

January 3, 1984
Chehalis, Washington

The Chehalis City Council met in regular session on Tuesday, January 3, 1984, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Mardell Graham, 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 Held, Water-Sewer Superintendent; Bob Nickovich, Street Superintendent; Tony Keeling, Fire Chief; Cherie Foss, HUD Rehab Specialist; and Ray Muyskens, Park Superintendent. Members of the press in attendance were: Dennis Auvil of the Daily Chronicle, and Bill Michaels of KITI.

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

2. Presentation by Librarian. Rivkah Sass appeared before the Council and apologized for neglecting to notify them of the change in the library's hours. She advised the Council a survey of patrons had been made which indicated three hours could be cut from the schedule and still afford the same services. After advising the Councilmembers what hours the library would be open, the general consensus was in agreement with the change.

3. Oath of Office - Newly Elected Councilmembers. Judge Jeremy Randolph swore in Beverley J. Butters, Daryl J. Lund, Joyce E. Venemon, and Vivian M. Roewe for a four year term.

4. Election of Mayor and Mayor Pro-Tem. Mr. Pakar moved to elect Joyce Venemon as Mayor for a two year term. Ms. Graham seconded the motion, and it was passed unanimously. Ms. Graham moved to elect Frank Pakar as Mayor Pro-Tem for two years. Ms. Roewe seconded the motion, and it was passed unanimously.

5. Authorization for Signature - Site Availability Letter with Cellular Mobile Radio Systems, Inc. Ms. Roewe stated she believed the covenant of the subdivision prohibited antennas and towers in that area. She suggested perhaps the park could be considered as an alternate site. Ms. Roewe moved to deny the authorization for signature as proposed. Ms. Venemon seconded the motion, and it was passed unanimously. Ms. Roewe moved to advise the Cellular Mobile Radio Systems firm of the problem and other negotiable sites are available. Mr. Pakar seconded the motion, and it was passed unanimously.

6. Call for Bids - Aluminum Sulfate and Sodium Silicofluoride. Ms. Venemon moved to call for bids on aluminum sulfate and sodium silicofluoride on January 23, 1984, at 3:15 P.M. Ms. Roewe seconded the motion, and it was passed unanimously.

7. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 21710 through 21774 in the amount of \$75,703.32. Mr. Zylstra seconded the motion, and it was passed unanimously.

8. Changing Meeting Dates. Mr. Pakar directed the City Attorney to draw up an ordinance changing the meeting dates to the 2nd and 4th Mondays of the month. Mr. Zylstra seconded the motion, and it was passed unanimously.

9. Resolution No. 1-84 - Creating and Establishing a Deferred Compensation Plan. Mr. Joe Bee made a brief presentation to the Council on the Hartford Deferred Compensation Program, and asked the Council's permission to be authorized to sign employees up for this plan. Ms. Roewe moved to adopt Resolution No. 1-84 on first reading. Ms. 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, City Clerk-Treasurer

January 9, 1984
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, January 9, 1984, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Beverley Butters, Mardell Graham, Daryl Lund, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: Bob Nickovich, Street Superintendent; Don Schwartz, Police Chief; Tony Keeling, Fire Chief; Ray Muyskens, Park Superintendent; Cherie Foss, HUD Rehab Specialist; Bob Nacht, Building Official; and, Barry Heid, Water-Sewer Superintendent. 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 January 3, 1984, were approved by motion. The Mayor acknowledged receipt of the minutes of the Lewis County Health District for December 8, 1983; and, the minutes of the Timberland Regional Library Board for December 3, 1983, and November 16, 1983.

2. Request for Handicapped/Visitor Parking Area - Presbyterian Church. Members of the Presbyterian Church appeared before the Council and requested they be allowed to post "Handicapped/Visitor Parking" for Sunday AM only. Mr. Pakar made a motion to direct the City Attorney to draw up a resolution allowing the Church to post "Handicapped/Visitor Parking" for Sunday AM. Ms. Graham seconded the motion, and it was passed unanimously.

3. Citizen's Business. Ms. Hazel Johnson appeared before the Council and expressed concern about the proposed "halfway house" rumored to be proposed for the Chehalis Boarding Home. She stated the neighbors were quite upset about this proposed use. Bob Nacht stated no proposal had been received by the City at this time. The Mayor advised Ms. Johnson all Councilmembers had received calls on this matter and were aware of the strong public feeling.

4. Ordinance No. 293-B, First Reading - Setting Meeting Dates and Time of City Council. Mr. Zylstra made a motion to suspend the rules. Mr. Pakar seconded the motion, and it was passed unanimously. Mr. Zylstra made a motion to pass Ordinance No. 293-B on first and final reading. Ms. Graham seconded the motion, and it was passed unanimously.

5. Resolution No. 1-84, Second Reading - Creating and Establishing a Deferred Compensation Plan. Mr. Zylstra made a motion to adopt Resolution No. 1-84 on second reading. Ms. Venemon seconded the motion, and it was passed unanimously.

6. Campfire Girls Annual Sale. The Mayor read a letter from the Campfire Girls Council requesting permission to allow the Campfire Girls to have their annual fundraiser from February 3, 1984, to February 22, 1984. The Council granted permission.

7. Ordinance No. 294-B, First Reading - Repealing Section 2, Ordinance No. 424-A, Prohibiting Parking. Mr. Pakar made a motion to pass Ordinance No. 294-B on first reading. Ms. Venemon seconded the motion, and it was passed unanimously.

8. Resolution No. 2-84, First Reading - Establishing Parking Regulations. Mr. Zylstra made a motion to adopt Resolution No. 2-84 on first reading. Ms. Graham seconded the motion, and it was passed unanimously.

9. Letter of Praise. The Mayor requested John Hall read a letter from Judge Merle Schreck thanking the City for the prompt courteous response of the aid van, and indicating Chehalis was a City of "people who care".

10. Executive Session. Mr. Pakar made a motion to have an executive session at the end of the meeting on personnel matters.

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, City Clerk/Treasurer

January 23, 1984
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, January 23, 1984, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Beverley Butters, Mardell Graham, Daryl Lund, Frank Pakar, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Bob Nickovich, Street Superintendent; Don Schwartz, Police Chief; Barry Heid, Water-Sewer Superintendent; Tony Keeling, Fire Chief; Dennis Dawes, Detective; and, Bob Nacht, Building Official. Members of the press in attendance were: Bill Michaels of KITI, Dennis Auvil of the Daily Chronicle, and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of January 9, 1984, were approved by motion.

2. Water Bill Adjustment - Hardship Case. Barry read a letter to the Council from Mr. Vern Pagel requesting an adjustment on his water bill due to hardship. The renters occupying the home at 102 Hillcrest did not advise the landlords of the leak that existed; therefore, there is a large water bill due that the renters did not pay. Mr. Pagel requested some adjustment on the bill as both he and his wife are handicapped and on a fixed income. Mr. Pakar made a motion to grant an adjustment to Mr. Pagel. Ms. Venemon seconded the motion, and it was passed unanimously.

3. Presentation on 401K by Standard Insurance. Mr. Jerry Leemar of Standard Insurance appeared before the Council and requested permission to make a presentation to the City employees on his plan. The Council agreed to allow him make the presentation. They did not make any commitment to pay the fees that will be required by this plan.

4. Presentation by Foresight Engineering. Mr. Ken Frazier of Foresight Engineering appeared before the Council and requested input from the Council regarding the possibility of the City granting his firm business if he were to hire a Civil Engineer. Council requested staff to research the matter and make a recommendation to them. The Mayor advised Mr. Frazier she would be in contact with him after receipt of the recommendation.

5. Ordinance No. 294-B, Second Reading - Repealing Section 2, Ordinance No. 424-A, Prohibiting Parking. Mr. Zylstra made a motion to pass Ordinance No. 294-B on second reading. Mr. Pakar seconded the motion, and it was passed unanimously.

6. Resolution No. 2-84, Second Reading - Establishing Parking Regulations. Mr. Zylstra made a motion to adopt Resolution No. 2-84 on second reading with an effective date of February 1, 1984. Mr. Pakar seconded the motion. Mr. Pakar made a motion to amend the Resolution per the City Attorney's recommendation. Mr. Zylstra seconded the motion, and it was passed unanimously. Mr. Zylstra's original motion passed unanimously.

7. Open Bids - Sodium Silicofluoride and Liquid Alum. The Clerk/Treasurer opened bids on sodium silicofluoride and liquid alum as follows: Jones Chemicals bid \$24.39 per hundred weight on fluoride; Allied Chemical bid \$142.24 per ton on alum; McKesson Chemical bid \$24.10 per hundred weight on fluoride; Stauffer Chemical bid \$137.80 per ton on alum; and, Harrisons & Crosfield bid \$30.50 per hundred weight on fluoride. Ms. Venemon made a motion to take the bids under advisement. Mr. Pakar seconded the motion, and it was passed unanimously.

8. Resolution No. 3-84, First Reading - Establishment of Handicapped Parking Area. Ms. Graham made a motion to adopt Resolution No. 3-84 on first reading. Mr. Lund seconded the motion, and it was passed unanimously.

9. Resolution No. 4-84, First Reading Prohibiting Parking within the Primary Parking Area between the hours of 4 and 6 AM each Monday. Mr. Pakar made a motion to adopt Resolution No. 4-84 on first reading. Mr. Zylstra seconded the motion. Mr. Ken Heaton, Mr. Dave Pederson, Mr. Bill Forester, and Mr. Theodore Held appeared before the Council and spoke in favor of the resolution. Mr. Pakar's motion passed unanimously.

10. Resolution No. 5-84, First Reading - Setting the Date for a Public Hearing on a Petition for Vacation of Alley. Mr. Zylstra made a motion to suspend the rules. Mr. Pakar seconded the motion, and it was passed unanimously. Mr. Zylstra made a motion to adopt Resolution No. 5-84 on first and final reading with a date of February 27, 1984 at 3:15 PM. Ms. Venemon seconded the motion, and it was passed unanimously.

11. Authorization for Signature - Contract Change Order No. 23 on Sewage Treatment Plant Upgrade; Authorization for Payment - Pay Estimate No. 22 (Final) on Sewage Treatment Plant Upgrade. Ms. Venemon made a motion to authorize signature on Change Order No. 23, and authorize payment of Pay Estimate No. 22 to Subgrade Construction in the amount of \$79,511.05. Ms. Graham seconded the motion, and it was passed unanimously.

12. Call for Bids - Gasoline, Diesel, Heating Oil, Detergent Oil. Mr. Zylstra made a motion to call for bids on gasoline, diesel, heating oil, and detergent oil on February 14, 1984, at 3:30 PM. Ms. Graham seconded the motion, and it was passed unanimously.

13. Stop Sign on Washington. Mr. Pakar made a motion to direct the City Attorney to draw up a resolution establishing a four-way stop on Washington Avenue at Third Street. Mr. Zylstra seconded the motion. The Safety Committee recommended this action be taken. After discussion, motion passed with four ayes and two nays, the dissenting votes being Ms. Venemon and Ms. Graham.

14. Urban Arterial Board Prospectus. Mr. Neil Alongi of Gibbs and Olson appeared before the Council and requested permission to present the Urban Arterial Board with a new prospectus showing an alternate route. He explained the new route would be much straighter than the old, and the Urban Arterial Board has already expressed their pleasure with the alternate route. Council gave him permission to proceed with the prospectus.

15. Excused Absence. Mardell Graham advised the Council she would miss the next two meetings as she would be on vacation. The Mayor granted her an excused leave of absence.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

February 14, 1984
Chehalis, Washington

The Chehalis City Council met in regular session on Tuesday, February 14, 1984, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Beverley Butters, Daryl Lund, 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; Bob Nickovich, Street Superintendent; Ray Muyskens, Park Superintendent; Tony Keeling, Fire Chief; Don Schwartz, Police Chief; Barry Heid, Water-Sewer Superintendent; Dennis Dawes, Detective; Cherie Foss, HUD Rehab Specialist; and, Bob Nacht, Building Official. Member of the press in attendance was: Bill Michaels of KITI.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of January 23, 1984, were approved by motion. The Mayor acknowledged receipt of the minutes of the Chehalis-Centralia Airport Board for January 12, 1984; the Lewis County District Board of Health minutes of December 29, 1983; the Lewis County District Board of Health minutes of January, 1984; and, the minutes of the Lewis Public Transportation Benefit Area Authority for January 10, 1984.

2. Proclamation - American Heart Month. The Mayor read a proclamation naming February as "American Heart Month".

3. Ordinance No. 294-B, Third Reading - Repealing Section 2, Ordinance No. 494-A, Prohibiting Parking. Mr. Pakar made a motion to pass Ordinance No. 294-B on third reading. Mr. Zylstra seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Ms. Roewe.

4. Resolution No. 3-84, Second Reading - Establishment of Handicapped Parking. Mr. Zylstra made a motion to adopt Resolution No. 3-84. Mr. Loaris seconded the motion, and it was passed unanimously.

5. Resolution No. 4-84, Second Reading - Prohibiting Parking Within the Primary Area Between the hours of 4 and 6 A.M. Each Monday. Ms. Venemon made a motion to table Resolution No. 4-84. Ms. Roewe seconded the motion. Motion passed with four ayes and two nays, Mr. Lund and Mr. Pakar being the dissenting votes.

6. Resolution No. 6-84, First Reading - Establishing Four-Way Stop at Third Street and Washington Avenue. Ms. Roewe made a motion to adopt Resolution No. 6-84. Mr. Zylstra seconded the motion. Ms. Roewe made a motion to amend Resolution No. 6-84 by removing the parking as recommended by the Police Chief. Mr. Pakar seconded the motion, and it was passed unanimously. Ms. Roewe's original motion was passed unanimously. Ms. Roewe requested the Council consider having a traffic engineer look over the traffic flow within the City.

7. Authorization for Signature - Liquor Licenses. Mr. Pakar made a motion to authorize signature on a license for Pay Less Drug Stores Northwest, the Fraternal Order of Eagles Auxillary #1550, and for the Elizabeth Kenny Orthopedic Guild. Mr. Lund seconded the motion, and it was passed unanimously.

8. Authorization for Payment - Pay Estimate No. 1 on Sewage Treatment Plant Auxiliary Outfall Box. Ms. Venemon made a motion to authorize payment on Pay Estimate #1 for Arvid Wilder in the amount of \$8,695.98: Mr. Pakar seconded the motion, and it was passed unanimously.

9. Consider Bids. Mr. Pakar made a motion to award the bid for liquid aluminum sulfate to Stauffer Chemical Company for the quoted price of \$137.80 per ton, and the bid for sodium silicofluoride be awarded to McKesson Chemical for \$24.10 per 100 pound bag. Mr. Lund seconded the motion, and it was passed unanimously.

10. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 21775 through 21940 in the amount of 485,250.28. Mr. Zylstra

seconded the motion, and it was passed unanimously.

11. Transfer Voucher. Ms. Roewe made a motion to approve Transfer Voucher No. 1031 in the amount of \$18,626.72, No. 1032 in the amount of \$17,686.45, No. 1033 in the amount of \$133,695.16, and No. 1034 in the amount of \$389,312.29. Mr. Zylstra seconded the motion, and it was passed unanimously.

12. Call for Bids. Ms. Roewe made a motion to set the date for bid opening on a new 10,000 lb. GVW cab & chassis for the Street Department, a new 10,000 lb. GVW cab & chassis for the Water Department, and a new swimming pool filter system as March 12, 1984, at 3:30 P.M. Mr. Zylstra seconded the motion, and it was passed unanimously.

13. Open Bids - Gasoline, Diesel, Heating Oil, and Detergent Oil. The Clerk/Treasurer opened the following bids: Union Oil bid \$.972 on regular gas, \$1.012 on unleaded gas; \$.847 on diesel, \$.847 on heating oil, \$3.00 on 15/40 detergent oil, and \$2.70 on 30 weight detergent oil. Dan Hull Distributing bid \$.96, \$1.00, \$.851, \$.851, \$3.35, and \$3.15. Cummings Oil bid \$.99, \$1.03, \$.859, \$.859, \$2.94, and, \$2.79. Ms. Venemon made a motion to take the bids under advisement. Mr. Zylstra seconded the motion, and it was passed unanimously.

14. Workshop Scheduled. The Mayor scheduled a workshop at 2:00 P.M. on February 27, 1984, to discuss future park projects with Mr. Muyskens.

15. Progress Report on Water Hook-up Requests. Mr. Heid made a short presentation to the Council regarding the number of hook-up requests he had received. He stated a number of them were not within the City limits. He also requested some guidance regarding further discussion of the proposed sewer LID in the Ribelin Road area. Ms. Roewe made a motion to allow Barry Heid permission to proceed. Mr. Zylstra seconded the motion, and it was passed unanimously.

16. Request for Purchase of City Property. Mr. Hall advised the Council he had two requests for purchase of a piece of property at 16th and Williams and a strip of the parking lot at Division and Washington. Ms. Roewe made a motion to declare both pieces of Property surplus and direct the City Attorney to draw up a resolution to do so. Motion died for lack of a second. Mr. Pakar made a motion to direct the City Attorney to draw up a resolution declaring only the piece of property at 16th and Williams surplus. Mr. Zylstra seconded the motion, and it was passed unanimously.

17. Executive Session. Mr. Pakar made a motion to go into Executive Session to discuss personnel matters. 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

February 27, 1984
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, February 27, 1984, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Beverley Butters, Daryl Lund, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: H. John Mall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Barry Heid, Water-Sewer Superintendent; Tony Keeling, Fire Chief; Bob Nickovich, Street Superintendent; Don Schwartz, Police Chief; and, Cherie Foss, HUD Rehab Specialist. Members of the press in attendance were: Bill Michaels of KITI, Jim Cook of KELA, and Dennis Auvil of the Daily Chronicle.

1. Approval of Minutes. Ms. Butters made a motion to approve the minutes with the following amendment: Change Section 4 to read Mr. Lund instead of Mr. Loaris. Ms. Roewe seconded the motion, and it was passed unanimously. The Mayor acknowledged receipt of the minutes of the Lewis Public Transportation Benefit Area Authority of February 8, 1984; and, the minutes of the Lewis County Traffic Safety Commission for January 4, 1984.

2. Request for LID Adjustment. Mr. Ron Baker appeared before the Council and requested some adjustment be made on his Spring Street LID. After discussion, Mr. Hall suggested he contact his attorney to determine if there was misrepresentation by the previous owner. The Mayor advised Mr. Baker the Council could not do anything for him, but were sympathetic with his problem.

3. Presentation by C.W. Enterprises. Mr. Chris Williams requested permission from the Council to look into installing a small hydroelectric unit on City land using the City's water flow. Ms. Roewe made a motion to allow Mr. Williams to proceed with his investigation of the matter. Mr. Zylstra seconded the motion, and it was passed with five ayes and one nay, the dissenting vote being Mr. Pakar.

4. Ordinance No. 295-B, First Reading - Authorizing the City Street Superintendent to Impose Emergency Load Limitations on City Streets. Mr. Roewe made a motion to pass Ordinance No. 295-B on first reading. Mr. Lund seconded the motion. Ms. Roewe made a motion to amend Ordinance No. 295-B by striking the emergency clause. Mr. Zylstra seconded the motion, and it was passed unanimously. Ms. Roewe's original motion was passed unanimously.

5. Resolution No. 6-84, Second Reading - Establishing Four-Way Stop at 3rd Street and Washington Avenue. Ms. Roewe made a motion to adopt Resolution No. 6-84 on second reading, with an effective date of March 1, 1984. Mr. Zylstra seconded the motion, and it was passed unanimously.

At 3:39 the Mayor recessed the regular meeting and opened the Public Hearing. The purpose of the public hearing was to discuss vacation of that portion of the the alley described as follows: That alley parallel to and between West Main Street and S.W. Alfred Street adjacent to Lot 1, East 10 feet of Lot 2, East 10 feet of Lot 7, and Lot 8, Block 19, Eliza Barrett's Addition. There was no public present to discuss the matter. The Mayor closed the Public Hearing at 3:41 P.M., and reopened the Council meeting.

6. Vacation of Alley. Ms. Roewe made a motion to direct the City Attorney to draw up an ordinance for vacation of the alley. Ms. Venemon seconded the motion, and it was passed unanimously.

7. Resolution No. 7-84, First Reading - Declaring Real Property Surplus. Ms. Roewe made a motion to adopt Resolution No. 7-84 on first reading. Mr. Lund seconded the motion, and it was passed unanimously.

8. Authorization for Signature - Liquor Licenses. Mr. Zylstra moved to authorize liquor licenses for the Jackpot Food Mart and the St. Joseph's Parent's Club. Ms. Venemon seconded the motion, and it passed unanimously.

9. Consider Bids - Gasoline, Diesel, Heating Oil, and Detergent Oil. Ms. Roewe made a motion to award the bid for gasoline to Dan Hull Distributing; the bid for diesel and heating oil to W.L. Harrington; and, the bid for detergent oil to Cummings Oil. Ms. Butters seconded the motion, and it was passed unanimously.

10. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 21941 through 22173 in the amount of \$235,391.95. Ms. Roewe seconded the motion, and it was passed unanimously.

11. Request for Traffic Study. Ms. Roewe requested council's permission to proceed reviewing the traffic study previously done with the Police Chief. Permission was granted.

12. Resolution No. 8-84, First Reading - Authorizing Members of the City Council to Serve as Volunteer Firemen and to Receive the Same Compensation, Insurance, and Other Benefits as are Applicable to Other Volunteer Firemen Employed by the City of Chehalis. Mr. Pakar made a motion to adopt Resolution No. 8-84 on first reading. Ms. Roewe seconded the motion. Motion was defeated with one ayes and four nays, the dissenting votes being Pakar, Venemon, Zylstra, and Butters. Mr. Lund abstained from voting.

13. Ordinance No. 283-B, Third Reading - Subdivision Regulations. Ms. Roewe made a motion to remove Ordinance No. 283-B from the table. Ms. Venemon seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to pass Ordinance No. 283-B on third reading, by amending page 7 to read: \$150.00, plus \$2 per lot. Mr. Zylstra seconded the motion, and it was passed unanimously.

14. Thank you from 1984 Energy Expo. The Mayor read a letter of thanks from the 1984 Energy Expo.

15. Request for Street Lights. Mr. Zylstra and Ms. Butters stated they had received calls from Mr. Snodgrass on Pacific Avenue requesting street lights be installed there. Ms. Venemon also expressed a desire for a street light at the corner of State Street and National Avenue overpass. Council requested these items be put on the next agenda.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

March.12, 1984
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, March 12, 1984, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Beverley Butters, Mardell Graham, Daryl Lund, 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; Dennis Dawes, Police Detective; Don Schwartz, Police Chief; Cherie Foss, HUD Rehab Specialist; Bob Nacht, Building Official; Barry Heid, Water-Sewer Superintendent; and Bob Nickovich, Street Superintendent. Members of the press in attendance were: Bill Michaels of KITI, and Jim Cook of FULA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of February 27, 1984, were approved by motion. The Mayor acknowledged the minutes of the Chehalis-Centralia Airport Board for February 9, 1984; and, the minutes of the Lewis County District Board Health minutes for February, 1984.

2. Presentation - Chamber of Commerce/Tourism Committee. Ms. Pat Holterman made a presentation on the Hot Air Fair that will be held from August 24th to August 26th, 1984. She stated the Tourism Committee hoped to create approximately \$100,000 in revenue from this event. She requested permission to use Stan Hedwall Park and suggested the City may wish to donate some of the hotel/motel tax dollars for use in this event. The Mayor advised Ms. Holterman it was the consensus of the Council that Stan Hedwall Park could be used, and they would give some thought to using the hotel/motel tax money.

3. Presentation - McCaw Communications. Representatives from McCaw Communications appeared before the Council and requested action be taken on the proposed ordinance allowing them to continue their cablevision franchise. The Mayor requested Mr. Zylstra, Ms. Graham, and Mr. Hall meet to go over the proposed ordinance and have a recommendation to make to the Council by the next meeting date.

4. Presentation - Washington Committee on Oregon Tax Inequities. Mr. Bill Hinnegan appeared before the Council requesting support from them for Washingtonians who are now being forced to pay higher taxes due to recent Oregon legislation. He requested the Councilmembers write letters to the Governor of Oregon expressing their support. The Mayor advised Mr. Hinnegan she would do so.

5. Open Bids 3:30 P.M. - Two (2) 10,0004 GVW Cab & Chassis; Swimming Pool Filter System. The Clerk/Treasurer opened the following bids: Brown Chevrolet-Buick, \$15,893.56 on the utility box pickup, Brown Chevrolet/Buick, \$17,378.60 on the dump truck; William M. Smith & Associates, \$10,800 on Option A - \$9,800 on Option B - \$7,300 on Option; and, Campbell Chrysler-Dodge Inc., \$17,215.64 on the dump, \$15,657.33 on the utility box. Ms. Venemon made a motion to take the bids under advisement. Ms. Roewe seconded the motion, and it was passed unanimously.

6. Ordinance No. 295-B, Second Reading - Authorizing the City Street Superintendent to Impose Emergency Limitations on City Streets. Ms. Roewe made a motion to pass Ordinance No. 295-B on second reading. Mr. Zylstra seconded the motion, and it passed unanimously.

7. Ordinance No. 296-B, First Reading - Vacation of That Alley Parallel to and Between West Main Street and S.W. Alfred Adjacent to Lot 1, East 10 Feet of Lot 2, East 20 Feet of Lot 7, and Lot 8, Block 19, Eliza Barrett's Addition. Ms. Roewe made a motion to pass Ordinance No. 296-B on first reading. Mr. Lund seconded the motion. Ms. Roewe made a motion to amend Ordinance No. 296-B by changing the value payable to 1/2 the assessed value of the property. Ms. Venemon seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to suspend the rules, and pass Ordinance No. 296-B on first and final reading. Mr. Lund seconded the motion, and it was passed unanimously. Ms. Roewe's original motion passed unanimously.

8. Resolution No. 7-84, Second Reading - Declaring Real Property, Surplus. Ms. Roewe made a motion to adopt Resolution No. 7-84 on second reading. Mr. Lund seconded the motion. Ms. Roewe made a motion to amend Resolution No. 7-84 to indicate the appraisal would come from the County's records. Mr. Pakar seconded the motion, and it was passed unanimously. Ms. Roewe's original motion was passed unanimously.

9. Resolution No. 9-84, First Reading - Establishing No Parking Zone on the North Side of S.E. Third Street. Ms. Graham made a motion to adopt Resolution No. 9-84 on first reading. Mr. Lund seconded the motion, and it was passed unanimously.

10. Authorization for Approval - Liquor Licenses. Ms. Venemon made a motion to authorize approval on a liquor license for the Elizabeth Kenny Orthopedic Guild for March 10, 1984, at the Lewis County Mall. Mr. Pakar seconded the motion, and it was passed unanimously. Ms. Venemon made a motion to approve a liquor license for the Safeway Store. Mr. Lund seconded the motion, and it was passed unanimously.

11. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 22174 through 22241 in the amount of \$60,951.30. Mr. Lund seconded the motion, and it was passed unanimously.

12. IAC Project and Recreation District Proposal. Mr. Zylstra made a motion to allow Mr. Muyskens to proceed as he had outlined during the workshop held with the Council February 27, 1984. Mr. Lund seconded the motion, and it was passed unanimously. The Mayor appointed Mr. Zylstra, Ms. Butters, and Ms. Roewe to work with Mr. Muyskens as the Council's representatives.

13. Addition of Lights on Pacific. Mr. Zylstra moved to authorize the Street Department to place three new street lights on Pacific Avenue. Ms. Butters seconded the motion, and it was passed unanimously.

14. Resolution No. 4-84, Second Reading - Prohibiting Parking within the Primary Parking Area between the hours of 4 AM and 6 AM each Monday. Mr. Zylstra made a motion to take Resolution No. 4-84 off the table. Ms. Venemon seconded the motion. Motion passed with six ayes and one nay, the dissenting vote being Ms. Roewe. TR Pagel of the Chamber of Commerce spoke in favor of passage of the resolution, stating all the downtown merchants were agreeable with its passage. Mr. Zylstra made a motion to change the resolution to cover the two blocks in the downtown core area on Market Street. Ms. Roewe seconded the motion, and it was passed unanimously. After more discussion concerning enforceability of the resolution, Ms. Roewe moved to table the resolution. Ms. Graham seconded the motion, and it was passed unanimously.

15. Request for Permission to Hook-up with Centralia - Carlson. Mr. Gene Carlson appeared before the Council and requested permission to hook-up with City of Centralia's water system even though his property is located in Chehalis' jurisdiction. Barry stated our water line cannot provide the pressure he requires at this time. Council granted permission with the condition that he hook-up to Chehalis' line at whatever time it is improved and can provide him with adequate water flow.

16. Grant from the Eagles. The Mayor thanked the Eagles for their grant of \$1,000 for use at the Senior Citizens' Center.

17. Policy on Rental of Park Facilities. Mr. Muyskens advised the Council he had received requests to hold revivals in the facilities he rents and wished to check on the policy regarding this matter. After discussion, it was determined the buildings were not to be rented to an organization or person who would be using them for personal gain.

18. Executive Session. Ms. Venemon made a motion to go into Executive Session to discuss personnel matters. Mr. Pakar seconded the motion, and it was passed unanimously.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

March 21, 1984
Chehalis, Washington

The Chehalis City Council met in special session on Wednesday, March 21, 1984, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Beverley Butters, Mardell Graham, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: H. John Hall, City Attorney; and, Jo Ann Hakola, Clerk/Treasurer.

1. Executive Session.. Ms. Roewe made a motion to go into Executive Session to discuss personnel matters. Mr. Pakar seconded the motion, and it was passed unanimously.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

March 26, 1984
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, March 26, 1984, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Beverley Butters, Mardell Graham, Daryl Lund, 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 Dennis Dawes, Detective; Cherie Foss, HUD Rehab Specialist; Ray Muyskens, Park Superintendent; Don Schwartz, Police Chief; Harley Thompson, Assistant Fire Chief; and Bob Nacht, Building Inspector. Members of the press in attendance were: Dennis Auvil of the Daily Chronicle, and Bill Michaels and Lee Conti of RITI.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of March 12, 1984, and, the Special Meeting of the Chehalis City Council of March 21, 1984, were approved by motion.

2. New City Manager. The Mayor announced the City Council had made a decision on the appointment of a new City Manager: Mr. Lloyd Willis. He will be hired at an annual wage of \$37,400.

3. Clean-up of Downtown Area, April 2, 1984. Representatives from the Boy Scouts, Girl Scouts, and Campfire Girls appeared before the Council to request permission to clean up the downtown area on April 2nd. They stated they would be doing this in appreciation for the support of Chehalis citizens in purchasing their products each year, and for the help afforded Eagle Scouts. The Council granted permission, with the Mayor requesting adequate supervision would be provided.

4. Proclamation - Motorcycle Awareness Month. The Mayor read a proclamation proclaiming May, 1984, as Motorcycle Awareness Month.

5. Andrew Barkis and John Panesko Jr., Re: Greenwood Cemetary. Mr. Panesko made a short presentation regarding Greenwood Cemetary. He stated the restoration of the records for the cemetary is almost complete. They have names of 450 people who are buried there, 200 of which are in marked graves. The next step is to clean up the surface and restore the area. Andrew Barkis stated he would like to perform clean up work of the site, and requested the Council provide crew and machinery to clean up the larger objects and spray the overgrowth. Mr. Muyskens estimated it would take three to four work days to accomplish this. Mr. Panesko stated the Logan Hill Grange would be having a "Volunteer Day" to perform clean up, and requested the City crew could be provided prior to that time. After discussion between Councilmembers, during which Mr. Pakar questioned the legality and Ms. Roewe stated she was in favor of cleaning up an eyesore. The Mayor stated the Council went along with the concept, but felt John Hall should check out the legal implications and then advise Mr. Panesko if the problems can be ironed out for approval.

6. Presentation on South Chehalis Reservoir Project. Mr. Heid and Neil Alongi from Gibbs & Olson appeared before the Council and presented them with the pros and cons between a steel vs concrete reservoir. Barry recommended the concrete reservoir. Mr. Pakar made a motion to approve construction of a concrete reservoir sitting on solid ground, not fill. Mr. Zylstra seconded the motion, and it was passed unanimously.

7. Request to Salvage Old City Dump. Mr. Ryan Bell requested he be given salvage rights to the old City Dump. After discussion, the Mayor directed the staff to make a recommendation at the next meeting regarding this matter.

8. Ordinance No. 295-B, Third Reading - Authorizing the City Street Superintendent to Impose Emergency Load Limitations on City Streets. Ms. Roewe made a motion to pass Ordinance No. 295-B on third reading. Mr. Pakar seconded the motion, and it was passed unanimously.

9. Resolution No. 9-84, Second Reading - Establishing a "No Parking" Zone on North Side of S.E. Third Street. Mr. Zylstra made a motion to adopt Resolution No. 9-84 on second reading. Mr. Lund seconded the motion, and it was passed unanimously.

10. Authorization for Signature - Urban Arterial Project Agreement for Preliminary Proposal. Ms. Roewe made a motion to authorize signature on the Urban Arterial project agreement. Mr. Zylstra seconded the motion, and it was passed unanimously.

11. Authorization for Signature, Amendment No. 1 to Grant Agreement for AIP Grant Offer, Project No. 3-53-0012-01, Chehalis-Centralia Airport. Mr. Pakar made a motion to authorize signature on Amendment No. 1 for the Chehalis-Centralia Airport's AIP Grant Offer. Mr. Lund seconded the motion, and it was passed unanimously.

12. Authorization for Approval - Liquor License. Ms. Roewe made a motion to authorize approval on a liquor license for a proposed convenience store located at 615 N. National Avenue. Mr. Zylstra seconded the motion, and it was passed unanimously.

13. Consider Bids - (A) One 10,000 GVW Long Wheelbase Cab & Chassis (Water-Sewer Dept.); (B) One 10,000# GVW 4x4 Cab & Chassis with 2-Yd Dump Body and Hoist (Street Dept.); (C) Swimming Pool Filtration System. Mr. Lund made a motion to award the bid to Campbell Chrysler/Dodge. Item I was bid at \$15,657.33, and Item B at \$17,215.64. Mr. Zylstra seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to reject the swimming pool filtration bid, as it does not meet State standards. Ms. Graham seconded the motion, and it was passed unanimously.

14. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 22242 through 22379 in the amount of \$81,480.81. Mr. Lund seconded the motion, and it was passed unanimously.

15. Report from Council Subcommittee on Cable Television. The Council Subcommittee reported they were now ready to begin negotiations with McCaw Communications regarding the Cable TV franchise. A meeting is to be scheduled this week with Sue Pederson of McCaw Communications. A request was received from the Chehalis High School Students to carry MTV.

16. Industrial Park Water Line Extension. Mr. Heid discussed the concept of extending the water line down Sears Road. The Council's consensus was that an annexation agreement must be signed, and that a user charge be assessed for the cost of installation.

17. Request for Amendment to Chehalis Municipal Code Title 15.24. Mr. Pakar made a motion to direct the City Attorney to draw up an ordinance making the change outlined in Mr. Nacht's letter to the Council dated February 2, 1984. This would allow the Building Department to issue a house moving permit. Mr. Lund seconded the motion, and it was passed unanimously.

18. Resolution, No. 4-84, Second Reading - Prohibiting Parking Within the Primary Parking Area Between the hours of 4 and 6 AM Each Monday. Ms. Roewe made a motion to take Resolution No. 4-84 off the table. Mr. Zylstra seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to amend the definition of primary parking area as recommended by the Chamber of Commerce. Mr. Lund seconded the motion. Ms. Roewe made a motion to adopt Resolution No. 4-84 on second reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

19. Ordinance No. 297-B, First Reading - Amend 1984 Budget, Hazardous Materials Program. Ms. Roewe made a motion to pass Ordinance No. 297-B on first reading. Ms. Graham seconded the motion, and it was passed unanimously.

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

Joyce E. Venemon, Mayor

Jo Ann Hakola, Clerk/Treasurer

April 9, 1984
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, April 9, 1984, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Beverley Butters, Mardell Graham, Daryl Lund, 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; Bob Nickovich, Street Superintendent; Dodie Johnson, Departmental Assistant III; Dennis Dawes, Police Detective; Barry Heid, Water-Sewer Superintendent; and, Harley Thompson, Assistant Fire Chief. Members of the press in attendance were: Lee Conti of KITI, Dennis Auvil of the Daily Chronicle, and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of March 26, 1984, were approved by motion.

2. Volunteer Clean-up - Boy Scouts, Girl Scouts, and Campfire Girls. The Mayor thanked the Boy Scouts, Girl Scouts, and Campfire Girls for their excellent efforts at cleaning the downtown area.

3. Farmer's Market Request. Ms. Nancy Wigley appeared before the Council and stated the Parking Commission is considering taking over the parking lots by the old train depot. She requested the Farmer's Market be able to continue using the space they have been occupying in the past. They use the parking lot south of the depot from the 1st of June to the end of October on Saturdays from 8-1:30 P.M. The Mayor recommended she approach the Parking Commission regarding this.

4. Request for Water Extension. Mr. Henry Gallenger appeared before the Council and requested he be granted water service for a 36 unit mobile home park across from Forest Manor. He advised Councilmembers these would be installed over a three year period, and a single meter would be all that would be needed. Ms. Roewe made a motion to grant Mr. Gallenger permission to receive water service for 36 units. Ms. Butters seconded the motion, and it was passed unanimously.

5. Presentaion of Certificate. The Mayor presented Gary Neeley of the Sewage Treatment Plant with a Certificate of Competency from the Department of Ecology, and thanked him for his efforts at self-improvement.

6. Chehalis/Centralia Dispatch. Mayor Jack Gelder and Police Chief Jay Winters of Centralia appeared before the Council and stated they were in favor of a combined Chehalis/Centralia dispatch. The Mayor stated the Councilmembers were in favor of persuing the subject, and after the return of Don Schwartz, will continue on towards an agreement between the two cities.

7. Ordinance N0. 297-B, Second Reading - Amending the 1984 Budget, Hazardous Materials Program. Ms. Roewe made a motion to pass Ordinance No. 297-B on second reading. Mr. Pakar seconded the motion, and it was passed unanimously.

8. Ordinance No. 298-B, First Reading - Amending Chapter 15.24 of the Chehalis Municipal Code (Ordinance No. 366-A, Re: Moving Buildings). Ms. Roewe made a motion to pass Ordinance No. 298-B on first reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

9. Authorization for Payment - Pay Estimate No. 2, Sewage Treatment Plant Outfall Box. Mr. Lund made a motion to approve payment of Pay Estimate No. 2 to Arvid Keith in the amount of \$5,492.20. Ms. Roewe seconded the motion, and it was passed unanimously.

10. Authorization for Signature - Short Plat. Ms. Roewe made a motion to approve an application for short plat received from John R. Butts for Lots 11, 12, 13, & 14, Block 5, N.B. Coffman Addition. Mr. Lund seconded the motion, and it was passed unanimously.

11. Authorization for Approval - Liquor Licenses. Mr. Lund made a motion to approve liquor licenses for Sunbird Shopping Center and for John and Sharon Eames of Chef John's Restaurant for St. Helen's Inn. Mr. Zylstra seconded the motion, and it was passed unanimously.

12. Request for Purchase or Lease of City Property. Mr. Bob Newgard of Health Unlimited appeared before the Council and requested permission to either purchase or lease a strip of City property approximately four feet wide by one hundred eighty feet long to build a retaining wall for his parking lot. He was advised by the Mayor to work with Bob Nickovich regarding this.

13. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 22380 through 22455 in the amount of \$47,192.45. Mr. Zylstra seconded the motion, and it was passed unanimously.

14. Parks and Recreation Department Ceramics Proposal. Mr. Muyskens made a presentation on a proposal to start a low-fired ceramics program. The Mayor suggested all Councilmembers read the memo presented them and be prepared to make a decision next meeting.

15. Salvage Rights to the Old City Dump. Mr. Pakar made a motion to deny Mr. Ryan Bell's request for salvage rights to the old City dump based upon the department head's recommendations. Ms. Venemon seconded the motion, and it was passed unanimously.

16. LEOFF Disability Board Appointment. The Mayor appointed Ms. Roewe to the LEOFF Disability Board for a period of two years as the City's representative.

17. Executive Session. Ms. Venemon made a motion to go into executive session to negotiate a public contract. 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, City Clerk/Treasurer

April 23, 1984
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, April 23, 1984 in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Beverley Butters, Mardell Graham, Daryl Lund, Frank Pakar, Vivian, Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Don Schwartz, Police Chief; Bob Nacht, Building Official; Cherie Foss, HUD Rehab Specialist; Bob Nickovich, Street Superintendent; Dennis Dawes, Detective; and, Ray Muyskens, Park Superintendent. Members of the press in attendance were: Bill Michaels of KITI, Larry Miner of KELA, and Dennis Auvil of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of April 9, 1984, were approved by motion. The Mayor acknowledged receipt of the Timberland Regional Library Board minutes of January 18, 1984, and February 15, 1984.

2. Request for Closure of Streets. Jim Hubenthal appeared before the Council and requested Main to Lewis be closed on the 24th while a crane is assembled for use in construction of the new Lewis County Jail. He also requested Alfred be closed between Pacific and Cascade on Wednesday, and Main to Lewis be closed on Thursday to dismantle the crane. Council referred the matter to staff for action.

3. Question on Installation Charge. Mr. Ernest Stolp appeared before the Council and requested further clarification of the services he receives for the installation and connection fees he was charged. After discussion between Mr. Stolp and Mr. Heid, Mr. Willis requested the matter be referred to staff for resolution.

4. Boy Scouts Scoutmobile Derby Race. Mr. Robert Hubenthal sent a letter requesting Adams Avenue be closed on the 5th of May for the Scoutmobile derby race from 9 A.M. to 12:00 P.M. The Council approved the closure, and requested the Police Department to monitor the race.

5. Proclamation - Older American's Month. The Mayor read a proclamation declaring May "Older American's Month."

6. Progress Report on South Chehalis Reservoir. Mr. Neil Alongi appeared before the Council to give them a progress report on the reservoir. He stated arrangements are being made on the required easements, and, at this point, there appears to be no problem in acquiring the easements. The reservoir will be buried, as this will extend the life of the concrete construction. The project should be ready for bidding in early June.

7. Ordinance No. 297-B, Third Reading - Amending 1984 Budget, Hazardous Materials Program. Ms. Roewe made a motion to pass Ordinance No. 297-B on third reading. Mr. Lund seconded the motion, and it was passed unanimously.

8. Ordinance No. 298-B, Second Reading - Providing for the Issuance of a License and Permit for the Moving of any Building Along or Over any Street or Alley. Mr. Lund made a motion to approve Ordinance No. 298-B on second reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

9. Resolution No. 10-84, First Reading - Designating City Representative for Washington State Agency for Surplus. Ms. Roewe 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. 10-84 on first and final reading. Ms. Venemon seconded the motion, and it was passed unanimously.

10. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 22456 through 22606 in the amount of \$84,977.43. Mr. Lund seconded the motion, and it was passed unanimously.

11. Animal Control. The Mayor requested a more concentrated effort at animal control be enforced for at least two weeks to ensure animals at large are being picked up.

12. Ceramics Proposal. Ms. Roewe made a motion to give Mr. Muyskens authority to pursue further the opportunity to purchase ceramic supplies from Klay Krafts Korner and begin a ceramics program. Ms. Butters seconded the motion, and it was passed unanimously.

13. Filter for Swimming Pool. Ms. Roewe made a motion to grant authority to Mr. Muyskens to negotiate on a filter for the swimming pool, as the bid received did not meet state standards. Ms. Butters seconded the motion, and it was passed unanimously.

14. Lease of Car. Mr. Zylstra made a motion to grant permission to Mr. Willis to lease a car for City use until such time as permanent transportation can be, arranged. Ms. Roewe seconded the motion, and it was passed unanimously.

15. New City Manager Sworn-In. John Hall swore in Mr. Lloyd E. Willis as City Manager. The Mayor and Councilmembers welcomed Mr. Willis to the City.

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

Frank J. Pakar, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

May 14, 1984
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, May 14, 1984, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Pro-Tem Frank Pakar, and the following Councilmembers were present: Beverley Butters, Mardell Graham, Daryl Lund, Frank Pakar, Vivian Roewe, and Dave Zylstra. Members of the staff in attendance were: Lloyd E. Willis, City Manager; H. John. Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Tony Keeling, Fire Chief; Bob Nacht, Building Official; Ray Muyskens, Park Superintendent; Dennis Dawes, Detective; Don Schwartz, Police Chief; and, Barry Heid, Water-Sewer Superintendent. Members of the press in attendance were: Bill Michaels of KITI, Dennis Anvil of the Daily Chronicle, and Jim Cook of KEWA.

1. Proclamations/Presentations. The Mayor Pro-Tem requested the City Manager read a proclamation of appreciation to be presented to the Clerk/Treasurer for her service as Interim City Manager. The Mayor Pro-Tem then requested the Clerk/Treasurer read the following proclamations: Norwegian Heritage Week (May 13 through May 19); Better Hearing and Speech Month (Month of May); Annual Sale of Buddy Poppies by the VFW; and, Museum Awareness Day (May 18th).

2. Approval of Minutes. Ms. Roewe made a motion to approve the Chehalis City Council meeting minutes of April 23, 1984; and, acknowledge receipt of the Timberland Regional Library Board of Trustees Meeting of March 21, 1984; the Lewis County District Board of Health Meeting of April, 1984; and, the Community Action Council Board of Directors Meeting of April 18, 1984. Mr. Lund seconded the motion, and it was passed unanimously.

3. Ordinance No. 298-B, Third Reading - Permits for Moving Buildings. Mr. Lund made a motion to approve Ordinance No. 298-B on third reading. Mr. Pakar seconded the motion, and it was passed unanimously.

4. Parks and Recreation Department Ceramics Proposal. The City Manager advised Council the ceramics proposal was being withdrawn and would no longer be considered.

5. Dispatch Services Consolidation Agreement, Cities of Chehalis and Centralia. Mr. Pakar made a motion to instruct staff to begin negotiations with the City of Centralia to create a dispatch services consolidation agreement. Ms. Butters seconded the motion, and it was passed unanimously.

6. Timberland Regional Board of Trustees Meeting. Ms. Rivkah Sass appeared before the Council and invited them to attend the Timberland Regional Board of Trustees meeting to be held on 7:30 P.M. on Wednesday.

7. Ordinance No. 299-B, First Reading - Adopting 1982 Uniform Building Code, 1982 Uniform Mechanical Code, 1982 Uniform Fire Code, 1982 Uniform Building Code Standards, 1982 Uniform Fire Code Standards, and 1982 Uniform Plumbing Code Standards. Ms. Roewe made a motion to pass Ordinance No. 299-B on first reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

8. Set Date for Public Hearing - Comprehensive Six Year Street Program. Mr. Zylstra made a motion to set the date for the public hearing on the comprehensive six year street program as May 29th, at 3:15 P.M. Mr. Pakar seconded the motion, and it was passed unanimously.

9. Request for Approval of Applications - Annual Renewal of Existing Liquor Licenses. Mr. Lund made a motion to grant approval on the following liquor license renewals: Shakey's Pizza Parlor, Chehalis Bowl, Denny' Restaurant, Casey's Pizza Mill, John's Tavern, Danny's Smoke Shop, Star Tavern, The Olympia, Garbe's Tavern, The Office Tavern, Aardvark, Peterson's Distributing, Kit Carson's, Fraternal Order of Eagles, Chef John's, St. Helen's Inn, The Depot, Golden Boat, American Legion

Post #22, Bake 'N Burger Back Door Restaurant & Lounge, and Stop & Go Market. Mr. Zylstra seconded the motion, and it was passed unanimously.

10. Request for Approval - Change Order No. 1, Storm Drain and Sanitary Sewer Improvements. Ms. Roewe made a motion to approve Change Order No. 1 to Como Contractors in the amount of \$31,655.85. Mr. Lund seconded the motion, and it was passed unanimously. Ms. Roewe expressed some concern that future storm sewer rehabilitation may be necessary as the inflow/infiltration problems are corrected.

11. Call for Bids - Chlorine and Sulfur Dioxide. Mr. Zylstra made a motion to call for bids on chlorine and sulfur dioxide on the 29th of May at 3:30 P.M. Ms. Butters seconded the motion and it was passed unanimously.

12. Call for Bids - Moving of Building. Mr. Pakar made a motion to deny the call for bids on moving the Jackpot Service Station. Mr. Graham seconded the motion.

Ms. Roewe spoke in favor of calling for bids, stating there is vital need for a tourist information center that is easily accessible to the public, and requested the Council work with the Chamber to achieve this goal.

Mr. Pakar stated he opposed the concept of moving this particular structure due to the expense and age of the building. He stated moving the building would probably damage the structure and incur more costs.

Ms. Roewe requested Councilmembers find out what the cost would be prior to denying the request.

Mr. Pakar indicated he felt the cost would be prohibitive.

Mr. Lund spoke in favor of checking the cost of moving the building first.

Ms. Graham stated it cost bidders money to bid, and they shouldn't have to incur the costs if they are not necessary.

There being no further discussion, Mr. Pakar's motion was defeated with two ayes and four nays, the dissenting votes being Mr. Lund, Ms. Roewe, Mr. Zylstra, and Ms. Butters.

Ms. Roewe made a motion to set the date for bids on the moving the building to the 29th of May at 3:45 P.M. Mr. Zylstra seconded the motion. Motion passed with four ayes and two nays, the dissenting votes being Mr. Pakar and Ms. Graham.

13. Voucher Approval. Ms. Graham made a motion to approve Voucher Nos. 22607 through 22687 in the amount of \$58,633.01. Mr. Lund seconded the motion, and it was passed unanimously.

14. Voting Delegates - Association of Washington Cities Convention. Ms. Roewe, Ms. Butters, and Ms. Venemon were chosen as voting delegates for the Council.

15. Council/City Manager Reports. Ms. Roewe advised the Council she had attended an LPTBA meeting, and the Transit Authority has received an 80/20 grant for a new bus. She also stated the Authority was beginning negotiations with their labor union. The Transit had 14,000 riders this April, which is the highest number of riders in April to date. This Transit system is the only one in the State of Washington that is funded by a household tax.

16. Executive Session. Ms. Roewe made a motion to go into Executive Session to discuss legal matters. Mr. Lund seconded the motion, and it was passed unanimously.

17. Recess - Motion to fix the Time to Which to Recess, May 16, 1984, 2:00 P.M. Ms. Roewe made a motion to fix the time to which to recess to May 16, 1984, at 2:00 P.M. Mr. Lund seconded the motion, and

it was passed unanimously.

The Mayor Pro-Tem reconvened the meeting at 2:00 P.M., May 16, 1984, in the Chehalis City Council Chambers.

Mr. Bud Kuehner of the Chehalis Airport Board appeared before the Council and advised them of an opportunity to lease approximately 30 acres at the east side of the Chehalis/Centralia Airport. The purpose of the lease would be for construction of an executive conference center and motel. This would be a thirty-year lease, and would follow the Pannell, Kerr & Forster "Feasibility and Highest and Best Use Study". Mr. Kuehner then introduced Mr. Richard Kelleher of Pan-Pacific Builders Ltd.

Mr. Kelleher asked the Council to grant permission for negotiation of a lease on the aforementioned property. He stated the property is to be developed by Rick Rainalter and Pan Pacific Builders, Ltd., as a joint venture. He gave the Council a brief explanation of the company's experience. He and Mr. Kuehner both answered questions that were addressed.

Ms. Roewe made a motion to suspend the rules and adopt Resolution No. 11-84, approving proposed leasing of Chehalis-Centralia airport property for conference center and motel, on first reading. Mr. Pakar seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to adopt Resolution No. 11-84 on first and final reading. Mr. Pakar seconded the motion, and it was passed unanimously.

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

Frank J. Pakar, Mayor Pro-Tem

Attest:

Jo Ann Hakola, City Clerk/Treasurer

May 29, 1984
Chehalis, Washington

The Chehalis City Council met in regular session on Tuesday, May 29, 1984, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Pro-Tem Frank Pakar, and the following Councilmembers were present: Beverley Butters, Mardell Graham, Daryl Lund, Frank Pakar, Vivian Roewe, and Dave Zylstra. Members of the staff in attendance were: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk-Treasurer; Don Schwartz, Police Chief; Bob Nickovich, Street Superintendent; Tony Keeling, Fire Chief; Dennis Dawes, Police Detective; Ray Muyskens, Park Superintendent; Barry Heid, Water-Sewer Superintendent; and, Bob Nacht, Building Official. Members of the press in attendance were: Dennis Auvil of the Daily Chronicle and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of May 14th and May 16th, 1984, were approved by motion.

2. Transfer Voucher Approval. Ms. Butters made a motion to approve Transfer Vouchers No. 1035 in the amount of \$138,552.17, and No. 1036 in the amount of \$34,254.79. Mr. Zylstra seconded the motion, and it was passed unanimously.

3. Voucher Approval. Ms. Graham made a motion to approve Vouchers No. 22688 through 22827 in the amount of \$66,067.82. Mr. Lund seconded the motion, and it was passed unanimously.

4. Ordinance No. 299-B, Second Reading - Providing for the Adoption of Uniform Codes under the State Building Code Act. Mr. Zylstra made a motion to pass Ordinance No. 299-B on second reading. Mr. Lund seconded the motion, and it was passed unanimously.

5. Request for Support - Chehalis Chamber of Commerce Tourism Hot Air Fair. Ms. Pat Holterman appeared before the Council representing the Tourism Hot Air Fair Committee of the Chamber of Commerce and requested a contribution of \$3,500 from the Stadium Fund's unreserved fund balance. Ms. Graham made a motion to authorize a \$3,500 contribution to the Hot Air Fair from the Stadium Fund. Mr. Zylstra seconded the motion, and it was passed unanimously. Mr. Willis requested the Committee provide the City with a copy of the post-event accounting showing how the funds were used.

6. Riverside Road Improvement Project Presentation. Mr. Neil Alongi appeared before the Council and gave them an update of the progress being made on the Riverside Road project which is funded by the Urban Arterial Board. Mr. Lund and Ms. Graham questioned the formation of a cul-de-sac, and Mr. Alongi explained the Urban Arterial Board had requested it. The Council thanked Mr. Alongi for his presentation.

The Mayor Pro-tern opened the Public Hearing on the Six Year Street Plan at 3:32 P.M. There being no public input, the hearing was closed at 3:35 P.M. The Mayor Pro-Tem then reopened the public meeting.

7. Open Bids, Chlorine & Sulfur Dioxide. Jones Chemical of Tacoma bid \$340 on the two thousand pound containers of chlorine, 30 cents per pound on the 150 lb. containers of chlorine, \$359 on the two thousand pound containers of sulfur dioxide; and, 40 cents per pound on the 150 lb. containers of sulfur dioxide. Allpure Chemical Corporation of Kalama bid \$205 and 27 cents on the chlorine; and, \$310 and 27 cents on the sulfur dioxide. Pennwalt Corporation of Federal Way bid \$271 and 32½ cents on the chlorine. Ms. Roewe made a motion to take the bids under advisement. Ms. Graham seconded the motion, and it was passed unanimously.

8. Ordinance No. 300-B, First Reading - Amending Section 44, Ordinance No. 203-B, Water Rates for Multiple Dwelling Units or Businesses Sharing One Service. Ms. Roewe made a motion to pass Ordinance No. 300-B on first reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

9. Request for Authorization of Signature - Intergovernmental Agreement for Inspection Services. Ms. Roewe made a motion to authorize signature on an agreement between the City of Chehalis and Lewis County to provide building inspection services in the absence of the City's Building Official. Mr. Zylstra seconded the motion, and it was passed unanimously. Mr. Willis pointed out approving the agreement incurred no expense until the service would be needed.

10. Open Bids - Moving of Building. There were no bids received for the moving of the old Time Station Building. Mr. Pakar made a motion to let the Chamber of Commerce build on the proposed site at Recreation Park and pay a lease to the City. Motion died for lack of a second. Mr. Pakar made a motion to advise Time Oil Company the City did not want the building as it is not feasible to move it. Ms. Graham seconded the motion. TR Pagel, Chamber of Commerce Manager, spoke in favor of the Time Station Building. Mr. John Holterman, President of the Chamber of Commerce, also spoke in favor of the Time Station as the Chamber's information center, but stated perhaps another building could be found. Ms. Butters stated she felt further study should be done before a negative answer was given and a historical building lost. Motion passed with five ayes and one nay, the dissenting vote being Ms. Butters.

Ms. Roewe made a motion to keep the site available as a future site of the Chamber of Commerce's information center. Mr. Pakar seconded the motion, and it was passed unanimously.

11. Resolution No. 12-84, First Reading - Authorizing Expenditure of City of Chehalis Funds to Study Feasibility of Participation in Puget Sound Cities Insurance Authority. Mr. Pakar stated he wished more time to look into this matter. Ms. Roewe expressed concern over insurance pooling and stated eight years ago the Association of Washington Cities warned against such pooling. Ms. Hakola advised Ms. Roewe the PSCIA office is located at AWC Headquarters in Seattle, and PSCIA will have a booth at the AWC Conference in June to answer any questions Councilmembers may have. Mr. Lund stated he believed the insurance dollars should be spent at home with a local agent. Ms. Graham stated she felt saving the City's money is equally important. Mr. Pakar stated he wanted to visit the PSCIA booth at the AWC Conference to ask questions before he took action on this matter. Mr. Zylstra made a motion to table Resolution No. 12-84. Mr. Pakar seconded the motion, and it was passed unanimously.

12. Request for Approval of Liquor License Transfer. Ms. Roewe made a motion to approve a transfer of the liquor license for John's Tavern from Jack R. Ellis to Dixie Lea and John T. Ross. Mr. Lund seconded the motion, and it was passed unanimously.

13. Request for Approval of Pay Estimate No. 3 (final) and Release of Retainage - Sewage Treatment Plant Auxiliary Outfall Box. Mr. Pakar made a motion to approve payment of Pay Estimate No. 3 to Arvid Keith in the amount of \$1,067.92, and accept the project as complete. Mr. Lund seconded the motion, and it was passed unanimously.

14. Request for Approval of Pay Estimate No. 2 (final) and Release of Retainage. Mr. Pakar made a motion to approve Pay Estimate No. 2 to Como Contractors in the amount of \$33,596.74, and accept the project as completed. Graham seconded the motion, and it was passed unanimously.

15. Expenditure Authorization - Sedan Purchase for City Manager's Office. Mr. Pakar made a motion to authorize the City Manager to purchase a sedan, limiting the purchase price to less than \$6,000. Ms. Roewe seconded the motion, and it was passed unanimously.

16. Request for Part-Time Employee Position - Water-Sewer Department. Ms. Roewe made a motion to authorize the Water-Sewer Department to hire a part-time Water Treatment Plant Operator to replace the vacated full-time Operator position. Mr. Zylstra seconded the motion, and it was passed unanimously.

17. Request for Reinstatement of Full-Time Employee Position, Park and Recreation Department. Ms. Butters made a motion to allow the Park and Recreation Department to reinstate the full-time secretarial position. Ms. Roewe seconded the motion. Ms. Graham asked if funding was available to make this position full-time. Mr. Muyskens stated he would be a Departmental Assistant I position, and he would have funding within the Park Fund by transferring money from one category to another. Motion passed unanimously.

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

Frank J. Pakar, Mayor Pro-Tem

Attest:

Jo Ann Hakola, City Clerk-Treasurer

June 11, 1984
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, June 11, 1984, in the Chehalis City Council Chambers. The meeting was called to order by Joyce Venemon, and the following Councilmembers were present: Mardell Graham, Daryl Lund, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Tony Keeling, Fire Chief; Don Schwartz, Police Chief; Barry Heid, Water-Sewer Superintendent; Bob Nickovich, Street Superintendent; Bob Nacht, Building Inspector; Dennis Dawes, Detective; and, Jim Nale, Park Maintenance Supervisor. Members of the press in attendance were: Bill Michaels of KITTI, Dennis Anvil of the Daily Chronicle, and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of May 29, 1984, were approved by motion. The Mayor acknowledged receipt of the Chehalis-Centralia Airport Board meeting of April 12, 1984; the minutes of the Timberland Regional Library Board of Trustees meeting of April 18, 1984; and, the Lewis County District Board of Health Minutes for meeting of May, 1984.

2. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 22828 through 22917 in the amount of \$77,679.57. Mr. Lund seconded the motion, and it was passed unanimously.

3. Ordinance No. 299-B, Third Reading - Providing for the Adoption of Uniform Codes under the State Building Act. Ms. Roewe made a motion to pass Ordinance No. 299-B on third reading. Mr. Lund seconded the motion, and it was passed unanimously.

4. Ordinance No. 300-B, Second Reading - Amending Section 44, Ordinance No. 203-B, Water Rates for Multiple Dwelling Units or Businesses Sharing One Service. Mr. Roewe made a motion to pass Ordinance No. 300-B on second reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

5. Resolution No. 13-84, First Reading Adopting Comprehensive Six Year Street Program. Mr. Pakar made a motion to adopt Resolution No. 13-84 on first reading. Mr. Lund seconded the motion, and it was passed unanimously.

6. Request for Stop Signs. Mrs. Kay Mills of 882 SE Adams presented the Council with a petition from Adams Avenue residences requesting two stop signs be added at the intersection of Adams and Ninth. The Mayor referred the matter to staff for review and recommendation.

7. Consider Bids - Chlorine and Sulfur Dioxide. Ms. Roewe made a motion to award the bid on chlorine and sulfur dioxide to Allpure Chemical Co. of Kalama, who bid \$205 per ton and 21 cents per pound on chlorine and \$310 per ton and 27 cents per pound on sulfur dioxide. Mr. Zylstra seconded the motion, and it was passed unanimously.

8. Fund Transfer for Vehicle Purchase. Ms. Graham made a motion to approve an expenditure of \$1,750 from the unencumbered unreserved fund balance of the General Fund. Mr. Pakar seconded the motion, and it was passed unanimously.

9. Minor Reorganization - City Fire Department. Mr. Willis made a presentation to the Council, explaining the purpose of the reorganization is to improve the administrative capability of the fire department. He proposed changing the position titles of the four Lieutenants to Captain (same pay range); establishing a position of Deputy Fire Chief, Class Code 2005, Pay Range 22; and, changing the Assistant Fire Chief position to Class Code 2006, Pay Range 23.

Mr. Dave Sabin and Mr. Rod Erickson of the Chehalis Fire Department were present and presented the Council with a copy of some information they felt might have bearing on the decision. Mr. Pakar made a motion to direct the City Attorney to draw up a resolution to make the changes proposed by

the City Manager. Ms. Roewe seconded the motion, and it was passed unanimously.

10. Council Report. Ms. Roewe reported to the Council she had attended her first LEOFF Disability Board meeting. She represents all Cities, and the purpose of the monthly meetings is to approve disability leave, disability retirement, and medical payments for LEOFF employees.

11. PSCIA Presentation at AWC Conference. Mr. Willis reminded the Councilmembers who will be attending the AWC Conference that the PSCIA will have a seminar presentation On Thursday at 9:00 A.M. in the Veranda Room at the Town Plaza.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

June 25, 1984
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, June 25, 1984, in the Chehalis City Council Chambers at 3:00 P.M. The meeting was called to order by Mayor Joyce Venemon, and the following Councilmembers were present: Beverley Butters, Mardell Graham, Daryl Lund, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Bob Nickovich, Street Superintendent; Dennis Dawes, Detective; Dave Sabin, Firefighter; Steve Gunsolley, Firefighter; Don Schwartz, Police Chief; Ray Muyskens, Park Superintendent; Barry Heid, Water-Sewer Superintendent; and, Tony Keeling, Fire Chief. Members of the press in attendance were: Jim Cook of KELA and Dennis Auvil of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of June 11, 1984, were approved by motion. The Mayor acknowledged receipt of the minutes of the Chehalis-Centralia Airport Board for May 10, 1984.

2. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 22918 through 23051 in the amount of \$123,307.97. Mr. Lund seconded the motion, and it was passed unanimously.

3. Transfer Vouchers. Ms. Roewe made a motion to approve Transfer Voucher Nos. 1037 in the amount of \$34,254.79; NO. 1038 in the amount of \$136,586.25; No. 1039 in the amount of \$296,343.25; No. 1040 in the amount of \$34,254.79; No. 1041 in the amount of \$159,575.29; No. 1042 in the amount of \$128,673.76; No. 1043 in the amount of \$34,254.79; No. 1044 in the amount of \$137,079.42; and, No. 1045 in the amount of \$143,610.44. Mr. Zylstra seconded the motion, and it was passed unanimously.

4. Ordinance No. 300-B, Third Reading - Amending Section 44, Ordinance No. 203-B, Water Rates for Multiple Dwelling Units or Businesses Sharing One Service. Mr. Zylstra made a motion to pass Ordinance No. 300-B on third reading. Ms. Graham seconded the motion, and it was passed unanimously.

5. Resolution No. 13-84, Second Reading - Adopting Six Year Comprehensive Street Program. Ms. Roewe made a motion to adopt Resolution No. 13-84 on second reading. Mr. Lund seconded the motion, and it was passed unanimously.

6. Reorganization of City Fire Department - Ordinance No. 301-B, First Reading - Creating Position of Deputy Fire Chief; and, Resolution No. 14-84, First Reading - Reorganization of Fire Department. Ms. Roewe made a motion to pass Ordinance No. 301-B on first reading. Mr. Zylstra seconded the motion.

Mr. Lund spoke against the motion, stating no more administration was needed, and he felt this would not allow the local men to move upwards.

Mr. Pakar spoke in favor of the motion, and stated he would stand behind the City Manager, and he was satisfied with his actions.

The Mayor asked Mr. Willis to comment. Mr. Willis advised the Council he has been in management for twenty-two years, and did not go off half-cocked on this proposal. He stated the positions open would be filled by civil service testing, and anyone, local or otherwise, could be tested. He requested the Council did not plan to accommodate the moment. He also agreed that he was in his position at the mercy of the City Council, and his intention was to serve, and serve properly, in the best interest of the total community.

Mr. Dick Dawson spoke against the motion. He stated the City Manager had not been with the City long enough to properly evaluate this decision. He also stated he felt the Fire Department had enough chiefs and needed more indians.

Mr. Jim Johnson spoke against the motion. He stated he felt there has been unrest at the Fire Department for the last two years, and perhaps the change that is needed is to replace the Fire Chief. He requested the Councilmembers take a longer time to look the matter over before making a decision.

Ms. Roewe advised Mr. Johnson the ordinance requires three readings, which would take six weeks to conclude.

Mr. Johnson stated he hoped the Councilmembers' minds weren't "pre-made up".

Ms. Roewe's motion passed with six ayes, and one nay, the dissenting vote being Mr. Lund.

Ms. Roewe made a motion to pass Resolution No. 14-84 on first reading. Ms. Graham seconded the motion. Motion passed with six ayes and one nay, the dissenting vote being Mr. Lund.

7. Presentation by Puget Sound Cities Insurance Authority - Liability Insurance Pooling. Mr. Bob Murray, City Manager, City of Olympia and President of the Puget Sound Cities Insurance Authority Board, appeared before the Council and made a brief presentation on the subject of pooling with the Authority. He stated Olympia's premium began at \$247,000 and now was \$100,000 this year. Olympia will also be receiving a refund check of past premiums not needed in the amount of \$150,000. He advised the Council having the study that is proposed does not commit the City to joining the Authority. Another function the study provides is an evaluation of the City's current policy to see if it satisfies the City's needs. He stated there is a fulltime staff available for training and risk management. Also, the City would be represented equally on the board, having one member. He requested the Councilmembers give the matter some thought, as he feels this is an opportunity that bears consideration.

The Mayor thanked Mr. Murray for his presentation.

8. Sanitary Sewer Problem. Ms. Margaret Ross appeared before the Council and explained a problem she was having getting a hole in her drainage ditch repaired in the ninety days required by ordinance. The Mayor advised her she felt there would be no problem since she does have a contractor engaged, and advised her to contact Mr. Willis for resolution.

Mr. Jim Lund questioned why the First Christian Church had to pay for a lateral sewer line if other parties did not have to pay. Mr. Heid explained if the City was replacing the City's sewer line, it would also repair the lateral side sewers. However, the area Mr. Lund was speaking about was not within the affected area.

9. Request to Place Sign. Mr. Harry Zopolos appeared before the Council and requested the First Methodist Church be able to change the type of signing they use. The Mayor referred the matter to staff.

10. Presentation by Joan Lemieux of TRIP. Ms. Lemieux made a presentation to the Council regarding the past quarter's accomplishments of TRIP. She stated this is the only area in the State of Washington that has a successful TRIP, and it is being used as a role model. Ms. Roewe complimented her for the good work on the brochure, stating it was a great improvement over last time.

11. Call for Bids - Urban Arterial Riverside Road Project. Ms. Roewe made a motion to call for bids on the Riverside Road Project on July 19, 1984, at 3:15 P.M. Ms. Venemon seconded the motion and it was passed unanimously.

12. Executive Session. Mr. Pakar made a motion to go into executive session to discuss personnel matters. 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, City Clerk-Treasurer

July 9, 1984
Chehalis, Washington

The Chehalis City Council met in regular session at 3:00 P.M. on Monday, July 9, 1984, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Pro-tem Frank J. Pakar. Councilmember Lund led the Council in the Pledge of Allegiance. The Acting City Clerk conducted roll call and the following Councilmembers were present: Beverley Butters, Mardell Graham, Daryl Lund, Frank Pakar, Vivian Roewe, and Dave Zylstra. Members of staff in attendance were: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Bob Nickovich, Street Superintendent; Dennis Dawes, Detective; Firefighters Bill Cavinder and Pete McChord; Don Schwartz, Police Chief; Police Sergeant John Karvia; Ray Muyskens, Parks and Recreation Superintendent; Barry Heid, Water-Sewer Superintendent; Bob Nacht, Building and Planning Director; and Tony Keeling, Fire Chief. Members of the press in attendance were: Jim Cook, of radio station KELA, and Dennis Auvil of The Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of June 25, 1984, were approved by motion. The Mayor also acknowledged receipt of minutes from the Lewis County District Board of Health meeting of June, 1984, and from the Timberland Regional Library Board meeting of May 16, 1984.

2. Voucher Approval. Mrs. Graham moved to approve Claims Voucher Nos. 23052 through 23151 in the amount of \$118,555.47. Motion was seconded by Mr. Zylstra and unanimously carried.

3. Transfer Vouchers. Mrs. Graham moved to approve the following transfer vouchers: No. 1046 in the amount of \$34,254.79; No. 1047 in the amount of \$139,547.07; and No. 1048 in the amount of \$143,747.39. Motion was seconded by Mr. Zylstra and unanimously approved.

At this time, Mayor Pro-tem Pakar invited Mr. Mike O'Connor to approach the Council. Mr. O'Connor presented the Council with a petition signed by approximately 400 Chehalis citizens. The petition was entitled "The undersigned, a resident of the City of Chehalis, would prefer that the City of Chehalis add another fireman to the Fire Department rather than creating a new administrative position." The Mayor accepted the petition and delivered it to the Acting City Clerk for retention.

5. Ordinance No. 301-B, Second Reading - Amending Ordinance No. 87-B, by Creating the Position of Deputy Fire Chief. Following the reading of the ordinance in its entirety, Mrs. Roewe moved to pass Ordinance No. 301-B on second reading. Motion was seconded by Mr. Zylstra. Mrs. Roewe moved to amend the fourth sentence of Section 1, of Ordinance No. 301-B, by inserting the words "with the approval of the City Manager," so as to read as follows:

"The Assistant Fire Chief and the Deputy Fire Chief shall be appointed by the Fire Chief, with the approval of the City Manager, subject to applicable Civil Service laws; rules and regulations, or other tenure of office laws."

Motion to amend was seconded by Mrs. Graham, and carried. Discussion followed regarding passage of the amended Ordinance, with comments given by Councilmembers and members of the audience.

Mr. Mike O'Connor asked the Council to consider the petitions before Council votes on the Ordinance. Mayor Pro-tem Pakar advised Mr. O'Connor that this was not the final reading of the Ordinance, and that the Ordinance would be considered on third and final reading at the Council's next meeting. Mr. O'Connor also commented, "The City department needs one more firefighter rather than one more administrator."

Councilmember Lund made the following comments regarding passage of the Ordinance: "The City of Chehalis does not need three administrators for the Fire Department." Mr. Lund also stated that he disagreed with the

comments of City Manager Willis which were recently published in The Daily Chronicle regarding "putting into uniform, men who were accustomed to wearing jeans and sweats." Mr. Lund also opposed the Ordinance because he believed it would not save money by hiring another administrator rather than a firefighter.

Councilmember Roewe's remarks included that the Council and staff has to take more than an emotional approach to the management of the City. It was Mrs. Roewe's belief that most of the signers of the petition were probably not fully informed of the effect of the Ordinance in question. Mrs. Roewe supports the present management of the Fire Department with such programs as physical fitness and expansion of the volunteer forces. Mrs. Roewe disagreed with the apparent attitude of the firemen that they did not want the opportunity to move up into an available administrative position.

Mayor Pro-tem Pakar commented that the Council hired the City Manager to manage and would support Mr. Willis as long as he was the City Manager and doing his job.

Mr. Gail Shaw, a member of the Chehalis Industrial Commission and a citizen of the City, added his support for passage of the Ordinance. Mr. Shaw supported Chief Keeling's professional management of the department and his programs for more plant and home inspections and hazardous materials response. Mr. Shaw supported the concept of the Deputy Fire Chief position as a working position.

Motion to pass Ordinance No. 301-B, as amended, was passed by a vote of 5 ayes and 1 nay; the dissenting vote was cast by Councilmember Lund.

5. Resolution No. 14-84, Second Reading - Authorizing Reorganization of Fire Department. Following reading of Resolution No. 14-84, on second reading, Mrs. Roewe moved for the adoption of the resolution. Motion was seconded by Mr. Zylstra and carried by a vote of 5 ayes and 1 nay; the dissenting vote was cast by Mr. Lund.

6. Resolution No. 15-84A, First Reading - Declaring Personal Property of the City to be Surplus and of No Further-Use to the City and Directing the Sale Thereof. It was moved by Mrs. Roewe, seconded by Ms. Butters, and unanimously carried to adopt Resolution No. 15-84 on first reading.

7. Request for Approval of Short Plat - Lots 1, 2, and 3, Block 5, McFadden Addition. Mrs. Roewe moved for approval of an application for short plat from Fredrick and Virginia Haunreiter. Motion was seconded by Ms. Butters. The lots in question were combined under single ownership, as required by previous Ordinance. However, under new law, the owners were requesting to restore the original subdivision lines. Council was advised by Mr. Bob Nacht, Building and Planning Director, that the owners have been granted a lot width variance by the Board of Adjustment. Motion passed unanimously.

8. Request for Use of Public Right-of-way. On June 25, the Methodist Church had presented to the Council a request to install a sign on public right-of-way at 16 South Market Boulevard. The sign would be displayed only during an event sponsored by or at the church. The matter was referred to staff for investigation and recommendation. City Manager Willis advised Council that staff had reviewed the request and found that it would cause no difficulty in the community. Mr. Zylstra moved to grant the request for installing this sign on public right-of-way. Motion was seconded by Mr. Lund and unanimously carried.

9. Request for Approval of Liquor License Renewals. Mr. Pakar moved to approve the renewal of Class B and F liquor licenses for Mini Mart, 917 S.W. Cascade; Fuller Market, 771 S. Market; and Pay Less Drug Stores, 181 N.E. Hampe Way. Motion was seconded by Mr. Zylstra and unanimously carried.

10. Other Business. Mrs. Roewe reported that a piece of property on Adams Avenue between 9th and 11th Streets has become overgrown with weeds and grass and asked staff to pursue the matter through the weed abatement ordinance.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk-Treasurer

July 23, 1984
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, July 23, 1984, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon. The Mayor lead the Council in the Pledge of Allegiance. The City Clerk/Treasurer conducted the roll call and the following Councilmembers were present: Beverley Butters, Mardell Graham, Daryl Lund, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: Lloyd E. Willis, City Manager, H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Bob Nacht, Building Inspector; Don Schwartz, Police Chief; Jim Nale, Park Maintenance Worker Supervisor; Bob Nickovich, Street Superintendent; Barry Heid, Water-Sewer Superintendent; and, Tony Keeling, Fire Chief. Members of the press in attendance were: Jim Cook of KEWA, Bill Michaels of KITI, and Mike Burbach of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of July 9, 1984, were approved by motion.

2. Voucher Approval. Ms. Graham made a motion to approve Voucher Nos. 23152 through 23322 in the amount of \$96,144.34. Ms. Roewe seconded the motion, and it was passed unanimously.

3. Transfer Vouchers. Ms. Butters made a motion to approve Transfer Nos. 1049 in the amount of \$35,371.79, No. 1050 in the amount of \$154,087.03, and No. 1051 in the amount of \$241,855.11. Mr. Lund seconded the motion, and it was passed unanimously.

4. Ordinance No. 301-B Third Reading - Amending Ordinance No. 87-B, by Creating the Position of Deputy Fire Chief. Mr. Zylstra made a motion to pass Ordinance No. 301-B on third reading. Mr. Pakar seconded the motion. The Mayor noted the petitions which had been received were filed. The motion passed with six ayes and one nay, the dissenting vote being Mr. Lund.

5. Resolution No. 15-84A, Second Reading - Declaring Personal Property of the City to be Surplus and of No Further Use to the City and Directing the Sale Thereof. Ms. Roewe made a motion to adopt Resolution No. 15-84 on second reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

6. Resolution No. 12-84, First Reading - Authorizing Puget Sound Cities Insurance Authority Study. Ms. Roewe made a motion to remove Resolution No. 12-84 from the table. Mr. Zylstra seconded the motion, and it was passed unanimously. Mr. Pakar spoke against the motion to adopt this resolution, stating he felt locking the City into a premium for three years gave him the feeling there was "no end to the tunnel". Ms. Venemon read a memo from the City Manager which indicated savings realized by the municipalities that are currently in the pool and expressed support for the study. Question was called, and all votes were nay on the motion to adopt the resolution.

7. Vegetation Overgrowth. Mr. Roosevelt Fitch, who lives on Oregon Way, drew attention to the vegetation that is overgrowing the streets in the vicinity of Lake and Duffy Streets. The Mayor referred the matter to staff.

8. International Institute of Municipal Clerks Certification. The Mayor read a letter from the president of the IIMC, Iola Stone, advising the Mayor and Councilmembers that Jo Ann Hakola has now been certified as a Municipal Clerk. The Councilmembers offered their congratulations.

9. Ordinance No. 302-B, First Reading - Providing for the Adoption by Reference of Uniform Codes under the State Building Code Act R.C.W. 19.27; Establishing Building and Combination Permit Fees in the City of Chehalis; Providing Penalties for the Violation thereof; and Repealing Prior Enacted Ordinances in Conflict. Mr. Zylstra made a motion to pass Ordinance No. 302-B on first reading. Mr. Pakar seconded the motion, and it was passed unanimously. Ms. Roewe suggested letters be sent to the local

churches to alert them to the section regarding carrying handheld candles.

10. Award Bid - Riverside Road UAB Project. Ms. Roewe made a motion to award the bid on the Riverside Road UAB project to W.B. Davis of Olympia in the amount of \$230,794.50, as they were low bidder on the project. The other bidder was SED, Inc., of Olympia, in the amount of \$236,680. Mr. Lund seconded the motion, and it was passed unanimously.

11. Authorization to Contract for Handicapped Access Design Work. Ms. Roewe made a motion to authorize a contract between the City and J. Hubenthal, architect, for design services for the handicapped access to the City Hall Building. Mr. Lund seconded the motion.

Mr. Pakar spoke against the motion, stating he felt the project was moving too fast, wasn't necessary this soon, and indicated he would like a dollar value of the construction cost proposed.

Ms. Roewe spoke in favor of the motion, and stated City Hall had needed a fire escape for a number of years, and the City would lose Federal Revenue Sharing dollars by not complying.

Motion passed with five ayes and two nays, the dissenting votes being Mr. Pakar and Mr. Lund.

12. Executive Session. Mr. Zylstra made a motion to go into executive session to discuss acquisition of real property. Mr. Lund seconded the motion, and it was passed unanimously.

14. Authorization for Call for Bids - Construction of South End Water Reservoir. Mr. Lund made a motion to authorize call for bids on the construction of the South End Reservoir, setting the date and time for August 23, 1984, at 3:00 P.M. 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

August 13, 1984
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, August 13, 1984, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon. The Mayor lead the Council in the Pledge of Allegiance. The City Clerk/Treasurer conducted the roll call, and the following Councilmembers were present: Beverley Butters, Mardell Graham, Daryl Lund, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Don Schwartz, Police Chief; Barry Heid, Water-Sewer Superintendent; Bob Nickovich, Street Superintendent; Bob Nacht, Building Official; Harley Thompson, Assistant Fire Chief; and, Ray Muyskens, Park Superintendent. Members of the press in attendance were Jim Cook of KELA and Dennis Auvil of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of July 23, 1984, were approved by motion.

2. Voucher Approval. Ms. Butters made a motion to approve Voucher Nos. 23323 through 23416 in the amount of \$64,350.03. Mr. Lund seconded the motion, and it was passed unanimously.

3. Transfer Voucher. Ms. Roewe made a motion to approve Transfer Voucher Nos. 1052 in the amount of \$35,371.79; No. 1053 in the amount of \$160,494.37; and, No. 1054 in the amount of \$151,625.47. Ms. Graham seconded the motion, and it was passed unanimously.

4. Ordinance No. 302-B, Second Reading - Providing for Adoption by Reference of Uniform Codes under the State Building Code Act R.C.W. 19.17; Establishing Building and Combination Permit Fees in the City of Chehalis; Providing Penalties for the Violation thereof. . . Ms. Roewe made a motion to pass Ordinance No. 302-B on second reading. Ms. Graham seconded the motion, and it passed unanimously.

5. Ordinance No. 303-B, First Reading - Cable TV Franchise. Ms. Roewe made a motion to pass Ordinance No. 303-B on first reading. Ms. Butters seconded the motion.

Mr. Doug Beach of McCaw Cablevision advised the Council the proposed rates would be \$2 more a month for most users. The Senior Citizen rate will remain the same. All users who do not have a TV which is compatible with cable will have to pay a dollar for the "black box".

Ms. Roewe requested Section 6, Subsection 4, be changed to add the classification of "handicapped". Mr. Beach said there would be no problem with that.

Mr. Pakar suggested ten years be the length of the lease rather than 15 years. He also stated he did not want to take HBO.

There being no further discussion, Ms. Roewe's motion passed unanimously.

6. American Crossarms Drainage Problem. Mr. Carson May of American Crossarm appeared before the Council and requested relief from the flooding problem his mill faces due to the plugged drainage ditch.

Mr. Pakar advised Mr. May the Council had agreed to fix the south end of the drainage ditch, but not the area in the Burlington Northern right-of-way.

Mr. Hall informed the Council the City storm drain runs under the mill to Dillenbaugh Creek. The ditch has become plugged by Burlington Northern, American Crossarm, and the City's usage. The recommendation of staff would be that all three entities share the cost of cleaning the ditch. He also suggested the water be diverted at Chehalis Avenue by creating a diversion ditch on the west side of Millet Field to an already existence drainage ditch of the City's. He suggested whatever work be done in the Burlington Northern right-of-way be done with a representative of Burlington Northern present to supervise the work.

Mr. Pakar expressed doubt the City would be able to recuperate the costs of doing the work from Burlington Northern.

Ms. Roewe spoke in favor of the diversion tunnel.

Mr. Pakar stated he also felt that was good idea.

Mr. Pakar made a motion to instruct the staff to proceed on correction of this problem and negotiate with Burlington Northern and American Crossarms for a solution amicable to all. Ms. Roewe seconded the motion, and it was passed unanimously.

7. Resolution No. 15-84B First Reading - Traffic Pattern Changes. Mr. Pakar made a motion to adopt Resolution No. 15-84 on first reading. Ms. Butters seconded the motion.

Mr. Pakar inquired why the stop signs were being installed on Adams. Mr. Schwartz informed him people would be unable to stop on the various side streets in inclement weather, and the residents of Adams had requested the stop signs.

Ms. Roewe stated a traffic study should be done for the entire City, with all recommended changes being implemented, rather than doing it "piecemeal". She requested information from the staff on the cost for a traffic study.

Ms. Venemon stated she felt the areas addressed in resolution needed relief now, and suggested the pinpointed areas be dealt with now. She agreed the study needed to be done, but thought it could be done later. She stated she was in favor of the resolution.

Mr. Pakar spoke in favor of the resolution.

Mr. Lund stated he was in agreement with Ms. Roewe, and felt the whole system should be looked at.

Mr. Pakar stated he felt they should take care of the immediate problem.

Mr. Graham expressed concern removing street parking.

Ms. Venemon indicated the streets were to be used for traffic flow, not parking.

Ms. Roewe made a motion to table the resolution. Mr. Lund seconded the motion. Motion passed with four ayes and three nays, the dissenting votes being Mr. Zylstra, Mr. Pakar, and Ms. Venemon.

Ms. Graham advised the staff the "No Parking Sign" on Railroad Avenue is missing, and she believes this area is a hazard.

Ms. Roewe made a motion to authorize the staff to proceed investigating the possibility of hiring a traffic engineer to do a traffic study. Ms. Butters seconded the motion. Motion passed with six ayes and one nay, the dissenting vote being Mr. Pakar.

8. Agreement for Radio Dispatch Services. Ms. Roewe made a motion to authorize signature on the agreement for radio dispatch services between Chehalis and Centralia. Mr. Zylstra seconded the motion, and it was passed unanimously.

9. Petition for Vacation of Alley - Portion of Alley Abutting Lots 7 and 8, Block 13, Chehalis Land and Timber Company Addition (Parcel Nos. 4644 and 4655). Ms. Roewe made a motion to accept the petition for vacation from Wesley and Angela Baxter at 590 NE Adams and direct the City Attorney to draw up the required resolution. Mr. Zylstra seconded the motion, and it was passed unanimously.

10. Request for Approval of Short Plat Application - Brookbank Inc. Ms. Roewe made a motion to approve the Short Plat application received from Brookbank, Inc. Mr. Lund seconded the motion, and it was passed unanimously.

11. Employee Lounge Refrigerator. Mr. Pakar made a motion to approve purchase of a refrigerator/freezer in the amount of \$257.95 from the unappropriated reserve of the General Fund. Mr. Lund seconded the motion, and it was passed unanimously.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk-Treasurer

August 23, 1984
Chehalis, Washington

The Chehalis City Council met in special session on Thursday, August 23, 1984, in the Chehalis City Council. The meeting was called to order by Mayor Joyce Venemon. The City Clerk/Treasurer conducted the roll call and the following Councilmembers were present: Beverley Butters, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; and Barry Heid, Water-Sewer Superintendent. Member of the press in attendance was Bill Michaels of KITI.

1. Open Bids. The Clerk/Treasurer opened the following bids: Humphrey Construction Inc. of Woodinville bid \$684,289.10; Ward-Henshaw Construction Co. Inc. of Sisters, OR, bid \$582,926.81; and, Skaar Construction Inc. of Auburn bid \$628,660.00. The engineer's estimate was \$556,250.00. Ms. Roewe made a motion to take the bids under advisement. 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, City Clerk-Treasurer

August 27, 1984
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, August 27, 1984, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon. The City Clerk/Treasurer conducted the roll call, and the following Councilmembers were present: Beverley Butters, Mardell Graham, Daryl Lund, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Bob Nickovich, Street Superintendent; Barry Heid, Water-Sewer Superintendent; Dennis Dawes, Detective; Don Schwartz, Police Chief; Ray Muyskens, Park Superintendent; and, Bob Nacht, Building Official. Members of the press in attendance were: Bill Michaels of KITI, Dennis Auvil of the Daily Chronicle, and Jim Cook of KELEA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of August 13, 1984, were approved by motion.

2. Presentation of Certificates. The Mayor presented a Water Distribution Manager 1 certificate to Rick Sahlin, and presented a certificate of completion for a Supervisory Management Course for Municipal Clerk's to Jo Ann Hakola.

3. Voucher Approval. Mr. Pakar made a motion to approve voucher Nos. 23417 through 23553 in the amount of \$124,836.84. Ms. Graham seconded the motion, and it was passed unanimously.

4. Ordinance No. 302-B, Third Reading - Providing for the Adoption by Reference of Uniform Codes under the State Building Code Act, R.C.W. 19.27; Establishing Building and Combination Permit Fees. . . Mr. Zylstra made a motion to pass Ordinance No. 302-B on third reading. Mr. Lund seconded the motion, and it was passed unanimously.

5. Ordinance No. 303-B Second Reading - Granting a Non-Exclusive Franchise to Twin City Cablevision, Inc., to Operate and Maintain a Cable Communications System within the Corporate Limits of the City of Chehalis and Repealing Ordinance Nos. 921-A and 124-B. Ms. Roewe made a motion to suspend the rules and refrain from reading the ordinance in full. Mr. Zylstra seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to pass Ordinance No. 303-B on second reading. Mr. Lund seconded the motion, and it was passed unanimously. Mr. Zylstra thanked Mr. Jim Loaris for his work on the Cable TV committee that enabled this to come about.

6. Resolution No. 15-84B First Reading - Traffic Pattern Changes. Ms. Venemon made a motion to remove Resolution No. 15-84 from the table. Mr. Pakar seconded the motion, and it was passed unanimously.

Mr. Willis made a presentation to the Council on the proposed traffic pattern changes, and advised them all property owners in the affected area were notified by mail and many attended the public meeting held July 18, 1984.

Mr. Sherman Porter appeared before the Council and spoke in support of the stop signs proposed for the West side.

Mr. Neil Alongi of Gibbs & Olson appeared before the Council and supported the recommendations proposed by staff. He feels these changes should be made now. The stop signs on West side would funnel traffic towards West Street, which may be a UAB funded project in a few years. He also suggested that some specific direction be given to the firm engaged to do the traffic study. He suggested perhaps a committee could be formed to determine troubled areas that could be identified for the consultants. He stated a study of the entire City would be quite costly. He also suggested these areas could be prioritized.

Ms. Roewe spoke in favor of a qualified study and suggested the Council stop "reacting" to problems and take some positive action.

Mr. Pakar stated he felt paying \$10,000 for a study that can't be implemented all at once was not a good idea. He spoke in favor of Resolution No. 15-84, stating these were problems known to exist now, and they should be dealt with now.

Ms. Butters expressed concern over installing more stop signs that may not be visible to the public. She stated some cities stripe the sign post so the visibility is improved. She requested the staff be sure visibility will remain after installation.

Ms. Graham asked if an obstruction to vision must be removed if it is on personal property. Mr. Nacht said yes, if it is in a residential area.

Ms. Venemon spoke in favor of the resolution, especially recommending the stop signs on the West side.

Mr. Pakar's motion from the August 13, 1984, meeting to adopt Resolution No. 15-84 on first reading was passed unanimously.

7. Resolution No. 16-84, First Reading - Setting Date for Public Hearing on Petition for Vacation of Alley. Ms. Roewe made a motion to suspend the rules and adopt the resolution on first and final reading. Mr. Zylstra seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to adopt Resolution No. 16-84 on first and final reading setting a date of September 24, 1984, with a time of 3:30 P.M. Mr. Lund seconded the motion, and it was passed unanimously.

8. Resolution No. 17-84, First Reading - Authorizing Signature on Agreements with Burlington Northern Railroad for Federal Aid Safety Projects. Ms. Roewe made a motion to suspend the rules and pass the Resolution on first and final reading. Mr. Lund seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to adopt Resolution No. 17-84 on first and final reading. Ms. Graham seconded the motion, and it was passed unanimously.

9. Set Date for Public Meeting. Ms. Roewe made a motion to set the date for a public meeting on the Community Development Plan and the Community Development Block Grant Application as September 10, 1984, at 7:00 P.M. Mr. Lund seconded the motion, and it was passed unanimously.

10. Award Bid - South End Reservoir (Kennicott Hill Reservoir). Ms. Roewe made a motion to award the bid on the South End Reservoir project to Ward-Henshaw Construction Co. Inc. of Sisters, Oregon, in the amount of \$582,926.81, which was low bid. Mr. Lund seconded the motion, and it was passed unanimously.

11. Funding for Communications Center Improvements. Mr. Willis gave the Council a report on the funding necessary for compliance with the agreement for contract services with Centralia. Ms. Roewe made a motion to authorize expenditure of \$42,000 for the necessary communications center improvements. Mr. Pakar seconded the motion, and it was passed unanimously.

12. Revenue and Expenditure Quarterly Reports. The Clerk/Treasurer made a short report on the Revenue and Expenditure Quarterly statement provided.

Mr. Lund advised the Council Mr. Keeling had been in a booth at the fairgrounds promoting safety of hazardous materials and answering any questions the public may have.

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

Joyce E. Venemon, Mayor

Jo Ann Hakola, City Clerk-Treasurer

September 10, 1984
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, September 10, 1984, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon. The Clerk/Treasurer conducted the roll call, and the following Councilmembers were present: Beverley Butters, Mardell Graham, Daryl Lund, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the press in attendance were: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Bob Nickovich, Street Superintendent; Dennis Dawes, Police Detective; Bob Nacht, Building Inspector; Don Schwartz, Police Chief; Tony Keeling, Fire Chief; Barry Heid, Water-Sewer Superintendent; and, Ray Muyskens, Park Superintendent. Members of the press in attendance were: Bill Michaels of KITI, Dennis Auvil of the Daily Chronicle, and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of August 27, 1984, were approved by motion.

2. Voucher Approval. Ms. Roewe made a motion to approve Voucher Nos. 23480; 23554 through 23611 in the amount of \$88,332.80. Mr. Lund seconded the motion, and it was passed unanimously.

3. Ordinance No. 303-B, Third Reading - Granting a Non-Exclusive Franchise to Twin City Cablevision, Inc., to Operate and Maintain a Cable Communications System within the Corporate Limits of the City of Chehalis; and Repealing Ordinance No. 921-A and 124-B. Ms. Roewe made a motion to amend Section 2 Part 2 as follows: "The right, privilege, authority and franchise herein granted are subject to and dependent upon the Grantee having the right to place upon the poles of Public Utility District No. 1 of Lewis County, its successors and assigns, and Pacific Northwest Bell Telephone Company, its successors and assigns, the facilities and appurtenances necessary for Grantees cable communication system, it being understood that the franchise herein granted confers no right, privilege, authority, or franchise to Grantee to the use of any poles of said public utility district or telephone company, nor does the franchise herein granted confer any right upon the Grantee to install its own poles upon the City's public rights-of-way without the prior approval of the City." Ms. Graham seconded the motion, and it was passed unanimously.

Ms. Roewe made a motion to amend Section 4, Part B, Section 5, as follows: "No later than 24 months from the effective date of this ordinance, upgrade the existing system to 24-channel capacity, and no later than 60 months thereafter upgrade and replace as necessary the existing system with a system having not less than 30-channel capacity, provided that Grantee's obligation hereunder shall be renegotiated upon the request of the Grantee because of technological, economic or regulatory changes affecting cable services; provided, in the event the City shall require the upgrading and replacement of the existing system with a system having not less than 30-channel capacity, the term of this franchise as established in Section 16 hereafter shall be extended an additional five (5) years." Graham seconded the motion, and it was passed unanimously.

Ms. Roewe moved to amend Section 16(1) to read as follows: "This franchise and the rights, privileges, and authority hereby granted shall take effect on the date established in Section 22 hereafter and shall continue in force and effect for a term of fifteen (15) years thereafter and for any extended term as provided in Section 6(c)(5). Execution of this franchise by grantee where indicated shall be deemed acceptance of this franchise as of the date of passage of this ordinance." Motion was seconded by Ms. Graham, and unanimously carried.

Mr. Slingland of Tacoma School District No. 10 appeared before the Council and advised them he had felt some concern previously about KCKA being carried, but he had been assured the station would be included.

Ms. Roewe made a motion to pass Ordinance No. 303-B on Third Reading as amended. Mr. Zylstra seconded the motion, and it was passed unanimously.

4. Resolution No. 15-84B, Second Reading - Traffic Pattern Changes. Mr. Pakar made a motion to adopt Resolution No. 15-84 with an effective date of September 17, 1984. Mr. Zylstra seconded the motion, and it was passed unanimously.

5. Ordinance No. 304-B, First Reading - Increasing Amount of Petty Cash Funds. Ms. Roewe made a motion to pass Ordinance No. 304-B on first reading. Mr. Lund seconded the motion, and it was passed unanimously.

6. Ordinance No. 305-B, First Reading - Adopting the new State Environmental Act Policy (WAC 197-11). Ms. Roewe made a motion to pass Ordinance No. 305-B on first reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

7. Resolution No. 18-84, First Reading - Request for Limited Parking, SW 16th Street, 300 & 400 Blocks. Mr. Zylstra made a motion to adopt Resolution No. 18-84 on first reading. Mr. Lund seconded the motion. Mr. Pakar made a motion to amend Resolution No. 18-84 to exempt holidays. Mr. Lund seconded the motion, and it was passed unanimously. Mr. Zylstra's motion was passed unanimously.

8. Authorization for Payment - Pay Estimate No. 1, Riverside Road Improvement Project. Ms. Venemon made a motion to approve Pay Estimate No. 1 to W.B. Davis Construction in the amount of \$31,422.77. Mr. Pakar seconded the motion, and it was passed unanimously.

9. Approval of Liquor Licenses. Mr. Lund made a motion to approve Liquor Licenses for the Four Seasons Athletic Club-Deli and renew the license of K-Mart Corporation. Ms. Venemon seconded the motion, and it was passed unanimously.

10. Reading of Ordinances and Resolutions. Mr. Willis and Mr. Hall made a presentation to the Council suggesting the number of times ordinances and resolutions be read and how they are read could be changed. The Council was favorable, and directed the City Attorney to draw up a resolution to indicate a full reading will only be done if Council makes a motion to do so; and, a third reading will only be done if Council makes a motion to do so.

11. Appointment to Planning Commission. Mr. Willis requested Council wait until next meeting to make the appointment as applications were still coming in. Ms. Roewe requested the applicants be reminded they must be faithful in attendance.

12. Hazardous Materials Team. Mr. Willis advised the Council the Hazardous Materials Team had been called out this morning to respond to a spill on the freeway. The Council expressed thanks to Tony for his response.

13. Public Hearing. Mr. Pakar questioned whether the public hearing tonight could be held without a quorum. Mr. Hall advised him yes, adding that if the hearing is quasi-judicial, Councilmembers should hear the testimony to vote.

There being no further business, the meeting was recessed to 7:00 P.M.

The Mayor reconvened the meeting, and opened the Public Hearing at 7:00 P.M. All Councilmembers were present except Ms. Butters.

A presentation was made by Ms. Foss, Building Rehab Specialist, regarding the Community Development Block Grant application. The previous

grant the City has been administering was for \$1.8 million, and rehabilitated fifty-five houses. The CDBG money the City is receiving is in the amount of \$310,000, and has been an on-going project for a year and a half. Staff negotiated a leverage agreement with one of the local banks for this grant. Eight to ten houses have been rehabilitated with this grant, and the goal is to do sixteen.

The current CDBG funds would include some work with Section 8 rent subsidy certificates, which only Raymond and Chehalis have qualified for. \$50,000 of the block grant funds would be committed as matching funds.

Ms. Foss advised the Council she had done a survey of 271 households, which indicated the community was behind the work the City has already done in the HUD & CDBG rehab work. The number one important project indicated in the survey was a continuation of housing rehabilitation. She stated the staff would be making a recommendation and requesting Council's approval in the future.

Ms. Graham requested some further explanation of the rental rehab concept. Ms. Foss indicated the work was only done in the low income areas established by the City, and required the owner's participation and payback. Under the Section 8 grant, a fifty-fifty match is required, with no interest being charged, and payback beginning after private loan is paid off.

Mr. Pakar questioned whose responsibility policing the rental units would be. Ms. Foss responded that policing would not be necessary as it does not seem to be a problem since the rehab work is done in less affluent areas, and only low income people rent them.

Mr. Zylstra questioned the problem of collecting payments. Ms. Foss advised him liens were placed on the property at the time of loan; and before the loan is made, a check is done to determine where our lien will be in line upon foreclosure.

Mr. Pakar questioned if a lien could go on forever. Ms. Foss replied yes, but eventually the dollars would return to the City when the property changed hands.

Ms. Roewe pointed out these grants are used only for safety and health repair, no cosmetic repair. Ms. Foss stated some modernization was done, but no luxury items or cosmetic items are allowed.

Mr. Zylstra asked how the sample was collected. Ms. Foss advised him every third, fourth, or fifth house was chosen.

Ms. Roewe questioned whether the grant would pay Ms. Foss' salary. Ms. Foss advised her this was correct.

Mr. Adrian Schraeder appeared before the Council and stated he believed if the City was giving money away, it must be responsible for it, and keep a handle on it and account for it.

Mr. Dale Miller appeared before the Council and stated the City has the lowest administrative cost in Washington for this type of grant. He also advised the Council that getting funded would not be easy to do. He said he felt it was worth going after, but the application may not be funded.

Ms. Roewe thanked Adrian Schraeder for attending the meeting.

There being no further input, at 7:58 P.M., the Mayor closed the public hearing.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

September 24, 1984
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, September 24, 1984, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon. The Clerk/Treasurer conducted the roll call, and the following Councilmembers were present: Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the press in attendance were: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Don Schwartz, Police Chief; Bob Nickovich, Street Superintendent; Barry Heid, Water-Sewer Superintendent; Cherie Foss, HUD Rehab Specialist; Bob Nacht, Building Official; and, Dennis Dawes, Detective. Members of the press in attendance were: Dennis Auvil of the Daily Chronicle and Jim Cook of KEELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of September 10, 1984, were approved by motion.

2. Voucher Approval. Mr. Pakar moved to approve Voucher Nos. 23644 through 23779 in the amount of \$142,540.20. Ms. Roewe seconded the motion, and it was passed unanimously.

3. Transfer Vouchers. Ms. Roewe moved to approve Transfer Voucher Nos. 1055 in the amount of \$35,371.79, No. 1056 in the amount of \$150,887.01, No. 1057 in the amount of \$213,169.64, and No. 10-58 in the amount of \$10,000. Mr. Zylstra seconded the motion, and it was passed unanimously.

4. Ordinance No. 304-B, Second Reading, Increasing Amount of Petty Cash. Ms. Roewe moved to pass Ordinance No. 304-B on second reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

Mr. Daryl Lund joined the Council meeting at 3:09 P.M.

5. Ordinance No. 305-B, Second Reading - Adopting State Environmental Policy Act. Ms. Roewe moved to suspend the rules. Mr. Zylstra seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to pass Ordinance No. 305-B on final reading. Mr. Lund seconded the motion, and it was passed unanimously.

6. Resolution No. 18-84, Second Reading - Limited Parking on SW 16th Street, 300 & 400 Blocks. Mr. Zylstra moved to adopt Resolution No. 18-84 on second reading with an effective date of October 1, 1984. Mr. Pakar seconded the motion, and it was passed unanimously.

7. Presentation on Hot Air Fair. Ms. Pat. Holterman made a presentation on the success of the Hot Air Fair. Ms. Holterman stated it was anticipated \$300,000-\$500,000 was generated into the community from this event. The balloonists stated they felt it was the best organized event they had attended. Ms. Holterman thanked the Council for their help and support. She provided Councilmembers with a breakdown of the expenses incurred by the Hot Air Fair Committee that City funding was used to support, and advised a refund would be forthcoming if no further bills are received.

The Mayor congratulated the Committee for being so successful in their endeavor for the first year.

7. Planning Commission Appointment. The Council interviewed Mr. John Cruse of Hillside Drive in Chehalis. He advised the Council he had been in areas of rapid growth, and wanted to avoid sloppy planning or the creation of a sterile environment. He also suggested perhaps clean industry could be brought into Chehalis to enhance the City.

The other candidates were not present at this time.

9. Resolution No. 19-84, First Reading - Reading of Ordinances and Resolutions. Ms. Roewe moved to adopt Resolution No. 19-84 on first reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

10. Approval of Chehalis Fire Fighters Collective Bargaining Agreement. Ms. Roewe moved to approve signature on the Chehalis Fire Fighter's Collective Bargaining Agreement. Mr. Lund seconded the motion, and it was passed unanimously.

11. Authorization of Signature on Field Contract for Section 8 Existing Housing Program. Ms. Roewe moved to authorize signature on the field contract for the Section 8 Existing Housing Program. Mr. Lund seconded the motion, and it was passed unanimously.

12. Resolution No. 20-84, First Reading Authorize Signature on the 1985 Community Development Block Grant Application. Ms. Roewe moved to suspend the rules and adopt Resolution No. 20-84 on first reading. Mr. Lund seconded the motion, and it was passed unanimously. Ms. Roewe moved to adopt Resolution No. 20-84 on first and final reading, and to authorize signature on the 1985 Community Development Block Grant Application. Mr. Lund seconded the motion, and it was passed unanimously.

13. Approval of Liquor License Application. Mr. Lund moved to approve a liquor license for the St. Joseph's Men's Club for their Octoberfest activities. Ms. Venemon seconded the motion, and it was passed unanimously.

The Mayor recessed the Council meeting and opened the Public Hearing at 3:30 P.M. Bob Nacht advised the Council the property owners had requested the City vacate the alley for their use. Mrs. Baxter, property owner, advised the Council they wished to build a garage and required the alley to create a safe entrance and exit from the garage.

No one spoke against the vacation.

At 3:38 P.M., the Mayor closed the public hearing.

14. Vacation of Alley. Ms. Roewe moved to approve vacation of the alley on NE Adams between Lots 7 and 8, Block 13, of the Chehalis Land Timber Company's Second Addition. Mr. Lund seconded the motion, and it was passed unanimously.

15. Funding of Vacant Patrolman Position. Mr. Pakar moved to approve the funding of the vacant patrolman position. Mr. Lund seconded the motion, and it was passed unanimously.

16. Computer System Purchase. The Clerk/Treasurer made a presentation on the purchase of a computer system for the Financial and Administration Department. Mr. Pakar questioned the approximate cost, and was advised it would be around \$60,000. Ms. Roewe questioned the life of the computer, and was advised it would be approximately, ten years. Mr. Zylstra moved to approve purchase of the computer, and authorize staff to proceed. Mr. Lund seconded the motion, and it was passed unanimously.

17. Planning Commission Appointment. Mr. Jim Lund appeared before the Council for an interview. He stated he has lived in the area since 1957, offered his professional background and expertise for consideration, and indicated he felt the Planning Commission should be taking a look at possible expansion areas for the City of Chehalis.

Mr. Bill Price appeared before the Council for an interview. He advised the Council of his background in the health care area, and stated it was very important to determine trends and position yourself to take advantage of the trends.

The Council took a secret ballot to determine the appointment. The Clerk/Treasurer tallied the votes and announced Mr. John Cruse received the most votes. The Mayor appointed Mr. John Cruse as the new Planning Commission member for a period of four years.

18. Hazardous Materials Team. Mr. Lund brought up some questions concerning the Hazardous Materials Team. He indicated he believed Fire District No. 6 had a van and trained manpower and questioned when the

regional team would be on-line. Mr. Pakar pointed out to him District 6 was still part of the regional team, and indicated they could not withdraw for a period of two years. He also expressed some doubt over their van being equipped and men trained to operate it. Mr. Keeling advised Mr. Lund the City had received a \$420 reimbursement for the hazardous material response made last week. He indicated the regional team was concentrating on study and training at this point, and would be moving forward toward the purchase of a van as budgetary constraints allowed. Mr. Pakar pointed out the regional team had a total of six members.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

October 8, 1984
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, October 8, 1984, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon. The Clerk/Treasurer conducted the roll call; and the following Councilmembers were present: Beverley Butters, Daryl Lund, Frank Pakar, Joyce Venemon, and Dave Zylstra. Members of the press in attendance were: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Tony Keeling, Fire Chief; Ray Muyskens, Park Superintendent; Bob Nickovich, Street Superintendent; Bob Nacht, Building Official; and, Barry Heid, Water-Sewer Superintendent. Members of the press in attendance were: Bill Michaels of KITI, Dennis Anvil of the Daily Chronicle, and Jim Cook of KE LA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of October 8, 1984, were approved by motion.

2. Proclamation. The Mayor read a proclamation declaring the week of October 28th through November 3rd National Toastmaster's Week.

3. Presentation by United Methodist Church. Mr. Neal Kelley, representative of the United Methodist Church, presented the City Council with a pink dogwood tree to be planted in the Civic Center in commemoration of the United Methodist Church's 100th year anniversary. Reverend Walker presented the dogwood to the Mayor, who thanked the Church and its representatives for the dogwood.

4. Presentation to City Clerk as Certified Municipal Clerk. The Mayor presented Jo Ann Hakola with a plaque indicating she had received the designation of Certified Municipal Clerk from the International Institute of Municipal Clerks. She congratulated the Clerk/Treasurer for her good work.

5. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 23780 through 23849 in the amount of \$59,997.46. Mr. Zylstra seconded the motion, and it was passed unanimously.

6. Transfer Vouchers. Mr. Zylstra made a motion to approve Transfer Vouchers No. 1059 in the amount of \$202,537.66; No. 1060 in the amount of \$145,681.21; No. 1061 has been voided; No. 1062 in the amount of \$69,815.54; No. 1063 in the amount of \$8,000; and, No. 1064 in the amount of \$5,000. Mr. Lund seconded the motion, and it was passed unanimously.

7. Ordinance No. 304-B, Third Reading - Increasing Amount of Petty Cash Funds. Mr. Zylstra made a motion to pass Ordinance No. 304-B on third reading. Ms. Butters seconded the motion, and it was passed unanimously.

8. Resolution No. 19-84, Second Reading - Reading of Ordinances and Resolutions. Mr. Zylstra made a motion to adopt Resolution No. 19-84. Ms. Butters seconded the motion, and it was passed unanimously.

9. Oral Presentation - TRIP. Dave Schilperoot appeared before the Council on the behalf of TRIP, and made a presentation both orally and via cassette. The Mayor stated she was very pleased with the brochures and other communications the association is putting out, and believes they have been successful with drawing tourists to the Southwest Washington area.

10. Riverside Road Project. Mr. Neil Alongi appeared before the Council and gave them an update the progress of the Riverside Road project and the South End Reservoir project. He stated all projects seem to be going along pretty close to schedule, and should be completed in a timely manner.

11. Ordinance No. 306-B, First Reading - Vacation of Alley. Mr. Zylstra made a motion to pass Ordinance No. 306-B on first reading. Mr. Lund seconded the motion, and it was passed unanimously.

12. Ordinance No. 307-B, First Reading - Establishing Handicapped Parking. Mr. Zylstra made a motion to pass Ordinance No. 307-B on first reading. Ms. Butters seconded the motion, and it was passed unanimously. Mr. Zylstra thanked Mr. Willis for his follow-up on this matter.

13. Authorization for Payment - Pay Estimate No. 1, South End Reservoir. Mr. Pakar made a motion to authorize payment of Pay Estimate No. 1 to Ward-Henshaw Construction Co. in the amount of \$46,002. Mr. Lund seconded the motion, and it was passed unanimously.

14. Authorization for Payment - Pay Estimate No. 1, Paving Improvements. Mr. Pakar made a motion to authorize payment of Pay Estimate No. 1 to Lakeside Industries in the amount of \$61,974.02. Ms. Butters seconded the motion, and it was passed unanimously.

15. Authorization for Payment - Pay Estimate No. 2, Riverside Road Improvements. Mr. Pakar made a motion to approve Pay Estimate No. 2 in the amount of \$91,253.58 to W.B. Davis Construction. Mr. Lund seconded the motion, and it was passed unanimously.

16. Approval of Liquor Licenses. Mr. Lund made a motion to approve renewal of the following liquor licenses: Prairie Market, Leo's AM/PM Mini Mart, and West Street Market. Ms. Butters seconded the motion, and it was passed unanimously.

17. Chehalis Timberland Library Board of Trustees Vacancy. The Council instructed staff to announce the vacancy and solicit applications to fill the unexpired term of Mrs. McCluskey.

18. Redesignation of the Department of Parks and Recreation to the Department of Community Services. Mr. Pakar stated he wished the designation to remain as Department of Parks and Recreation.

Mr. Lund spoke against the change, indicating he disagreed with it. He suggested the department head involved was a "smoothtalker" who was trying to increase the size of his department.

Mr. Willis responded he had a responsibility to recommend changes that will better serve City business. He indicated this change is a very functional approach designed to improve service. He also indicated he felt it was very inappropriate for Councilmembers to criticize department heads. He advised Council this was his idea which had been brought with him, and was in no way suggested by the department head involved. He also indicated the department head was in no way an "empire builder".

Mr. Zylstra stated he was in favor of this change, indicating he felt it was an efficient way to get the duties done in a cost effective manner.

Mr. Pakar requested more time to get background information, and asked staff to develop cost figures for implementing the change.

Council requested this matter be postponed for at least two weeks while further research work was being completed.

19. Contracting for Animal Control. Mr. Zylstra made a motion to authorize staff to proceed in contracting with the County for animal impound and related services. Ms. Venemon seconded the motion, and it was passed unanimously.

20. Request for Funding for Rehire of a Maintenance Helper. Mr. Pakar made a motion to approve funding for the rehire of a maintenance helper. Mr. Lund seconded the motion, and it was passed unanimously.

21. Alexander Park. Mr. Willis requested Council direction on how to proceed with the operation and maintenance of Alexander Park. He pointed out the bridge is in need of repair, and this would be a costly item. Also, at this time the caretaker position is open and has not yet been filled. The cost of operating the park last year was \$3,379. The

Council directed staff to discuss this matter with the County on a staff level.

Mr. Lund spoke in favor of retaining ownership of Alexander Park.

22. Discussion over Relocation of Offices. Mr. Lund stated the proposed relocation of offices which would move the Building Official upstairs would not be fair to senior citizens.

Mr. Willis advised the Council this was an administrative move, and access will be provided as proposed in the City's handicapped access project, which is required to continue receive Federal Revenue Sharing funds.

Mr. Pakar indicated he wished to delay the move until a future time.

Ms. Butters indicated she felt the City Manager must be highly visible, and closer to the people he administrates. She also indicated she felt this would make him closer to the Senior Citizens he serves.

Ms. Venemon indicated she felt this matter was purely administrative and out of the hands of the Council. She also indicated administrative matters are not in the "providence" of the Council and should be left to staff.

23. Firefighter Praise. Mr. Lund indicated he felt the firemen had done a good job fighting the Nyholm's fire.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

October 22, 1984
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, October 22, 1984, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon, The Clerk/Treasurer conducted the roll call, and the following Councilmembers were present: Beverley Butters, Mardell Graham, Daryl Lund, Frank Pakar, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Bob Nacht, Building Official; Ray Muyskens, Park Superintendent; Don Schwartz, Police Chief; Barry Heid, Water-Sewer Superintendent; and, Steve Paulis, Public Works Maintenance Supervisor. Members of the press in attendance were: Bill Michaels of KITE, Dennis Auvil of the Daily Chronicle, and Jim Cook of KELA.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of October 8, 1984, were approved by motion.

2. Voucher Approval. Ms. Graham made a motion to approve Voucher Nos. 23108 through 24000. Mr. Zylstra seconded the motion, and it was passed unanimously.

3. Ordinance No. 306-B, Second Reading - Vacation of Alley. Mr. Zylstra made a motion to pass Ordinance No. 306-B on second reading, which vacates that certain alley lying between Lots 7 and 8, Block 13, Chehalis Land and Timber Company's Addition to the City of Chehalis, Lewis County, Washington, as recorded in Volume 2 of Plats, page 109. Ms. Butters seconded the motion, and it was passed unanimously.

4. Ordinance No. 307-B, Second Reading - Prohibiting the Parking of Unauthorized Vehicles in Physically-Disabled Parking Area. Mr. Zylstra made a motion to pass Ordinance No. 307-B on second reading. Mr. Lund seconded the motion. Mr. Pakar questioned if all property owners would be notified of the proper markings and requirements. Mr. Willis advised him the Building Official is to notify and work with the property owners to accomplish this. The motion passed unanimously.

5. Approval of Liquor License Application. Mr. Lund made a motion to approve a new liquor license for the Destiny's Deli Mart. Ms. Butters seconded the motion, and it was passed unanimously.

6. Appointment to Economic Development Council. Mr. Willis advised the Council he had been nominated to serve on the Economic Development Council, and stated he would be happy to serve or have a Councilmember take his place if they would so chose. Mr. Pakar suggested perhaps two representatives could serve for Chehalis. Mr. Willis said he would check. Mr. Zylstra volunteered to serve on the EDC.

7. Executive Session. Mr. Zylstra made a motion to go into Executive Session to discuss possible litigation. 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

November 13, 1984
Chehalis, Washington

The Chehalis City Council met in regular session on Tuesday, November 13, 1984, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon. The Clerk/Treasurer conducted the roll call, and the following Councilmembers were present: Beverley Butters, Mardell Graham, Daryl Lund, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Bob Nacht, Building Official; Tony Keeling, Fire Chief; Dennis Dawes, Detective; Bob Nickovich, Street Superintendent; Ray Muyskens, Park Superintendent; Don Schwartz, Fire Chief; and, Barry Heid, Water-Sewer Superintendent. Member of the press in attendance was Bill Michaels of KITI.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of October 22, 1984, were approved by motion.

2. Proclamation - American Education Week. The Mayor read a proclamation for American Education Week, which is November 11th through November 17th, and presented the proclamation to Patty Padden, Chehalis Education Association President.

3. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 24001 through 24108 through \$73,551.92. Ms. Graham seconded the motion, and it was passed unanimously.

4. Transfer Voucher. Ms. Roewe made a motion to approve Transfer Voucher Nos. 1065 in the amount of \$46; No. 1066 in the amount of \$1,000; No. 1067 in the amount of \$350; No. 1068 in the amount of \$378,715.34; No. 1069 in the amount of \$141,511.47; and, No. 1070 in the amount of \$39,198.86. Mr. Zylstra seconded the motion, and it was passed unanimously.

5. Ordinance No. 308-B, First Reading - 1984 Budget Amendment. Ms. Roewe made a motion to pass Ordinance No. 308-B on first reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

6. Ordinance No. 309-B, First Reading - Redesignation of Parks and Recreation Department to Department of Community Service. Ms. Roewe made a motion to pass Ordinance No. 309-B on first reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

7. Authorization for Payment - Pay Estimate No. 3, Riverside Road Improvements Project. Mr. Lund made a motion to authorize Pay Estimate No. 3 on the Riverside Road Project to W.B. Davis Construction in the amount of \$112,447.98. Mr. Pakar seconded the motion, and it was passed unanimously.

8. Authorization for Payment - Pay Estimate No. 2, Southend Reservoir. Mr. Pakar made a motion to authorize Pay Estimate No. 2 on the Southend Reservoir in the amount of \$123,989.16. Mr. Lund seconded the motion, and it was passed unanimously.

9. Authorization for Payment - Pay Estimate No. 2, Paving Improvements. Ms. Roewe moved to authorize Pay Estimate No. 2 on the Paving Improvements to Lakeside Industries in the amount of \$14,916.62. Mr. Zylstra seconded the motion, and it was passed unanimously.

10. Authorization for Approval - Liquor License Application. Mr. Lund made a motion to authorize approval on a liquor license transfer on the Golden Boat Restaurant from John C.L. Wong and Kwok Keung Hui to Kwok Keung Hui and Wing Yiu Hui, and a special occasion liquor license for St. Joseph's Men's Club for Bavarian Night. Ms. Butters seconded the motion, and it was passed unanimously.

11. Set Date for Public Hearing. Ms. Roewe made a motion to set the date for the Proposed Use Hearing on November 26th at 3:30. Mr. Lund seconded the motion, and it was passed unanimously.

12. Set Date for Public Hearing - Public Hearing on 1985 Preliminary Budget. Mr. Pakar made a motion to set the date for a public hearing on the 1985 Preliminary Budget as December 3rd at 7:30 P.M. Mr. Zylstra seconded the motion, and it was passed unanimously.

13. Telephone System Improvements. Ms. Roewe made a motion to authorize the City Manager to execute the necessary documents for the upgrading of the City Hall and the Parks and Recreation telephone systems. Mr. Lund seconded the motion, and it was passed unanimously.

14. Appointment to Chehalis Library Board. The Council interviewed Robert W. Davis and Sister Janice Holkup for the appointment to the Chehalis Library Board. A ballot was taken, and Sister Janice Holkup was chosen for the board position. Ms. Roewe made a motion to appoint Sister Holkup to the Chehalis Library Board. Mr. Lund seconded the motion, and it was passed unanimously.

15. City Facilities Policy. Mr. Pakar expressed concern about buildings being constructed without proper plans or guidelines being followed. Mr. Willis stated he would create a written administrative directive regarding City facilities being constructed.

16. Executive Session. Ms. Roewe made a motion to go into Executive Session to discuss personnel matters and possible litigation. Mr. Lund 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

November 26, 1984
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, November 26, 1984, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon. The Clerk/Treasurer conducted the roll call, and the following Councilmembers were present: Beverley Butters, Mardell Graham, Daryl Lund, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Bob Nacht, Building Official; Bob Nickovich, Street Superintendent; Barry Heid, Water-Sewer Superintendent; Don Schwartz, Police Chief; Tony Keeling, Fire Chief; Ray Muyskens, Park Superintendent; Rivkah Sass, Librarian; and Dennis Dawes, Detective. Members of the press 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 13, 1984, were approved by motion.

2. Proclamations. The Mayor read two proclamations: the first was for Visiting Nurses Week, November 25 through December 1, and presented to Lynn Caton; and, the second was for Civil Air Patrol Week, December 1 through December 7, and was presented to Don Younghans.

3. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 22596, 24060, 24109 through 24260 in the amount of \$319,205.91. Ms. Butters seconded the motion, and it was passed unanimously.

4. Ordinance No. 308-B, Second Reading - 1984 Budget Amendment. Ms. Roewe made motion to amend Ordinance No. 308-B on second reading to include the budget revisions read by Mr. Hall. Ms. Graham seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to pass Ordinance No. 308-B on second reading as amended. Ms. Butters seconded the motion, and it was passed unanimously.

5. Ordinance No. 309-B, Second Reading - Redesignation of Parks and Recreation Department to Department of Community Service. Ms. Roewe made a motion to pass Ordinance No. 309-B on second reading. Mr. Zylstra seconded the motion. Motion passed with six ayes and one nay, the dissenting vote being Mr. Pakar.

6. Request for Approval of Liquor Licenses. Ms. Roewe made a motion to approve a liquor license for The Wine Cellar and Four Seasons Deli. Mr. Zylstra seconded the motion, and it was passed-unanimously.

7. Request for Approval of Chehalis-Centralia Airport Budget, 1985. Mr. Pakar made a motion to approve the Chehalis-Centralia Airport Budget. Mr. Lund seconded the motion, and it was passed unanimously. Ms. Roewe requested the Board provide the Council with a report of the revenues and expenditures on the grant it has received.

8. Request for Modification of Public Works Complex. Mr. Pakar made a motion to approve the request for modification of the Public Works Complex. Mr. Lund seconded the motion, and it was passed unanimously.

9. Presentation on Filtered Water Base Rate. Barry Heid made a presentation to the Council on the effect the late comer fee has had on the income for the filtered water line debt. He indicated the \$14 monthly fee could be reduced to \$13 if the Council so desired. Ms. Roewe made a motion to direct the City Attorney to draw up an ordinance to do so. 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. on the proposed use of Federal Revenue Sharing funds. Ms. Roewe stated she had received a request from the residents of SW Kelly Avenue to clean the ditch in that area and provide mosquito protection. Mr. Willis requested the staff be allowed to look into the matter and make a report to Council. There being no other public input, the hearing was closed at 3:44.

10. Workshop on Budget. The Council scheduled a workshop on the 1985 budget for November 29th at 7:00 P.M.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

December 3, 1984
Chehalis, Washington

The Chehalis City Council met in special session on Monday, December 3, 1984, in the Chehalis City Council Chambers. The meeting was called to order by Mayor Joyce Venemon. The Clerk/Treasurer conducted the roll call, and the following Councilmembers were present: Beverley Butters, Mardell Graham, Daryl Lund, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Barry Heid, Water-Sewer Superintendent; Don Schwartz, Police Chief; Tony Keeling, Fire Chief; Ray Muyskens, Park Superintendent; and, Rivkah Sass, Librarian.

The Mayor opened the public hearing at 7:30 P.M. The City Manager and the City Clerk made a presentation on the 1985 Preliminary Budget. The Mayor then invited the representatives of the outside funding requests to speak.

Dave Schilperoot, representing TRIP, appeared before the Council requesting a continuation of funding by the City of Chehalis to promote tourism in the City. He indicated TRIP has a new executive director named Bud Battles.

Mr. Schilperoot also represented Lewis County and requested funding for the Lewis County Senior Center in the amount of \$6,050. Ms. Venemon inquired what use would be made of the money. Mr. Schilperoot advised her it would be used in the recreation program. Mr. Zylstra inquired about user fees. Mr. Schilperoot stated user fees were a small percentage of the total revenue. He stated the County attempted to hold class fees down to encourage senior participation. Ms. Roewe questioned the total budgetary amount the County has for senior services. Mr. Schilperoot indicated the budget was approximately \$400,000.

Pat Holterman of the Hot Air Fair Association appeared before the Council and requested the City's continued support, both financially and morally. Mr. Pakar inquired about a complete breakdown of this year's expenses. T.R. Pagel, Chamber of Commerce Manager, stated some details were still outstanding, but a complete report would be forthcoming. Ms. Venemon stated when all the expenses were in, the Council would like a copy of their expenditure report.

Tom Newton of EDC requested the City continue its investment in the Economic Development Council. He stated Hobart Bros. of Ohio have now located in the Industrial Park. He also indicated an Oregon firm would be building a cold storage building in Centralia, which would add new payroll to the community. Of the entire EDC budget, the City's share comprises 8%. Mr. Newton indicated there was a 48/52% split in contributions, with the private sector providing the larger portion. Mr. Pakar questioned what portion of the \$75,034 budget was salaries. Mr. Newton responded that salary and benefits for two employees this year was \$47,460, and would be increased by 4.8% in 1985. John Alexander spoke in favor of funding the EDC, indicating the organization is able to transcend boundaries and create a working environment between many governmental units. He indicated the pay-back would come with improved revenues. Ms. Butters inquired whether there was any carry-over balance for 1984. Mr. Newton indicated the year had begun with a cash balance of about \$40,000, and would end with the same. This amount is being maintained as a reserve.

Rivkah Sass, Librarian, appeared before the Council, and requested \$3,000 be set aside as a reserve for a new library building. She asked the Council to make a commitment to the future of the library. Sue Sincock, Library Board Member, stated handicapped and elderly have difficulty in using the stairs for access to the upper story. She also indicated the reserve fund could be used to hire an architect to draw plans enabling the library to try for federal funding. Mr. Willis advised Council to establish this reserve would go beyond the library contract, and would require Council action. He also advised the Council a reserve has already been established for buildings, and perhaps a new Civic Center could be established in approximately five years or so.

Ms. Roewe stated she felt the City was in an enviable position since we were able to provide full safety services and establish long needed reserves, as well as a capital improvement program. She indicated she was very happy to see the City setting goals and doing long range planning rather than reacting to emergencies.

There being no further input, at 8:23 P.M., the Mayor closed the Public Hearing.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

December 10, 1984
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, December 10, 1984, in the Chehalis City Council Chambers. The Clerk-Treasurer conducted the roll call, and the following Councilmembers were present: Beverley Butters, Mardell Graham, Daryl Lund, Frank Pakar, Vivian Roewe, and Joyce Venemon. Members of the staff in attendance were: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk- - Treasurer; Don Schwartz, Police Chief; Bob Nickovich, Street Superintendent; Dennis Dawes, Police Detective; Bob Nacht, Building Official; Barry Heid, Water-Sewer Superintendent; Tony Keeling, Fire Chief; and, Ray Muyskens, Community Services Director. Members of the press in attendance were: Bill Michaels of KITI, Jim Cook of KEWA, and Bill Dugovich of the Daily Chronicle.

1. Approval of Minutes. The minutes of the November 26, 1984, and the December 3, 1984, meetings were approved by motion.

2. Voucher Approval. Ms. Graham moved to approve Voucher Nos. 24261 through 24333 in the amount of \$59,260.67. Ms. Butters seconded the motion, and it passed unanimously.

3. Southwest Washington Energy Expo Presentation. Mr. Steve Olson appeared before the Council and requested the City to again co-sponsor the Energy Expo held at the fairgrounds. Ms. Roewe moved to appropriate \$100 for services and education provided by the 1985 Southwest Washington Energy Expo. Ms. Butters seconded the motion, and it was passed unanimously.

4. Presentation by Jeff Webber, WA DOT Traffic Engineer. Mr. Webber spoke to the Council, advising them he had met with the City Manager, Police Chief, Water-Sewer Superintendent, Street Superintendent, and the Building Official. To formulate his recommendation, he studied the 1974 TOPICS study, and excerpts from the Comprehensive Plan and the Subdivision ordinance. He also visited the Urban Arterial Board office and observed the City's six year street plan. He stated he felt a functional classification assignment needs to be done. Such a classification would provide the Council with information needed to establish policy. He also indicated there would be a need to determine constraints in the City now, and those anticipated in the future. He also recommended someone in the Public Works staff be trained in traffic engineering fundamentals. Ms. Roewe questioned if he felt the training was the most important item of his recommendations. Mr. Webber indicated he did not, but did feel it was a need. Ms. Roewe then questioned if the functional classification would be the biggest need. He stated someone must be trained so this may be done, as the Council will need this to create Council policy. The Mayor thanked Mr. Webber for his presentation.

5. Hot Air Fair Expenses. T R Pagel appeared before the Council and presented a full accounting of the expenditures made from the City of Chehalis' \$3500 Contractual payment. She also presented the Council with a refund check in the amount of \$289.57.

6. Ordinance No. 310-B, First Reading - Amending Water Rates for North Fork Filtered Water Line Users. Ms. Roewe moved to pass Ordinance No. 310-B on first reading. Mr. Lund seconded the motion, and it was passed unanimously.

7. Ordinance No. 311-B, First Reading - Setting 1985 Property Tax Levy. Ms. Roewe moved to suspend the rules and adopt Ordinance No. 311-B on first and final reading, with a levy rate of \$2.69. Ms. Graham seconded the motion, and it was passed unanimously.

8. Ordinance No. 312-B, Adopting 1985 Budget. Ms. Roewe moved to adopt all the changes proposed by the City Manager for the Preliminary Budget. Ms. Butters seconded the motion. Motion passed with four ayes and two nays, the dissenting votes being Mr. Lund and Mr. Pakar. Ms. Roewe then moved to pass Ordinance No. 312-B on first reading. Ms. Butters seconded the motion. Motion failed with three ayes and three nays, the dissenting votes being Mr. Lund, Mr. Pakar, and Ms. Graham.

Mr. Pakar moved to set the time for a workshop on the budget and a meeting to follow as 7:00 P.M. Thursday night. Motion died for lack of a second. Ms. Roewe questioned why Mr. Pakar's concerns could not be addressed at this meeting. Mr. Pakar stated he was not ready to discuss them yet. After further discussion, Mr. Pakar made a motion to set the date for the meeting on the budget as the 26th at 3:00 P.M. Motion died for lack of a second. Discussion was deferred so other agenda items could be dealt with.

9. Resolution No. 21-84 First Reading - Establishing Loading Zone on Pacific Avenue. Ms. Roewe made a motion the adopt Resolution No. 21-84 on first reading. Ms. Graham seconded the motion, and it was passed unanimously.

10. Resolution No. 22-84, First Reading - Establishing One-Way Traffic on SW 2nd and 3rd Streets. Mr. Lund made a motion to adopt Resolution No. 22-84 on first reading. Mr. Pakar seconded the motion. Ms. Roewe expressed concern about losing the easterly turn on Market at Third. Motion failed with three ayes and three nays, the dissenting votes being Ms. Butters, Ms. Roewe, and Ms. Graham.

11. Authorization for Payment - Pay Estimate No. 3, South End Reservoir. Mr. Pakar made a motion to authorize payment of Pay Estimate No. 3 to Ward-Henshaw Construction in the amount of \$102,359.04. Mr. Lund seconded the motion, and it was passed unanimously. Ms. Graham inquired if the contractor was done with the pouring. Mr. Heid indicated the reservoir was all poured except the roof, and that was to be completed this week.

12. City Manager Report: Request Council Procedure for Appointments to Boards/Commissions. The Mayor and Councilmembers concurred it would not be necessary for the applicants to be present, the applications provided enough information. They requested the names be put on a ballot so they may cast their votes. They directed staff to establish a cut-off date, collect applications, provide the applications to the Council, and se the ballot vote for the next regularly scheduled meeting.

13. Workshop and Meeting on 1985 Final Budget. Ms. Roewe made a motion to cancel the regularly scheduled meeting date of December 24th, and reschedule the meeting for 3:00 P.M. on December 26th; she also requested a workshop to answer final budget questions at 7:00 A.M. on the 26th. 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 26, 1984
Chehalis, Washington

The Chehalis City Council met in regular session on Wednesday, December 26, 1984, in the Chehalis City Council Chambers. The Clerk-Treasurer conducted the roll call, and the following Councilmembers were present: Beverley Butters, Mardell Graham, Daryl Lund, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff in attendance were: Lloyd E. Willis, City Manager; William T. Hillier, Assistant City Attorney; Jo Ann Hakola, Clerk/Treasurer; Bob Nacht, Building and Planning Director; Louis Ciolli, Utilities Supervisor; Don Schwartz, Police Chief; Bob Nickovich, Street Superintendent; Ray Muyskens, Community Services Director; and Tony Keeling, Fire Chief. Members of the press in attendance were: Dennis Auvil of the Daily Chronicle, Bill Michaels of KITI, and Larry Miner of KELA.

1. Approval of Minutes. The minutes of the December 10, 1984, meeting were approved by motion.

2. Voucher Approval. Ms. Graham moved to approve Voucher Nos. 24334 through 24466 in the amount of \$188,337.91. Mr. Pakar seconded the motion, and it was passed unanimously.

3. Transfer Voucher. Ms. Roewe moved to approve Transfer Voucher Nos. 1071 in the amount of \$39,198.86; 1072 in the amount of \$177,138.57; and 1073 in the amount of \$378,496.58. Ms. Butters seconded the motion, and it was passed unanimously.

4. Ordinance No. 310-B, Second Reading - Amending Water Rates for North Fork Filtered Water Line Users. Ms. Roewe moved to pass Ordinance No. 310-B on second reading with an effective date of January 1, 1985. Ms. Graham seconded the motion, and it was passed unanimously.

5. Resolution No. 21-84, Second Reading - Establishing a Loading Zone on Pacific Avenue. Ms. Roewe moved to adopt Resolution No. 21-84 on second reading with an effective date of January 1, 1985. Ms. Butters seconded the motion, and it was passed unanimously.

6. Ordinance No. 313-B, First Reading - Repealing Section 2, Ordinance No. 990-A. Mr. Zylstra moved to suspend the rules and pass Ordinance No. 313-B on first and final reading. Ms. Roewe seconded the motion, and it was passed unanimously. Mr. Zylstra moved to pass Ordinance No. 313-B on first reading. Ms. Roewe seconded the motion, and it was passed unanimously.

7. Appointments to Boards and Commissions. After voting by private ballot, the Mayor appointed the following persons to the vacancies existing: K. Brossard was appointed to the Board of Adjustment; B. Garrett and J. Lund were appointed to the Planning Commission for four year terms; D. Carter was appointed to the Planning Commission for a two year term; and W. Price was appointed to the term which will expire October, 1985.

8. Ordinance No. 312-B, First Reading - Adopting 1985 Budget. Ms. Roewe moved to suspend the rules and pass the ordinance with only one reading. Mr. Zylstra seconded the motion, and it was passed unanimously. Ms. Roewe moved to pass Ordinance No. 312-B on first and final reading. Mr. Zylstra seconded the motion. Mr. Pakar suggested deleting the \$2,673 for TRIP, \$6,050 for the Lewis County Senior Center, \$500 for the Lewis County Museum; and \$10,000 for the emergency warning system. He then suggested using this money for paving the Stan Hedwall Park roads. He also spoke in favor of granting a sprinkling rate. Mr. Pakar then moved to delete the aforementioned expenditures and replace them with an expenditure to repave the Hedwall Park roads. Mr. Lund seconded the motion. Motion failed with three ayes and four nays, the dissenting votes being Mr. Zylstra, Ms. Venemon, and Ms. Roewe, and Ms. Butters.

Mr. Zylstra then moved to delete the TRIP budget expenditure and

and change the expenditure to an improvement of the Hedwall Park roadway. Motion was seconded by Mr. Pakar and passed with four ayes and three nays, the dissenting votes being Ms. Venemon, Ms. Roewe, and Ms. Butters.

Mr. Pakar moved to delete the \$6,050 expenditure to the Lewis County Senior Citizen Center, and spend the money for Hedwall Park road improvement instead. Motion was seconded by Mr. Lund. Motion failed with three ayes and four nays, the dissenting votes being Mr. Zylstra, Ms. Venemon, Ms. Roewe, and Ms. Butters.

Ms. Roewe's original motion to pass Ordinance No. 312-B on first reading passed with four ayes and three nays, the dissenting votes being Mr. Pakar, Mr. Lund, and Ms. Graham.

The Mayor thanked the Clerk/Treasurer and City Manager for the excellent job done on the budget.

9. Resolution No. 22-84, First Reading - Adopting Five Year Capital Budget. Ms. Roewe moved to suspend the rules and adopt Resolution No. 22-84 on first and final reading. Ms. Butters seconded the motion, and it was passed unanimously. Ms. Roewe then moved to adopt Resolution No. 22-84 on first and final reading. Ms. Butters seconded the motion. Motion passed with six ayes and one nay, the dissenting vote being Mr. Pakar.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer