

January 14, 1985
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, January 14, 1985, 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; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Don Schwartz, Police Chief; Bob Nacht: Building Official; Ray Muyskens, Community Services Director; Dennis Dawes, Detective; and, Barry Heid, Public Works Director. 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 December 26, 1984 meeting were approved by motion.

2. Presentation of Certificate. The Mayor presented Dick Bartel of the Water Filter Plant with a Certificate of Competency as a Water Treatment Plant Operator III, and congratulated him on achieving this goal.

3. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 24467 through 24545 in the amount of \$68,622.30. Mr. Lund seconded the motion, and it was passed unanimously.

4. Chehalis K-9 Unit Committee Presentation. Mr. Dick Dawson of the Chehalis K-9 Unit Committee appeared before the Council and provided them with a report for the year of 1984. Police Officer Gerald Fiola introduced the new police dog, Shadow. The Mayor expressed gratitude for the help the City has received from the K-9 Committee, and stated she felt the new fundraiser would be equally successful.

5. Presentation by TRIP. Mr. Bud Battles, new Executive Director for TRIP, appeared before the Council and requested reconsideration of the contribution the City had previously budgeted for TRIP. He indicated tourism is now the fourth largest industry in Washington, and highlighted some of the benefits the City had received in the past: AAA bus tours, international visitors, seminars for local businessmen, and the opportunity to learn how to organize "tariffs".

Mr. Zylstra indicated he would like to hold off until he could see some results, then reinstate the funding.

Ms. Roewe made a motion to amend the budget and reinstate the TRIP monies. Mr. Lund seconded the motion.

Ms. Butters spoke in favor of taking action on this subject.

Mr. Zylstra stated he had spoken to the two motel owners in Chehalis, and neither felt there had been any noticeable impact during the past two years, nor did they feel they had any real support from TRIP.

Ms. Graham indicated the business people she spoke with said there was no impact from the work TRIP has done.

Mr. Paul McBride spoke in favor of the contribution. He pointed out the money was spent from the Tourism Fund, not the General Fund, and the reinvestment would result in increased future revenues.

Mr. Zylstra indicated he wished to create some concrete goals for TRIP to meet.

Mr. Dave Schilperoot spoke in favor of contributing to TRIP. He stated increased tourism helps people keep their jobs, benefits Chehalis because it's located at the crossroads of Lewis County, and requested a dollar commitment at this time.

Ms. T.R. Pagel spoke in favor of supporting TRIP, indicating the promotion available through TRIP is necessary for the Hot Air Fair to be widely advertised. She also stated she felt learning how to "package ourselves" was of great benefit to the City of Chehalis and its merchants.

Ms. Butters suggested next year the goals could be set sooner.

There being no further discussion, Ms. Roewe's motion passed with four ayes and three naves, the dissenting votes being Mr. Pakar, Ms. Graham, and Mr. Zylstra.

6. Ordinance No. 314-B, First Reading - Repealing Municipal Code Chapter 8.04, Garbage; and Adoption of Chapter 8.04, Solid Waste. Ms. Roewe made a motion to pass Ordinance No. 314-B on first reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

7. Ordinance No. 315-B, First Reading - Amending Section 28, Ordinance No. 67-B, Increasing Penalties for Criminal and Traffic Code Violations. Mr. Zylstra made a motion to suspend the rules and pass Ordinance No. 315-B on first and final reading. Ms. Roewe seconded the motion, and it was passed unanimously. Mr. Zylstra made a motion to pass Ordinance No. 315-B on first and final reading with an effective date of January 25, 1985. Mr. Lund seconded the motion, and it was passed unanimously.

8. Authorization for Payment - Pay Estimate No. 4 and Final Acceptance of Riverside Road Improvement Project. Ms. Roewe made a motion to authorize payment of Pay Estimate No. 4 to W.B. Davis in the amount of \$706.80, and accept the project as complete. Mr. Zylstra seconded the motion, and it was passed unanimously.

9. Authorization for Payment - Pay Estimate No. 4, South End Reservoir. Mr. Lund made a motion to authorize payment of Pay Estimate No. 4 to Ward-Henshaw in the amount of \$68,271.05. Ms. Butters seconded the motion, and it was passed unanimously.

10. Call for Bids - Annual Supplies: Aluminum Sulfate, Sodium Silicofluoride, and Sand and Gravel, and Fertilizer. Ms. Venemon made a motion to call for bids on the annual supplies on January 28, 1985, at 3:30 P.M. Ms. Roewe seconded the motion, and it was passed unanimously.

11. Authorization for Call for Bids - Air Compressor. Mr. Zylstra made a motion to call for bids on a breathing air high pressure compressor system on February 11, 1985, at 3:30 P.M. Mr. Lund seconded the motion, and it was passed unanimously.

12. Request for Approval of Liquor License Transfer. Mr. Lund made a motion to approve a transfer of a liquor license from the Gas-Mart Company to James D. Easley, d/b/a Jackpot Food Mart. Ms. Venemon seconded the motion, and it was passed unanimously.

Ms. Roewe requested an excused absence from the next two Council meetings, as she will be on vacation.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

January 28, 1985
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, January 28, 1985, 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, 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; Tony Keeling, Fire Chief; Ray Muyskens, Community Services Director; Dennis Dawes, Detective; and, Barry Heid, Public Works Director. 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 January 28, 1985 meeting were approved by motion.

2. Voucher Approval. Ms. Graham made a motion to approve Voucher Nos. 24546 through 24729 in the amount of \$246,362.86. Ms. Butters seconded the motion, and it was passed unanimously.

3. Ordinance No. 314-B, Second Reading - Repealing Municipal Code Chapter 8.04, Garbage; and Adoption of Chapter 8.04, Solid Waste. Ms. Graham made a motion to pass Ordinance No. 314-5, as amended, with an effective date of February 15, 1985. Ms. Butters seconded the motion. Ms. Graham questioned the change from a three year bid to a five year bid maximum. Mr. Pakar stated the intent of the ordinance was to create a maximum of five years, but the term bid could be less. Ms. Graham's motion passed unanimously. Mr. Willis stated there would be no change in rates until the new contract is in effect.

4. Resolution No. 1-85, First Reading - Amending City of Chehalis Hazardous Materials Response Plan as Adopted by Resolution No. 18-81. Mr. Lund made a motion to adopt Resolution No. 1-85 on first reading. Ms. Graham seconded the motion, and it was passed unanimously.

5. Call for Bids - Sale of Real Property. Mr. Lund made a motion to set the date for opening bids on the sale of real property, Lot 3, Block 4, Oak Park 2nd Addition, as February 11, 1985, at 3:15 P.M. Ms. Butters seconded the motion, and it was passed unanimously.

6. Call for Bids - City Hall Handicap Access Project. Mr. Pakar made a motion to call for bids on the handicap access for City Hall on February 25, 1985, at 3:15 P.M. Mr. Lund seconded the motion, and it was passed unanimously.

7. Approval of Short Plats. Mr. Lund made a motion to approve a short plat for Herb Johnson on SW 21st Street, and one for Mark Hamilton on NW Division Street. Mr. Pakar seconded the motion, and it was passed unanimously.

8. Open Bids - Various Supplies. The Clerk/Treasurer opened the following bids: Stauffer Chemical of Portland bid \$143.90 per ton on liquid alum; Lesco Inc. of Rocky River, Ohio, submitted no bid; Jones Chemical of Tacoma bid \$30.50 per 100 lb. bag of sodium silicofluoride; Lakeside Industries of Centralia bid \$3.75 on 3"-0 gravel/ton, \$4.25 on 1 1/4"-0 gravel/ton, \$4.25 on 5/8"-0 gravel/ton, \$4.25 on 1-1/4"-3/8" gravel/ton, \$6.05 on 3/8"-0 gravel/ton, \$6.05 on 1/4"-0 gravel/ton, \$6.05 on 1/2"-1/4" gravel/ton, \$3.40 on 3/8" pea gravel/ton, \$2.25 on washed sand/ton, \$3.80 on 7/8", 1 1/4", 1-1/2" washed gravel/ton, \$6.05 on 3/8"-1/4" chips for seal coating, \$30.00 on premix/ton, \$27.50 on Class B asphalt/ton, \$28.50 on Class C&G asphalt/ton; Van Waters & Rogers of Kent bid \$.2365 per pound of

sodium silicofluoride; Fran Cher Chemical of Longview bid \$9.75 per 50 lb. bag of fertilizler; McKesson Chemical of Portland bid \$20.80 per 100 lb. bag of sodium silicofluoride; and, Allied Chemical of Morristown, NJ, bid \$149.50 per ton of liquid alum. Ms. Venemon made a motion to take the bids under advisement. Mr. Pakar seconded the motion, and it was passed unanimously.

9. Appointment to Airport Board and Library Board. The Council voted by secret ballot and the Mayor appointed Mr. Ed Dec to the Airport Board and Mr. Robert Biggs to the Library Board.

10. Scout Lodge Reroofing. Staff showed Council plans to reroof the Scout Lodge and requested their approval. No Councilmembers had any disagreement with the proposed project.

11. Liquor Tax - Change in Allocation. The Council requested the City Manager contact the appropriate representatives in support the AWC position on the proposed change in allocation on the liquor tax. The Mayor encouraged all Councilmembers to personally contact their representatives regarding this matter

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

February 11, 1985
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, February 11, 1985, 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, 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; Jim Cheney, Police Sergeant; Bob Nacht, Building Official; Tony Keeling, Fire Chief; Ray Muyskens, Community Services Director; and, Barry Heid, Public Works Director. Members of the press in attendance were: Bill Michaels of KITI, and, Dennis Auvil of the Daily Chronicle.

1. Approval of Minutes. The minutes of the January 28, 1985 meeting were approved by motion.

2. Certificate of Appreciation - John Aselton, Sr. The Mayor presented John Aselton with a framed certificate of appreciation for his twenty-one years of service, and thanked him for the good job he had done for the City of Chehalis.

3. Boy Scouts of America - 75th Anniversary. The Mayor announced the 75th Anniversary of the Boy Scouts of America, and pointed out some of the activities Scouts have done to benefit the City: painting the fire hydrants, providing landscaping at the C.C. White Flag Center, and the clean-up job done on the Greenwood Cemetery.

4. Transfer Vouchers. Mr. Lund made a motion to approve Transfer Vouchers No. 1074 in the amount of \$148,030 from the General Fund to the Public Facilities Reserve Fund; No. 1075 in the amount of \$38,000 from the Street Fund to the Federal Revenue Sharing Fund; No. 1076 in the amount of \$128,000 from the Public Facilities Reserve Fund to the South End Reservoir Fund; No, 1077 in the amount of \$39,198.86 from the Water-Sewer Fund to the Bond Redemption and Reserve Funds; No. 1078 in the amount of \$144,199.02 from various funds to the Payroll Fund; No. 1079 in the amount of \$503,323.07 from various funds to the Claims Fund; and, No. 1080 in the amount of \$25,000 from the Street Fund to the Water-Sewer Fund. Ms. Butters seconded the motion, and it was passed unanimously.

5. Resolution No. 1-85, Second Reading - Approving and Adopting Hazardous Materials Response Plan. Mr. Pakar made a motion to adopt Resolution No. 1-85 on second reading. Ms. Graham seconded the motion, and it was passed unanimously.

6. Call for Bids - City Hall Handicap Access Project. Mr. Pakar made a motion to call for bids on the handicap access for City Hall on February 25, 1985, at 3:15 P.M. Mr. Lund seconded the motion, and it was passed unanimously.

7. Award Bids - Supplies. Mr. Lund made a motion to award the bids for supplies as follows: Aluminum Sulfate to Stauffer Chemical at \$143.90 per ton; Sodium Silicoflouride to McKesson Chemical Company at \$20.80 per 100# bag; Sand and Gravel to Lakeside Industries; and, Fertilizer to Fran-Cher Chemicals in the amount of \$9.75 per 50# bag. Mr. Pakar seconded the motion, and it was passed unanimously.

8. Don Younghans - Lewis County DWI Task Force. Mr. Younghans appeared before the Council and advised them the DWI Task Force was meeting every Tuesday in February from 4-6 P.M., and then will begin meeting once a month. He stated copies of the minutes would be provided to the Council, and advised them six members of the Task Force are citizens of Chehalis.

9. Resolution No 2-85, First Reading - Refusal of DWI Grant. Ms. Venemon made a motion to suspend the rules. Mr. Lund seconded the motion, and it was passed unanimously. Ms. Venemon made a motion to adopt Resolution No. 2-85 on first and final reading. Mr. Lund seconded the motion, and it was passed unanimously.

10. Acceptance of Project. Mr. Pakar made a motion to accept the Paving Improvements project done by Lakeside Industries. Mr. Lund seconded the motion, and it was passed unanimously.

11. Open Bids - Real Property. The Clerk/Treasurer opened the bid received on surplus real property which was from Robert Spahr in the amount of \$250. Mr. Pakar made a motion to take the bid under advisement. Ms. Venemon seconded the motion, and it was passed unanimously.

12. Call for Bids - Solid Waste Collection and Disposal. Mr. Lund made a motion to call for bids on the collection and disposal of solid waste on March 11 at 3:20 P.M. Mr. Pakar seconded the motion, and it was passed unanimously.

13. Amendment to the Comprehensive Plan - Kresky-Hilltop Extension Area. Ms. Venemon made a motion to direct the City Attorney to review the document provided and draft a resolution to adopt the Plan. Ms. Graham seconded the motion, and it was passed unanimously.

14. Resolution of the Sewer Moratorium. Staff made a presentation on the possibility of resolving the sewer moratorium with additional work being done with potential funding by EPA and DOE. Mr. Pakar made a motion to authorize staff to proceed working towards resolution of this problem. Ms. Graham seconded the motion, and it was passed unanimously.

15. Open Bids - Breathing Air High Pressure Compressor System. The Clerk/Treasurer opened bids as follows: Roger's Machinery of Centralia bid \$16,585; Northwest Air Conditioning of Seattle bid \$12,543.37; L.N. Curtis & Sons: of Seattle bid \$13,295.44; Sea Western Inc. of Garibaldi, Oregon, bid \$14,391.00; Fire Control NW, Inc. of Bellevue bid \$13,474.67; American Bristol Ind. Inc. of Harbor City, California, bid \$12,175.00 (no tax included); and, C.L. Kirk Co. Inc. of Port Orchard bid \$12,141.51. Mr. Lund made a motion to take the bids under advisement. Ms. Venemon seconded the motion, and it was passed unanimously.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

February 25, 1985
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, February 25, 1985, 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; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Don Schwartz, Police Chief; Bob Nacht, Building Official; Tony Keeling, Fire Chief; Jim Nale, Community Services Maintenance Supervisor; and, Barry Heid, Public Works Director. 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 February 11, 1985 meeting were approved by motion.

2. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 8201-8246 in the amount of \$35,450.87; and Nos. 8247-8250, 1001-1197 in the amount of \$128,489.79. Mr. Zylstra seconded the motion, and it was passed unanimously.

3. Transfer Vouchers. Ms. Roewe made a motion to approve Transfer Vouchers No. 1081 in the amount of \$322,710.73, No. 1082 in the amount of \$138,304.60, No. 1083 in the amount of \$2,739.16, and No. 1084 in the amount of \$2,318.75, No. 1085 in the amount of \$5,570.24, No. 1086 in the amount of \$84,608.32, No. 1087 in the amount of \$96,551.06, 1088 in the amount of \$86,331.48, No. 1089 in the amount of \$17632.80, No. 1090 in the amount of \$26,856.41, No. 1091 in the amount of \$20,444.50, No. 1092 in the amount of \$21,784.03, No. 1093 in the amount of \$12,565.71, No. 1094 in the amount of \$18,161.04, No. 1095 in the amount of \$65,998.09, No. 1096 in the amount of \$107,284.23, No. 1097 in the amount of \$172,645.80; No. 1098 in the amount of \$12,879.76, No. 1099 in the amount of \$125,874.16, No. 1100 in the amount of \$4,182.46, No. 1101 in the amount of \$20,609.68, No. 1102 in the amount of \$17,129.62, No. 1103 in the amount of \$19,576.77, No. 1104 in the amount of \$3,648.86, No. 1105 in the amount of \$4,170.14, No. 1106 in the amount of \$52,820.00, No. 1107 in the amount of \$12,283.96; and No. 1108 in the amount of \$1,028.48. Ms. Venemon seconded the motion, and it was passed unanimously.

4. Award Bid - Surplus Real Property. Mr. Pakar made a motion to reject the bid received February 11, 1985 in the amount of \$250, and set a new bid date of March 25, 1985, at 3:15 P.M. Ms. Butters seconded the motion, and it was passed unanimously.

5. Award Bid - High Pressure Breathing Air Compressor. Ms. Roewe made a motion to award the bid on the high pressure breathing air compressor to C.L. Kirk Co., Inc. in the amount of \$12,141.51. Mr. Zylstra seconded the motion, and it was passed unanimously.

6. Policy on "Moonlighting" by Safety Employees. Mr. Brian Baker requested Council take an agenda item out of sequence, as he would be unable to attend the whole meeting. The Council acquiesced, and Mr. Willis gave the Council an overview of the Administrative Directive provided in the agenda.

Mr. Baker, representing the Firefighter's Union, advised the Council moonlighting has been a long-time practice of City employees, and urged the Council to defer the decision on this matter. He indicated he felt the collective bargaining agreements should be included in negotiating such a change. He stated the union contract contained a "past practice" clause which would prohibit such a change without negotiation. He requested a deferral of one month.

Mr. Mike Mauerman of the Teamsters, representing the Police Department, requested opportunity to address the issue as he considered it a union item.

Council took no action on this matter.

7. Open Bids - Handicap Access Project. The Clerk/Treasurer opened the following bids: Ben Sandrini Const. of Chehalis, bid \$56,747.10 base bid, \$2,698.25 Alternate #1, \$1,558.75 Alternate #2; Andree Construction of Onalaska bid \$61,268.67 base bid, \$4,521.15 Alternate #1, \$6,745.81 Alternate #2; Kemp Keen Construction of Chehalis bid \$29,562.50 base bid, \$2,257.50 Alternate #1, \$430.00 Alternate #2; Bowers & McEwen of Winlock bid \$35,666.35 base bid, \$2,495.08 Alternate #1, \$591.25 Alternate #2; and, Marvin L. Cole of Longview bid \$33,325.00 base bid, \$2,888.78 Alternate #1, \$1,268.50 Alternate #2. Mr. Pakar made a motion to take the bids under advisement. Mr. Zylstra seconded the motion, and it was passed unanimously.

8. Resolution No. 3-85, First Reading - Amendment to Comprehensive Plan to include Kresky-Hilltop Extension Area. Ms. Roewe made a motion to adopt Resolution No. 3-85 on first reading. Ms. Butters seconded the motion, and it was passed unanimously.

9. Resolution No. 4-85, First Reading - Establishing Procedure for Securing Telephone And/Or Written Quotations. Ms. Roewe made a motion to adopt Resolution No. 4-85 on first reading. Ms. Graham seconded the motion, and it was passed unanimously.

10. Request for Approval - Pay Estimate No. 5, Kennicott Road Reservoir Project. Ms. Roewe made a motion to authorize payment of Pay Estimate No. 5 to Ward-Henshaw in the amount of \$46,059.73. Mr. Lund seconded the motion, and it was passed unanimously.

11. Request for Approval - Liquor Licenses. Mr. Lund made a motion to approve liquor licenses for: Jim's Food-Mart Northwest Inc., Jackpot Food Mart, St. Joseph's Parents Club for March 3, 1985, the Elizabeth Kenny Orthopedic Guild for March 16, 1985, Kit Carson Restaurant, and Safeway Stores, Inc. Ms. Roewe seconded the motion, and it was passed unanimously.

12. Request for Approval - Olympic School Crosswalk Sign. Ms. Roewe made a motion to authorize the students to coordinate placement of the sign with the Police Department regarding traffic laws in the location indicated. Mr. Lund seconded the motion, and it was passed unanimously.

13. Request to Remove Parking from NW Division Street. Ms. Roewe made a motion to authorize removal of parking from the south side of NW Division, and instruct the City Attorney to draft the necessary resolution. Mr. Pakar seconded the motion, and it was passed unanimously.

14. Appointment of Voting Alternate Members to the Airport Board and HAZMAT Board. Mr. Willis requested permission for staff to pursue to possibility of appointing a voting alternate to the Airport Board and the HAZMAT Board. Mr. Pakar spoke in favor of the concept. Ms. Roewe spoke in favor of appointees attending the meetings as part of their jobs. Council agreed to allow staff to pursue the matter.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

March 11, 1985
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, March 11, 1985, in the Chehalis City Council Chambers. The Acting Clerk 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: H. John Hall, City Attorney; Bob Nacht, Building and Planning Director; Barry Heid, public Works Director; Don Schwartz, Police Chief; Ray Muyskens, Community Services Director; Tony Keeling, Fire Chief; and Dennis Dawes, Police Detective. Members of the press in attendance included: Bill Dugovich of the Daily Chronicle, Bill Michaels of KITI, and Jim Cooke of KELEA.

1. Approval of Minutes. The minutes of the February 25, 1985, Council meeting were approved by motion.

2. Proclamation - Traffic Safety Awareness Week. Mayor Venemon read and then presented to Don Younghans of the Lewis County DWI Task Force, a proclamation declaring the week of March 17-23 as Traffic Safety Awareness Week in the City.

3. Resolution No. 3-85, Second Reading - Amendment to Comprehensive Plan to Include Kresky-Hilltop Extension Area. Mrs. Roewe moved to adopt Resolution No. 3-85 on second reading. Motion was seconded by Ms. Butters and unanimously carried.

4. Resolution No. 4-85, Second, Reading Establishing Procedure for Securing Telephone and/or Written Quotations. Motion was made by Mr. Zylstra and seconded by Mrs. Roewe to adopt Resolution No. 4-85 on second reading. Motion was passed unanimously.

5. Award Bid - Handicapped Access Project. Mr. Lund moved to accept the low bid of Kemp Keen Construction Company, with the alternate door proposal, for the City Hall Handicapped Access Project in the total amount of \$31,443.75. Motion was seconded by Mrs. Graham and unanimously carried.

6. Resolution No. 5-85, First Reading - Removing Parking from South Side of N.W. Division Street. Motion was made by Mr. Lund to approve Resolution No. 5-85 on first reading. Motion was seconded by Mr. Zylstra and unanimously passed.

7. Authorization for Payment - Pay Estimate No. 6, Kennicott Road Reservoir Project. Mr. Lund moved and Mr. Pakar seconded the motion to approve Pay Estimate No. 6 on the Kennicott Road Reservoir Project in the total amount of \$11,743.10. Motion was unanimously approved. Public Works Director Barry Heid reported that approximately 16 connections were made along the Wallace Road transmission line.

8. Resignation from Planning Commission. Mrs. Roewe moved to accept the resignation of William E. Price from the Chehalis Planning Commission. Motion was seconded by Mr. Zylstra and unanimously carried.

9. Parking Commission Proposal to Purchase "Sticklin" Property. Bob Nacht, Building and Planning Director, on behalf of the Chehalis Parking Commission, presented a proposal to acquire the property known as the "Sticklin" property. Approximately a year ago, the City offered a \$32,500 purchase price which was subsequently rejected by the owner. The Parking Commission's present proposal provides for the purchase of the property in an amount not to exceed \$29,750 in order to obtain free and clear title to the property; current liens and taxes amount to \$29,527. The property would be used to provide additional downtown parking.

Mrs. Roewe stated that this property would not be under the same restrictions as other city parking lots created under LID 248, and thereby available to lease as reserved spaces.

Mr. Pakar expressed his concern over the cost of the purchase and the means by which the improvements to the property would be funded.

Mrs. Butters questioned whether or not a study had been conducted to determine if a need for additional parking in the downtown area exists. Mr. Nacht replied that no current study had been performed.

Motion was made by Mrs. Roewe to approve the Parking Commission's proposal for the acquisition of the property in question. Motion was seconded by Mr. Lund and unanimously carried.

11. Open Bids: Collection and Disposal of Solid Waste.

Prior to the opening of bids received, Mr. Pakar questioned the validity of the specifications change made a few days prior to bid opening and authorized by City Attorney John Hall as Acting City Manager. Mr. Hall responded by quoting Ordinance No. 314-B, Section 6, and referred Council to his memo dated March 11 addressed to the City Council regarding the change of specifications.

Mr. Pakar moved to delay the bid opening until March 25, 1985. Motion was seconded by Mr. Lund. Motion failed by a vote of three ayes and four nays; the dissenting votes were cast by Ms. Butters, Mrs. Roewe, Mrs. Venemon, and Mr. Zylstra.

The bid opening proceeded with the following bids received:

<u>Item</u>	<u>LeMay Enterprises</u>	<u>HUB City Transfer</u>	<u>Superior Refuse</u>
<u>Residential</u>			
One Container on Curb or Alley:	\$ 2.39	\$ 3.55	\$ 2.36
Two Containers on "Curb or Alley:	4.29	5.95	3.69
One Container Over 5 ft. from Curb or Alley but Less than 25 ft.:	3.85	4.75	3.36
Two Containers Over 5 ft. from Curb or Alley but Less than 25 ft.:	5.45	7.00	4.72
One Container Over 25 ft. from Curb:	4.40	5.65	4.36
Two Containers Over 25 ft. from Curb:	5.95	7.75	5.72
Charge for Excess of One Container:	1.30	.85 /can	.65 /can
Charge for Excess of Two Containers:	2.25	.85 /can	.65 /can

The following containers
once per week:

<u>Commercial</u>			
1 YD Container	18.95	28.60	17.20
1-1/2 YD Container	27.29	42.40	24.20
2 YD Container	37.86	53.00	31.40
20 YD Container	365.95	404.00	280.00
30 YD Container	429.00	501.00	340.00

<u>Item</u>	<u>LeMay Enterprises</u>	<u>HUB City Transfer</u>	<u>Superior Refuse</u>
40 YD Container	\$562.90	\$598.00	\$400.00
10 YD Compactor	290.00	400.00	260.00
25 YD Compactor	411.67	478.00	382.00
30 YD Compactor	433.33	537.00	432.00

(The commercial items noted above were also bid for collections of two, three, four, five and special times per week but are not included as part of these minutes.)

Mrs. Roewe moved to take the bids under advisement and refer them to staff for review. Motion was seconded by Mr. Zylstra and unanimously carried.

There being no further business before Council, the meeting adjourned at approximately 3:52 PM.

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

March 25, 1985
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, March 25, 1985, 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 Dave Zylstra. Members of the staff in attendance were: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Jim Nale, Park Maintenance Supervisor; Don Schwartz, Police Chief, and, Bob Nacht, Building Inspector. Members of the press in attendance were: Bill Michaels of KITV, Jim Cook of KEIA, and Bill Dugovich of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of March 11, 1985, were approved by motion.

2. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 1198 through 1286 in the amount of \$121,196.71, and Voucher Nos. 1287 through 1464 in the amount of \$101,534.11. Ms. Butters seconded the motion, and it was passed unanimously.

3. Resolution No. 5-85, Second Reading - Removing Parking from South Side of NW Division Street. Mr. Lund made a motion to adopt Resolution No. 5-85 on second reading. Ms. Butters seconded the motion, and it was passed unanimously.

4. Resolution No. 6-85, First Reading - Authorizing Intergovernmental Cooperative Purchasing Agreement for Petroleum Products. Ms. Roewe made a motion to adopt Resolution No. 6-85 on first reading. Ms. Butters seconded the motion, and it was passed unanimously.

5. Call for Bids - Petroleum Products. Mr. Lund expressed concern that the low bidder for the County was not local. He requested Council consider bidding to see if a lower bid could be obtained from a local vendor. Mr. Lund made a motion to call for bids on petroleum products on April 22, 1985, at 3:15 P.M. Ms. Graham seconded the motion, and it was passed unanimously.

6. Open Bids - Surplus Property. The Clerk/Treasurer opened the bid on the surplus property, which was from Robert J. Spahr in the amount of \$250. Mr. Lund made a motion to accept the bid. Ms. Butters seconded the motion. Ms. Roewe abstained from voting. Motion passed unanimously.

7. Bid Specifications Amendment - Supplemental Solid Waste Collection and Disposal Bid. Ms. Roewe made a motion to ratify the bid specification amendment dated March 8, 1985. Mr. Zylstra seconded the motion, and it was passed unanimously.

8. Call for Bids - Supplemental Solid Waste Collection and Disposal Bid. Ms. Roewe made a motion to call for bids on the supplemental Solid Waste Collection Disposal Bid on April 8, 1985, at 3:15 P.M. Ms. Butters seconded the motion, and it was passed unanimously.

9. Set Date For Hearing on Rezone Application. Mr. Zylstra made a motion to set the date for the Rezone Application for St. Helen's Hospital as April 8, 1985, at 3:30 P.M. Ms. Roewe seconded the motion, and it was passed unanimously.

10. Request for Approval of Liquor Licenses. Mr. Lund made a motion to approve the request of St. Helen's Inn and Sunbird Shopping Center for liquor license renewals. Mr. Pakar seconded the motion, and it was passed unanimously.

11. Appointment to Planning Commission. By secret ballot, the Council chose D. Nelson as the new Planning Commission member.

12. Puget Sound Cities Insurance Authority Membership. Mr. Pakar made a motion to provide the PSCIA with a letter of intent to indicate the City's interest in membership at such time as membership is open to the City and if the rates and coverages available at that time would be acceptable to the Council. Mr. Zylstra seconded the motion, and it was passed unanimously.

13. Policy on "Moonlighting" by Safety Employees. Mr. Willis requested a continuance to the 22nd of April on this matter. Council granted same.

14. Police Annual Report. Ms. Roewe thanked the Police Department for submission of their annual report.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

April 8, 1985
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, April 8, 1985, in the Chehalis City Council Chambers. The Clerk/Treasurer conducted the roll call, 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: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Rivkah Sass, Librarian; Don Schwartz, Police Chief, Bob Nacht, Building Inspector; Ray Muyskens, Director of Community Services, Tony Keeling, Fire Chief, and, Barry Heid, Public Works Director. Members of the press in attendance were: Bill Michaels of KITI, Jim Cook of KELA, and Mike Burbach of the Daily Chronicle.

1. Approval of Minutes. The minutes of the Chehalis City Council meeting of March 25, 1985, were approved by motion.

2. Proclamation - National Library Week. Ms. Venemon read a proclamation declaring April 14-20 National Library Week.

3. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 1465-1551 in the amount of \$52,820.61. Ms. Butters seconded the motion, and it was passed unanimously.

4. Resolution No. 6-85, Second Reading - Authorizing Intergovernmental Cooperative Purchasing Agreement for Petroleum Products. Ms. Roewe made a motion to adopt Resolution No. 6-85 on second reading. Ms. Butters seconded the motion, and it was passed unanimously.

5. Request for Parking Changes - SE 4th Street. Ms. Roewe made a motion to direct the City Attorney to draw up the resolution to establish no parking on the north side of SE 4th Street between S. Market and the alley to the east, and 15 minute parking on the south side of SE 4th Street and the alley to the east. Mr. Zylstra seconded the motion, and it was passed unanimously.

6. Request for Parking Changes - SW Pacific Avenue. Mr. Pakar made a motion to direct the City Attorney to draw up a resolution establishing 30 minute parking on the west side of SW Pacific Avenue between W. Main Street and the driveway of the new County jail facility. Ms. Roewe seconded the motion, and it was passed unanimously.

7. Swimming Pool Boiler Acquisition. Ms. Roewe made a motion to authorize execution of a swimming pool boiler lease with Washington Natural Gas. Mr. Zylstra seconded the motion, and it was passed unanimously.

8. 3:15 P.M. - Open Bids: Supplemental Solid Waste Collection and Disposal Bid. The Clerk/Treasurer opened the following bids:

<u>Item</u>	<u>LeMay Enterprises</u>	<u>HUB City Transfer</u>	<u>Superior Refuse</u>
Commercial			
1 Can	\$ 2.35	No bid	\$ 2.00
2 Can	\$ 3.65	No bid	\$ 4.00
3 Can	\$ 6.00	No bid	\$ 6.00
4 Can	\$ 7.50	No bid	\$ 8.00
5 Can	\$ 9.00	No bid	\$10.00
6 Can	\$10.50	No bid	\$12.00
7 Can	\$12.00	No bid	\$14.00
8 Can	\$13.50	No bid	\$16.00
13 Can	\$23.25	No bid	\$26.00

These commercial items were also bid for collections of two, three, four, and five times per week but are not included as part of these minutes.

Ms. Venemon made a motion to take the bids under advisement. Mr. Zylstra seconded the motion, and it was passed unanimously.

9. Request for Rubberization of Main Street Railroad Crossing. Mr. Willis advised the Council it would be possible to rubberize the Main Street railroad crossing if the Council would authorize an expenditure of \$16,000 to buy the material; Burlington Northern would incur cost of installation. Mr. Pakar indicated he felt this would be a waste of taxpayer's money. Ms. Butters stated the continued maintenance of the railroad crossings should remain Burlington Northern's responsibility, and the City should not assume responsibility by committing dollars for the maintenance work. Ms. Venemon pointed out the track must be repaired every three or four years because Burlington Northern does not use this technique, and actually becomes unpleasant to drive over in a couple of years. She indicated there could be some merit in considering the long term repair the rubberization would provide. Ms. Roewe felt if the rubberization was such a good idea, the railroad should be installing it to save costs. She suggested a letter be written to Burlington Northern pointing this out. Mr. Willis advised Council such a letter had been written, and these concerns had been addressed. Burlington Northern remains firm on its decision to repair the crossing with asphalt unless the City will purchase rubberization material which may be used in its place. The Mayor pointed out the general consensus of the Council is to refrain from purchasing the rubberization material.

10. 3:30 P.M. - Public Hearing - Rezone: St. Helen's Hospital Property. The Mayor recessed the Council meeting to open the Public Hearing on the rezone St. Helen's Hospital is requesting. Mr. Steve Worrel of St. Helen's Hospital appeared before the Council and made a presentation regarding this matter. He stated the changes would add twelve to fifteen more parking places for hospital staff parking and overflow from the current visitor parking lot.

Mrs. C.W. Nielson spoke for her mother, Mrs. Elizabeth Dettmering, and questioned what changes this would bring to her neighborhood; i.e., quality of living, etc. She also felt the property value would drop with installation of a parking lot.

Mr. John Holterman, Administrator of St. Helen's Hospital, stated he felt the hospital had paid a good price for the property they purchased, and land value should not decrease because of their action. He also indicated the quality of life should not change, and he felt there was good patrolling done by the police.

Mrs. Kay Johnson stated a traffic problem already exists, and these parking lots will make the situation worse. She also expressed concern over devaluing her property. She indicated she was fearful of the potential outcome of the rezone.

Bob Nacht indicated angle parking was what was proposed.

John Hall advised Mrs. Johnson the current single family residence zoning would be covered by a community service overlay and could not be used for commercial usage.

There being no further comment, the Mayor closed the Public Hearing at 3:47 P.M.

Mr. Pakar made a motion to approve the rezone application. Ms. Roewe seconded the motion, and it was passed unanimously.

11. Status of Wastewater Facility Study/Report and Approval to Execute Negotiated Agreements. Ms. Roewe made a motion to approve the execution of a negotiated agreement for the provision of engineering services in the updating of the Wastewater Facility Planning Study. Mr. Zylstra seconded the motion, and it was passed unanimously.

12. Authorization for Participation in Spring Rally Cleanup and Proclamation Declaring Spring Cleanup Week. Ms. Venemon made a motion to approve City Staff participation in the Spring Rally. Mr. Zylstra seconded the motion, and it was passed unanimously. The Mayor then read a proclamation declaring April 20-28 as Spring Cleanup Week.

13. Policy for Appointment to Boards and Commissions. After some discussion, Council requested this matter be considered at the next meeting so time could be spent researching this matter.

14. Treasurer's Report for 1984: Investment, Revenue, and Long-Term Debt Summary. Ms. Roewe thanked the Treasurer for the report, and indicated she felt an especially good job had been done on the investments for the City.

15. Presentation of City Address Map Prepared by Fire Department. Fire Chief Keeling presented the City Council with a map prepared by Firefighter Jerry Boes. Ms. Venemon stated the Council was very appreciative and proud of the work Mr. Boes had done.

16. Sprinkling Rates. Mr. Pakar stated he felt if the City was in such good financial condition, as the Treasurer's report stated, he felt sprinkling rates should be given to the residents.

17. Animal Control. Mr. Pakar indicated concern over animal control enforcement, and stated he was filing a complaint over a dog which had been giving him problems for a couple of years. After discussion on this matter, the City Manager indicated a report on current animal control policies and potential changes that could be authorized by the Council would be provided to them in the future.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

April 22, 1985
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, April 22, 1985, in the Chehalis City Council Chambers. 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 staff in attendance were: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Ray Muyskens, Community Services Director; Barry Held, Public Works Director; Tony Keeling, Fire Chief; Bob Nacht, Building Official; Dennis Dawes, Detective; Gary Cabe, Water Treatment Plant Operator; and, Steve Gunsolley, Firefighter. Members of the press in attendance were: Bill Michaels of KITI, and Bill Dugovich of the Daily Chronicle.

1. Approval of Minutes. The minutes of the April 8, 1985, Chehalis City Council meeting were approved by motion.

2. Presentation of Certificate. The Mayor presented Mr. Gary Cabe with a certificate elevating him to Water Treatment Plant Operator 2 Status. She congratulated him, and thanked him for his efforts to achieve this status.

3. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 1552 through 1720 in the amount of \$123,757.42. Mr. Lund seconded the motion, and it was passed unanimously.

4. Award Bid - Solid Waste Collection and Disposal. Mr. Pakar made a motion to reject all bids, amend the Solid Waste Ordinance to put it in line with the bid specifications, and call for bids again. Ms. Graham seconded the motion.

Mr. Pakar indicated he felt the change in the bid specifications made him uncomfortable with awarding the bid.

Mr. Hall advised Mr. Pakar the change in the bid specifications was provided to all bidders who requested specifications.

Mr. Pakar indicated he had received a letter from a firm who would like to have bid.

Mr. Hall stated a reason would be necessary for rejection of the bids.

Mr. Pakar read the following letter into the record:

"REASONS FOR REJECTING
ALL SOLID WASTE & DISPOSAL BIDS FOR CHEHALIS

1. On Friday, March 8, 1985, at 11:30 A.M., I learned a decision was made to change the bid specifications by our Acting City Manager that eliminated the need for a bidder to hold a "Certificate of Convenience and Necessity in Lewis County.
2. The bid opening was the following Monday, March 11, 1985. Evidently the three firms submitting bids were called by phone and advised of the change with a follow-up letter they probably did not receive until after returning from the bid opening.
3. On March 11, 1985, prior to the bid opening I had reason to believe and expressed such an opinion to our Councilmembers that all bids should be rejected and set a new bid date under revised specifications that would not be controversial and possibly illegal.
4. The recent City Manager's brochure on business container bids shows 54 squares to submit bids on. In his bid computations to arrive at a low bidder, he has eliminated

24 of the unit bids submitted by all bidders. This, in my estimation, is an unfair manner to decide who is the low bidder.

5. If new bids are called for, then the 24 units should not be shown for bidding purposes unless they are also recognized in computing who is the low bidder.
6. My understanding concerning the letter from the City Manager of Moses Lake dated October 4, 1983, if updated might possibly be different.
7. Our City ordinance needs to be amended to require a performance bond for the duration of the contract from the existing \$10,000 to between \$30,000 to \$50,000. The bid specifications called for \$30,000, that is in conflict with our ordinance.
8. If our Council awards a contract to either of the lowest two bidders, there is a good possibility we will end up in a law suit. To avert such action, our only out is to REJECT ALL BIDS in the best interest of the City of Chehalis, amend our ordinance, and then set a date for bids on solid waste and disposal of our garbage."

Mr. Hall pointed out the bid specification changes were approved by a unanimous vote of the full Council.

Mr. Willis indicated the container bids were not counted because there were no customers in those categories. The purpose of the comparison was to compare the bids received with those who receive service and calculate the savings to City customers. He also advised Council he had spoken to the City Manager of Moses Lake, who indicated any problems he had with Superior were due to a poor ordinance in place. The contract was carried out satisfactorily. The City Manager of Moses Lake indicated Superior had a valid right to pursue the lawsuit mentioned. Mr. Willis stated for the record the service provided was good, and it was adequate, reliable service. He indicated there were some disagreements in the background, but all have been heresay, and there is no written documentation to support it. Therefore, it is inappropriate to consider. Fircrest, Union Gap, and Othello all recommended Superior's services.

Mr. Hall indicated he had spoken with the attorneys at Union Gap, Othello, and Fircrest. Union Gap indicated there were no problems. Othello said they had no service problems, but did have a lawsuit over "tare". The attorney indicated this was a legitimate claim, and had resulted in an ordinance amendment. Fircrest indicated there were a few little things at first, but everything was worked out and is satisfactory. Superior's attorney indicated Superior and Western Refuse initialled only the last page of the bid specifications, so another bidder was awarded the bid. As this item had been ignored in the past, both parties are suing over the issue of proper rejection. He pointed out there was no litigation from other communities.

Mr. Willis stated the staff had made a thorough effort to provide reliable information for the Council make a judgement. He pointed out the present rates are \$267,362.88. The annualized bid for Harold LeMay is \$235,116.36. The annualized bid for Superior Refuse is \$193,490.76.

Mr. Norman LeMay inquired where the content of the bids was located and was advised by Ms. Hakola a file was available in her office for inspection. He recommended all bids be thrown out and recalled to be fair.

Mr. Dale McBeth, speaking for Superior Refuse, advised the Council the certificate in question is no longer obtainable. He indicated he felt the Council would be putting themselves in

jeopardy if they did not accept the bids that were submitted. He requested permission for Superior Refuse to perform, indicating the City would be the beneficiary. He stated they were asking to come to work as soon as possible.

Mr. Pakar's motion failed with two ayes and four nays, the dissenting votes being Mr. Lund, Mr. Zylstra, Ms. Venemon, and Ms. Butters.

Ms. Butters made a motion to table the award of the solid waste bid. Mr. Pakar seconded the motion. Motion passed with four ayes and two nays, the dissenting votes being Mr. Zylstra and Ms. Venemon.

Mr. Willis asked if staff could provide the Council with any further information.

The Mayor indicated she felt the staff had done an excellent job.

Mr. Willis invited any Councilmembers with concerns to visit and discuss the matter with him.

Mr. Zylstra stated he felt the staff had done a good job in providing an objective analysis of the bids.

Ms. Butters stated she had a lot of unanswered questions, and would be contacting Mr. Willis.

Ms. Graham indicated she felt there were some unanswered questions, also.

Mr. Willis advised Council he would contact the present carrier and request them to extend the service for an unspecified period of time.

5. Open Bids - Gasoline, Diesel, Lubricants and Heating Oil. The Clerk/Treasurer opened the following bids:

	<u>Union Oil</u>	<u>Cummings Oil</u>	<u>Dan Hull</u>
Regular	1.037	1.019	1.038
Unleaded	1.082	1.064	1.083
Diesel	.822	.808	.821
Heating Oil	.822	.808	.821
Oil, 15/40	162.25	171.60	184.25
Oil, 30	145.75	144.65	152.90

Ms. Venemon made a motion to take the bids under advisement. Mr. Pakar seconded the motion, and it was passed unanimously.

6. Alternate Voting Member - Airport Board. Mr. Bud Kuehner, Chairman of the Airport Board, appeared before the Council and advised them the board had no objections to Chehalis appointing an alternate voting member. He also indicated there was some problem with the Chehalis Board members attending the meetings. However, he felt the entities were receiving a pretty fair performance by the board members. He indicated he felt the board was performing as well as it ever has. He also noted the bid received for Christmas tree planting was \$75 an acre. Previously, the rental fee had been \$8. Mr. Kuehner again indicated Charlie Brown was not attending the meetings, but was putting many hours into the airport. He also mentioned Lloyd and Frank were in attendance at all board meetings.

Mr. Pakar made a motion to appoint the City Manager as an alternate voting member of the Airport Board. Ms. Graham seconded the motion, and it was passed unanimously.

Mr. Willis advised the Council he would vote as the Council instructed him.

7. Policy for Appointment to Boards and Commissions.

Mr. Pakar indicated he felt applicants should live in the City limits. Mr. Zylstra felt business owners in Chehalis should be included also. Mr. Lund felt they should be inside the City limits and have been residents for two years. Ms. Graham agreed with Mr. Zylstra. Ms. Venemon felt they should live in the City limits. Mr. Lund decided to drop the two year residency requirement. Ms. Venemon determined there were so many differing opinions, the Council would continue with past policy and consider each applicant based upon his/her own merits and the position being applied for.

8. Ordinance No. 317-B, First Reading - Rezone of St. Helen's Hospital Property. Mr. Zylstra made a motion to approve Ordinance No. 317-B on first reading. Mr. Lund seconded the motion, and it was passed unanimously

9. Resolution No. 7-86, First Reading - Designating "No Parking" and "15 Minute Parking" on SE 4th. Ms. Butter made a motion to adopt Resolution No. 7-86 on first reading. Mr. Lund seconded the motion, and it was passed unanimously.

10. Resolution No. 8-85, First Reading - Establishing "30 Minute Parking" on SW Pacific Avenue. Mr. Lund made a motion to adopt Resolution No. 8-85 on first reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

11. Set Date for Public Hearing - Steck Memorial Clinic Rezone. Mr. Lund made a motion to set the date for Public Hearing on the rezone application for Steck Memorial Clinic as May 13, 1985, at 3:15 P.M. Mr. Zylstra seconded the motion, and it was passed unanimously.

12. Approval of Liquor Licenses. Mr. Lund made a motion to approve liquor license for the following: Four Seasons Athletic Club, Stop & Go Market, Shakey's Pizza, Chehalis Bowl, Denny's Restaurant, Casey's Pizza Mill, Danny's Smoke Shop, Star Tavern, The Olympia, Garbe's Tavern, The Office Tavern, Aardvark, The Wine Cellar, Peterson's Distributing, Kit Carson Restaurant, Chehalis Eagles, St. Helen's Inn, Depot Restaurant, Golden Boat Restaurant, American Legion Post 422, and Back Door Restaurant. Ms. Butters seconded the motion, and it was passed unanimously.

13. Airport Board Members. Mr. Pakar indicated he felt an Airport Board member should be replaced if he/she misses two or three meetings in a row. He stated he would go along for a month or so and see if things improve with Charlie Brown.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

May 13, 1985
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, May 13, 1985, 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, 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; Jim Nale, Park Maintenance Supervisor; Barry Heid, Public Works Director; Tony Keeling, Fire Chief; Bob Nacht, Building Official; Dennis Dawes, Detective; and, Don Schwartz, Police Chief. Members of the press in attendance were: Jim Cook of KELA, and Bill Dugovich of the Daily Chronicle.

1. Approval of Minutes. The minutes of the April 22, 1985, Chehalis City Council meeting were amended by Mr. Pakar as follows on Page 3, Paragraph 1: Attorney Dale McBeth for Superior stated that if Superior were not awarded the garbage contract for the next three years it would cost the City of Chehalis \$41,000. Ms. Butters seconded the motion, and it was passed unanimously.

2. Proclamation - VFW Buddy Poppy Fund Raising. The Mayor read a proclamation urging citizens to purchase Buddy Poppies, and presented it to Mrs. Harriett Clark.

3. Proclamation - Hearing and Speech Month. The Mayor read a proclamation declaring May Hearing and Speech Month. This proclamation was presented to Dale McBeth.

4. Presentation - Girl Scouts to Ray Muyskens. As Mr. Muyskens was unable to attend the meeting, Jim Nale received the presentation from Dianne Sumner, Beth Wright, and Diane Wright. The girls thanked Mr. Muyskens and his department for the support provided the Girl Scouts in previous years. Jim Nale thanked the girls for the plaque, and assured them continued support in the future.

5. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 1721 through 1794 in the amount of \$67,082.30. Mr. Lund seconded the motion, and it was passed unanimously.

6. Public Hearing - Rezone of Steck Memorial Clinic. The Mayor opened the Public Hearing on the rezone of Steck Memorial Clinic at 3:15 P.M. Bob Nacht made a presentation indicating the Clinic was requesting a rezone of a portion of their property (11 acres) from R-1 to R-3 to allow the construction of a 52-unit retirement center.

The Mayor requested input for or against the rezone three times. There being no public input, at 3:17 she closed the Public Hearing.

7. Steck Memorial Clinic Property Rezone Application. Mr. Lund made a motion to approve the rezone request and direct the City Attorney to draft an ordinance to rezone said property. Mr. Pakar seconded the motion, and it was passed unanimously.

8. Executive Session. Mr. Pakar made a motion to go into executive session to discuss litigation and personnel matters. Ms. Venemon seconded the motion, and it was passed unanimously. Meeting was recessed at 3:18 P.M.

Ms. Roewe joined the meeting at 3:30 P.M.

The Mayor reopened the Council meeting at 3:39 P.M.

9. Firefighter Negotiations. Ms. Venemon made a motion to authorize Mr. Willis to continue negotiating with the firefighters in the manner discussed in the executive session. Ms.

Butters seconded the motion, and it was passed unanimously.

10. Award Bid - Solid Waste Collection and Disposal.

Ms. Roewe made a motion to remove the bid award from the table. Mr. Zylstra seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to award the bid to the low bidder, Superior Refuse. Mr. Zylstra seconded the motion. Motion passed with four ayes and three nays, the dissenting votes being, Ms. Graham, Mr. Pakar, and Mr. Lund.

11. Ordinance No. 317-B, Second Reading - Rezone of St. Helen Hospital Property. Ms Roewe made a motion to amend Ordinance No. 317-B correcting the legal description, and pass it on second reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

12. Resolution No. 7-85, Second Reading - Creating and Establishing "No Parking" and "15 Minute Parking" Zones on SE 4th Street. Mr. Lund made a motion to adopt Resolution No. 7-85 on second reading, with an effective date of May 14, 1985. Ms. Venemon seconded the motion, and it was passed unanimously.

13. Resolution No 8-85, Second Reading - Creating and Establishing "30 Minute Parking" Zone on SW Pacific Avenue. Mr. Lund made a motion to adopt Resolution No. 8-85 on second reading, with an effective date of May 14, 1985. Ms. Butters seconded the motion, and it was passed unanimously.

14. Award Bids - Gasoline, Diesel, Lubricants, and Heating Oil. Mr. Lund made a motion to award the bid for all products to Cummings Oil. Mr. Pakar seconded the motion, and it was passed unanimously. After discussion, Ms. Venemon made a motion to reconsider Mr. Lund's motion, as not all Councilmembers were aware he was including all products. Mr. Zylstra seconded her motion, and it was passed unanimously. After further discussion, Mr. Zylstra made a motion to reconsider the reconsideration, and let the original motion stand. Mr. Pakar seconded the motion, and it was passed unanimously.

15. High Water Bill - Geiger. Mrs. Carl Geiger of 105 Yates Road appeared before the Council and requested relief from an abnormally high water bill she had received. She stated they had been on vacation during the time of consumption, and the bill was about eight times greater than normal. The Mayor referred Ms. Geiger to Barry Heid for resolution of this matter.

16. Capital Improvements for Sewer Service to the Industrial Park. Mr. Gail Shaw spoke on behalf of the Chehalis Industrial Commission requesting the City's support on this project. He advised Council the increased revenue received from services provided to Pittsburg Plate Glass would retire the C.E.R.B. loan required to install the sewer line. He also stated the loan cannot be made until PPG commits itself to coming to Chehalis.

Mr. Lund made a motion to approve staff proceeding with the project of sewer extension as proposed in cooperation with Lewis County and the Chehalis Industrial Commission. Ms. Roewe seconded the motion.

Ms. Roewe spoke in favor of the motion, pointing out she felt the City had dropped the ball and lost the business of Solyo Conversions in the past. She indicated she hoped the Council would heartily support this new opportunity for growth and industry.

Ms. Butters indicated this type of development was discussed at the Economic Development Council, and is a step in the direction of preparing the industrial park as a site for industry, so it becomes saleable.

Mr. Lund's motion was passed unanimously.

Mr. Tom Newton stated he felt the Council was asking all the right questions, and praised them for a job well done. He indicated he was thankful they had taken the time to assess all the implications in this matter.

17. Frontage Road Improvements, National and I-5. Mr. Lund made a motion to authorize the City's participation in the Frontage Road project near Uhlmann's property in an amount not to exceed \$2,800. Ms. Roewe seconded the motion. Mr. Pakar abstained from voting. Motion passed unanimously.

18. Set Date for Public Hearing - Six Year Transportation Improvement Program. Mr. Lund made a motion to set the date of May 27, 1985, at 3:15 P.M. for the hearing on the Six Year Street Plan. Ms. Roewe seconded the motion, and it was passed unanimously.

19. Request for Approval of Liquor License Transfer. Mr. Lund made a motion to approve the transfer of a Class E and F liquor license from Ronnie J. McDaniel to Stanley Richard Gehrke, d/b/a Stan's Grocery and Deli at 121 NW Chehalis Avenue. Ms. Butters seconded the motion, and it was passed unanimously.

20. Sewer Discharge Permit, Order No. DE 85-352. Mr. Willis indicated the scope of the pollution problem has been identified and a defined plan for resolution established by the Department of Ecology, Gibbs & Olson, Barry Heid, and himself. He felt this represented a positive step forward in the removal of the sewer moratorium the City has been restricted within the past.

21. Proper Usage of City Vehicles. Mr. Lund indicated he had seen an employee of the City in a City vehicle with his children, and questioned if this would be a proper usage of a City vehicle.

Mr. Willis requested Mr. Lund direct such concerns to him, so he may formulate a response and deal with staff as necessary.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

May 28, 1985
Chehalis, Washington

The Chehalis City Council met in regular session on Tuesday, May 28, 1985, in the Chehalis City Council Chambers. The Mayor Pro-Tem lead the Pledge of Allegiance. The Clerk/Treasurer conducted the roll call, 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: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Tony Keeling, Fire Chief; Ray Muyskens, Community Services Director; Barry Heid, Public Works Director; Don Schwartz, Police Chief; Dennis Dawes, Detective; and Bob Nacht, Building Official. Members of the press in attendance were: Bill Michaels of KITI, and Jim Cook of KELA.

1. Approval of Minutes. Mr. Zylstra made a motion to approve the minutes of the May 13, 1985, regular meeting of the City Council. Ms. Butters seconded the motion, and it was passed unanimously.

2. Voucher Approval. Ms. Roewe made a motion to approve Voucher Nos. 1795-1944 in the amount of \$73,782.91. Ms. Venemon seconded the motion, and it was passed unanimously.

3. Air Festival Foundation Presentation. Mr. Lloyd Days appeared before the Council and requested a contribution to the proposed air festival to be held at the Chehalis-Centralia Airport. Mr. Days indicated the anticipated attendance for the first year would be approximately 6,292 people, with a projected revenue of \$19,197 and expense of \$20,659. He stated Centralia agreed to make a \$4,000 loan. The County took the matter under advisement. He requested \$4,000 from Chehalis. The scheduled date of the event is August 3rd. He indicated the long range effect for Chehalis would be promotion of regular recreation opportunities, promotion of the air facilities for industrial development, and promotion of the community spirit, talent, and image. He also indicated the Foundation must have \$12,000 to work with or no show would be able to be offered this year.

Mr. Pakar brought up the number of people who watch the performance, but don't pay for admission. He also indicated he thought Centralia would receive more benefits from the show as they have more hotels and restaurants. He requested more time to think about the matter.

Mr. Days indicated he hoped the local businesses would request people watching the shows from their parking lots to pay the admission and receive the benefit of additional sights to see on the grounds. He also stated the air activity would only be for ninety minutes. The displays on the ground are used as an incentive to draw admission. Chehalis would benefit as it will be held in our City.

Ms. Roewe inquired if the seed money being provided by the various agencies would be refunded.

Mr. Days stated the Foundation would hold over some funds for the next year. How much can be retained is unknown at this time. He indicated in Everett the service organizations who provide services are given a charitable contribution with the excess.

Mr. Pakar inquired if he was being paid for his services.

Mr. Days responded he was reimbursed for a conference he attended, but receives no wage.

Mr. Zylstra inquired how large an air show the airport can accommodate.

Mr. Days indicated 2,100 cars could be parked there this year. The Airport Board has applied for federal funds to lengthen and broaden the access road, which would give a capacity for 4-5,000 cars next year.

Mr. Zylstra asked why this airport was given consideration for the air show.

Mr. Days stated he lives here, and has an interest in the community.

Ms. Roewe made a motion to take this matter under advise-ment and give the Foundation an answer in two weeks. Mr. Pakar seconded the motion, and it was passed unanimously.

Ms. Butters indicated she desired the Council to be care-ful in funding the various activities, and requested the revenue be tracked to indicate any real, direct benefit the City re-ceivees.

4. Public Hearing. The Mayor Pro-Tem recessed the meet-ing at 3:38 P.M., and opened the Public Hearing on the Six Year Street Improvement Progam. Barry made a presentation on the content of the plan. Ms. Roewe suggested the new projects Barry suggested be added be put in as items 6, 7, and 8, with the others decending numerically. Mr. Larry Tornow indicated he did not want Snively widened. Ms. Graham inquired about including traffic signalization on the list. Mr. Willis indicated staff would check into this matter. Mr. Pakar closed the Public Hear-ing at 3:54 P.M.

5. Comparison of PSCIA Liability Coverage Premium Amount and V.R. Lee Insurance Premium Amount. Ms. Roewe asked Mr. Tornow for input on this matter.

Mr. Tornow indicated a concern with a \$500,000 per claim deductible for the pool, with no aggregate.

Mr. Lew Leigh of PSCIA indicated the City can elect to choose either a \$5,000 or \$10,000 deductible, and the City's liability would not be greater than that on any single claim. He also indicated there was a risk involved in not being able to locate insurance coverage next year through agent. If the pool cannot locate coverage through an excess carrier, the pool itself can self-insure.

Ms. Roewe questioned if the City was invited to join the pool because we were a good risk.

Mr. Leigh agreed that was true.

Ms. Roewe questioned the size of the City's deductible,

Mr. Leigh indicated the City would chose either a \$5,000 or \$10,000 deductible.

Ms. Roewe made a motion to go with PSCIA liability cover-age. Ms. Venemon seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Ms. Roewe.

Ms. Butters questioned the term of the agreement. When Mr. Pakar clarified it was a three year agreement, Ms. Butters made a motion to reconsider the previous motion. Ms. Venemon seconded the motion, and it was passed unanimously. Upon recon-sideration, the vote became three ayes and three naves, the dis-senting votes being Mr. Pakar, Ms. Roewe, and Ms. Butters. Motion failed due to tie vote.

Mr. Pakar made a motion to call a Special Meeting on May 31, 1985, at 3:00 P.M. for consideration of liability insurance. Ms. Venemon seconded the motion, and it was passed unanimously.

6. Ordinance No 318-B First Reading - Rezone of Steck Memorial Clinic Property. Mr. Zylstra made a motion to pass Ordinance No. 318-B on first reading. Mr. Pakar seconded the motion, and it was passed unanimously.

7. Resolution No. 9-85, First Reading - Adopting Fees and Charges for Collection and Disposal of Solid Waste. Ms. Roewe made a motion to suspend the rules and adopt Resolution No. 9-85 on first and final reading. Mr. Zylstra seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to adopt Resolution No. 9-85 on first and final reading with an effective date of June 1, 1985. Mr. Zylstra seconded the motion, and it was passed unanimously.

8. Resolution 10-85, First Reading - City Treasurer, Investment Authorization. Mr. Zylstra made a motion to adopt Resolution No. 10-85 on first reading. Ms. Venemon seconded the motion, and it was passed unanimously.

9. Authorization for Approval - Pay Estimate No. 7, South End Reservoir. Mr. Zylstra made a motion to approve

Pay Estimate No. 7 to Ward-Henshaw Construction in the amount of \$7,380.21. Ms. Venemon seconded the motion and it was passed unanimously.

10. Salary Reclassification - Community Services Director. Ms. Roewe made a motion to approve the salary reclassification for the Community Services Director. Ms. Venemon seconded the motion, and it was passed unanimously. Ms. Roewe then made a motion to adopt Resolution No. 11-85 on first reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

11. Salary Reclassification - Dispatcher. Ms. Roewe made a motion to approve the reclassification and adopt on first reading Resolution No. 12-85. Mr. Zylstra seconded the motion, and it was passed unanimously.

12. Creation of Abatement Account. Ms. Venemon made a motion to authorize staff to create an abatement account in the amount of \$20,000 to be used for the abatement of dangerous, dilapidated and unsafe buildings. Mr. Zylstra seconded the motion, and it was passed unanimously.

13. 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. Mr. Pakar recessed the meeting at 5:08 P.M.

Mr. Pakar reconvened the meeting at 5:37 P.M.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

May 31, 1985
Chehalis, Washington

The Chehalis City Council met in special session on Friday, May 31, 1985, in the Chehalis City Council Chambers. The Mayor lead the Pledge of Allegiance. 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; and, Jo Ann Hakola, Clerk/Treasurer. No members of the press were in attendance.

1. Comparison of PSCIA Liability Coverage Premium and V. R. Lee Insurance Premium Amount. Mr. Tornow requested permission to address the Council. He stated he felt this consideration was an emotional issue and was viewed as the local agent versus the out-of-town agent. He indicated he felt Chehalis was lost in the group when dealing with an insurance company and forced to pay the average/normal amount for an entity, not necessarily the amount the losses indicated the City should pay. He felt this would eventually turn around and be to the City's benefit someday in the future, but could not guarantee this or foresee at what point in the future it would be true. He felt in the long run cities would be required to form their own pools to handle insurance costs. He personally felt the large deductible and lack of aggregate is too large a responsibility for the citizens of Chehalis. He also stated he felt insurance was a two way street. He indicated he believed the administration believed in the pool concept so carrying insurance through an agent may not be in the best interest of the City. He also stated he did not like to obligate the City to a three year program. He also indicated he felt the Council had no choice but to join the pool.

Mr. Pakar made a motion to join PSCIA. Mr. Zylstra seconded the motion.

Mr. Lund indicated he felt the Council should be supporting the citizens, not the administration. He indicated if the City could support the Hot Air Fair and EDC, he felt the City should stay with V.R. Lee based on their past experience and years of business in the City.

Mr. Willis pointed out he was not in an adversarial position with Larry. To support this point, he indicated his private insurance is carried with his firm. He also suggested his recommendation was based on the experience of all the other cities who are currently members of this pool, and those he has known in the past who have provided him information. He indicated the City was selected for its low risk experience, and all other members of the pool were selected on this basis also. This will keep the claims experience lower than if we remained in a group of general insured entities. He also indicated we would be receiving Risk Management assistance from the pool in the person of Lew Leigh.

Mr. Hall asked Mr. Leigh whether all claims were paid from the reserve, including those for small dollar values.

Mr. Leigh answered in the affirmative.

Mr. Hall asked Mr. Leigh if the pool provides legal defense on all claims.

Mr. Leigh advised him this was correct.

Mr. Pakar's motion passed with five ayes, two nays; the dissenting votes being Ms. Butters and Mr. Lund

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

June 10, 1985
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, June 10, 1985, in the Chehalis City Council Chambers. The Mayor led the Pledge of Allegiance. The Clerk/Treasurer conducted the roll call 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: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Bob Nacht, Building Official; Harley Thompson, Assistant Fire Chief; Don Schwartz, Police Chief; Dennis Dawes, Detective; Barry Heid, Public Works Director; and, Ray Muyskens, Community Services Director. Members of the press in attendance were: Bill Michaels of KITI, and Jim Cook of KELA.

1. Approval of Minutes. Ms. Butters made a motion to approve the minutes of the May 28, 1985, regular meeting, and the May 31, 1985, special meeting of the Chehalis City Council. Mr. Pakar seconded the motion, and it was passed unanimously.

2. Voucher Approval. Mr. Lund made a motion to approve Voucher Nos. 1945 through 2035, including the fund transfers, in the amount of \$93,442.67; and, Payroll transfers for the months of March, April, and May. Mr. Pakar seconded the motion, and it was passed unanimously.

3. Ordinance No. 318-B, Second Reading - Rezone of Steck Memorial Clinic Property. Mr. Lund made a motion to pass Ordinance No. 318-B on first reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

4. Resolution 10-85, Second Reading - City Treasurer Investment Authorization. Mr. Lund made a motion to adopt Resolution No. 10-85 on second reading. Ms. Butters seconded the motion, and it was passed unanimously.

5. Resolution No. 11-85, Second Reading - Providing for the Reclassification of the Director of Community Services Position. Ms. Roewe made a motion to approve a reclassification of the position of Director of Community Services from Pay Range 25 to Pay Range 26. Ms. Butters seconded the motion, and it was passed unanimously.

6. Resolution No. 12-85, Second Reading - Providing for the Reclassification of the Police Clerk/Dispatcher Position. Mr. Zylstra made a motion to adopt a reclassification of the Police Clerk/Dispatcher position from Pay Range 11 to Pay Range 12. Mr. Lund seconded the motion, and it was passed unanimously.

7. Air Festival Foundation Request for Funding. Ms. Butters made a motion to authorize amendment of the Tourism budget to provide \$3,000 to be paid to the Air Festival Foundation, Inc., to be used for the advertising and promotion of tourism. Mr. Lund seconded the motion.

Mr. Pakar spoke against the motion, indicating the City contributes \$3,500 to the Hot Air Fair, and he feels \$2,000 is sufficient for the Air Festival Foundation contribution.

Ms. Butters indicated the additional dollars invested would be the thing to make the events even more successful. She pointed out if the City were not happy with the results this year, it would not be necessary to fund the functions next year.

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

8. Request to Continue Providing Recycling Dumpsters. Mr. Phil Bridges of HUB City Transfer appeared before the Council and stated he had received a letter from the City

telling him to "cease and desist" in using dumpsters to collect recyclable cardboard. He indicated cardboard is recyclable, and not a solid waste.

Mr. Willis stated HUB City Transfer is placing dumpsters in lots and collecting from them. He pointed out the City's ordinance allows only one franchisee. The recycle business may have businesses bring in their cardboard, etc., but may not have dumpsters placed in the City for collection.

Mr. Lund indicated he felt the ordinance should be changed to allow HUB City to continue with their recycling program.

Ms. Roewe indicated our franchise holder must be considered. If this was included in the City's agreement with Superior, it must not be continued by HUB City.

Mr. Willis indicated he would prepare a report on the subject and submit it to the Council for action at a future meeting.

9. Resolution No. 13-85, First Reading - Adopting the Six Year Comprehensive Street Improvement Program. Ms. Roewe made a motion to adopt Resolution No. 13-85 on first reading. Mr. Pakar seconded the motion, and it was passed unanimously.

10. Resolution No 14-85, First Reading - Authorizing the City of Chehalin to Enter into an Interlocal Agreement Creating the Puget Sound Cities Insurance Authority. Mr. Pakar made a motion to adopt Resolution No. 14-85 on first reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

11. Appointment of Representative to Puget Sound Cities Interlocal Insurance Authority. Mr. Zylstra made a motion to appoint the City Manager as the primary member and the Clerk/Treasurer as the alternate member to the PSCIA for an indefinite term. Mr. Lund seconded the motion, and it was passed unanimously.

12. Annexation Proposal - Northeast City Annexation. Mr. Lund made a motion to schedule a meeting with the property owners on June 24, 1985, at 3:30 P.M. for consideration of the Northeast Chehalis Annexation Proposal and authorization for circulation of a petition for annexation. Mr. Zylstra seconded the motion, and it was passed unanimously.

13. Request for Employment of Existing Departmental Trainee. Ms. Roewe made a motion to authorize the employment of a Departmental Assistant Trainee in the Building and Planning Department, and authorize the appropriation of \$6,500 from unappropriated reserves for funding of the position. Mr. Lund seconded the motion, and it was passed unanimously.

14. Public Safety Building Improvements. Mr. Pakar inquired about the progress on the proposed Public Safety Building improvements. Mr. Willis advised him the bid specifications have not been completed yet. Staff is proceeding with these specifications, and will either use outside contractors or City staff, depending on which will be less expensive.

15. Special Meeting. Ms. Venemon made a motion to call a special meeting for June 17, 1985, at 4:00 P.M. to go into executive session and discuss litigation with legal counsel. Ms. Roewe seconded the motion, and it was passed unanimously.

16. Executive Session. Ms. Roewe made a motion to go into executive session to discuss personnel matters. Mr. Zylstra seconded the motion.

The Mayor recessed the meeting at 3:35 P.M.

Mr. Pakar left the meeting at 4:15 P.M.

The Mayor reopened the meeting at 4:37 P.M.

17. Reclassification of City Manager's Salary. Ms. Roewe made a motion to grant the City Manager a wage increase of 5.25% effective July 1, 1985, with no additional increases except cost-of-living adjustments granted all employees. 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

June 17, 1985
Chehalis, WA 98532

The Chehalis City Council met in special session on Monday, June 17, 1985, at 4:00 P.M. The Clerk/Treasurer conducted the roll call, 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: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Rene Remund, Special City Attorney; and Jo Ann Hakola, Clerk/Treasurer. There was no press in attendance.

Mr. Pakar made a motion to go into executive session to discuss litigation. Mr. Zylstra seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Ms. Roewe.

The Mayor recessed the special meeting and Council went into executive session at 4:08 P.M.

The Mayor closed the executive session at 4:48 P.M., and reopened the special meeting.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

June 24, 1985
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, June 24, 1985, in the Chehalis City Council Chambers. The Mayor led the Pledge of Allegiance. The Clerk/Treasurer conducted the roll call 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: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Bob Nacht, Building Official; Harley Thompson, Assistant Fire Chief; Don Schwartz, Police Chief; Dennis Dawes, Detective; Barry Heid, Public Works Director; and, Ray Muyskens, Community Services Director. Members of the press in attendance were: Bill Michaels of KITI, Jim Cook of KEEL, and Bill Dugovich of the Daily Chronicle.

1. Approval of Minutes. Mr. Zylstra made a motion to approve the minutes of the June 10, 1985, regular meeting, and the June 17, 1985, special meeting of the Chehalis City Council. Ms. Roewe seconded the motion, and it was passed unanimously.

2. Proclamation. The Mayor read a proclamation declaring June 24th through 30th W.F. Bearcat Band Week, and presented the proclamation to a band member.

3. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 2036 through 2209 in the amount of \$98,004.11; and, Claims fund transfers as follows: January, \$35,450.87; February, \$249,686.50; March, \$154,354.72; April (first run), \$123,757.42; April (second run), \$67,082.30; and, May, \$73,782.91. Mr. Lund seconded the motion, and it was passed unanimously.

4. Resolution No 13-85, Second Reading - Adopting the Six Year Comprehensive Street Improvement Program. Mr. Lund made a motion to adopt the Six Year Street Plan on second reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

5. Resolution No. 14-85, Second Reading - Authorizing the City of Chehalis to Enter into an Interlocal Agreement to Join the Puget Sound Cities Interlocal Insurance Authority. Ms. Roewe made a motion to adopt Resolution No. 14-85 on second reading. Mr. Pakar seconded the motion, and it was passed unanimously.

6. Call for Bids - Public Safety Building Improvements. Mr. Lund made a motion to call for bids on the Public Safety Improvements, and set the date of opening for July 22, 1985, at 3:15 P.M. Mr. Zylstra seconded the motion, and it was passed unanimously.

7. Call for Bids - Emergency Warning System. Ms. Roewe made a motion to call for bids on the Emergency Warning System, and set the date of opening for July 8, 1985, at 3:15 P.M. Ms. Butters seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Mr. Pakar.

8. Approval of Liquor License Transfer/Renewal. Mr. Lund made a motion to approve a transfer of the Class H liquor license for Kit Carson Restaurant to John G. Woodford and Kathleen M. Mills, and approve the annual renewal of the Class E and F liquor licenses for the Mini Mart, Fuller Market Basket, and Pay Less Drug Store. Mr. Zylstra seconded the motion, and it was passed unanimously.

9. Hedwall Park Roads. Mr. Pakar made a motion to approve contracting with the County for Hedwall Park roads seal-coating. Ms. Butters seconded the motion.

Mr. Lund questioned why money had to be taken away from Alexander Park to do the work.

Ms. Venemon suggested Daryl work on creating a committee to "adopt" Alexander Park, then improvements could be done on a volunteer basis.

Mr. Willis indicated an effort was being made to bring all the information regarding the cost of maintenance, the number of users, and the potential for liability occurrence together. Such information should be available to the Council at the next meeting.

Mr. Pakar's motion passed unanimously.

10. Policy Regarding Allocation of Sewer Equivalent Residential Units. Mr. Heid indicated to Council he had received two Water/Sewer applications for multiple units on property that is located outside the City limits. One application is for a 40-unit apartment on Jackson Highway in which the applicant is requesting 24 units this year. The other applicant is for a 60-unit mobile home park located on Kresky, and the request is for 15-20 mobile home spaces this year.

Ms. Roewe pointed out past policy has been on a "first come, first serve" basis.

After further discussion, Mr. Lund made a motion to allow the requested connections in lieu of an established policy, and directed the Councilmembers to begin formulation of a policy regarding sewer connections. Ms. Butters seconded the motion, and it was passed unanimously.

11. Public Meeting with Property Owners - Northeast Chehalis Annexation. Mr. Willis indicated Mr. Gillingham wished a change in zoning as proposed by the Planning Commission. Mr. Gillingham requested a portion of his property be zoned R-3, High Density Residential. Mr. Willis pointed out Ms. Tauscher, Mr. Jones, and Yard Birds have all agreed to annex. There has been no written opposition to the annexation filed.

Mr. Johnson, property owner present at the meeting, inquired whether he would have any trouble getting a sewer hookup for his property.

Mr. Willis pointed out if the number of hookups was not more than 1-3, there should be no problem. At this point, whether the property is located inside or outside the City limits has not been an issue. Future policy could make it more advantageous to be within the City limits.

Mr. Pakar made a motion to accept the proposed annexation and the simultaneous zoning (with the change to R-3 as proposed by Gillingham), and authorize the circulation of an annexation petition. Mr. Lund seconded the motion, and it was passed unanimously.

12. Southwest Washington Economic Summit Meeting. Ms. Butters made a report on the meeting she attended as the City's representative where initiatives and goals were established for economic development. She pointed out portions of the Lewis County Economic Development Council's goals could be enhanced by cooperation and planning by the City. She also indicated Expo '86 would be held in Vancouver, British Columbia, and the City should be thinking of ways to lure tourists off the road on their way to the Expo. She gave each Councilmember a copy of the brochure detailing the results of the Summit Meeting, and requested the Council peruse it for consideration in future planning.

13. AWC Annual Conference. Ms. Roewe made a report on the annual AWC Conference, thanking the Council for allowing the three members to attend. She indicated 800 delegates were present, and stated she found the session on parliamentary procedure especially informative. She also indicated sessions dealing with personal growth, development, and stress management were offered.

14. Vegetation Overgrowth. Mr. Pakar indicated several residents were not mowing their lawns, and the vegetation overgrowth in some areas needs to be resolved. He indicated he felt the present ordinance allows too many days to pass before the City staff can enforce the ordinance. He requested staff review the present ordinance and determine if revision is necessary to be effective.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

July 8, 1985
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, July 8, 1985, in the Chehalis City Council Chambers. The Mayor led the Pledge of Allegiance. The Clerk/Treasurer conducted the roll call 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: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Tony Keeling, Fire Chief; Don Schwartz, Police Chief; Dennis Dawes, Detective; Barry Heid, Public Works Director; and, Ray Muyskens, Community Services Director. Members of the press in attendance were: Bill Michaels of KITI, Jim Cook of KELA, and Bill Dugovich of the Daily Chronicle.

1. Approval of Minutes. Mr. Zylstra made a motion to approve the minutes of the June 24, 1985, regular meeting of the Chehalis City Council. Mr. Lund seconded the motion, and it was passed unanimously.

2. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 2210 through 2291 in the amount of \$116,494.07, including fund transfers for the same; and, the June, 1985, payroll fund transfers in the amount of \$225,598.19. Mr. Zylstra seconded the motion, and it was passed unanimously.

3. Eagle Scout Project - Doug Ruth. Mr. Doug Ruth appeared before the Council and advised them he is painting parking strip lines at the Lewis County Museum for his Eagle Scout Project. He requested permission to use the striping machine from the Street Department to complete the project. Tony Keeling volunteered to man the City equipment for the Scouts. Barry Heid indicated the equipment used was an airless sprayer. Council referred the matter to staff, indicating the City would work with Mr. Ruth in accordance with guidelines developed by staff.

4. Request for Funding - Library. Ms. Rivkah Sass presented the Council with a letter from the Library Board requesting assistance in funding a set of drawings to enable the Library to attempt to qualify for a federal grant. The Friends of the Library can provide \$500, but Ms. Sass requested Council approve an expenditure of City funds in the amount of \$1,000 to establish the \$1,500 required for the drawings. She pointed out the improvements were being proposed in two phases. Phase 1 includes installation of an elevator, weatherization, and sealing the exterior of the building. The minimum expense for this phase is \$100,000. Phase 2, which is modernization and other improvements, would have a maximum expense of \$200,000. The grant would be for 50% of the project, the rest must be raised locally.

Mr. Willis inquired if the Library Board was requesting only the money for drawings from the City, indicating the 50% matching funding would be raised from outside sources.

Ms. Sass said she felt they would probably be back for future help. She indicated perhaps this could be done through a loan process.

Ms. Venemon indicated all that was being considered at this time was the \$1,000 for the drawings, no commitment was being made to the 50% matching funding.

Ms. Roewe made a motion to approve the expenditure of \$1,000 for the drawings. Ms. Venemon seconded the motion, which passed unanimously.

5. Parking on Washington. Mr. Bob Saunders appeared before the Council and complained about the parking on N.E. Washington. He indicated moving the parking from the right side of Washington to the left had removed a number of parking spaces as there are more driveways on the left. Council referred the matter to staff for resolution.

6. Open Bids - Emergency Warning System. The Clerk/Treasurer opened the following bids: Territorial Supplies of Chehalis bid \$35,298.16, and L.N. Curtis of Seattle bid \$43,555.99. Ms. Roewe made a motion to take the bids under advisement. Mr. Zylstra seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Mr. Pakar.

7. Resolution No. 15-85, First Reading - Declaring Items Surplus Property. Mr. Lund made a motion to adopt Resolution No. 15-85 on first reading. Ms. Butters seconded the motion, and it was passed unanimously.

8. Resolution No. 16-85, First Reading - Declaring Items Surplus Property. Mr. Zylstra made a motion to adopt Resolution No. 16-85 on first reading. Mr. Lund seconded the motion, and it was passed unanimously.

9. Approval of Pay Estimate - Pay Estimate No. 8, South-end Reservoir Project. Mr. Pakar made a motion to approve Pay Estimate No. 8 in the amount of \$44,783.10 and retainage of \$2,195.25 to Ward-Henshaw Construction. Mr. Lund seconded the motion, and it was passed unanimously.

10. Request for Approval of Liquor License. Mr. Lund made a motion to approve a special occasion liquor license for the Chehalis Lions Club to operate a beer garden during the Hot Air Fair on August 3rd and 4th at Stan Hedwall Park. Mr. Zylstra seconded the motion, and it was passed unanimously.

11. For Hire Vehicles, Municipal Code Chapter 5.36. Mr. Willis advised the Council the City had received a business license application from a second taxi service. As the applicant did not meet the qualifications established by ordinance, his application was denied. He pointed out the current taxi ordinance was in need of some revision. He advised Council he would return with a revised ordinance at a later date.

12. Closure of Market Boulevard. Mr. Willis advised Council staff had received a letter from the Chamber of Commerce Downtown Merchants Association requesting Market Boulevard be closed to traffic on July 13th for Krazy Days. The Fire Chief and the Police Chief indicated there would be no difficulty with this, as a fire lane would remain open. The consensus of the majority of Council was to allow the closure.

13. "Adopt-a-Park" Project. Mr. Lund advised the Council he was working on the possibility of establishing an "Adopt-a-Park" policy for Alexander Park. At this point, there will be an advertisement put in the paper requesting citizens interested in the park come forward.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

July 22, 1985
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, July 22, 1985, in the Chehalis City Council Chambers. The Mayor led the Pledge of Allegiance. 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; Tony Keeling, Fire Chief; Dennis Dawes, Detective; Barry Heid, Public Works Director; 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. Ms. Venemon made a motion to approve the minutes of the July 8, 1985, regular meeting of the Chehalis City Council. Mr. Lund seconded the motion, and it was passed unanimously.

2. Voucher Approval. Mr. Pakar made a motion to approve Voucher Nos. 1898, 2052, 2212, 2240, 2292 through 2450 in the amount of \$148,402.42, including fund transfers for the same. Mr. Lund seconded the motion, and it was passed unanimously.

3. Resolution No. 15-85, Second Reading - Declaring Personal Property of the City to be Surplus and Directing the Sale Thereof. Ms. Roewe made a motion to amend Resolution No. 15-85 as follows: Delete Item No. 61 - 17 grey metal, up-right lockers; add Item No. 61, F600 1962 Ford without box, ID# F60BR212364; Item No. 62, canopy for one-half ton pickup; Item No. 63, Radio Shack TRS-80 Computer with expansion interface, line printer and two disc drives. Mr. Lund seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to adopt Resolution No. 15-85 on second reading. Mr. Lund seconded the motion, and it was passed unanimously.

4. Resolution No. 165-85, Second Reading - Declaring Personal Property of the City to be Surplus and Directing the Sale Thereof. Ms. Roewe made a motion to adopt Resolution No. 16-85 on second reading. Mr. Lund seconded the motion, and it was passed unanimously.

5. Award Bid - Emergency Warning System. Ms. Roewe made a motion to award the bid on the emergency warning system to Territorial Supplies Inc. in the amount of \$35,298.16 as the lowest responsible bidder. Mr. Lund seconded her motion. Motion passed with five ayes and one nay, the dissenting vote being Mr. Pakar.

6. Northeast City Annexation. Mr. Lund made a motion to set August 12, 1985, at 3:15 P.M. as the time and date for the hearing regarding the Northeast City Annexation. Ms. Butters seconded the motion, and it was passed unanimously.

7. Parking on Washington. Mr. Bob Saunders appeared before the Council to request a progress report on the issue he had raised at last meeting regarding changing the parking on Washington. Mr. Willis advised him the Building Department and Public Works were working on the issue, but no report was available yet. Mr. Saunders was pleased to hear staff was pursuing the matter.

8. Ordinance No. 319-B, First Reading - Establishing New Funds. Ms. Roewe made a motion to suspend the rules and pass Ordinance No. 319-B on first reading. Ms. Venemon seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Mr. Pakar. Ms. Roewe made a motion to pass Ordinance No. 319-B on first and final reading. Ms. Venemon

seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Mr. Pakar.

9. Ordinance No. 320-B, First Reading - Amending the Petty Cash Ordinance. Ms. Roewe made a motion to suspend the rules. Mr. Lund seconded the motion. Motion passed unanimously. Ms. Roewe made a motion to pass Ordinance No. 320-B on first and final reading. Ms. Graham seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Mr. Pakar.

10. Ordinance No. 321-B, First Reading - Amending the 1985 Budget. Ms. Roewe made a motion to suspend the rules. Ms. Venemon seconded the motion, and it passed unanimously. Ms. Roewe made a motion to pass Ordinance No. 321-B on first and final reading. Ms. Butters seconded the motion, and it was passed unanimously.

11. Open Bids - Public Safety Building. There were no bids submitted on this project. Mr. Willis advised the Council staff would solicit bids on the individual elements of the project and would advise the results when tabulated.

12. Call for Bids - Civic Center Irrigation System. Mr. Lund made a motion to call for bids on the Civic Center irrigation system on August 12, 1985, at 3:15 P.M. Ms. Roewe seconded the motion, and it was passed unanimously.

13. Chamber of Commerce Site Proposal. Ms. Roewe made a motion to authorize staff to negotiate a minimal cost lease with the Chamber of Commerce for the N.E. corner of State and National Avenues. Mr. Lund seconded the motion, and it was passed unanimously.

Mr. Willis requested Council direction in establishing a dollar value. Ms. Roewe suggested the sum of \$1 a year. Mr. Lund indicated he felt it would remove an eyesore. Ms. Venemon indicated it was the consensus of the Council that a \$1 a year fee would be sufficient.

Mr. Leon Bowman, representing the Joint Chambers of Commerce, thanked the Council for their action. He indicated it was a most visual site, which was affordable. He again expressed his appreciation for the approval.

14. Solid Waste Incineration Meeting. Mr. Willis advised the Council he had attended a joint meeting with the City of Centralia and Lewis County regarding solid waste incineration. At this point in time, the County wishes to move forward with a preliminary engineering feasibility study. The cost would be pro-rated among the entities based upon the amount of solid waste generated. The Council consensus was in agreement with this plan, requesting Mr. Willis get further information after the RFP's have been submitted.

15. Sewer Connections. Ms. Roewe made a motion to adopt the policy as recommended by Mr. Willis and Mr. Heid. Ms. Butters seconded the motion, and it was passed unanimously. Ms. Roewe indicated she felt Mr. Willis and Mr. Heid had done a very good job in formulating the policy.

16. Sprinkling Rates. Mr. Pakar requested Council give consideration to granting sprinkling rates. Mr. Heid indicated summer is the period in which the pumps in the Chehalis River must be utilized, created a higher cost for water. He also pointed out offering a lower rate would induce more consumption, which would in turn create even higher costs of processing. In turn, someone would be forced to pay for the additional costs of processing. General Council comment about the subject was negative, and Mr. Pakar indicated he felt the Council was not in favor of granting sprinkling rates.

17. National League of Cities Conference. Mr. Willis advised the Council the National League of Cities would be holding their conference in Seattle on December 7th through 11th, 1985.

He indicated if any of the Council was interested in working on the Conference or wished additional information, it would be available in his office.

18. Court Case concerning Railroad Crossing. Mr. Willis and Mr. Hall advised the Council a court case had been filed against the City regarding an accident at the railroad crossing on North Street.

19. Small Works Roster. Mr. Hall advised the Council the limit had been increased on the Small Works Roster to \$100,000, and indicated he would have an ordinance ready for the next meeting adopting this change.

20. LPTBA Meeting. Ms. Venemon advised the Councilmembers there would be an LPTBA meeting Thursday at 7:00 P.M. addressing the shortage in funding for the bus system. Ms. Roewe pointed out none of the commercial or business entities are paying for the bus system, only the residential. She also noted the system is losing \$124,000 a year in matching funds since the inception. This system is the only one in the State on a household tax; the others are all using a percentage of sales tax. She encouraged Councilmembers to attend the meeting.

21. Alexander Park. Ms. Butters and Mr. Lund presented the Council with a list of repairs, options, and an action plan for Alexander Park. Mr. Lund pointed out a chlorinator could be purchased for about \$100 to use in the pool per a fellow he knew that worked at DSHS. He stated if the fence could be put back up and the pool sandblasted, the DeMolay would finance it.

Mr. Willis pointed out the minisystem would not do the work required to cleanse the pool appropriately. He requested Mr. Lund provide him with the name of the official from DOE, and he would follow up with a phone call to see what could be done.

Ms. Venemon indicated a full investigation would be necessary before the plan could be implemented. She thanked Ms. Butters and Mr. Lund for their efforts, and pointed out volunteers were willing and available.

22. LEOFF Disability Board Payments. Ms. Roewe advised the Council as their representative on the LEOFF Disability Board she had seen eye costs escalating. The Board is addressing this issue, and Ms. Roewe suggested perhaps the standard could be a limitation to the average cost of eye care in Lewis County. Council agreed with this recommendation.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

August 12, 1985
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, August 12, 1985, in the Chehalis City Council Chambers. The Mayor Pro-Tem lead the Pledge of Allegiance. The Clerk/Treasurer conducted the roll call, and the following Councilmembers were present: Mardell Graham, 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; Ray Muyskens, Community Services Director; Bob Hecht, Building Official; and, Barry Heid, Public Works Director. Members of the press in attendance were: Bill Michaels of KITI and Jim Cook of KELA.

1. Approval of Minutes. Ms. Roewe made a motion to approve the minutes of the July 22, 1985, regular meeting of the Chehalis City Council. Mr. Zylstra seconded the motion, and it was passed unanimously.

2. Voucher Approval/Claims and Payroll Transfers. Mr. Pakar made a motion to approve Voucher Nos. 2327 and 2451 through 2530, including fund transfers for the same in the amount of \$41,806.26; and Payroll transfers for July in the amount of \$205,218.88. Ms. Roewe seconded the motion, and it was passed unanimously.

3. New Manager - Chamber Commerce. Mr. Pakar introduced "Butch" Opsahl to the Councilmembers as the new Twin Cities Chamber of Commerce manager. Mr. Opsahl thanked the Council for the support the City has provided the Chamber in the past, and for the lease approved at the last meeting.

4. Request for Water-Sewer Connection. Mr. Heid advised the Council he had been approached by Mr. Michael Borovec requesting a new water-sewer hookup outside the City limits. The Council referred the matter to staff for consideration and recommendation.

5. Ordinance No. 322-B First Reading - Adopting Small Works Roster. Ms. Roewe made a motion to suspend the rules. Ms. Graham seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to pass Ordinance No. 322-B on first and final reading with an effective date of August 20, 1985. Ms. Graham seconded the motion, and it was passed unanimously.

6. Ordinance No. 323-B, First Reading - Amending Solid Waste Collection Ordinance No. 314-B. Mr. Zylstra made a motion to pass Ordinance No. 323-B on first reading. Mr. Pakar seconded the motion, and it was passed unanimously.

7. Request for Approval of Liquor License. Mr. Zylstra made a motion to approve a Class E and F liquor license for the Jackpot Food Mart at 1986 S. Market Boulevard. Ms. Roewe seconded the motion, and it was passed unanimously.

8. Request for Realignment of NE Washington Avenue. Mr. Nacht advised the Council and Mr. Saunders that staff felt the proposed change would not be beneficial and could create traffic hazards. He pointed out the areas of concern on the bulletin board to Mr. Saunders. Mr. Pakar stopped the presentation, and requested staff contact Mr. Saunders and answer any further questions he may have.

9. Open Bids - Civic Center Irrigation System. The Clerk/Treasurer opened a bid from Roger's Machinery in Centralia in the amount of \$19,714.37. Mr. Pakar made a motion to take the bid under advisement. Mr. Zylstra seconded the motion, and it was passed unanimously.

10. Public Hearing - Northeast City Annexation. Mr. Pakar recessed the meeting and opened the public hearing at 3:21 P.M. There was no public present for input. At 3:24 P.M., Mr. Pakar closed the hearing and reopened the Council meeting.

11. Ordinance No. 324-B, First Reading - Northeast City Annexation. 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 pass Ordinance No. 324-B on first and final reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

12. Request for Vacation of Alley - NW State Avenue. Ms. Roewe made a motion to set the date of September 23, 1985 at 3:15 P.M. as the date and time for a public hearing on the request to vacate that portion of an alley located between Lots 2 and 3, Block 5, E. Barrett's Plats. Ms. Graham seconded the motion and it was passed unanimously.

13. Appointment to Board of Appeals. Ms. Roewe made a motion to appoint Dave Critcher (Chehalis Plumbing), Jim Critcher (TOGO, Inc., a developer), Don Bowers (Bowers and McEwen Construction), and Francis Landry (Landi Electric) to the Chehalis Board of Appeals. Ms. Graham seconded the motion, and it was passed unanimously.

14. Request for Approval of Short Plat Application - Northern Commercial Company. Ms. Roewe made a motion to approve the Northern Commercial Company short plat and direct staff to have it recorded. Mr. Zylstra seconded the motion, and it was passed unanimously.

15. Review of Outdoor Advertising Signs. Ms. Roewe made a motion to instruct the City Attorney and Planning Director to review the City's regulation of billboards and formulate modifications to Ordinance No. 244-B as required. Ms. Graham seconded the motion, and it was passed unanimously.

16. Resolution No. 17-85, First Reading - Establishing an Official Newspaper. Ms. Roewe made a motion to suspend the rules. Ms. Graham seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to adopt Resolution No. 17-85 on first and final reading. Ms. Graham seconded the motion, and it was passed unanimously.

17. Air Festival. Mr. Willis advised the Council the Air Festival had done very well, and it looked as if some of the money contributed by the City may be returned. The Foundation is very optimistic regarding next year's event. Mr. Willis indicated an anticipated 76% repayment should be made to the City based upon the success of the Air Festival.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

August 26, 1985
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, August 26, 1985, in the Chehalis City Council Chambers. The Mayor lead the Pledge of Allegiance. 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; Don Schwartz, Police Chief; Ray Muyskens, Community Services Director; Bob Nacht, Building Official; Dennis Dawes, Detective; Tony Keeling, Fire Chief, and, Barry Held, Public Works Director. Member of the press in attendance was: Bill Dugovich of the Daily Chronicle.

1. Approval of Minutes. Mr. Zylstra made a motion to approve the minutes of the August 12, 1985, regular meeting of the Chehalis City Council. Mr. Lund seconded the motion, and it was passed unanimously.

2. Voucher Approval/Claims Transfer. Mr. Pakar made a motion to approve Voucher Nos. 2492 through 2691, including fund transfers for the same, in the amount of \$131,256.39. Mr. Lund seconded the motion, and it was passed unanimously.

3. Transfer Vouchers. Mr. Lund made a motion to approve Transfer Vouchers No. 1109 In the amount of \$157,002.16, No. 1110 and 1111 were voided, No. 1112 in the amount of \$200, No. 1113 in the amount of \$156,578.06, No. 1114 in the amount of \$379.80, No. 1115 in the amount of \$237.49, No. 1116 in the amount of \$174,817, No. 1117 in the amount of \$150,000, No. 1118 In the amount of \$50,000, and No. 1119 in the amount of \$317.07. Mr. Zylstra seconded the motion, and it was passed unanimously.

4. Ordinance No. 323-B, Second Reading - Amending Solid Waste Collection Ordinance No. 314-8. Ms. Roewe made a motion to pass Ordinance No. 323-B on second reading. Mr. Zylstra seconded the motion. Mr. Lund suggested an amendment be made to allow the Boy Scouts and other non-profit groups the opportunity to collect newspapers, etc., as fund-raising activities. Mr. Lund made a motion to postpone the motion on Ordinance No. 323-B until the next meeting. Mr. Pakar seconded the motion, and it was passed unanimously. Staff was directed to draw up an amendment to Ordinance 323-B.

5. Airport Board Budget Extension. Mr. Kuehner appeared before the Council and made a presentation regarding a deficit increase in the budget for the Airport in the amount of \$7,500. Mr. Lund made a motion to approve the Airport Budget extension as presented by Mr. Kuehner. Mr. Pakar seconded the motion, and it was passed unanimously.

6. Consider Bid on Civic Center Irrigation System. Ms. Roewe made a motion to reject all bids and authorize the project to be completed by City forces. Mr. Zylstra seconded the motion, and it was passed unanimously.

7. Alexander Park. Mr. Willis provided the Council with an information report on Alexander Park. Mr. Pakar indicated he felt the park should be kept "as is", and the City should forget about the wading pool. He indicated he felt the Park Department had been doing a good job on maintenance. The Mayor scheduled a workshop at 2:00 P.M. on September 9th to discuss adopting a policy giving staff direction regarding Alexander Park at Ms. Butter's request.

8. Chamber of Commerce Presentation. Ms. Lynette Hoffman appeared before the Council on behalf the Chehalis Retailers and requested the City adopt a trademark for the City of Chehalis as the "Mint City". She suggested perhaps the light standards could be painted green, and other changes made to indicate the concept of Chehalis as a "Mint City". She indicated this trademark would be a very good promotional idea for the City. Mr. Pakar requested the Council not be hasty in changing, and indicated he wished more time to check with his constituents. Ms. Butters felt using the "Mint City" idea would be a unique way of marketing. The Mayor advised Ms. Hoffman the matter would be taken under advisement, and discussed at a future meeting.

9. Citizen's Business. Ms. Elsie Spencer appeared before the Council and requested chairs be provided for the Senior Citizen's Bandorama, if this event is held this year. She also spoke in favor of keeping Alexander Park open.

10. Resolution No. 18-85, First Reading - Setting Date for Hearing on Vacation of Alley. Ms. Roewe made a motion to suspend the rules. Mr. Lund seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to adopt Resolution No. 18-85 on first and final reading. Mr. Pakar seconded the motion, and it was passed unanimously.

11. Request for Payment - Pay Estimate No. 9, Southend Reservoir Project. Mr. Lund made a motion to approve payment of \$69,370.20. Mr. Pakar seconded the motion, and it was passed unanimously.

12. Request for Approval of Liquor License. Mr. Lund made a motion to approve the renewal of the Class E and F liquor licenses for Destiny's Deli Mart, K-Mart, and the Get-n-Go Food Mart. Ms. Butters seconded the motion and it was passed unanimously.

13. Request for Removal of Parking from SW First Street. Mr. Pakar made a motion to create and establish a "No Parking Zone" on both sides of SW First Street between S. Market Boulevard and the alley behind the Olympic Professional Center. Ms. Roewe seconded the motion, and it was passed unanimously.

14. City Hall Staff Reorganization. Mr. Willis made a brief presentation highlighting the information provided in the agenda packet. Mr. Pakar felt an increase in staffing was not necessary and expressed an opinion that the schooling attended by staff may be causing the backlog in work. Ms. Roewe made a motion to authorize the addition of a Departmental Assistant I to the City Hall staff and adopt Resolution No. 19-85 amending the City's classification and pay plan to provide for the following personnel changes: 1. Add: Administrative Assistant, Class Code 0015, Pay Range 19; 2. Delete: City Manager's Secretary, Class Code 0013, Pay Range 16. Mr. Zylstra seconded the motion. Ms. Roewe spoke in favor the motion, indicating the City needed a personnel officer before problems were encountered. Ms. Butters stated she was in favor of the change in position, but felt uncomfortable with adding a new staff member until she had time to research the matter further. Ms. Butters made a motion to postpone action on Ms. Roewe's motion until the next meeting. Mr. Pakar seconded the motion. Motion passed with six ayes and one nay, the dissenting vote being Ms. Roewe.

15. Jail Inspection Report, Washington Corrections Standards Board. Mr. Willis advised the Council this report was informational in nature. The Mayor congratulated the Police Chief on a job well done.

16. Main Street Railroad Crossing. Mr. Willis provided the Council with a copy of a letter from Mr. Lundgren, Burlington Northern Public Works Engineer, stating the rubber mat crossing will be installed in the Main Street Crossing.

17. Council Team Building and Goal Setting One Day Retreat. Mr. Willis advised the Council on the rates, locations, and times a retreat could be considered. Mr. Pakar indicated he was not in favor of a retreat. He stated team building equated "rubber stamp" government to him. He didn't think it was necessary to spend money in this way. He also stated he wouldn't attend even if the Council passed a motion authorizing it, as he felt he did not need it. Ms. Butters pointed out the facilitator would help the Council make decisions, not make the decisions for them. She felt it would help communication between Councilmembers. Ms. Roewe indicated she felt one was never to old to learn. She also indicated she felt more communication was needed between Councilmembers. She felt the Council had not been working as team for the last three or four years. She also pointed out the Council is very restricted by law from contact. A retreat would be an opportunity to let all members know how each Councilmember thinks and feels. Ms. Venemon suggested the retreat be held after the election, so new Councilmembers would have an opportunity to attend.

18. Public Safety Building. Ms. Graham questioned the progress on

the Public Safety Building. Mr. Willis advised her the bids received were unacceptable, so separate contractors are being negotiated with to do the work. The roofing should start shortly, with the window and masonry work to start as soon as contracts are signed.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

September 9, 1985
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, September 9, 1985, in the Chehalis City Council Chambers. The Mayor led the Pledge of Allegiance. The Clerk/Treasurer conducted the roll call, and the following. Councilmembers were present: Beverley Butters, Mardell Graham, Daryl Lund, 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; Ray Muyskens, Community Services Director; Don Schwartz, Police Chief; Barry Held, Public Works Director; Tony Keeling, Fire Chief; Bob Nacht, Building and Planning Director; Rivkah Sass, Librarian; Dennis Dawes, Detective; and Debby Anderson, Computer Operator. Members of the press in attendance were: Bill Michaels of KITI, Jim Cook of KELEA, and Bill Dugovich of the Daily Chronicle.

1. Approval of Minutes. Mr. Zylstra made a motion to approve the minutes of the August 26, 1985, regular meeting of Chehalis City Council. Ms. Roewe seconded the motion, and it was passed unanimously.

2. Voucher Approval/Claims and Payroll Transfers. Ms. Roewe made a motion to approve Voucher Nos. 2692 through 2768 in the amount of \$134,496.72, including Claims Transfer for same, and Payroll Transfers in the amount of \$204,215.06 for August. Mr. Zylstra seconded the motion and it was passed unanimously.

3. Ordinance No. 323-B, Second Reading - Amending the Solid Waste Collection Ordinance No. 314-B. Mr. Zylstra made a motion to pass Ordinance No. 323-B on second reading as amended. Ms. Roewe seconded the motion.

Ms. Roewe made a motion to amend the ordinance by adding under Section J in the definitions the word "cardboard". Mr. Zylstra seconded the motion, and it was passed unanimously.

Mr. Lund indicated he wished to delete Item B on page 21 of the agenda, and change Section 18A to read "for a fee". He also wished to delete Section 18C and create pickup times of 7:30 in residential areas and 8:00 in commercial areas.

Ms. Roewe spoke in favor of the current wording proposed in Item B.

Mr. Willis advised the Council the garbage contract called for a sole commercial collector in the City. He indicated Section 18C is provided to maintain a standard of container to keep the City clean. This section provides for an acceptable container that won't deteriorate in the rain and wind.

Mr. Brunswig inquired who was responsible for drafting the ordinance. He requested Section 18A & C be deleted. He felt the ordinance prohibited him from giving boxes to people who may be moving. He now has to put his garbage out at night, and expressed unhappiness at the sight of dumpsters on Pacific Avenue. He expressed a desire to have his garbage picked up "like usual".

Mr. Bridges inquired whether his firm would be allowed to continue collecting recyclables. He feels this practice became an issue because his firm kept increasing the amount of containers available for dumping. He advised the Council all the containers have now been removed.

The Mayor referred Mr. Bridges' question to the City Manager.

Mr. Willis advised Mr. Bridges the containers had been put out illegally. Only the contract provider may put out containers. He advised the Council he had received no complaints, so was not aware of this practice. When the contractor was changed, the containers were discovered as being in violation of existing regulation. The previous contractor was not carrying out his responsibility by not reporting this practice. All complaints are now being resolved by the City Manager. The rates are now lower and result in a savings to all. Those that received special privileges, weren't billed for extra garbage pickup, or were allowed to use improper containers, are no longer being allowed to do so.

Mr. Forrester asked if he would be allowed to haul his own garbage. He didn't want to put his garbage out at night, and felt the rates were too high, so he bought a truck to haul his own.

Mr. Willis and Mr. Hall advised Mr. Forrester it was acceptable for a commercial account to remove his own garbage.

Mr. Willis also advised those present cans could be used in lieu of dumpsters for containment.

Mr. Lund made a motion to add in Section 18A the words "for a fee". Ms. Graham seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Ms. Roewe.

Mr. Bridges again questioned if he would be allowed to collect recyclables.

The Council responded in the negative.

Mr. Bridges spoke in favor of recycling by his firm, and indicated he didn't feel these items were included in the garbage bid.

Ms. Butters questioned his reference to non-profit activities.

Mr. Bridges stated his firm set out wooden boxes for various non-profit groups and collected recyclables in such for the groups.

Mr. Willis stated the City and himself personally supported recycling. He encourages residents to take recyclables to the facility in Chehalis. He also indicated the present contractor is charitable, and willing to provide the same service for non-profit organizations.

Mr. Bridges inquired if no fee is required, would it be alright for him to collect recyclables.

The Mayor pointed out the way the ordinance is written now, it would be illegal.

Mr. Hall advised Mr. Bridges he could accept the recyclables, but not put dumpsters out.

Ms. Roewe pointed out this provision has been in the ordinance since 1951, but has not been enforced.

Ms. Eileen Meling appeared before the Council and stated the contractor is doing what is allowed and dictated by ordinance and contract. Containers are available, the service the ordinance regulates is being provided, and the contractor is acting under direction of the City Manager. She also stated she had been told by three businesses HUB City had sent them a letter stating the containers were being removed and their service discontinued as it was no longer economically feasible to provide service.

Mr. Meling appeared before the Council and advised the Councilmembers there had been a problem in the past with someone going through the boxes at Central TV and dumping the garbage on the ground. He also indicated the reason the garbage is picked up early in the morning is to decrease the amount of liability insurance premiums he must pay. He volunteered to work with the commercial users present in an effort to alleviate any difficulties they may be having with the new service.

4. City Hall Staff Changes. Ms. Roewe made a motion to approve the addition of a Departmental Assistant I to the City Hall staff and amend the City's classification and pay plan to provide for the addition of an administrative assistant, Pay Range 19, and delete the position of City Manager's Secretary, Pay Range 16. Mr. Zylstra seconded the motion. Ms. Roewe then made a motion to suspend the rules and adopt Resolution No. 21-85 on first and final reading with an effective date of October 1, 1985. Mr. Zylstra seconded the motion, and it was passed unanimously.

5. Retail Association Mint City Proposal. The Council postponed this topic until a future meeting.

6. Resolution No. 19-85, First Reading - Creating and Establishing a No Parking Zone on SW First Street. Ms. Roewe made a motion to suspend the rules. Mr. Zylstra seconded the motion, and it was passed unanimously. Mr. Lund made a motion to adopt Resolution No. 19-85 on first and final reading, with an effective date of September 16, 1985. Ms. Butters seconded the motion, and it was passed unanimously.

7. Pay 'N' Save Annexation. Ms. Roewe made a motion to suspend the rules. Mr. Lund seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to adopt Resolution No. 20-85 on first and final reading setting the date of hearing on the Pay 'N' Save Annexation for September 23, 1985, at 3:15 P.M. Mr. Lund seconded the motion, and it was passed unanimously.

8. Installation of Stop Sign - SW Grandview Avenue. Mr. Lund made a motion to authorize the placement of a stop sign on SW Grandview Avenue, eastbound, at its intersection with SW 16th. Ms. Venemon seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to adopt Resolution No. 22-85 on first reading. Mr. Lund seconded the motion, and it was passed unanimously.

9. City Hall Parking Lot. Ms. Roewe made a motion to postpone action on this until the next meeting. Ms. Graham seconded the motion, and it was passed unanimously.

10. Appointment to Planning Commission. Ms. Roewe made a motion to postpone the appointments until the next meeting. Mr. Zylstra seconded the motion, and it was passed unanimously.

11. Acceptance of Resignations from Board of Adjustment. Mr. Lund made a motion to accept with regret the resignations of the members of the Board of Adjustment. Ms. Roewe suggested the members be given commendation on a job well done, and thanks for the service provided to the City. Ms. Venemon seconded the motion, and it was passed unanimously.

12. Street Sweeping. Mr. Lund advised the Council he felt Mr. Heid had been doing a good job of keeping the streets clean.

13. Thanks for Ms. Graham. Ms. Roewe expressed regret that Ms. Graham did not file for reelection, thanked her for her years of service, and indicated she would be missed.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

September 23, 1985
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, September 23, 1985, in the Chehalis City Council Chambers. The Mayor led the Pledge of Allegiance. The roll call was taken by the Computer Operator, who was filling in for the Clerk/Treasurer. The following councilmembers were present: Beverley Butters, Mardell Graham, Daryl Lund, Frank Pakar, Vivian Roewe, and Joyce Venemon. Members of the staff attending were: Lloyd E. Willis, City Manager; William T. Hillier, Asst. City Attorney; Debby Anderson, Computer Operator; Jim Nale, Parks Maintenance Supervisor; Don Schwartz, Police Chief; Barry Held, Public Works Director; Tony Keeling; Fire Chief; Bob Nacht, Building and Planning Director; Rivkah Sass, Librarian; Dennis Dawes, Detective; and Dani Brosey, City Manager's Secretary. Members of the press attending were: Bill Michaels of KITI, Jim Cook of KEWA, and Bill Dugovich of The Daily Chronicle.

1. Approval of Minutes. Ms. Roewe made a motion to approve the minutes of the September 9, 1985, regular meeting of Chehalis City Council. Ms. Butters seconded the motion, and it was passed unanimously.

2. Voucher Approval/Claims Transfers. Mr. Pakar made a motion to approve Voucher Nos. 2769 through 2889 in the amount of \$92,886.07, including Claims Transfer for the same amount. Mr. Lund seconded the motion and it was approved unanimously.

3. Transfer Voucher Approval. Ms. Roewe made a motion to approve Voucher Nos. 1124 through 1126. Mr. Lund seconded the motion and it was passed unanimously.

4. Resolution No. 22-85, Second Reading - Installation of Stop Sign at SW Grandview. Mr. Lund made a motion to pass Resolution No. 22-85, and to amend Section 2 to read "west" instead of "north" side of intersection... Ms. Roewe seconded the motion and it was passed unanimously. Ms. Roewe noted that there needed to be a date in Section 3, and made a motion to make that date "September 24, 1985". The motion was seconded by Mr. Lund, and passed unanimously.

5. City Hall Parking Lot. Discussion on the City Hall parking lot was continued from the September 9, meeting. Mr. Pakar pointed out that he did not actually change the proposed plan, but discussed with a PUD representative that the power pole could be shortened. In doing this, the parking spaces could be increased from 5 spaces to 6, and this was agreeable with the City Manager.

Mr. Lund made a motion to proceed with the plan as amended, and to start immediately. Ms. Butters seconded the motion, and it was passed unanimously.

6. Planning Commission Appointments. The Council was provided with ballots including the following names: Brett Mitchell, John Westall, Ken Heaton, Patsy Taylor, and Robert Wyman. They were to vote for 2 people, to fill 2 openings on the Planning Commission.

The votes were counted by Ms. Anderson and Mr. Hillier, and the results of the balloting were: Mr. Robert Wyman received the most votes, and there was a tie for 2nd most votes between Mr. Ken Heaton and Mr. Brett Mitchell.

New ballots were distributed to the Council for a re-vote for 1 person to break the tie. The results of this balloting were that Mr. Brett Mitchell received the second most votes. Mr. Willis informed the Council of the results in both instances.

The Mayor thanked all of those who applied for the positions being filled.

7. Request for Approval of Liquor License. Mr. Lund made a motion to approve a special occasion liquor license for the St. Joseph's Men's Club Octoberfest, October 4th and 5th. Ms. Butters seconded the motion and it was passed unanimously.

8. 3:15 PM - Public Hearing, Pay 'N' Save Annexation. At 3:14PM the Mayor ordered a recess of the regular meeting, for a public hearing on the Pay 'N' Save annexation. She asked three times if there was anyone present to speak for or against the annexation. There was no response and at 3:15PM, she closed the public hearing and reopened the regular session.

Ms. Roewe made a motion to suspend the rules, and to pass Ordinance 325-B on the first reading, so as to have it in effect by October 1, 1985. Mr. Lund seconded this motion and it was passed unanimously.

9. 3:15PM+ - Public Hearing, Vacation of Alley. At 3:18PM the Mayor ordered a recess of the regular meeting, for a public hearing on the vacation of an alley located between Prindle and Center Streets abutting Lots 2 & 3, Block 5, Eliza Barrett's Plat.

The Mayor read a letter from Lloyd Parker and Donald Sanchez in favor of the vacation of the alley, received on June 21, 1985. She then read a letter from Randy Bodin dated August 6, 1985, stating it would not affect him if it were to be vacated.

The Mayor asked three times if there was anyone who opposed the vacation of this alley. No one spoke up, so she then closed the public hearing and re-opened the regular session at 3:22PM.

Ms. Roewe made a motion that the City Attorney prepare an ordinance for the vacation of this alley. It was seconded by Mr. Lund and passed unanimously.

10. Mr. Swearingen Welcomed. Mayor Venemon welcomed Mr. Swearingen, a candidate for the City Council, to the meeting.

11. Sewer Connection Requests. Mr. Willis presented the Council with a letter from Mr. Heid, regarding Sewer Connection Requests.

Mr. Don Avery, of Western Housing & Development came forward to advise the Council, that his business has applied for sewer allocation permits to build a 24-unit Sr. Citizen complex at 21st and Market.

Ms. Graham questioned how soon they would be ready to get started, and when they would know that the real estate dealings are going through. Mr. Avery stated that they could start next week, and everything should be settled in October 1985.

Mr. Heid pointed out that per his letter, the Council could use 15 of the 19 remaining allocated sewer connections from Category 4. This would still leave the City with 26 ERU's remaining. Ms. Graham questioned how long of a time span the remaining ERU's would last. Mr. Heid answered that in May 86 the City would receive 100 new allotments.

Ms. Roewe excused herself from the vote because she had a pecuniary interest in the project.

Mr. Heid stated that since this project has not been approved yet, due to discussion of technical matters, the time period would begin after Council approval. Mr. Nacht clarified the zoning details, and stated that everything was OK to proceed.

Mr. Lund made a motion to use 15 ERU units from category 4 to allow for these sewer connections. Ms. Butters seconded the motion and it was approved unanimously by the remaining five Council members.

Ms. Graham desired to amend the policy, and to have a progress report within 120 days, instead of the usual 180 days. This was to keep from tying up the ERU's should the project not go through.

Mr. Heid asked if they wanted to consider the 2nd request on page 2 of his letter. Since it was not an urgent request, it will be discussed at the next Council meeting.

12. Request for Additional Police Patrol Officer. Ms. Roewe made a motion to hire an additional patrolman to help patrol the newly annexed Yard Birds area. Mr. Lund seconded the motion.

Ms. Roewe also indicated that staff should proceed with hiring as soon as possible, so that the City will have the extra coverage during the holidays.

Mr. Pakar asked if there was a list of prospective applicants to select from, and if any of these persons were on the reserve. Chief Schwartz answered that there were 2 people applicable, and that one of them is a reserve.

Ms. Graham questioned whether there was a need for an additional patrolman. It was her understanding that the City was already patrolling the Yard Birds area.

Mr. Pakar mentioned that a patrolman on duty could simply be making a purchase for the City.

Mr. Willis clarified that the City was patrolling the area as backup, and that it was not the City's primary responsibility. He explained his intent to have two officers on duty, each remaining in his specified territory. The Sergeant on duty would then be available wherever needed.

The votes were five ayes and one naye, with Ms. Graham being the dissenting vote.

13. Councilmember Attendance at the National League of Cities Conference. Mr. Willis explained the intent of his memo to the Council. He expressed he wished Council approval to send Council members to the National League of Cities Conference, since it was not a budgeted expense and would need a transfer of funds.

Mr. Pakar spoke against sending any Council members. He felt it was a waste of the public funds, and not enough would be gained from attendance to warrant the expense.

Ms. Roewe stated the last time this conference was attended, the City received a 5 1/2 million dollar grant for the water line. She felt the only reason the City received it, was because she and Ms. Graham were in attendance. She believes that it would be worthwhile to be represented at the conference, and expressed the desire to have Ms. Butters attend.

Ms. Butters pointed out that the conference is local this year, and therefore the cost would be minimal. She feels that there is a lot to be gained by attending, and is especially interested in the Economic Development workshop.

Mr. Pakar again mentioned that he disagrees with sending anyone. He stated that it is Mr. Willis' responsibility to keep up on the grants.

Mr. Lund made a motion to allow any Council members that wish to attend, to do so, for the betterment of the City. Ms. Roewe seconded the motion. There were five aye votes and one naye. The dissenting vote was Mr. Pakar.

17. Update on the Library Situation. Ms. Sass informed the Council, that after a recent regional meeting, the library staff will be cut to 3.3 persons. Her position will be eliminated as it presently is, and she may become an area Librarian. That would involve travel to surrounding areas throughout the month. She feels that some of the changes are positive and is optimistic about them. These changes are brought about as a result of the timber tax cut. There is a new Library Director, so there are some fresh ideas on how to manage. She explained the Centralia Library is the regional research center, and that is why they didn't receive as severe cutbacks. As long as Chehalis provides a building, there should be no consideration to combine Centralia and Chehalis into one library.

Mr. Pakar made a motion, and the meeting adjourned at 4:02PM.

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

October 9, 1985
Chehalis, Washington

The Chehalis City Council met in special session on Wednesday, October 9, 1985, in the Chehalis City Council Chambers. The Mayor led the Pledge of Allegiance. The roll call was taken by the Clerk/Treasurer, 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: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; and Neil Alongi of Gibbs & Olson. Members of the press attending were: Bill Dugovich of the Daily Chronicle, and Larry Miner of KELA.

1. Consider Bids - Pittsburg Plate Glass Water-Sewer Extension.
Mr. Willis advised the Council the bids had been opened on the water-sewer construction work to be done at the new Pittsburg Plate Glass plant. The City's expenditure will be limited to \$100,000. The revenues from user fees will pay the \$100,000 loan the City is receiving from Lewis County CERB monies. A special meeting was called due to a deadline of October 31, 1985 for crossing Dillenbaugh Creek as per the hydraulic permit issued by the State. He pointed out the Industrial Commission will be covering any expenses over \$100,000.

Neil Alongi of Gibbs & Olson advised the Council the low bidder on both projects was L P & H Mechanical of Longview.

Mr. Gail Shaw thanked Barry Heid and Mr. Willis for their cooperation and facilitation in expediting the installation of the water-sewer lines. He indicated the anticipated cost for the project, including engineering, would be around \$140,000. He expressed a goal of containing inspection costs, so the Industrial Commission would not be looking at an excessive amount above the \$100,000 the City will be paying.

He also indicated although there would be additional expense for future hook-ups, the capability for expansion now will exist.

He again thanked staff, and drew the Council's attention to the observation a lot of extra time was required by staff to realize the goal of PPG's plant becoming functional by next spring.

Ms. Roewe made a motion to award the bids on the water and sewer lines to L P & H Mechanical of Longview, in the amount of \$57,173.31 for the sewer extension, and in the amount of \$71,842.26 for the water extension. Ms. Butters seconded the motion, and it was passed unanimously.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

October 14, 1985
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, October 14, 1985, in the Chehalis City Council Chambers. The Mayor led the Pledge of Allegiance. The roll call was taken by the Clerk/Treasurer, and, the following councilmembers were present: Beverley Butters, Daryl Lund, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff attending were: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Ray Muyskens, Community Services Director; Don Schwartz, Police Chief; Barry Held, Public Works Director; Tony Keeling; Fire Chief; Bob Nacht, Building and Planning Director; Rivkah Sass, Librarian; Dennis Dawes, Detective; and Dani Brosey, Administrative Assistant. Members of the press attending were: Bill Michaels of KIT1, Jim Cook of KELA, and Bill Dugovich of The Daily Chronicle.

1. Approval of Minutes. Mr. Zylstra made a motion to approve the minutes of the September 23, 1985, regular meeting of Chehalis City Council, and the minutes of the special meeting of October 9, 1985. Ms. Butters seconded the motion. Mr. Pakar made a motion to amend the regular minutes by changing Item No. 5 to: "The City Manager could contact the power company regarding shortening the guy line on the power pole." Ms. Butters seconded the motion, and it as passed unanimously. Mr. Lund made a motion to amend the regular minutes by changing Item No. 13 to: "...allow any Councilmembers and the City Manager..." Ms. Butters seconded the motion, and it was passed unanimously. Mr. Zylstra's original motion passed unanimously.

2. Voucher Approval/Claims & Payroll Transfers. Mr. Pakar made a motion to approve Voucher Nos. 2890 through 2994 in the amount of \$114,534.42, including Claims Transfer for the same amount. Mr. Lund seconded the motion and it was approved unanimously. Ms. Butters made a motion to approve the Payroll Transfer in the amount of \$209,592.13. Mr. Zylstra seconded the motion, and it was passed unanimously.

3. Lewis County Historical Society Request. Mr. Don Bunker appeared before the Council and thanked them for the contribution received this year from the City, and requested similar funding for the year of 1986. He also pointed out the Museum was ranked 5th in the state, and provided the Council with copies of a survey made. The Mayor thanked him for his input.

4. Welcome to Candidates. The Mayor welcomed Bud Hatfield, Bob Spahr, Bob Swearingen, and Ralph Box to the meeting.

5. Appointment of Sass. The Mayor read a letter from the Timberland Regional Library announcing the appointment of Rivkah Sass to the position of Community Library Coordinator effective January 1, 1986. The Mayor congratulated Rivkah on her new position

6. Ordinance No. 326-B, First Reading - Vacation of Alley. Ms. Roewe made a motion to suspend the rules. Mr. Lund seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to pass Ordinance No. 326-B on first and final reading vacating the alley lying between Lots 2 and 3, Block 5, Eliza Barrett's Plat. Mr. Zylstra seconded the motion, and it was passed unanimously.

7. Ordinance No. 327-B and Ordinance No. 328-B, First Reading - Amending the 1985 Budget. Ms. Roewe made a motion to suspend the rules. Mr. Lund seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to pass Ordinance No. 327-B and Ordinance No. 328-B on first and final reading. Mr. Lund seconded the motion, and it was passed unanimously.

8. Ordinance No. 329-B, First Reading - Establishing the Rate of Ad Valorem Taxes. Ms. Butters made a motion to table Ordinance No. 329-B on first reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

9. Request for Approval of Execution of Underwriting Agreement - Harper McLean and Company. Mr. Archie McLean made a presentation to the Council on a refunding/defeasance bond issue that would result in a cost

savings to the City, reduce the amount of coverage required, and increase the capacity for future bond sales. Mr. Lund made a motion to authorize the City Manager to execute the underwriting agreement between the City and Harper, McLean, and Company. Ms. Butters seconded the motion, and it was passed unanimously.

10. Request for Payment - Pay Estimate No. 10, South End Reservoir. Mr. Lund made a motion to approve payment of Pay Estimate No. 10 in amount of \$38,729.91 to Ward-Henshaw. Mr. Zylstra seconded the motion, and it was passed unanimously.

11. Request for Approval of Liquor License. Ms. Butters made a motion to approve a special occasion liquor license for the Knights of Columbus. Mr. Zylstra seconded the motion, and it was passed unanimously.

12. Set Date for Public Hearing - Sign Ordinance Amendments. Ms. Roewe made a motion to set a date for public hearing on the sign ordinance amendments for October 28, 1985, at 3:30 P.M. Ms. Butters seconded the motion, and it was passed unanimously.

13. Set Date for Public Hearing - Zoning Ordinance Amendment. Mr. Zylstra set the date for a public hearing on the zoning ordinance amendment for October 28, 1985, at 3:15 P.M. Mr. Lund seconded the motion, and it was passed unanimously.

14. Appointments to Board of Zoning Adjustment. Ms. Roewe made a motion to appoint Mr. Mike Petra, Mr. Dan Brooks, and Ms. Patsy Taylor to fill the three vacancies existing on the Board of Zoning Adjustment. Ms. Butters seconded the motion, and it was passed unanimously.

15. Council Endorsement - LPTBA Revenue Base Change. Ms. Roewe made a motion that the Council endorse the change in funding for the Transit System. This would be a change from a household tax of \$1 a month to a 1/10th of 1% sales tax rate. Mr. Lund seconded the motion. Motion passed unanimously, with Mr. Pakar abstaining for personal reasons.

16. Conference on Tourism. Ms. Butters advised the Council she would not be able to attend the next Council meeting, as she will be in attendance at the meeting on Tourism. She will be looking at ways to lure tourists off the I-5 corridor into the Chehalis area for additional revenue.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

October 28, 1985
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, October 28, 1985, in the Chehalis City Council Chambers. The Mayor Pro-Tem led the Pledge of Allegiance. The roll call was taken by the Clerk/Treasurer, and, the following Councilmembers were present: Mardell Graham, Daryl Lund (arrived at 3:12 P.M.); Frank Pakar, Vivian Roewe, and Dave Zylstra. Members of the staff attending were: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Jim Nale Park Maintenance Supervisor; Don Schwartz, Police Chief; Barry Held, Public Works Director; Tony Keeling; Fire Chief; Bob Nacht, Building and Planning Director; Dennis Dawes, Detective; and Dani Brosey, Administrative Assistant. Members of the press attending were: Bill Michaels of KITI, Jim Cook of KELA, and Dennis Anvil of The Daily Chronicle.

1. Approval of Minutes. Ms. Roewe made a motion to approve the minutes of the October 14, 1985, regular meeting of Chehalis City Council. Mr. Zylstra seconded the motion, which passed unanimously.

2. Voucher Approval/Claims Transfer. Ms. Graham made a motion to approve Voucher Nos. 2995 through 3133 in the amount of \$75,120.27, including Claims Transfer for the same amount. Mr. Pakar seconded the motion and it was approved unanimously.

3. Transfer Voucher. Mr. Pakar made a motion to approve Transfer Voucher No. 1129 hi the amount of \$27.26. Mr. Zylstra seconded the motion, and it was passed unanimously.

4. Request for Approval - Liquor License. Mr. Zylstra made a motion to approve the transfer of Class B, C, E, and F liquor license from Dan and Peggy Hearn to James L. and Sharon M. DeMoise. Ms. Roewe seconded the motion, and it was passed unanimously.

5. Payment to Lewis County K-9Fund. Mr. Pakar made a motion to approve payment to the Lewis County K-9 fund for \$1,000. Mr. Zylstra seconded the motion. Mr. Pakar pointed out the loss could have been incurred by the City, if our dog had been available. Motion passed unanimously.

6. Municipal Court Judge Appointment. Ms. Roewe made a motion to confirm the appointment by the City Manager of Jeremy Randolph as Municipal Court Judge for a four year term to begin July 12, 1986. Mr. Zylstra seconded the motion. Mr. Willis pointed out the effective date should be January 1, 1986, per statute. Ms. Roewe made a motion to amend her motion to a date of January 1, 1986. Mr. Zylstra seconded the motion, and it was passed unanimously. The amended motion was passed unanimously.

The Mayor Pro-Tem recessed the meeting and opened the Public Hearing on the proposed Zoning Ordinance amendments at 3:15 P.M. After requesting input from citizens three different times, the Mayor Pro-Tem closed the Public Hearing at 3:17 P.M.

7. Set Date for Workshop. Ms. Roewe made a motion to schedule a workshop session for 2:00 P.M. on Tuesday, November 12, 1985, to review the proposed amendment. Mr. Lund seconded the motion, and it was passed unanimously.

Ms. Roewe made a motion to go into executive session to discuss litigation. Mr. Pakar seconded the motion, and it was passed unanimously. The Mayor Pro-Tem recessed the regular meeting at 3:20 P.M.

The Mayor Pro-Tem reopened the meeting at 3:27 P.M. He then recessed the meeting and opened the Public Hearing for the sign ordinance amendments at 3:28 P.M.

Mr. John Lynch of National Advertising advised the Council he had read the proposed amendments and discussed them with Mr. Nacht, and felt there was no problem with the amendment.

As there was no other input, at 3:35 P.M., the Public Hearing was closed, and the meeting reopened.

8. Set Date for Workshop. Ms. Roewe made a motion to include discussion of the amendments to the sign ordinance in the workshop set for November 12, 1985, at 2:00 P.M. Mr. Pakar seconded the motion, and it was passed unanimously.

9. Open House - CDBG Project. Ms. Roewe advised the Council she had attended the open house sponsored by the City of Chehalis for the rehabilitation project done by Dale Fink. She stated 11 units were available, and the units were beautiful. She congratulated Mr. Fink and Ms. Foss for their efforts in making such a project possible.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

November 12, 1985
Chehalis, Washington

The Chehalis City Council met in regular session on Tuesday, November 12, 1985, at 3:00 PM. The meeting was called to order by Mayor Venemon, and the Mayor led the Pledge of Allegiance. Roll call was conducted and the following Council members were in attendance: Beverley Butters, Mardell Graham, Darly Lund, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Staff members present included: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Dani Brosey, Administrative Assistant; Don Schwartz, Police Chief; Police Lieutenant Dennis Dawes; Barry Heid, Public Works Director; Ray C. Muyskens, Community Services Director; Bob Nacht, Building and Planning Director; and Tony Keeling, Fire Chief. Guests included Council members-elect Bud Hatfield and Bob Spahr and several members of the W.F. West High School's Northwest History class. Mr. Bill Dugovich of The Daily Chronicle was also in attendance.

1. Approval of Minutes. Mr. Zylstra moved to approve the minutes of the October 28, 1985, Council meeting. Motion was seconded by Mrs. Graham, and unanimously carried.

2. Claims Voucher/Transfer and Payroll Transfer Approval. Mrs. Roewe moved to approve Claims Voucher Nos. 3134 through 3213, including fund transfers, in the total amount of \$114,559.70; and the October, 1985, payroll transfer in the amount of \$197,552.63. Motion was seconded by Mr. Lund and passed unanimously.

3. Proposed Zoning Ordinance (No. 138-B) Amendments. Mrs. Roewe moved to direct the City Attorney and Planning Director to draft an ordinance amending the Zoning Ordinance as proposed. Motion was seconded by Mr. Zylstra and unanimously carried.

4. Proposed Sign Ordinance (No. 244-B) Amendments. By motion of Ms. Butters, it was directed that the City Attorney and Planning Director prepare an ordinance amending the City's Sign Ordinance as it relates to billboard signs. Mr. Lund seconded the motion, and it was unanimously passed.

5. Ordinance No. 330-B, First Reading - Adopting a System of Registration of Bonds and Obligations. Ordinance No. 330-B, establishes a system of registering ownership of municipal bonds as required by the Internal Revenue Code as a condition of exemption from federal income taxation. It was moved by Mr. Lund and seconded by Ms. Butters for the suspension of the rules. Motion carried. Mr. Lund moved for the passage of Ordinance No. 330-B, on first and final reading. Motion was seconded by Ms. Butters and unanimously carried.

6. Ordinance No. 331-B, First Reading - Providing for the Advance Refunding and Defeasance of Bonds. It was moved by Mr. Zylstra and seconded by Mr. Pakar for the passage of Ordinance No. 331-B. At the request of Council, Mr. Mike Mulcahey, of Harper & McLean, Financial Consultants, briefly explained the purpose of the ordinance. The ordinance will combine six outstanding bond issues and replace it with one. The results will be a savings to the City in both principal and interest payments with a debt service savings of \$750,000 to \$900,000 over the life of the bonds. Motion was passed unanimously.

7. Set Date for Public Hearing - 1986 Preliminary Budget and General Revenue Sharing Entitlement Funds. Mrs. Roewe moved to set the date for public hearing on the 1986 Preliminary Budget and General Revenue Sharing Use Hearing for December 9, 1985, at 3:15 PM. Motion was seconded by Mr. Zylstra and passed unanimously. Mayor Venemon also called for a Council budget workshop scheduled for Saturday, November 23, 1985, to begin at 9:00 AM at the Hess Kitchen in Recreation Park.

8. Requests for Liquor License Approvals. Mr. Lund moved to approve the following liquor license applications: (a) The transfer of a Class E and F license from Stanley Gehrke, d/b/a Stan's Grocery at 121 N.W. Chehalis Avenue, to Ron J. McDaniel, d/b/a Stop & Go #1; (b) The transfer of a Class E and F liquor license from Charles J. and Marcy C. Monti, d/b/a Destiny's Deli Mart, at 1549 N. National Avenue, to Richard L. and Patricia Deatrich, d/b/a PDG Deli Mart; and (c) A special occasion liquor license for the St. Joseph's Men's Club for Bavarian Night on November 30, 1985. Motion was seconded by Mr. Pakar and unanimously passed with Mrs. Roewe abstaining from the vote.

9. City Council Reports. Ms. Butters reported to Council on a workshop entitled "Economic Promise of Tourism in Southwest Washington" which she attended on October 28, 1985. The focus of the workshop was on ideas for drawing tourists off the freeway and into the cities, especially during the time of Expo '86 to be held in Vancouver, B.C., Canada.

Mrs. Roewe announced the repeal of the household tax and passage of the .1% sales tax for support of the Transit Authority. Mayor Venemon, Chairman of LPTBA, together with Mrs. Roewe, thanked the Council for their support on this issue.

Mayor Venemon read into the record a memorandum from Councilman Frank Pakar in which he gives notice of his resignation from the following committees: Administrative Board for the Lewis County Hazardous Materials Response Team. City Safety Advisory Committee, and the Council Voucher Committee. Resignation will be effective November 25, 1985. Mayor Venemon thanked Mr. Pakar for his service to the city through these committees.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

November 25, 1985
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, November 25, 1985, in the Chehalis City Council Chambers. The Mayor led the Pledge of Allegiance. The roll call was taken by the Clerk/Treasurer, and, the following Councilmembers were present: Beverley Butters, Mardell Graham, Daryl Lund, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff attending were: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Ray Muyskens, Community Service Director; Don Schwartz, Police Chief; Barry Held, Public Works Director; Tony Keeling; Fire Chief; Bob Nacht, Building and Planning Director; Dennis Dawes, Detective; and Dani Brosey, Administrative Assistant. Members of the press attending were: Bill Michaels of KITI, and Bill Dugovich of The Daily Chronicle.

1. Approval of Minutes. Mr. Zylstra made a motion to approve the minutes of the November 12, 1985, regular meeting of Chehalis City Council. Ms. Butters seconded the motion, which passed unanimously.

2. Visiting Nurses Week Proclamation. The Mayor read a proclamation declaring the week of December 1-7, 1985, as Visiting Nurses Week.

3. Claims Vouchers and Transfer. Ms. Roewe made a motion to approve Claims Voucher Nos. 3148 through 3369, including fund transfers, in the amount of \$83,438.21. Mr. Lund seconded the motion, and it was passed unanimously.

4. Air Festival/Airport Board Request. Mr. Bud Kuehner appeared before the Council and presented them with a check for \$1,920 from the Air Festival. This money is a refund of the monies contributed by the City for the 1985 Air Show. The Mayor thanked Bud for the check, and the general consensus of the Council was to continue to provide support for the Air Show in 1986.

Mr. Kuehner also requested the Council consider Chehalis' representation on the Airport Board. He indicated there must be better participation, and that the Chehalis Board Members are not attending the meetings. Ms. Roewe questioned if the representation for Chehalis has been less than adequate due to absence of members, and Mr. Kuehner's answer was affirmative. Mr. Willis pointed out this item was already on the agenda for consideration.

Mr. Kuehner then requested the Council consider approving an additional \$7,000 appropriation for the Airport in the 1986 Budget. He indicated if this level of support could be achieved, the Airport would be self-supporting in three years. Ms. Roewe made a motion to approve a \$7,000 increase in the amount of contribution to the Airport. Mr. Lund seconded the motion, and it was passed unanimously. Ms. Roewe also indicated if the other entities did not wish to support the Airport in a like manner, she felt they should be asked to resign from the Board.

5. Ordinance No. 332-B, First Reading - Amending the Sign Ordinance. Mr. Zylstra made a motion to pass Ordinance No. 332-B on first reading. Mr. Lund seconded the motion, and it was passed unanimously.

6. Ordinance No. 333-B, First Reading - Amending the Sign Ordinance. Ms. Roewe made a motion to table Ordinance No. 333-B until the next meeting. Mr. Lund seconded the motion, and it was passed unanimously.

7. Approval for Payment - Pay Estimate #1, PPG Area Water System Improvements. Mr. Lund made a motion to approve Pay Estimate #1 to L P & H Mechanical in the amount of \$57,268.11. Ms. Butters seconded the motion, and it was passed unanimously.

8. Liquor License Approval. Mr. Lund made a motion to approve the renewal of the Class E and F liquor licenses for the Wine Cellar and the Jackpot Food Mart. Mr. Zylstra seconded the motion, and it was passed unanimously.

9. Set Date for Public Hearing - Rezone. Ms. Roewe made a motion to set the date of December 9, 1985, at 4:00 P.M. as the date and time for a public hearing on an application to rezone a 2.07 acre parcel of property located at 2135 SW Salsbury from R-1 to R-3. Ms. Graham seconded the motion, and it was passed unanimously.

10. Call for Bids - Annual Supplies. Mr. Lund made a motion to approve the call for bids for the provision of sodium silicofluoride, liquid aluminum sulfate, printing and publishing, and sand and gravel for 1986, with a bid opening date of December 9, 1985, at 3:45 P.M. Ms. Venemon seconded the motion, and it was passed unanimously.

11. Councilmember Special Appointments. The Mayor appointed Ms. Butters to the HAZMAT Board and Mr. Zylstra to the Voucher Committee on a temporary basis until the first of year.

12. Airport Board Appointee Attendance. Mr. Zylstra made a motion the resignation of Mr. Brown be accepted; the position held by Mr. Dec be declared vacant due to non-attendance at meetings; and, the Council appoint Mr. Lee Nelson and Mr. Don Youngmans to fill the two Airport Board positions representing the City of Chehalis. Ms. Butters seconded the motion, and it was passed unanimously. Mr. Willis advised Council staff would have the new board members draw straws to determine length of term.

13. Ordinance No. 329-B, First Reading - Establishing Rate of Ad Valorem Taxes. Mr. Zylstra made a motion to remove Ordinance No. 329-B from the table, and amend the Ordinance by placing a rate of \$2.69 with a total of \$504,673 to be collected. Ms. Butters seconded the motion, and it was passed unanimously. The original motion passing Ordinance No. 329-B on first reading was passed unanimously.

14. Execute Session. Mr. Zylstra made a motion to go into Executive Session to discuss personnel matters. Ms. Butters seconded the motion, and it was passed unanimously.

The Mayor recessed the meeting at 4:10 for the Executive Session.

At 5:00, the Mayor reopened the public meeting. After discussion, the meeting was recessed until 4:00 P.M. on November 26, 1985, for action on Ordinance No. 331-B.

The Mayor reopened the meeting at 4:00 P.M. on November 26, 1985. Present were Ms. Venemon, Ms. Roewe, Ms. Butters, and Mr. Zylstra.

Mr. Mike Mulcahy of Harper, McLean & Co. and Mr. Brad Berg of Roberts and Shefelman were present. Mr. Mulcahy indicated the proposed bond sale would result in a \$699,577 in nominal dollar savings, and reduce the bond covenant requirement from 1.4 to 1.3 coverage, as well as remove the requirement for depreciation to be used in figuring coverage. He indicated the bond sale amount would be \$2,120,000.

Mr. Zylstra made a motion to pass Ordinance No. 331-B on second reading as amended. Ms. Butters seconded the motion, and it was passed unanimously.

Ms. Butters made a motion to authorize signature on an agreement with Harper, McLean and Co. for sale of the bonds. Mr. Zylstra seconded the motion, and it was passed unanimously.

Mr. Willis provided the Council with a copy of the 1986 Budget Message, and provided them further information regarding the personnel changes in the 1986 budget.

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

Joyce E. Venemon, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

December 9, 1985
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, December 9, 1985, in the Chehalis City Council Chambers. The Mayor led the Pledge of Allegiance. The roll call was taken by the Clerk/Treasurer, and, the following Councilmembers were present: Mardell Graham, Frank Pakar, Vivian Roewe, Joyce Venemon; and Dave Zylstra. Members of the staff attending were: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Ray Muyskens, Community Service Director; Don Schwartz, Police Chief; Barry Heid, Public Works Director; Bob Nacht, Building and Planning Director; Dennis Dawes, Detective; and Dani Brosey, Administrative Assistant. Members of the press attending were: Bill Michaels of KITI, and Dennis Auvil of The Daily Chronicle.

1. Approval of Minutes. Mr. Graham made a motion to approve the minutes of the November 25, 1985, regular meeting of Chehalis City Council. Mr. Zylstra seconded the motion, which passed unanimously.

2. Claims Voucher/Payroll Transfer Approval. Ms. Roewe made a motion to approve Claims Voucher Nos. 3370 through 3421, including fund transfers, in the total amount of \$32,474.33; and, the November Payroll Transfer in the amount of \$202,888.77. Ms. Graham seconded the motion, and it was passed unanimously.

3. Ordinance No. 329-B, Second Reading - Setting the Ad Valorem Tax Rate. Ms. Roewe made a motion to pass Ordinance No. 329-B on second reading. Mr. Zylstra seconded the motion, and it was passed unanimously.

4. Ordinance No. 332-B, Second Reading - Amending the Sign Ordinance. Mr. Zylstra made a motion to pass Ordinance No. 332-B on second reading. Ms. Graham seconded the motion, and it was passed unanimously.

5. City Sanitary Statement. Mr. Norman LeMay read a statement to the Council from City Sanitary requesting the issue of the garbage bid and ensuing lawsuit be brought to an end. Council was in agreement, and Mr. Hall requested Mr. LeMay have his attorney contact Mr. Remund, the City's attorney in this matter.

6. Acceptance of Project and Release of Retainage - City Hall Handicap Access Project. Ms. Roewe made a motion to accept the project as complete and authorize the release of the retainage in the amount of \$1,462.50 after state releases have been received. Mr. Pakar seconded the motion, and it was passed unanimously.

7. Sewer Connection Requests. Mr. Heid presented the Council with two requests for sewer connections: Three connections on Crestview and twenty-four connections for a condominium at Riverside Golf Course. Mr. Pakar stated he felt the City should look after the people of Chehalis first, rather than grant connections to residents outside the City. Ms. Roewe questioned whether the applicants had been advised of the condition of annexation before connection. Mr. Heid indicated he had not contacted them regarding this. Ms. Graham made a motion to table this matter. Mr. Zylstra seconded the motion, and it was passed unanimously.

8. 3:15 P.M. - Public Hearing - 1986 Budget. At 3:15 P.M., the Mayor recessed the meeting and opened the Public Hearing on the 1986 Budget.

Ms. Pat Holterman, representing the Chehalis Professional and Business Person's Association of the Chamber of Commerce, appeared before the Council and requested matching funds from the City for purchase or repair of the Christmas decorations for downtown. She indicated no final figure had been developed yet, but approximately \$2,000 for the City's share would be her estimate.

Mr. Butch Opsahl of the Twin Cities Chamber of Commerce appeared before the Council and requested 50% of the 2% hotel/motel tax for 1986 to promote the twin cities area. He provided handouts which listed the types of tourist attraction devices the Chamber would use.

Mr. Rob Newgard appeared before the Council and made a request for \$4,200 of the tourism funds for the Hot Air Fair. He indicated the fair would be held the last weekend in June, and attendance this year was approximately 3,500 people.

Mr. Tom Alderson and Mr. Bud Battles of TRIP appeared before the Council and requested continued funding, this year in the amount of \$2,698. Mr. Zylstra questioned the direct benefit the City receives from TRIP, and Mr. Battles stated surveys show about 11% of the people responding stop in Chehalis for meals or lodging.

Mr. Earl Spencer requested the Council join a joint marketing effort with the County and the City of Centralia that he is trying to establish. He asked for a \$2,000 contribution from Chehalis to enable him to pursue larger, off-season events for the fairground that would increase tourism in Chehalis.

There being no further input, at 4:01 P.M., the Mayor recessed the Public Hearing.

The Mayor reopened the regular meeting.

9. Open Bids - Annual Supplies. The Clerk/Treasurer opened the following bids: Jones Chemicals of Tacoma bid \$28.75 per 100# bag of sodium silicofluoride; Van Waters and Rogers of Seattle bid \$39.26 per 100# bag of sodium silicofluoride; Lakeside Industries of Centralia bid \$3.75 on 3"-0 gravel/ton, \$4.25 on 1-1/4"-0 gravel/ton, \$4.25 on 5/8"-0 gravel/ton, \$4.25 on 1-1/4" -3/8" gravel/ton, \$6.05 on 3/0"-0 gravel/ton, \$6.05 on 1/4"-0 gravel/ton, \$6.05 on 1/2"-1/4" gravel/ton, \$3.40 3/8" pea gravel/ton, \$2.25 washed sand/ton, 7/8", 1-1/4", 1-1/2" washed gravel/ton, \$6.05 3/8-1/4" chips for seal coating, \$31.00 of premix/ton, \$28.50 Class B asphalt/ton, and \$29.50 Class C & G asphalt/ton; Stauffer Chemical Co. of Portland bid \$146.90 per ton for liquid alum; Harrisons & Crosfield Inc. of Seattle bid \$28.00 per 100# bag on sodium silicofluoride; the Daily Chronicle bid 43¢ per legal line first insertion, 34¢ each subsequent insertion; Cascade Hauling and Construction of Centralia bid \$1.75 on pit run/ton, \$3.40 on 3"-0 gravel/ton, \$3.60 on 1-1/4"-0 gravel/ton, \$4.05 on 5/8"-0 gravel/ton, \$5.00 on 1-1/4"-3/8" gravel/ton, \$6.00 on 3/8"-0 gravel/ton, \$3.50 on 3/8" pea gravel/ton; \$5.00 on 7/8", 1-1/4", 1-1/2" washed gravel/ton, and \$5.00 on 2-1/2"-3/8" gravel/ton and, Allied Corporation of New Jersey bid \$146.10 per ton on liquid alum. Ms. Roewe made a motion to take the bids under advisement. Mr. Zylstra seconded the motion, and it was passed unanimously.

10. Public Hearing - Salsbury Tract Rezone. The Mayor recessed the meeting and opened the public hearing on the rezone at 4:11 P.M. Mr. Rene Remund, representing Mr. Auman, requested the Council to recess the public hearing to a later date so all questions and concerns by the residents could be answered properly.

Mr. Lawrence Johnson of 2118 SW Salsbury requested the applicant be required to show good cause for the rezone, as required by ordinance. He stated there is a traffic and drainage problem existent now, and this would increase the problem. He indicated betterment of the street is needed to enable safe passage by the school children and school buses.

Mr. Melvin Bonin of 2136 SW Salsbury questioned the access being provided to the property being developed. He indicated he worked days and slept nights, and felt the level of noise from a potential ninety-unit apartment complex would keep him from sleeping. He stated he had purchased his home in an R-1 zone and a quiet area, and spoke against changing the zoning to high density for this project. He also spoke of a drainage and sewage problem already existent that would be worsened by the additional units.

Mr. Chris Putnam of 2131 SW Salsbury stated the access road would be bordering his property and create more problems with drainage. He also stated he had two small children walking home from school that would be endangered by the increased traffic flow. He also mentioned the potential for an increased crime rate.

Mrs. Warren Bailey of 2121 SW Salsbury presented the Council with a letter from her husband. She indicated she felt the streets were too narrow, there were no sidewalks, and more traffic would hinder the situation further. The Mayor read Mr. Bailey's letter, which stated he objected to the rezone because the streets were small and narrow, there were no sidewalks, and there were no storm sewers.

Mr. Robert Bailey of 2141 SW Salsbury advised the Council he opposed the rezone due to drainage and traffic problems. He stated his property would abut the access, and more drainage problems would arise. He also indicated he had purchased his property because it was R-1.

Mrs. Delores Hakala of 2140 SW Salsbury stated she was concerned about the children that walk home from school. She indicated she had worked for the stop signs that were installed on Salsbury for a danger that was already existent. She stated she and her husband liked the area and wanted it left as R-1.

Mr. Remund pointed out the maximum number of occupants this project is requiring would be 30, not 90 or 150. He also indicated the drainage problem was being addressed and an answer being developed.

Mr. Nacht responded to a question from Mr. Bonin regarding how many units could be installed under the zoning ordinance by advising the Council 58 units could be established.

Mr. Hall inquired how many units the residents would find acceptable.

Mr. Bonin stated 12, same as an R-1.

Mr. Remund indicated his client did not have a problem with 12, and a limitation would be perfectly acceptable.

Mr. Bonin felt changing to an R-3 would create the potential for future development of this nature, and indicated he wished to protect the existing R-1 zone.

Mr. Putnam indicated he felt notification of only the property owners with 300' was not sufficient, more people should have been notified.

Mr. Hall pointed out a legal notice was also printed in the paper, and the meeting is open to the public.

Mr. Remund stated the development is a condominium type. The 12 units will be acceptable, as the plans are for two six-plexes. He indicated he and his client would return to the continued hearing to address all the issues that had been mentioned by the residents.

Mr. Johnson requested the Council again consider the requirement for "just cause" for taking action, and stated he is still opposed to the rezone.

Mr. Bailey indicated he felt there would be a problem with people moving in and out all the time.

There being no further public comment, the Mayor recessed the Public Hearing to the first meeting in January, and reopened the Council meeting at 4:38.

11. Civil Service Commission Appointment. Ms. Roewe made a motion to confirm the City Manager's appointment of Dick DeVany to the Civil Service Commission for a new six year term. Mr. Zylstra seconded the motion, and it was passed unanimously.

12. Economic Development Commission Representative. Mr. Zylstra made a motion to appoint Ms. Butters as an official representative of the Council to the Economic Development Commission. Ms. Graham seconded the motion, and it was passed unanimously.

13. Ordinance No. 333-B, First Reading - Amending the Zoning Ordinance. Ms. Roewe made a motion to take Ordinance No. 333-B off the table. Ms. Graham seconded the motion, and it was passed unanimously. Ms. Roewe made a motion to pass Ordinance No. 333-B on first reading. 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

December 23, 1985
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, December 23, 1985, in the Chehalis City Council Chambers. The Mayor led the Pledge of Allegiance. The roll call was taken by the Clerk/Treasurer, and the following Councilmembers were present: Beverley Butters, Mardell Graham, Frank Pakar, Vivian Roewe, Joyce Venemon, and Dave Zylstra. Members of the staff attending were: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Jim Nale, Parks Maintenance Supervisor; Bob Nacht, Building and Planning Director; Dennis Dawes, Lieutenant; and, Barry Heid, Public Works Director. Members of the press attending were: Eric Campbell of the Daily Chronicle and Bill Michaels of KITI.

1. Approval of Minutes. Ms. Graham made a motion to approve the minutes of the December 9, 1985, regular meeting of the Chehalis City Council. Ms. Roewe seconded the motion, and it was passed unanimously.

2. Voucher Approval - Transfer Vouchers. Ms. Graham made a motion to approve Claims Voucher Nos. 3422 through 3538, including fund transfers, in the amount of \$169,521.02; and Transfer Voucher No. 1132 in the amount of \$1,484.16. Ms. Roewe seconded the motion, and it was passed unanimously.

3. Ordinance No. 333-B, Second Reading - Zoning Ordinance Amendments. Ms. Roewe made a motion to pass Ordinance No. 333-B on second reading, with an effective date of January 15, 1986. Ms. Butters seconded the motion, and it was passed unanimously.

4. Award Bids - Liquid Aluminum Sulfate, Sodium Silicofluoride, Sand and Gravel, and Printing and Publishing. Ms. Roewe made a motion to award the bids for liquid aluminum sulphate to Allied Corporation, sodium silicofluoride to Harrisons and Crosfield Inc., and for sand and gravel to Lakeside Industries. Ms. Graham seconded the motion, and it was passed unanimously.

Mr. Zylstra made a motion to award the bid for printing and publishing to the Daily Chronicle. Ms. Butters seconded the motion, and it was passed unanimously.

5. Installation of Curbing on West Street. Mr. & Mrs. Rick Florek appeared before the Council and voiced objection the extension of the planter box on West Street. He presented drawings and advised the Council such curbing would hamper the entrance and exit accessibility for his West Street Market. He suggested perhaps the islands could be removed.

Ms. Brenda Ragan, representing the Lewis County Historical Museum, stated the large motorhomes visiting the museum would not be able to access their driveway if the curbing was extended.

Mr. Heid advised Council the curbing is being extended to protect the signal and crossarm equipment belonging to the railroad. He also pointed out the traffic flow in this area was designed as such to prevent accidents.

The Mayor referred the matter to staff, asking Barry and Don to meet with the people present at the meeting and work on resolving the issue.

6. Sewer Connection. Mr. Ray Schmidt appeared before the Council and requested consideration be given his request for a sewer connection for condominium at the airport. Mr. Willis indicated he would be happy to meet with Mr. Schmidt and discuss annexation procedures that would allow a hook-up to be made.

7. Nativity Scene - ACLU Letter. Mr. Dan Brothers appeared before the Council and stated he felt the ACLU was trying to impose its view on Chehalis by requesting removal of the nativity scene. His feeling is if they don't like it, then get out. He feels the scene only represents the celebration of a birthday, not a religious scene.

Mr. Bill Pethel stated he had no quarrel with the ACLU as he felt they had done a lot for minority groups. However, he felt if an opinion poll was taken in Chehalis, more would be in favor of retaining the scene than removing it. He asked the Council to examine the issue closely.

Mr. Pakar stated if the ACLU continued in its present course, those gentlemen present would not be able to make such statements.

8. Budgeting of Tourism Funds. Ms. Roewe made a motion to approve a contribution to the Lewis County Historical Museum in the amount of \$1,000, the Hot Air Fair \$3,500, the Air Festival \$3,000, the Chamber of Commerce Tourism \$6,000, delete the Southwest Washington Fair and the Reserve for Tourism Information Center, make the administrative expense \$400, and the remaining remaining balance would be unappropriated reserve. Mr. Zylstra seconded the motion, and it was passed unanimously.

9. 1986 Budget Adoption - Personnel Matters. Ms. Roewe made a motion to adopt the 1986 budget as amended including a 2% base pay cost-of-living increase adjustment for all employee classifications and adopt the necessary resolutions for personnel classification changes, changes in vacation and sick leave benefits, and an executive leave plan for management personnel to be administered by the City Manager. Ms. Butters seconded the motion, and it was passed unanimously.

10. Christmas Decoration Funding Request. Mr. Zylstra made a motion to withhold a decision on funding until a more complete proposal is prepared and presented for consideration. Mr. Pakar seconded the motion, and it was passed unanimously.

11. Ordinance No. 334-B, First Reading - 1986 Budget Adoption. 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 pass Ordinance No. 334-B on first and final reading. Ms. Butters seconded the motion, and it was passed unanimously.

12. Presentation of Resolution No. 23-85 and No. 24-85 and Plaques. The Mayor presented Ms. Graham and Mr. Pakar with resolutions denoting their years of service to the City and a plaque to signify the City's thanks. Councilmembers thanked them for the knowledge they brought to the Council.

13. Oath of Office. Mr. Bud Hatfield, Bob Spahr, and Dave Zylstra were all sworn into office by the City Attorney. The Councilmembers congratulated them, and welcomed them as new members of the Council.

14. Executive Session. Ms. Roewe made a motion to go into executive session. Mr. Zylstra seconded the motion, and it was passed unanimously.

The Mayor recessed the regular meeting at 4:10 P.M. and went into executive session. At 4:20 P.M., the Mayor closed the executive session and reopened the regular Council meeting.

15. Nativity Scene. Ms. Roewe made a motion to leave the Nativity Scene up, and review City policy relative to such public displays. 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