. Graham seconded the motion, and it was passed unanimously. Ms. Venemon's initial motion to adopt Resolution No. 22-81 was passed unanimously.

6. Resolution No. 23-81, Second Reading - Adopting Consolidated Communications Concept. Mr. Loaris made a motion to adopt Resolution No. 23-81. Mr. Pakar seconded the motion, and it was passed unanimously.

7. Meeting with County. Jeanne Massingham from the Department of Emergency Services urged the Councilmembers to attend a meeting with the Lewis County Commissioners on Wednesday, November 4, 1981, at 2:00 P.M. concerning a central communication system. The Mayor requested Councilmembers to attend the meeting if possible.

8. Voucher Approval. Mr. Pakar moved to approve Transfer Vouchers No: 16200 through 16265 in the amount of \$28,854.68. Ms. Roewe seconded the motion, and it was passed unanimously.

9. Transfer Vouchers. Ms. Roewe moved to approve Transfer Voucher No. 934 in the amount of \$112,657.00, No. 935 in the amount of \$119,089.09, and No. 936 in the amount of \$26,990.95. Ms. Venemon seconded the motion, and it was passed unanimously.

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

Vivian M. Roewe, Mayor

November 9, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on November 9, 1981, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Frank Pakar, Joyce Venemon, Mardell Graham, and Howard Miller. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Don Schwartz, Police Chief; Bob Nickovich, Street Superintendent; Bob Nacht, Building Inspector; Tony Keeling, Fire Chief; and, Barry Held, Water-Sewer Superintendent. 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 Chehalis City Council meeting of November 2, 1981, 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 October, 1981.

3. Appointment of New Councilmember. The Mayor and Councilmembers appointed Mr. David Zylstra as a replacement for the position vacated by Mr. Rambo. The City Clerk/Treasurer swore Mr. Zylstra into office.

4. Ordinance No. 246-B Second Reading - Sewer Ordinance. Ms. Roewe move to suspend the rules, and read Ordinance No. 246-B by title only. Ms. Venemon seconded the motion and it was passed unanimously. Ms. Venemon moved to pass Ordinance No. 246-B on second reading. Mr. Miller seconded the motion, and it was passed unanimously.

5. Presentation on Inflow/Infiltration Progress. Barry Heid and Bruce Cardwell of Gibbs & Olson made a presentation on the condition of the City's sanitary sewer system, assisted by a video program.

6. Adjustment of Water Bill. Mr. Pat Krohn of 1132 NW Shoreline Drive appeared before the Council and requested adjustment of his water bill. Barry Heid recommended the adjustment be denied. After much discussion, Ms. Graham moved to grant the adjustment. Ms. Venemon seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Mr. Pakar.

7. Call for Bids - Fire Equipment. Ms. Roewe moved to set the date for bid call on fire hose for the 30th of November at 3:30 P.M. Mr. Pakar seconded the motion, and it was passed unanimously.

8. Request for Sewer Connection. Mr. Larry Goodman appeared before the Council and read a letter he had received from the Lewis County Health Department stating three of the trailers in the Wildwood Trailer Court at 2371 Jackson Highway have failing sewage disposal systems. The County requested action be taken to correct this problem within thirty days. Mr. Goodman requested permission from the Council to connect to the City's sewer system. Barry Heid suggested perhaps it was time to request the Department of Ecology to change their order declaring a moratorium on sewer hookups. Mr. Pakar moved to direct the City Manager and the City Attorney to draw up a letter to the Department of Ecology regarding the moratorium imposed by them, and request relief be given the City regarding this matter. Ms. Graham seconded the motion, and it was passed unanimously.

9. Parking Commission Appointments. Ms. Roewe moved to appoint Al Blinks and Ed Pernerl as members of the Parking Commission. Ms. Venemon seconded the motion, and it was passed unanimously. The Mayor then appointed Mr. Pakar, Mr. Miller, and Ms. Graham to a committee to study the traffic situation, and requested they attend the Parking Commission meetings.

