

January 10, 1983
Chehalis, Washington

The Chehalis City Council met in regular session January 10, 1983, 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; Jim Loaris was absent. Members of the staff in attendance were: J.B. Haggard, City Manager; H. John Hall, City Attorney; Bob Nickovich, Street Superintendent; Barry Heid, Water-Sewer Superintendent; Don Schwartz, Police Chief; Ray Muyskens, Park Superintendent; Bob Nacht, Building Inspector; and Cherie Foss, Rehab Specialist. 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 December 27, 1982, were approved by motion. The Mayor also acknowledged receipt of the November 17, 1982, Timberland Regional Library Board minutes and the December, 1982, minutes of the Lewis County Health Board.

4. Resolution No. 15-82, Second Reading - Authorizing Condemnation. Resolution No. 15-82, entitled "A Resolution of the City of Chehalis, Washington, Consenting to and Authorizing the Chehalis-Centralia Airport Board to Proceed with the Imminent Domain Proceedings for the Condemnation and Acquisition of Air Space and an Aviation Easement . . .", was read on second reading. Mr. Pakar moved to adopt Resolution No. 15-82 on second reading. Motion was seconded by Ms. Roewe and unanimously approved.

5. Authorization for Payment - Progress Payment No. 20 on Wastewater Treatment Plant Upgrade; and Authorization for Signature - EPA Partial Payment Request. It was moved by Ms. Roewe to authorize payment of Progress Payment No. 20 in the amount of \$52,446.49. Motion was seconded by Ms. Venemon, and it was carried unanimously. Ms. Roewe moved and Mr. Miller seconded to authorize signature on EPA Partial Payment Request No. 20. Motion carried unanimously.

6. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 19079, 19110 through 19255 in the amount of \$90,338.82 and Voucher Nos. 19110, 19256 through 19332 in the amount of \$82,675.14. Motion was seconded by Ms. Graham and unanimously carried.

7. Other Business. Mr. Haggard distributed to the Council Public Disclosure forms entitled "Statement of Financial Affairs" and read aloud the public disclosure instructions.

Mr. Haggard also reported that the South Chehalis Pump Station project was nearing readiness for the call for bids.

Mr. Howard Burton, representing the Chehalis Rotary Club, came before the Council and asked that the Chehalis Rotary Club be allowed to take over the project of re-roofing the Community Building. Mr. Burton said he understood the City had budgeted funds for the job in 1983, and the club would be willing to supply the labor if the City would buy the materials. Mr. Burton also stated that the club had discussed building, at the Club's expense, an open-air facility either this year or next. Mr. Burton received Council's support of the Rotary's request, and the Mayor asked that the Rotary work with Mr. Muyskens on this project.

8. Hearing of Protests and Objections. At 3:15 p.m. the Mayor recessed the regular meeting and opened the hearing on the hearing of protests and objections on the demolition of the "brown houses" on South Market Boulevard. Mr. Rene Remund, legal counsel for the property owners, was present at the hearing and spoke on behalf of Dr. Levy. Mr. Remund said that the property owners disagreed with the City's initial lien claim in the amount of \$4,770.05. Mr. Hall reported that the City had re-calculated the wage rates to reflect actual wages plus fringe benefits; therefore, the lien should be in the amount of \$4,100.45. Mr. Remund was

in agreement with this amount. There being no further protests or comments, the hearing was closed at 3:20 p.m. The regular meeting remained closed until 3:30 p.m.

8. Public Hearing - Vacation of Portions of Alfred Street.

At 3:30 p.m. the Mayor opened the hearings on the petitions to vacate portions of S.W. Alfred Street. The Mayor asked first for comments on the petition to vacate that portion of Alfred Street which lies between Pacific Avenue and Chehalis Avenue. Mrs. Dixie Alexander spoke against the vacation. The area petitioned to be vacated abuts upon her property, and she was against the County building a parking lot up to her property line. Mrs. Alexander also presented a letter of protest from her daughter, Mrs. Betty Alexander Kirk. Mrs. Alexander further stated that she opposed Mrs. Venemon voting on the vacation because of Mr. Bob Venemon's position with the County. Mr. Harold Cooper, Chairman of the Board of County Commissioners, explained that the City requires provision of 50 off-street parking spaces for the new jail; therefore, the street area is needed to fulfill the parking requirement. Mr. Cooper said that the County would be agreeable to exclude from the vacation that portion of Alfred Street which abuts the Alexander property but would need it vacated to at least the center line on the County side. There being no further comment on the County's petition, the Mayor asked for comments on the petition to vacate that portion of Alfred Street which lies between Chehalis Avenue and Railroad Avenue. Mr. Jim Vander Stoep, legal counsel representing the petitioner, and Mr. Erlund Aboen, Plant Manager of the Chehalis Darigold plant, spoke for the petition. It was pointed out that the vacation was needed in order for Darigold to substantially modify their existing plant. The vacated area was needed for a parking and loading area, therefore, no building would be constructed over the vacated street. There being no further comment, the hearing was closed, and the regular meeting was reconvened.

9. Ordinance No. 273-B, First Reading - Vacating That Portion of S.W. Alfred Street Between Chehalis Avenue and Railroad Avenue. Ms. Rowe moved to pass Ordinance No. 273-B, on first reading. Motion was seconded by Mr. Miller and unanimously carried.

10. Ordinance No. 274-B, First Reading - Vacating That Portion of S.W. Alfred Street Between Pacific Avenue and Chehalis Avenue. Ms. Rowe moved to pass Ordinance No. 274-B on first reading. Motion was seconded by Mr. Zylstra. Mr. Pakar expressed his hopes that the two property owners could reach a mutually satisfying agreement before third reading of the ordinance. Ms. Rowe asked Mrs. Alexander if the County had made an offer to buy the Alexander property. Mrs. Alexander replied that they had sold one piece of property to the County but did not intend to sell the remaining house. Motion to pass the Ordinance on first reading passed with Ms. Venemon abstaining.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

January 24, 1983
Chehalis, Washington

The Chehalis City Council met in regular session January 24, 1983, 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 Nickovich, Street Superintendent; Tony Keeling, Fire Chief; Bob Nacht, Building Inspector; Cherie Foss, Housing Rehab Specialist; Don Schwartz, Police Chief; Barry Heid, Water-Sewer Superintendent; and, Don Svith, City Engineer. Journalists in attendance were: Mike Marler of KITI, and Jim Cook of KEIA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of January 10, 1983, were approved by motion.

2. Ordinance No. 273-B, Second Reading - Providing for the Vacation of that Portion of Alfred Street Extending from Chehalis Avenue to Railroad Avenue. Mr. Pakar moved to suspend the rules and pass Ordinance No. 273-B on second and final reading. Mr. Miller seconded the motion, and it was passed unanimously.

3. Ordinance No. 274-B, Second Reading - Providing for the Vacation of that Portion of Alfred Street Extending from Chehalis Avenue to Pacific Avenue. Mr. Pakar moved to suspend the rules and pass Ordinance No. 274-B on second and final reading. Mr. Loaris seconded the motion, and it was passed unanimously.

4. Resolution No. 1-83, First Reading - Solid Waste Management Plan. Mr. Loaris moved to adopt Resolution No. 1-83 on first reading. Mr. Zylstra seconded the motion, and it was passed unanimously. Ms. Venemon abstained from voting.

5. Call for Bids - Miscellaneous Supplies. Mr. Loaris moved to call for bids on liquid alum, sodium silicofluoride, sand and gravel, printing and publishing, and, gasoline, diesel and lubricants on February 28, 1983, at 3:15 P.M. Mr. Miller seconded the motion, and it was passed unanimously.

6. AWC Legislative Conference. Mr. Haggard advised the Council the conference this year is being held February 17, 1983. Ms. Venemon requested staff send a registration in for her and Councilmember Miller.

7. Cable Service Proposal. Ms. Graham moved to request staff prepare a Request for Proposals for the new cable tv contract in 1985. Mr. Loaris seconded the motion, and it was passed unanimously.

8. Resolution No. 2-83, First Reading - Setting Policy on City Vehicle Usage. Mr. Loaris moved to adopt Resolution No. 2-83 on first reading although copies were not available. 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

February 14, 1983
Chehalis, Washington

The Chehalis City Council met in regular session February 14, 1983, 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, 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; Bob Nacht, Building Inspector; Barry Heid, Water-Sewer Superintendent; Don Schwartz, Police Chief; Harley Thompson, Assistant Fire Chief; Tony Keeling, Fire Chief; Cherie Foss, HUD Rehab Specialist; and, Ray Muyskens, Park Superintendent. Journalists in attendance were: Mike Burbach of the Daily Chronicle, Bill Michaels of KITI, and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of January 24, 1983, were approved by motion.

2. Acknowledgement of Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the minutes of the Chehalis-Centralia Airport Board for January 13, 1983, and January 17, 1983; the Lewis Public Transportation Benefit Area Authority for February 2, 1983; and, the Lewis County District Board of Health for January, 1983.

3. Proclamation. The Mayor Proclaimed the week of February 6 through 12, 1983, as Home Economics Week.

4. Citizen's Business. Mr. Randy Bodine appeared before the Council and expressed concern over changes being made at the Cenex plant (previously Western Farmers). He stated the truck traffic was creating a danger to children in the residential area, trucks were being washed where run-off would enter the Chehalis River, and that dangerous chemicals were being processed there.

The Fire Chief responded by advising Mr. Bodine that no dangerous chemicals were being handled there at the present time.

Mr. Gene Gauksheim of Cenex stated the current changes were in design within the building. He also stated trucks would not be washed down outside, and Cenex has bulk dry fertilizer storage, which they do bag.

Mr. Larry Adamson of the Lewis County Planning Department stated Cenex had sent in an environmental check list, from which the City of Chehalis determined a Negative Declaration of Impact was in order.

There being no further comment, the Mayor referred the matter to staff for any further questions.

5. Resolution No. 1-83, Second Reading - Solid Waste Management Plan. Mr. Homer Waltrip, Solid Waste Manager for Lewis County, stated every six years an update of the Solid Waste Management Plan is required by state law. Ms. Venemon made a motion to pass Resolution no. 1-83 on second reading. Mr. Loaris seconded the motion, and it was passed unanimously.

The Mayor recessed the meeting and opened the Public Hearing on the Rezone of Lots 2, 3, and 5, Block 19, Parts of Lot 7 and 8, Block 24, Chehalis Land and Timber Company's Second Addition at 3:31 P.M.

Mr. Ed Johnson spoke in favor of the rezone, stating he would like to build either a condominium or multiple unit dwelling on some property he presently owns there.

Mr. Fremont Burrows spoke against the rezone, stating he is an adjacent landowner, and he could see a traffic problem being created due to inadequate streets.

There being no further comment, the Mayor recessed the Public Hearing at 3:39 P.M.

6. Authorization for Payment and Acceptance of Project - Sanitary Sewer Replacement. Mr. Pakar made a motion to accept the Sanitary Sewer Project done by Robert R. McGrew of Vancouver, and approve the Pay Estimate No. 4 in the amount of \$2,385.76. Mr. Zylstra seconded the motion, and it was passed unanimously.

7. Authorization for Approval. Mr. Loaris made a motion to approve the Short Plat requested by Mr. Ronald R. Budziszewski for Lots 10, 11, and 12, Block 8, Henderson Land Company's Second Addition. Mr. Pakar seconded the motion, and it was passed unanimously.

8. Authorization for Approval - Liquor License. Ms. Venemon made a motion to authorize a liquor license for Fuller Market Basket #1, with a change of corporate officers. Mr. Loaris seconded the motion, and it was passed unanimously.

9. Resolution No. 2-83, Second Reading - Chehalis Vehicle Use Policy. Mr. Loaris made a motion to direct the City Attorney to prepare Resolution No. 2-83 in resolution form for action at the next regular meeting. Ms. Venemon seconded the motion, and it was passed unanimously.

10. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 19333 through 19458 in the amount of \$318,916.39, holding Voucher Nos. 19399, 19455, and 19458 for further information. Mr. Loaris seconded the motion, and it was passed unanimously.

11. Appointments to Boards and Commissions. Mr. Loaris directed the City Manager to publish an article in the Local Briefs sections of the newspaper to give all citizens an opportunity to apply for these positions.

12. Citizen's Committee - Cablevision. Mr. Loaris made a motion to form a Citizen's Committee to offer their input on the Request for Proposal being formulated by the City. Mr. Zylstra seconded the motion. Motion passed with four ayes and one nay, the dissenting vote being Mr. Pakar.

13. Broker of Record Authorization. Mr. Pakar made a motion to hold this item until next meeting for consideration. Mr. Loaris seconded the motion. After discussion, Mr. Pakar withdrew his motion, and Mr. Loaris withdrew his second. Mr. Pakar made a motion to authorize signature on the Broker of Record Letter for V.R. Lee Insurance for Penco. Mr. Loaris seconded the motion, and it was passed unanimously.

14. Transfer Vouchers. Mr. Pakar made a motion to request more explanation on the agenda regarding transfer vouchers. Mr. Loaris seconded the motion. Motion failed with two ayes and three nays, the dissenting votes being Mr. Zylstra; Mr. Loaris, and Ms. Venemon.

Ms. Venemon made a motion to approve Transfer Voucher No. 989 in the amount of \$16,631.00, No. 990 in the amount of \$165,586.07, No. 991 in the amount of \$134,520.08, No. 992 in the amount of \$60,194.71, and No. 993 in the amount of \$491,930.35. Mr. Zylstra seconded the motion, and it was passed unanimously.

15. Ordinance No. 265-B, Second Reading - Regulating the Approval, Installation, and Location of Manufactured Structures with the City. Mr. Loaris made a motion to remove Ordinance No. 265-B from the table and refer the ordinance back to the Planning Commission for their recommendations, to be presented within eight weeks. Mr. Zylstra seconded the motion. Mr. Loaris expressed concerns over the current ordinance as written. Motion passed unanimously.

16. Plan to Remodel City Hall. Mr. Nacht presented a plan to remodel City Hall to the Council. He stated several of the changes would require no capital outlay at this time, and requested they peruse it at their leisure.

17. AWC Legislative Conference. Mr. Haggard reminded Councilmembers of the AWC Legislative Conference scheduled for Thursday.

18. Senator Fuller - Library Bill. Mr. Loaris advised the other Councilmembers a meeting had been held which he, Mr. Haggard, Mr. Hall, Mr. Ely, Mr. Gelder, and Mr. Moeller attended to discuss the inadequacies of the Timberland Regional Library system regarding maintenance costs. Senator Fuller has agreed to sponsor a bill to attempt to correct this situation.

19. Request to Reconsider Airport Board Member. Mr. Pakar requested Council consider making a decision on whether Mr. Charlie Brown be replaced. He advised the Council Mr. Brown was not in attendance for five months of 1982, and was still missing meetings. He also stated a letter had been written advising Mr. Brown he must attend the meetings or be replaced, and Mr. Brown was not present at the February 10, 1983, meeting. He requested the Council be prepared to make a decision on this matter at the next regular meeting.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

February 28, 1983
Chehalis, Washington

The Chehalis City Council met in regular session February 28, 1983, 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; Tony Keeling, Fire Chief; Ray Muyskens, Park Superintendent; Don Schwartz, Police Chief; Barry Heid, Water-Sewer Superintendent; Bob Nickovich, Street Superintendent; Cherie Foss, HUD Rehab; and, Bob Nacht, Building Inspector. Journalists in attendance were: Mike Burbach of the Daily Chronicle, Mike Marler of KITL, and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of February 14, 1983, were approved by motion.

2. Acknowledgement of Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the Lewis County Traffic Safety Commission for January 17, 1983.

3. Presentation on Deferred Compensation by Great West Life Assurance Company. Mr. Jim Powell of Great West Life Assurance Company made a presentation on Deferred Compensation to the Council.

4. Authorization for Signature - State Contract Participation Program Renewal. Mr. Pakar moved to authorize signature on the State Contract Renewal. Mr. Loaris seconded the motion, and it was passed unanimously.

5. Authorization for Approval - Liquor License Renewal. Mr. Loaris moved to authorize approval for a liquor license renewal for Safeway and a new license for the Blue Onion at the Lewis County Mall. Mr. Pakar seconded the motion, and it was passed unanimously.

6. 3:15 P.M. - Open Bids on Miscellaneous Supplies. The Clerk/Treasurer opened the following bids: Jones Chemicals bid on sodium silicofluoride - \$26.62 per 100 lb. bags, \$14.02 per 50 lb. bags; The Daily Chronicle bid on printing - 39¢ per legal line on first insertion, 31¢ per legal line on subsequent insertion; Allied Chemical bid on liquid aluminum sulfate - \$133 per ton; Stauffer Chemical bid on liquid aluminum sulfate - \$135.71 per ton; McKesson Chemical bid on sodium silicofluoride - \$27.50 per 100 lb. bag, \$29.50 per 50 lb. bag; Union Oil bid on gasoline and diesel - .887 on leaded gasoline, .917 on unleaded gasoline, .939 on #2 diesel, \$175.45 on a 55 gal. drum of oil, \$3.19 on a gallon of oil; Van Waters & Rogers bid on sodium silicofluoride - \$30.50 per 100 lb. bag, \$16.00 per 50 lb. bags; Pacific Sand & Gravel bid on sand and gravel - \$2.40 on pit run/ton, \$2.95 on 3"-0 gravel/ton, \$3.70 on 1-1/4"-0 gravel/ton, \$3.70 on 5/8"-0 gravel/ton, \$3.70 on 1-1/4"-3/8" gravel/ton, \$5.50 on 3/8"-0 gravel/ton, \$5.50 on 1/4"-0 gravel/ton, \$5.50 on 1/2"-1/4" gravel/ton, \$2.85 on washed sand/ton, \$3.25 on 7/8", 1-1/4", 1-1/2" washed gravel/ton, \$5.50 on 3/8"-1/4" chips for seal coating, \$28.50 on premix/ton, \$26.00 on Class B asphalt/ton, \$27.00 on Class C & G asphalt/ton; Cummings Oil bid on gasoline and diesel - .775 on leaded, .805 on unleaded, .947 on #2 diesel, \$171.05 on a 55 gal. barrel of oil, \$3.11 a gallon on oil; and, Chevron USA bid on gasoline and diesel - .886 on leaded, .916 on unleaded, .905 on #2 diesel, \$176.00 on a 55 gal. barrel of oil, \$3.20 a gallon on oil. Ms. Venemon moved to refer the bids to staff for advisement. Ms. Roewe seconded the notion, and it was passed unanimously.

7. Resolution No. 2-83, Second Reading - Chehalis Vehicle Use Policy. Mr. Loaris moved to adopt Resolution No. 2-83 on second reading. Mr. Pakar seconded the motion. Mr. Loaris moved to amend Resolution No. 2-83 as follows: Section 1, Item B, Part 1, change the ten to five; omit Section 1, Item 8, Part 2; omit Section 1, Item E; under "Private Vehicles", Item A, omit the last sentence; under "Private

Vehicles", omit Item B; and, change the last paragraph under "Accidents" to read as follows: "The City Manager shall provide to the City Council at the end of each calendar year a list of all City-owned and leased vehicles by assigned department. This list will show total vehicles per department, vehicle number, and mileage at each year's end. This list shall be presented to the Council for review. Once a vehicle roster is approved by Council, the total number of City-owned and leased vehicles will become set at that number, and will require Council approval to increase the total fleet size. The City Manager maintains the option to transfer vehicles between departments." Mr. Pakar seconded the motion. Ms. Venemon moved to table Resolution No. 2-83. Ms. Roewe seconded the motion, and it was passed unanimously.

8. Decision on Rezone - Application for Rezone of Lots 2, 3, and 5, Block 19, Parts of Lots 7 and 8, Block 24, Chehalis Land and Timber Company's Second Addition. Mr. Pakar moved to direct the City Attorney to draw up an ordinance approving the rezone. Mr. Zylstra seconded the motion, and it was passed unanimously. Ms. Roewe abstained from voting as she was not present at the public hearing.

9. Resolution No. 3-83, First Reading - Authorizing City Manager to Enter into Property Use Agreement with First Interstate Bank. Mr. Pakar move to adopt Resolution No. 3-83 on first reading. Ms. Roewe seconded the motion. Mr. Pakar moved to suspend the rules and adopt the resolution with only one reading. Mr. Zylstra seconded the motion, and it was passed unanimously. Mr. Pakar's first motion passed unanimously.

10. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 19499-19713 in the amount of \$157,078.54. Ms. Roewe seconded the motion, and it was passed unanimously.

11. Appoints to Boards and Commissions. Ms. Roewe moved to appoint Mr. Jim Gober to the Library Board. Mr. Loaris seconded the motion, and it was passed unanimously. Ms. Roewe moved to appoint Mr. Jim Fechtner to the Parking Commission. Mr. Loaris seconded the motion, and it was passed unanimously.

12. Update of Zoning Ordinance. Ms. Venemon moved to refer the Zoning Ordinance back to the Planning commission for their review and suggestions, and requesting they work towards compliance with the Comprehensive Plan. Ms. Roewe seconded the motion, and it was passed unanimously.

13. Cablevision Petitions. Ms. Roewe moved the Council take no stand on the cablevision petitions. Mr. Pakar seconded the motion, and it was passed unanimously.

14. Update of Muncipal Code Book. Ms. Roewe moved to request the male members of the council work on updating the Code Book. Ms. Venemon seconded the motion. Motion passed with four ayes and two naves, the dissenting votes being Mr. Loaris and Mr. Pakar. After discussion, Mr. Zylstra, Ms. Venemon, and Ms. Roewe volunteered to work on updating the Code Book.

15. Hazardous Materials Administrative Board Appointment. Ms. Venemon moved to appoint Mr. Pakar as the Hazardous Materials Administrative Board appointment for Chehalis. Mr. Loaris seconded the motion, and it was passed unanimously. Mr. Pakar abstained from voting.

16. Voucher Approval. Mr. Pakar made a motion to release Voucher No. 19399. Ms. Venemon seconded the motion, and it was passed unanimously. Mr. Pakar made a motion to release Voucher No. 19458. Mr. Zylstra 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, Clerk/Treasurer

March 14, 1983
Chehalis, Washington

The Chehalis City Council met in regular session March 14, 1983, 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; Harley Thompson, Assistant Fire Chief; Barry Heid, Water-Sewer Superintendent; Dennis Dawes, Detective; Bob Nickovich, Street Superintendent; and, Ray Muyskens, Park Superintendent. Members of the press in attendance were: Bill Michaels 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 February 28, 1983, were approved by motion.

2. Acknowledgement of Minutes of Various Boards and Committees. The Mayor acknowledged the minutes of the Lewis Public Transportation Benefit Area Authority for March 2, 1983.

3. Presentation on Refinancing Bonds. Archie McLean gave a presentation on the cost savings to the City by refinancing a portion of the current indebtedness, and indicated a bond issuance of \$1,125,000 would also afford the money for the reservoir at the south end of the City. Ms. Roewe made a motion to approve the whole package as presented by Mr. McLean, authorizing a bond sale in the amount of \$1,125,000. Ms. Graham seconded the motion, and it was passed unanimously.

4. Presentation on Insurance. The Clerk/Treasurer made a short presentation on the insurance proposals received. Larry Tornow of V. R. Lee and Dan DeLorenzo of Raleigh, Mann, & Powell were present at the meeting and explained their proposals to the Council. Council requested the other insurance agents be contacted for future presentation.

5. Ordinance No. 275-B, First Reading - Rezone of Lots 2, 3, and 5, Block 19, Parts of Lots 7 and 8, Block 24, Chehalis Land and Timber Company's Second Addition. Ms. Roewe made a motion to pass Ordinance No. 275-B on first reading. Ms. Graham seconded the motion, and it was passed unanimously.

6. Consider Bids - Miscellaneous Supplies. Mr. Zylstra made a motion to award the bids as follows: regular leaded and unleaded gasoline and detergent oil to Cummings Oil; #2 diesel fuel to Chevron Oil; sand and gravel to Pacific Sand and Gravel; liquid aluminum sulfate to Allied Chemical; sodium silicofluoride to Jones Chemicals; and, the printing and publishing to the Daily Chronicle. Ms. Venemon seconded the motion, and it was passed unanimously.

7. Voucher Approval. Mr. Zylstra made a motion to approve Voucher No. 19455. Ms. Roewe seconded the motion, and it was passed unanimously.

8. Appoint to Planning Commission. Ms. Graham made a motion to appoint Howard Burton to the Planning Commission for a four year term. Ms. Roewe seconded the motion, and it was passed unanimously.

9. Call for Bids - Underground Water Booster Pump Station. Ms. Roewe made a motion to call for bids on an underground water booster pump station on the 11th of April at 3:15 P.M. Mr. Zylstra seconded the motion, and it was passed unanimously.

10. Resolution 2-83, Second Reading - Tabled. Ms. Roewe made a motion to remove Resolution 2-83 from the table. Motion died for lack of second.

The being no further business, the Mayor recessed the meeting until 3:00 P.M. on March 16, 1983.

The Mayor reopened the meeting on March 16, 1983, at 3:00 P.M. All insurance companies who had presented proposals were present. Centralia General Agency, Nicholson's, and Petra's all gave presentations and answered questions for the Councilmembers. Mr. Pakar made a motion to authorize V.R. Lee Insurance Agency to extend the City's coverage until the next meeting date, and wait until the next regularly scheduled meeting to make a decision. 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

March 28, 1983
Chehalis, Washington

The Chehalis City Council met in regular session March 28, 1983, 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; Barry Heid, Water-Sewer Superintendent; Bob Nickovich, Street Superintendent; Tony Keeling, Fire Chief; Don Schwartz, Police Chief; and, Cherie Foss, HUD Rehab Specialist. Members of the press 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 March 14, 1983, 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 on February 16, 1983.

3. Ordinance No. 275-B, Second Reading - Rezone of Lots 2, 3, and 5, Block 19, Parts of Lots 7 and 8, Block 24, Chehalis Land and Timber Company's Second Addition. Ms. Roewe made a motion to pass Ordinance No. 275-B on second reading. Mr. Miller seconded the motion, and it was passed unanimously.

4. Authorization for Signature - Easement. Ms. Venemon made a motion to authorize signature on a water line easement for Lewis Federal Savings and Loan. This easement was previously approved May 20, 1980, and is reflecting a change of ownership. Ms. Roewe seconded the motion, and it was passed unanimously.

5. Application for Classification of Timber Land. Ms. Roewe made a motion to approve the application for classification of timber land. This concerns .73 acre located within the City of Chehalis and owned by the Borovecs. Mr. Pakar seconded the motion, and it was passed unanimously.

6. Application for Renewal of Liquor License. Ms. Venemon made a motion to approve the application for renewal of liquor license from Sunbird's Shopping Center. Mr. Miller seconded the motion, and it was passed unanimously.

7. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 19714 through 19854 in the amount of \$86,410.88. Ms. Graham seconded the motion, and it passed unanimously.

8. City Hall Remodelling. Mr. Pakar made a motion to approve relocating the City Manager's office upstairs, relocating the Building Inspector's office downstairs, and moving the counter in the main office. Ms. Roewe seconded the motion, and it was passed unanimously.

9. Decision on Insurance. Ms. Roewe made a motion to award the insurance bid for the City to V.R. Lee Insurance. Ms. Venemon seconded the motion, and it was passed unanimously.

10. Set Date for Public Hearing - Shorelines Management Permit for Darigold. Ms. Roewe made a motion to set the date for Public Hearing on the Shorelines Management Permit for Darigold for April 11, 1983, at 3:30 P.M. Ms. Graham seconded the motion, and it was passed unanimously.

11. Resolution No. 4-83, First Reading - Vacation of Alfred Street. Ms. Roewe made a motion to suspend the rules. Ms. Graham seconded the motion, and it passed unanimously. Ms. Roewe made a motion to adopt Resolution No. 4-83 on first and final reading, with a date of April 25, 1983, at 3:15 P.M. Ms. Graham seconded the motion, and it passed unanimously.

12. C.C. White Flag Pole Decision. Ms. Graham made a motion to agree to pay for the electrical service for a light at the C.C. White Flag Pole to shine on the flag. Ms. Roewe seconded the motion. Motion passed with five ayes and two nays, the dissenting votes being Mr. Loaris and Mr. Pakar.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

April 11, 1983
Chehalis Washington

The Chehalis City Council met in regular session April 11, 1983, 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; Jo Ann Hakola, Clerk/Treasurer; William T. Hillier, Assistant City Attorney; Tony Keeling, Fire Chief; Bob Nickovich, Street Superintendent; Bob Nacht, Building Inspector; Cherie Foss, HUD Rehab Specialist; and, Barry Heid, Water-Sewer Superintendent. Members of the press in attendance were: Bill Michaels of KITI, Jim Cook of KELA, and Mike Burbach of the Daily Chronicle.

1. Approval of Minutes. The minutes of the March 28, 1983, Council meeting were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the the minutes of the Lewis County District Board of Health for March, 1983; and, the minutes of the Chehalis-Centralia Airport Board meeting for March 10, 22, and 29, 1983.

3. Citizen's Business. Mr. Ralph Box appeared before the Council representing Grace Hoffman of 253 SW First and Daryl Piper of 265 SW First. He questioned the landowner's liability to repair the sewer line beyond their property. He was advised by the Mayor the City Ordinance requires the property owner to maintain the sewer line up to the main trunk line. The Mayor suggested Mr. Box contact Mr. Heid if he had further questions.

4. Open Bids, 3:15 P.M. - South End Pump Station. The Clerk/Treasurer opened the following bids: Osberg Construction Co. of Seattle bid \$48,900 on Schedule 1A, \$38,700 on Schedule 1B, and \$4,300 on Item 2; Western Engineering of Portland bid \$36,377 on Schedule 1A, \$32,730 on Schedule 1B, and \$4,298 on Item 2; Puget Constructors of Olympia bid \$24,000 on Schedule 1A, \$23,000 on Schedule 1B, and \$2,700 on Item 2; J.H. Kelly of Longview bid \$32,747 on Schedule 1A, \$28,842 on Schedule 1B, and \$4,900 on Item 2; A&A Properties of Gresham bid \$56,119 on Schedule 1A, \$46,992 on Schedule 1B, and \$7,062 on Item 2; Shelton Plumbing of Matlock bid \$38,886 on Schedule 1A, \$32,752 on Schedule 1B, and \$2,900 on Item 2; Western Hemisphere Ent. Inc. of Portland bid \$31,516.64 on Schedule 1A, \$27,848.31 on Schedule 1B, and \$2,901.15 on Item 2; Ceccanti Inc. of Spanaway bid \$32,800 on Schedule 1A, \$28,500 on Schedule 1B, and \$3,100 on Item 2; United Contractors Co. of Kent bid \$34,850 on Schedule 1A, \$27,870 on Schedule 1B, and \$4,200 on Item 2; Teem Ventures Inc. of Federal Way bid \$40.062 on Schedule 1A, \$33,189 on Schedule 1B, and \$4,369 on Item 2; Rogers Machinery of Centralia bid \$30,288.23 on Schedule 1A, no bid on Schedule 2, and \$3,530.61 on Item 2; Rean Constructors Inc. of Lake Oswego bid \$27,930 on Schedule 1A, \$23,780 on Schedule 1B, and \$3,130 on Item 2; Rognlins Inc. of Aberdeen bid \$48,970 on Schedule 1A, \$38,239 on Schedule 1B, and \$7,000 on Item 2; and, Chehalis Pump and Electric bid \$28,600 on Schedule 1A, \$27,551 on Schedule 1B, and \$3,810 on Item 2. Mr. Loaris moved to take the bids under advisement. Mr. Pakar seconded the motion, and it was passed unanimously.

The Mayor recessed the regular Council meeting and opened the Public Hearing on the Shorelines Management Permit for Darigold at 3:43 P.M. Mr. Erland Aboen from Darigold appeared with Mr. Johnson to explain the purpose of the Shorelines Management Permit.

Mr. Paul McBride, as a member of the Chehalis Industrial Commission, spoke in favor of granting the permit.

There being no further input, the Mayor closed the Public Hearing at 3:50 P.M.

5. Shorelines Management Permit. Mr. Pakar moved to grant the Shorelines Management Permit for Darigold contingent upon approval by the Department of Ecology and the Department of Fisheries. Ms. Venemon

seconded the motion, and it was passed unanimously.

6. Presentation by Lewis County Economic Development Council. Mr. George Godding appeared before the Council and explained the purpose and function of the Lewis County Economic Development Council, and requested both moral and financial support from the Council. Ms. Roewe moved to direct the City Attorney to draw up a resolution showing the Council's support of the Lewis County Economic Development Council. Mr. Loaris seconded the motion. After discussion, Ms. Roewe withdrew her motion, and Mr. Loaris withdrew his second. Mr. Loaris moved to direct the City Attorney to draw up a resolution supporting the Lewis County Economic Development Council, indicating at the end of the second quarter the Council will determine the dollar amount available to contribute for the year of 1983, and indicating a \$6,000 contribution will be budgeted for the years of 1984 and 1985. Mr. Zylstra seconded the motion. Motion passed with five ayes and two nays, the dissenting votes being Mr. Pakar and Ms. Graham.

7. South End Reservoir. Mr. Barry Heid and Mr. Neil Alongi made a presentation to the City Council regarding the South End Reservoir. After much discussion, the Mayor thanked them for their presentation.

8. Proclamations. The Mayor read a proclamation declaring the week of April 24 through 30, 1983, "Dance Week"; and a proclamation declaring the week of April 18 through 24, 1983, "Building Safety Week".

9. Letter of Recognition. The Mayor read a letter received from Kenneth Black of the City of Olympia thanking Cherie Foss for her help and expertise in the field of Rehabilitation Specialist. She commended Cherie on her good work.

10. Authorization for Signature - EPA Grant Amendment. Mr. Pakar moved to authorize signature on the EPA Grant Amendment increase. Ms. Roewe seconded the motion, and it was passed unanimously.

11. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 19855 through 19925 in the amount of \$57,575.96. Mr. Zylstra seconded the motion, and it was passed unanimously.

12. "Raw Water" Rate Schedule. Mr. Pakar made a motion to table consideration of a "raw water" rate schedule. Motion died for lack of a second. Ms. Graham made a motion to direct Barry to create a "raw water" rate schedule for consideration. Ms. Roewe seconded the motion, and it was passed unanimously. Ms. Venemon abstained from voting.

13. Request to Close Crossings - Burlington Northern. Ms. Roewe made a motion to authorize Burlington Northern to close the railroad crossings at Prindle, North, and Center from April 18 to April 22, 1983 for repair of the railroad line. 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

April 25, 1983
Chehalis, Washington

The Chehalis City Council met in regular session April 25, 1983, 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; Jo Ann Hakola, Clerk/Treasurer; William T. Hillier, Assistant City Attorney; Tony Keeling, Fire Chief; Michael Karvia, Public Works Maintenance Worker; Barry Heid, Water-Sewer Superintendent; Bob Nickovich, Street Superintendent; Bob Nacht, Building Inspector; and, Cherie Foss, HUD Rehab Specialist. Members of the press in attendance were: Mike Burbach of the Daily Chronicle, Bill Michaels of KITI, and John Lynch of KELA.

1. Approval of Minutes. The minutes of the April 11, 1983, Council meeting were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the minutes of the Timberland Regional Library of February 16, 1983, and the Lewis County Traffic Safety Committee for March 17, 1983.

3. Presentation of Certificate. The Mayor presented Michael J. Karvia with a Certificate of Competancy as a Water Distributor I.

4. Proclamations. The Mayor read a proclamation for Buddy Poppy Week, and proclaimed the month of May "Youth Orchestra Month".

5. Petition for Drainage Ditch Work. Mr. Ernest Bailey presented the Council with a petition requested the cleaning of a drainage ditch near SW Pacific and Interstate Avenue. Mr. Nickovich stated the ditch was scheduled to be cleaned as soon as weather permitted.

6. Annual Reports. The Mayor thanked all Department Heads for submitting their annual reports.

7. Adjustment of Water Bill. Ms. Roewe moved to adjust Mrs. Violet Meyn's water bill as she indicated the payment of the larger water bill caused by a leakage would create a hardship for her. Ms. Graham seconded the motion, and it was passed unanimously.

At 3:15 P.M., the Mayor recessed the Council meeting and opened the Public Hearing on the vacation of a portion of Chehalis Avenue.

Mr. Eugene Butler appeared before the Council on the behalf of Lewis County and spoke in favor of the vacation.

As no one else wished to speak, the Mayor closed the Public Hearing at 3:30 P.M., and reopened the Council meeting.

8. Vacation of Portion of Chehalis Avenue. Ms. Roewe moved to direct the City Attorney to prepare an ordinance for vacation of a portion of Chehalis Avenue. Mr. Pakar seconded the motion, and it was passed unanimously.

9. Ordinance No. 276-B, First Reading - Amending Ordinance No. 219-B, the Chehalis Revolving Cash Funds Ordinance. Ms. Roewe moved to suspend the rules. Mr. Zylstra seconded the motion, and it was passed unanimously. Ms. Roewe moved to pass Ordinance No. 276-B. Mr. Zylstra seconded the motion, and it was passed unanimously.

10. Resolution No. 5-83, First Reading - Deferred Compensation. Ms. Roewe moved to adopt Resolution No. 5-83 on first reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

11. Resolution No. 6-83, First Reading - Economic Development Council. Ms. Roewe moved to adopt Resolution No. 6-83 on first reading, with the amounts passed in Mr. Loaris' motion last meeting inserted as an amendment. Mr. Zylstra seconded the motion. Ms. Roewe moved to amend Section 2 to include the wording "...should funds be available,..." Mr. Zylstra seconded the motion. Motion passed with four ayes and two nays, the dissenting votes being Mr. Pakar and Ms. Graham. Ms. Roewe's original motion was passed with four ayes and two nays, the dissenting votes being Mr. Pakar and Ms. Graham.

12. Authorization for Signature - Contract for Gas Tank Installation. After much discussion, Mr. Pakar moved to deny authorization as Council feels the installation is not required. Ms. Roewe seconded the motion, and it was passed unanimously.

13. Consider Bids - South Chehalis Pump Station. Ms. Roewe moved to award the bid on the South Chehalis Pump Station to Puget Constructors of Olympia on Schedule 1B in the amount of \$23,000 and Item 2 Additive Alternate in the amount of \$2,700. Mr. Zylstra seconded the motion, and it was passed unanimously.

14. Authorization for Approval - Liquor License Renewal. Mr. Pakar moved to authorize approval of a liquor license renewal for the Stop and Go Market at 121 NW Chehalis Avenue. Ms. Venemon seconded the motion, and it was passed unanimously.

15. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 19926 through 20063 in the amount of \$84,912.50. Ms. Roewe seconded the motion, and it was passed unanimously.

16. Appointments to Boards. Ms. Venemon moved to reappoint Mr. Louis Pernerl and Mr. Robert Lintott to the Chehalis Board of Adjustment for a five year term. Mr. Zylstra seconded the motion, and it was passed unanimously.

17. Hazardous Material Program. Mr. Pakar and Tony Keeling gave the Council a report on the activities of the Hazardous Materials Committee.

18. Senior Citizens Potluck. Mr. Haggard asked the Council how many would be attending the Senior Citizen Potluck. Ms. Venemon, Mr. Miller, Ms. Graham, and Ms. Roewe stated they would be attending.

19. Request for Adjustment of Bill. Barry Heid appeared before the Council with a letter from Carson May of American Crossarm requesting an adjustment to his sewer bill. After discussion, Mr. Pakar moved to adjust his bill as far back as January of 1983. Ms. Graham seconded the motion, and it was passed unanimously.

20. Raw Water Rate Structure. Mr. Heid also presented the Council with a suggested rate schedule for raw water. Ms. Roewe moved to adopt the rates Barry suggested and direct the City Attorney to draw up an Ordinance amending the current rate structure. Mr. Zylstra seconded the motion, and it was passed unanimously.

21. Appointment to Mason/Thurston Community Action Council. Ms. Roewe moved to appoint Mr. Ray Muyskens to the Mason/Thurston Community Action Council. Ms. Venemon 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

May 9, 1983
Chehalis, Washington

The Chehalis City Council met in regular session May 9, 1983, 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; Barry Heid, Water-Sewer Superintendent; Bob Nickovich, Street Superintendent; Don Schwartz, Police Chief; Tony Keeling, Fire Chief; Ray Muyskens, Park Superintendent; and Bob Nacht, Building Inspector. Members of the press in attendance were: Bill Michaels 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 April 25, 1983, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the minutes of the Lewis Public Transportation Benefit Authority meeting of April 14, 1983; the Timberland Regional Library Board of Trustees meeting of March 16, 1983; and, the Lewis County District Board of Health for April, 1983.

3. Proclamations. The Mayor read the following proclamations: one for Norwegian Heritage Week which would be the week of May 15th through May 21st; and, one declaring the month of May "Older American's Month".

4. Ordinance No. 277-B, First Reading - Vacation of Portion of Chehalis Avenue. Ms. Venemon moved to pass Ordinance No. 277-B on first reading. Mr. Pakar seconded the motion, and it passed unanimously.

5. Resolution No. 5-83, Second Reading - Deferred Compensation. Ms. Roewe moved to adopt Resolution No. 5-83 on second reading. Mr. Zylstra seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Mr. Pakar.

6. Resolution No. 6-83, Second Reading - Economic Development Council. Ms. Roewe moved to adopt Resolution No. 6-83 on second reading. Mr. Zylstra seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Mr. Pakar.

7. Authorization for Signature - Supplement No. 1 To Department of Transportation Agreements (Railroad Crossing Improvements). Ms. Roewe moved to authorize signature on Supplement No. 1 to the Department of Transportation Agreements. Mr. Zylstra seconded the motion, and it was passed unanimously.

8. Authorization for Approval - Liquor License Renewals. Mr. Pakar moved to authorize approval on liquor license renewals for Shakeys Pizza Parlor, Chehalis Bowl, Denny's Restaurant, Casey's Pizza Mill, John's Tavern, Danny's Smoke Shop, Star Tavern, The Olympia, Garbe's Tavern, The Office Tavern, Aardvark, Peterson Distributing Company, Kit Carson Restaurant, Fraternal Order of Eagles, The New St. Helen's Inn, Candlelight Cuisine, Golden Boat, American Legion Post, and the Bake 'N Burger Back Door Restaurant and Lounge. Mr. Miller seconded the motion, and it was passed unanimously.

9. Request for Removal of Parking. After discussion, Council requested that someone representing the LPTBA be present at the next meeting to answer questions and concerns the Council had regarding the removal of two parking spaces, and action was postponed until then.

10. Request for Acceptance of National Avenue Overlay Project. Mr. Pakar moved to accept the National Avenue Overlay project done by Lakeside Industries. Mr. Miller seconded the motion, and it was passed unanimously.

11. Transfer Vouchers. Ms. Venemon moved to approve Transfer Voucher No. 994 in the amount of \$132,364.87; No. 995 in the amount of \$44,552.29; No. 996 in the amount of \$134,043.23; No. 997 in the amount of \$44,552.29; No. 998 in the amount of \$157,078.54; No. 999 in the amount of \$44,552.29; and, No. 1000 in the amount of \$133,068.59. Mr. Pakar seconded the motion, and it was passed unanimously.

12. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 20064 through 20137 in the amount of \$33,745.61. Ms. Roewe seconded the motion, and it was passed unanimously.

13. Planning Commission Appointment. Mr. Pakar moved to reappoint Adrian Schraeder to the Planning Commission for another six year term. Mr. Loaris seconded the motion, and it was passed unanimously.

14. Ordinance No. 278-B, First Reading - Bond Sale. Ms. Roewe moved to pass Ordinance No. 278-B on first reading. Mr. Zylstra seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Mr. Loaris.

15. AWC Voting Delegates. Howard Miller, Joyce Venemon, and Vivian Roewe volunteered to be AWC voting delegates at the AWC Legislative Conference.

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

Joyce E. Venemon

Attest:

Jo Ann Hakola, City Clerk/Treasurer

May 23, 1983
Chehalis, Washington

The Chehalis City Council met in regular session May 23, 1983, 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; Barry Heid, Water-Sewer Superintendent; Bob Nickovich, Street Superintendent; Don Schwartz, Police Chief; Tony Keeling, Fire Chief; Bob Nacht, Building Inspector; and Billy Walker, Utilities Equipment Tech. Members of the press in attendance were: Bill Michaels 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 May 9, 1983, 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 April 20, 1983.

3. Citizens Business. Mr. Paul McBride, Chamber of Commerce Manager; Dave Schilperoot, Lewis County Parks Department; and Dick Dawson, representing the Governor's Council on Tourism, were present to give an update of the activities and progress of the Tourism Regional Information Program (TRIP). Mrs. Roewe expressed her opinion that the City was not receiving an equitable return for its contribution. Mr. Loaris asked Mr. Schilperoot to furnish to him a copy of the TRIP marketing plan. Mr. Pakar also expressed his opinion that the monies contributed by the City to TRIP could be better utilized in the City park system.

Mr. Jim Carroll, Manager of Twin Transit, was in attendance to request of Council the removal of two parking spaces on S.E. 3rd Street between S. Market and S.E. Washington Avenue. Mr. Carroll explained that the Twin Transit buses travel north on Washington from 6th Street and then turn down 3rd Street to load passengers at Chehalis Manor (low-income/elderly housing project) and utilize the traffic signal at 3rd and Market. He said that with parking on both sides of 3rd Street, specifically the spaces below the alley, it made it very difficult if not impossible for the buses to travel this street. Mr. Carroll was therefore requesting that the two parking spaces on the north side of S.E. 3rd Street just west of the alley-way be restricted parking with no parking posted between the hours 6 a.m. and 6 p.m. Mrs. Roewe moved to direct the City Attorney to draft a resolution which would remove two spaces of parking on the north side of S. E. 3rd Street. Mr. Zylstra seconded the motion. Mr. Pakar and Mrs. Graham each expressed their objections to the removal of parking from the north side of S.E. 3rd Street. Motion failed by a vote of 3 ayes and 3 nays, the dissenting votes being Mr. Miller, Mrs. Graham, and Mr. Pakar.

Mr. Brian Menck came before the Council to ask for an exception to a requirement of the City's Public Works Department. Mr. Menck is proposing to develop the northeast corner property at Median and National Avenue and wished to make access to the property from National Avenue. He informed Council that the Public Works Department would require him to fill 380 feet of the ditch along National Avenue. After a brief discussion, the matter was referred back to staff for solution.

4. Ordinance No. 277-B, Second Reading - Vacating a Portion of Chehalis Avenue. Mrs. Roewe moved to pass Ordinance No. 277-B on second reading. Motion was seconded by Mr. Pakar. After discussion, Mrs. Roewe moved to amend Ordinance No. 277-B by striking the reference to the City's reservation of a utility easement. The motion was seconded by Mr. Zylstra and unanimously carried. The motion to pass Ordinance No. 277-B on second reading was unanimously carried.

5. Ordinance No. 278-B, Second Reading - City of Chehalis Water and Sewer Revenue Bonds, 1983. Mr. Loaris asked that the city Attorney read Ordinance No. 278-B in its entirety. Following extensive discussion, Mr. Pakar moved to suspend the rules on second reading. Motion was seconded by Mrs. Roewe and unanimously carried. Mrs. Roewe moved to pass Ordinance No. 278-B. Motion was seconded by Mr. Pakar. At this time, Mr. Archie McLean presented the Council with a proposal from McLean & Company for purchase of the bonds. Mr. Loaris moved to accept the offer of McLean & Company and therefore amend Ordinance No. 278-B as follows: Page 6, first paragraph of Section 2, substitute the word "within" with the word "for"; Page 8, insert the applicable interest rates as contained in McLean & Company's proposal dated May 23, 1983, and add the "Maturity Year" of 2002 for Bond Numbers 206 to 225; Page 9, renumber the section entitled "Section 4" to "Section 5"; Page 21, Section 12, insert 97.50 in line 3. Motion was seconded by Mrs. Roewe and unanimously carried. The motion to pass Ordinance No. 278-B was carried by a vote of 5 ayes and 1 nay, the dissenting vote being Mr. Loaris.

6. Call for Bids - Central Area Storm Drain and Sanitary Sewer Improvements. Mr. Neil Alongi, P.E., of Gibbs & Olson, Inc., addressed the Council regarding the proposed call for bids. He explained the bid call contains three schedules, one storm sewer project to be funded by HUD and two other projects for sanitary and storm sewer improvements financed by the City. Mrs. Roewe moved to call for bids and set the bid opening date for June 13, 1983, at 3:30. Motion was seconded by Mr. Loaris and unanimously carried.

7. Voucher Approval. Mr. Pakar moved to approve vouchers numbers 20138 through 20290 in the amount of 3104,146.70. Mr. Zylstra seconded the motion, and it was carried unanimously.

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

June 13, 1983
Chehalis, Washington

The Chehalis City Council met in regular session June 13, 1983, 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; Barry Heid, Water-Sewer Superintendent; Ray Muyskens, Park Superintendent; Tony Keeling, Fire Chief; Bob Nickovich, Street Superintendent; Cherie Foss, HUD Rehab Specialist; Don Schwartz, Police Chief; and Bob Nacht, Building Inspector. Members of the press in attendance were: Jim Cook of KELA, Bill Michaels of KITI, and Bill Dugovich of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of May 23, 1983, were approved by motion.

2. Minutes of Various Boards and Committees. The Mayor acknowledged receipt of the minutes for the following meetings: the Timberland Regional Library meeting of April 20, 1983; May, 1983, meeting of the Lewis County Health District; and the Chehalis-Centralia Airport Board meeting of May 12, 1983.

3. Presentation by TRIP. Mr. Paul McBride introduced Joan LeMieux, the Executive Director of the TRIP organization. She explained the goals and plans of TRIP and indicated the organization was increasing tourism in the Chehalis area.

4. Ordinance No. 277-B, Third Reading - Vacation of Portion of Chehalis Avenue. Ms. Venemon made a motion to pass Ordinance No. 277-B on third reading. Ms. Roewe seconded the motion, and it was passed unanimously.

5. Ordinance No. 279-B, First Reading - Designating Official Posting Places for City. Ms. Roewe made a motion to pass Ordinance No. 279-B on first reading. Mr. Pakar seconded the motion, and it was passed unanimously.

6. Authorization for Payment - Pay Estimate No. 21, Sewage Treatment Plant Upgrade. Ms. Roewe made a motion to approve Pay Estimate No. 21, to Subgrade Construction in the amount of \$67,685.11. Mr. Zylstra seconded the motion, and it was passed unanimously.

7. Set Date for Public Hearing - Comprehensive Six Year Street Plan. Ms. Roewe made a motion to set the date for Public Hearing on the Six Year Street Plan for June 27, 1983, at 3:15 P.M. Ms. Graham seconded the motion, and it was passed unanimously.

8. Call for Bids - Fire Hose and Coupling. Ms. Roewe made a motion to call for bids on fire hose and couplings on the 11th of July at 3:15 P.M. Ms. Venemon seconded the motion, and it was passed unanimously.

9. Voucher Approval. Ms. Graham made a motion to approve Voucher Nos. 20291 through 20353 in the amount of \$43,797.24. Mr. Zylstra seconded the motion, and it was passed unanimously.

10. Centennial Committee Letter. The Mayor read a letter from the Centennial Committee requesting permission to place a bunting on City Hall, construct an events sign to be placed on the City Hall complex grounds, use of the City's US flags to create a flag pavillion at the City Hall complex, and permission to hold a pancake breakfast as part of the July 2nd opening ceremonies (with a proper permit). After discussion among Councilmembers, the Mayor indicated she would write a letter to the Centennial Committee granting permission for their activities.

11. Open Bids, 3:30 P.M. - Sanitary Sewer and Storm Drains. The Clerk/Treasurer opened the following bids: Shelton Plumbing in Matlock bid \$110,276.72 on Schedule 1, \$33,375.00 on Schedule 2, \$32,765.00 on Schedule 3 for a total of \$176,416.72; Como Contractors in Kent bid \$103,151.62 for Schedule 1, \$19,265.00 for Schedule 2, \$19,420.00 on

Schedule 3 for a total of \$141,836.62; M. Fuller Construction of Brush Prairie bid \$99,469.75 on Schedule 1, \$23,425.00 on Schedule 2, and \$24,800.00 on Schedule 3 for a total of \$147,694.75; Friend & Rikalo, Inc. bid \$105,272.06 on Schedule 1, \$20,167.50 on Schedule 2, \$20,708.75 on Schedule 3 for a total of \$146,148.31; Ceccanti, Inc. of Spanaway bid \$98,421.63 on Schedule 1, \$22,188.50 on Schedule 2, and \$24,945.00 on Schedule 3 for a total of \$145,555.13. The engineer's estimate was \$103,044.39 on Schedule 1, \$22,752.50 on Schedule 2, and \$23,821.25 on Schedule 3 for a total of \$149,618.14. Ms. Roewe made a motion to take the bids under advisement. Mr. Pakar seconded the motion, and it was passed unanimously.

12. Resolution No. 7-83, First Reading - Authorizing an Application to the Interagency Committee for Outdoor Recreation for Funding Assistance. Ms. Venemon made a motion to suspend the rules. Mr. Zylstra seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to adopt Resolution No. 7-83 on first and final reading. Mr. Miller seconded the motion, and it was passed unanimously.

13. Resolution No. 8-83, First Reading - Creating and Establishing a Two-Hour Parking Zone on the Southwesterly Side of South Market Boulevard. Mr. Pakar made a motion to adopt Resolution No. 8-83 on first reading. Ms. Venemon seconded the motion, and it was passed unanimously.

14. Parking Commission Resignation and Appointment. The Mayor accepted Mr. David Waldock's resignation from the Parking Commission with regret. Ms. Venemon made a motion to appoint Ken Heaton to the Parking Commission. Mr. Pakar seconded the motion, and it was passed unanimously.

15. Water Bill Adjustment. Adolphsen's Real Estate wrote a letter for Mrs. Marie Gilbert of 691 St. Helen's Avenue requesting an adjustment for hardship, Ms. Venemon made a motion to grant the adjustment with the understanding the new owner must repair the leak and will not receive an adjustment. 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

June 27, 1983
Chehalis, WA 98532

The Chehalis City Council met in regular session June 27, 1983, 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 T. Hillier, Assistant City Attorney; Jo Ann Hakola, Clerk/Treasurer; Don Schwartz, Police Chief; Ray Muyskens, Park and Recreation Superintendent; Bob Nickovich, Street and Alley Superintendent; Barry Held, Water-Sewer Superintendent; and, Cherie Foss, HU Rehab Specialist. Members of the press in attendance were: Dennis Auvil of the Daily Chronicle; Bill Michaels of KITI, and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of June 13, 1983, 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 for May 18, 1983.

3. Official Logo for Centennial. Mr. Paul McBride presented the Council with the Logo chosen by the Centennial Committee, and requested the Council accept it as the official Logo for the City of Chehalis Centennial. The Mayor moved to accept the Logo of the Centennial Committee as prepared by Matt Roewe as the City's official Logo. Ms. Graham seconded the motion, and it was passed unanimously.

4. Introduction of Librarian. Mr. Haggard introduced the new Librarian for the Chehalis Library, Ms. Rivkah Sass, to the Chehalis City Council. The Mayor welcomed Ms. Sass to our community.

5. Contribution to TRIP. Ms. Roewe stated she had been contacted by local hotel/motel owners expressing their support of the City's contribution to TRIP. They stated they have been realizing additional business as a result of the advertising done by TRIP. Mr. Loaris moved to approve the payment to TRIP as budgeted in the amount of \$2744. Ms. Roewe seconded the motion. Motion passed with five ayes and two nays, the dissenting votes being Mr. Pakar and Ms. Graham.

6. Letter from State Jail Commission. The Mayor read a letter from the State Jail Commission advising the inspection for 1983 resulted in a 1983 Notice of Full Compliance.

7. Ordinance No. 279-B, Second Reading - Designating Official Posting Places for City. Ms. Roewe moved to pass Ordinance No. 279-B on second reading. Mr. Loaris seconded the motion, and it was passed unanimously. Mr. Clarence Hull of the Daily Chronicle stated he felt the City had formed a contract with the Chronicle upon award of the bid at the first of the year. Legal staff was advised to research the matter and have a response ready at the next meeting.

8. Resolution No. 8-83, Second Reading - Creating and Establishing a Two Hour Parking Zone. Ms. Roewe moved to adopt Resolution No. 8-83 on second reading with an effective date of July 6, 1983. Mr. Zylstra seconded the motion, and it was passed unanimously.

At 3:15 P.M., the Mayor recessed the meeting and opened the Public Hearing on the Comprehensive Six Year Street Plan. The only input received was from Mr. Loaris, who requested the whole length of Washington be included in the plan, and also requested it be moved up in priority. There being no further comment, the Mayor closed the hearing at 3:26 P.M.

9. Consider Bids - Storm Sewer Drainage Project. Ms. Roewe moved to award the bid on the Storm Sewer Drainage Project to Como Contractors of Kent in the amount of \$141,836.62. Ms. Venemon seconded the motion, and it was passed unanimously.

10. Authorization for Approval - Liquor License Renewal and Transfer. Ms. Venemon moved to approve the liquor license renewal and transfer for the following: transfer of ownership from Gordon Mortenson and Robert Peterson to Vicki Norris of Garbe's Tavern; renewal for the Mini-Mart on Cascade; and, renewal for the Fuller Market Basket. Mr. Miller seconded the motion, and it was passed unanimously.

11. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 20354 through 20492 in the amount of \$111,896.39. Ms. Roewe seconded the motion, and it was passed unanimously.

12. Stan Hedwall Park Band Pavillion. Mr. Muyskens requested permission from the Council for the Centennial Committee to construct a 24' x 40' band pavillion at Stan Hedwall Park between the two soccer fields. Ms. Roewe moved to grant approval. Ms. Graham seconded the motion, and it was passed unanimously.

13. Little League Improvement Project. Mr. Muyskens requested permission from the Council for the Little League and the Chehalis Lion's Club to construct a 20' x 40' two story building at Stan Hedwall Park. Ms. Venemon moved to grant permission. Ms. Graham seconded the motion, and it was passed unanimously.

14. Resolution No. 243, Second Reading - Chehalis Vehicle Use Policy. Mr. Pakar moved to remove Resolution No. 2-83 from the table. Ms. Venemon seconded the motion, and it was passed unanimously. Ms. Venemon moved to not adopt the resolution in present form. Mr. Pakar seconded the motion, and it was passed unanimously.

15. AWC Conference Update. Those who attended the AWC Conference shared their experience by explaining the seminars they attended and offered to share conference handouts they returned with.

16. Appointment of Executive Committee for Centennial. The Mayor appointed Mr. Sy Sylvester, Tony Wildhaber, Dick Dawson, Vivian Roewe, and Paul McBride.

17. Donation to Centennial. Ms. Graham moved to donate \$5,000 to the Centennial Committee for use in celebration of the Centennial. Mr. Miller seconded the motion. Mr. Loaris moved to table Ms. Graham's motion. Mr. Pakar seconded it. Motion failed with three ayes and four naves, the dissenting votes being Ms. Roewe, Ms. Graham, Ms. Venemon, and Mr. Miller. Ms. Roewe moved to amend Ms. Graham's motion by adding the condition the support will only extend to the amount the City's financial condition will permit. Mr. Pakar seconded the motion, and it was passed unanimously. Ms. Graham's original motion as amended was passed unanimously.

18. Bus Stop at Third and Market. Mr. Loaris requested Councilmembers to reconsider the suggested bus stop at Third and Market. Ms. Roewe made a suggestion that the Downy's lot entrance they are no longer using could be used. Councilmembers requested she suggest that to Mr. Carroll.

19. Candlelight Cuisine Garbage Problem. Mr. Loaris complained about the overflowing garbage cans behind the Candlelight Cuisine. Mr. Haggard requested the Chief of Police take care of the matter.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

July 11, 1983
Chehalis, Washington

The Chehalis City Council met in regular session July 11, 1983, 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; Barry Held, Water-Sewer Superintendent; Bob Nickovich, Street Superintendent; Ray Muyskens, Park Superintendent; Don Schwartz, Police Chief; and, Dennis Dawes, Detective. Members of the press in attendance were: Bill Michaels of KITI, Jim Cook of KELA, and Dennis Auvil of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of June 27, 1983, were approved by motion.

2. Centennial Business. Mrs. Ida Wilrich thanked the Council for the attention she received in honor of her ninetieth birthday at the opening celebration of the Centennial. Jim Oechsner of the Special Events Committee for the Centennial thanked Dani Brosey and Ray Muyskens for their efforts in making the Centennial successful. He also stated the Centennial Committee was in need of financial support.

3. Ordinance No. 279-B, Third Reading - Designating Official Posting Places for City. Ms. Roewe moved to pass Ordinance No. 279-B on third reading. Mr. Pakar seconded the motion. After discussion, the Council agreed to determine after each ordinance is pass whether it should be posted or published. Ms. Roewe's motion was passed unanimously.

4. Ordinance No. 280-B, First Reading - Amending Ordinance No. 67-B (that section dealing with Weed Control). Mr. Loaris moved to suspend the rules. Ms. Venemon seconded the motion, and it was passed unanimously. Mr. Loaris made a motion to pass Ordinance No. 280-B on first and final reading, adding an emergency clause. Mr. Zylstra seconded the motion, and it was passed unanimously. Mr. Loaris made a motion to publish Ordinance No. 280-B. Ms. Roewe seconded the motion, and it was passed unanimously.

5. Resolution No. 9-83, First Reading - Adopting Comprehensive Six Year Street Program. Ms. Venemon moved to adopt Resolution No. 9-83 on first reading. Ms. Roewe seconded the motion, and it was passed unanimously.

6. Authorization for Signature - Grant Contract with Small Business Administration and Interagency Committee for Outdoor Recreation. Ms. Roewe moved to authorize signature on the grant contract with Small Business Administration and Interagency Committee for Outdoor Recreation. Ms. Venemon seconded the motion, and it was passed unanimously.

7. Acceptance of Project - HUD Storm Drain and Street Improvements. Ms. Venemon moved to accept the project done by Robert R. McGrew on the HUD Storm Drain and Street Improvements. Mr. Zylstra seconded the motion, and it was passed unanimously.

8. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 20493 through 20568 in the amount of \$148,699.32, holding Voucher No. 2050 in the amount of \$345.72 for further consideration. Mr. Loaris seconded the motion, and it was passed unanimously.

9. Transfer Vouchers. Ms. Venemon moved to approve Transfer Voucher Nos. 1001 in the amount of \$143,986.84, 1002 in the amount of \$132,223.98, 1003 in the amount of \$44,552.29, 1004 in the amount of \$118,658.11, 1005 in the amount of \$2.00, 1006 in the amount of \$132,076.89, 1007 in the amount of \$147,943.94, 1008 in the amount of \$44,552.29; 1009 in the amount of \$33,091.61, 1010 in the amount of \$260,595.71, and 1011 in the amount of \$135,153.54.

10. Request for Street Closure. Mr. Haggard stated Darigold was requesting closure of Chehalis Avenue for three weeks. Mr. Loaris moved to grant the request. Mr. Miller seconded the motion. Ms. Venemon moved to amend Mr. Loaris' motion by adding an approval contingent upon an agreement to repair the street if damaged. Mr. Pakar seconded her motion, and it was passed unanimously. Mr. Loaris' motion was passed unanimously.

11. Praise on Centennial. Mr. Lee Giffey praised the Council for the fine Centennial Celebration held to kickoff the festivities. Mr. Pete Tuohy also praised the progress of the Centennial.

12. Open Bids - 700' of 5" Hose. The Clerk/Treasurer opened bids as follows: L.N. Curtis & Sons of Seattle, bid \$4,235.00; Fire Control Northwest of Bellevue bid \$4,270.00; Sea-Western Inc. of Kirkland bid \$4,305.00; and, Northwest Emergency Equipment of Tacoma bid \$4,235.00. Ms. Roewe moved to take bids under advisement. Mr. Loaris seconded the motion, and it was passed unanimously.

13. Emergency Connection. Mr. Held requested for Mrs. John Olson an emergency connection on Taylor Road. Mrs. Olson sent a sample of her well water to indicate the necessity for hookup. The Council requested Barry refer the sample to Lewis County Health Department for testing and their recommendation.

14. Medical Policy - Change Contemplated. The Council requested Mr. Haggard to create a summary of all quotations he has received for a workshop on June 21, 1983, in the library meeting room at 7:30.P.M.

15. Purchase Orders. Mr. Pakar moved to direct the City Manager to look into the feasibility of the use of purchase orders by City employees. 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

July 25, 1983
Chehalis, Washington

The Chehalis City Council met in regular session July 25, 1983, 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: H. John Hall, City Attorney; Barry Held, Water-Sewer Superintendent; Steve Paulis, Public Works Supervisor; Ray Muyskens, Director of Parks Recreation; Don Schwartz, Police Chief; Cherie Foss, Rehab Specialist; and Bob Nacht, Building Inspector. Members of the press in attendance were: Bill Michaels of KITI, Jim Cook of KEWA, and Dennis Auvil of The Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of July 11, 1983, were approved by motion. The Mayor also acknowledged receipt of the minutes for the June 15, 1983, meeting of the Lewis County Traffic Safety Commission.

2. Citizens Business. Mayor Venemon read a letter from Mr. Sy Sylvester, Chairman of the Chehalis Centennial Committee, in which the Committee requests a contribution of \$5,000 from the City towards the Centennial Celebration.

Mr. Paul McBride and Mr. Dick Dawson were in attendance on behalf of the Centennial Committee. Mr. McBride presented the Council with a plaque commemorating the Chehalis Centennial. Mayor Venemon thanked the Centennial Committee on behalf of the City Council and the citizens of Chehalis. Mayor Venemon also expressed thanks to the Goodyear Company for advertisement of the Chehalis Centennial by the Goodyear blimp over the preceding weekend.

Mrs. Grant Bowman, 181 N.E. Summit, came before the Council to complain and ask for a remedy of the condition of the Jefferson Street area. She explained that cars park on the already too narrow street and the City has recently redug an adjacent ditch which is deep and treacherous. Mr. Bowman also said there is a tree which overhangs the roadway and cuts down visibility. Mrs. Bowman's complaints were referred to the Street & Alley Department.

3. Resolution No. 9-83, Second Reading - Adopting Comprehensive Six Year Street Program. Mrs. Roewe moved to adopt Resolution No. 9-83 on second reading. Motion was seconded by Mr. Pakar and unanimously carried.

4. Authorization for Signature - Community Development Block Grant Contract. Mr. Loaris moved and Mr. Zylstra seconded that signature be authorized on the Community Development Block Grant for funding in the amount of \$310,000 under the Emergency Jobs Bill. Motion was unanimously carried.

5. Authorization for Signature - Liquor License. Mrs. Venemon moved to approve the liquor license transfer for John's Tavern at 571 N. Market Boulevard from Deloyne D. Johnson to Jack R. Ellis. Motion was seconded by Mrs. Roewe and unanimously carried.

6. Authorization for Payment - Water Booster Pump Station. Mrs. Roewe moved to approve for payment Invoices #1 and #2 in the total amount of \$24,888 to Puget Constructors for work performed on the Water Booster Pump Station. Motion was seconded by Mr. Zylstra and unanimously approved.

7. Consider Bids - Five Inch Fire Hose. Mr. Pakar moved to award the bid for 700 feet of five inch fire hose to L.N. Curtis & Sons at the price quoted of \$6.05 a foot for Angus hose. Motion was seconded by Mrs. Roewe, and it was carried unanimously.

8. Call for Bids - Street Paving Projects. Mr. Pakar moved to call for bids for the following asphalt construction projects: Main Street, from Market to Cascade; Market Street, from 12th to 13th; Chehalis Avenue, from Park to Main; and Pacific Avenue, from Main to James; and to set the bid opening for August 22, 1983, at 3:15 p.m. Motion was seconded by Mr. Miller and unanimously carried.

9. Voucher Approval. Mr. Pakar moved to approve Claim Voucher Nos. 20569 through 20739 in the amount of \$105,584.91. Motion was seconded by Mrs. Graham and unanimously carried.

Mr. Pakar moved to release the warrant on Voucher No. 20505. Motion was seconded by Mr. Miller and carried unanimously.

10. Other Business. Council set Thursday, July 28, 1983, at 8:00 a.m. as the date and time for a workshop session, the purpose of which will be to examine new medical and dental program proposals.

Barry Held reported to Council that he had received a letter from the Lewis County Health District regarding the water sample from Mr. John Olson's well at 222 Taylor Road (see minutes of July 11, 1983, meeting). The Lewis County Health District reported that the well water contains coliform bacteria and a very fine sediment, neither condition can feasibly be treated. Council took the information under consideration.

Mr. Muyskens presented Council with his proposal to replace the Park Department full-time Departmental Assistant II position with two part time positions and the purchase of a mini computer. After some discussion, Mr. Loaris moved to approve the staff change and authorize 136-month lease agreement for a mini-computer, on the condition that the agreement be reviewed by Council at the end of 1983, and that the contract contain a 60-day nonqualified, penalty-free escape clause. Motion was seconded by Mrs. Roewe and unanimously carried.

Mrs. Roewe asked the Council to make a decision regarding the Centennial Committee's request for a \$5,000 contribution towards the Centennial Celebration stating that Council had promised to make the contribution based upon funds available. Mrs. Roewe went on to say that recently some unbudgeted state shared revenues had been received by the City and therefore urged the Council to make the \$5,000 contribution. Each Councilmember expressed his own thoughts as to whether or not the funds should be spent towards the Centennial. After extensive discussion, Mrs. Roewe moved to approve the contribution of \$5,000 towards the Centennial Celebration. Motion was seconded by Mr. Zylstra. The motion passed by a vote of 4 ayes and 3 naves; by a show of hands the dissenting votes were Mr. Loaris, Mr. Pakar, and Mrs. Graham.

Mrs. Graham moved that the open portion of the regular meeting be declared ended in order that the Council may go into an executive session. Motion was seconded by Mr. Pakar and unanimously approved.

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

August 8, 1983
Chehalis, Washington

The Chehalis City Council met in regular session August 8, 1983, 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; Tony Keeling, Fire Chief; Bob Nickovich, Street Superintendent; Cherie Foss, HUD Rehab Specialist; Bob Nacht, Building Inspector; and, Barry Heid, Water-Sewer Superintendent. Members of the press in attendance were: Bill Michaels of KITL, George Blomdahl of the Daily Chronicle, and a representative from KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of July 25, 1983, were approved by motion.

2. Drainage Ditch Problem. Mr. Carson May from American Crossarm and Conduit appeared before the Council and requested help from the City in resolving a problem his mill has with a drainage ditch near his property. He stated he has had some contact with Burlington Northern Railroad, but no one has claimed responsibility for the debris in the ditch. The Mayor referred the matter to staff and requested they work with Mr. May for a mutually satisfactory solution to this problem.

3. Complaint regarding Darigold's Sewer Line. Mr. Willard Foulke stated McCann Construction had laid a sewer line on his land without his permission. He has requested they remove the line, but no action has been taken at this time. Mr. Hall advised Mr. Foulke to discuss the matter with Darigold for resolution.

4. Request for Water Hook-Up. Mr. John Olson appeared before the Council and requested a water hook-up due to hardship. The Lewis County Health Department declared the water unfit for human consumption, and he brought a representative from Chehalis Drilling Co., who stated drilling another well would be no solution as the water quality would also be poor. The Council agreed to create a policy for additional hook-ups, and told Mr. Olson after the policy was established, they would make a decision.

5. Authorization for Signature - Agreement between the City of Chehalis and the Chehalis Centennial Committee. Ms. Venemon made a motion to authorize signature on the agreement with the following amendment: Item 2, delete "...and provide Committee with such financial and in-kind services as shall from time to time be deemed advisable by City." Mr. Zylstra seconded the motion, and it was passed unanimously.

6. Liquor License Transfer. Ms. Venemon made a motion to transfer the liquor license for Candlelight Cuisine from DeLoyne Johnson to David Peterson. Mr. Pakar seconded the motion, and it was passed unanimously.

7. Centennial Celebration Letter from Governor. The Mayor read a letter from Governor John Spellman congratulating Chehalis on the Centennial. The letter had been delivered "by a parachutist who had performed at the recent Centennial picnic.

8. Request to Erect Fair Sign. The Mayor read a letter from the Southwest Washington Fair Board requesting permission to hang a sign advertising the fair for fair week. Council granted permission.

9. Transfer Vouchers. Ms. Venemon made a motion to approve Transfer Voucher Nos. 1012 in the amount of \$183,784.95; No. 1013 in the amount of \$138,326.96; and, No. 1014 in the amount of \$17,686.46. Mr. Miller seconded the motion, and it was passed unanimously.

10. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 20697, 20740 through 20794 in the amount of \$78,200.04. Ms. Graham 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

August 22, 1983
Chehalis, Washington

The Chehalis City Council met in regular session August 22, 1983, 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, and Joyce Venemon. Members of the staff in attendance were: J.B. Haggard, City Manager; William T. Hillier, Assistant City Attorney; Jo Ann Hakola, Clerk/Treasurer; Barry Heid, Water-Sewer Superintendent; Bob Nickovich, Street Superintendent; Tony Keeling, Fire Chief; Don Schwartz, Police Chief; Ray Muyskens, Park Superintendent; Cherie Foss, HUD Rehab Specialist; and, Bob Nacht, Building Inspector. Members of the press in attendance were: Bill Michaels of KITV, and Jim Cook of KELA.

1. Approval of Minutes. Mr. Pakar made a motion to approve the minutes of the Chehalis City Council meeting of August 8, 1983, with the following amendment to Item No. 2: Councilmember Pakar went down to American Crossarm and Conduit and personally inspected the situation. Ms. Venemon seconded the motion, and it was passed unanimously.

2. C.C. White Flag Pole Landscaping. Chehalis Boy Scout Gary Yarab appeared before the Council and requested permission to landscape around the C.C. White Flag Pole. He stated all work and plants would be donated by the Boy Scouts. Mr. Muyskens stated irrigation of the plants would be done manually, but he requested future funding for an automatic sprinkler system. After discussion, Mr. Pakar suggested he consider budgeting this expenditure in 1984, if funds are available. Ms. Venemon made a motion to approve the landscaping of the C.C. White Flag Pole area, but withheld approval on the irrigation system at this time. Ms. Graham seconded the motion, and it passed unanimously.

3. Letter of Thanks. The Mayor read a letter from Mr. Ed Minnick to the Council thanking them for the use of Stan Hedwall Park for the Chehalis Centennial Picnic, and thanking Mr. Muyskens and his staff for their cooperation.

4. Proclamation - United Nations Day. The Mayor read a proclamation declaring October 24, 1983, as United Nations Day.

5. Request for Widening of Street and Street Lights on Evergreen. Mr. John Hemphill presented the Council with a letter requested SE Evergreen Drive be widened to 16' and one or two street lights be installed. Mr. Pakar suggested perhaps the City Right-of-Way could be marked by the City staff. He also stated, as set by previous policy, if the property owner wishes to install the pole, the City will pay the lighting bill. Mr. Hemphill suggested budgeting an overlay of SE Evergreen Evergreen for 1984. He also requested the City Right-of-Way be staked. The Mayor requested the City staff to research the cost of these requests and come up with some suggestions for the Council in 30 to 60 days.

6. 3:15 Open Bids - Street Overlay Project. The Clerk-Treasurer opened a bid from Lakeside Industries in the amount of \$73,837.50. This was the only bid received. Ms. Venemon made a motion to take the bids under advisement. Mr. Pakar seconded the motion, and it was passed unanimously.

7. American Crossarms and Conduit Drainage Problem. Mr. Carson May appeared before the council to what resolution may be offered on who would be responsible for cleaning the drainage ditch. Mr. Nickovich advised the Council Burlington Northern has agreed to remove the ties that have been dumped in the ditch, but not to clean the ditch completely. Ms. Graham suggested the three entities split the cost. Proposals received ranged from \$1710 to \$3225. Mr. May stated he was not interested in sharing the costs, and suggested the City could be liable for a lawsuit for damage to his mill. Mr. Haggard asked for guidance from the Council on who they felt should pay for dredging of the drainage ditch. Mr. Pakar made a motion to instruct the staff to write to Burlington Northern concerning the costs and inform them of the possibility of a lawsuit over this matter. Ms. Graham seconded the motion, and it was passed unanimously.

8. Ordinance No. 281-B, First Reading - Amending the 1983 Budget. Ms. Venemon made a motion to pass Ordinance No. 281-B on first reading. Mr. Pakar seconded the motion, and it was passed unanimously.

9. Authorization for Signature - Water Service Agreement. Mr. Pakar made a motion to authorize signature on a water service agreement between the City of Chehalis and Thousand Trails for raw water rates. Ms. Graham seconded the motion, and it was passed unanimously.

10. Authorization for Signature - Modification of Department of Ecology Order No. 81-421. Mr. Pakar made a motion to authorize signature on the modification of the Department of Ecology Order No. 81-421, which allows 82 more residential sewer connections. Ms. Venemon seconded the motion, and it was passed unanimously.

11. Request to Use City Facilities. Mr. Pakar made a motion to approve use of the city's firing range by the Centralia Rifle Club on September 17, 1983, contingent upon each participant signing a release form before being allowed to use the range. Ms. Graham seconded the motion. Motion passed with three ayes and one nay, the dissenting vote being Ms. Venemon.

12. Authorization for Approval - Liquor License Renewal. Ms. Venemon made a motion to authorize approval on a liquor license renewal for K-Mart. Mr. Miller seconded the motion, and it was passed unanimously.

13. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 20795 through 29023 in the amount of \$85,391.18. Ms. Graham seconded the motion, and it was passed unanimously.

14. Committee Appointment - Citizen's Bike Trail Committee. The Mayor read a letter from Dave Schilperoot requesting the City appoint a member to serve on the Citizen's Bike Trail Committee. Mr. Howard Miller volunteered to serve on the Committee, and the Mayor confirmed the appointment.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

Chehalis, Washington
September 12, 1983

The Chehalis City Council met in regular session on Monday, September 12, 1983, at the Chehalis City Hall. The meeting was called to order at 3:00 p.m. by Mayor Venemon, and the following Councilmembers were in attendance: Howard Miller, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance included: J.B. Haggard, City Manager; Barry Heid, Water-Sewer Superintendent; Bob Nickovich, Street and Alley Superintendent; Don Svinth, City Engineer; Tony Keeling, Fire Chief; Ray Muyskens, Parks and Recreation Director; Bob Nacht, Building Official; and Cherie Foss, Rehab Specialist. Members of the press in attendance were Mike Burbach of The Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of August 22, 1983, were approved by motion. The Mayor acknowledged receipt of the minutes of the Timberland Regional Library Board meeting of July 20, 1983, and the minutes of the August meeting of the Lewis County Health District Board.

2. Consider Bids - Street Paving Improvements. Mr. Roewe moved to award the bid for the paving improvements to Lakeside Industries of Centralia, Washington, in the bid amount of \$73,837.50. Motion was seconded by Mr. Miller and unanimously carried.

3. Citizens Business. Mr. Mike Hansen approached the Council to request a sewer connection to his truck shop at the intersection of Interstate and Bishop Road. Mr. Hansen's request was held in abeyance until such time the Council develops written policies regarding water and sewer connections outside the city limits and connections to the interceptor sewer line.

4. Transfer Vouchers. Mrs. Venemon moved to approve Transfer Voucher Nos. 1015, 1016, 1017, 1018, 1019 and 1020. Motion was seconded by Mr. Pakar and unanimously carried.

5. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 20924 through 20998 in the amount of \$32,933.47. Mrs. Roewe seconded the motion, and it was unanimously carried. Mrs. Roewe moved to approve Registered Warrant Nos. 1 and 2 on the IAC project. Motion was seconded by Mrs. Venemon and unanimously carried.

6. Liquor License. Mrs. Venemon moved to authorize signature on an application for a special occasion liquor license from St. Joseph's Men's Club for their Octoberfest celebration on October 7 and 8. Mr. Miller seconded the motion, and it was carried by a vote of 4 ayes, Mrs. Roewe abstained.

7. Economic Development Council. Mr. Zylstra asked the Council to consider the appropriation of \$5,000 to the Lewis County Economic Development Council. He stated that July and August sales tax revenues were substantially higher than projected, and therefore Council should use these unexpected revenues to follow through with the Council's intent to support the Economic Development Council. Mr. Zylstra moved that the City of Chehalis appropriate \$5,000 towards the Economic Development Council for fiscal year 1983. Motion was seconded by Mrs. Roewe and carried by a vote of 4 ayes and 1 naye, the dissenting vote being Mr. Pakar.

8. Mrs. Roewe asked that the proposed Mobile Home Ordinance and Subdivision Ordinance be placed on the September 26 agenda for consideration by Council. Mrs. Roewe also asked that a member of the Chehalis Planning Commission be present to explain to the Council the changes in the proposed Subdivision Ordinance.

9. Public Hearing - CDBG Application. The Mayor recessed the regular meeting and opened the public hearing on the Community Development Block Grant application program proposals. Mr. Tom Brundage, a member of the Mayor's Housing Needs Task Force, was present to review and update for the Council the accomplishments under the previous HUD Block Grant Program. Such projects as sanitary and storm drain improvements, housing rehabilitation, street improvements, and sidewalk repairs were completed under the block grant program. Ms. Cherie Foss, the City's Rehab Specialist, presented the Council with the staff's recommended proposals for Community Development Block Grant funding. Because of the success of the City's Housing Rehab Program, staff's recommendation is to submit a CDBG application comprised entirely of housing rehabilitation.

There was no public participation or input at the hearing, therefore, after some questions by the Council and explanations from Ms. Foss, the Mayor closed the public hearing and reconvened the regular meeting.

Mrs. Roewe moved to authorize staff to proceed with the preparation of the Community Development Block Grant Application with staff's suggestions as presented to Council. Motion was seconded by Mr. Zylstra and unanimously approved.

10. Water and Sewer Connections. Mr. Don Svinth and Mr. Barry Heid were present to discuss with the Council the status of additional connections to the water and sewer lines. Mr. Svinth recommended to the Council that 100 connections be allowed to the North Fork filtered water line south of the new booster pump station. He recommended Council develop firm policies as to the extension of connections, how to allocate the available service connections to the applications the City has already received, and determine the fees and charges for providing this service. Mr. Svinth offered his assistance in providing the Council with any information they may need in order to make a decision on these policies.

Mr. Heid explained the State Department of Ecology amendment to their order on sewer connections in the City of Chehalis. DOE's amendment will allow 82 residential equivalents from the period August 1, 1983, to August 1, 1984. The 82 residential equivalents allotted in the amendment are in addition to any written legal commitments or any failing septic system documented by the Lewis County Health Department. Mr. Heid asked the Council to develop guidelines for issuing sewer connections as well as water connections. Mrs. Roewe moved to call for a Council workshop meeting on Wednesday, September 21, 1983, at 7:30 p.m. for the purpose of discussing and developing policies on water and sewer connections. The motion was seconded by Mrs. Venemon and unanimously carried.

Pastor Burgess of the Pentecostal Church in Centralia approached the Council to request a connection to the interceptor sewer line. His church is relocating on Bishop Road and would like to forego the expense of installing a septic system and instead hookup to the interceptor sewer. After considerable discussion, several problems were discovered surrounding this request. In order to connect to the interceptor at this location, federal highway right-of-way permits need be obtained as well as approval from the Department of Ecology and the U.S. Environmental Protection Agency. Council suggested that Pastor Burgess submit an application for a sewer connection and wait for the outcome of the workshop session.

Mrs. Jewel Palmquest also asked the Council to consider her request for a water and sewer connection on Hillsdale Lane in the Newgard Addition outside the city limits. Mrs. Palmquest was advised to submit her application and that no decision would be made regarding her request until after the City Council had developed some guidelines regarding water and sewer connections.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk-Treasurer

September 26, 1983
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, September 26, 1983, at the Chehalis City Hall. The meeting was called to order by Mayor 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; William T. Hillier, Assistant City Attorney; Jo Ann Hakola, Clerk/Treasurer; Bob Nickovich, Street Superintendent; Barry Heid, Water-Sewer Superintendent; Ray Muyskens, Park Superintendent; Don Schwartz, Police Chief; Bob Nacht, Building Inspector; and Cherie Foss, HUD Rehab Specialist. Members of the press in attendance were: Jim Cook of KEWA; Bill Michaels of KITV, and Dennis Auvil of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of September 12, 1983, were approved by motion.

2. CROP Walk - Hunger Walk. Mrs. Dorothy Smith appeared before the Council and requested their support of the Hunger Walk being sponsored by CROP. Participants will be sponsored, and twenty-five percent of the proceeds will be given to our local food banks. The Mayor urged Councilmembers and staff to either participate or sponsor someone to help the Hunger Walk.

3. Request to Block Sidewalks. The Mayor read a letter from the Lewis County Board of Commissioners requesting permission to block or remove the sidewalks on the perimeter of the new Lewis County Jail that will be constructed beginning September 27, 1983. The letter stated the sidewalks would be replaced at a later date if necessary. Mr. Pakar made a motion to grant permission to allow the County to block or remove sidewalks as long as the proper procedures are followed. Mr. Miller seconded the motion, and it was passed unanimously.

4. Centennial Signs. The Mayor commented on the beauty of the Centennial Signs that have been erected at Recreation Park and City Hall and noted the various events happening are announced at these locations.

5. Airport Board Presentation. Mr. Bud Kuehner of the Airport Board made a presentation to the Council requesting permission to conduct a feasibility study on the possibility of new industry being constructed. Village Green is contemplating the possibility of locating a motel, restaurant, and lounge as a mini-convention center on the west side of the airport. Estimated cost would be \$11,500 for this area, with another \$8,500 for the rest of the property. Total cost for the complete project would be \$40,000. Mr. Kuehner stated the airport would be the entity to pay the entire cost of the project and Chehalis/Centralia/Lewis County would not be required to participate in funding. Barry stated the motel unit would be equivalent to 90 residential hookups, and at this point in time only 82 additional hookups are to be allowed by Department of Ecology. Council suggested the Airport Board work with DOE to see if proper approval could be granted to allow the construction. Mr. Pakar made a motion to grant approval from Chehalis for this study. Mr. Loaris seconded the motion, and it was passed unanimously.

6. Pacific Northwest Bell Presentation. Mr. Dale Vincent made a presentation explaining the changes in the phone system that will be arriving in 1984. The Mayor thanked him for his presentation.

7. Ordinance No. 282-B, First Reading - Amending the 1983 Budget. Ms. Roewe made a motion to suspend the rules and pass Ordinance No. 282-B on first reading. Mr. Loaris seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to pass Ordinance No. 282-B on first and final reading. Mr. Loaris seconded the motion, and it was passed unanimously.

8. Ordinance No. 283-B, First Reading - Subdivision Regulations. Ms. Roewe made a motion to pass Ordinance No. 283-B on first reading. Mr. Pakar seconded the motion, and it was passed unanimously. The Mayor requested a Planning Commission representative be present at the next meeting to answer any questions the Council may have.

9. Authorization for Signature - Community Development Block Grant Application. Ms. Roewe made a motion suspend the rules and adopt Resolution No. 11-83A on one reading. Mr. Miller seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to adopt Resolution No. 11-83 on first and final reading, and to approve signature on the Community Development Block Grant application form. Mr. Miller seconded the motion and it was passed unanimously.

10. Set Date for Public Hearing - Manufactured Structure Ordinance. Mr. Loaris made a motion to set the date for public hearing as October 17, 1983, at 7:00 P.M. Ms. Roewe seconded the motion, and it was passed unanimously.

11. Call for Bids - Splitter Box. Ms. Roewe made a motion to open bids on the splitter box on October 24, 1983, at 3:15 P.M. Mr. Loaris seconded the motion, and it was passed unanimously.

12. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 20796, 20999 through 21114 in the amount of \$88,144.15. Ms. Venemon seconded the motion, and it was passed unanimously.

13. Medical Plan Proposals for 1984. Mr. Loaris requested bids be called on the medical plan for employees for 1984. Mr. Pakar made a motion to call for proposals on the medical plan for 1984 from King County, Blue Cross, and Washington Physician's Service. 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 10, 1983
Chehalis, Washington

The Chehalis City Council met in regular session on Monday October 10, 1983, at the Chehalis City Hall. 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, and Joyce Venemon. 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; Cherie Foss, HUD Rehab Specialist; Bob Nacht, Building Inspector; Rivkah Sass, Librarian; and Tony Keeling, Fire Chief. Members of the press in attendance were: Jim Cook of KEWA, Bill Michaels of KITV, and Dennis Auvil of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of September 26, 1983, were approved by motion. The Mayor acknowledged receipt of the minutes of the Lewis County District Board of Health for September, 1983; and, the minutes of the Chehalis-Centralia Airport Board for September 8, 1983.

2. City Manager's Letter of Resignation. The Mayor read a letter of resignation from Mr. Jay Haggard. She accepted his resignation with regret, and wished him well in his new endeavor.

3. Timberland Regional Library Budget Problems. Rivkah Sass appeared before the Council and stated the Councilmembers would be receiving a letter from the Library Board discussing budgetary problems Timberland will be facing in 1984.

4. American Crossarm - Drainage Ditch. A representative from American Crossarm appeared before the Council again to ask what action will be taken to clean the ditch that is causing the mill drainage problems. Bob Nickovich advised the Council Burlington Northern had cleaned out the railroad ties that had been in the ditch. The additional dragline work would cost around \$2,000, and he stated he had it in his budget request for next year. The Mayor appointed a committee of Frank Pakar, Howard Miller, and Bob Nickovich to check out the situation and report back to the Council.

5. Ordinance No. 283-B, Second Reading - Subdivision Regulations. Betty Garrett, Hazel Johnson, and Howard Burton of the Planning Commission attended the meeting to answer any questions the Council might have on the proposed ordinance. Ms. Garrett addressed several changes made by the Planning Commission. Ms. Roewe made a motion to table Ordinance No. 283-B. Mr. Pakar seconded the motion, and it was passed unanimously. Ms. Roewe requested Mr. Haggard check with the County to see if they would be willing to do the additional duties that would be required with passage of this ordinance. She also requested a workshop on this ordinance after the public hearing to be held on October 17, 1983.

6. Resolution No. 10-83, First Reading. Ms. Roewe made a motion to adopt Resolution No. 10-83 on first reading. Mr. Loaris seconded the motion, and it was passed unanimously.

7. Authorization for Approval - Liquor Licenses Renewals. Ms. Venemon made a motion to approve renewal of liquor licenses for Prairie Market, Leo's AM/PM Mini Mart, and West Market. Mr. Miller seconded the motion, and it was passed unanimously.

8. Transfer Vouchers. Ms. Roewe made a motion to approve Transfer Vouchers No. 1021 in the amount of \$10,000; No. 1022 in the amount of \$134,743.61; No. 1023 in the amount of \$136,771.78; and, No. 1024 in the amount of \$17,686.46. Mr. Pakar seconded the motion, and it was passed unanimously.

9. Voucher Approval. Ms. Venemon made a motion to approve Voucher Nos. 21115 through 21182 in the amount of \$46,599.46 and Registered Warrant Nos. 3 through 10 in the amount of \$12,529.25. Mr. Pakar seconded

the motion, and it was passed unanimously.

10. Ordinance No. 284-B, First Reading - Water Late Comer Fee. Ms. Roewe made a motion to pass Ordinance No. 284-B on first reading. Mr. Pakar seconded the motion, and it was passed unanimously.

11. Ordinance No. 285-B, First Reading - Connection Fees to the Sanitary Sewer Collection System. Ms. Venemon made a motion to pass Ordinance No. 285-B on first reading. Ms. Graham seconded the motion, and it was passed unanimously.

12. Ordinance No. 286-B, First Reading - Establishing the Hours for the Operation of the Chehalis Municipal Court. Ms. Graham made a motion to pass Ordinance No. 286-B on first reading. Mr. Pakar seconded the motion, and it was passed unanimously.

13. Delay of Overlay Project. The Mayor read a letter received from Pacific Sand & Gravel requesting a winter shutdown on the street overlay project they have with the City. Mr. Pakar made a motion to approve the winter shutdown. Ms. Venemon seconded the motion, and it was passed unanimously.

14. Water Connection Request - Olson. Barry reminded the Council of Mr. and Mrs. Olson's plight with bad well water, and suggested a water connection could be allowed as this is a hardship case. Mr. Pakar made a motion to approve a connection by the Olson's based upon testimony received from a Lewis County Health District report, the well driller's report, and Barry's report. 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 17, 1983
Chehalis, Washington

The Mayor opened the Public Hearing on the Manufactured Housing Ordinance at 7:27 P.M. Members of the Council in attendance included: Joyce Venemon, Dave Zylstra, Howard Miller and Vivian Roewe. Members of the staff present included: J.B. Haggard, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; and Bob Nacht, Building Official. After the Mayor explained the purpose of the hearing, she allowed input from the citizens present.

Mr. Dick Dawson appeared before the Council and stated he was in favor of passage of the Ordinance. He stated the Ordinance would protect the public, allow lower cost housing, and provide a viable alternative by allowing old, rundown homes to be replaced with manufactured housing.

Mr. Walt Weurth also spoke in favor of the Ordinance. He stated Centralia had passed a similar Ordinance, and there had been no influx of manufactured housing. He stated the homes placed in Centralia have twice replaced structures that were eyesores. He also stated he felt manufactured housing was an asset rather than a detriment.

There was no one present to speak against the Ordinance.

Ms. Roewe questioned three of the definitions (factory housing, manufactured housing, and manufactured structures), and was answered by Bob Nacht of the Building Department and Ms. Betty Garrett of the Planning Commission.

Mr. John Westall stated the Ordinance as written contains most of what the Planning Commission heard during their hearings as pros and cons. He stated at their second meeting they had a good amount of input. The Planning Commission forwarded the Ordinance to the Council with five members in favor of the Ordinance, and one against. He also presented Mrs. Roewe with a copy of the Superior Court Decision on Duckworth vs. Bonney Lake.

Bob Nacht pointed out a technical error to the Council on Page 6, Section C, the manual referred to should be Uniform Building Code, Chapter 5.

There being no further discussion, the Mayor adjourned the Public Hearing at 7:49 P.M.

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

October 24, 1983
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, October 24, 1983, at the Chehalis City Hall. 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; Cherie Foss, HUD Rehab Specialist; Bob Nacht, Building Inspector; Bob Nickovich, Street Superintendent; and Barry Heid, Water-Sewer Superintendent. Members of the press in attendance were: Bill Michaels of KITI, Jim Cook of KEWA, and Dennis Auvil of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of October 10, 1983, were approved by motion. The Mayor acknowledged receipt of the Lewis County Traffic Safety Committee of September 21, 1983; the Lewis Public Transportation Benefit Authority of October 5, 1983; and the Timberland Regional Library Board of August 17, 1983.

2. Drainage Problem - American Crossarm. Mr. Gene Cole of the American Crossarms appeared before the Council and stated Mr. Miller, Mr. Pakar, and Mr. Nickovich had been out to investigate the drainage problem and inquired what action the City would take regarding this matter. Mr. Pakar gave an overview of the visit, and stated he felt the railroad needed to clean the ditch which is located in their right-of-way. He also stated the City needed to clean the south end of the ditch. Mr. Nickovich stated the proposed budget for 1984 includes the funds for cleaning the ditch. Mr. Cole inquired when the work would be done, and Mr. Pakar stated he felt it would be next year before the work could be started due to weather as well as budgetary confinements.

3. Timberland Regional Library Presentation. Rivkah Sass introduced Larry Parsons and Jean Hackenson of the Timberland Regional Library Board. They stated due to budget cuts for the system, there would be a reduction in the work force of thirteen employees. Ms. Hackenson also stated the 16mm film service would be eliminated. The Mayor thanked the board members for their presentation.

4. 1983 Energy Expo. Mr. Steve Olson appeared before the Council and requested the City co-sponsor this event as they did last year. He stated Mr. Loaris worked with him last year. He informed the Council January 21st and 22nd are the scheduled dates for the Expo. He informed the Council there were several options on the way the City could help. The Mayor expressed a desire to speak with Mr. Loaris and told Mr. Olson the Council would give him a decision at the next meeting.

At 3:21 P.M., the Mayor recessed the meeting and opened the Public Hearing on the proposed use of Federal Revenue Sharing.

John Panesko Jr. requested the City to consider giving assistance on the restoration of the Greenview Cemetery. He stated there are three parts to the project: 1) restore the records; 2) restoration of the premises; and, 3) determining an on-going entity to run the cemetery.

Ms. Roewe read into the record a letter from the residents of Evergreen Drive requesting the road be widened to sixteen feet and covered with blacktop, and add one or two street lights.

Mr. Haggard stated he had received a call from Elsie Spencer requesting the Senior Citizen Center be funded.

There being no further input, the Mayor adjourned the Public Hearing at 3:26 P.M.

The Mayor reopened the meeting.

5. Open Bids - Auxiliary Outfall Box for Sewage Treatment Plant. The Clerk/Treasurer opened the following bids: L P & H Mechanical Co. of Longview bid \$25,539.85; Lakevue Const. Inc. of Bellevue bid \$27,305.00; Arvid Keith of Onalaska bid \$16,030.00; Rognlin's Inc. of Aberdeen bid \$29,455.00; Ken Olsen Const. of Ethel bid \$20,855.00; and, RCJ Const. of Centralia bid \$17,400.00. The engineer's estimate was \$25,000.00. Ms. Venemon made a motion to take the bids under advisement. Mr. Pakar seconded the motion, and it was passed unanimously.

6. Ordinance No. 284-B, Second Reading - Water Late Comer Fee. Ms. Roewe made a motion to pass Ordinance No. 284-B on second reading. Ms. Graham seconded the motion, and it was passed unanimously.

7. Ordinance No. 285-B, Second Reading - Connection Fees to the Sanitary Sewer Collection System. Ms. Venemon made a motion to pass Ordinance No. 285-B on second reading. Mr. Zylstra seconded the motion. After much discussion with Mr. Heid, Ms. Roewe made a motion to table Ordinance No. 285-B. Mr. Pakar seconded the motion, and it was passed unanimously. Mr. Heid was instructed to request comparable figures from other Cities.

8. Ordinance No. 286-B, Second Reading - Establishing the Hours for the Operation of the Chehalis Municipal Court. Mr. Zylstra made a motion to pass Ordinance No. 286-B on second reading. Mr. Miller seconded the motion, and it was passed unanimously.

9. Ordinance No. 287-B, First Reading - Manufactured Housing Regulations. Ms. Venemon made a motion to pass Ordinance No. 287-B on first reading. Ms. Roewe seconded the motion. Ms. Roewe made a motion to amend Ordinance No. 287-B as per Bob's recommendation at the Public Hearing. Mr. Zylstra seconded the motion, and it was passed unanimously. Ms. Venemon's motion was passed unanimously.

10. Ordinance No. 288-B, First Reading - Ad Valorem Tax Rate for 1984. Ms. Venemon made a motion to pass Ordinance No. 288-B on first reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

11. Resolution No. 10-83, Second Reading - Surplus Property. Mr. Pakar made a motion to adopt Resolution No. 10-83 on second reading. Mr. Zylstra seconded the motion. Ms. Roewe made a motion to suspend the rules to avoid reading Resolution No. 10-83 in full. Mr. Pakar seconded the motion, and it was passed unanimously. Mr. Pakar's motion passed unanimously.

12. Resolution No. 11-83B, First Reading - Approving Establishment of Airport Development Fund by Lewis County. Mr. Pakar made a motion to suspend the rules and adopt Resolution No. 11-83B on first and final reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

13. Authorization for Signature - Contract Between City and Teamsters Local No. 252. Mr. Pakar made a motion to authorize signature on the contract for the Police Department. Ms. Roewe seconded the motion, and it was passed unanimously.

14. Authorization for Signature - Liquor License. Mr. Zylstra made a motion to authorize signature on a liquor license application for the new 7-11 store. Mr. Pakar seconded the motion, and it was passed unanimously.

15. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 21183 through 21319 in the amount of \$115,795.94. Mr. Miller seconded the motion, and it was passed unanimously.

16. Resignation of Airport Board Member. The Mayor read a letter of resignation from Dr. James Lee regarding his Airport Board appointment. She accepted the letter with regret.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk-Treasurer

November 7, 1983
Chehalis, Washington

The Chehalis City Council met in special session on Monday, November 3, 1983, at the Chehalis City Hall. 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 T. Hillier, Assistant City Attorney; and, Jo Ann Hakola, Clerk-Treasurer. Members of the press in attendance were: Jim Cook of KELA, and Dennis Auvil of the Daily Chronicle.

The Mayor read a letter from Waldron and Company offering their services in the search for a new City Manager. Mr. Waldron had made a presentation previously and offered his services for \$12,500. In this letter he offered limited services for a smaller fee of \$6,800. After reading the letter, Ms. Venemon asked the Council if they wished to accept Mr. Waldron's services.

Mr. Pakar stated he would prefer receiving more proposals than one prior to making a decision. He requested additional proposals be solicited.

Ms. Roewe made a motion to table the decision on which services to retain for selection of a City Manager. Ms. Graham seconded the motion, and it was passed with five ayes and one nay; the dissenting vote being Ms. Venemon.

There being no further discussion, the Mayor closed the special meeting and called an Executive Session to discuss appointment of an Acting City Manager.

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

November 14, 1983
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, November 14, 1983, 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; Cherie Foss, HUD Rehab Specialist; Bob Nickovich, Street Superintendent; Dennis Dawes, Police Detective; Barry Heid Water-Sewer Superintendent; Ray Muyskens, Park Superintendent; and, Tony Keeling, Fire Chief. Members of the press in attendance were: Bill Michaels of KITI, Jim Cook of KEWA, and Dennis Auvil of the Daily Chronicle.

1. Approval of Minutes. The minutes of both the Chehalis City Council meeting of October 24, 1983, and the special meeting of November 7, 1983, were approved by motion. The Mayor acknowledged receipt of the minutes of the Lewis County District Board of Health for October 1983.

2. Selection of Interim City Manager. The Mayor announced the Council's selection of Jo Ann Hakola, Clerk/Treasurer, as Interim City Manager.

3. Adjustment of Water Bill. Mrs. Les Vian of 358 NW Florida appeared before the Council and requested adjustment of her water bill due to hardship. She was unable to contact her landlord for ten days, and has now received a second bill which reflects leakage. Staff is only allowed to make one adjustment, so Mrs. Vian asked the Council for relief. Ms. Roewe made a motion to allow adjustment of the water bill. Ms. Venemon seconded the motion, and it was passed unanimously.

4. Chehalis-Centralia Airport Board Appointment. The Mayor passed out ballots for Councilmembers to fill out voting on the appointment of a new Airport Board member. Those who expressed a desire to be on the board were Naydene Tauscher and Don Younghans. After the vote was counted, the Mayor appointed Naydene Tauscher to fill the unexpired term of Dr. James Lee on the Airport Board.

5. Ordinance No. 284-B, Third Reading - Water Late Comer Fee. Ms. Roewe made a motion to pass Ordinance No. 284-B on third reading. Mr. Miller seconded the motion, and it was passed unanimously.

6. Ordinance No. 286-B, Third Reading - Establishing the Hours For Operation of the Chehalis Municipal Court. Ms. Venemon made a motion to pass Ordinance No. 286-B on third reading. Ms. Graham seconded the motion, and it was passed unanimously.

7. Ordinance No. 287-B, Second Reading - Manufactured Housing Regulations. Ms. Roewe made a motion to pass Ordinance No. 287-B on second reading, adding a dollar amount of \$500.00. Mr. Zylstra seconded the motion, and it was passed unanimously.

8. Ordinance No. 288-B, Second Reading - Ad Valorem Tax Rate for 1984. Ms. Roewe made a motion to pass Ordinance No. 288-B on second reading. Ms. Graham seconded the motion, and it was passed unanimously.

9. Ordinance No. 289-B, First Reading - Setting the Date and Time for City Council Meetings. Mr. Pakar made a motion to suspend the rules and pass Ordinance No. 289-B on first and final reading. Mr. Zylstra seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Ms. Roewe. Ms. Venemon made a motion to pass Ordinance No. 289-B on first reading. Mr. Pakar seconded the motion. Motion passed with four ayes and two nays, the dissenting votes being Ms. Roewe and Mr. Zylstra.

10. Authorization for Payment and Final Acceptance of Underground Booster Pump Station. Ms. Roewe made a motion to authorize payment and final acceptance of Puget Constructor's Underground Water Booster Pump Station. Ms. Graham seconded the motion, and it was passed unanimously.

11. Authorization for Approval - Liquor License. Mr. Zylstra made a motion to approve a liquor license for St. Joseph's Men's Club for November 26, 1983. Mr. Miller seconded the motion, and it was passed unanimously.

12. Set Date for Public Hearing - 1984 Preliminary Budget and General Revenue Sharing Funds. Ms. Roewe made a motion to set the date for the Public Hearing as December 5, 1983, at 3:30 P.M. Mr. Miller seconded the motion, and it was passed unanimously.

13. Consider Bids - Sewage Treatment Plant Auxillary Outfall Box. Ms. Graham made a motion to award the bid on the Sewage Treatment Plant Auxillary Outfall Box to Mr. Arvid E. Keith of Onalaska in the amount of \$16,000.30. Mr. Miller seconded the motion, and it was approved unanimously.

14. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 21320 through 21392 in the amount of \$35,569.27; Registered Warrant Nos. 21 through 32 in the amount of \$3,700.93; and, Registered Warrant No. 33 in the amount of \$598.96. Ms. Graham seconded the motion, and it was passed unanimously.

15. Civil Service Commission Appointment. Mr. Haggard suggested Mr. John Gerke be reappointed to the Civil Service Commission for a full term of six years. Mr. Zylstra made a motion to ratify the City Manager's choice. Ms. Graham seconded the motion, and it was passed unanimously.

16. Presentation of 1984 Preliminary Budget. Mr. Haggard presented the Council with individual copies of the 1984 Preliminary Budget. The Preliminary Budget is in the amount of \$6,262,231.00 and is in balance.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

November 21, 1983
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, November 21, 1983, 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 Vivian Roewe. Members of the staff in attendance were: H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Don Schwartz, Police Chief; Bob Nickovich, Street Superintendent; Barry Heid, Water-Sewer Superintendent; and, Bob Nacht, Building Inspector. Member of the press in attendance was: Dennis Auvil of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of November 14, 1983, were approved by motion. The Mayor acknowledged receipt of the minutes of the Lewis County Traffic Safety Commission Minutes for October 19, 1983.

2. Centennial Signs Given to City. Mr. Paul McBride of the Chehalis Centennial Committee appeared before the Council and stated the Committee would like to turn over the signs that had been constructed this year. He stated they would like certain restrictions to be enforced regarding these signs: 1) Messages on the board would be City/County oriented; 2) They would be constructed 5'5" long and 9" wide; 3) They would be made of waterproof cardboard; 4) The lettering would be 8" high; and, 4) The signs would be administered by the Park Department. Ms. Roewe made a motion to accept the signs with the stipulations Mr. McBride mentioned. Mr. Zylstra seconded the motion, and it was passed unanimously.

Mr. McBride stated he would like to thank the City and the local businessmen for their help in the Centennial. He also mentioned over 3,000 Centennial buttons have been sold so far, and more will be sold during the Parade on the 26th.

3. Ordinance No. 287-B, Third Reading - Manufactured Housing Regulations. Ms. Roewe made a motion to pass Ordinance No. 287-B on third reading. Ms. Graham seconded the motion, and it was passed unanimously.

4. Ordinance No. 288-B, Third Reading - Ad Valorem Tax Rate for 1984. Ms. Graham made a motion to table Ordinance No. 288-B. Mr. Loaris seconded the motion, and it was passed unanimously.

5. Voucher Approval. Ms. Venemon made a motion to approve Voucher Nos. 21393 through 21518 of \$69,185.02. Ms. Graham seconded the motion, and it was passed unanimously.

6. Ordinance No. 283-B, Second Reading - Subdivision Regulations. Ms. Roewe made a motion to remove Ordinance No. 283-B from the table. Ms. Graham seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Mr. Loaris. After Ms. Roewe expressed several concerns regarding the wording used and the administrator of the ordinance, Ms. Roewe made a motion to table Ordinance No. 283-B. Mr. Loaris seconded the motion, and it was passed unanimously.

7. Tour of Sewage Treatment Plant. The Mayor scheduled a tour of the Sewage Treatment Plant to examine the upgraded improvements. She also scheduled a workshop next Monday to discuss Water-Sewer policies and connection fees.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

November 28, 1983
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, November 28, 1983, 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 Vivian Roewe. Members of the staff in attendance were: H. John Hall, City Attorney; Jo Ann Hakola, Clerk-Treasurer; Bob Nickovich, Street Superintendent; Barry Heid, Water-Sewer Superintendent; Bob Nacht, Building Inspector; Cherie Foss, HUD Rehab Specialist; and Don Schwartz, Police Chief. Journalists in attendance were: Jim Cook of KEWA, Dennis Auvil of the Daily Chronicle, and Bill Michaels of KITV.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of November 21, 1983, were approved by motion. The Mayor acknowledged receipt of the minutes of the Lewis Public Transportation Benefit Area Authority for November 16, 1983.

2. Request for Permission to Close Street. Mr. John Leyh of the United States Navy appeared before the Council and requested permission to close Boistfort from Market to Pacific on Saturday, December 3rd, from approximately 10:00 A.M. to 12:00 P.M. The purpose of closing the street is to promote Navy/Army recruitment. There will be a helicopter hovering 200' above Boistfort, and a drill team will be rappelling to the ground. Ms. Venemon made a motion to authorize closure of Boistfort for this function on December 3, 1983. Mr. Pakar seconded the motion, and it was passed unanimously.

3. Vacancy on Library Board. Ms. Rivkah Sass, Librarian, appeared before the Council to advise them of an upcoming vacancy on the Library Board. Dr. John McCord stated he would not be able to continue another term due to time limitations. Ms. Sass stated she had two interested parties that indicated they would be interested in serving: Dr. Richard Horsman and James Adams. The Mayor thanked Ms. Sass for her information. Ms. Roewe suggested the previous volunteers that had not been selected be considered for this position.

4. Certificate of Appreciation. The Mayor presented a certificate of appreciation to Gerry P. Yarab for the work done by him and Troup #373 landscaping around the C.C. White Flag Pole.

5. AT&T Representative Presentation. Mr. John Sturdivant of AT&T appeared before the Council requesting permission to use City Streets for the "Torch Parade" to promote the 1984 Olympics. Ms. Venemon made a motion to grant permission. Mr. Loaris seconded the motion, and it was passed unanimously.

6. Authorization for Payment - Pay Estimate No. 1, Storm Drain and Sanitary Sewer Improvements. Ms. Roewe made a motion to approve Pay Estimate No. 1 to Como Contractors in the amount of \$121,519.50. Mr. Zylstra seconded the motion, and it was passed unanimously.

7. Short Plat Application - Virgil Anthony. Ms. Roewe made a motion to approve the short plat application for Virgil Anthony at 1385 NW Arizona Ave. with the conditions set forth by the Planning Commission. Mr. Miller seconded the motion, and it was passed unanimously.

8. Presentation by City Engineer Regarding Urban Arterial Project. Mr. Neil Alongi made a presentation regarding the street the Urban Arterial Board has ranked No. 2 in their assessment of projects available for funding. They chose Riverside, from SR 6 to Sylvanus, and will provide 90% funding if the City wishes to proceed. Ms. Roewe made a motion to send Neil and Bob to the pre-grant hearing and indicate the City is interested in proceeding. Mr. Zylstra seconded the motion, and it was passed unanimously.

9. Ordinance No. 288-B, Third Reading - Setting the Ad Valalorem Tax Rate. Ms. Graham moved to take Ordinance No. 288-B of the table. Mr. Zylstra seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to pass Ordinance No. 288-B on third reading, with a sum of \$506,407.00, and a rate of \$2.8385. Mr. Zylstra seconded the motion, and it was passed unanimously.

The Mayor announced the Council would be holding budget workshops Tuesday, Wednesday, and Thursday at 7:30 P.M.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

December 5, 1983
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, December 5, 1983, 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: H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Ray Muyskens, Park Superintendent; Don Schwartz, Police Chief; Tony Keeling, Fire Chief; Barry Heid, Water-Sewer Superintendent; Bob Nickovich, Street Superintendent; Dennis Dawes, Detective; Honey Dodrill, Sewage Treatment Plant Operator; and, Cherie Foss, HUD Rehab Specialist. Journalists in attendance were: Bill Michaels of KITI, Jim Cook of KELA, and Dennis Auvil of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of November 28, 1983, were approved by motion. The Mayor acknowledged receipt of the Lewis County District Board of Health minutes for November, 1983.

2. Presentation by Retail Division of Chamber of Commerce. T R Pagel made a presentation for the Retail Division of the Chamber of Commerce in which she requested the streets be cleaned of grease and oil, the flower beds be weeded, and free parking be granted between December 12th and 24th. After discussion, the Mayor advised T R the streets can be swept by the City, but there is insufficient staff to do more. Council requested the Park Department weed the flower beds. Ms. Graham made a motion to grant free parking in the downtown area from December 12th through 24th, 1983. Mr. Zylstra seconded the motion, and it was passed unanimously.

3. Presentation of Certificate. The Mayor presented Honey Dodrill with a Certificate of Competency as a Water Pollution Control Plant Operator for Group II Plants, and congratulated her for her achievement.

4. Presentation by Steve Olson - Energy Expo. Mr. Steve Olson of the Energy Expo council appeared before the Council and requested the City co-sponsor the Expo again this year. He also requested one of the Councilmembers serve on the council, or that the Council donate \$100 to the project for 1984. Ms. Roewe made a motion to donate \$100 to the Energy Expo. Mr. Pakar seconded the motion, and it was passed unanimously.

5. Request for Parking. Diane O'Brien appeared before the Council and requested parking be added between Ninth and Tenth on Market. Ms. Graham suggested perhaps the parking strip could be gravelled and used for parking. The Council referred the matter to staff and requested a report next week on the matter.

6. Resolution No. 12-83, First Reading - Modifying Resolution No. 9-79, Regarding Water Connection Moratorium on North Fork Filtered Water Line. Ms. Roewe made a motion to adopt Resolution No. 12-83 on first reading. Ms. Graham seconded the motion, and it was passed unanimously.

7. Authorization for Signature - Consultant Agreement with Jensen-Oldani & Associates, Inc., for Management "Search" Services. Ms. Roewe made a motion to authorize signature on the consultant agreement with Jensen-Oldani for the full search. Mr. Pakar seconded the motion, and it was passed unanimously.

8. Voucher Approval. Ms. Venemon made a motion to approve Voucher Nos. 21519 through 21583 in the amount of \$25,921.36. Mr. Pakar seconded the motion, and it was passed unanimously.

The Mayor recessed the meeting and opened the Public Hearing at 3:30 P.M. The Clerk/Treasurer gave the Council a brief overview of the budget. The Mayor thanked the Department Heads for their efforts in the budgetary process. No public was in attendance. There being no further input, the hearing was closed at 3:44 P.M.

9. Ordinance No. 289-B, First Reading - Adopting 1984 Annual Budget. Ms. Roewe made a motion to pass Ordinance No. 289-B on first reading. Mr. Miller seconded the motion, and it was passed unanimously.

10. Consideration of Merging with Lewis County Department of Communications. The Mayor read a letter from the Lewis County Department of Communications inviting the City to join their system. After discussion, the Mayor requested staff to schedule the Council a tour of the system after the first of the year.

11. Discussion of Joint Bidding with City of Centralia for Annual Supplies. Ms. Roewe made a motion to authorize staff to work with the City of Centralia on joint bidding for products. Mr. Miller seconded the motion, and it was passed unanimously.

12. Ordinance No. 285-B, Second Reading - Connection Fees to the Sanitary Sewer Collection System. Ms. Roewe made a motion to remove Ordinance No. 285-B from the table. Ms. Venemon seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to amend Ordinance No. 285-B as follows: Change Section 1, paragraph two, to \$1,000 each single family dwelling and \$1,600 all other types of connections; and, delete Section 2. Mr. Zylstra seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to pass Ordinance No. 285-B on second reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

13. Authorization for Option to Purchase Real Property. Mr. Hall explained to the Council the Parking Commission's desire to pay \$100 for a ninety day option to purchase the old "Sticklin Apartments". The proposed price is \$35,000. Ms. Roewe made a motion to authorize payment of the \$100 retainer. Mr. Zylstra seconded the motion, and it was passed unanimously.

14. Request for Waiver of Late Fee - Tuohy. The Mayor read a letter from Mr. Peter Tuohy requesting his late fee be waived as he had not received his bill. After much discussion by Councilmembers, staff was instructed to research a more equitable, amenable manner of collecting late fees.

15. Insulated Windows - City Hall. Mr. Pakar advised the Council he had requested proposals from two firms for insulated or storm windows. He recommended insulated windows be used. Ray's Auto Glass's proposal was for \$3,031.50; Eubanks proposal was for \$1,783. Ms. Roewe made a motion to amend the Federal Revenue Sharing budget by the amount of \$1,783 plus tax, and authorize the purchase of insulated windows as proposed. 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

December 12, 1983
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, December 12, 1983, 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: H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Ray Muyskens, Park Superintendent; Don Schwartz, Police Chief; Tony Keeling, Fire Chief; Barry Heid, Water-Sewer Superintendent; Bob Nickovich, Street Superintendent; Bob Nacht, Building Official, and, Cherie Foss, HUD Rehab Specialist. Journalists in attendance were: Bill Michaels of KITI, Jim Cook of KELE, and Dennis Auvil of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of December 5, 1983, were approved by motion. The Mayor acknowledged receipt of the minutes of the Chehalis-Centralia Airport Board of November 11, 1983; and, the minutes of the Timberland Regional Library Board of October 11, 1983, and, October 19, 1983.

2. Invitation from Senior Citizen Center. The Mayor advised the Council she had received an invitation to the Christmas Party at the Senior Citizen's Center for 1:00 P.M. on the 17th of December for all Councilmembers.

3. Ordinance No. 285-B, Third Reading - Connection Fees to the Sanitary Sewer. Ms. Roewe made a motion to pass Ordinance No. 285-B on third and final reading with an effective date of January 1, 1984. Ms. Graham seconded the motion, and it was passed unanimously.

4. Ordinance No. 289-B, Second Reading - Adopting 1984 Annual Budget. Ms. Venemon made a motion to table Ordinance No. 289-B. Mr. Miller seconded the motion. Motion passed with five ayes and one nay, the dissenting voice being Ms. Roewe.

5. Resolution No. 12-83, Second Reading - Modifying Resolution No. 9-79, Regarding Water Connection Moratorium on North Fork Filtered Water Line. Ms. Roewe made a motion to adopt Resolution No. 12-83, with an effective date of December 15, 1983. Mr. Miller seconded the motion, and it was passed unanimously.

6. Authorization for Signature - Agreement for Reservoir Site Work. Mr. Pakar made a motion to table the agreement for the reservoir site work. Ms. Graham seconded the motion, and it was passed unanimously.

7. Appointment to Library Board. Ms. Roewe made a motion to appoint James Adams to the Library Board as per the Librarian's recommendation. Mr. Zylstra seconded the motion, and it was passed unanimously.

8. Water-Sewer Delinquency Charge Policy. Ms. Venemon made a motion to direct the City Attorney to draw up an ordinance amending the Water-Sewer delinquency charge policy as per the Barry's suggestion. Ms. Roewe seconded the motion, and it was passed unanimously.

9. Request from Lewis Public Transportation Benefit Authority. Ms. Roewe made a motion to authorize staff to choose the safest location between Eleventh and Twelfth Streets for the bus stop, and directed Bob, Don, and Ray to coordinate the moving of the bus shelter. Mr. Zylstra seconded the motion, and it was passed unanimously.

10. Parking on Market Boulevard. In response to Mrs. O'Brien's request for parking on Market last week, Don gave the Council a memo regarding her request. He stated vehicles could be parked for unloading of passengers, which was Mrs. O'Brien's biggest concern. Ms. Roewe and Mr. Pakar expressed concern over the traffic patterns and parking problems on numerous streets. Ms. Roewe requested the Council consider studying this matter as one of their 1984 goals.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

December 19, 1983
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, December 19, 1983, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were presents Mardell Graham, Jim Loaris, 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; Cherie Foss, HUD Rehab; Don Schwartz, Police Chief; Bob Nickovich, Street Superintendent; Barry Heid, Water-Sewer Superintendent; Bob Nacht, Building Inspector; and, Dennis Dawes, Detective. Journalists in attendance were: Mike Burbach of the Daily Chronicle; Bill Michaels of KITI, and Jim Cook of KEIA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of December 12, 1983, were approved by motion. The Mayor acknowledged receipt of the minutes of the Lewis Public Transportation Benefit Authority for December 7, 1983.

2. Ordinance No. 291-B, First Reading - Amending Ordinance No. 203-B, Relating to Late Fee Charges on Utility Bills. 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. 291-B on first and final reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

3. Ordinance No. 292-B, First Reading - Amending the 1983 Annual Budget. Ms. Roewe made a motion to suspend the rules. Ms. Venemon seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to pass Ordinance No. 292-B on first and final reading. Ms. Graham seconded the motion, and it was passed unanimously.

4. Resolution No. 13-83, First Reading - Medical and Dental Insurance Plan for City Employees. Ms. Venemon 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. 13-83 on first and final reading. Mr. Pakar seconded the motion, and it was passed unanimously.

5. Parking on Market. Mrs. O'Brien appeared again before the Council and requested that she be granted the right to park in front of her home. She pointed out the blocks before and after hers allow parking. Mr. Loaris made a motion to direct staff to research the matter and report back to Council with several recommendations on possible alternatives to alleviate this problem. Mr. Zylstra seconded the motion, and it was passed unanimously.

6. Authorization for Signature - Fire Protection Contract for State Owned Facilities in City Boundaries. Ms. Venemon made a motion to authorize signature on the Fire Protection Contract between the State and the City. Mr. Zylstra seconded the motion, and it was passed unanimously.

7. Approval of Chehalis-Centralia Airport Board Budget. Ms. Venemon made a motion to approve the 1984 Chehalis-Centralia Airport Board Budget. Ms. Graham seconded the motion. Ms. Roewe questioned the budgeted amount for attorney's fees, stating the three entities each had an attorney that could provide service. Motion passed with six ayes, and one nay, the dissenting vote being Ms. Roewe.

8. Transfer Vouchers. Ms. Venemon made a motion to approve Transfer Vouchers No. 1025 in the amount of \$151,365.21; No. 1026 in the amount of \$129,040.80; No. 1027 in the amount of \$17,686.46; No. 1028 in the amount of \$95,106.30; No. 1029 in the amount of \$145,020.35; and, No. 1030 in the amount of \$17686.45.

9. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 21584 through 21709, holding 21691 until itemization is received. Ms. Graham seconded the motion, and it was passed unanimously.

10. Ordinance No. 290-B, Second Reading - Adopting the 1984 Annual Budget. Ms. Venemon made a motion to take Ordinance No. 290-B from the table. Mr. Zylstra seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to pass Ordinance No. 290-B on second reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

11. Authorization for Signature - Agreement for Reservoir Site Work. Ms. Venemon made a motion to remove the Agreement for Reservoir Work from the table. Mr. Zylstra seconded the motion, and it was passed unanimously. Mr. Pakar gave the Council a report on his site inspection and the information imparted to him by Barry Heid and Neil Alongi. Ms. Roewe made a motion to authorize signature on the agreement. Mr. Zylstra seconded the motion. Motion passed with five ayes and one abstention. Mr. Pakar abstained from voting.

12. Reclassification of Building Inspector. Ms. Roewe made a motion to reclassify the Building inspector to a Building Official, granting him more authority and responsibilities and moving his pay grade up to a 23-B. Mr. Zylstra seconded the motion. After explaining this would enable passage of the subdivision ordinance, motion passed with five ayes, one nay, and one abstention. Mr. Loaris voted nay, and Mr. Pakar abstained from voting.

13. Ordinance No. 283-B, Second Reading - Subdivision Regulations. Ms. Roewe made a motion to remove Ordinance No. 283-B from the table. Mr. Zylstra seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to amend Ordinance No. 283-B by changing all indications of an administrator to read "Building Official". Ms. Venemon seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to suspend the rules and read the Ordinance by title only. Ms. Graham seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to pass Ordinance No. 283-B on second reading. Ms. Graham seconded the motion, and it was passed unanimously.

14. Letter Regarding Vehicle Damage. The Mayor read a letter from Mr. Walter King regarding vehicle damage caused by wind damage. As the matter was between two private parties, the Council determined there was no action to be taken by the City.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

December 27, 1983
Chehalis, Washington

The Chehalis City Council met in regular session on Tuesday, December 27, 1983, 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: H. John Hall, City Attorney; Jo Ann Hakola, Clerk-Treasurer; Don Schwartz, Police Chief; Barry Heid, Water-Sewer Superintendent; Bob Nickovich, Street Superintendent; Harley Thompson, Assistant Fire Chief; and, Bob Nacht, Building Inspector. Member of the press in attendance was: Mike Burbach of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of December 19, 1983, were approved by motion. The Mayor acknowledged receipt of the minutes of the Lewis County Traffic Safety Commission for November 16, 1983.

2. Street Cleaning. Mr. Dave Peterson of the Depot Restaurant appeared before the Council and requested the streets be cleaned more satisfactorily in the downtown retail area. The Mayor requested downtown merchants do their part by picking up the debris in front of the stores, and requested staff to attempt to rectify the matter, perhaps by using some of the extra help budgeted for 1984.

3. Airport Board Appointment. Ms. Naydene Tauscher appeared before the Council and expressed her interest in continuing on the Airport Board. Mr. Bud Kuehner appeared before the Council and stated he would like to endorse Ms. Tauscher as she has done an excellent job in the short time she has been a member.

4. Work Release Training Program. Mr. Paul Patterson made a presentation to Council regarding a work release training program that may be established in either Chehalis or Centralia. This program would be for inmates released from state facilities. He stated no sex offenders would be allowed in the program. The two possible sites being explored are the old Centralia General Hospital and the Chehalis Boarding Home. He stated there would be several public hearings on the subject to get information to the public.

5. Appointment to Airport Board. Ms. Roewe made a motion to appoint Naydene Tauscher to the Chehalis-Centralia Airport Board for a six year appointment. Mr. Pakar seconded the motion, and it was passed unanimously.

6. Ordinance No. 283-B, Third Reading - Subdivision Regulations. Mr. Loaris made a motion to table Ordinance No. 283-B on third reading. Ms. Roewe seconded the motion, and it was passed unanimously.

7. Ordinance No. 290-B, Third Reading - Adopting 1984 Annual Budget. Ms. Roewe made a motion to pass Ordinance No. 290-B on third reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

8. Swimming Pool Rate Study. Mr. Loaris requested the Council examine the rate schedule for the swimming pool, stating the pool is a very important source of recreation for the youth of the community. Mr. Pakar made a motion to examine the rate schedule for pool users when the new Councilmembers have been installed. Mr. Loaris seconded the motion, and it was passed unanimously.

9. Authorization for Approval - Liquor License Renewal. Mr. Loaris made a motion to authorize approval of the liquor license renewal for the Blue Onion at the Lewis County Mall. Mr. Pakar seconded the motion, and it was passed unanimously.

10. Certificates of Appreciation. The Mayor presented Certificates of Appreciation to Jim Loaris and Howard Miller for their four years of service as Councilmembers. She thanked them for their interest in

the City, and expressed sadness at the loss of these two valued members.

11. Parking on Market Boulevard. Mr. Pakar made a motion to direct the City Attorney to draw up an amendment to the ordinance regulating parking allowing parking on the west side of Market from Main to 13th with painted yellow forty foot setbacks at intersections. Mr. Loaris seconded the motion. Ms. Graham made a motion to amend Mr. Pakar's motion by banning truck parking on Market. Mr. Loaris seconded the motion, and it was passed unanimously. Ms. Roewe commented the Council was not looking at the long term effects of this action, and would probably only bring in more requests for parking. Mr. Pakar stated it would be several years before Market Boulevard would be made into a four-lane street, and the people living on that street must be thought of. Ms. Roewe requested the Council quit ignoring the issue and study the traffic problems as one of the Council's goals for 1984. Ms. Venemon stated she thought this could be considered a "bandaid" approach, but felt that by allowing other residents parking the City had already set a precedent. There being no further discussion, Mr. Pakar's motion passed by a vote of 5 ayes and 2 nays, the dissenting votes being cast by Mrs. Roewe and Mr. Loaris.

12. Request to Write Letter to Timberland Regional Library. Mr. Loaris made a motion to direct the Council the write a letter to Timberland Regional Library advising them the City wished the library services to remain at the present level, and requesting any change (especially regarding hours the library will be open) be discussed with the City prior to implementation. Ms. Roewe seconded the motion, and it was passed unanimously.

Mr. Loaris stated he felt the City had an excellent staff, and the City would not be able to do the job it does without the staffmembers.

Mr. Loaris urged the Council to pursue the cablevision renewal after the first of the year. He suggested negotiations with McCaw Communications could be beneficial to both parties. The Mayor requested he function as an advisor until this matter is settled due to his many hours devoted to this subject during his term as Councilmember.

Ms. Roewe commended Mr. Miller on his attendance at all the AWC Legislative Conferences, seminars, and meetings during his tenure as Councilmember.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer