

January 4, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session on January 4, 1982, 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, 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 and Alley Superintendent; Barry Heid, Water-Sewer Superintendent; Don Schwartz, Police Chief; Tony Keeling, Fire Chief; and Ray Muyskens, Director of Parks and Recreation. 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 28, 1981, were approved by motion.

2. New Councilmembers Sworn in -- Election of Mayor. Judge Turner swore in Councilmember Mardell Graham, Councilmember Frank Pakar, and Councilmember David Zylstra. Councilmembers then voted on the positions of Mayor and Mayor Pro-Tem. Joyce Venemon was elected as Mayor, and Jim Loaris as Mayor Pro-Tem. Mayor Venemon thanked Vivian Roewe for her years of service as Mayor.

3. Authorization for Payment - Pay Estimate No. 2 on HUD Central Area Storm Drain and Street Improvements. Ms. Roewe moved to authorize payment of Payment No. 2 to Robert R. McGrew, Inc., in the amount of \$24,854.85. Mr. Miller seconded the motion, and it passed unanimously.

4. Authorization for Signature - Liquor License. Mr. Zylstra moved to authorize signature on a liquor license transfer from Jack Russell Ellis to Deloyne Johnson for John's Tavern. Mr. Loaris seconded the motion, and it was passed unanimously.

5. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 16598 through 16660 in the amount of \$54,585.59. Ms. Graham seconded the motion, and it was passed unanimously.

6. Appointments to Boards and Commissions. The Mayor advised Councilmembers the following applicants had requested consideration for appointment to the Civil Service Board: Richard Bieker, E.C. Stanton, Bob Kranz, and Glen James. Mr. Loaris requested interviews be set up prior to making a selection, and staff was advised to do so.

Ms. Roewe suggested the Airport Board be contacted regarding any nominations they may have to fill the vacancies on the Board. Staff was instructed to do so.

7. Ordinance No. 244-B, Second Reading - Sign Ordinance. Mr. Loaris moved to remove Ordinance No. 244-B from the table. Mr. Pakar seconded the motion. After discussion, Mr. Loaris withdrew his motion, and Mr. Pakar withdrew his second.

8. 1982 Airport Board Budget. Ms. Roewe moved to approve the 1982 Airport Board Budget. Mr. Pakar seconded the motion, and it was passed unanimously.

9. Public Disclosure Statements. The City Manager passed out Public Disclosure Statements to all Councilmembers, read the instructions, and advised the Council that the PDC forms must be returned to the Public Disclosure Commission by April 15, 1982.

10. Light on Third Street. Mr. Loaris requested the Safety Committee investigate the possibility of installing another light on Third Street that would operate on demand as the two new lights do.

Ms. Roewe thanked the Councilmembers and staff for their help and cooperation during her term as Mayor. She requested the Council continue to show a "spirit of progress", and thanked the City Manager, Clerk-Treasurer, and staff for their help. She also wished Joyce Venemon success as the new Mayor.

Ms. Roewe advised the Council she would be vacationing from January 18, 1982 to February 17, 1982.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

January 11, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session on January 11, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Mardell Graham, Jim Loaris, Howard Miller, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. 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; Don Schwartz, Police Chief; Ray Muyskens, Park Superintendent; Barry Heid, Water-Sewer Superintendent; Bob Nickovich, Street Superintendent; and Tony Keeling, Fire Chief. Members of the press in attendance were: Mike Marler 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 January 4, 1982, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the minutes of the Chehalis-Centralia Airport Board of December 10, 1981; and the minutes of the Lewis County District Board of Health of December 10, 1981:

3. No Parking Sign on West Main. Mr. Mike Watilo of Forest View Alliance Church appeared before the council and requested the "No Parking" sign on West Main near SW Saunders be removed, or only be effective during regular working hours to alleviate parking problems for the church. Mr. Pakar volunteered the Safety Committee to look into the matter and make a recommendation to the Council.

4. Combined Communication Service. Mayor Bill Moeller from Centralia appeared before the Council and inquired if a decision had been reached regarding a joint dispatching system with Centralia and Chehalis. The City Manager advised Council he and the two chiefs were working on an assessment of the proposal from Centralia and from Lewis County, and would have a report for next Monday.

5. Civil Service Commission Applicants. The Council interviewed Civil Service Applicants Bob Kranz, Glen James, and John Gerke.

6. Airport Board Appointments. The Mayor read letters from two more applicants for the Airport Board: Carl Olson and Robert O. Ford. Mr. Loaris moved to reappoint Charlie Brown to the Airport Board. Mr. Pakar seconded the motion, and it was passed unanimously. Council requested the applicants for the Airport Board come in for an interview.

7. Open Bids 3:30 P.M. - Two New 1982 Police Cars. The Clerk/Treasurer opened the bid received from Uhlmann Motors in the amount of \$17,782.14. Ms. Roewe moved to take the bid under advisement. Mr. Loaris seconded the motion, and it was passed unanimously.

8. Authorization for Payment - Pay Estimate No. 1, National Avenue Drainage and Street Overlay. Ms. Roewe moved to authorize payment of Pay Estimate No. 1 to Pacific Sand and Gravel in the amount of \$11,384.29. Ms. Graham seconded the motion, and it was passed unanimously.

9. Call for Bids - Miscellaneous Supplies. Ms. Roewe moved to call for bids on aluminum sulfate, printing and publishing, sand and gravel, sodiumsilicofluoride, and gasoline, diesel and lubricants on February 1, 1982, at 3:30 P.M. Mr. Miller seconded the motion, and it was passed unanimously.

10. Voucher Approval. Ms. Graham moved to approve Registered Warrant Nos. 36 and 37 in the amount of \$370,060.83 on the STP Upgrade; and, Registered Warrant Nos. 38 and 39 in the amount of \$31,631.63 for the STP Upgrade. Ms. Roewe seconded the motion, and it was passed unanimously.

11. Recommendation from Pack. Ms. Roewe requested the annual recommendation from Bill Pack, the City's personnel consultant, be put on the agenda for next week.

12. Boy Scout Soap Box Derby. The Mayor read a letter from the Boy Scout's requesting permission to hold a soap box derby on a Saturday in March. Mr. Loaris moved to approve the soap box derby. Mr. Pakar seconded the motion, and it was passed unanimously.

The Mayor recessed the Council meeting at 4:00 P.M. At 4:05 P.M., she reopened the meeting.

13. Budget Amendment. Mr. Haggard explained a proposal he had drafted for the Council indicating amendments that would balance the budget without a utility tax increase. Ms. Roewe moved to adopt Mr. Haggard's proposal. Ms. Graham seconded the motion. Mr. Pakar moved to amend Ms. Roewe's motion by adding the movement of \$1,000 from 513.10.32 to 511.40.42. Mr. Loaris seconded the motion. Motion passed with four ayes and three nays, the dissenting votes being Zylstra, Roewe, and Venemon. Ms. Roewe's motion passed with six ayes and one nay, the dissenting vote being Mr. Loaris.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

January 18, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session on January 18, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Mardell Graham, Jim Loaris, Howard Miller, Frank Pakar, Joyce Venemon, and Dave Zylstra. 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 Nacht, Building Inspector, Ray Muyskens, Park Superintendent; Bob Nickovich, Street Superintendent; and Tony Keeling, Fire Chief. Members of the press in attendance were: Mike Marler 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 January 11, 1982, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the minutes of Timberland Regional Library for the November 19, 1981, meeting.

3. Anti-Obscenity Ordinance. Mr. Adrian Schraeder of the Knights of Columbus appeared before the Council requesting them to consider an anti-obscenity ordinance that would regulate the type of programming acceptable for cable TV.

4. Ordinance No. 252-B, First Reading - Amending 1982 Budget. Ms. Graham moved to pass Ordinance No. 252-B on first reading. Mr. Pakar seconded the motion, and it was passed unanimously.

5. Resolution No. 1-82, First Reading - Adopting Personnel Changes. Mr. Zylstra moved to adopt Resolution No. 1-82 on first reading. Ms. Venemon seconded the motion. Motion was defeated with two ayes and four nays, the dissenting votes being Mr. Pakar, Mr. Loaris, Mr. Miller, and Ms. Graham.

6. Authorize for Signature - Liquor License. Mr. Loaris moved to authorize signature on a liquor license for the Golden Boat Restaurant for a Class "H" liquor license. Mr. Pakar seconded the motion, and it was passed unanimously.

7. Consider Bids - Two New 1982 Police Cars. Mr. Pakar moved to reject Uhlmann's bid and accept the cheaper price offered by State Contract. Ms. Graham seconded the motion, and it was passed unanimously.

8. Joint Communication Consolidation. Mr. Haggard presented to Council a study of the advantages and disadvantages of keeping our own communications system, merging with Centralia, and merging with Lewis County. Mayor Moeller from Centralia spoke in favor of the merger with Centralia, pointing out some advantages. This study should aid the Council in making a decision in this matter.

9. No Parking Sign. Mr. Pakar advised the Council he had checked out the request from the Forest View Alliance Church to remove the "No Parking" sign by their church. He stated there would not be enough room for the fire trucks to negotiate if vehicles were parked in the area that is currently marked "No Parking". The Fire Chief confirmed this. The Council requested Mr. Haggard to write the Forest View Alliance Church a letter advising them of the decision to leave the "No Parking" sign in place.

10. Chehalis' LPTBA Appointee. Mr. Pakar requested the Council consider amending Resolution No. 12-76, making the Mayor or a designated appointee approved by Council Chehalis' appointee. After much discussion, Mr. Pakar agreed to work with John Hall in creating a new resolution.

11. AWC Legislative Conference. Mr. Haggard reminded Councilmembers of the AWC Legislative Conference scheduled for February 4<sup>th</sup>.

12. Library Annexation. Mr. Loaris reported he had attended a meeting of the Chehalis Library Board, and urged them to consider annexation.

13. Civil Service Commission Appointments. Mr. Haggard requested the Council to confirm his appointments of Mr. Bob Kranz to the two year appointment, and Mr. John Gerke to the six year appointment open. After much discussion, Ms. Venemon made a motion to approve Mr. Haggard's appointments. Ms. Graham seconded the motion. Motion was defeated by a unanimous vote nay.

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

Joyce E. Venemon

Attest:

Jo Ann Hakola, City Clerk/Treasurer

January 25, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session on January 25, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Mardell Graham, Jim Loaris, Howard Miller, Frank Pakar, Joyce Venemon, and Dave Zylstra. 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; Ray Muyskens, Park Superintendent; Harley Thompson, Assistant Fire Chief; Don Schwartz, Police Chief; Bob Nickovich, Street Superintendent; Barry Heid, Water-Sewer Superintendent; and Bob Nacht, Building Inspector. Members of the press in attendance were: Mike Marler 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 January 18, 1982, were approved by motion.

2. City Center Sign. Mr. Paul McBride of the Chamber of Commerce appeared before the Council and requested the City write a letter to the Department of Transportation requesting a "City Center" sign be added to Exit #76. He advised them the Chamber of Commerce had written a letter requesting the sign, and was advised the City must also request it.

Mr. Pakar moved to direct the City Manager to write a letter to the Department of Transportation indicating the City Council's support of the "City Center" sign. Mr. Loaris seconded the motion, and it was passed unanimously.

3. Parking Commission Requests. Mr. McBride also requested the Council's Safety Committee take some action on the requests turned in by the Downtown Improvement Club. He indicated these requests were now six months old, and requested prompt action by the Council regarding this matter. The Council assured him the Downtown Improvement Club requests would be considered in the near future.

4. Joint Communication. Mayor Moeller again appeared before the Council to ask if they had reached any conclusion regarding joint dispatching with the City of Centralia. Mr. Loaris offered the Council a fourth option, which consisted of forming an agreement with Centralia for a period of one year to form a joint communications systems located in Chehalis' police station.

5. Open Bids 3:15 P.M. - Ductile Iron Pipe and Gate Valves. The Clerk/Treasurer opened the following bids: Material Distributors of Bothell bid \$28,116.20 on Schedule #1, \$2,801.51 on Schedule #2; Western Utilities Supply of Seattle bid \$3,590.93 on Schedule #2 only; Pacific Waterworks Supply Co. Inc. of Seattle bid \$2,607.43 on Schedule #2 only; Waterworks Supply Co. of Milwaukie, OR, bid \$27,750.80 on Schedule #1, \$3,244.13 on Schedule #2; Southwest Supply Inc. of Olympia bid \$28,923.16 on Schedule #1, \$3,386.38 on Schedule #2; Keller Supply Co. of Lacey bid \$29,689.35 (no tax included, not done by schedules); H.D. Fowler Co. of Bellevue bid \$27,945.19 on Schedule #1, \$2,815.20 on Schedule #2; Hinds Supply Co. of Beaverton, OR, bid \$28,010.50 on Schedule #1, \$2,627.42 on Schedule #2; Winlock Hardware of Winlock bid \$30,533.30 on Schedule #1, \$3,334.97 on Schedule #2; US Pipe & Foundry Co. of Seattle bid \$27,572.09 on Schedule #1, \$3,384.76 on Schedule #2; and, Pacific States Cast Iron Pipe Co. of Seattle bid \$27,135.03 on Schedule #1, \$2,677.26 on Schedule #2. Mr. Pakar moved to take the bids under advisement. Ms. Graham seconded the motion, and it was passed unanimously.

6. Open Bids 3:30 P.M. - Sanitary Sewer Replacement. The Clerk/Treasurer opened the following bids: Como Contractors Inc. of Kent bid \$77,327.00; Bezy Construction of Centralia bid \$81,967.17; J. J. Sprague Inc. of Puyallup bid \$37,712.00; Robert R. McGrew of Vancouver bid \$58,039.20; and, Shelton Plumbing of Matlock bid \$79,971.70. Mr. Loaris moved to take the bids under advisement. Mr. Zylstra seconded the motion, and it was passed unanimously.

7. Ordinance No. 252-B, Second Reading - Amending 1982 Budget. Mr. Loaris moved to suspend the rules and read Ordinance No. 252-B by title only. Mr. Zylstra seconded the motion, and it was passed unanimously. Mr. Loaris moved to pass Ordinance No. 252-B on second reading. Ms. Graham seconded the motion. Mr. Loaris moved to amend Ordinance No. 252-B by deleting the clerical help in 522.10.11.1. Ms. Graham seconded the motion. Motion was defeated with two ayes and four nays, the dissenting votes being Mr. Zylstra, Mr. Pakar, Ms. Venemon, and Ms. Graham. Mr. Loaris' original motion was passed unanimously.

8. Resolution No. 2-82, First Reading - Amending Resolution No. 12-76. Mr. Loaris moved to put Resolution No. 2-82 on the table until full Council was present. Mr. Zylstra seconded the motion, and it was passed unanimously.

9. Authorization for Payment - Pay Estimate No. 12, Sewage Treatment Plant Upgrading; Authorization -for Signature - EPA Partial Payment Request No. 12. Mr. Pakar moved to authorize payment on Pay Estimate No. 12 to Subgrade Construction in the amount of \$201,153.27; and to authorize signature on Payment Request No. 12 to EPA in the amount of \$178,271. Ms. Graham seconded the motion, and it was passed unanimously.

10. Joint Communications. After much discussion, the Mayor requested Mayor Moeller take the counter-proposal about the center being located in Chehalis back to the Centralia Commission, and advise if this would be acceptable.

11. Civil Service Commission Appointment. Mr. Loaris moved to confirm Mr. Haggard's appointment of John Gerke to the Civil Service Commission in the unexpired two-year term. Mr. Zylstra seconded the motion, and it was passed unanimously.

12. Voucher Approval. Mr. Pakar made a motion to approve Voucher No. 16527 which had previously been held for substantiation. Mr. Loaris seconded the motion, and it was passed unanimously.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

February 1, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session on February 1, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Mardell Graham, Jim Loaris, Howard Miller, Frank Pakar, Joyce Venemon, and Dave Zylstra. 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; Don Schwartz, Police Chief; Ray Muyskens, Park Superintendent; Tony Keeling, Fire Chief; Bob Nickovich, Street Superintendent; and, Barry Heid, Water-Sewer Superintendent: Members of the press in attendance were: Mike Marler 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 January 25, 1982, were approved by motion.

2. Water Meter Removal - 252 SW James. Mrs. Vandy Coady appeared before the Council and requested the water meter located at 252 SW James be left in place. Mr. Heid advised the Council that per City Ordinance, meters that are inactive for two years may be removed. He suggested that Mrs. Coady pay for water service to retain the meter. Mrs. Coady refused to pay water service, but requested the Council to indicate the meter should not be removed. The Mayor advised Mrs. Coady it would be necessary to adhere to the City Ordinance's provision.

3. Civil Service Commission Appointment. The Council interviewed Mr. Ed Stanton for a position on the Civil Service Commission. After the interview, Mr. Haggard recommended Mr. Stanton for the six-year term that is available. Mr. Pakar moved to accept Mr. Haggard's recommendation and appoint Mr. Stanton. Ms. Graham seconded the motion, and it was passed unanimously.

4. Request for Parking. Ms. Nancy Anderson appeared before the Council and requested angle parking at 121 N. Market for a fabric shop. The Mayor referred the matter to the Safety Committee for their recommendations.

5. Ordinance No. 252-B, Third Reading - Amending 1982 Budget. Mr. Pakar moved to pass Ordinance No. 252-B on third reading. Ms. Graham seconded the motion, and it was passed unanimously.

6. Open Bids, 3:30 P.M. - Miscellaneous Supplies. The Clerk/Treasurer opened the following bids: The Daily Chronicle bid on printing as follows: First insertion, 394 per legal line; each subsequent insertion, 31cents per legal line. Jones Chemicals bid on sodium silicofluoride as follows: 100# bag, \$30.05; 50# bag, \$16.02. Allied Chemical bid on liquid aluminum sulfate as follows: \$139.28 per ton. Pacific Sand & Gravel bid on sand and gravel as follows: Pit run, \$2.40 ton; 3"-0 gravel, \$2.95 ton; 1-1/4"-0 gravel, \$3.70 ton; 5/8"-0 gravel, \$3.70 ton; 1-1/4"-3/8" gravel, \$3.70 ton; 3/8"-0 gravel, \$5.05 ton; 1/4"-0 gravel, \$5.05 ton; 1/2"-1/4" gravel, \$5.05 ton; 3/8" pea gravel, \$2.85 ton; washed sand, \$3.70 ton; 7/8", 1-1/4", 1-1/2" washed gravel, \$3.25 ton; premix, \$27.50 ton; Class B asphalt, \$24.50 ton; and, Class C & G asphalt, \$25.50 ton. McKesson Chemical bid on sodium silicofluoride as follows: 100# bag, \$27.90; 50# bag, \$29.30. Stauffer Chemical Company bid on aluminum sulfate liquid as follows: \$136.80 per ton. Dan Hull Distributing bid on gasoline, diesel, and lubricants as follows: Chevron regular gasoline, \$1.198; Chevron unleaded gasoline, \$1.228; Chevron Supreme unleaded gasoline, \$1.278; Chevron diesel fuel #2, \$1.005; Chevron Delo 100 M.O., SAE 30W, \$2.90 gal.; Chevron Delo 400 M.O., SAE 15W/40, \$3.68 gal.; and, Chevron Universal gear lube 80/90, \$.5544 lb. Union Oil Company bid on gasoline, diesel, and lubricants as follows: Leaded regular gasoline, \$1.20; unleaded regular, \$1.23; #2 diesel fuel, \$1.007; and, detergent oil, 15-40, \$3.29 gal. Cummings Oil bid on gasoline, diesel, and lubricants as follows: leaded regular, \$1.185; unleaded regular, \$1.215; #2 diesel fuel, 1.005; detergent oil, 15/40, Shell Oil, \$3.57 gal.; and, D-Boil, 15/40, \$3.00 gal. Mr. Loaris moved to take the bids under advisement. Mr. Miller seconded the motion, and it was passed unanimously.

7. Consider Bids: Ductile Iron Pipe and Gate Valves; Sanitary Sewer Replacement. Mr. Zylstra moved to award the bid on ductile iron pipe to Pacific States Cast Iron Co. of Seattle in the amount of \$27,135.03; and, award the bid on the gate valves to Pacific Waterworks Supply Co. Inc. of Seattle in the amount of \$2,607.43. Mr. Miller seconded the motion, and it passed with five ayes and one nay, the dissenting vote being Mr. Loaris.

Mr. Pakar moved to award the bid on sanitary sewer replacement to Robert R. McGrew Inc. in the amount of \$59,437.60. Ms. Graham seconded the motion, and it was passed unanimously.

8. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 16661 through 16837 in the amount of \$162,447.02; Voucher Nos. 16828 through 16862 in the amount of \$17,105.79; and Registered Warrant Nos. 40 through 43 in the amount of \$273,701.78. Ms. Graham seconded the motion, and it was passed unanimously.

9. Insurance Claim. Mr. Chuck McGovern appeared before the Council to answer questions regarding a pending insurance claim concerning attorney costs from a suit filed last year. Mr. McGovern explained the City's policy covers monetary damages awarded on civil claims. Mr. Pakar requested an answer in thirty to sixty days. Mr. McGovern explained the matter was currently being handled by the parent insurance company, and he hoped settlement would be coming shortly.

10. AWC Legislative Conference. Mr. Haggard reminded the Councilmembers of the AWC Conference being held Thursday in Olympia. Mr. Loaris and Ms. Venemon indicated an interest in attending.

11. Physical Fitness Program. The Fire Chief informed the Council the Physical Fitness Program in his department is now being implemented.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

February 8, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session on February 8, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Mardell Graham, Jim Loaris, Howard Miller, Frank Pakar, Joyce Venemon, and Dave Zylstra. 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; Bob Nacht, Building Inspector; and, Barry Heid, Water-Sewer Superintendent. Members of the press in attendance were: Mike Marler 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 February 1, 1982, were approved by motion.

2. Proclamation. The Mayor read a proclamation declaring the week of February 7, 1982, through February 13, 1982 as Future Homemakers of America Week.

3. Proposal to Alleviate Parking Problems. The Mayor read the recommendations from the Safety Committee regarding the proposal presented by the Downtown Improvement Club. After much discussion, Mr. Pakar requested the City Manager direct staff to stripe the west side of Washington Avenue as proposed.

4. Resolution No. 3-82, First Reading - Personnel Changes. Mr. Loaris moved to pass Resolution No. 3-82 on first reading. Mr. Pakar seconded the motion, and it was passed unanimously.

5. Consider Bids - Miscellaneous Supplies. Mr. Zylstra moved to award the various bids as follows: Stauffer Chemical on liquid aluminum sulfate; McKesson Chemical Corporation on sodium silicofluoride; Cummings Oil Company on gasoline, diesel, oil, and grease; Pacific Sand & Gravel Co, on sand and gravel; and, the Daily Chronicle on printing and publishing. Mr. Loaris seconded the motion and it was passed unanimously.

6. Reduction of Retainage - Subgrade Construction Corporation. Mr. Pakar moved to approve the reduction of retainage in the amount of \$102,436.61 for Subgrade Construction. Mr. Zylstra seconded the motion, and it was passed unanimously.

7. Airport Board Applicant. Mr. Kenneth Walker was interviewed by the Council after expressing an interest in being a member of the Airport Board.

8. Letter of Resignation - Scheuber. Mr. Haggard read a letter of resignation from Patrolman Joseph Scheuber, indicating he would be retiring effective March 14, 1982.

9. Request for Parking. Mr. Pakar moved to deny the request for angle parking made by Ms. Anderson at the last Council meeting. Ms. Graham seconded the motion, and it was passed unanimously. It was suggested that a resolution be passed to indicate angle parking would not be allowed on the main thoroughfare.

10. Ordinance No. 244-B, Second Reading - Sign Ordinance. Mr. Pakar moved to remove Ordinance No. 244-B from the table. Mr. Zylstra seconded the motion, and it was passed unanimously. The Mayor requested a workshop after the meeting to discuss this ordinance.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

February 16, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session on February 16, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Mardell Graham, Jim Loaris, Howard Miller, Joyce Venemon, and Dave Zylstra. 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; Ray Muyskens, Parks and Recreation Director; Bob Nacht, Building Inspector; Bob Nickovich, Street & Alley Superintendent; and, Barry Held, Water-Sewer Superintendent. Members of the press in attendance were: Jim Cook of RELA, Mike Marler of KITTI, and Audrey Lee of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of February 8, 1982, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the December 17, 1981, minutes of the Timberland Regional Board of Trustees Annual Meeting; the January 14, 1982, minutes of the Chehalis-Centralia Airport Board; and, the January 7, 1982, minutes of the meeting of the Lewis County District Board of Health.

3. Traffic/Pedestrian Traffic - Cascade and Main. Mr. Doug Larson requested that some action be taken regarding traffic control at the intersection of Cascade and Main. He stated the vegetation at 178 W. Main obstructs view, and the current construction will hamper vision also. The Council advised him they would refer the matter to staff for action.

4. Letter of Recognition. The Mayor read a letter from Gary Nomensen commending Mr. Ray Muyskens for his work on the Lewis County United Way Campaign.

5. Resolution No. 3-82, Second Reading - Personnel Changes. Mr. Zylstra moved to adopt Resolution No. 3-82 on second reading. Mr. Loaris seconded the motion, and it was passed unanimously.

6. Authorization for Payment - Pay Estimate No. 3, Central Area Storm Drain and Street Improvements. Ms. Graham moved to authorize payment on Pay Estimate No. 3 to McGrew Construction in the amount of \$41,476.32. Mr. Zylstra seconded the motion, and it was passed unanimously.

7. Authorization for Payment - Pay Estimate No. 13, STP Upgrade; Authorization for Signature - EPA Partial Payment Request. Ms. Graham moved to authorize payment on Pay Estimate No. 13 to Subgrade Construction in the amount of \$203,245.15; and, to authorize signature on EPA Partial Payment Request No. 13. Mr. Miller seconded the motion, and it was passed unanimously.

8. Airport Board Appointment. Mr. Zylstra moved to appoint Ken Witham as Chehalis' Rotating Airport Board member for a period of two years. Mr. Loaris seconded the motion. Motion passed with three ayes and two nays, the dissenting votes being Ms. Graham and Ms. Venemon.

9. Ordinance No. 244-B, Second Reading - Sign Ordinance. Mr. Loaris moved to pass Ordinance No. 244-B on second reading. Ms. Graham seconded the motion. Mr. Loaris moved to delete the forward in the ordinance, and incorporate the first paragraph in Section 1. Ms. Venemon seconded the motion, and it was passed unanimously. Mr. Loaris moved to delete the emergency clause; insert a clause repealing all previous ordinances; delete the phrase "Be it ordained by..."; insert "...do ordain as follows:"; and, change the section numbers from Roman numeral to numeric characters. Mr. Zylstra seconded the motion, and it was passed unanimously. Ms. Venemon moved to delete in #16 the words "not from" and insert "including". Mr. Loaris seconded the motion, and it was passed

unanimously. Ms. Venemon moved to amend #21 by changing the word "Officer" to "Official". Mr. Loaris seconded the motion, and it was passed unanimously. Ms. Venemon moved to amend #22 by adding the phrase "any graphic or symbolic display or any writing". Mr. Loaris seconded the motion, and it was passed unanimously. Mr. Loaris made a motion to delete in #24 the reference "(Also canopy.)", and add a definition of "Canopy Sign - See marque sign for definition." Mr. Zylstra seconded the motion, and it was passed unanimously. Mr. Loaris made a motion to change #30 by adding the words "Also called billboard". Ms. Graham seconded the motion, and it was passed unanimously. Mr. Loaris made a motion to delete in #32 the following: "The words Planning Commission shall mean..." Ms. Venemon seconded the motion, and it was passed unanimously. Mr. Loaris made a motion to amend #6 to "The City of Chehalis." Mr. Zylstra seconded the motion, and it was passed unanimously. Mr. Loaris made a motion to delete from #36 the term "also includes". Mr. Zylstra seconded the motion, and it was passed unanimously. Mr. Loaris made a motion to delete in #37 the term "as a unit" and add "(land and building)"; and to delete the words "mentioned in this section" to "covered by this ordinance". Ms. Venemon seconded the motion, and it was passed unanimously. Mr. Loaris made a motion to change #44 to read "Sign means any letter, figure, symbol, or design which are intended to convey a message or to attract the attention of a person. Ms. Venemon seconded the motion, and it was passed unanimously. Mr. Loaris made a motion to add to #50 the word "Sign". Ms. Venemon seconded the motion, and it was passed unanimously. Mr. Loaris made a motion to set a limit of 8 square feet on political and religious signs. Ms. Venemon seconded the motion, and it was passed unanimously. Mr. Loaris made a motion to insert on page 10 under "0" the following "and/or". Mr. Zylstra seconded the motion, and it was passed unanimously. Mr. Loaris original motion was passed unanimously.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

February 22, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session on February 22, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Jim Loaris, Howard Miller, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: J.B. Haggard, City Manager; William Hillier, Assistant City Attorney; Jo Ann Hakola, Clerk/Treasurer; Tom Joselyn, Librarian; Bob Nacht, Building Inspector; Ray Muyskens, Park Superintendent; 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 Mike Marler of KITI.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of February 16, 1982, were approved by motion.

2. Acknowledgement of Letters from Staff. The Mayor read a letter from William Cavinder thanking the Council for allowing him the opportunity to attend the National Fire Academy this year. She also read a letter from Chief Keeling stating the thanks received from Mr. & Mrs. Jack Morris regarding the aid call responded to by his department. The Mayor expressed praise for the efforts of the Fire Department.

3. LID #253 - Schindler. Mr. Red Schindler appeared before the Council to protest the interest due on his LID assessment. After listening to Mr. Schindler's objections, the Mayor advised him there was nothing the Council could do for him at this point in time, as the assessment roll has already been set.

4. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 16863 through 17010 in the amount of \$96,838.02; and, Registered Warrant Nos. 44 through 46 in the amount of \$226,946.63. Ms. Venemon seconded the motion, and it was passed unanimously.

5. Resolution No. 2-82, First Reading - Amending Resolution No. 12-76. Mr. Loaris moved to defeat Resolution No. 2-82 on first reading. Mr. Pakar seconded the motion, and it was passed unanimously.

6. Chehalis Library Board Nominees. The Mayor acknowledged receipt of a letter from the Chehalis Library Board recommending appointment of Jan Mitchell or Kay Johnson to the vacancy on the Board. The Council requested a week to contact the parties involved, and form a decision.

7. Garbage Contract. Ms. Roewe moved to call for bids on the garbage contract. Mr. Miller seconded the motion. After discussion, motion passed with three ayes and two nays. The dissenting votes were Mr. Loaris and Mr. Pakar; Ms. Venemon abstained from voting. Ms. Roewe moved to set the date for bid opening as March 15, 1982, at 3:30 P.M. Mr. Miller seconded the motion, and it was passed unanimously.

8. Holding Lane on Park Street. Mr. Pakar read a memo from the Police Chief regarding a proposed holding lane on Park Street. He requested the City Manager write a letter to Mr. McBride stating the proposal would not be adopted.

9. Ordinance No. 244-B, Third Reading - Sign Ordinance. Mr. Loaris moved to change the permit fee schedule on page 14 as follows: Valuation under \$500 = \$5.00; Valuation of \$500 to \$2,000 = \$20.00; Valuation over \$2,000 = \$50.00. Ms. Roewe seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Mr. Pakar. Ms. Venemon moved to add on page 15 under C-2 the word construction between the words sign and permit. Ms. Roewe seconded the motion, and it was passed unanimously. Ms. Roewe moved to delete on page 16 item A-1, 2, & 3, and realphabetize accordingly. Mr. Pakar seconded the motion. Motion passed by a vote of five ayes and one nay, the

dissenting vote being Mr. Loaris. Ms. Roewe moved to approve page 17. Ms. Venemon seconded the motion, and it was passed unanimously. Ms. Roewe moved to approve page 18. Ms. Venemon seconded the motion, and it was passed unanimously. Mr. Loaris moved to change page 19, fourth paragraph, from 24 hours to 48 hours. Ms. Roewe seconded the motion, and it was passed unanimously. Ms. Venemon moved to change page 20 by changing item G to calculating by lot size rather than building size. Ms. Roewe seconded the motion. After discussion, Ms. Venemon withdrew her motion, and Ms. Roewe withdrew her second. Ms. Roewe moved to approve page 20. Mr. Miller seconded the motion, and it was passed unanimously. Ms. Venemon moved to approve page 21. Mr. Pakar seconded the motion, and it was passed unanimously. Ms. Roewe moved to change page 22, item 0-3, by deleting the words "..., and signs which contain wind actuated elements." Mr. Pakar seconded the motion, and it was passed unanimously. Mr. Loaris moved to leave item 0-2 in. Ms. Venemon seconded the motion. Motion was defeated with one aye and five naves, the dissenting votes being Mr. Zylstra, Mr. Pakar, Ms. Venemon, Ms. Roewe, and Mr. Miller. Ms. Roewe moved to delete on page 23, item 0-6, the phrase "drive-in". Mr. Pakar seconded the motion, and it was passed unanimously. Mr. Zylstra did not vote. Ms. Venemon moved to approve page 23. Mr. Pakar seconded the motion, and it was passed unanimously.

The Mayor suggested beginning next week on page 24, and the Council concurred.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

March 1, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session on March 1, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Pro-Tem Loaris, and the following Councilmembers were present: Mardell Graham, Jim Loaris, Howard Miller, Frank Pakar, Vivian Roewe, and Dave Zylstra. 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; Bob Nacht, Building Inspector; 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 22, 1982, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor Pro-Tem acknowledged receipt of the minutes of the January 14, 1982, meeting of the Chehalis-Centralia Airport Board.

3. Library Board Applicant Interviews. The Council interviewed Jan Mitchell and Kay Johnson, applicants for the Library Board vacancy.

4. Chamber of Commerce Presentation. Mr. McBride made a presentation to the Council requesting Chehalis contribute \$2,974 to a tourism campaign for the year of 1982. After discussion, Ms. Roewe moved to approve a committment of \$2,974 from the unencumbered fund balance of the Stadium fund for the year of 1982 to promote tourism. Mr. Loaris seconded the motion. Motion passed with four ayes and two naves, the dissenting votes being Mr. Pakar and Ms. Graham.

5. Transfer Vouchers. Ms. Roewe moved to approve Transfer Voucher No. 942 in the amount of \$120,588.45, No. 943 in the amount of \$26,990.95, No. 944 in the amount of \$316,721.80, and No. 945 in the amount of \$8,000. Mr. Miller seconded the motion, and it was passed unanimously.

6. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 16899, 17011 through 17071 in the amount of \$101,649.73. Mr. Zylstra seconded the motion, and it was passed unanimously.

7. Library Board Appointment. After reading a letter from Susanne Sincock requesting she be considered for the Library Board appointment, and taking a secret ballot vote, Ms. Graham made a motion to appoint Susanne Sincock as the new Library Board Member. Mr. Zylstra seconded the motion, and it was passed unanimously.

8. Garbage Contract Bid Specifications. After examining the bid proposal Mr. Haggard compiled with Councilmembers Pakar and Loaris, Mr. Pakar moved to approve the garbage contract bid specifications. Ms. Roewe seconded the motion, and it was passed unanimously.

9. South End Pump Station. Mr. Loaris moved to authorize staff to proceed with the design phase only on the south end pump station. Mr. Pakar seconded the motion, and it was passed unanimously.

10. 30 Minute Parking Zone on North Market. Mr. Zylstra moved to establish a 30 minute parking zone on North Market in front of 121 N. Market, from the edge of Fair Oaks Apartments to the edge of Allied Realty. Mr. Pakar seconded the motion, and it was passed unanimously.

11. Extend Parking Exempt Zone. Ms. Roewe moved to direct the City Manager to write a letter to the Planning Commission requesting they study the offstreet parking situation as it relates to existing buildings in the Commercial Zones and the downtown area. Mr. Pakar seconded the motion, and it was passed unanimously.

12. Chehalis Municipal Code Review. Ms. Roewe moved to request the male members of the Council to review the code book for updating. Ms. Graham seconded the motion. After discussion, motion passed unanimously. Mr. Pakar abstained from voting for personal reasons.

13. Ordinance No. 244-B, Third Reading - Sign Ordinance. Ms. Roewe moved to pass Ordinance No. 244-B on third reading. Mr. Pakar seconded the motion. Ms. Roewe moved to amend Section 8 by deleting the current content and repealing Ordinance #70-B; delete on page 32, Section 6, the whole of Item 2, and change Section 10 to "...effective upon the 1st day of April, 1982." Mr. Miller seconded the motion, and it was passed unanimously. Mr. Loaris moved to continue the reading for two weeks. Mr. Pakar seconded the motion, and it was passed unanimously. Ms. Roewe moved to authorize the City Manager to insert any omissions from his memo that have not already been amended by the Council. Mr. Pakar seconded the motion, and it was passed unanimously.

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

James A. Loaris, Mayor Pro-tem

Attest:

Jo Ann Hakola, City Clerk/Treasurer

March 8, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session March 8, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Pro-Tem Loaris, and the following Councilmembers were present: Mardell Graham, Jim Loaris, Howard Miller, Frank Pakar, Vivian Roewe, and Dave Zylstra. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Ray Muyskens, Park Superintendent; Bob Nacht,; Building Inspector; 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 March 1, 1982, were approved by Motion:

2. Minutes of Various Boards -and Committees. The Mayor Pro-Tem acknowledged receipt of the Lewis County District Board of Health minutes of February 11, 1982.

3. Resolution, No. 4-82, First Reading - Establishing Thirty Minute Parking Zone on Portion of North Market Boulevard. Ms. Roewe moved to pass Resolution No. 4-82 on first reading. Mr. Miller seconded the motion, and it was passed unanimously.

4. Authorization for Payment - Pay Estimate No. 4 on HUD Central Area Storm Drain and Street Improvements. Ms. Graham moved to authorize payment on Pay Estimate No. 4 in the amount of \$29,326.79 to Robert R. McGrew Construction. Mr. Pakar seconded the motion, and it was passed unanimously.

5. Request for Water Hook-Up. Mr. Don Kitchell of 104 Macomber Road appeared before the Council and requested that he be allowed to add two more water hook-ups on his property. The Mayor Pro-Tem advised him there is a moratorium on water hook-ups, but asked him to write a letter requesting the additional water hook-ups for future consideration.

6. Banner on Market. Mr. Loaris moved to approve a banner over Market Boulevard for Kelly's Sport Shop on March 12th and 13th. Mr. Pakar seconded the motion, and it was passed unanimously.

7. Reception for Scheuber. Mr. Haggard advised the Council there would be a reception for Joseph Scheuber, retiring Patrolman, at the police Station on March 11, 1982, at 2 P.M.

8. Vacation for Pakar. Mr. Pakar informed the Council he would be on vacation the week of May 2nd to 8th; and the week of June 6th to 12th.

9. LPTBA Alternate. Mr. Loaris moved to appoint Ms. Roewe as the alternate for the Mayor on the LPTBA Board. Mr. Miller seconded the motion. Ms. Roewe refrained from voting, and Mr. Pakar abstained for personal reasons. Motion passed unanimously.

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

James A. Loaris, Mayor Pro-tem

Attest:

Jo Ann Hakola, City Clerk/Treasurer

March 15, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session March 15, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Mardell Graham, Jim Loaris, Howard Miller, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. 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; Don Schwartz, Police Chief; and, Barry Heid, Water-Sewer Superintendent. Members of the press in attendance were: Mike Marler 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 March 8, 1982, were approved by motion.

2. Acknowledge Receipt of Annual Reports. The Mayor acknowledged receipt of the annual reports from the Water-Sewer, Street, and Fire Departments.

3. Ordinance No. 244-B, Third Reading - Sign Ordinance. Vote was taken on Ms. Roewe's motion to pass Ordinance No. 244-B on third reading, and it was passed unanimously.

4. Resolution No. 4-82 Second Reading - Establishing a Thirty Minute Parking Zone on Portion of North Market Blvd. Mr. Loaris moved to adopt Resolution No. 4-82 on second reading, setting an effective date of March 15, 1982. Ms. Roewe seconded the motion, and it was passed unanimously.

5. Transfer Vouchers. Ms. Roewe moved to approve Transfer Voucher Nos. 946 in the amount of \$18,013.35; No. 947 in the amount of \$127,445.76; No. 948 in the amount of \$33,105.42; No. 949 in the amount of \$33,105.42; No. 950 in the amount of \$133,327.36; and, No. 951 in the amount of \$215,593.54. Mr. Miller seconded the motion, and it was passed unanimously.

6. Open Bids 3:30 P.M. - Collection and Disposal of Garbage and Solid Waste. The Clerk/Treasurer opened two bids as follows: Hub City Transfer and Storage of Centralia bid: Item #1, \$3.49; Item #2, \$4.56; Item #3, \$6.56; Item #4, \$7.56; and Item #5 & #6, \$2.00 per can or equivalent volume or 80cents per minute plus disposal fee. Harold LeMay Enterprises Inc. of Tacoma bid: Item #1, \$2.84; Item #2, \$4.44; Item #3, \$5.50; Item #4, \$6.00; Item #5 & #6, \$0.65 per can per pickup, \$1.25 minimum charge. Both contractors also submitted quotes on commercial rates which are billed directly by the contractor. Mr. Loaris moved to take the bids under advisement. Mr. Pakar seconded the motion, and it was passed unanimously.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

March 22, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session March 22, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Jim Loaris, Howard Miller, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. 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; Barry Heid, Water-Sewer Superintendent; Tony Keeling, Fire Chief; and, Bob Nacht, Building Inspector. Members of the press in attendance were Audrey Lee of the Daily Chronicle, Mike Marler of KITI, and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of March 15, 1982, were approved by motion.

2. Consider Bids - Collection and Disposal of Garbage and Solid Waste. Ms. Roewe moved to accept the bid of Harold LeMay Enterprises, Inc., dba as City Sanitary. Mr. Pakar seconded the motion, and it passed unanimously. Ms. Venemon abstained from voting for personal reasons.

3. AWC Committee Volunteers. Mr. Haggard requested volunteers from the Councilmembers for the AWC Nominations or Resolutions Committees. The AWC Conference is scheduled for June 15-18, in Spokane. Mr. Loaris volunteered to be on the Resolutions Committee.

4. Increase in Garbage Rates. Mr. Loaris requested staff to check what additional charge for overhead is needed to establish a new garbage rate, based on the new contract.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

March 29, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session March 29, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Mardell Graham, Howard Miller, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: William Hillier, Assistant City Attorney; Jo Ann Hakola, Clerk/Treasurer; Steve Paulis, Public Works Maintenance Supervisor; Bob Nacht, Building Inspector; Ray Muyskens, Park Superintendent; Don Schwartz, Police Chief; Tony Keeling, Fire Chief; and, Barry Heid, Water-Sewer Superintendent. Members of the press in attendance were Jim Cook of KELA, Bill Michaels of KITI, and Audrey Lee of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of March 22, 1982, were approved by motion.

2. Ordinance No. 253-B, First Reading - Garbage Ordinance. Ms. Roewe moved to pass Ordinance No. 253-B on first reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

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

4. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 17072 through 17251 in the amount of \$149,270.96. Ms. Graham seconded the motion, and it was passed unanimously. Mr. Pakar made a motion to approve Voucher Nos. 47 through 49 in the amount of \$1,524.90. Mr. Zylstra seconded the motion, and it was passed unanimously.

5. March of Dimes Superwalk. Ms. Venemon moved to approve the Lewis County March of Dimes Superwalk on April 17, 1982. Ms. Roewe seconded the motion, and it was passed unanimously.

6. Acknowledgement of Annual Report. The Mayor acknowledged receipt of the annual report of the Park and Recreation Department.

7. Bi-monthly Meetings. Ms. Roewe suggested the Councilmembers consider going to bi-monthly meetings, as it appears this may be more feasible than meeting every Monday.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

April 5, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session April 5, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Howard Miller, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Tony Keeling, Fire Chief; Ray Muyskens, Park Superintendent; Barry Held, Water-Sewer Superintendent; Don Schwartz, Police Chief; Bob Nickovich, Street Superintendent; and, Bob Nacht, Building Inspector. Journalists 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 March 29, 1982, were approved by motion.

2. Ordinance No. 253-B, Second Reading - Garbage Ordinance. Ms. Roewe moved to pass Ordinance No. 253-B on second reading. Mr. Zylstra seconded the motion. Ms. Roewe moved to amend Ordinance No. 253-B by including the regulations regarding a one can rate, to be drawn up by the City Attorney. Mr. Zylstra seconded the motion, and it was passed unanimously. Ms. Roewe's original motion was passed unanimously.

3. Authorization for Payment - Pay Estimate No. 14, STP Upgrade; and, Authorization for Signature - EPA Partial Payment No. 14. Mr. Pakar moved to authorize payment of \$410,415.78 to Subgrade Construction, and signature on EPA Partial Payment Request #14. Mr. Zylstra seconded the motion, and it was passed unanimously.

4. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 17251 through 17337 in the amount of \$29,187.34. Ms. Roewe seconded the motion, and it was passed unanimously.

5. Board of Adjustment Request. The Mayor read a letter from the Board of Adjustment requesting a committee be formed of one Councilmember, one Board of Adjustment member, and one Planning Commission member. This committee would be requested to study the regulations concerning mobile home installations in commercial zones. Ms. Roewe volunteered to be the Council's representative in this matter.

6. Bi-Monthly Meetings. Mr. Pakar moved to direct the City Attorney to draw up an ordinance setting the Council's meeting dates for every second and fourth Monday in a month. Ms. Roewe seconded the motion, and it was passed unanimously.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

April 12, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session April 12, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Jim Loaris, Howard Miller, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Ray Muyskens, Park Superintendent; Bob Nickovich, Street Superintendent; Barry Heid, Water-Sewer Superintendent; and, Bob Nacht, Building Inspector. Journalists in attendance were: Mike Marler 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 April 5, 1982, were approved by motion.

2. Ordinance No. 253-B, Third Reading - Garbage Ordinance. Mr. Loaris moved to amend Section 1, Item A, to \$3.71. Ms. Roewe seconded the motion. Motion was defeated with two ayes; and four nays, the dissenting votes being Mr. Zylstra, Mr. Pakar, Ms. Venemon, and Mr. Miller. Mr. Pakar moved to amend Section 1, Item B, to \$5.19. Mr. Loaris seconded the motion. Motion was defeated with one aye and five nays, the dissenting votes being Ms. Roewe, Mr. Miller, Ms. Venemon, Mr. Zylstra, and Mr. Loaris. Mr. Loaris moved to amend Section 1, Item B to \$5.00. Mr. Pakar seconded the motion. Motion was defeated with two ayes and four nays, the dissenting votes being Ms. Roewe, Mr. Miller, Ms. Venemon, and Mr. Zylstra. Mr. Loaris moved to amend Section 1 by deleting Item A and the last part of the title referring to this item. Ms. Roewe seconded the motion. Motion was defeated with two ayes and four nays, the dissenting votes being Mr. Pakar, Ms. Venemon, Mr. Miller, and Mr. Zylstra. Ms. Roewe moved to amend by adding Section 2. Mr. Miller seconded the motion, and it was passed unanimously. Mr. Loaris moved to pass Ordinance No. 253-B on third reading, as amended. Mr. Pakar seconded the motion. Motion passed with four ayes and two nays, the dissenting votes being Mr. Loaris and Mr. Miller.

3. Ordinance No. 254-B, First Reading - Establishing the Day, Time, and Place for the Regular Meetings of the City Council. Ms. Roewe moved to pass Ordinance No. 254-B on first reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

4. Authorization for Signature - Wastewater Construction Grant between City and Department of Ecology. Ms. Roewe moved to authorize signature on the Wastewater Construction Grant from the Department of Ecology in the amount of \$34,850. Mr. Pakar seconded the motion and it was passed unanimously.

5. Authorization for Payment - Pay Estimate No. 5, Central Area Storm Drain and Street Improvements. Mr. Pakar moved to authorize payment of Pay Estimate No. 5 to Robert R. McGrew in the amount of \$19,206.62. Ms. Roewe seconded the motion, and it was passed unanimously.

6. Authorization for Payment - Pay Estimate No. 1, Sanitary Sewer Replacement. Mr. Pakar moved to authorize payment on Pay Estimate No. 1 to Robert R. McGrew in the amount of \$5,121.89. Mr. Loaris seconded the motion, and it was passed unanimously.

7. Application for Short Plat - Bethel Assembly of God. Ms. Roewe moved to approve the application for a short plat for the Bethel Assembly of God. Mr. Miller seconded the motion, and it was passed unanimously.

8. Voucher Approval. Mr. Pakar moved to approve Registered Warrants No. 50 through 53 in the amount of \$481,031.72. Ms. Roewe seconded the motion, and it was passed unanimously.

9. Parking Commission Appointment. Ms. Roewe moved to appoint Chris Cristler to the Parking Commission. Mr. Zylstra seconded

the motion, and it was passed unanimously.

10. Planning Commission Volunteer. The Mayor read a letter from the Planning Commission advising the Council Eric Melin is resigning from the Planning Commission at the end of his term, and Cheri Wilder is volunteering to serve.

11. LEOFF Disability Board Appointment. Mr. Pakar made a motion to reappoint Mr. Jack Gelder to the LEOFF Disability Board for a two year term. Mr. Miller seconded the motion, and it was passed unanimously.

12. Animal Control Problem. The Mayor requested a committee be formed to study resolution of the animal control problem being experienced by the City. Mr. Loaris and Mr. Pakar volunteered, and the Mayor appointed Mr. Loaris Chairman of the committee.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

April 19, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session April 19, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Mardell Graham, Jim Loaris, Howard Miller, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. 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; Bob Nacht, Building Inspector; Ray Muyskens, Park Superintendent; and, Tony Keeling, Fire Chief. Journalists in attendance were: Mike Marler 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 April 12, 1982, were approved by motion.

2. Ordinance No. 254-B, Second Reading - Establishing the Day, Time, and Place for the Regular Meetings of the City Council. Ms. Roewe moved to pass Ordinance No. 254-B on second reading. Mr. Miller seconded the motion, and it was passed unanimously.

3. Ordinance No. 255-B, First Reading - Creating Demolition Fund. Ms. Roewe moved to pass Ordinance No. 255-B on first reading. Mr. Pakar seconded the motion, and it was passed unanimously.

4. Authorization for Signature - Agreement for Collection and Disposal of Garbage and Solid Waste. Ms. Venemon moved to authorize signature on the agreement for collection and disposal of garbage and solid waste between the City and LeMay Enterprises, Inc., dba City Sanitary. Mr. Pakar seconded the motion, and it was passed unanimously.

5. Set Date for HUD Public Progress Meeting. Ms. Roewe moved to set the date for the HUD Public Progress Meeting as May 10, 1982, at 7:00 P.M. Mr. Zylstra seconded the motion, and it was passed unanimously.

6. Ordinance No. 256-B, First Reading - Amending Garbage Rates. Ms. Roewe moved to to suspend the rules and pass Ordinance No. 256-B on first and final reading. Mr. Pakar seconded the motion, and it was passed unanimously.

7. Liquor License Renewal. Ms. Roewe moved to approve the liquor license renewal for Stop & Go Market on Chehalis Avenue. Mr. Zylstra seconded the motion, and it was passed unanimously.

8. AWC Voting Delegates. Mr. Haggard asked the Council for volunteers as AWC voting delegates at the convention in June. Mr. Miller, Mr. Roewe, and Mr. Loaris all volunteered.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

April 26, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session April 26, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Mardell Graham, Jim Loaris, Howard Miller, Frank Pakar, Joyce Venemon, and Dave Zylstra. 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; Ray Muyskens, Park Superintendent; Jim Cheney, Police Sergeant; Bob Nickovich, Street Superintendent; and Barry Heid, Water-Sewer Superintendent. Journalists in attendance were: Mike Marler 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 April 19, 1982, were approved by motion.

2. Proclamation. The Mayor proclaimed the week of May 2nd through May 8th National Extension Homemaker's Week.

3. Invitation to Senior Citizen Center. The Mayor read a letter of invitation to the fifth anniversary party at the Senior Citizen Center to be held at noon on May 7th.

4. Ordinance No. 254-B, Third Reading - Establishing the Day, Time, and Place for the Regular Meetings of the City Council. Mr. Pakar moved to pass Ordinance No. 254-B on third reading. Ms. Graham seconded the motion, and it was passed unanimously.

5. Ordinance No. 255-B, Second Reading - Creating Demolition Fund. Mr. Pakar moved to suspend the rules and pass Ordinance No. 255-B as an emergency. Mr. Loaris seconded the motion, and it was passed unanimously. Mr. Pakar moved to pass Ordinance No. 255-B on second and final reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

6. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 17338 through 17490 in the amount of \$159,964.08. Ms. Graham seconded the motion, and it was passed unanimously.

7. Acknowledgement of Annual Report. The Mayor acknowledged receipt of the Clerk/Treasurer's annual report.

8. Letter from Mrs. Walker. The Mayor read a letter from Mrs. Melody Walker who suggested the Office Tavern might be considered by some a "porno shop".

9. Water Deposit Increase. Mr. Pakar made a motion to instruct the City Attorney to draw up an ordinance to raise the amount of the water deposit to \$40.00. Mr. Zylstra seconded the Motion. Mr. Loaris made a motion to amend Mr. Pakar's motion to \$50.00. Ms. Graham seconded the motion. Motion passed with four ayes and two nays, the dissenting votes being Mr. Zylstra and Ms. Venemon. Mr. Pakar's motion passed as amended with four ayes and two nays, the dissenting votes being Mr. Loaris and Ms. Venemon.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

May 10, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session May 10, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Mardell Graham, Jim Loaris, Howard Miller, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. 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; Bob Nickovich, Street Superintendent; Bob Nacht, Building Inspector; Barry Heid, Water-Sewer Superintendent; and Dale Miller of the Phoenix Group. Journalists 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 April 26, 1982, 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 April, 1982.

3. VFW "Poppy Day" Proclamation. The Mayor read a proclamation declaring May 21st and 22nd the days for the annual "Poppy Days" sale.

4. Ordinance No. 257-B, First Reading - Amending Consumer Deposits. Mr. Pakar moved to pass Ordinance No. 257-B on first reading. Mr. Zylstra seconded the motion. Motion failed with five ayes and two nays; Ms. Graham, Mr. Loaris, Mr. Miller, Ms. Roewe, and Ms. Venemon were dissenting votes.

5. Resolution No. 5-82, First Reading - Fair Housing Act. Ms. Venemon moved to pass Resolution No. 5-82 on first reading. Ms. Roewe seconded the motion, and it was passed unanimously.

6. Authorization for Payment - Pay Estimate No. 6 for HUD Central Area Storm Drain and Street Improvements; and, Authorization for Payment - Pay Estimate No. 2 - Sanitary Sewer Replacement. Mr. Pakar moved to authorize payment of Pay Estimate No. 6 to McGrew Inc. in the amount of \$6,093.60 for the HUD Central Area Storm Drain and Street Improvement; and, Pay Estimate No. 2 on the Sanitary Sewer Replacement to McGrew Inc. in the amount of \$30,235.83. Mr. Miller seconded the motion, and it was passed unanimously.

7. Authorization for Signature - Change Order No. 2, HUD Central Area Storm Drain and Street Improvements. Ms. Roewe moved to authorize signature on Change Order No. 2 for McGrew Inc. in the amount of \$28,290.00. Mr. Zylstra seconded the motion, and it was passed unanimously.

8. Authorization for Approval - Renewal of Liquor Licenses. Mr. Pakar moved to authorize approval of the renewal of liquor licenses for: Shakeys, Chehalis Bowl, Golden Boat, 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 Company, Kit Carson Restaurant, Fraternal Order of Eagles, St. Helen's Inn, Candlelight Cuisine, American Legion Post #22, and the Bake 'N Burger. Mr. Zylstra seconded the motion, and it was passed unanimously.

9. Authorization for Approval - Airport Jet A Storage Tank Purchase. Mr. Pakar moved to authorize approval of the purchase of a "Jet A storage tank" by the Airport, and also approve a budget amendment as proposed. Ms. Graham seconded the motion. Motion passed with six ayes, and one nay; the dissenting vote being Mr. Loaris.

10. Authorization for Approval - Request from Fourth of July Association. Mr. Pakar moved to authorize approval for the Fourth of July Association to use Hedwall Park for their annual festivities. Mr. Loaris seconded the motion, and it was passed unanimously.

10. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 17491 through 17564 in the amount of \$38,085.12. Ms. Graham seconded the motion, and it was passed unanimously.

12. Transfer Vouchers. Ms. Venemon moved to approve Transfer Voucher Nos. 952 in the amount of \$33,105.42; 953 in the amount of \$143,183.16; and, 954 in the amount of \$178,458.30. Mr. Zylstra seconded the motion, and it passed unanimously.

13. Authorization for Payment - Pay Estimate No. 15, STP Upgrade; Authorization for Signature - EPA Reimbursement Request No. 15. Ms. Venemon moved to authorize payment of Subgrade Construction in the amount of \$221,092.15 for Pay Estimate No. 15; and, the EPA Reimbursement form for Pay Estimate No. 15. Ms. Venemon seconded the motion, and it was passed unanimously.

14. Animal Control. Mr. Loaris made a report on the increased patrolling of the City's animal control unit.

15. Preparation of the Agenda. Mr. Loaris moved to instruct staff to prepare the Council agenda by 5:00 PM Thursday. Motion failed for lack of a second. Mr. Pakar moved to instruct the staff to have the agenda ready by 1:00 PM on Friday. Ms. Roewe seconded the motion, and it passed unanimously.

Ms. Venemon recessed the meeting until 7:00 PM for the HUD Progress Report.

At 7:00 PM, Ms. Venemon reconvened the meeting with Ms. Graham, Mr. Miller, Mr. Pakar, and Ms. Venemon present.

Dale Miller of the Phoenix Group made a presentation on the HUD Progress Report, with the aid of Bud Morgan of the HUD Housing Needs Task Force. Mr. Haggard gave a progress report on the Public Works portion of the HUD project.

Mr. Howard Burton spoke well of the staff in the handling of HUD housing rehabilitation projects. He stated the clients were receiving good value for their dollars since the City implements a bid process.

Mr. Roosevelt Fitch requested the City do something to control the flooding on the West side of the freeway. Mr. Haggard advised the Council the two previous attempts to use flood gates or dikes, were thwarted by various State departments, but perhaps another solution could be found.

Mrs. Mildred Haas again appeared before the Council and requested road repair and new gravel on the parking strips on SW Tenth.

Mr. B.L. Bushlin requested expansion of the rehabilitation area.

There being no further business, at 7:45 PM, the Mayor adjourned the meeting.

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

May 24, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session May 24, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Jim Loaris, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. 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; Harley Thompson, Assistant Fire Chief; ;Bob Nacht, Building Inspector; and, Barry Held, Water-Sewer Superintendent. Journalists in attendance were: Mike Marler 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 10, 1982, were approved by motion.

2. Proclamation. The Mayor read a proclamation declaring the week of May 23rd through 29th as National Public Works Week.

3. Resolution No. 5-82, Second Reading - Fair Housing Policy. Mr. Bud Morgan, Housing Needs Task Force Chairman, explained the content of the resolution to the Council. Ms. Roewe moved to adopt Resolution No. 5-82 on second reading. Ms. Venemon seconded the motion, and it was passed unanimously.

4. Authorization for Signature - Agreement for Fire Protection for State Owned Facilities within City Boundaries. Ms. Roewe moved to authorize signature on the agreement for fire protection for state agencies within our City boundaries. Ms. Venemon seconded the motion, and it was passed unanimously.

5. Call for Bids - Chlorine. Ms. Roewe moved to call for bids on chlorine on the 14th of June at 3:15 P.M. Mr. Loaris seconded the motion, and it was passed unanimously.

6. Transfer Vouchers. Ms. Venemon moved to approve Transfer Voucher No. 955 in the amount of \$33,105.42; No. 956 in the amount of \$129,933.75; No. 957 in the amount of \$198,049.18; and, No. 958 in the amount of \$19.00. Ms. Roewe seconded the motion, and it was passed unanimously.

7. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 17565 through 17718 in the amount of \$124,916.72. Mr. Zylstra seconded the motion, and it was passed unanimously.

8. Request for Waiver of Late Fee. Mr. Haggard read a letter to the City Council from Mr. Paul Guyer regarding the San Juan Arms Apartments at 75 NE Cascade and the late fee assessed on this account. He stated his payment had been lost in the mail. Mr. Loaris moved to deny his request. Mr. Pakar seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Ms. Venemon.

9. Letter of Resignation. Mr. Haggard read a letter from James S. Turner resigning his position as Municipal Court Judge effective July 6, 1982. He has been appointed as a District Court Judge. The Council accepted his resignation with regret, and wished him good luck in his new endeavor.

10. AWC Conference. Ms. Roewe requested she be withdrawn as a delegate at the AWC Conference. Ms. Venemon advised Councilmembers she would be unable to attend the Conference. Mr. Zylstra volunteered to serve as a delegate in Ms. Roewe's place.

11. Amend Garbage Rate Ordinance. Mr. Loaris moved to direct the City Attorney to draw up an Ordinance amending Ordinance No. 253-B by changing Section 1, Item A, from \$3.40 a month to \$3.72 per month. Ms. Roewe seconded the motion. Motion passed with three ayes and two nays, the dissenting votes being Mr. Pakar and Ms. Venemon.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

June 14, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session June 14, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Mardell Graham, Jim Loaris, Howard Miller, Joyce Venemon, and Dave Zylstra. 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; Don Schwartz, Police Chief; Tony Keeling, Fire Chief; Barry Heid, Water-Sewer Superintendent; and, Ray Muyskens, Park Superintendent. Journalists in attendance were: Mike Marler of KITI, George Blomdahl of the Daily Chronicle, and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of May 24, 1982, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged the minutes of the Timberland Regional Library Board of April 21, 1982; and, the minutes of the Lewis County Health District of May 17, 1982.

3. Presentation by Chehalis Library Board. Susanne Sincock, a member of the Chehalis Library Board, presented the Council with a resolution passed by the Board recommending annexation to the Timberland Regional Library system. Ms. Venemon moved to draw up an ordinance implementing this resolution. Ms. Graham seconded the motion, and it was passed unanimously.

4. Ordinance No. 257-B, First Reading - Amending Ordinance No. 253-B (Garbage Rates). Mr. Loaris moved to suspend the rules and pass Ordinance No. 257-B. Mr. Zylstra seconded the motion, and it was passed unanimously. Mr. Loaris moved to pass Ordinance No. 257-B, with an effective date of July 1, 1982. Ms. Venemon seconded the motion, and it was passed unanimously.

5. Open Bids - Chlorine. The Clerk/Treasurer opened three bids on chlorine which were as follows: All Pure Chemical of Kalama bid \$249.50 per ton delivered or \$220.00 per ton FOB Kalama, and \$.305 per 150 lb. or \$.265 per 150 lb. FOB Kalama; Pennwalt of Tacoma bid \$250.00 per ton FOB Tacoma, and \$.325 per 150 lb. delivered or \$.265 per 150 lb. FOB Tacoma; Jones Chemical of Tacoma bid \$234.00 per ton delivered, and \$.325 per 150 lb. delivered or \$.265 per 150 lb. FOB Tacoma. Mr. Loaris moved to take the bids under advisement. Mr. Zylstra seconded the motion, and it was passed unanimously.

6. Progress Payment No. 7 - HUD Central Area Storm Drain and Street Improvements; Progress Payment No. 3 - Sanitary Sewer Replacement. Ms. Venemon moved to approve Progress Payment No. 7 to Robert R. McGrew in the amount of \$63,621.54 for the HUD project, and Progress Payment No. 3 to Robert R. McGrew in the amount of \$13,420.69 for the Sanitary Sewer Replacement. Ms. Graham seconded the motion, and it was passed unanimously.

7. Transfer Vouchers. Ms. Graham moved to approve Transfer Vouchers No. 959 in the amount of \$132,072.68, No. 960 in the amount of \$33,105.42, No. 961 in the amount of \$1109.901, and No. 962 in the amount of \$157,259.36. Mr. Zylstra seconded the motion, and it was passed unanimously.

8. Voucher Approval. Ms. Graham moved to approve Voucher Nos. 17719 through 17785 in the amount of \$32,342.64, and Registered Warrants (STP) Nos. 54 through 57 in the amount of \$255,284.87. Mr. Zylstra seconded the motion, and it was passed unanimously.

9. Liquor License Renewal. Ms. Venemon moved to approve the renewal of liquor licenses for the Mini-Mart and Fullers. Mr. Loaris seconded the motion, and it was passed unanimously.

10. Animal Control. Mr. Loaris requested the reinforced patrolling of the animal control van be continued.

11. Main Street Crossing. Mr. Loaris moved to direct staff to actively pursue the rehabilitation of the Main Street Railroad crossing. Ms. Graham seconded the motion, and it was passed unanimously.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

June 28, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session June 28, 1982, in the Chehalis City Council Chambers. The meeting was called to order Mayor Joyce Venemon, and the following Councilmembers were present: Mardell Graham, James Loaris, Howard Miller, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. 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; Don Schwartz, Police Chief; Ray Muyskens, Park Superintendent; Barry Heid, Water-Sewer Superintendent; Jim Turner, Municipal Court Judge; and, Harley Thompson, Assistant Fire Chief. Journalists in attendance were: Audrey Lee of Daily Chronicle, Jim Cook of KELA, and Mike Marler of KITI.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of June 14, 1982, 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 meeting of May 19, 1982, and the minutes of the Lewis Public Transportation Benefit Area Authority of June 9, 1982.

3. Chehalis Airport Board Requests. Mr. Karl Kuehner of the Chehalis Airport Board requested the Councilmembers for input on two different items.

The first was a proposal by Galen Skeem, the FBO, for the construction of a new building, forty-year lease, and other matters at the airport. Ms. Roewe moved to instruct the Airport Board to pursue the matter with Galen Skeem and gather the additional information necessary. Mr. Pakar seconded the motion, and it was passed unanimously.

The second was a request for a resolution allowing the Airport Board to begin condemnation of a piece of land at the south end of the airport belonging to David Hanson. Ms. Roewe moved to direct the City Attorney to draw up a resolution to authorize the Airport Board to condemn the property, if necessary. Ms. Venemon seconded the motion, and it was passed unanimously.

4. Ordinance No. 258-B, First Reading - Annexation to Timberland Regional Library District. Ms. Roewe moved to pass Ordinance No. 258-B on first reading. Mr. Loaris seconded the motion, and it was passed unanimously.

5. Consider Chlorine Bids. Ms. Roewe moved to award the chlorine bid to Jones Chemicals, Inc., of Tacoma. Mr. Zylstra seconded the motion, and it was passed unanimously.

6. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 17786 through 17924 in the amount of \$82,160.78. Ms. Graham seconded the motion, and it was passed unanimously.

7. Authorization for Signature - Fourth of July Committee Agreement. Ms. Roewe moved to authorize signature on an agreement between the City of Chehalis and the Fourth of July Committee regarding use of Stan Hedwall Park for a Fourth of July fireworks display.

8. Emergency Preparedness Meeting. The City Manager advised Councilmembers there would be a meeting in Kelso on July 8th regarding Emergency Preparedness, if any would like to attend. Mr. Pakar indicated he might attend.

9. Letterhead Change. The City Manager asked for Council input on the style of letterhead they would desire. After discussion, it was general concensus that a simple format, with a rose and the City's name and address but no Councilmembers names, be ordered.

10. \$1,000 Grant from the Eagles. The City Manager advised the Council the Park Department had received a \$1,000 grant from the Eagles for their Senior Citizen Program. Mr. Muyskens advised the Council the grant would be used to replace the chairs and tables at the Senior Citizen Center. Ms. Roewe requested a letter be written to the Eagles expressing the Council's appreciation of this grant.

11. Animal Control Report. The Mayor thanked Warren for the animal control report he turned in.

12. Certificate of Appreciation. The Mayor presented a Certificate of Appreciation to James S. Turner for eleven years service as Municipal Court Judge. She then advised all present there would be a reception in honor of our retiring judge at 4:00 P.M.

13. Executive Session. Mr. Pakar requested an Executive Session be held regarding litigation.

At 3:45 P.M., the Executive Session adjourned.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

July 12, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session July 12, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Mardell Graham, James Loaris, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Bob Nickovich, Street and Alley Superintendent; Don Schwartz, Police Chief; Ray Muyskens, Director of Parks and Recreation; Barry Heid, Water-Sewer Superintendent; Tony Keeling, Fire Chief, and Bob Nacht, Building Inspector. Journalists 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 June 28, 1982, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the minutes of the Lewis County Health District for June, 1982.

3. Town Hall Energy Forum. Mr. Steve Olson, representing Communities United for Responsible Energy, invited the City Council to co-sponsor, along with thirteen other local government and business entities, an educational town hall forum on county energy resources. Mr. Olson advised the Council that a representative from each of the 14 organizations invited to co-sponsor this forum would form the steering Committee which would be responsible for developing the structure of the forum. When questioned regarding any costs to the City, Mr. Olson advised Council that he could not foresee any. Mr. Loaris moved to accept the invitation to co-sponsor the energy forum. Mrs. Roewe seconded the motion and it was unanimously carried. Mrs. Venemon moved to appoint Mr. Loaris as the City's representative on the steering Committee. Motion was seconded by Mr. Zylstra and unanimously carried.

4. Ordinance No. 258-B, Second Reading - Annexation to Timberland Regional Library District. Mrs. Venemon moved to pass Ordinance No. 258-B on second reading. Motion was seconded by Mrs. Roewe and passed unanimously.

5. Resolution No. 6-82, First Reading - Authorizing Airport Board to Begin Condemnation Proceedings. It was moved by Mr. Pakar to approve Resolution No. 6-82 on first reading. Motion was seconded by Mrs. Graham and carried unanimously.

6. Authorization for Payment - Pay Estimate No. 16, Wastewater Treatment Plant Improvements and Authorization for Signature - EPA Partial Payment Request. Mrs. Roewe moved and Mr. Zylstra seconded to authorize payment of Estimate No. 16 on the Wastewater Treatment Plant Improvements Project and authorize signature on EPA Partial Payment Request No. 16. Motion passed unanimously.

At this time the Council expressed their thanks to the Citizens of Chehalis for their cooperation with the repairs to their sewer lines in the City's effort to abate inflow and infiltration.

7. Voucher Approval. It was moved by Mr. Pakar to approve Vouchers Nos. 17925 through 18010 in the amount of \$152,909.64. Motion was seconded by Mrs. Graham and unanimously approved.

8. Transfer Vouchers. It was moved by Mrs. Venemon and seconded by Mr. Pakar to approve Transfer Vouchers Nos. 963, 964, 965, 966 and 967. Motion passed unanimously.

9. Fire Service Fee Schedule. Tony Keeling, Fire Chief, presented the Council with a fire service fee schedule developed by the

Washington State Fire Chiefs' Association. It was moved by Mr Pakar and seconded by Mr. Zylstra to instruct the City Attorney to draft a resolution implementing the fire service fee schedule. Motion was passed unanimously.

10. HUD Storm Drains, Phase I. Mr. Haggard presented the Council with a letter from Gibbs & Olson, Inc., recommending acceptance of the HUD Storm Drains, Phase I, project. Mr. Roewe moved to accept the HUD Storm Drains, Phase I, project. Motion was seconded by Mr. Pakar and unanimously carried.

11. Six Year Comprehensive Street Program. It was moved by Mr. Loaris and seconded by Mr. Pakar to set the date for the public hearing on the City's Six Year Comprehensive Street Program for July 26, 1982, at 3:15 p.m. Motion was unanimously passed.

12. Proclamation - Roundup Week. The Mayor read a proclamation declaring July 18-25, 1982; as "Roundup Week" in the City of Chehalis.

13. Planning Commission Appointment. Mr. Haggard informed the Council that there were presently two vacancies on the Planning Commission, and it was difficult for the Planning Commission to obtain a quorum while the Commission was lacking two members. It was moved by Mrs. Venemon to appoint Cheri Wilder to fill one of the vacancies on the Planning Commission. Motion was seconded by Mrs. Graham and unanimously carried.

14. Municipal Court Judge Appointment. Mr. Haggard informed the Council that although it was an extremely difficult decision as all applicants were well qualified, he had made a selection for the new Municipal Court Judge for Council's confirmation. Mr. Haggard recommended that Jeremy Randolph be appointed as Municipal Court Judge. Mr. Pakar moved to accept the City Manager's appointment. Motion was seconded by Mrs. Venemon and unanimously carried.

15. Permit to Move Building. It was moved by Mr. Pakar to grant a permit to Mr. Frank Mason and Rainier Movers to move the house located at 19 S.W. Pacific Avenue over City streets. Motion was seconded by Mr. Zylstra and unanimously approved.

16. Other Business. Mr. Loaris requested that Council form a three person subcommittee to study the City's present franchise agreements. It was moved by Mr. Pakar that Council form a three-person subcommittee to examine the City's present franchise agreements. Motion was seconded by Mr. Zylstra and unanimously carried. City Councilmembers volunteering to serve on this subcommittee were Jim Loaris, Mardell Graham, and Dave Zylstra.

Mrs. Graham asked the status of the South Chehalis pump station. Mr. Heid informed Council that the plans were presently being examined by the Department of Ecology.

Council asked staff to contact Burlington Northern Railroad regarding the poor condition of the railroad Crossings at Main Street and Prindle Street.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

July 26, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session July 26, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Mardell Graham, James Loaris, Howard Miller, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: J.B. Haggard, City Manager; Jo Ann Hakola, Clerk/Treasurer; William T. Hillier, Assistant City Attorney; Ray Muyskens, Park Superintendent; Don Schwartz, Police Chief; Tony Keeling, Fire Chief; Barry Held, Water-Sewer Superintendent; Mike Karvia, Water Department; and, Monte Marine, Water Department. Journalists in attendance were: Audrey Lee of the Daily Chronicle, Mike Marler of KITI, and Jim Cook of KELEA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of July 12, 1982, were approved by motion.

2. Presentation of Certificates. The Mayor presented two certificates as follows: Mike Karvia received a Certificate of Competency as a Water Distribution Specialist in training, and Monte Marine as a Water Distribution Specialist 1. She congratulated both for their efforts.

3. Letter of Commendation. The Mayor read a letter from Mr. Roy Clark commending the Water-Sewer crew for their fine work he witnessed last week as they did a repair project near his home.

4. Ordinance No. 258-B, Third Reading - Annexation to Timberland Regional Library. Ms. Venemon made a motion to pass Ordinance No. 258-B on third reading. Ms. Roewe seconded the motion. Mr. Loaris made a motion to amend Ordinance No. 258-B by adding an effective date of September 1, 1982. Mr. Zylstra seconded the motion. Mr. Loaris' motion was passed unanimously. Ms. Venemon's motion was passed unanimously. Mr. Tom Joselyn advised Council the Chehalis Library Board had reviewed and approved the ordinance, and is writing a letter to the Council stating this.

5. Resolution No. 6-82, Second Reading - Authorizing Airport Board to Begin Condemnation Proceedings. Mr. Loaris made a motion to suspend the rules. Mr. Pakar seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to adopt Resolution No. 6-82 on second reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

6. Resolution No. 7-82, First Reading - Adopting Fire Service Schedule. Ms. Venemon made a motion to adopt Resolution No. 7-82 on first reading. Mr. Pakar seconded the motion. It passed with six ayes and one nay, the dissenting vote being Mr. Loaris.

The Mayor recessed the regular meeting, and opened the Public Hearing on the Comprehensive Six Year Street Plan at 3:15 P.M. Mr. Haggard made a presentation on the Plan, and advised that items No. 1, 2, 3, and 6 were being chosen by the Urban Arterial Board for consideration during the 1983-85 funding period. There being no further comment, the Mayor adjourned the Public Hearing at 3:30 P.M.

The Mayor reopened the Council meeting.

7. Comprehensive Six Year Street Plan. Ms. Roewe made a motion to direct the City Attorney to draw up a resolution adopting the Comprehensive Six Year Street Plan. Mr. Zylstra seconded the motion, and it was passed unanimously.

8. Fire Hydrant Marking - Eagle Service Project. Kevin Birchard requested permission from the Council to add blue reflectorized markers to indicate the location of fire hydrant quickly as his Eagle service project. The Water-Sewer Superintendent and Fire Chief advised the Council the hydrants would be painted this summer with reflectorized paint, and the Councilmembers suggested Kevin be allowed to organize and complete

the project. Ms. Venemon made a motion to instruct Kevin Birchard to work with the Water-Sewer Superintendent and the Fire Chief on completion of the painting and reflectorizing of the fire hydrants as his Eagle project for Boy Scouts. Ms. Roewe seconded the motion, and it was passed unanimously.

9. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 18011 through 18152 in the amount of \$92,539.76. Ms. Venemon the motion, and it was passed unanimously.

10. Fourth of July Celebration. Ms. Roewe expressed thanks to the Police, Fire, and Park Departments for their participation in the Fourth of July Celebration held at Stan Hedwall Park.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

August 9, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session August 9, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Pro-Tem Jim Loaris, and the following Councilmembers were present: Mardell Graham, Jim Loaris, Howard Miller, Frank Pakar, Vivian Roewe, and Dave Zylstra. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Steve Paulis, Public Works Maintenance Supervisor; Ray Muyskens, Park Superintendent; Don Schwartz, Police Chief; Bob Nacht, Building Inspector; Cherie Foss, HUD Rehab Specialist; and, Tony Keeling, Fire Chief. Journalists 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 July 26, 1982, were approved by motion.

2. Presentation of Certificates. The Mayor Pro-Tem presented Certificates of Completion of a 30-hour basic firefighting course to the following Volunteer Firemen: Greg Hill, Sherman Porter, Len Neville, Al Fatur, Gary Rinta, Rick Dawson, and Tim Adolphsen. The Mayor Pro-Tem thanked them for their efforts in obtaining these certificates.

3. Resolution 7-82, Second Reading - Adopting Fire Service Fee Schedule. Ms. Roewe moved to adopt Resolution No. 7-82 on second reading. Mr. Loaris seconded the motion, and it was passed unanimously.

4. Resolution No. 8-82, First Reading - Adopting the Comprehensive Six Year Street Program. Ms. Roewe moved to suspend the rules. Mr. Loaris seconded the motion. Motion passed unanimously. Ms. Roewe made a motion to adopt Resolution No. 8-82 on first and final reading. Mr. Miller seconded the motion, and it was passed unanimously.

5. Short Subdivision Application. Ms. Roewe moved to approve the Short Subdivision Application received from Virginia Fishback and previously approved by the Chehalis Planning Commission. Mr. Pakar seconded the motion, and it was passed unanimously.

6. Set Date for Public Hearing - Rezone Request. Mr. Pakar moved to set the date for a public hearing for August 30, 1982, at 7:30 P.M. Ms. Roewe seconded the motion, and it was passed unanimously.

7. Authorization for Payment - TRADE. Ms. Roewe moved to authorize payment to TRADE in the amount of \$2,743.78 to promote tourism in Southwest Washington. Mr. Miller seconded the motion. Motion passed with four ayes and two nays, the dissenting votes being Mr. Pakar and Ms. Graham.

8. Approval of Liquor License Transfer. Mr. Loaris moved to approve a liquor license transfer from Leonard and Karen Hoyt to Daryl D. Clark and Christine B. Hobbs. Ms. Roewe seconded the motion, and it was passed unanimously.

9. Voucher Approval. Ms. Graham moved to approve Voucher Nos. 18153 through 18246 in the amount of \$44,687.90; and, Registered Warrant Nos. 58 through 61 in the amount of \$229,963.68. Mr. Pakar seconded the motion, and it was passed unanimously.

10. Authorization for Payment - Pay Estimate No. 17 on the STP Upgrade. Mr. Loaris moved to approve payment on Pay Estimate No. 17 in the amount of \$94,608.98 to Subgrade Construction. Mr. Pakar seconded the motion, and it was passed unanimously.

11. Authorization for Signature - EPA Reimbursement Request No. 17. Mr. Loaris moved to authorize EPA Pay Request No. 17 in the amount of \$106,544. Ms. Roewe seconded the motion, and it was passed unanimously.

12. Call for Bids - Jackson Highway Pump Station. Mr. Pakar moved to authorize staff to get a commitment on purchase of the land for the pump station, and set a date for bid call thereafter. Ms. Graham seconded the motion, and it was passed unanimously.

13. Letter of Commendation. The Mayor Pro-Tem read a letter from Don Mitchell of the Chehalis School District commending the Fire Department for their action on a call to the School District.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

August 23, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session August 23, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Mardell Graham, Jim Loaris, Howard Miller, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: J.B. Haggard, City Manager; William Hillier, Assistant City Attorney; Jo Ann Hakola, Clerk/Treasurer; Don Schwartz, Police Chief; Tony Keeling, Fire Chief; Bob Nickovich, Street Superintendent; Harley Thompson, Assistant Fire Chief; Barry Heid, Water-Sewer Superintendent; and, Bob Nacht, Building Inspector. Journalists in attendance were: Mike Marler of KITI, Jim Cook of KEIA, and Mike Burbach of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of August 9, 1982, were approved by motion.

2. Acknowledgement of Minutes. The Mayor acknowledged the minutes of the Chehalis-Centralia Airport Board meetings of February 11, 1982; March 11, 1982; April 8, 1982; May 13, 1982; and, June 10, 1982.

3. Ordinance No. 259-B, First Reading - Ordinance Amending Section 1, Ordinance No. 24-B, as amended by Section 1, Ordinance No. 51-B, and Section 15.04.010 of the Chehalis Municipal Code, providing for the adoption of Uniform Codes under the State Building Code Act, R.C.W. 19.27. Ms. Roewe moved to pass Ordinance No. 259-B on first reading with the following amendment: amend Section 1, paragraph A-1, from 1976 to 1979. Mr. Miller seconded the motion, and it was passed unanimously.

4. Authorization for Signature - Agreement with Timberland Regional Library. Mr. Loaris moved to authorize signature on an agreement with Timberland Regional Library to provide and maintain a library building if annexed to the system. Ms. Roewe seconded the motion, and it was passed unanimously.

5. Authorization for Signature - Quit Claim Deed. Ms. Roewe moved to authorize signature on a Quit Claim Deed with Lewis County. Mr. Pakar seconded the motion. Ms. Roewe moved to amend the deed by adding the following: " ..., reserving unto the City of Chehalis a thirty foot easement for ingress/egress and utilities." Mr. Pakar seconded the motion and it was passed unanimously. Ms. Roewe's original motion passed unanimously.

6. Authorization for Approval - Liquor License. Ms. Venemon moved to approve the liquor license for Denny's Inc., and the liquor license for K-Mart Corporation. Mr. Pakar seconded the motion, and it was passed unanimously.

7. Set Date for Public Hearing - Rezone Application and Amendments to Zoning Ordinance. Ms. Roewe moved to set the date for the Public Hearings as September 3, 1982, at 3:30 P.M. Mr. Miller seconded the motion, and it was passed unanimously.

8. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 18247 through 183091 in the amount of \$128,697.72; and, Registered Warrant Nos. 62 through 66 in the amount of \$142,560.28. Mr. Zylstra seconded the motion, and it was passed unanimously.

9. Transfer Vouchers. Ms. Venemon moved to approve Transfer Voucher Nos. 968 in the amount of \$.06; No. 969 in the amount of \$33,105.42; No. 970 in the amount of \$139,234.84; and, No. 971 in the amount of \$137,227.66.

10. Response to Petitions by Burlington Northern Railroad Company to the Washington Utilities and Transportation Commission. The Council felt that time was needed to consider the ramifications of these petitions, and what action would be appropriate.

11. Hazard Materials. Mr. Pakar requested the Council's input on proceeding with the formation of a Hazardous Materials program. Mr. Loaris moved to proceed with the Hazardous Materials program formation. Mr. Zylstra seconded the motion, and it was passed unanimously.

12. Interlocal Agreement - Combined Meter Reader. Mr. Loaris directed staff to look into the feasibility of establishing an interlocal agreement between Lewis county PUD, Washington Natural Gas, and the City of Chehalis for joint meter reading, all to be done by one person.

13. Request from Board of Adjustment. Ms. Venemon moved to direct the City Attorney to draw up an ordinance amending the Chehalis Municipal Code, Section 12.48.220, by deleting the Board of Adjustment as determining body in granting a driveway variance and adding the Board's recommendation. Mr. Zylstra seconded the motion, and it was passed unanimously.

14. Budget Workshop. Ms. Roewe reminded Councilmembers of the AWC Budget Workshop being held in Bellevue in Friday, and pointed out the importance of attendance.

15. Street Lights. Mr. Loaris suggested perhaps a study could be made to determine if perhaps some street lights could be shut off due to rising electricity rates. The majority of the Council disagreed with this suggestion.

16. Executive Meeting. Mr. Pakar requested an Executive Meeting be called after the regular Council meeting recessed to discuss personnel matters with Mr. Haggard and Mr. Heid.

There being no further business, the Mayor recessed the meeting until Thursday, August 26, 1982, at 1:00 P.M. at which time they and the City Attorney will discuss the response of the City to the petitions from Burlington Northern to the Utilities and Transportation Commission regarding closure of the crossings.

At 1:00 P.M., Thursday, August 26, 1982, the Mayor reopened the Council meeting. Mr. Zylstra and Mr. Miller were absent.

The Mayor read the Answer and Objection to Petition forms prepared by the City Attorney's office for all three petitions. She also acknowledged receipt of several letters speaking against the closures.

Bob Swearingen asked who maintained the railroad crossings. He was advised by staff the crossings themselves are maintained by Burlington Northern, the approaches are maintained by the City.

Mr. Pakar spoke against the closures, pointing out the fire hazards, and suggesting rates might to homeowners.

Representative Wilma Rosbach asked who to contact at the Utilities and Transportation Commission; and, if perhaps some of the crossings could be closed if necessary.

The Mayor advised Representative Rosbach Council wished to close no crossings.

Mr. Loaris indicated the affected area is a major business industrial area as per the City's Zoning Ordinance and the Comprehensive Plan; however, closing these crossings would close off and restrict the flow of commercial traffic to the business district. After discussion, Ms. Roewe made a motion to amend the petitions by adding on page 2, line 30, in between the words "City's" and "growth", the following: "...short and long term economic life and..."; and, to authorize signature on Answer and Objection to Petition Nos. 1645, 1646, and 1647. Mr. Pakar seconded the motion, and it was passed unanimously.

Walter Graham asked what recourse the City had if the Utilities and Transportation Commission made a decision to close these crossings. Mr. Hillier advised him the decision could be appealed in Superior Court.

Representative Rosbach advised the Council she and Senator Fuller would each write a letter of objection of the closure supporting the City to the Utilities and Transportation Commission.

Ms. Roewe requested they include in their letters mention of increasing the safety of these crossings by adding signals and gates to enhance the crossings.

Coe Johnson, National Fruit, stated the cannery was not switching railroad cars at this location now, and the gates should pose no problems at this time.

Ms. Roewe made a motion to withhold a response on Petition #1644, as the City has no objections. Mr. Pakar seconded the motion, and it was passed unanimously.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

August 30, 1982  
Chehalis, Washington

The Mayor opened the Public Hearing at 7:30 P.M., August 30, 1982, in the Chehalis City Council Chambers. The following Councilmembers were in attendance: Mardell Graham, Jim Loaris, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: Jo Ann Hakola, Clerk/Treasurer. Journalists in attendance were: Mike Marler of KITI and Mike Burbach of the Daily Chronicle.

The Mayor read a letter from the Chehalis Planning Commission recommending the rezone of 1068 S. Market from R/T (Residential/Transitional) to Commercial be denied. She also read a letter from R.I. Rucker and Gertrude Anderson speaking against the rezone; and, Frances Frantz speaking in favor of the rezone.

Mr. Don Bowers, representing Mr. Crocker and Mr. Morrison, spoke in favor of the rezone. He pointed out the Zoning Ordinance spoke toward implementing the Comprehensive Plan of the City; he then referred to the map in the Council Chambers showing the area of the proposed rezone as being commercial in the Comprehensive Plan. He also stated the Zoning Ordinance indicated that rezones could be considered if the situation has changed or is changing; he pointed out that the development of Safeway and Security State Bank has changed this area. He stated the property has been available to rent for one year as a residential unit or office building, but no one has rented it. He also stated the development of Safeway with the large wall on Eleventh did nothing to enhance the use of this building as a residential unit. He pointed out the buffer zone required in the Zoning Ordinance was not implemented by Safeway, as well as the Safeway building was not set back fifteen feet as required by ordinance. He also pointed out that the lack of residents speaking against the rezone should indicate there is little negative response to the application.

Terry Frantz spoke in favor of the rezone. He stated the unit already looks commercial, has been used in a semi-commercial capacity already, and he would rather see the building used as a commercial unit than sit vacant.

There being no further input, the Mayor called for further speakers, either for or against the rezone, three times.

At 7:54 P.M., the Mayor adjourned the Public Hearing.

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

September 13, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session September 13, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Mardell Graham, Jim Loaris, Howard Miller, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Ray Muyskens, Park Superintendent; Don Schwartz, Police Chief; Bob Nickovich, Street Superintendent; Barry Heid, Water-Sewer Superintendent; Bob Nacht, Building Inspector; and, Cherie Foss, Housing Rehabilitation Specialist. Journalists in attendance were: Mike Burbach 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 August 23, 1982, were approved by motion.

2. Acknowledgement of Minutes. The Mayor acknowledged the minutes of the Timberland Regional Library of July 21, 1982; Lewis Public Transportation Benefit Authority of August 11, 1982; and, the Lewis County District Board of Health for August, 1982.

3. Presentation of Revised Airport Master Plan. Dr. James Lee made a presentation of the revised Airport Master Plan which has been approved by Lewis County and the City of Centralia. Mr. Pakar made a motion to approve the revision, and direct the City Attorney to draw up a resolution to this effect. Ms. Roewe seconded the motion, and it was passed unanimously.

4. Citizen Complaint. Mrs. Marge Smith requested advice on the best way to handle a problem with another citizen's land. She stated that unidentified parties were creating a nuisance by starting fires, creating loud noise, and spreading debris about the vacant lot. Mr. Muyskens stated a cable had been installed at Dobson Park to alleviate the possibility of entry from that location. Mrs. Leveritt stated several robberies had taken place in that area recently. Ms. Roewe suggested they speak to the landowner and request he post "No Trespassing" signs on the property. She also suggested they call the Police while the individuals are on the property so they may investigate the situation.

Mrs. Leveritt inquired if McFadden Park was to be reopened soon. Mr. Muyskens explained it would be opened when the City had sufficient funds to repair the roadway.

The Mayor recessed the meeting, and opened the Public Hearing at 3:33 P.M. She explained the first item for discussion was the Rezone of Lots 7-10, Block 4; Lots 10-16, Block 5; Lots 1-6, Block 7; all of Block 8; Henderson Land Company Addition.

Ms. Marlene LePoidevin spoke in favor of the rezone, showing that the area in question had positive responses from all landowners.

Ms. Marie Hunter inquired whether her lot at 117 SW Twelfth could be included. She advised it was not possible at this time. She spoke in favor of the rezone.

Mr. Bob Deacon spoke against the rezone. He stated he lived behind Dell's Day Care Center, and felt the increased traffic in the alley and the lights around the day care were decreasing the value and quality of his home.

The Mayor recessed the meeting at 3:54, and reopened it at 4:00.

The Mayor then called for discussion of the second item, the amendments to Zoning Ordinance No. 138-B.

Mr. Haggard gave a presentation on the changes to the Zoning Ordinance.

There being no further discussion, the Mayor closed the Public Hearing at 4:20 P.M., and reopened the Council meeting.

5. Ordinance No. 259-B, Second Reading - Ordinance Amending Section 1, Ordinance No. 24-B, As Amended by Section 1, Ordinance No. 51-B, and Section 15.04.010 of the Chehalis Municipal Code, Providing for the Adoption of Uniform Codess under the State Building Code Act, R.C.W. Chapter 19.27. Ms. Roewe moved to pass Ordinance No. 259-B on second reading. Mr. Pakar seconded the motion. Ms. Roewe moved to amend Ordinance No. 259-B as follows: Section 1, Paragraph A, subparagraph 1, line 2, replace 1976 with 1979. Subparagraph 2, line 1, replace 1976 with 1979. Subparagraph 3, line 2, replace 1976 with 1979 and add the following sentence to this paragraph following "candles": "the sponsoring organization shall obtain a fire department permit therefore, and provide attended portable fire extinguishers as required by the Fire Marshal." Subparagraph 4, line 1, replace 1976 with 1979. Section 2, delete the first two lines of the section and replace them with the following provisions: "The fire limits established by ordinance and codified in the Chehalis Municipal Code as Chapter 15.04.030 are hereby repealed." New Section 3 as follows: "Permit Fees. For a permit for the construction or alteration of a building or structure, the fee shall be as required by the current adopted edition of the Uniform Building Code. For a permit for the repair or replacement of an existing wood foundation, including the flooring system, with a new concrete or masonry foundation in the same location; or for the non-structural recovering of a roof system, including sheathing; the permit fee shall be one-half of the amount required by the current adopted edition of the Uniform Building Code." New Section 4 as follows: "Expiration of Permit. Every permit issued by the Building Official under the provisions of this code shall expire by the limitation as specified in the current adopted edition of the Uniform Building Code." Mr. Pakar seconded the motion, and it passed unanimously. Ms. Roewe's original motion passed unanimously.

6. Ordinance No. 260-B, First Reading - Amending Ordinance No. 138-B, Zoning Ordinance. Ms. Roewe moved to pass Ordinance No. 260-B on first reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

7. Decision on Rezone. Ms. Roewe moved to accept the petition to rezone Lots 7-10, Block 4; Lots 10-16, Block 5; Lots 1-6, Block 7; all of Block 8; Henderson Land Company Addition, and directed the City Attorney to draw up an ordinance to do so. Mr. Pakar seconded the motion, and it passed unanimously.

8. Decision on Amendment to Zoning Ordinance. Ms. Roewe moved to approve the changes to the Zoning Ordinance, and direct the City Attorney to draw up an ordinance to this effect. Mr. Pakar seconded the motion, and it was passed unanimously.

9. Authorization for Approval - Pay Estimate No. 8 on HUD Storm Drain and Street Improvements. Ms. Roewe moved to approve payment on Pay Estimate No. 8 to Robert R. McGrew, with staff assuring that all liens have been paid prior to release of funds. Mr. Pakar seconded the motion, and it was passed unanimously.

10. Authorization for Approval - Pay Estimate No. 18, Sewage Treatment Plant Upgrade, and EPA Payment Request No. 18. Ms. Roewe moved to approve both Pay Estimate #18 to Subgrade Construction in the amount of \$75,527.52 and EPA Payment Request No. 18. Mr. Zylstra seconded the motion, and it was passed unanimously.

11. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 18392 through 18464 in the amount of \$28,680.42. Ms. Graham seconded the motion, and it was passed unanimously.

12. Transfer Vouchers. Mr. Pakar moved to approve Transfer Voucher No. 972 in the amount of \$10,000; No. 973 in the amount of \$157,378.14; No. 974 in the amount of \$140,079.95; No. 975 in the amount of \$33,105.42. Ms. Graham seconded the motion, and it was

passed unanimously.

13. Request for Rezone. Dave Hanson appeared before the Council and requested they consider rezoning the property described in Ordinance No. 189-B. After checking the minutes, it was determined that Ordinance No. 189-B was defeated on June 30, 1980. The Mayor advised him it would be necessary for him to apply again, as this would be a new request for rezone.

14. Presentation of Community Development Block Grant Application. Mr. Haggard presented the Council with a study copy of the Community Block Grant Application and asked them to study it prior to the next meeting.

15. Letter from Timberland Regional Library. Mr. Haggard reported he had received a letter from Timberland Regional Library approving the annexation of Chehalis to the Library system, if the ballot measure passes.

16. Letter from Rosbach. The Mayor advised that the Council she had learned from Representative Rosbach stating the Utility Transportation Commission would be holding a hearing regarding the closure of the Burlington Northern railway crossings.

17. Hazardous Materials Seminar. Mr. Pakar advised the Council there would be a Hazardous Materials Seminar on September 16, 1982, at 2:00, beginning at Kit Carson's Restaurant and ending at Stan Hedwall Park.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

September 27, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session September 27, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Mardell Graham, Jim Loaris, Howard Miller, Vivian Roewe, Joyce Venemon, and Dave Zylstra. 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; Ray Muyskens, Park Superintendent; Tom Joselyn, Librarian; Don Schwartz, Police Chief; Bob Nickovich, Street Superintendent; Dale Miller, Phoenix Group; and Bob Nacht, Building Inspector. Journalists in attendance were: Mike Burbach of the Daily Chronicle, Mike Marler of KITI, and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of September 13, 1982, were approved by motion.

2. Authorization for Signature - FAA Grant Agreement. Mr. Bud Kuehner made a presentation regarding an FAA grant agreement in the amount of \$167,560. The total project cost will be \$185,000, with the difference being paid from airport revenues. The project encompasses installing medium intensity runway lights and marking the runway with paint. Ms. Roewe moved to authorize signature on the FAA grant agreement. Mr. Zylstra seconded the motion, and it was passed unanimously.

3. Resolution No. 9-82, First Reading - Amending Airport Master Plan. Ms. Roewe moved to suspend the rules. Mr. Zylstra seconded the motion, and it passed unanimously. Ms. Roewe moved to adopt Resolution No. 9-82 on first and final reading. Mr. Loaris seconded the motion, and it was passed unanimously.

4. Appointment of Councilmember as an Ex Officio Member of Chamber of Commerce. Mr. Paul McBride appeared before the Council and requested the Mayor appoint a Councilmember to serve as an ex-officio member of the Chamber of Commerce and the Chehalis Industrial Commission. The Mayor appointed Dave Zylstra, and Ms. Roewe moved to approving this appointment. Mr. Miller seconded the motion, and it was passed unanimously.

5. Authorization for Signature - Community Development Block Grant; Resolution No. 10-82, First Reading - Community Development Block Grant. Mr. Bud Morgan of the Housing Needs Task Force introduced Dale Miller of the Phoenix Group, who made a presentation on the accomplishments of the current three year block grant and explained the current application. Ms. Roewe moved to authorize signature on the Community Block Grant application. Mr. Zylstra seconded the motion, and it was passed unanimously.

Ms. Roewe moved to suspend the rules. Ms. Graham seconded the motion, and it was passed unanimously. Ms. Roewe moved to adopt Resolution No. 10-82 on first and final reading. Mr. Miller seconded the motion, and it was passed unanimously.

6. Proclamation - Visiting Nurses Week. The Mayor proclaimed the week of October 3rd through 9th Visiting Nurses Week.

7. Ordinance No. 259-B, Third Reading - Ordinance Amending Section 1, Ordinance No. 24-B, as Amended by Section 1, Ordinance No. 51-B, and Section 15.04.010 of the Chehalis Municipal Code, Providing for the Adoption of Uniform Codes under the State Building Code Act, R.C.W. Chapter 19.27. Ms. Venemon moved to pass Ordinance No. 259-B on third reading. Mr. Zylstra seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Mr. Loaris.

8. Ordinance No. 260-B, Second Reading - Amending Ordinance No. 138-B, the Chehalis City Zoning Ordinance and the Official Zoning Map Contained Therein, so as to Provide for the Rezoning of the Following Described Real Property: SE'ly 30 Feet of Lot 8 and All of Lot 9, Block 7, N.B. Coffman's Addition. Ms. Roewe moved to pass Ordinance No. 260-B on second reading. Mr. Zylstra seconded the motion.

Mr. Al Sexton told the Council he had made a similar request three months ago and been denied, and inquired why this change was being considered. After discussion with staff, the Mayor advised Mr. Sexton he had applied for a Conditional Use Permit, and the Board of Adjustment had denied the application. At that point, he could have applied for a rezone, but did not. The new request is for a rezone.

Motion passed with five ayes and one nay, the dissenting vote being Mr. Loaris.

9. Ordinance No. 261-B, First Reading - Amending 1982 Budget. Ms. Roewe moved to pass Ordinance No. 261-B on first reading. Ms. Venemon seconded the motion, and it was passed unanimously.

10. Ordinance No. 262-B, First Reading - Rezone of Lots 7-10, Block 4; Lots 10-16, Block 5; Lots 1-6, Block 7; All of Block 8; Henderson Land Co. Addition from R-2 to R/T. Ms. Venemon moved to pass Ordinance No. 262-B on first reading. Ms. Roewe seconded the motion. Mr. Loaris spoke against the motion, expressing his belief the rezone should change the zoning from R-2 to Commercial, rather than R/T. Motion passed with five ayes and one nay, the dissenting vote being Mr. Loaris.

11. Ordinance No. 263-B, First Reading - Amending Ordinance No. 138-B, Text and Chart. Ms. Venemon made a motion to pass Ordinance No. 263-B on first reading. Ms. Roewe seconded the motion, and it was passed unanimously.

12. Authorization for Approval - Renewal of Timberland Regional Library Contract. Mr. Loaris made a motion to authorize cancellation of the contract with Timberland Regional Library as of December 31, 1982. Ms. Graham seconded the motion, and it was passed unanimously.

13. Authorization for Approval - Liquor Licenses. Ms. Venemon moved to authorize approval of liquor licenses for St. Joseph's Men's Club for October 1st and 2nd, Prairie Market, and Leo's AM/PM Mini Mart. Mr. Miller seconded the motion. Motion passed with four ayes and one nay, Mr. Zylstra being the dissenting vote. Ms. Roewe abstained from voting.

14. Voucher Approval. Ms. Venemon moved to approve Voucher Nos. 18465 through 18593 in the amount of \$99,709.94 and Registered Warrant Nos. 67 through 71 in the amount of \$110,005.89. Ms. Roewe seconded the motion, and it was passed unanimously.

15. Appointment of Finance Subcommittee. The Mayor appointed a Finance Subcommittee of Dave Zylstra, Mardell Graham, and Vivian Roewe to assist in preparation of the budget.

16. Authorization for Signature - EPA Grant Increase Request. Ms. Venemon moved to authorize signature on an EPA grant increase request in the amount of \$116,531. Ms. Graham seconded the motion, and it was passed unanimously.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, CITY Clerk/Treasurer

October 11, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session October 11, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Mardell Graham, Jim Loaris, Howard Miller, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. 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 Nacht, Building Inspector; Cherie Foss, HUD Rehab Specialist; Steve Paulis, Public Works Supervisor; and, Barry Heid, Water-Sewer Superintendent. Journalists in attendance were: Mike Marler of KITI, Jim Cook of KELA, and Mike Burbach of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of September 27, 1982, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the minutes of the LPTBA for September 8, 1982; the Timberland Regional Library for August 18, 1982; and, the Lewis County District Board of Health for September, 1982.

3. Proclamation. The Mayor proclaimed the week of October 24th through the 30th "Toastmaster's International Week".

4. Ordinance No. 260-B, Third Reading - Amending Ordinance No. 138-B, the Chehalis City Zoning Ordinance and the Official Zoning Map contained therein, so as to provide for the rezoning of the following described real property: SE'ly 30 feet of Lot 8 and all of Lot 9, Block 7, N.B. Coffman's Addition. Ms. Roewe made a motion to amend Ordinance No. 260-B by changing the Block number from 7 to 2. Mr. Zylstra seconded the motion, and it was passed unanimously. Ms. Venemon made a motion to pass Ordinance No. 260-B on third reading. Ms. Roewe seconded the motion, and it was passed unanimously.

5. Ordinance No. 261-B, Second Reading - Amending 1982 Budget. Ms. Roewe made a motion to pass Ordinance No. 261-B on second reading. Mr. Miller seconded the motion, and it was passed unanimously.

6. Ordinance No. 262-B, Second Reading - Rezone of Lots 7-10, Block 4; Lots 10-16, Block 5; Lots 1-6, Block 7; All of Block 8; Henderson Land Co. Addition from R-2 to R/T. Ms. Roewe made a motion to pass Ordinance No. 262-B on second reading. Ms. Graham seconded the motion. Motion passed with six ayes and one nay, the dissenting vote being Mr. Loaris.

7. Ordinance No. 263-B, Second Reading - Amending Ordinance No. 138-B, Text and Chart. Ms. Roewe made a motion to pass Ordinance No. 263-B on second reading. Mr. Pakar seconded the motion. Ms. Roewe made a motion to delete from the ordinance the following: Section H, last sentence: "Such Lot must be in separate ownership and not of continuous frontage with other lots in the same ownership." Mr. Pakar seconded the motion, and it was passed unanimously. Ms. Roewe's original motion was passed unanimously.

8. Ordinance No. 264-B, First Reading - Amending Section 1, Ordinance No. 190-B, codified in the Chehalis Municipal Code as Section 12.48.220, authorizing variances for driveway. Ms. Roewe made a motion to pass Ordinance No. 264-B on first reading. Mr. Loaris seconded the motion, and it was passed unanimously.

9. Ordinance No. 265-B, First Reading - Regulating the approval, installation, and location of manufactured structures within the City. Mr. Loaris made a motion to reject Ordinance No. 265-B. Motion failed for lack of a second. Ms. Roewe made a motion to pass Ordinance No. 265-B on first reading. Ms. Graham seconded the motion. Motion passed with six ayes and one nay, the dissenting vote being Mr. Loaris.

10. Ordinance No. 266-B, First Reading, Providing for the issuance and sale of Water and Sewer Revenue Bonds. Ms. Roewe moved for suspension of the rules. Ms. Graham seconded the motion, and it was passed unanimously. Ms. Roewe moved for passage of Ordinance No. 266-B on first and final reading. Mr. Pakar seconded the motion, and it was passed unanimously.

11. Resolution No. 11-82, First Reading - Declaring items surplus. Ms. Venemon made a motion to adopt Resolution No. 11-82 on first reading. Ms. Roewe seconded the motion, and it was passed unanimously.

12. Authorization for Payment - Pay Estimate No. 19 on the STP Upgrade and EPA Reimbursement Request No. 19. Ms. Roewe made a motion to authorize payment to Subgrade Construction in the amount of \$109,619.88; and to authorize signature on EPA Reimbursement Request No. 19. Mr. Miller seconded the motion, and it was passed unanimously.

13. Set Date for Public Hearing - Proposed Use Hearing on General Revenue Sharing. Ms. Venemon made a motion to set the date for a public hearing on the proposed use of General Revenue Sharing for October 25, 1982, at 3:05 P.M. Mr. Miller seconded the motion, and it was passed unanimously.

14. Authorization for Approval - Liquor License. Mr. Loaris made a motion to approve a liquor license for Shakey's Pizza Parlor. Ms. Roewe seconded the motion, and it was passed unanimously. Ms. Venemon made a motion to approve a liquor license transfer for St. Helen's Inn. Mr. Zylstra seconded the motion, and it was passed unanimously.

15. Transfer Vouchers. Ms. Venemon made a motion to approve Transfer Voucher No. 976 in the amount of \$33,105.41; No. 977 in the amount of \$135,790.12; No. 978 in the amount of \$144,356.34; No. 979 in the amount of \$8,000.00; No. 980 in the amount of \$5,000.00. Mr. Zylstra seconded the motion, and it passed unanimously.

16. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 18594 through 18674 in the amount of \$44,646.40. Ms. Graham seconded the motion, and it was passed unanimously.

17. Authorization for Payment - Pay Estimate No. 2 on the National Avenue Overlay and Parking Lot. Mr. Pakar made a motion to approve payment of Pay Estimate No. 2 to Pacific Sand and Gravel in the amount of \$25,580.70. Ms. Venemon seconded the motion, and it was passed unanimously.

18. Open House - Greenhill. The Mayor read an invitation to the Council to attend an "Open House" at Greenhill on October 17, 1982, between 1 to 5 P.M.

19. Visitor from Australia. Mr. Haggard advised the Council he would be hosting a City Manager from Australia on Wednesday afternoon.

20. Finance Committee. Mr. Pakar expressed displeasure at the appointment of a Finance Committee in his absence. He stated he felt the whole Council should work on the budget and not just three committee members. Mr. Loaris spoke in favor of the committee. Ms. Graham offered her position on the committee to Mr. Pakar but he declined the position. After discussion, the Mayor advised Mr. Pakar as he seemed to be the only Councilmember dissatisfied with the committee, it would continue to function as appointed.

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

October 25, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session October 25, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Mardell Graham, Howard Miller, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Ray Muyskens, Park Superintendent; Don Schwartz, Police Chief; Bob Nickovich, Street Superintendent; Bob Nacht, Building Inspector; and, Barry Heid, Water-Sewer Superintendent. Journalists in attendance were: Mike Marler of KITI, Mike Burbach of the Daily Chronicle, and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of October 11, 1982, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the minutes of LPTBA for October 6, 1982.

3. Proclamation of Honorary Citizenship. The Mayor read a proclamation declaring Simon Darling an honorary citizen of Chehalis. Mr. Darling, who is visiting from Australia, presented the Mayor with a letter from his Shire Clerk, and a book entitled Cala Munnda, A Home in the Forest by John Slee and Bill Shaw. The Mayor thanked him, and wished him a pleasant visit.

4. Ordinance No. 261-B, Third Reading - Amending 1982 Budget. Ms. Roewe moved to pass Ordinance No. 261-B on third reading. Mr. Miller seconded the motion, and it was passed unanimously.

5. Ordinance No. 262-B, Third Reading - Rezone of Lots 7-10, Block 4; Lots 10-16, Block 5; Lots 1-6, Block 7; All of Block 8; Henderson Land Company Addition. Ms. Roewe moved to pass Ordinance No. 262-B on third reading. Mr. Zylstra seconded the motion, and it passed unanimously.

The Mayor recessed the meeting and opened the Public Hearing at 3:05 P.M. on the proposed use of Federal Revenue Sharing.

Ms. Roewe advised the Council she was requested by the residents of Kelly Avenue to ask Federal Revenue Sharing money be allocated for culverting the ditch off of Sixteenth in the area of Kelly and Johnson.

There being no further discussion, the Mayor closed the Public Hearing at 3:14 P.M.

6. Ordinance No. 263-B, Third Reading - Amending Ordinance No. 138-B, Chehalis Zoning Ordinance. Ms. Roewe moved to pass Ordinance No. 263-B on third reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

7. Ordinance No. 264-B, Second Reading - Amending Section 1, Ordinance No. 190-B, Codified in the Chehalis Municipal Code as Section 12.48.220, Authorizing Variances for Driveway Construction. Ms. Roewe moved to pass Ordinance No. 264-B on second reading. Mr. Miller seconded the motion. Ms. Roewe moved to amend the ordinance by changing the body to read "...set forth in this ordinance..." rather than "...chapter..." and to add the following to the paragraph entitled Variances granted when.: "Any person aggrieved by the decision of the City Manager herein may appeal to the Board of Adjustment for review. After such review, the Board of Adjustment may affirm, reverse or amend the decision of the City Manager. The procedure for such appeal shall be as provided in the Chehalis Zoning Ordinance for appeals from decisions of the Zoning Administrator." Mr.

Pakar seconded the motion, and it passed unanimously. Ms. Roewe's original motion passed unanimously.

8. Ordinance No. 265-B, Second Reading - Regulating the Approval, Installation, and Location of Manufactured Structures with the City. Ms. Roewe moved to pass Ordinance No. 265-B on second reading. Ms. Zylstra seconded the motion.

Mr. Pakar recommended an overhang of at least 1" on all manufactured housing.

Mr. Frank Mason expressed concern regarding the appearance of manufactured housing in an R-1 Zone. He suggested mobile home parks could be established, and expressed belief the ordinance could "have more teeth".

Mr. Dawson spoke for the passage of the ordinance, and indicated he felt the ordinance was restrictive enough.

Mr. Pakar made a motion to table Ms. Roewe's motion for passage of Ordinance No. 265-B on second reading. M. Zylstra seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Ms. Roewe.

9. Resolution No. 11-82, Second Reading - Declaring Items Surplus. Ms. Venemon moved to suspend the rules and adopt the resolution without a full reading. Mr. Zylstra seconded the motion, and it was passed unanimously. Mr. Zylstra moved to adopt Resolution No. 11-82 on second reading. Mr. Miller seconded the motion, and it was passed unanimously.

10. Voucher Approval. Ms. Venemon moved to approve Voucher Nos. 72 through 77 in the amount of \$141,153. Mr. Pakar seconded the motion, and it was passed unanimously.

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

Joyce E. Venemon, Mayor

Attest:

City Clerk/Treasurer

November 8, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session November 8, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Mardell Graham, Jim Loaris, Howard Miller, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Tom Joselyn, Librarian; Cherie Foss, HUD Rehab Specialist; Bob Nickovich, Street Superintendent; Tony Keeling, Fire Chief; and, Ray Muyskens, Park Superintendent. Journalists in attendance were: Mike Marler of KITI, Mike Burbach of the Daily Chronicle, and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of October 25, 1982, were approved by motion.

2. Adjustment of Water Bill. Mrs. Alice Zaikowski appeared before the Council and requested adjustment on a water bill for her shop property. After discussion, Ms. Roewe made a motion to adjust Mrs. Zaikowski's bill. Mr. Loaris seconded the motion, and it was passed unanimously.

Mrs. Zaikowski also inquired about landscaping Interstate Avenue. She requested the City add guard rails and storm drainage prior to the proposed landscaping. The Mayor referred Mrs. Zaikowski to staff.

3. Prindle Street Pump Station Concerns. Rev. Robert Stretch appeared before the Council and complained about a sewer gas odor from the Prindle Street Pump Station. Mr. John Panesko Sr. stated the vents in the pump station are causing the odor. The Mayor referred to staff.

4. Hazardous Materials Danger. Mr. John Panesko Sr. also stated Cenex was receiving bulk nitrate and sacking it for fertilizer. Bob Nacht stated he had been informed only prepackaged nitrate was being handled. The Mayor referred to the Fire Chief to check out.

5. Ordinance No. 264-B, Third Reading - Amending Section 1, Ordinance No. 190-B, Codified in the Chehalis Municipal Code as Section 12.48.220, Authorizing Variances for Driveway Construction. Ms. Roewe made a motion to pass Ordinance No. 264-B on third reading. Ms. Graham seconded the motion, and it was passed unanimously.

6. Ordinance No. 267-B, First Reading - Setting 1983 Tax Levy. Ms. Roewe made a motion to suspend the rules. Mr. Loaris seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to pass Ordinance No. 267-B on first and final reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

7. Set Date for Public Hearing - Hearing of Protests and Objections. Ms. Venemon made a motion to set a date for Public Hearing of December 13, 1982, at 3:05 P.M. Mr. Loaris seconded the motion, and it was passed unanimously.

8. Authorization for Approval - Liquor Licenses. Mr. Pakar made a motion to authorize approval of liquor licenses for St. Joseph's Men's Club for November 27, 1982; and, the Twin City Sertoma Club November 20, 1982. Mr. Loaris seconded the motion, and it was passed unanimously.

9. Transfer Vouchers. Ms. Venemon made a motion to approve Transfer Voucher Nos. 982 in the amount of \$165,247.27; No. 983 in the amount of \$133,519.61; and, No. 984 in the amount of \$33,105.41. Mr. Loaris seconded the motion, and it was passed unanimously.

10. Voucher Approval. Ms. Venemon made a motion to approve Voucher Nos. 18675 through 18828 in the amount of \$103,299.44; and, Nos. 18829 through 18902 in the amount of \$61,947.83. Mr. Pakar seconded the

motion, and it was passed unanimously.

11. Ordinance No. 268-B, First Reading - Providing for and Authorizing a Loan in the sum of \$16,631.00 from the Garbage Fund to the Park Fund, at 12% interest. Mr. Loaris made a motion to suspend the rules. Mr. Pakar seconded the motion, and it was passed unanimously. Mr. Loaris made a motion to pass Ordinance No. 268-B on first and final reading, with the following amendment: change 10% interest to 12% interest. Mr. Pakar seconded the motion, and it was passed unanimously.

12. Timberland Regional Library Contract. Ms. Roewe made a motion to use the same contract as negotiated in prior years with appropriate dates. Mr. Zylstra seconded the motion, and it was passed unanimously. Ms. Roewe thanked the Friends of the Library for their work in promoting the ballot measure.

13. Civil Service Commission Appointment. Mr. Haggard recommended Dick DeVany be appointed to the Civil Service Commission to complete the term left vacant by Jeremy Randolph's resignation. Ms. Roewe made a motion to confirm Mr. Haggard's appointment. Mr. Loaris seconded the motion, and it was passed unanimously.

14. Formation of Committee. Mr. Loaris requested the Mayor form a committee to re-evaluate Ordinance No. 265-B. He stated he felt the ordinance as written was inadequate. The Mayor appointed Mr. Loaris Chairperson of the Committee, and appointed Mr. Zylstra and Mr. Pakar to assist him.

15. Preliminary Budget. Mr. Haggard presented the Council with the Preliminary Budget, and requested the Council peruse carefully the options listed in his budget message. He noted that difficult decisions must be made in order to balance the budget for the year of 1983.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, Clerk/Treasurer

November 22, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session November 22, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Mardell Graham, Jim Loaris, Howard Miller, Frank Pakar, Vivian Roewe, and Joyce Venemon. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Cherie Foss, HUD Rehab Specialist; Bob Nickovich, Street Superintendent; Tony Keeling, Fire Chief; Ray Muyskens, Park Superintendent; Barry Heid, Water-Sewer Superintendent; Don Schwartz, Police Chief; and Bob Nacht, Building Inspector. Journalists in attendance were: Mike Marler of KITI, Mike Burbach of the Daily Chronicle, and Jim Cook of KEWA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of November 8, 1982, were approved by motion. Council also acknowledged receipt of the minutes for the October 20, 1982, meeting of the Lewis County Traffic Safety Commission.

2. Citizens Business. Mrs. Elsie Spencer, a volunteer from the Chehalis Senior Citizen Rest and Recreation Center, was in attendance, along with several other senior citizens, to ask the Council the status of funding for continuation in 1983 of the Rest and Recreation Center. Mrs. Spencer was informed by the Council that several program cuts would be necessary in order to balance the 1983 Budget, and presently funding for the Center is not included in the 1983 Preliminary Budget. The Council and staff explained that the agreement for the lease of the building housing the center will expire in 1982, and the owner has proposed an increase of \$430 per month for 1983, compared to \$280 in 1982, with further increases in 1984 and 1985. Mr. Muyskens also informed the Council that the heating system in the building is in need of replacement. Mrs. Spencer informed Council that, if need be, she would attempt to obtain funding, either from donations or other organizations, in order to keep the center open.

3. Ordinance No 269-B, Providing for the Issuance and Sale of the Second Series of Authorized Water and Sewer Revenue Bonds. Mrs. Roewe moved to pass Ordinance No. 269-B on first reading. Motion was seconded by Mrs. Graham. Following discussion, Mrs. Roewe withdrew her motion and Mrs. Graham withdrew her second. Mrs. Roewe moved to suspend the rules. Motion was seconded by Mrs. Graham and unanimously carried. Mr. Archie McLean presented the Council with copies of McLean & Company's offer to purchase the bonds. The offer from McLean and Company is to purchase the bonds at \$97.50 of \$100 par value with interest rates as follows: 9.75% for the years 1983 through 1989; 10.5% for the years 1990, 1991 and 1992. Mrs. Roewe moved to accept McLean & Company's offer and to pass Ordinance No. 269-B. Motion was seconded by Mrs. Graham and unanimously carried.

4. Petitions for Vacation of Portion of Alfred Street. It was moved by Mr. Loaris to table the petitions for vacation of portions of Alfred Street. Mr. Pakar seconded the motion. Motion failed by a vote of 3 ayes and 3 nays, the dissenting votes being Mrs. Venemon, Mrs. Roewe and Mr. Miller. Mrs. Roewe moved to instruct the City Attorney to prepare a resolution setting the time and date for hearing the petitions for vacation. Motion was seconded by Mrs. Venemon. Motion failed by a vote of three ayes and three nays, the dissenting votes being Mr. Loaris, Mr. Pakar and Mrs. Graham. The City Attorney informed Council they could not deny a public hearing on the petitions, therefore he will prepare a resolution for their consideration at their next regular meeting. Mr. Loaris requested that two separate resolutions be prepared--one for each petition.

5. Set Date for Public Hearing on 1983 Preliminary Budget. Mrs. Roewe moved to set December 13, 1982, at 4:00 p.m. as the date and time for the hearing on the 1983 Preliminary Budget and Federal Revenue Sharing Entitlement Funds. Mrs. Graham seconded the motion, and it carried unanimously.

6. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 18903 through 19046 in the amount of \$107,138.53. Mrs. Graham seconded the motion, and it carried unanimously.

7. Other Business. The Mayor read a letter from Centex Corporation in response to the complaint made at Council's last meeting by Mr. John Panesko, Sr. Centex reported in their letter that they have never in the past stocked or used ammonium nitrate fertilizer. Council thanked staff for checking this situation.

The Mayor asked Barry Heid if the odor problem with the Prindle Street Pump Station had been alleviated. Mr. Heid reported that the pump station is receiving general housekeeping and maintenance from City crews which should solve the problem.

8. Executive Session. Mrs. Roewe moved to recess the regular meeting and called for an executive session in order to discuss current litigations. Motion was seconded by Mrs. Graham and unanimously carried. The executive session was adjourned at approximately 4:30 p.m. and the regular meeting of the City Council was reconvened.

By request of the Mayor, Mrs. Roewe and Mrs. Graham, on behalf of the City Council Budget Committee, gave a presentation on the 1983 Preliminary Budget. Following extensive discussion, the regular meeting was adjourned at approximately 6:35 p.m.

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk-Treasurer

December 13, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session December 13, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Mardell Graham, Jim Loaris, Howard Miller, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Ray Muyskens, Park Superintendent; Tony Keeling, Fire Chief; Harley Thompson, Assistant Fire Chief; Don Schwartz, Police Chief; Bob Nickovich, Street Superintendent; and, Barry Heid, Water-Sewer Superintendent. Journalists in attendance were: Mike Marler of KITI, Mike Burbach of the Daily Chronicle, and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of November 22, 1982, were approved by motion. Council also acknowledged receipt of the minutes for the Lewis County District Board of Health and the Timberland Regional Library.

2. Citizen's Business. Mrs. Elsie Spencer, a volunteer from the Chehalis Senior Rest and Recreation Center, appeared before the Council to advise them she has received \$3,323.50 in pledges and cash donations to help with funding of the center. The Council thanked Mrs. Spencer for her efforts and information, and told her this information would be considered at budget time.

The Mayor presented Certificates of Competency to the following: Ron Parkhill as a Water Distribution Specialist I; Steven J. Dorey as a Water Distribution Specialist I; and, Michael J. Karvia as a Water Distribution Manager in Training. She congratulated them on their accomplishments.

At 3:19 P.M. the Mayor opened the Public Hearing on the Hearing of Protests and Objections on the report of the demolition of the "brown houses" on Market Boulevard. At the request of Dr. Levy's legal counsel, Ms. Roewe made a motion to continue the hearing until December 27, 1982, at 3:15 P.M. Mr. Loaris seconded the motion, and it was passed unanimously. The Mayor continued the hearing at 3:25.

3. Resolution Nos. 12-82 and 13-82, First Reading - Setting Date for Public Hearing on Petitions to Vacate Portions of Alfred Street. Ms. Venemon made a motion to suspend the rules. Ms. Roewe seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to adopt Resolution Nos. 12-82 and 13-82 on first and final reading, with a hearing date of January 10, 1983, at 3:30 P.M. Mr. Loaris seconded the motion, and it was passed unanimously.

4. Authorization for Approval - Liquor License. Ms. Venemon made a motion to approve a liquor license for West Market at 498 N.W. West Street. Mr. Miller seconded the motion, and it was passed unanimously.

5. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 19046 through 99109 in the amount of \$90,288.84. Ms. Venemon seconded the motion, and it was passed unanimously.

6. Transfer Vouchers. Ms. Roewe made a motion to approve Transfer Voucher Nos. 985 in the amount of \$197,427.37; No. 986 in the amount of \$133,567.55; No. 987 in the amount of \$33,105.41; and No. 988 in the amount of \$139,000. Mr. Loaris seconded the motion, and it was passed unanimously.

7. Resolution No. 14-82, First Reading - Authorizing City Manager to Request Medical Insurance Proposals. Ms. Roewe made a motion to suspend the rules. Mr. Loaris seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to adopt Resolution No. 14-82 on first and final reading with a due date of December 27, 1982. Mr. Loaris seconded the motion, and it was passed unanimously.

8. Water Bill Adjustment Request. Peggy Sanchez appeared before the Council and requested consideration of a delinquent water bill she is receiving billing on. The Council referred her to staff.

At 4:00 the Mayor opened the Public Hearing on the 1983 Preliminary Budget and the Proposed Use of Federal Revenue Sharing Funds.

Reverend Hull requested there be no cuts in the Park & Recreation Fund.

Paul McBride spoke against the sales tax alternative, as it would hamper business in the downtown area.

Steve Gunsolley stated the Fire Department was working with a skeleton crew now, and could not stand to lose any existing positions.

Dennis Dawes spoke in favor of the current services. He stated the Police Department has already been cut one position, and could not afford to lose any more. He spoke in favor of the tax increase.

Mrs. Roewe stated one of the retailers downtown had contacted her, and requested the additional sales tax be imposed rather than lose any current services.

Howard Burton stated he felt the sales tax was a fairer tax increase because it included a broader base of tax payers rather than only Chehalis residents.

Don Winter spoke against reducing services.

Reverend Hull spoke in favor of increasing the sales tax.

Ron Folwell spoke in favor of keeping the Park & Recreation services at the current level.

Steve Gunsolley spoke in favor of raising the sales tax.

There being no further input, at 4:50 the Mayor closed the public hearing.

The Council scheduled a special meeting to work on the budget for December 20, 1982, at 7:00 P.M.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

December 20, 1982  
Chehalis, Washington

The Chehalis City Council met in special session on December 20, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Mardell Graham, Jim Loaris, Howard Miller, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Peggy Morant, Accounting Technician; Bob Nickovich, Street Superintendent; Barry Heid, Water-Sewer Superintendent; and, Tony Keeling, Fire Chief. Members of the press in attendance were: Mike Marley of KITI, Mike Burbach of the Daily Chronicle, and Jim Cook of KEWA.

Mr. Zylstra made a motion to shop various medical vendors for the best policy and lowest premium, and reduce the expense of medical insurance by at least \$15,600. Mr. Loaris seconded the motion, and it was passed unanimously.

Mr. Zylstra made a motion to raise the Water-Sewer utility tax revenue, BARS No. 315.49, by \$10,000. Ms. Roewe seconded the motion, and it passed unanimously.

Mr. Zylstra made a motion to raise the Municipal Court fine revenue, BARS No. 351.50.1, to \$28,800; and parking fines, BARS No. 351.50.2, to \$8,745. This would create an additional \$5045 in revenue. Mr. Loaris seconded the motion. Motion passed with five ayes and two nays, the dissenting votes being Ms. Roewe and Ms. Venemon.

Mr. Zylstra made a motion to reduce the "Other Services and Charges" increases in the Park, Street, Arterial Street, Fire, Police, and City Manager's budget by 1/2 of the amount over the 1982 budget amount. Mr. Loaris seconded the motion. Motion passed with six ayes and one nay, the dissenting vote being Ms. Roewe.

Mr. Zylstra made a motion to accept Proposal #1 from H. John Hall for legal services, and change the total amount budgeted under BARS No. 515.00 to \$34,332. This amounts to a \$4760 reduction. Ms. Roewe seconded the motion. Motion passed with five ayes and two nays, the dissenting votes being Mr. Pakar and Mr. Loaris.

Ms. Roewe made a motion to take advantage of the optional sales tax proposal, and adopt a one-half percent sales tax. Mr. Miller seconded the motion. Mr. Loaris made a motion to amend Ms. Roewe's motion by adding a "sunset lid", with an expiration date of December 31, 1983. Ms. Graham seconded the motion. Mr. Loaris' motion was defeated with two ayes and five nays, the dissenting votes being Mr. Pakar, Mr. Zylstra, Ms. Venemon, Mr. Miller, and Ms. Roewe. Ms. Roewe's motion passed with four ayes and three nays, the dissenting votes being Mr. Pakar, Mr. Loaris, and Ms. Graham.

Ms. Roewe made a motion for the staff to return the property tax to the Street and Park Funds, and balance the budget as necessary. Mr. Loaris seconded the motion. Motion passed with six ayes, and one nay, the dissenting vote being Mr. Pakar.

Ms. Graham made a motion to fully fund the Senior Citizen Center in the Park Fund. Mr. Pakar seconded the motion, and it was passed unanimously.

Ms. Roewe made a motion for the staff to balance the budget and present it to the Council for passage on December 27, 1982. Ms. Graham seconded the motion. Motion passed with six ayes, and one nay, the dissenting vote being Mr. Pakar.

Mr. Zylstra made a motion to transfer the expense of BARS No. 542.30.31 from Fund No. 101 to Fund No. 102. Ms. Roewe seconded the motion, and it was passed unanimously.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk-Treasurer

December 27, 1982  
Chehalis, Washington

The Chehalis City Council met in regular session December 27, 1982, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Mardell Graham, Jim Loaris, Howard Miller, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. 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; Tony Keeling, Fire Chief; Don Schwartz, Police Chief; Ray Muyskens, Park Superintendent; and Bob Nacht, Building Inspector. Journalists in attendance were: Bill Michaels of KITI; Mike Burbach of the Daily Chronicle; and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of December 13, 1982, and the minutes of the special meeting of December 20, 1982, were approved by motion.

2. Camp Fire Girls Annual Product Sale. Ms. Roewe moved to grant permission to the Camp Fire Girls for their annual product sale from January 28th to February 22nd. Mr. Zylstra seconded the motion, and it was passed unanimously.

3. Late Charge Waiver. Mr. Leonard Hoyt appeared before the Council and requested his late charge be waived as he had not received his bill. Mr. Loaris moved to waive the late charge. Mr. Miller seconded the motion. Motion passed unanimously, with Mr. Pakar abstaining from voting.

4. Ordinance No. 270-B, First Reading - Amending 1982 Budget. Ms. Venemon moved to suspend the rules. Mr. Miller seconded the motion, and it was passed unanimously. Ms. Roewe moved to pass Ordinance No. 270-B on first and final reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

5. Public Hearing of Protests and Objections at 3:15 p.m. Mr. Hall advised the Council, Dr. Levy's legal counsel, Mr. Remund, was in court, and requested another continuance. After much discussion, Council agreed to continue the hearing until the next meeting, with the understanding this would be the last continuance.

6. Ordinance No. 271-B, First Reading - Adopting 1983 Budget. Ms. Roewe moved to suspend the rules. Mr. Zylstra seconded the motion. Motion passed with six ayes, and one nay, the dissenting vote being Mr. Loaris. Ms. Roewe moved to pass Ordinance No. 271-B on first and final reading. Mr. Zylstra seconded the motion. Ms. Roewe moved to amend the 1983 budget by restoring the part-time secretary in the Fire Department. Mr. Pakar seconded the motion. Motion failed with three ayes, and four nays, the dissenting votes being Mr. Loaris, Mr. Zylstra, Ms. Venemon, and Ms. Graham. Mr. Zylstra moved to authorize the Fire Chief to keep the part-time secretarial position by rearranging the funds he has been allowed in the 1983 Budget. Mr. Pakar seconded the motion, and it was passed unanimously. Ms. Roewe's original motion passed with four ayes and three nays, the dissenting votes being Mr. Loaris, Mr. Pakar and Ms. Graham.

7. Ordinance No. 272-B, First Reading - Local Option Sales Tax. Ms. Roewe moved to suspend the rules. Mr. Zylstra seconded it. Motion passed with four ayes and three nays, the dissenting votes being Mr. Loaris, Mr. Pakar, and Ms. Graham. Ms. Venemon moved to pass Ordinance No. 272-B on first and final reading. Mr. Miller seconded it. Mr. Loaris moved to amend Ordinance No. 272-B by lowering the rate of taxation to .02%. Ms. Graham seconded the motion. Motion was defeated with two ayes and five nays, the dissenting votes being Mr. Zylstra, Mr. Pakar, Ms. Venemon, Mr. Miller, and Ms. Roewe. Mr. Loaris moved to exempt food and

drugs from the sales tax. Motion died for lack of second. Ms. Venemon's motion passed with four ayes and three naves, the dissenting votes being Mr. Loaris, Mr. Pakar, and Ms. Graham.

8. Resolution No. 15-82, First Reading - Authorizing Condemnation. Ms. Roewe made a motion to pass Resolution No. 15-82 on first reading. Mr. Pakar seconded the motion, and it was passed unanimously.

9. Authorization for Signature - Hazardous Materials Interlocal Agreement. Mr. Loaris made a motion to approve signature on the Hazardous Materials Interlocal Agreement. Mr. Pakar seconded the motion, and it was done unanimously.

10. Authorization for Approval - 1983 Chehalis-Centralia Airport Budget. Mr. Loaris made a motion to approve the 1983 Chehalis-Centralia Airport Budget. Mr. Pakar seconded the motion, and it was passed unanimously.

11. Set Date for Public Hearing - Rezone of Lots 2, 3, and 5, Block 19 and Parts of Lots 7 and 8, Block 24, Chehalis Land and Timber Company's Second Addition to the City. Mr. Loaris made a motion to set the date for Public Hearing as February 14, 1983, at 3:15 P.M. Ms. Graham seconded the motion, and it passed unanimously.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk-Treasurer