10. Central Communications Meeting. Mr. Haggard advised Councilmembers there was a tentative meeting scheduled for Thursday,

November 12, 1981, at 4:30 P.M. to examine the Thurston County Central Dispatch system. The Mayor, Dave, and Howard agreed to attend the meeting.

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

Vivian M. Rowe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

November 16, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on November 16, 1981, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Frank Pakar, Dave Zylstra, Joyce Venemon, Mardell Graham, and Howard Miller. Members of the staff in attendance were: J.B. Haggard, City Manager; William Hillier, Assistant City Attorney; Jo Ann Hakola, Clerk/Treasurer; Bob Nickovich, Street Superintendent; Barry Heid, Water-Sewer Superintendent; and Bob Nacht, Building Inspector. Members of the press in attendance were: Audrey Lee of the Daily Chronicle, Jim Cook of KELA, and Sue Engler of WEDNESDAY.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of November 9, 1981, were approved by motion.

2. Parking and Improvement Club Presentation. Mr. Paul McBride made a presentation to the Council for the Parking and Improvement Club on suggested downtown improvements. Suggestions included installing a retaining wall, creating "compact car" parking spaces, creating two holding lanes, and changing some parking areas to eight-hour parking. The Mayor thanked the Chamber of Commerce and the Parking and Improvement Club members for their work, and expressed appreciation for the effort put forth by the volunteer citizens involved.

3. Ordinance No. 246-B, Third Reading - Sewer Ordinance. Ms. Roewe moved to pass Ordinance No. 246-B on third reading. Mr. Pakar seconded the motion. Ms. Roewe moved to amend Ordinance No. 246-B by deleting part of Section 8, second paragraph, as follows: "...stating they will not oppose annexation of the area or tract including the premises for which service is being applied."; and, inserting: "...pursuant to Resolution No. 7-76, or any amendment thereto which reflects the then current Council policy relative to annexation." Mr. Pakar seconded the motion, and it was passed unanimously. Ms. Roewe moved to amend Ordinance No. 246-B by adding to Section 8, third paragraph, second to the last line: "...Superintendent, subject to review by the City Council of the City of Chehalis, Washington." Mr. Zylstra seconded the motion, which was passed unanimously. Ms. Roewe's original motion was passed unanimously.

4. Set Date for Public Hearing - 1982 Preliminary Budget. Ms. Graham moved to set the date for the public hearing on the 1982 Preliminary Budget and General Revenue Sharing for 7:30 P.M. on December 7, 1981. Mr. Miller seconded the motion, and it was passed unanimously.

5. Authorization for Signature - EPA Partial Payment Request. Authorization for Payment - Pay Estimate No. 10, STP Upgrade. Mr. Pakar moved to authorize signature on EPA Partial Payment Request No. 10 in the amount of \$333,841.00; and to approve Pay Estimate No. 10 to Subgrade Construction in the amount of \$386,331.20. Ms. Venemon seconded the motion, and it was passed unanimously.

6. Receipt of Letter from Lewis County Parks and Recreation. The Mayor acknowledged receipt of letter from the Lewis County Parks and Recreation Department requesting the same funding for the Lewis County Senior Citizens Center as was allocated last year, \$2500.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

November 23, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on November 23, 1981, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, James Loaris, Frank Pakar, Dave Zylstra, Joyce Venemon, Mardell Graham, and Howard Miller. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Tony Keeling, Fire Chief; Don Schwartz, Police Chief; Barry Heid, Water-Sewer Superintendent; and Bob Nickovich, Street Superintendent. Members of the press in attendance were: Audrey Lee of the Daily Chronicle, Jim Cook of KELA, and Sue Engler of the Chehalis Times.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of November, 16, 1981, were approved by motion.

2. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 16266 through 16415 less 16285 in the amount of \$77,370.55; Voucher No. 16285 in the amount of \$3500; Registered Warrant Nos. 32 through 35 in the amount of \$444,854.43. Ms. Venemon seconded the motion, and it was passed unanimously.

3. Call for Bids. Mr. Heid requested the Council set a date for to call for bids on pipe and valves for the Water Department. Ms. Roewe made a motion to set a date of December 4, 1981, at 3:30 P.M. to call a for bids on 3500 feet of 8" ductile iron pipe and ten 8" AWWA gate valves. Ms. Venemon seconded the motion. After discussion, motion passed with four ayes and three nays, the dissenting votes being: Mr. Pakar, Mr. Loaris, and Ms. Graham.

The Mayor then turned the Council meeting over to the Mayor Pro-Tem and excused herself from the meeting as she has a personal interest in next item of business.

At 3:23 P.M., the Mayor Pro-Tem opened the Public Hearing on the petition for vacation of the following described alley: The southeasterly 30 feet of even width of that certain alley lying between the southwesterly 45 feet of even width of Lot 2, Block 1, Market Street Addition to the City of Chehalis, and Lots 3 and 4, Block 1, Market Street Addition to the City of Chehalis. As no one spoke for or against vacation of this alley, the Mayor Pro-Tem closed the Public Hearing at 3:25 P.M.

4. Vacation of Alley. Ms. Venemon made a motion to instruct the City Attorney to draw up an ordinance vacating the alley. Mr. Pakar seconded the motion, and it was passed unanimously.

The Mayor Pro-Tem turned the Council meeting back over to the Mayor.

5. Utility Taxes. Mr. Loaris made a motion to adopt a policy that the existing tax structure would be maintained with no tax increase. Mr. Pakar seconded his motion. After discussion, Mr. Loaris withdrew his motion, and Mr. Pakar withdrew his second. Mr. Loaris then made a motion to establish a policy which would not increase utility taxes for 1982. Ms. Graham seconded the motion. Motion passed with five ayes two nays; Zylstra and Roewe were the dissenting votes.

6. Senior Citizen Center Lease. Ms. Venemon made a motion to renew the lease agreement with Mr. Leonard on the Senior Citizen Center for another three years. Mr. Loaris seconded the motion, and it was passed unanimously.

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

Vivian M. Roewe, Mayor

Jo Ann Hakola

November 30, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on November 30, 1981, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, James Loaris, Frank Pakar, Dave Zylstra, Joyce Venemon, Mardell Graham, and Howard Miller. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Tony Keeling, Fire Chief; Barry Heid, Water-Sewer Superintendent; Bob Nickovich, Street Superintendent; and Don Schwartz, Police Chief. Members of the press in attendance were: Audrey Lee of the Daily Chronicle, Jim Cook of KEWA, Mike Morrow of KITI, and Sue Engler of the Chehalis Times.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of November 23, 1981, were approved by motion.

2. Day Care Center Objection. Mr. Bill Monfort appeared before the Council to state his objections to a Day Care Center being proposed at the corner of Thirteenth and Cascade. He stated there would be a parking problem, and the center would be too close to his home. He requested Councilmembers take care when choosing future Board of Adjustment members.

3. Contribution to Lewis County Park and Recreation Program. Dave Schilperoort requested the Council include in the 1982 Budget \$2500 for a contribution to the Lewis County Senior Citizen Center. The Mayor thanked him for his input.

4. Ordinance No. 247-B, First Reading - Vacation of Alley. Mr. Loaris made a motion to approve Ordinance No. 247-B on first reading. Mr. Pakar seconded the motion. The Mayor abstained from voting as she has a personal interest in this Ordinance. Motion passed unanimously.

5. Letter of Support. The Mayor read a letter of support to the Fire Chief signed by the following Councilmembers: Vivian Roewe, James Loaris, Dave Zylstra, Joyce Venemon, Mardell Graham, and Howard Miller.

6. Approval of Short Subdivision. Ms. Roewe made a motion to approve the Short Subdivision requested by Mr. and Mrs. Walter Mumm. Ms. Venemon seconded the motion. Mr. Loaris abstained from voting for personal reasons. Motion passed unanimously.

7. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 16416 through 16464 in the amount of \$61,492.45. Ms. Graham seconded the motion, and it was passed unanimously.

8. Open Bids - Fire Equipment. The Clerk/Treasurer opened the following bids on fire equipment: Northwest Emergency Equipment in Tacoma bid \$7,636.65; Western Fire Equipment Company of Tigard, Oregon, submitted no bid; L.N. Curtis & Sons of Seattle bid \$8,642.80; Sea-Western Inc. of Kirkland bid \$7,884.45; and Wilco Fire Equipment Inc. of Portland, Oregon, bid \$7,915.37. Mr. Loaris made a motion to take the bids under advisement. Ms. Venemon seconded the motion. Motion passed with six ayes and one nay, the dissenting vote being Mr. Pakar.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer

December 7, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on December 7, 1981, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Frank Pakar, Dave Zylstra, Joyce Venemon, Mardell Graham, and Howard Miller. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk-Treasurer; Don Schwartz, Police Chief; Bob Nickovich, Street Superintendent; John Barton, Water Filter Plant; Tony Keeling, Fire Chief; Barry Heid, Water-Sewer Superintendent; Lynda Smith, HUD Rehab; and Bob Nacht, Building Inspector. Members of the press in attendance were: Audrey Lee of the Daily Chronicle; Jim Cook of KELA, and Mike Marler of KITI.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of November 30, 1981, were approved by motion.

2. Joint Dispatching System. Commissioners Gelder, Rickert, and Mayor Moeller from Centralia appeared before the Council to request further consideration of a joint dispatching system for Centralia and Chehalis. Chief Winters stated Centralia would purchase compatible capital equipment to be installed on Cooks Hill at Station 5 of District 12, with the possibility of adding Chehalis' equipment later. The Council agreed six to one to proceed with the proposal between Centralia and Chehalis for a mutual dispatch. The Mayor requested the City Manager, Chief Keeling and Chief Schwartz work with Centralia and submit a proposal to the Council. Mr. Loaris requested the proposal be returned by the first of the year.

3. Certificate of Competency. The Mayor presented John Barton with a Certificate of Competency as a Water Distribution Manager II, and congratulated him on his good work.

4. Ordinance No. 247-B, Second Reading - Vacation of Alley. The Mayor turned the meeting over to Mayor Pro-Tem as she has a personal interest in this Ordinance. Ms. Venemon made a motion to pass Ordinance No. 247-B on second reading. Mr. Zylstra seconded the motion, and it was passed unanimously. The Mayor Pro-Tem turned the meeting back over to the Mayor.

5. Authorization for Payment - Pay Estimate No 1, Central Area Storm Drain and Street Improvement Project. Ms. Venemon made a motion to authorize Payment No. 1 to Robert R. McGrew Inc. in the amount of \$29,308.50 for the HUD Central Area Storm Drain and Street Improvement. Mr. Miller seconded the motion, and it was passed unanimously.

6. Consider Bids - Fire Equipment. Mr. Loaris made a motion to award the bid on fire equipment to Northwest Emergency Equipment of Tacoma in the amount of \$7,636.65. Ms. Venemon seconded the motion. Motion passed with five ayes and two nays, the dissenting votes being Mr. Pakar and Ms. Graham.

7. Transfer Vouchers. Mrs. Roewe made a motion to approve Transfer Vouchers No. 937 in the amount of \$10.50; No. 938 in the amount of \$3,019.88; No. 939 in the amount of \$119,812.24; No. 940 in the amount of \$142,363.00; and, No. 941 in the amount of \$26,990.95. Mr. Miller seconded the motion, and it was passed unanimously.

8. Public Notice of Miller's Request for HUD Loan. Lynda Smith advised the Council she must make it a matter of public record that Councilmember Howard Miller has applied for a HUD loan on his home.

9. Civil Service Commission Members Resign. The Mayor read a letter of resignation from Mr. William Lee and Mr. Al Erickson. She acknowledged receipt of their letters, thanked them for their years of service, and accepted the resignations with regret.

10. Call for Bids - Police Cars. Mr. Loaris made a motion to set the date to call for bids on two police cars for January 11, 1982, at 3:30 P.M. Ms. Roewe seconded the motion, and it passed unanimously.

The Mayor recessed the meeting until 7:30 P.M. for the Public Hearing.

At 7:30 P.M. the Mayor opened the Public Hearing.

Reverend Carr suggested the local garden clubs could maintain City Hall grounds, the downtown CBD area, and other park areas on a volunteer basis. He suggested perhaps offering a rotating trophy to be awarded each year to the club that does the best job. He also suggested an additional fee be charged groups using the softball fields to offset maintenance costs. He suggested using volunteers for what functions the City could.

Mr. Steve Pedersen suggested the downtown CBD area could be tended by the Senior Citizens, giving those who enjoy gardening an outlet for their talents. He also suggested the youth groups could help with work necessary on the various ball fields. He also requested the swimming pool be continued as is, since it keeps the children of the City constructively occupied.

Tom Joselyn spoke in favor of retaining the library, pointing out that in times of poor economy, the public utilizes the library much more as it is a free service.

Gary Naumanson of Washington Natural Gas spoke against the proposed raise in utility taxes. He stated anticipated revenue for 1982 from the gas company would be approximately \$46,800 next year.

Mr. Steve Gunsolley, Fire Department, spoke for a cost-of-living increase for all employees. He stated the City would lose employees without a pay raise, and suggested perhaps cuts could be made in each departmental budget to implement the pay raises.

Mrs. Steve Pederson stated the City would have to determine its priorities, and learn to live within its means.

There being no further input, the Mayor closed the Public Hearing at 8:01 P.M.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

December 14, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on December 14, 1981, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Frank Pakar, Dave Zylstra, Joyce Venemon, Mardell Graham, and Howard Miller. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk-Treasurer; Don Schwartz, Police Chief; Ray Muyskens, Park Superintendent; Barry Heid, Water-Sewer Superintendent; and Bob Nickovich, Street Superintendent. Members of the press in attendance were: Jim Cook of KELA, Mike Marler of KITI, and Audrey Lee of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of December 7, 1981, were approved by motion.

2. Waiver of Late Fee. Mr. Wayne Hughes of Perry Brothers requested the late fee charged them be waived as they lost the roof on their accounting department during the wind storm, and this caused the late payment. Ms. Venemon moved to waive the late charge due to a natural disaster. Mr. Loaris seconded the motion, and it was passed unanimously.

3. Ordinance No. 247-B, Third Reading - Vacating Alley. The Mayor turned the meeting over to the Mayor Pro-Tem as she has a personal interest in this Ordinance. Ms. Venemon moved to pass Ordinance No. 247-B on third reading. Mr. Miller seconded the motion, and it was passed unanimously. The Mayor Pro-Tem then turned the meeting back over to the Mayor.

4. Resolution No. 25-81 - Farm Home Resolution. Ms. Roewe moved to suspend the rules and adopt this Resolution on first and final reading. Ms. Venemon seconded the motion, and it was passed unanimously. Ms. Roewe moved to adopt Resolution No. 25-81 on first reading. Ms. Venemon seconded the motion; and it was passed unanimously:

5. Ordinance No. 248-B, First Reading - Sewer Rate Change. Ms. Roewe moved to pass Ordinance No. 248-B on first reading. Ms. Venemon seconded the motion, and it was passed unanimously.

6. Open Bids 3:30 P.M. - Ductile Iron Pipe and Gate Valves. The Clerk/Treasurer opened bids as follows: U.S. Pipe & Foundry Co. of Seattle bid \$29,828.39; Tsubota Steel & Pipe Co. Inc. of Seattle bid \$33,122.32; Southwest Supply Inc: of Olympia bid \$32,309.54; H.D. Fowler of Bellevue bid \$30,568.83; Pacific States Cast Iron Pipe Co. of Seattle bid \$29,745.71; Pacific Water Works Supply Co. Inc. of Seattle bid \$2,785.06 on the gate valves only; State Pipe & Supply Co. of Kent submitted no bid; and, Hinds Supply Company of Beaverton, Oregon, bid \$32,467.16. Mr. Loaris made a motion to take the bids under advisement. Ms. Venemon seconded the motion, and it was passed unanimously.

7. Resolution No. 24-81, First Reading - Setting Building Rentals and Users Fees. Ms. Roewe moved to adopt Resolution No. 24-81 on first reading. 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

December 21, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on December 21, 1981, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Jim Loaris, Frank Pakar, Dave Zylstra, Joyce Venemon, and Howard Miller. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Don Schwartz, Police Chief; Tony Keeling, Fire Chief; Bob Nickovich, Street Superintendent; and Barry Held, Water-Sewer Superintendent. Members of the press in attendance were: Mike Marler of KITI, Jim Cook of KELA, and Audrey Lee of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of December 14, 1981, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the Lewis County District Board of Health minutes of November 5, 1981.

3. Sewage Problem. John Panesko Sr. advised the Council that during heavy rains the sewage backs up under his home. Mr. Heid informed the Council he had issued a memo regarding this matter, and the staff had been advised to use the bypass to alleviate this problem.

4. Airport Board Applicant. Mr. Kenneth Witham presented the Council with a resume, requesting he be considered for the Airport Board vacancies that will be coming up in January.

5. Campfire Girl Sale. Ms. Venemon moved to allow a sale by the Campfire Girls from January 29, 1982, to February 17, 1982. Mr. Miller seconded the motion, and it was passed unanimously.

6. Ordinance No. 248-B, Second Reading - Sewer Rate Amendment. Ms. Venemon moved to pass Ordinance No. 248-B on second reading. Mr. Miller seconded the motion. Ms. Roewe moved to amend Ordinance No. 248-B by changing the Senior Citizen discount limit to \$8,000, and deleting the hotel and motel structure designations. Ms. Venemon seconded the motion, and it was passed unanimously. Ms. Venemon's motion passed with five ayes and one nay, the dissenting vote being Mr. Loaris.

7. Ordinance No. 249-B, First Reading - Amending 1981 Budget. Ms. Roewe moved to suspend the rules and pass Ordinance No. 249-B on first and final reading. Ms. Venemon seconded the motion, and it passed unanimously. Ms. Roewe made a motion to pass Ordinance No. 249-B on first reading. Ms. Venemon seconded the motion, and it was passed unanimously.

8. Resolution No. 24-81, Second Reading - Setting Building and User Rates. Ms. Venemon moved to adopt Resolution No. 24-81 on second reading. Mr. Miller seconded the motion, and it was passed unanimously.

9. Authorization for Payment - Pay Estimate No. 11 on the STP Upgrade and Authorization for Signature - EPA Partial Payment Request. Ms. Venemon moved to authorize payment on Pay Estimate No. 11 to Subgrade Construction in the amount of \$351,438.89; and authorize signature on the EPA Partial Payment Request in the amount of \$301,261. Mr. Miller seconded the motion, and it was passed unanimously.

10. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 16456 through 16597 in the amount of \$99,689.19; holding No. 16527 for further clarification. Ms. Venemon seconded the motion, and it was passed unanimously.

11. Consider Bids. After much discussion, Mr. Loaris and Mr. Pakar volunteered to examine the bids and offer their recommendation next week.

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

December 28, 1981  
Chehalis, Washington

The Chehalis City Council met in regular session on December 28, 1981, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Vivian Roewe, and the following Councilmembers were present: Vivian Roewe, Mardell Graham, Frank Pakar, Joyce Venemon, and Howard Miller. Members of the staff in attendance were: H. John Hall, City Attorney; Don Schwartz, Police Chief; Tony Keeling, Fire Chief; Bob Nickovich, Street Superintendent; Barry Heid, Water-Sewer Superintendent, Bob Nacht, Building Official; Bruce Cardwell, engineering consultant of Gibbs & Olson, Inc.; and Bill Pack, personnel consultant. Members of the press in attendance were: Mike Marler of KITE, Jim Cook of KELA, and Audrey Lee of The Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of December 21, 1981, were approved by motion.

2. Citizens Business. Mayor Roewe read into the minutes a letter from Mr. Robert Lintott requesting an extension for the completion of his storm sewer correction for his property at 67 S.W. 7th Street. Mr. Lintott was requesting the extension because of the rather wet condition of the ground this time of year. The matter was referred to the Water and Sewer Superintendent, who said he would investigate the conditions.

3. Ordinance No. 248-B, Third Reading - Sewer Rate Amendment. It was moved by Mrs. Venemon and seconded by Mr. Miller that Ordinance No. 248-B, be passed on third reading. The motion passed unanimously.

4. Ordinance No. 250-B, First Reading - Adopting 1982 Budget. Mrs. Roewe moved to suspend the rules in order to pass Ordinance No. 250-B, on first and final reading. Motion was seconded by Mrs. Venemon and unanimously carried. Mrs. Roewe moved to pass Ordinance No. 250-B, an ordinance adopting the 1982 Budget of the City of Chehalis in the amount of \$7,892,139.34. Motion was seconded by Mrs. Venemon. After considerable discussion and the clarification of several points, one of which was the utility tax figures contained in the revenue portion of the General Fund, the motion to pass Ordinance No. 250-B was unanimously carried. It was pointed out to the Council that the revenue portion of the General Fund of the 1982 Budget did not contain any utility tax increases as had been proposed in the preliminary budget.

5. Ordinance No. 251-B, First Reading - Providing for an Interfund Loan from the Garbage Fund to the Park Fund. It was moved by Mrs. Roewe to suspend the rules in order to pass Ordinance No. 251-B on first and final reading. Motion was seconded by Mrs. Venemon. The motion passed by a vote of four ayes and one nay, the dissenting vote being Mr. Pakar. Mr. Miller moved to pass Ordinance No. 251-B, an ordinance which will provide for an interfund loan in the amount of \$8,000.00 from the Garbage Fund to the Park Fund of the 1981 Budget. Motion was seconded by Mrs. Venemon and passed by a vote of three ayes and two nays, the dissenting votes being Mr. Pakar and Mrs. Graham.

6. Consideration of Bids - Ductile Iron Pipe and Gate Valves. The Water and Sewer Superintendent, Mr. Heid, explained to Council his recommendation for rejection of all bids received on the ductile iron pipe and gate valves. Mr. Pakar moved to reject the bids on the ductile iron pipe and gate valves as it was in the best interest of the City. Motion was seconded by Mrs. Graham and unanimously carried. Mrs. Roewe moved to call for bids on the 3500 lineal feet of 8-inch ductile iron pipe and gate valves, following revision of the bid specifications, and set bid opening for January 25, 1982, at 3:15 p.m. Motion was seconded by Mrs. Venemon and unanimously passed.

7. Call for Bids - Sanitary Sewer Replacement. Mr. Bruce Cardwell, consulting engineer from Gibbs & Olson, and the Water and Sewer Superintendent, explained to Council that this project was part of the Sewer Rehabilitation Program and would consist of replacing approximately

1,000 lineal feet of main sewer pipe and 330 feet of side sewers located at Division Street at its intersection with National Avenue, on Boistfort between Market and Adams, and on Adams Avenue, plus related work. It was moved by Mrs. Roewe to authorize the call for bids and to set the bid opening for January 25, 1982, at 3:30 p.m. Motion was seconded by Mrs. Venemon and unanimously carried.

8. Appointments. Council delayed action on making appointments to the Airport Board and Civil Service Commission.

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

Vivian M. Roewe, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer