

January 13, 1986
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, January 13, 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, Bud Hatfield, Daryl Lund, Vivian Roewe, Bob Spahr, 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; Bob Nacht, Building and Planning Director; Dennis Dawes, Lieutenant; Tony Keeling, Fire Chief; Don Schwartz, Police Chief; Dani Brosey, Administrative Assistant, and, Barry Heid, Public Works Director. Members of the press attending were: Bill Dugovich of the Daily Chronicle, Jim Cook of KELA, and Bill Michaels of KITI.

1. Election of Mayor and Mayor Pro-Tempore. Ms. Venemon thanked the Council, City Hall staff, and the City Manager for their assistance and support during her term as Mayor. After balloting, Ms. Butters was elected Mayor and Mr. Zylstra Mayor Pro-Tempore.

2. Welcome to Centralia Candidate. Ms Butters welcomed Mr. Harold O'Connor, candidate for Centralia City Council, to the meeting.

3. Approval of Minutes. Ms. Venemon made a motion to approve the minutes of the December 23, 1985, regular meeting of the Chehalis City Council. Ms. Roewe seconded the motion, and it was passed unanimously.

4. Claims Vouchers/Payroll Transfer Approval. Ms. Venemon made a motion to approve Claims Voucher Nos. 3539 through 3616, including fund transfers, in the amount of \$40,393.66; and December payroll in the amount of \$206,926.12. Ms. Roewe seconded the motion, and it was passed unanimously.

5. Resolution No. 1-86, First Reading - Amendment of Employee Rules and Regulations. Mr. Zylstra made a motion to adopt Resolution No. 1-86 on first reading. Mr. Lund seconded the motion, and it was passed unanimously.

6. Resolution No. 2-86, First Reading - Personnel Classification Changes. Ms. Roewe made a motion to adopt Resolution No. 2-86 on first reading. Mr. Lund seconded the motion, and it was passed unanimously.

The Mayor recessed the regular meeting at 3:10 P.M., and opened the Public Hearing on the Salsbury Rezone.

Mr. Jim Cobb appeared before the Council and advised them he would like to amend his request. Based upon public input, he would like to withdraw his R-3 request and return with a new proposal at a later date.

The Mayor referred Mr. Cobb to Bob Nacht.

There being no further input, at 3:12 P.M., the public hearing was closed, and the regular meeting reopened.

7. Extension of Traffic Island at the Intersection of West Street and National Avenue. Mr. & Mrs Rick Florek appeared before the Council and presented the Mayor with a petition requesting a left hand turn still be permitted. He suggested perhaps a partial island could be built and the driver be allowed to turn at his own risk.

Mr. Heid pointed out the legal liability the City would incur by allowing a left hand turn where illegal, and pointed out there is an agreement with the railroad that requires the island as originally proposed by the City. He requested the Council weigh the total impact to the City, both from the aspect of traffic flow and financial responsibility. He suggested the Council allow staff to comply with the agreement, and work on a recommendation for resolution of the traffic flow problem in a timely manner.

Mr. Hall pointed out if the area is signed and the law not enforced, the City could incur the total liability regardless of whose fault the accident is. The City also would assume liability for any negligent design.

Mr. Hatfield indicated he felt putting the island in was the lesser of evils, and would protect the City from potential liability.

Ms. Roewe stated the area has always been a problem, and she feels the issue needs to be re-examined and a solution found.

Ms. Roewe made a motion to construct the curbs in accordance with the agreement, and to instruct the staff to make arrangements for a traffic study to determine traffic pattern options and impacts. Mr. Spahr seconded the motion, and it was passed unanimously. Mr. Willis advised Council staff would make a report to Council in thirty days to advise them of the progress being made.

8. Christmas Decorations - Chehalis Business and Professional Committee, Chamber of Commerce. Patsy Taylor appeared before the Council and appealed for manpower as well as financial support.

Mr. Lund questioned whether the decorations would be displayed after being purchased.

Ms. Taylor advised him there were fourteen Chehalis merchants who displayed this year's decorations and only five available to remove the decorations. With more help, a better job of displaying could be done.

Ms. Roewe stated she thought the whole town should be lit up, not just the downtown area. Ms. Roewe made a motion to approve the expenditure and budget amendment of \$2,000 for 1986 Christmas decorations in accordance with the Chamber of Commerce proposal, and seek service club volunteers to help with the displaying. Mr. Zylstra seconded the motion. Motion passed with six ayes and one nay, the dissenting vote being Mr. Lund.

9. Library Board Position Opening. Ms. Rivkah Sass advised the Council there was an opening on the Chehalis Library Board for a position that has a five year term, and requested staff begin soliciting applicants.

10. Police Department Complaint. Mr. Dennis Hadaller appeared before the Council and stated he was the son of the Ethel couple that was recently murdered. He stated the undersheriff asked him to contact the Chehalis Police Department and discuss the lack of cooperation received from them. He stated the patrolman was rude. He felt citizens were not receiving the protection services they should. He stated the City needs two better officers and better patrolling.

Mr. Willis requested time to prepare a response, and make a report to the Council.

Mr. Lund indicated a desire to find out what's happening, and suggested the officers be reprimanded if necessary.

11. Resolution No. 3-86, First Reading - Engineering/Architectural Consultant Register. Ms. Roewe made a motion to adopt Resolution No. 3-86 on first reading. Mr. Spahr seconded the motion, and it was passed unanimously.

12. Part-Time Judge Appointment. Ms. Roewe excused herself from the meeting. Mr. Zylstra made a motion to confirm the appointment by the City Manager of Michael Roewe as a regular, part-time judge pro-tem of the Chehalis Municipal Court for a four year term. Mr. Lund seconded the motion, and it was passed unanimously.

13. Request for Approval - Liquor License. Ms. Roewe returned to the Council meeting. Mr. Lund made a motion to approve a special occasion liquor license for St. Joseph's School Parents Club for February 9, 1986. Mr. Spahr seconded the motion, and it was passed unanimously.

14. Council Instructions to the Chehalis Appointees to the Airport Board. Mr. Don Younghans appeared before the Council and requested input from them on the direction the airport should go.

The general concensus was an attitude of progress must be maintained.

Ms. Roewe stated she was appreciative of the interest and dedication of the new board members. She suggested a workshop to develop policy and direction to give guidance to the new board members. Ms. Roewe made a motion to have a workshop at 2:00 P.M. on January 27th. Mr. Zylstra seconded the motion, and it was passed unanimously.

15. Community Service Building Addition. Mr. Muyskens explained the proposed project to the Council. The Council was in agreement with the project.

16. AWC Legislative Conference. Mr. Willis advised the Council the AWC Legislative Conference is on the 12th and 13th of February, and requested Councilmembers advise staff if attending so registration may be made.

17. Elected Officials Workshop. Mr. Hatfield reported to the Council on the Elected Officials workshop he and Mr. Spahr had attended. He advised them he felt it was very worthwhile, and that he had learned a lot. He also invited current Councilmembers to attend future workshops as a refresher course.

18. Committee Appointments. The Mayor appointed Mr. Bob Spahr to the Hazardous Materials Board and Mr. Bud Hatfield to the Finance Committee.

Ms. Roewe requested permission to be absent the next two meetings, as she will be on vacation.

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

Beverley Butters, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

January 27, 1986
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, January 27, 1986, 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, Bud Hatfield, Bob Spahr, 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; Bob Nacht, Building and Planning Director; Dennis Dawes, Lieutenant; Tony Keeling, Fire Chief; Don Schwartz, Police Chief; Dani Brosey, Administrative Assistant; and, Barry Heid, Public Works Director. Members of the press attending were: Bill Dugovich of the Daily Chronicle, Jim Cook of KELA, and Bill Michaels of KITI.

1. Welcome to Centralia Candidate. The Mayor welcomed Mr. Vic Overstreet, candidate for Centralia City Council, to the meeting.

2. Approval of Minutes. Mr. Spahr made a motion to approve the minutes of the regular Council meeting of January 13, 1986. Mr. Zylstra seconded the motion, and it was passed unanimously.

3. Resolution No. 1-86, Second Reading - Amending the Employee Rules and Regulations. Mr. Zylstra made a motion to adopt Resolution No. 1-86 on first reading. Mr. Spahr seconded the motion, and it was passed unanimously.

4. Resolution No. 2-86, Second Reading - Amending the Classification and Pay Plan. Mr. Zylstra made a motion to adopt Resolution No. 2-86 on second reading. Ms. Butters seconded the motion, and it was passed unanimously.

5. Resolution No. 3-86, Second Reading - Engineering/Architectural Consultant Register. Mr. Zylstra made a motion to adopt Resolution No. 3-86 on second reading. Mr. Hatfield seconded the motion, and it was passed unanimously.

6. Sewer Connection Request. Mr. Dave Keen of Pacific Design appeared before the Council and requested six sewer connections for the project being proposed by the Steck Memorial Clinic. He stated revised plans would be resubmitted to the Planning Commission.

Mr. Heid advised the Council if they chose to grant the six connections, there would seven remaining in category four, or a total of twenty-five remaining for the year.

Mr. Spahr inquired who established the categories.

Mr. Heid advised him the Council had the authority to establish the categories however they wished.

Mr. Hatfield inquired if the remaining connections could be carried over if not used.

Mr. Heid advised him the Department of Ecology has agreed to allow the City to carry over remaining connections.

Mr. Hatfield questioned receiving a request for connection before the application for usage was approved.

Mr. Keen stated the purpose of requesting the sewer connections now was to keep everything going in a timely manner.

Mr. Willis pointed out if the sewer connections were not granted, there would be no necessity to go forward with the design and application.

Mr. Spahr made a motion to grant the request for six sewer connections. Ms. Butters seconded the motion, and it was passed unanimously.

7. Set Date for Public Hearing - Rezone of South Market Boulevard. Mr. Zylstra made a motion to set the date for a public hearing on the rezone of South Market Boulevard as February 10, 1986, at 3:30 P.M. Mr. Hatfield seconded the motion, and it was passed unanimously.

8. Set Date for Public Meeting - Annexation of Golf Course Area. Mr. Spahr made a motion to set the date for a public meeting regarding the annexation of the Riverside Golf Course area for February 10, 1986, at 3:15 P.M. Ms. Venemon seconded the motion, and it was passed unanimously.

9. Authorization to Call for Bids - Street Sweeper. Mr. Zylstra made a motion to authorize staff to call for bids on the street sweeper and set the date of February 24, 1986, to open bids. Ms. Venemon seconded the motion, and it was passed unanimously.

10. Sewer Main Construction Project Rebid - Bishop, Maurin Roads. Mr. Gail Shaw, representing the Chehalis Industrial Commission, appeared before the Council and requested the Council rebid the sewer main construction project for the PPG Plant. He indicated the time period on the previously let contract had run out due to unforeseen circumstances. The contractor is requesting approximately 20% more for completion of the job. As this would make the bid higher than some of the other bids received, he requested the City rebid.

Mr. Zylstra made a motion to schedule a special meeting for February 3, 1986, and to open the bids on the Bishop, Maurin Road sewer main construction at 3:00 P.M.

11. Authorization for Payment and Final Acceptance of Project - Pay Estimate No. 11 and Final Acceptance, South end Reservoir. Ms. Venemon made a motion to authorize payment of Pay Estimate No. 11 on the South End Reservoir to Ward-Henshaw in the amount of \$206.61, and approve final acceptance of the project. Mr. Hatfield seconded the motion, and it was passed unanimously.

12. Authorization for Payment - Pay Estimate No. 2, PPG Water Line. Ms. Venemon made a motion to authorize payment of Pay Estimate No. 2 in the amount of \$12,874.92 to L P & H Mechanical. Mr. Zylstra seconded the motion, and it was passed unanimously.

13. Appointment to Planning Commission. Mr. Hatfield made a motion to appoint Ms. Donna Nelson to a four year term on the Chehalis Planning Commission, which will expire on the last day of October, 1989. Mr. Spahr seconded the motion, and it was passed unanimously.

14. Cable TV - McCaw Cablevision Rate Increase Notification. Mr. Willis advised the Council there is no right of controlling rates left to the City under current FCC regulations. However, if the Council so desired, a public meeting could be held to receive input on the type of service being provided.

Mr. Hatfield stated he felt there was no need for a public meeting. He felt it was free enterprise and an individual could make the decision to purchase or not.

Mr. Willis pointed out he had received only minimal complaints about the cable company, and all were related to rates.

Mr. Spahr questioned if another company could come in the area.

Mr. Hall advised him the Council has the right to grant a franchise to another company, if so requested.

It was the consensus of the Council that no public meeting was required.

15. Public Facilities - Ad Hoc Study Committee. Mr. Spahr made a motion to accept the staff recommendation for an ad hoc committee to be established to report to the Council on the long term public facilities needs of the City and make preliminary recommendations. He also volunteered to be on the committee. Mr. Hatfield seconded the motion, and it was passed unanimously.

16. City Manager Report - Working and Safety Concerns. Mr. Willis informed the Council the Fire Chief, Police Chief, Director of Building and Planning, and the Director of Public Works have been working on a report/presentation for the February 24, 1986, meeting. This report will address a number of concerns pointed out by the Risk Manager of PSCIA, as well as include a video made by the Fire Department. Recommendations to alleviate the problems will be identified and discussed.

17. Maurin Tragedy. Mr. Hadaller requested a report on what had been done to answer his questions from the last meeting.

Mr. Willis reiterated the items covered in his memo that had been provided to all Councilmembers and the Hadaller family.

Mr. Hadaller indicated his biggest complaint was a phone call that was not returned as promised.

18. Welcome to Centralia Candidate. The Mayor welcomed Ms. VonDean Thompson, Centralia candidate for City Council, to the meeting.

19. Mobile Home Legislation. Mr. Hall advised the Council new legislation was being considered that would no longer allow cities to govern the location of mobile homes. A meeting is being held Thursday morning if Councilmembers should wish to attend. He encouraged Councilmembers to write their legislators protesting this bill.

20. Executive Session. Mr. Zylstra made a motion to go into Executive Session to discuss personnel and litigation matters. Mr. Spahr seconded the motion, and it was passed unanimously.

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

Beverley Butters, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

February 3, 1986
Chehalis, Washington

The Chehalis City Council met in special session on Monday, February 3, 1986, in the Chehalis City Council Chambers. The roll call was taken by the Clerk/Treasurer, and the following Councilmembers were present: Bud Hatfield, Daryl Lund, Bob Spahr, and Joyce Venemon. Members of the staff attending were: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; and, Barry Heid, Public Works Director.

1. Award Bid PPG Sewer Construction Project. Mr. Lund made a motion to award the bid on the PPG Sewer Construction Project to the low bidder, Dent's Construction, in the amount of \$56,347.27. Mr. Hatfield seconded the motion, and it was passed unanimously.

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

Beverley Butters, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

February 10, 1986
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, February 10, 1986, 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, Bud Hatfield, Daryl Lund, Bob Spahr, 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; Bob Nacht, Building and Planning Director; Dennis Dawes, Lieutenant; Harley Thompson, Assistant Fire Chief; Don Schwartz, Police Chief; Dani Brosey, Administrative Assistant; and, Barry Heid, Public Works Director. Members of the press attending were: Dennis Auvil of the Daily Chronicle, Jim Cook of KELA, and Bill Michaels of KITI.

1. Approval of Minutes. Mr. Spahr made a motion to approve the minutes of the regular City Council meeting of January 27, 1986, and the special Council Meeting of February 3, 1986. Mr. Hatfield seconded the motion, and it was passed unanimously.

2. Claims Voucher/Payroll Transfer Approval. Mr. Zylstra made a motion to approve December Claims Vouchers and fund transfers in the amount of \$75,897.96; January Claims Vouchers and fund transfers in the amount of \$98,354.37; and, January payroll fund transfers in the amount of \$201,763.83. Mr. Lund seconded the motion, and it was passed unanimously.

3. Resolution No. 4-86, First Reading - Declaring Items Surplus. Mr. Zylstra made a motion to suspend the rules. Mr. Lund seconded the motion. Mr. Zylstra made a motion to adopt Resolution No. 4-86 on first and final reading. Mr. Lund seconded the motion, and it was passed unanimously.

4. Authorization for Signature - Engineering Contract Agreement No. 8. Mr. Zylstra made a motion to authorize the City Manager to execute Amendment No. 8 to the Engineering Services Agreement between the City and Gibbs & Olson, Inc. Mr. Lund seconded the motion, and it was passed unanimously.

5. Authorization to Call for Bids - Fertilizer. Mr. Spahr made a motion to authorize a call for bids for fertilizer and set a bid opening date of February 24, 1986, at 3:30 P.M. Mr. Lund seconded the motion, and it was passed unanimously.

6. Set Date of Council Workshop. Mr. Hatfield made a motion to set a date of February 24, 1986, at 2:00 P.M. for a workshop meeting with Puget Sound Cities Insurance Authority representatives. Mr. Spahr seconded the motion, and it was passed unanimously.

7. Consent Calendar. Mr. Willis described to the Council the purpose and function of a consent calendar. Mr. Hatfield spoke in favor of using this format. Mr. Hall pointed out only non-controversial, minor items were placed on the consent calendar, and that any may be removed for further consideration. Consensus of the Council was in favor of using a consent calendar format, and staff was instructed to draw up the appropriate resolutions allowing them to do so.

8. 3:15 P.M., Public Meeting - Annexation of Golf Course Area. Mr. Nacht made a presentation to the Council of the area that is requesting annexation, and indicated this was the initial meeting of the Council with the proponents.

Mr. Ray Schmidt advised the Council he was requesting annexation.

Mr. Wayne Barnes read a letter to the Council from his wife indicating they would rather not be part of the Comprehensive Plan, and that the fill required for development would cause flooding in the airport.

Mr. Arlan Still advised the Council he was requesting annexation.

Mr. Schmidt told the Council he was a private pilot and has an airplane at the airport. The fill that is being proposed will not jeopardize the airport.

Mr. Spahr made a motion to set the date of Public Hearing regarding the annexation for February 24, 1986, at 3:15 P.M. Mr. Zylstra seconded the motion, and it was passed unanimously.

Mr. Spahr made a motion to accept the proposed annexation; require simultaneous zoning of the area as R-3; determine that no indebtedness will be assumed by the annexed area; and, authorize the circulation of a petition to annex the area. Mr. Zylstra seconded the motion, and it was passed unanimously.

The Mayor recessed the regular at 3:36 to open the Public Hearing on the South Market Boulevard Rezone. Mr. Spahr excused himself from the meeting at this point due to conflict of interest.

Mr. Nacht made a presentation to the Council showing them the area to be rezoned.

There was no public comment.

The Mayor advised the Council she had received one phone call from a party that indicated favor towards the change.

There being no further comment, at 3:40 P.M., the Public Hearing was closed.

9. South Market Boulevard Rezone. Mr. Zylstra made a motion to approve the proposed rezone of the properties on South Market Boulevard between 20th and 21st Streets from R-1 and R-2 Zones to Commercial. Mr. Lund seconded the motion, and it was passed unanimously.

At 3:43 P.M., Mr. Lund left the meeting, and Mr. Spahr returned.

10. Comprehensive Plan Amendment Review and Consideration. Mr. Nacht made a presentation on the amendment to the Chehalis Comprehensive Plan developed by the Planning Commission in response to the request for annexation.

Mr. Barnes advised the Council he felt they were running "ripshod" over his and his wife's wishes, and he still doesn't want to be zoned. He indicated he would never annex to Chehalis anyway, he would annex to Centralia.

Mr. Hatfield made a motion to approve an amendment to the Chehalis Comprehensive Plan, (Appendix M) to cover the area north and west of the City, including the Riverside Golf Course, as described in said Appendix M. Mr. Zylstra seconded the motion, and it was passed unanimously.

11. Traffic Island - Intersection of West Street and National Avenue. Mr. Heid gave the Council a report on the progress being made towards developing a resolution of the traffic problem at the Intersection of West and National. Mr. Willis indicated another thirty days may be required to gather the additional information required to make a decision. Mr. Florek stated he was fearful of an accident happening, and was hopeful for a resolution of the problem.

12. Sewer Connection Status Report. Mr. Heid made a report on the number of sewer connections remaining in the current year's allocation.

13. Cablevision Public Hearing. Mr. Willis advised the Council he had no response from McCaw Cable regarding the financial reasons for the rate increase. He also indicated there was a conflict regarding the date the increase may be implemented.

Mr. Spahr made a motion to have a public hearing on February 24, 1986, at 3:45 P.M. to address concerns regarding McCaw Cablevision service levels and service rates. Mr. Zylstra seconded the motion. Motion passed with three ayes and one nay, the dissenting vote being Mr. Hatfield.

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

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

Beverley Butters, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

February 24, 1986
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, February 24, 1986, 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, Bud Hatfield, Daryl Lund, Vivian Roewe, Bob Spahr, and Joyce Venemon. 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; Bob Nacht, Building and Planning Director; Dennis Dawes, Lieutenant; Tony Keeling, Fire Chief; Mike Harris, Deputy Chief; Don Schwartz, Police Chief; Dani Brosey, Administrative Assistant; and, Barry Heid, Public Works Director. Members of the press attending were: Bill Dugovich of the Daily Chronicle, Jim Cook of KELA, and Bill Michaels of KITI.

1. Resolution No 5-86, First Reading - Amending Resolution No. 10-75, to Provide for Consent Calendar. Mr. Hatfield 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. 5-86 on first and final reading. Mr. Lund seconded the motion, and it was passed unanimously.

2. Consent Calendar Approval. Mr. Hatfield made a motion to approve the consent calendar containing the following items:

Approval of Minutes. Approval of the minutes of the regular City Council meeting of February 10, 1986.

Claims Vouchers/Transfer Voucher Approval. Approval of Claims Voucher Nos. 3830 through 4018, and related fund transfers, in the amount of \$101,771.41; and, approve Transfer Vouchers No. 1133 in the amount of \$1,668 and No. 1134 in the amount of \$100.08.

Authorization of Call for Bids - Nonelevated Bleachers, Rotary Mower, and Reel Mower. Authorized the call for bids and set the bid opening date of March 17, 1986.

Request for Approval of Liquor License Renewal. Approval of the renewal of Class E and F liquor license for the Safeway Store.

Request for Approval - Contract Change Order No. 1, PPG Water System Improvements. Authorized signature on Change Order No. for L. P. & H. Mechanical in the amount of \$6,286.77.

Mr. Lund seconded the notion, and it was passed unanimously.

3. Citizen's Business. Mr. Bernie Ogden of 150 Alfred appeared before the Council and advised them of a problem with dogs in his neighborhood. He stated there were dog messes in his yard, and that he had almost been bit chasing a dog off his property. The Mayor referred Mr. Ogden's problem to the staff for resolution.

At 3:15 P.M., the Mayor recessed the Council meeting and opened the Public Hearing on annexation of the golf course area.

Mr. Nacht made a presentation, explaining the annexation procedure, the zoning, and pointing out that the regulatory floodway restricts the area that may be developed.

There was no public input.

At 3:21, the Mayor closed the Public Hearing and reopened the Council meeting.

4. Resolution No. 6-86, First Reading - Amending the Chehalis Comprehensive Plan. Ms. Roewe made a motion to adopt Resolution No. 6-86 on first reading. Mr. Lund seconded the motion, and it was passed unanimously.

5. Ordinance No. 336-B, First Reading - Annexing the Golf Course Area. Ms. Roewe made a motion to pass Ordinance No. 336-B on first reading. Mr. Lund seconded the motion, and it was passed unanimously.

6. Ordinance No. 335-B, First Reading - Rezone of Portion of South Market Boulevard. Ms. Roewe and Mr. Spahr excused themselves from the meeting due to a conflict of interest. Mr. Lund made a motion to pass Ordinance No. 335-B on first reading. Mr. Hatfield seconded the motion, and it was passed unanimously.

Ms. Roewe and Mr. Spahr rejoined the meeting.

7. AWC Legislative Conference. Mr. Spahr told the Council he had met lots of people from different areas at the Legislative Conference. He considered the conference quite a learning experience, and discussed many problems with other city officials.

Ms. Butters indicated she felt our city is in pretty good shape after talking to officials from other cities, and indicated she came away with a positive feeling about the future of Chehalis.

8. Bid Openings. Mr. Willis requested the Council adopt a policy that provides for the bid openings to be done by the City Clerk and the originating department head with bid awards to be determined by Council at the earliest Council meeting date available following the bid opening. Council consensus was such a policy be adopted to expedite contract award.

9. Open Bids - Fertilizer, Street Sweeper. The Clerk/Treasurer opened bids on fertilizer from Fran-Cher Chemical of Longview bidding \$9.75 per 50# bag, and from Darigold Farm Store of Chehalis bidding \$8.25 per 50# bag.

The Clerk/Treasurer opened bids on the street sweeper as follows: Sahlberg Equipment of Seattle submitted no bid; Par-King of Bellevue bid \$71,119.30; SouthPark Industries of Seattle bid \$78,103.41 and \$75,109.19 on two different models; and, Howard Cooper of Renton bid \$81,075.

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

10. Riverside Road - Flooding Problems. Mr. Lund requested staff consider putting a gate on the old Riverside Road that could be opened when flooding occurs that prohibits crossing on the new road. Mr. Heid advised Mr. Lund staff was currently working on this problem, and a temporary detour would be arranged in the near future.

At 3:45 P.M., the Mayor recessed the meeting and opened the Public Hearing on Cable TV service.

Mr. Willis advised the Council he had not received a significant number of complaints during the past year regarding cablevision.

Mr. Edwin Borovec inquired when the City must be notified of a rate change.

Mr. Willis advised him the City must receive notification sixty days prior, which was complied with.

Mr. Borovec questioned if the cable company could just decide to make a rate change and the public must take it or leave it.

Mr. Willis advised him the City can only enforce the standards of operation, but cannot control rates. The FCC prohibits the City from making judgement on proper or improper rates.

Ms. Katherine Ford questioned if other rates were compared to the local cable company's rates.

Mr. Willis indicated yes, and quoted her the rates that were provided.

Ms. Ford stated in Bellingham the rates were lower and a the number of stations greater. She also felt there was duplication; some stations were not necessary.

Mr. Renz indicated there were "must carry" rules, and sometimes both Portland and Seattle stations must be carried. He indicated if the rules changed, perhaps this area could be looked out. He pointed out when some Portland stations were dropped in the past, a large local outcry was heard.

Mr. John Cate inquired if the senior citizen rate was eliminated.

Mr. Rene stated there is a senior citizen rate of \$11.55.

Mr. Borovec stated the rates here were lower than those east of the mountains for less stations.

Mr. John Wade inquired if subscribers had any other choice than to cancel.

Mr. Willis indicated there was no other choice.

Ms. Ford questioned why Centralia could get a better price by complaining.

Mr. Willis suggested perhaps they were receiving different services.

Mr. Hall pointed out there was a public hearing requesting public input during the franchise renegotiation, and none was received.

Mr. Tim Fuller questioned if the rates were fair and reasonable.

Mr. Willis stated the City's franchise agreement indicated such wording, but the FCC regulations supersede the City's authority.

Mr. Fuller requested the Council pass a resolution stating they are not in agreement with the rate increase and will consider this action the next time the franchise is renewable.

Mr. Wade indicated his showtime guide is late, the reception on five is bad and he has been unable to get any results despite phone calls, and that the black box keeps him from being able to use his VCR to record cable programs.

Mr. Willis advised him to call the cable company, they will check on those type of problems for free. If he does not receive a response from the cable company, he invited him to call him. He would, in turn, contact the cable company for resolution.

Mr. Renz indicated the cable company was just now testing a device that would enable Mr. Wade to use his VCR, and hoped to have it available to the public soon. He also took Mr. Wade's name and address for resolution of his problems.

There being no further input, at 4:13 P.M, the Mayor closed the Public Hearing and reopened the meeting.

11. Safety Presentation. Tony Keeling and Mike Harris showed the Council a video to demonstrate the difficulty fire vehicles have in responding to calls on some of the City's narrow streets. He presented the Council with a list of streets that were identified as problem areas by the Fire Chief, Police Chief, Director of Planning, and Public Works Director, and requested Council action to implement these changes.

Ms. Roewe made a motion to direct the City Attorney to draw up a resolution implementing the proposed changes. Mr. Spahr seconded the motion.

Ms. Roewe requested staff continue working on the Market Boulevard problem and come back with a recommendation on that.

Mr. Heid questioned if a public meeting should be held to discuss the removal of parking on the named streets.

Ms. Roewe pointed out the parking strip may be used for off-street parking, and spoke against a public meeting.

Ms. Roewe's motion passed unanimously.

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

Beverley Butters, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

March 10, 1986
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, March 10, 1986, 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, Bud Hatfield, Vivian Roewe, Bob Spahr, 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; Barry Held, Public Works Director; Mike Harris, Deputy Fire Chief; Dennis Dawes, Lieutenant; Don Schwartz, Police Chief; Tony Keeling, Fire Chief; and Jim Nale, Park Maintenance Supervisor.

1. Consent Calendar Approval. Mr. Hatfield made a motion to approve the Consent Calendar containing the following items:

Approval of Minutes. Approval of the minutes of the regular City Council meeting of February 24, 1986.

Claims Vouchers/Transfer Voucher Approval. Approval of Claims Vouchers No. 3944 and 4019 through 4114, including fund transfers, in the amount of \$32,246.76; February payroll transfers in the amount of \$200,904.,90; Transfer Voucher Nos. 1135 in the amount of \$73.22, No. 1136 in the amount of \$18.00, No. 1137 in the amount of \$3867.21, and No. 1138 in the amount of \$10.28.

Bid Award - Fertilizer. Accept the low bid of Darigold Farm Store of \$8.25 per 50 lb. bag.

Contract Change Order No. 1 - Sewer System Rehabilitation, Schedule A. Approval of Change Order No. 1 to Chemseal and authorization for the City Manager to sign this and other change orders or forms necessary to finalize and close out this contract.

Authorization for Signature - Engineering Contract Amendment No. 1. Authorization of City Manager to execute Amendment No. 1 to the Engineering Services Agreement for the Wastewater Facility Plan Study.

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

2. Resolution No. 6-86, Second Reading - Amending the Chehalis Comprehensive Plan. Ms. Roewe made a motion to pass Resolution No. 6-86 on second reading. Mr. Hatfield seconded the motion, and it was passed unanimously.

3. Ordinance No. 335-B, Second Reading - Rezone of a Portion of South Market Boulevard. Ms. Roewe excused herself from voting due to conflict of interest. Mr. Zylstra made a motion to pass Ordinance No. 335-B on second reading. Mr. Spahr seconded the motion, and it was passed unanimously.

4. Ordinance No. 336-B, Second Reading. Mr. Hatfield made a motion to pass Ordinance No. 336-B on second reading with an effective date of March 31, 1986. Ms. Venemon seconded the motion, and it was passed unanimously.

5. Airport - E.I. Druckman. Mr. E.I. Druckman appeared before the Council to express his views of the dangers and long-term implications of planting Christmas trees at the airport. He stated no airport in the State of Washington has trees in that close proximity to the runways. He indicated the trees would grow eight to twelve feet in ten years; and, twenty to thirty feet setbacks from the runways and ten feet setbacks from the taxiways were proposed. He felt the lack of visibility would create the potential for an accident. He stated Olympia's airport has trees no closer than 800 feet from the runways. He indicated he was warning the Council now and putting them on notice in the event a future liability claim arises from damage caused by the planting of the trees.

Mr. Hatfield inquired if the FAA had approved the planting of the trees.

Mr. Druckman indicated he was checking with them but had not received an answer yet.

Mr. Lee Nelson, Airport Board member, stated Bud Kuehner had contacted the FAA regarding the requirements they had. He indicated a slope on a 7-1 ratio must be met. He stated he is also a pilot, and does not feel the trees will be a factor; visibility will not be hampered from a take-off position. He also stated if an emergency occurs during take-off, the plane should be landing back on the runway. If not, the trees may damage the plane, but should protect the pilot from being killed. He pointed out the purpose was not to deny use of the facility, but to raise revenues so all users could benefit.

Mr. Druckman inquired who would be policing the height of the trees.

Mr. Nelson stated it would be the responsibility of the Airport Board.

Mr. Hatfield indicated it appeared there would be an increase of only \$10,000 a year in revenue. He also pointed out Chehalis was not the only entity involved, as the airport is a jointly-owned facility.

Ms. Roewe asked if the rest of the acreage was planted, but not the triangles, what effect would that have?

Mr. Druckman stated he felt the setbacks could be increased as a compromise.

Mr. Nelson stated not all pilots were concerned, it depended on who you talked to. He also indicated neither the airport's insurance company nor the FAA was concerned.

Mr. Hatfield stated this matter was a judgement call for the Airport Board. The liability is there whether the trees are there or not. The Airport Board has its own insurance, and the City's would be in addition to that.

Mr. Bob Grimes stated there was a 300' setback on the Hamilton lease.

Mr. Willis pointed out this matter was the Airport Board's responsibility. He invited those interested to attend the Board meeting to be held Wednesday.

6. Resolution No. 7-86, First Reading - Removing Parking from Streets. Tony advised the Council he had received six phone calls regarding the removal of parking from certain City streets. Mr. Charles Funk called, but was no longer concerned when the parking was being removed from the side of the street he doesn't use. Mrs. Eva Turner called, and spoke against removing the parking. Mr. Sherman Porter called, but was amenable to the change after he was informed how it would affect him. Mr. Ralph Box called and suggested a change be made in the proposed removal so the alley would be more accessible, and such change was incorporated. Mr. William Ross called and was negative until he found out which side of the street parking would be removed on. Mr. Brumfield called and expressed support for the removal of parking.

Mrs. Turner addressed the Council concerning the elimination of parking on Hillside. She stated she was trying to maintain an older home, and would have no place for maintenance or service people to park. She indicated several homeowners objected to the removal of parking. She also indicated there would be no place for company for to park, and it would become impossible for older people to visit.

Ms. Roewe stated she appreciated her concern, but the Council's concerns were providing fire protection and emergency medical service. She requested more information from more people regarding this change.

Mr. Dugaw also spoke against the removal of parking. He suggested perhaps educating the fire department as to appropriate routes to take when responding would alleviate some problems.

Mr. Keeling pointed out it was not always possible to take the easy way when responding; fire personnel may be out doing inspections, etc., and have no choice in which route they use.

Ms. Roewe made a motion to table Resolution No. 7-86 until the next meeting. Ms. Venemon seconded the motion, and it was passed unanimously.

7. Bid Award - Street Sweeper. Ms. Roewe made a motion to accept the bid from Howard Cooper for the FMC Vanguard 3000 on lease/purchase proposal #3. Mr. Zylstra seconded the motion, and it was passed unanimously.

8. Citizen's Business. Mr. David Plotz appeared before the Council and requested they consider building a skateboard ramp at Stan Hedwall Park. He stated he was a student at Olympic Middle School, and felt it would draw in tourists on their way to Expo. The Mayor advised him to discuss this matter with staff, and requested Jim Nale to meet with him. Mr. Hatfield requested Ms. Hakola check with PSCIA get their input on the potential liability such project might incur.

9. Call for Bids - Building Demolition. Mr. Spahr made a motion to authorize a call for bids for the complete demolition of a building declared to be a public nuisance located at 881 NW Lake Street. Mr. Hatfield seconded the motion, and it was passed unanimously.

10. Appointment to Library Board. After voting by ballot, with Ms. Venemon excusing herself from voting, the Mayor appointed Ms. Janelle Williams to the Chehalis Library Board for a five year term.

11. Fire Department Administrative Reorganization. Mr. Willis advised the Council since the Assistant Chief is retiring, it will now be possible to implement the reorganizational steps authorized in 1984. When this position becomes vacant, it will be replaced by a second Deputy Chief position. There will be no additional funding required.

Ms. Butters commented Mr. Lund had requested this matter be delayed until the next meeting, when he would be present.

Mr. Willis pointed out this agenda report was informational only, and no Council action was required.

12. Appointment to LEOFF Board. Ms. Roewe advised Councilmembers her term as a member of the LEOFF Disability Board was almost up, and a new appointment must be made. She indicated this position is a dual City position, and requested they consider who they would like to see appointed.

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

Beverley Butters, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

March 24, 1986
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, March 24, 1986, 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, Bud Hatfield, Daryl Lund, Vivian Roewe, Bob Spahr, and Dave Zylstra. Members of the staff attending were: Lloyd E. Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, Clerk/Treasurer; Bob Nacht, Building and Planning Director; Don Schwartz, Police Chief; Tony Keeling, Fire Chief; Dennis Dawes, Police Lieutenant; Ray Muyskens, Community Services Director; Harley Thompson, Assistant Fire Chief; John Karvia, Police Sergeant; Dallas Hunter, Wastewater Treatment Plant Operator; and, Honey Dodrill, Wastewater Treatment Plant Operator. Members of the press in attendance were: Bill Michaels of KITI, Jim Cook of KELA, and Bill Dugovich of the Daily Chronicle.

1. Consent Calendar Approval. Ms. Roewe made a motion to approve the Consent Calendar containing the following items:

Approval of Minutes. Approval of the regular City Council meeting minutes of March 10, 1986.

Claims Vouchers/Transfer Voucher Approval. Approval of Claims Voucher Nos. 4115 through 4261, including the related fund transfers, in the total amount of \$82,054.07.

Bid Award: Rotary Mower and Reel Mower. Award the bid for the rotary mower to the lowest qualified bidder, Western Equipment Dist., Inc., and award the reel mower bid to Northwest Mowers.

Bid Award: Bleachers. Award the bid for four units of non-elevated bleachers to the lowest qualified bidder, Pleckinger & Associates in the total bid of \$10,774.05.

Call for Bids - Rotary Harrow. Approval of call for bids on the rotary harrow with a bid opening date of April 8, 1986, at 3:00 P.M.

Request for Approval. Approval of the annual renewal of the Class E and F liquor license for the Sunbird Shopping Center and the special occasion liquor license for the St. Joseph's Parent's Club.

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

2. Citizen's Business. Mr. David Plotz appeared before the Council and asked if a decision had been made regarding the skateboard ramp requested at the last meeting. Mr. Muyskens advised the Council he had some liability concerns regarding this, and he was checking with other municipalities to see how they are dealing with the matter.

3. Chehalis Mint Candy. Ms. Linda Clark and Judy Fuller appeared before the Council and passed out samples of the newly created "Chehalis Mint Candy". They requested Council introduce a resolution for adoption of the Chehalis Mint Candy as the official candy of the City. The consensus of the Council was to adopt such a resolution, and they congratulated them on a good idea, and wished them luck in their endeavor.

4. Aerial Spraying - Request for Ordinance. Mr. E.I. Druckman appeared before the Council and requested they consider passing an ordinance limiting the aerial spraying of chemicals in the City limits.

Mr. Hall advised the Council they had the power to prohibit, but could not regulate, as the Department of Agriculture has that authority.

Mr. Hatfield indicated he felt the State had the staff to monitor such spraying, and he felt they were doing an adequate job at it.

Mr. Fuller stated he was not interested in regulating the use of chemicals, but requesting a prohibition of spraying to alleviate potential liability to the City.

Mr. Willis indicated the City did not have the staff, expertise, or equipment to regulate such a program. He indicated he felt this was not an area the City should take the responsibility and liability for.

Ms. Butters inquired about other cities' practices.

Mr. Hall indicated he was not aware of how other cities treat spraying.

Ms. Butters requested Mr. Willis and Mr. Hall inquire and report back to Council.

Mr. Fuller stated jury awards were being decided in favor of the claimant in an exposure to agri-chemicals suit.

Mr. Druckman requested notification when the matter would be on the agenda again.

5. Ordinance No. 337-B, First Reading - Amending Ordinance No. 302-B, Providing for the Adoption of Uniform Codes. Ms. Roewe expressed a concern that building costs would increase if this ordinance was passed. Mr. Hatfield pointed out the regulations had already been passed by the State of Washington, and passing this ordinance only allowed the City jurisdiction and the ability to use the Municipal Court rather than District Court. Mr. Hatfield made a motion to pass Ordinance No. 337-B on first reading. Mr. Zylstra seconded the motion, and it was passed with five ayes and one nay, the dissenting vote being Ms. Roewe.

6. Appointment to LEOFF Board. Mr. Spahr made a motion to recommend reappointing Ms. Roewe to the LEOFF Disability Board for a two year term beginning June 1, 1986. Mr. Hatfield seconded the motion, and it was passed unanimously.

7. Request for Water Meter Service - Greater Chehalis Food Bank/Lewis County Food Bank Coalition. After discussion, the City Council authorized a water meter hook-up at out-of-pocket cost to serve the Lewis County Food Bank Coalition building during the term of occupancy.

8. Adult Theatre Ordinance. Ms. Butters suggested the City Attorney be directed to study the feasibility of creating an ordinance similar to Renton's regulating adult theatres.

Ms. Roewe inquired who's zone would be willing to house the adult theatres, as they cannot be banned completely.

Mr. Zylstra indicated he felt it was not necessary to pass an ordinance the City did not need.

Ms. Roewe stated such a movie house would not be opened here because no one would attend the movies.

Ms. Butters pointed out adjoining businesses die when an adult theatre goes in.

Mr. Spahr stated he would like to give the matter some thought, and made a motion to postpone the matter for thirty days to give the City Attorney time to read the Superior Court decision and make a recommendation. Mr. Lund seconded the motion. Motion passed with four ayes and two nays, the dissenting votes being Ms. Roewe and Mr. Zylstra.

9. Resolution No. 7-86, First Reading - Creating and Establishing "No Parking" Zones. Ms. Roewe made a motion to remove Resolution No. 7-86 from the table. Mr. Zylstra seconded the motion, and it was passed unanimously.

Ms. Roewe made a motion to amend the resolution deleting the last three paragraphs of page three. Mr. Spahr seconded the motion. Motion passed with five ayes and one nay, the dissenting vote being Mr. Hatfield.

Ms. Roewe made a motion to adopt Resolution No. 7-86 on first reading. Mr. Hatfield seconded the motion.

Mr. Bob Swearingen spoke against removing the parking on Ohio. He indicated he owns three lots, and will lose \$10,000 in property value if the parking is removed. He also indicated he felt the City had gargantuan status symbol firetrucks, and if smaller replacement trucks were bought, access wouldn't be limited. He felt owners should be given about 25 years to adjust to a parking change, or owners should be compensated for the loss.

Ms. Roewe indicated streets were meant to be a travelled way, not a parking lot. She stated when those homes were built, there were no two car families. She also indicated the Council was looking at general public safety.

Mr. Jim Papineau, who lives on Maryland, stated the alley behind his property was lost when the freeway went in. If the parking is removed in front of his house, he will have no place to park. The parking strip would require a retaining wall to provide off-street parking, and he can't afford that.

Mr. Don Plotz on Ohio spoke in favor of restricting the parking.

Mr. Bert Ogden spoke against the change in parking on SW Alfred. He indicated he could find a place to park during church service hours now.

Mr. Brian Baker spoke against removing the parking on Gertrude. He suggested the Council have a public hearing on the matter. He felt the width of Gertrude was adequate, and indicated he felt the police should be enforcing the prohibition of overwidth vehicles being parked on the street. He also suggested prohibiting parking within 35' of an intersection.

Mr. Keeling showed the video that has been taken to demonstrate the problem firetrucks have negotiating the narrow streets.

Ms. Roewe suggested a councilmatic bond may be necessary to remove the parking strips and widen the narrow streets.

Mr. Paul Dugaw volunteered to be on a committee with Ms. Turner to discuss the parking problem on Hillside and Terrace.

Mr. Keeling advised Council he would be happy to meet with individual groups from each area to get input and explain what is being proposed.

Mr. Spahr made a motion to postpone action on Resolution No. 7-86 for thirty days. Ms. Roewe seconded the motion, and it was passed unanimously.

Mr. Willis requested the public call him when they see a violation, such as a camper being parked on the street for numerous days.

Ms. Roewe read a letter from Bill and Dee Blair supporting the removal of parking on Ohio.

10. Executive Session. Ms. Butters made a motion to go into executive session to discuss real estate acquisition. Ms. Roewe seconded the motion, and it was passed unanimously.

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

Beverley Butters, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

April 14, 1986
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, April 14, 1986, 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, Vivian Roewe, Bob Spahr, and Joyce Venemon. Members of the staff attending 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; Bob Nacht, Building and Planning Director; Dennis Dawes, Acting Police Chief; and, Barry Heid, Director of Public Works. Members of the press in attendance were: Bill Michaels of KITI, Jim Cook of KELA, and Bill Dugovich of the Daily Chronicle.

1. Proclamations. The Mayor read a proclamation declaring the week of April 19th through the 27th as Spring Rally Cleanup and Recycling Week, and presented it to Mr. Barry Heid. She then read a proclamation declaring April 19th through the 25th Spring for Youth Week, and presented the proclamation to Krys Bennett, president of SAND (Students Against Drunk Driving).

2. Consent Calendar Approval. Ms. Roewe made a motion to approve the Consent Calendar containing the following items:

Approval of Minutes. Approving the minutes of the regular City Council meeting of March 24, 1986.

Claims/Payroll Approval and Transfers. Approving of Claims Voucher Nos. 4262 through 4337, including fund transfers, in the amount of \$23,407.88; and March payroll transfers in the amount of \$264,774.20.

Bid Award - Rotary Harrow. Awarding the bid on the rotary harrow to Northwest Mowers in the amount of \$3,274.77, as it is the best qualified bid.

Authorization to Call for Bids - Dump Truck. Authorizing a call for bids for a dump truck with a bid opening date of May 7, 1986, at 3:00 P.M.

Authorization to Call for Bids - Fuel. Authorizing a call for bids for fuel with an opening date of April 29, 1986, at 1:00 P.M.

Request for Liquor License Renewals. Approving the renewal of liquor licenses for Aardvark, American Legion Post No; 22, Bake 'n Burger, Casey's Pizza Mill, Chehalis Bowl, Denny's Restaurant, Depot Restaurant, Four Seasons Athletic Club, Fraternal Order of Eagles, Garbe's Tavern, Golden Boat Restaurant, Kit Carson Restaurant, Office Tavern, Olympia Tavern, Peterson Distributing Company, Shakey's Pizza, Smoke Shop, Star Tavern, and the Stop and Go No. 1.

Request for Approval - Fence Construction, National Avenue. Authorizing installation of a fence on the west side of National Avenue, south of the Exhibitor Road intersection, with the stipulation that if the City plans to widen National Avenue or for any other reason requires the removal of the fence, the Council will remove it from the right-of-way, at their expense.

Request for Taxi Permit. Approved the issuance of a taxi permit to Mrs. Karen Hoyt for the operation of City Cab.

Set Date for Meeting with Proponents - Kresky Avenue Annexation. Setting the date of April 28, 1986, at 3:15 P.M. for an informational meeting with the property owners requesting annexation.

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

3. Ordinance No. 337-B, Second Reading - Providing for the Adoption of Uniform Codes. Mr. Spahr made a motion to pass Ordinance No. 337-B on second reading. Mr. Lund seconded the motion, and it was passed unanimously.

4. Chehalis-Centralia Railroad Restoration. Mr. Bill Peterson appeared before the Council and requested consideration be given towards a lease between the Chehalis-Centralia Railroad Association and the City allowing the Association to use a train owned by the City and located at Recreation Park. He requested a ten year lease with a rate of \$1 per year.

The Mayor commended the Association for the work already done to implement this idea.

Mr. Lund made a motion to authorize the City Manager and the City Attorney to develop an appropriate lease agreement with the Association. Ms. Roewe seconded the motion, and it was passed unanimously.

5. Resolution No. 8-86, First Reading - "Chehalis Mint". Ms. Roewe made a motion to adopt Resolution No. 8-86 on first reading. Mr. Lund seconded the motion, and it was passed unanimously.

6. Resolution No. 9-86, First Reading - Setting the Hearing Date on a Petition to Vacate Alley. Ms. Roewe made a motion to suspend the rules. Ms. Venemon seconded the motion, and it was passed unanimously.

Ms. Roewe made a motion to set a date of May 12, 1986, at 3:05 P.M. for a public hearing regarding the request for vacation of an alley. Mr. Spahr seconded the motion, and it was passed unanimously.

7. Aerial/Chemical Spraying. Mr. Druckman appeared before the Council and stated Chehalis had the unique situation of having an agricultural endeavor in the city limits. He again requested the Council prohibit aerial spraying of chemicals, and request the tree grower spray on ground level.

Ms. Venemon indicated she would like to know the type of pesticide being sprayed. She also indicated she felt the Department of Agriculture could be notified of the concerns expressed, and the City could request notification before aerial spraying would be done.

Mr. Willis advised the Council he had talked to the Department of Agriculture, and they strongly advised against local jurisdictions involvement.

Mr. Druckman suggested the Department of Agriculture be contacted to determine whether the City can prohibit spraying or not.

Mr. Hall summarized the information made available to the Council in his memo indicating the City did not have the statute authority to regulate spraying.

Ms. Roewe made a motion to refrain from moving into conflict with state regulations. Mr. Spahr seconded the motion, and it was passed unanimously.

8. Skateboard Ramps. Ms. Roewe made a motion to deny with regret the request to construct a skateboard ramp, and to deny any further requests for skateboard activities under City auspices. Mr. Lund seconded the motion, and it was passed unanimously.

9. Traffic Island - Intersection of West Street and National Avenue. Mr. Heid advised the Council the total financial impact to the City for removing one of the signal arms and modifying the traffic configuration is estimated to be \$15,500 to \$40,500. Ms. Roewe made a motion to notify Mr. Florek his request cannot be granted due to the financial impact to the City. Ms. Venemon seconded the motion. Motion passed with four ayes and one nay, the dissenting vote being Mr. Lund.

10. Tree Planting - Hedwall Park. Mr. Willis advised the Council there would be a tree planting ceremony at 10:00 A.M. in Stan Hedwall Park on Saturday. First Interstate Bank has donated a maple tree to provide future shading.

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

Beverley Butters, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

April 28, 1986
Chehalis, Washington

On Monday, April 28, 1986, the Chehalis City Council met in regular session at the Chehalis City Hall Council Chambers. The meeting was called to order at 3:00 PM by Mayor Beverley Butters who then led the Pledge of Allegiance. Roll call was conducted and the following Council members were in attendance: Beverley Butters, Bud Hatfield, Daryl Lund, Vivian Roewe, Bob Spahr, Joyce Venemon, and Dave Zylstra. The following members of City staff were also present: Lloyd E. Willis, City Manager; John Hall, City Attorney; Tony Keeling, Fire Chief; Ray Muyskens, Community Services Director; Bob Nacht, Building and Planning Director; Barry Heid, Public Works Director; Dennis Dawes, Acting Police Chief; and Dani Brosey, Administrative Assistant. Members of the news media attending the meeting included Bill Dugovich of The Daily Chronicle, Bill Michaels from KITI Radio, and Larry Minor from KELE Radio.

1. Proclamations. The Mayor read and presented Mr. Ed Stemkoski, Quartermaster of the Lewis County Post #1007, Veterans of Foreign Wars, with a proclamation encouraging the purchase of VFW Buddy Poppies. The Mayor also read and presented to Mrs. Alice Latunen a proclamation declaring the month of May, 1986, as "Older Americans' Month."

2. Consent Calendar. Mrs. Roewe moved to approve the April 28, 1986, Consent Calendar. The Consent Calendar included the following items:

a. Approval of Minutes for the regular City Council meeting of April 14, 1986.

b. Claims Voucher Nos. 4338 through 4524, including fund transfers, in the total sum of \$85,602.69.

c. Call for Bids for chlorine and sulfur dioxide and setting the bid opening date for 3:00 PM on May 20, 1986.

d. Authorization for Payment of Pay Estimate No. 1 on the PPG Area Sewer System Improvements in the amount of \$14,066.73 (\$689.55 in ,retainage) made payable to the contractor, Dent's Construction.

The motion to approve the Consent Calendar was seconded by Mrs. Venemon and unanimously carried.

3. Resolution No. 8-86, Second Reading - "Chehalis Mint." Mr. Spahr moved for the approval and adoption of Resolution No. 8-86 which officially declares the "Chehalis Mint" as the candy of the City. Motion was seconded by Mr. Zylstra and unanimously approved.

4. Citizen's Business. Mrs. Dean, from 696 N.E. Franklin, asked for assistance with a parking problem in her area. According to Mrs. Dean, a berm was created from recent street paving. As a result, parking on the street right-of-way has been made difficult. Mrs. Dean was referred to the Public Works Director for a solution to her concern.

Ms. Gail Isaacson, of 63 S.W. Scott Place, reported that she had received a survey form regarding parking from Robert Swearingen. Ms. Isaacson conveyed her approval of the City's plan to remove parking from some of the streets in her neighborhood.

5. Consider Bid: Demolition of Structure at 881 NW Lake Street. The City's Building and Planning Director, Mr. Nacht, provided the Council with background information on the demolition proceedings against the structure at 881 N.W. Lake Street. Mr. Nacht explained that

in 1979 the property owner was first notified to clean up and board up the property. For several years conversations continued between the Building Department and the owner of the property, Mr. Osborne, but the condition of the property worsened. On June 20, 1985, the owner was served with a Notice and Order to Abate the dangerous building. Mr. Osborne in turn appealed the Order to Abate to the Chehalis Board of Appeals which granted Mr. Osborne an additional five months to comply with the Notice and Order to Abate. Mr. Osborne failed to comply with the Notice and Order to Abate within the time limitations granted by the Board of Appeals, and on March 10, 1986, the City Council authorized the call for bids for the demolition of the structure.

Mr. Nacht informed the Council that one bid for the demolition project was received from Coins Brothers Construction in the amount of \$5,325.00. Mr. Nacht advised Council that it would be unlikely that the City would be able to recover the cost of the demolition and offered Council several different options for abatement of the nuisance.

The Council asked for Mr. Osborne's comments in defense. Mr. Osborne informed the Council that the residence was no longer abandoned and that he had in fact been living in the structure since November. He also stated that in August he began working on the house including installation of a new joist system and work on the porch but work had proceeded slowly because of lack of funds and time. Mr. Osborne presented the Council with a request for an extension of time and a schedule of repairs to be made over a 33 week period.

Mr. Willis pointed out to Council that the occupancy of the residence was an illegal one because of lack of water and sewer service to the structure. In addition, no permits had been issued to Mr. Osborne other than to repair the porch at 881 N.W. Lake Street.

Mr. Hatfield stated that he did not believe an extension of time would solve the problem and suggested that Council proceed with one of the options available to Council.

Mr. Hatfield moved for the rejection of the bid for demolition received from Coins Brothers Construction. Motion was seconded by Mr. Spahr and unanimously approved.

After discussion of the feasibility of several of the options available to the Council, Mr. Hatfield moved that the Building Department and the Community Services Department, utilizing Green Thumb personnel, be authorized to demolish the property at 881 N.W. Lake Street. Motion was seconded by Mr. Zylstra. Following discussion, the motion failed by a vote of one aye and six nays; the vote in the affirmative was cast by Mr. Hatfield. Ms. Butters moved to direct the Building Director to grant an additional 120 days for Mr. Osborne to complete the demolition of the structure. Motion was seconded by Mr. Spahr and carried by a vote of 6 ayes and 1 naye. The dissenting vote was cast by Mr. Hatfield.

6. Public Meeting with Proponents of Kresky Avenue Annexation. Mr. Nacht, Building and Planning Director, explained to the Council that the proposed annexation consisted of several properties adjacent to Kresky Avenue north of the present city limits. Those properties include Skipper's Restaurant, Brookbank, Laser Eye Clinic, Capital Plaza, the future building site of the Elk's Lodge, Mr. Nix's mobile home park, and others. Mr. Nacht also presented Council with a map containing the zoning designations for the proposed annexation area as recommended by the Planning Commission. The zoning designations include commercial and R-3, high-density residential.

Mrs. Roewe moved that the Council accept the proposed annexation area, that simultaneous zoning shall occur in conformance with the Planning Commission's recommendation, that the annexed properties shall be taxed at the same rate as other properties within the corporate limits of the City and any existing LID's will not be affected by

annexation, and that the Council authorize the circulation of a petition to annex the properties as proposed. Motion was seconded by Mr. Lund.

Mr. Mike Roewe, representing Jim and Jacquelyn Nix, requested a clarification on the proposed annexation. Mr. Roewe requested assurance that his clients' property development, known as the Golden Age Mobile Home Park, would not be adversely affected by the annexation. Mr. Roewe went on to explain that the development will include a 60 unit mobile home park to be constructed in three phases; the first phase has received final approval from the County while the last two phases have received preliminary approval. Mr. Nacht assured Mr. Roewe that the concept of a 60-unit mobile home park, having received preliminary approval from the County, would be accepted into the City. The City Attorney recommended that the zoning for the mobile home park development be included in the petition for annexation as a Planned Unit Development. Mrs. Roewe moved to amend the main motion to include the provision for zoning of Mr. Nix's property, known as the Golden Age Mobile Home Park, as a Planned Unit Development to accommodate a 60-unit mobile home park. Motion to amend was seconded by Mr. Spahr and unanimously carried. The main motion, as amended, was unanimously carried.

Mr. Lund left the meeting at this time.

7. Adult Theater Regulations. City Attorney Hall referred Council to his written report dated April 28, 1986, and draft ordinance regulating adult motion picture theaters. Mr. Hall pointed out that a similar City of Renton ordinance was recently upheld by a U.S. Supreme Court decision and another similar ordinance of the City of Seattle was upheld in Washington State Supreme Court. The draft ordinance regulates adult theaters by location through zoning regulations. The intent of the ordinance is to prevent crime, protect the City's retail businesses, maintain property values and preserve the quality of urban life.

Mayor Butters spoke in favor of introducing the ordinance and its passage in order to protect the existing retail business and quality of life of Chehalis.

Mrs. Roewe spoke against the ordinance claiming there was no need for such regulation as it was very doubtful to her that an adult theater would look to Chehalis for a business location.

Mr. Hatfield moved to refer the proposed adult theater ordinance to the Planning Commission for their review and recommendation as the first step in the process of implementing the ordinance. Motion was seconded by Mayor Butters and failed by a vote of 2 ayes and 4 nays. The dissenting votes were cast by Mrs. Roewe, Mrs. Venemon, Mr. Zylstra, and Mr. Spahr.

8. Ordinance No. 338-B, First Reading - Establishing the Amount for Customer Deposits. Ordinance No. 338-B provides for the amount of customer deposits to be collected for each water service account. The ordinance provides for a \$25.00 deposit for accounts of owner-occupied premises and a \$50.00 deposit for commercial accounts and renter-occupied premises. Mrs. Roewe moved to pass Ordinance No. 338-B on first reading. Mr. Hatfield seconded the motion.

Mrs. Roewe expressed some reservations about differentiating the amount of deposit between owner-occupied and renter-occupied residences. Mr. Heid, Public Works Director, stated that the minimum utility bill is nearly \$50.00 and in the past some renters have left unpaid final bills on accounts which then become the responsibility of the landlord. The problem of unpaid final bills prompted the local landlords association to request that the amount of customer deposit be raised. Mr. Heid also justified the increase in deposit for renters by citing the additional clerical tasks associated with rentals. Mrs. Roewe moved to amend Ordinance No. 338-B by deleting the first sentence of Section 1A and changing the second sentence to read as follows:

"A deposit in the sum of Fifty and no/100ths Dollars (\$50.00) shall be paid by each commercial water customer of the City of Chehalis and each residential water customer of the City of Chehalis."

Motion was seconded by Mr. Hatfield. Motion to amend Ordinance No. 338-B failed by a vote of 3 ayes and 3 nays; the dissenting votes were cast by Mr. Spahr, Mrs. Venemon, and Mr. Hatfield. The original motion passed by a vote of 4 ayes and 2 nays; the dissenting votes were cast by Mrs. Roewe and Mr. Zylstra.

9. Resolution No. 10-86, First Reading - Declaring the City's Opposition to the Reduction of Amtrak Rail Service. Motion was made by Mr. Zylstra and seconded by Mrs. Venemon to approve Resolution No. 10-86 on first reading. Resolution No. 10-86 expresses the Council's support for the continuation of the present level of federal funding of Amtrak and opposition to reduced rail passenger service in the State. Motion was unanimously carried.

10. Aerial Spraying. Mr. Hatfield expressed his concern regarding a request that was made of the City Attorney at the Council's regular meeting of April 14, 1986. The request in question concerned the pursuit by the City Attorney of an Attorney General Opinion regarding aerial spraying. Mr. Hatfield moved to rescind the direction made to the City Attorney for obtaining an AGO on aerial spraying. Motion was seconded by Mrs. Roewe. The motion passed by a vote of 5 ayes and 1 nay; the dissenting vote was by Mayor Butters.

There being no further business before the Council, the meeting was adjourned at approximately 4:45 PM.

Beverley J. Butters, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

May 12, 1986
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, May 12, 1986, 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, Bud Hatfield, Daryl Lund, Vivian Roewe, Bob Spahr, 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; Tony Keeling, Fire Chief; Ray Muyskens, Community Services Director; Bob Nacht, Building and Planning Director; Barry Heid, Director of Public Works; Dani Brosey, Administrative Assistant; and, Gary Franz, Deputy Fire Chief. Members of the press in attendance were: Bill Michaels of KITI, Jim Cook of KELA, and Dennis Auvil of the Daily Chronicle.

1. Consent Calendar. Ms Roewe made a motion to approve the May 12, 1986, Consent Calendar. The Consent Calendar included the following items:

- a. Approval of Minutes for the regular City Council meeting of April 28, 1986, with correction.
- b. Payroll Transfer approval for April, 1986, in the amount of \$196,367.53.
- c. Bids on 5-Yard Dump Truck were rejected, and staff authorized to set a new date for re-advertising for bids.
- d. Bids on Gasoline, Diesel, Heating Oil and Lubricants were awarded as follows: leaded and unleaded gasoline, diesel, and heating oil were awarded to Dan Hull Distributing; and, detergent oil was awarded to Harrington Distributing, Inc.

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

2. Public Hearing - Petition to Vacate Alley. The Mayor recessed the regular meeting at 3:05 P.M., and opened the public hearing on the vacation of an alley on State Street between Averill and Geary. Ms. Roewe and Mr. Spahr excused themselves from the hearing, giving "appearance of fairness" as their reason.

Mr. Herman Adolphsen, representing Renee Svinth, appeared before the Council and spoke in favor of vacation of the alley. He stated the sixteen foot alley has not been in use for a number of years, and will help develop the property the Svinths own. He told the Council they owned two pieces of property, one 60' x 66' and one 40' x 120'. The vacation of the alley would make it easier for these pieces of property to conform to the zoned usage.

Mr. Arvid Wilder appeared before the Council and advised them he had plans to build on the back side of his property, which adjoins the alley, and if the vacation goes through, there will be no access. He stated there are currently two businesses on the front of his property, and it would difficult to provide access to a building in the rear without the alley.

Mr. Heid pointed out an easement would be retained by the City and utilities whether or not the alley was vacated.

Mr. Wilder told the Council he planned to build on his property in the next year or two.

Mr. Adolphsen advised the Council this property was in a commercial area, and unusable as it sits.

At 3:17 P.M., the Mayor closed the public hearing and reopened the meeting.

Mr. Hatfield made a motion to approve vacation of the alley on State Street between Averill and Geary. Mr. Lund seconded the motion, and it was passed unanimously.

Ms. Roewe and Mr. Spahr returned to the meeting.

3. Ordinance No. 338-B, Second Reading - Establishing the Amount for Customer Deposits. Ms. Butters made a motion to pass Ordinance No. 338-B on second reading. Mr. Hatfield seconded the motion, and it was passed unanimously.

4. Resolution No. 10-86, Second Reading - Declaring the City's Opposition to Reduced Amtrak Rail Service. Mr. Hatfield made a motion to adopt Resolution No. 10-86 on second reading. Ms. Venemon seconded the motion.

Ms. Roewe requested some emphasis be put on the erosion of service in the local area by Amtrak.

Ms. Venemon suggested the resolution be taken to the AWC Resolutions Committee, and requested the City Manager write a letter to Amtrak expressing the City's disapproval.

Motion passed unanimously.

5. Resolution No. 7-86, First Reading - Creating and Establishing No Parking Zones. Mr. Spahr made a motion to remove Resolution No. 7-86 from the table, and adopt it on first reading. Mr. Zylstra seconded the motion.

Mr. Spahr made a motion to consider the resolution paragraph by paragraph. Mr. Lund seconded the motion, and it passed unanimously.

Mr. Spahr made a motion to remove the parking from the southerly side of Gertrude Street from NW Pennsylvania to 613 Gertrude Street. Ms. Venemon seconded the motion, and it passed unanimously.

Mr. Spahr made a motion to accept the recommended change. Mr. Hatfield seconded the motion, and it was passed unanimously.

Mr. Spahr made a motion to remove the parking from the east side of Vine southerly. Mr. Hatfield seconded the motion, and it was passed unanimously.

Mr. Spahr made a motion to remove the parking from the east side of Ohio from Vine Street southerly. Ms. Venemon seconded the motion, and it was passed unanimously.

Ms. Roewe made a motion to accept the paragraph in the resolution on NW Rhode Island. Mr. Zylstra seconded the motion, and it passed unanimously.

Ms. Roewe made a motion to accept the paragraph in the resolution on NW Quincy. Mr. Zylstra seconded the motion, and it was passed unanimously.

Ms. Roewe made a motion to accept the paragraph in the resolution on NW Vine. Mr. Zylstra seconded the motion, and it was passed unanimously.

Mr. Spahr made a motion to accept the paragraph in the resolution on NW Folsom. Mr. Zylstra seconded the motion, and it was passed unanimously.

Mr. Spahr made a motion to accept the paragraph in the resolution on NW Alfred. Mr. Hatfield seconded the motion, and it was passed unanimously.

Mr. Spahr made a motion to accept the paragraph in the resolution on NW Lewis. Mr. Zylstra seconded the motion, and it was passed unanimously.

Mr. Hatfield made a motion to accept the paragraph in the resolution on SW James. Ms. Roewe seconded the motion, and it was passed unanimously.

Mr. Spahr made a motion to accept the paragraph in the resolution on SW 1st Street. Mr. Hatfield seconded the motion, and it was passed unanimously.

Mr. Spahr made a motion to accept the paragraph in the resolution on SW McFadden. Mr. Hatfield seconded the motion, and it was passed unanimously.

Mr. Hatfield made a motion to accept the paragraph in the resolution on SE Adams. Mr. Zylstra seconded the motion, and it was passed unanimously.

Ms. Roewe moved for deletion of Hillside Drive, Terrace Road, and Highland Drive. Mr. Spahr seconded the motion, and it was passed unanimously.

Mr. Spahr made a motion to remove the parking from the southwesterly side of Scott Place. Mr. Hatfield seconded the motion, and it was passed unanimously.

Mr. Spahr's original motion passed unanimously.

6. Petition for Annexation/Set Date for Public Hearing - North Kresky Avenue. Mr. Nacht advised the Council the City has received the signatures of the owners of more than 75% of the total valuation of the area petitioning to be annexed. He requested Council set a date for public hearing regarding the annexation of approximately 59 acres of property along NE Kresky Road into the City of Chehalis.

Ms. Roewe made a motion to suspend the rules and pass Resolution No. 12-86 on first and final reading, setting the date for public hearing as May 27, 1986, at 3:05 P.M. Ms. Venemon seconded the motion, and it was passed unanimously.

7. Buddy Poppy Sale. Ms. Elnor Mohrmann, representing Veteran's of Foreign War Post #22, appeared before the Council and requested their support during the sale of hand made poppies by the veterans.

8. Resolution No. 11-86, First Reading - Authorizing Stop Signs. Mr. Zylstra made a motion to adopt Resolution No. 11-86 installing a stop sign on NW North Street. Mr. Lund seconded the motion, and it was passed unanimously.

9. Set Date for Public Meeting with Proponents of Annexation - Crest View/Valley View. Mr. Nacht advised the Council he had received requests for annexation from approximately 57% of the property owners in the Crest View and Valley View subdivisions. He recommended the Council set a date for a meeting with the proponents of a proposed annexation of Crest View and Valley View subdivisions.

Mr. Spahr made a motion to set the meeting date as May 27, 1986, at 3:15 P.M. Mr. Hatfield seconded the motion.

Ms. Roewe pointed out there are covenants in the subdivisions regarding multi-family dwellings.

Mr. Spahr questioned annexing an area with substandard streets and water systems.

Mr. Willis indicated staff had already met with the property owners and discussed the water system. They would remain responsible for the system until it is upgraded and accepted by the City. The streets would stay at the same standard as accepted in annexation, unless the property owners would participate in the expense of repair.

Mr. Spahr's motion passed unanimously.

10. City Manager Withdrawal from PERS. Ms. Roewe made a motion to authorize an amount equal to that contributed to the PERS program for the City Manager be contributed by the City to an investment program of the manager's choice, effective May, 1986. Mr. Hatfield seconded the motion, and it was passed unanimously.

11. AWC Voting Delegates. The Mayor requested volunteers from the Council to be designated as voting delegates at the AWC Convention. Mr. Lund, Ms. Roewe, and Ms. Butters volunteered. Staff will notify AWC.

12. Quarterly Financial Report. The Clerk/Treasurer presented the Council with a brief overview of the revenues and expenses for the first quarter of 1986. She pointed out individual departmental reports were attached, and volunteered to answer any questions in more detail.

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

Beverley J. Butters, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

May 27, 1986
Chehalis, Washington

The Chehalis City Council met in regular session on Tuesday, May 27, 1986, 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, Bud Hatfield, 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; Barry Held, Public Works Director; Verna King, Departmental Technician; Tony Keeling, Fire Chief; Dennis Dawes, Acting Police Chief; Ray Muyskens, Community Services Director; and, Dani Brosey, Administrative Assistant. Members of the press in attendance were: Bill Michaels of KITI, Jim Cook of KELA, and Dennis Auvil of the Daily Chronicle.

1. Consent Calendar. Ms. Roewe made a motion to approve the May 27, 1986, Consent Calendar, with the addition of Item No. 16 on the agenda. The Consent Calendar and Item No. 16 are as follows:

- a. Approval of Minutes for the regular meeting of the Chehalis City Council of May 12, 1986.
- b. Claim Voucher Approval of Nos. 4537, 5616 through 4772, including fund transfers, in the total sum of \$152,512.38.
- c. Award Chlorine and Sulfur Dioxide Bids to Jones Chemicals Inc. of Tacoma for chlorine, and to All Pure Chemical Company of Kalama on the sulfur dioxide.
- d. Approval of Payment - PPG Area Sewer System Improvements to Dent's Construction in the amount of \$39,660.57.
- e. Public Hearing - Six-Year Transportation Improvement Program was set as June 9, 1986, at 3:15 P.M.
- f. Sewer Connection Request for 14 additional units at 1950 NE Kresky by Mr. Dean Tauscher was approved.
- g. Resolution No. 13-86, Vietnam Veteran Memorial was adopted on first and final reading by suspension of the rules. The Mayor pointed out Chehalis' goal was \$700, \$100 for each veteran from Chehalis. Mr. Willis donated \$100, and challenged the Council to meet his donation. Mr. Lund donated \$100. The other Councilmembers pledged \$20 each.

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

The Mayor recessed the regular at 3:05 P.M., and opened the Public Hearing on the NE Kresky Annexation. She requested public input on the proposed annexation. No one was present to speak to the annexation. At 3:07 P.M., she closed the public hearing.

2. Ordinance No. 342-B., First Reading - Annexation of NE Kresky. Ms. Roewe made a motion to pass Ordinance No. 342-B on first reading. Mr. Lund seconded the motion, and it was passed unanimously.

3. Ordinance N. 340-B, First Reading - Vacation of Alley. Ms. Roewe excused herself from voting due to appearance of fairness. Mr. Hatfield made a motion to pass Ordinance No. 340-B on first reading, providing for vacation of that certain alley lying between Lots 1 and 3, Block 12, and Lots 2 and 4, Block 12, Irish's Section Addition. Mr. Lund seconded the motion, and it was passed unanimously.

4. Resolution No. 11-86, Second Reading - Authorizing Stop Sign. Mr. Zylstra made a motion to adopt Resolution No. 11-86 authorizing a stop sign on North Street at its intersection with Railroad Avenue and for the removal of the yield signs on Railroad Avenue at its intersection with North Street on second reading with an effective date of June 2, 1986. Mr. Hatfield seconded the motion, and it was passed unanimously.

At 3:15 P.M., the Mayor recessed the meeting and opened the public meeting with the Crest View/ Valley View proponents.

Mr. Nacht advised the Council he had received correspondence from Dr. McCord, who wished different zoning for his four lots than had been proposed by the Planning Commission.

Mr. Willis pointed out it was not the staff's intention to force a change in the Crest View water system. The City will continue to provide water to their meter, but staff would recommend not taking over the water system. He indicated property taxes would be cheaper for the residents, and possible insurance would be cheaper. He stated the City had done repair work to the water system in the past for which it had not received reimbursement. He indicated the water system issue must be resolved, but it was not necessary to do so at this hearing.

Mr. Don Younghans inquired if the water system in question was Crest-view's, and was advised by Mr. Willis it was.

Mr. Heid advised the Council the amount of outstanding bills for repair of the water system is approximately \$1400.

Mr. Bob Newgard advised the Council he was in favor of annexation, and felt the zoning recommendations were OK. He stated he had personally been billed for the repairs to the water system, and he personally does not owe them. He felt the City had not billed the proper person. He stated Lands of Lewis, Inc., built the water and sewer system for Crest View in 1959. The sewer system was accepted, and it was the corporation's intention to have the water line accepted also. He stated he had never owned the system, does not collect the revenue from the water usage or charge for connections. He stated a plug blew because hydrants were being flushed, and the other break was caused by earth movement.

Mr. George Bickel indicated he and Don Phillipi had done an inspection of the system, and remembered Don stating the waterline was acceptable and he would recommend the City accept the system.

Mr. Newgard again stated the City collects the revenue from the residents for the water. He also stated Crest View doesn't want to lose the current water system and have to buy a new one, but would accept the City's acceptance of the system "as is".

Mr. Heid pointed out the asbestos cement pipe used in this system is not up to City standards.

Mr. Hatfield inquired how much revenue a collection of a surcharge would provide.

Mr. Heid indicated approximately \$5,000.

Mr. Hatfield stated he felt the system should be accepted "as is", and the question is whose responsibility it would become, the resident's or the City's.

Mr. Willis pointed out the answers to this issue can be addressed whether the system is in or out of the City limits, and could be discussed later.

Ms. Butters requested all residents in the audience to raise their hands if in favor of annexation. All were unanimously in favor.

Mr. Willis advised the Council it was not the staff's intention to require the residents to replace the line. The cost of replacement of the line and installation of hydrants was \$100,000 a year ago. If a surcharge was placed on each residence of \$20 per month, it would take thirty years to pay for the upgrading. He indicated the maintenance costs could probably be borne, but the potential of damage downstream could become a liability to the City.

Mr. Newgard questioned if the system would be accepted or not? He questioned replacing a system that works.

Mr. Heid indicated the previous experience with repairs done to the system indicated the engineering is less than City standards. He stated the thrust wood block is substandard, and the 1/2 mile of AC line and the galvanized line is substandard. The City-wide system is almost 100% cast iron. There is some galvanized in the airport area, but that system was installed in 1940.

There being no further comment, at 3:54 P.M., the Mayor closed the public meeting.

5. Annexation of Crest View/Valley View. Ms. Roewe made a motion to accept annexation of the Crest View/Valley View area, to accept the zoning recommendations (including Dr. McCord's request), and to accept the Crest View water system "as is" with the full liability for repair and maintenance. Mr. Lund seconded the motion.

Mr. Heid again pointed out the wood thrustblock and concrete on top of the pipe indicated engineering problems.

Mr. Keeling, addressing the issue of fire safety, stated two City trucks would respond, and then mutual aid would be requested, as the City has no tanker truck. He indicated the City could not provide sufficient protection alone without hydrants.

Ms. Roewe stated no demands were made on the developer at time of construction, no water association was formed, the residents have been billed by the City, and the City has repaired the line in the past. She felt mistakes had been made in the past, but believed if the system worked, it should not be fixed.

Mr. Hatfield inquired who initiated the request for annexation.

Mr. Nacht advised him it was a cooperative effort between residents and staff.

The Mayor left the meeting, and Mr. Zylstra took over the chair as Mayor Pro-Tem at 4:15 P.M.

There being no further discussion, the question was called, and Ms. Roewe's motion was passed unanimously.

6. Resolution No. 7-86, Second Reading - Removing Parking on Various Streets. Ms. Roewe made a motion to adopt Resolution No. 7-86 on second reading with the following amendments: Remove parking from the northerly side rather than the southerly side of First Street, from Scott Place to Williams Avenue; remove parking from the notheasterly side rather than the southwesterly side of Scott Place; and, remove the parking from the southwesterly side rather than the northeasterly side of McFadden Avenue north of First Street. Mr. Lund seconded the motion, and it was passed unanimously.

7. Twin Cities Chamber's Presentation. Mr. Walt Fechtner appeared before the Council and displayed a model built by the WF West drafting class of the proposed new building for the Chamber. He explained the 2,000 square foot floor plan, and indicated which siding had been chosen for the building. Ms. Venemon made a motion to give the Council's blessing on the project, and thank the committee for the job well done. Mr. Lund seconded the motion, and it was passed unanimously.

8. Ordinance No. 341-B, First Reading - Amending Ordinance No. 52-B, Section 10, House Numbering Regulations. Ms. Venemon made a motion to pass Ordinance No. 341-B on first reading. Mr. Lund seconded the motion. Mr. Hatfield expressed displeasure with a choice of flourescent numbers or numbers that would be six inches high. Motion passed with four ayes and one nay, the dissenting vote being Mr. Hatfield.

9. Traffic Safety Proposal. Mr. Walt Isaac and Dave Hamlin appeared before the Council and made a presentation on services they can provide upgrading the old traffic study. Mr. Isaac stated there would be four steps toward completion of the study: inventory, measurement, analysis, and recommendation. Ms. Roewe stated she had been trying for ten years to get a traffic study, and was happy to see the City proceeding toward her goal. Ms. Roewe, Mr. Hatfield, and Ms. Venemon volunteered to work as a Council committee on the traffic study.

10. Draft Comprehensive Plan for Parks. The Council scheduled a workshop for June 9, 1986, at 2:00 P.M. to review the Comprehensive Plan for Parks. This plan will be used as the basis for grant applications.

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

Beverley J. Butters, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

June 9, 1986
Chehalis, Washington

The Chehalis City Council met in regular session on Monday, June 9, 1986, 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, Bud Hatfield, Daryl Lund, 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; Tony Keeling, Fire Chief; Ray Muyskens, Community Services Director; Bob Nacht, Building and Planning Director; Barry Heid, Director of Public Works; and, Dani Brosey, Administrative Assistant;. Members of the press in attendance were: Bill Michaels of KITT, Jim Cook of KELA, and Bill Dugovich of the Daily Chronicle.

1. Presentation to Jim Nale, Retired City Employee. The Mayor presented Jim Nale with a plaque commemorating his years of service with the City. Mr. Bud Hatfield presented Mr. Nale with a plaque from the Girl's Softball Association in appreciation of his efforts in preparing the ballfields.

2. Consent Calendar. Mr. Hatfield made a motion to approve the June 9, 1986, Consent Calendar. The Consent Calendar included the following items:

- a. Approval of Minutes for the regular City Council meeting of May 27, 1986.
- b. Claims Voucher Nos. 4691, 4712, 4715, 4768 and 4773 through 4846, including fund transfers in the amount of \$37,378.80; and, the May payroll transfer in the amount of \$218,861.56.

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

3. Ordinance No. 340-B, Second Reading - Vacation of Alley. Mr. Zylstra made a motion to pass Ordinance No. 340-B on second reading. Mr. Lund seconded the motion, and it was passed unanimously.

4. Ordinance No. 341-B, Second Reading - Amending Ordinance No. 52-B, Section 10, Providing for Numbering of Buildings. Mr. Zylstra made a motion to pass Ordinance No. 341-B on second reading. Mr. Lund seconded the motion. Motion passed with four ayes and one nay, the dissenting vote being Mr. Hatfield.

5. Ordinance No. 342-B, Second Reading - NE Kresky Annexation. Ms. Venemon made a motion to pass Ordinance No. 342-B on second reading, with an effective date of July 1, 1986. Mr. Zystra seconded the motion, and it was passed unanimously.

6. Oral Presentation - Ken Johnson. Mr. Johnson appeared before the Council and requested permission to erect a directional sign indicating services in the City right-of-way. Ms. Butters made a motion to authorize erection of the sign, and directed staff to work with Mr. Johnson to develop an appropriate sign and proper placement. Ms. Venemon seconded the motion, and it passed unanimously.

The Mayor recessed the meeting at 3:19 P.M. and opened a public hearing on the Six Year Transportation Improvement Program. Barry went over the list with the Council, indicating West Street appears to be the one most likely to be funded. There being no public input, the Mayor closed the hearing at 3:23 P.M., and reopened the meeting.

7. Lewis County Air Show. Mr. Bud Kuehner appeared before the Council on behalf of the Lewis County Air Show, and requested \$3,000 for the Air Show to use on advertising and other tourist promotion. The date for this year's fair is August 3rd. Ms. Venemon made a motion to approve the funding. Ms. Butters seconded the motion, and it was passed unanimously.

8. Ordinance No. 343-B, First Reading - Defining Side Sewers. Mr. Hatfield made a motion to pass Ordinance No. 343-B on first reading. Ms. Venemon seconded the motion, and it was passed unanimously.

9. Resolution No. 14-86, First Reading - Approving an Amendment to the Interlocal Agreement Creating the Puget Sound Cities Insurance Authority. Mr. Zylstra made a motion to adopt Resolution No. 14-86 on first reading. Mr. Hatfield seconded the motion, and it was passed unanimously.

10. Resolution No. 15-86, First Reading - Authorizing Grant Application for Park Improvements. Mr. Hatfield made a motion to adopt Resolution No. 15-86 on first reading. Mr. Lund seconded the motion, and it was passed unanimously.

11. Resolution No. 16-86, First Reading - Set Date for Public Hearing on Petition for Vacation of Street and Alley. Mr. Zylstra made a motion to suspend the rules. Mr. Lund seconded the motion, and it was passed unanimously. Mr. Zylstra made a motion to pass Resolution No. 16-86 on first and final reading, setting the date for Public Hearing as July 14, 1986, at 3:05 P.M. Ms. Butters seconded the motion, and it was passed unanimously.

12. Correspondence from Kootenai County Task Force. The Mayor indicated a letter had been received from the Kootenai County Task Force requesting the City to adopt a resolution calling for equity for all people. The Task Force indicated a concern about the neo-nazis and Ku Klux Klan. Mr. Hatfield suggested the letter be acknowledged as received and filed. Ms. Venemon stated she felt it should be filed and no further action taken.

13. Vietnam Veteran's Memorial Fund. Mr. Willis advised the Council \$844.25 had been collected to date in the Vietnam Veteran's Memorial Fund. He indicated he was proud and pleased with the response received in donating to this worthy cause. The money will be forwarded to the state this week.

14. Lewis County Historical Society - Museum. Mr. Willis invited the Council to a meeting on June 12th at 4:00 in the County meeting room with the County Commissioners and representatives from the Centralia City Council to discuss the future of the museum and the possibility of adding a property tax levy to support the museum.

15. Journalism Award - Dennis Auvil. Mr. Willis announced Mr. Dennis Auvil received the ICMA annual journalism award, taking first place, and will be taking a paid trip to the convention in San Diego to receive his prize.

16. Magazine Article - Dugovich. The Mayor advised the Council Mr. Bill Dugovich had an article in the magazine, Grit, about his trip to Mt. McKinley.

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

Beverley J. Butters, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

June 23, 1986
Chehalis, Washington

On Monday, June 23, 1986, the Chehalis City Council met in regular session at the Chehalis City Hall Council Chambers. The meeting was called to order at 3:00 PM by Mayor Beverley Butters who then led the Pledge of Allegiance. Roll call was conducted and the following Council members were in attendance: Beverley Butters, Bud Hatfield, Daryl Lund, Vivian Roewe, Bob Spahr, Joyce Venemon, and Dave Zylstra. The following members of City staff were also present: Jo Ann Hakola, City Clerk-Treasurer; John Hall, City Attorney; Mike Harris, Deputy Fire Chief; Ray Muyskens, Community Services Director; Bob Nacht, Building and Planning Director; Barry Heid, Public Works Director; Dennis Dawes, Acting Police Chief; and Dan Brosey, Administrative Assistant. Members of the news media attending the meeting included Bill Dugovich of The Daily Chronicle, Jim Cook of KELA Radio, and Bill Michaels from KITT Radio.

1. Consent Calendar. Mr. Hatfield moved to approve the June 23, 1986, Consent Calendar which included the following items:

- a. Approval of Minutes for the regular City Council meeting of June 9, 1986.
- b. Claims Voucher Nos. 3828, 4681, and 4847 through 5001, including fund transfers, in the total sum of \$139,635.86.
- c. Authorization for Signature on an Engineering Services Agreement with Gibbs & Olson, Inc., to perform the design and construction engineering for the wastewater treatment plant and collection system upgrading project.
- d. An Advisory Report on the Hillside Area Parking and Emergency Access. Report recommended the draft of a resolution providing for a twelve foot wide fire lane on Hillside Drive, errace Road, and Highland Place.

The motion to approve the Consent Calendar was seconded by Mr. Spahr and unanimously approved.

2. Ordinance No. 343-B, Second Reading - Defining Side Sewer. Mr. Zylstra moved for the passage of Ordinance No. 343-B, which amends Ordinance No. 246-B by providing for the definition of side sewer, clarifying side sewer responsibility, and establishing an effective date of July 3, 1986. Motion was seconded by Mr. Lund and unanimously carried.

3. Resolution No. 14-86, Second Reading - Approving an Amendment to the Interlocal Agreement Creating the Puget Sound Cities Insurance Authority. Mr. Zylstra moved for the adoption of Resolution No. 14-86 on second reading. The resolution conveys the Council approval of the name change of the Puget Sound Cities Insurance Authority to the Washington Cities Insurance Authority. Motion was seconded by Mr. Hatfield and unanimously carried.

4. Resolution No. 15-86, Second Reading - Authorizing Grant Application for Park Improvements. Mr. Hatfield moved for, and Mr. Spahr seconded, the adoption of Resolution No. 15-86 on second reading which resolution authorizes the City Manager to make application to the Interagency Committee for Outdoor Recreation for funding of park improvements. The motion was carried unanimously.

5. Citizens Business. Mr. Gail Shaw and Mr. Sy Sylvester addressed the Council members regarding their efforts for the formation of a Chehalis port district. Mr. Shaw informed Council that petitions supporting the placement of the port district proposal on the September ballot have been circulated. The port district would be comprised of that area currently within the Chehalis School District boundaries.

If the proposal is successful in being placed on the September ballot, it will include the first tax levy and the election of the three port district commissioners. Mr. Shaw asked Council for a demonstration of voice support for the proposal. Mr. Lund moved to convey the support of the Council for the port district proposal. Motion was seconded by Mr. Zylstra and unanimously carried.

6. Ordinance No. 344-B, First Reading - Amending Ordinance No. 983-A, Regulating the Sale of Safe and Sane Fireworks. Mr. Hatfield moved for the passage on first reading of Ordinance No. 344-B which changes the formula for calculating the number of licenses allowed within the city and clarifies ordinance language regarding existing fireworks stands in newly annexed areas. Motion was seconded by Mr. Zylstra and unanimously carried.

7. Resolution No. 17-86, First Reading - Adopting the Six Year Comprehensive Street Improvement Program. Mr. Zylstra moved to suspend the rules for the required two readings of the resolution. Motion was seconded by Mr. Hatfield and unanimously approved. It was moved by Mr. Hatfield and seconded by Mrs. Venemon to adopt Resolution No. 17-86 on first reading. Public Works Director Barry Heid explained that the Interstate/Parkland Avenue and West Street projects were placed as priority items on the program because they are the only two projects rated by the State Urban Arterial Board. The National Avenue project was taken off the program listing as other grant funds have been allocated to this project. Motion to adopt Resolution No. 17-86 was approved unanimously.

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

Beverley J. Butters, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

July 14, 1986
Chehalis, Washington

On Monday, July 14, 1986, the Chehalis City Council met in regular session at the Chehalis City Hall Council Chambers. The meeting was called to order at 3:00 PM by Mayor Beverley Butters who then led the Pledge of Allegiance. Roll call was conducted and the following Council members were in attendance: Beverley Butters, Bud Hatfield, Daryl Lund (arrived at 3:15 PM), Vivian Roewe, Bob Spahr, Joyce Venemon, and Dave Zylstra. The following members of City staff were also present: Lloyd Willis, City Manager; Jo Ann Hakola, City Clerk-Treasurer; John Hall, City Attorney; Tony Keeling, Fire Chief; Ray Muyskens, Community Services Director; Bob Nacht, Building and Planning Director; Barry Heid, Public Works Director; Dennis Dawes, Acting Police Chief; and Dani Brosey, Administrative Assistant. Members of the news media attending the meeting included Eric Campbell of The Daily Chronicle, Jim Cook of KELA Radio, and Bill Michaels from KITI Radio.

1. Consent Calender. Mr. Hatfield moved to approve the July 14, 1986, Consent Calendar which included the following items:

a. Approval of Minutes for the regular City Council meeting of June 23, 1986.

b. Claims Voucher Nos. 5002 through 5112, including fund transfers, in the total sum of \$45,822.65; and the June, 1986, payroll register, and related fund transfers, in the amount of \$214,806.96. Mrs. Roewe questioned the juror mileage fees contained in the voucher register. City Manager Willis advised Council he would investigate the charges.

Motion to approve the Consent Calendar was seconded by Mr. Zylstra and unanimously approved.

2. Public Hearing - Street and Alley Vacation. At 3:05 PM, Mayor Butters recessed the regular meeting and opened the public hearing on a petition to vacate the alley lying between S.E. 3rd and S.E. 4th Streets and S.E. Adams and S.E. Washington; and a portion of S.E. 4th Street extending from S.E. Washington easterly to S.E. Adams. Mr. Spahr excused himself from the hearing proceedings citing an appearance of fairness.

Mr. John Holtermann, Administrator, and Mr. Steve Worrall, Assistant Administrator, acting on behalf of St. Helen Hospital as petitioner, presented Council with the hospital's request. The hospital has purchased the block of property north of the existing hospital parking area abutting 4th Street for the development of additional parking facilities. The vacation of the alley and street would enable the hospital to more fully develop the area for parking purposes and facilitate the aggregation of hospital properties. Mr. Worrall also advised Council that traffic counts had been conducted on S.E. 4th Street which revealed that the major portion of traffic on the street was hospital traffic. Mayor Butters questioned whether the vacation of 4th Street would impede emergency vehicle response. Mr. Holtermann assured the Council that access would remain and that the City would retain utility easements. There being no further comments regarding the petition for vacation, Mayor Butters closed the public hearing and reopened the regular meeting.

Mrs. Roewe moved to approve the vacations and direct the City Attorney to prepare the necessary ordinance effecting the vacations. Motion was seconded by Mr. Zylstra and unanimously carried.

3. Ordinance No. 344-B, Second Reading - Amending Ordinance No. 983-A, Regulating the Sale of Fireworks within the City. Mr. Zylstra moved to pass on second reading Ordinance No. 344-B, which amends

Ordinance No. 983-A by changing the formula for calculating the maximum number of licenses issued within the City and clarifying ordinance language as it relates to existing fireworks stands in annexed territories. The motion was seconded by Mr. Hatfield and unanimously carried.

4. Bid Award - 5 Cu. Yd. Dump Truck. Mrs. Roewe moved to award the bid for a new 5 cubic yard dump truck to Gootee Chevrolet of Chehalis pursuant to their June 20th bid proposal and described as Unit #1 at a net bid price of \$34,745.12. Motion was seconded by Mr. Hatfield and unanimously approved.

5. Resolution No. 20-86, First Reading - Setting the Date for a Public Hearing on the Crest View/Valley View, Annexation. Mr. Zylstra moved to suspend the rules for the required two readings of the resolution. Mr. Lund seconded the motion, and it was unanimously carried. It was moved by Mr. Zylstra and seconded by Mr. Hatfield to adopt Resolution No. 20-86, setting a public hearing date of July 28, 1986, at 3:05 PM for consideration of a petition for annexation of the Crest View and Valley View Subdivisions. Motion carried unanimously.

6. Resolution No. 19-86, First Reading - Providing for the Designation of a Fire Lane on Hillside Drive, Terrace Road, and Highland Place. Mr. Hatfield moved to approve Resolution No. 19-86 on first reading. Motion was seconded by Mrs. Venemon. The resolution provides for the establishment of a 12-foot wide fire lane on designated portions of N.E. Hillside Drive, N.E. Terrace Road and N.E. Highland Place and prohibits the parking of vehicles in the emergency tire lane. Mrs. Roewe moved to amend the main motion to include an effective date of August 1, 1986. Motion to amend was seconded by Mrs. Venemon and unanimously carried. The original motion, as amended, was unanimously carried.

7. Ordinance No. 345-B, First Reading, and Resolution No. 18-86, First Reading - Effecting Administrative Reorganization. City Manager Willis explained that the intent of the ordinance is to separate the City Clerk responsibilities from that of the Finance Director/Treasurer and to combine the City Clerk's duties with those of the Administrative Assistant. Clerk duties assigned to the Administrative Assistant would be the maintenance and safekeeping of City records, preparation and maintenance of Council agendas and minutes, and serve as secretary to the City Council. Present responsibilities of the City Clerk/Treasurer include City Clerk, Finance Officer, Treasurer, and Risk Manager. The ordinance would relieve the Finance Director/Treasurer of the Clerk duties and allow the Finance Director the opportunity to pursue the development of new revenue sources and fund investments, computer applications, and other projects which the current workload does not allow at this time. The resolution provides for the amendment of the City Clerk/Treasurer position (pay range 26) to that of Finance Director/Treasurer (pay range 26) and the amendment of the Administrative Assistant (pay range 19) to that of City Clerk/Administrative Assistant (pay range 21). Mrs. Venemon moved to postpone consideration of the ordinance and resolution to the next meeting of July 28, to provide adequate time to examine the ordinance and resolution and to study their effects. Mr. Spahr seconded the motion, and it was unanimously carried. Mayor Butters called for a workshop session to be scheduled for July 28, 1986, at 1:30 PM to discuss the matter.

8. City Council/Manager Reports. Mayor Butters reported that several Council members attended the Association of Washington Cities Annual Convention in Tacoma, June 24-27. Mrs. Roewe commented that the convention included several informative and worthwhile workshops, including such topics as Constituency Communication, Wellness, and Public Facilities Financing. Mrs. Roewe also commended the City of Tacoma for its hospitality throughout the convention.

Mayor Butters distributed to each Council member brochures from CH2M-Hill, engineering and planning consultants. Mr. Willis advised Council that the firm has been solicited for proposals in the past.

Mrs. Roewe reported that the City Council Traffic Committee (Council members Hatfield, Roewe, and Venemon) met on July 10 with representatives of Walter Isaac and Associates, traffic consultants. The purpose of the meeting was to discuss with the consultants the current traffic concerns of the Council to be addressed through the traffic study now being conducted by the consulting firm. A formal presentation by the consultants will be made at the July 28th Council meeting.

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

Beverley J. Butters, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

July 28, 1986

Chehalis, Washington

The Chehalis City Council met in regular session on Monday, July 28, 1986, in the Council Chambers of the Chehalis City Hall. Mayor Butters called the meeting to order at 3 PM and then led the Pledge of Allegiance. Roll call was conducted and the following Council members were present: Beverley Butters, Bud Hatfield, Vivian Roewe, Bob Spahr, Joyce Venemon, and Dave Zylstra. Council member Daryl Lund was absent. Members of the staff in attendance included Lloyd Willis, City Manager; H. John Hall, City Attorney; Jo Ann Hakola, City Clerk/Treasurer; Tony Keeling, Fire Chief; Barry Heid, Public Works Director; Ray Muyskens, Community Services Director; Bob Nacht, Building and Planning Director; Dennis Dawes, Acting Police Chief; and Dani Brosey, Administrative Assistant. Members of the media present were: Bill Dugovich of The Daily Chronicle, Bill Michaels of KITI Radio, and Jim Cook of KELA Radio.

1. Consent Calendar. Mr. Hatfield moved to approve the July 28, 1986, Consent Calendar which included the following items:

a. Approval of Minutes for the regular meeting of July 14, 1986.

b. Claims Voucher Nos. 5074 and 5113 through 5278, including fund transfers, in the total sum of \$272,562.09.

Motion to approve the Consent Calendar was seconded by Mr. Spahr and unanimously carried.

2. Ordinance No. 346-B, First Reading - Street and Alley Vacation. Ordinance No. 346-B, would provide for the vacation of a portion of S.E. 4th Street extending from S.E. Washington easterly to S.E. Adams Avenue and the vacation of the alley lying between S.E. 3rd Street and S.E. 4th Street and S.E. Washington Avenue and S.E. Adams Avenue.

Mr. Spahr excused himself from consideration of Ordinance No. 346-B citing an appearance of fairness.

Mrs. Roewe moved to suspend the rules for the required two readings of the Ordinance. Motion was seconded by Mr. Zylstra and unanimously carried. Mrs. Roewe moved to pass Ordinance No. 346-B. Mr. Hatfield seconded the motion which was unanimously carried. Mrs. Roewe inquired as to whether or not S.E. 6th Street would be resurfaced this year. Barry Heid, Public Works Director, assured Council that S.E. 6th Street was among those streets included in this year's improvement program.

Mr. Spahr returned to the Council meeting.

3. Public Hearing - Petition for Annexation (Crest View and Valley View Subdivisions). At 3:05 PM, Mayor Butters recessed the regular meeting and opened the public hearing on the petition for annexation of the Crest View and Valley View Subdivisions to the City of Chehalis. No one was present to speak either for or against the petition. Therefore, Mayor Butters closed the public hearing and reconvened the regular meeting.

4. Ordinance No. 347-B, First Reading - Annexation of Crest View and Valley View Subdivisions. Mrs. Roewe moved to pass on first reading Ordinance No. 347-B which would effect the annexation and provide an effective date of September 30, 1986. Motion was seconded by Ms. Butters. After discussion and recommendation by staff, Mrs. Roewe moved to amend the main motion by withdrawing the effective date. Motion was seconded by Ms. Butters and unanimously carried. The main motion, as amended, was unanimously approved as well.

5. Ordinance No. 345-B, First Reading - Effecting Administrative Reorganization (postponed from July 14, 1986). Mr. Spahr moved to pass on first reading Ordinance No. 345-B which would provide for the redistribution of certain City Clerk duties and responsibilities to the Administrative Assistant position. Mrs. Roewe seconded the motion. Mrs. Roewe moved to amend Section 5 of Ordinance No. 345-B to read as follows:

"Before entering upon the duties of the office, the City Clerk shall take an oath or affirmation for the faithful performance of the duties of the office."

and thereby deleting the provision for the execution of a performance bond; provided State law does not require otherwise. Motion was seconded by Mr. Spahr and unanimously carried.

6. Resolution No. 18-86, First Reading - Amending the City's Classification and Pay Plan. Mrs. Roewe moved to approve Resolution No. 18-86 on first reading, which provides for the deletion of the Administrative Assistant position, pay range 19; the addition of the position of City Clerk, pay range 21; and the reclassification of City Clerk/Treasurer, pay range 26, to City Treasurer, pay range 26; and setting an effective date of September 1, 1986. Motion was seconded by Mr. Hatfield and unanimously approved.

7. Resolution No. 19-86, Second Reading - Designation of Fire Lanes on Hillside Drive, Terrace Road, and Highland Place. Mr. Zylstra moved for the adoption of Resolution No. 19-86 on second reading. The resolution provides for the designation of a 12-foot wide fire lane on designated portions of Hillside Drive, Terrace Road, and Highland Place and prohibits the parking of motor vehicles within the fire lane. Motion was seconded by Mr. Hatfield and unanimously carried.

8. Oral Presentation - Chehalis Rotary. Chehalis Rotary President Bob Kranz appeared before Council with a request for consideration of renaming Recreation Park. The Rotary Club's request called for renaming the park Virgil R. Lee Park. Mr. Lee was a Past President of Chehalis Rotary and a Past District Governor of Rotary International District 502 and also a well-known businessman in the community who was involved in the City's acquisition of the land now known as Recreation Park. In addition, the Rotary Club was responsible for the labor and materials for the construction of the Community Building located at Recreation Park. Mayor Butters thanked Mr. Kranz for his presentation and advised that final action on the request would need to be postponed until further consideration of the request could be made by Council and other input received from the community. Staff was requested to gather some historical data on Mr. Lee and the park.

9. Oral Presentation by Walt Isaac and Associates - Traffic Study. Mr. Walt Isaac and Mr. Dave Hamlin, traffic consultants, presented Council with the preliminary results of an overall study of the City's traffic system. Information presented included traffic volumes and recorded accidents on identified arterials and an inventory of traffic control devices. The information was preliminary and a final report will be forthcoming.

10. City Manager Report - Section 8 Housing. Mr. Willis reported to Council that the State has requested that the City take on the responsibility of a Regional Housing Agency for Section 8 Housing. The County was not approached to act as the Regional Agency as the State is unwilling to establish any further agencies, and the fact that the City currently has a proven program in place. The County and the City of Centralia are both receptive to the City taking the lead on this program. Any additional administrative costs would be funded by the program. Mrs. Roewe moved to authorize the Mayor's signature on a letter of intent to proceed with a Regional Housing Agency. Motion was seconded by Mr. Hatfield and unanimously carried.

11. City Manager Report - Historical Preservation. Mr. Willis and Community Services Director Ray Muyskens presented Council with a proposal for a downtown facade improvement program. The program would be funded by utilizing the funds received on loan repayments made through the HUD program. The program would be a 50/50 matching funds grant with a maximum City contribution of \$1,000 per project. Mr. Hatfield moved to approve the expenditure of the HUD loan repayment funds to finance the downtown facade improvement grant program. Motion was seconded by Ms. Butters and unanimously carried.

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

Beverley J. Butters, Mayor

Attest:

Jo Ann Hakola, City Clerk/Treasurer

August 11, 1986

Chehalis, Washington

The Chehalis City Council met in regular session on Monday, August 11, 1986, in the Council Chambers of Chehalis City Hall. At 3:00 PM, the meeting was called to order by Mayor Beverley Butters. Mayor Butters led the Pledge of Allegiance. Roll call was conducted and the following Council members were in attendance: Beverley Butters, Bud Hatfield; Daryl Lund, Vivian Roewe, Bob Spahr, Joyce Venemon, and Dave Zylstra. Staff members present included: Lloyd Willis, City Manager; John Hall, City Attorney; Jo Ann Hakola, City Clerk/Treasurer; Barry Heid, Public Works Director; Ray Muyskens, Community Services Director; Tony Keeling, Fire Chief; Lynn Coney, Police Chief; Bob Nacht, Building and Planning Director; and Dani Brosey, Administrative Assistant. Bill Michaels of KITI Radio was also present.

1. Introductions/Presentation. City Manager Willis introduced Mr. Lynn S. Coney, the City's newly appointed Police Chief, Chief Coney assumed his new duties as Police Chief for the City of Chehalis effective August 1, 1986.

2. Consent Calendar. Mrs. Roewe moved to approve the August 11, 1986, Consent Calendar which included the following items of business:

a. Approval of Minutes for the regular Council meeting of July 28, 1986.

b. Claims Voucher Nos. 4248, 5115, 5135 and 5279 through 5342, including fund transfers, in the total sum of \$132,436.86; and July payroll and related fund transfers in the amount of \$211,474.15.

c. Transfer Voucher Nos. 1143 through 1154.

Motion was seconded by Mr. Hatfield and unanimously approved.

3. Ordinance No. 345-B, Second Reading - Administrative Reorganization. Mrs. Roewe moved to pass Ordinance No. 345-B on second reading. Ordinance No. 345-B provides for the creation of a City Clerk position separate from that of Treasurer and Finance Director. Motion was seconded by Mr. Spahr. Mrs. Roewe moved to amend Section 5, Ordinance No. 345-B, by changing the amount of the performance bond for the position of City Clerk from \$25,000 to \$1,000 and setting the effective date of the ordinance as September 1, 1986. Motion was seconded by Mr. Spahr and unanimously carried. Motion to pass Ordinance No. 345-B, as amended, was unanimously approved.

4. Ordinance No. 347-B, Second Reading - Annexation of Crest View and Valley View Subdivisions. Mr. Zylstra moved to pass on second reading Ordinance No. 347-B, providing for the annexation of the areas known as Crest View and Valley View Subdivisions to the City of Chehalis effective September 30, 1986. Mr. Spahr seconded the motion, and it carried unanimously.

5. Resolution No. 18-86, Second Reading - Amending the City's Classification and Pay Plan. Mrs. Roewe moved to adopt on second reading Resolution No. 18-86 amending the City's classification and pay plan by deleting the position of Administrative Assistant, Pay Range 19; adding the position of Clerk, Pay Range 21; and amending the position of City Clerk/Treasurer, Pay Range 26, to Treasurer, Pay Range 26. Motion was seconded by Mr. Lund and unanimously carried.

6. Citizens Business - Oral Presentations. Mr. Jim Vander Stoep appeared before the Council to speak in favor of the Rotary Club's July 28, proposal and request for the renaming of Recreation Park to Virgil R. Lee Park. Mr. Vander Stoep reminded Council that the Rotary Club was responsible for raising funds for the construction of the

Community Building at Recreation Park. The construction of the building was the project of William Lee, son of Virgil R. Lee, during his tenure as Rotary Club President. Mr. V.R. Lee was a long-time member and Past President of the Chehalis Rotary Club. The Club wished to recognize Mr. V.R. Lee for his contributions to the community and the Club by renaming Recreation Park in his memory. Mr. Vander Stoep asked that should Council find it difficult to support the renaming of the park, then consideration be given to renaming the Community Building to give recognition to Mr. Lee.

Mayor Butters informed Mr. Vander Stoep that there may be some hesitancy to rename the park Virgil R. Lee Park because of the existence of a commercial establishment within the City which carries the same name. Mayor Butters also added that there was opposition to renaming the park because of the confusion it would create in light of its long-standing association as Recreation Park.

Mrs. Mardell Graham, 1687 S.W. Snively, reported that she had spoken to several of her neighbors and other citizens who were against changing the name of the park.

Mr. Hatfield said that he had conducted a random survey of 22 persons along Market Boulevard, 15 of which were against renaming the park.

Mrs. Venemon stated that approximately half of the people she talked with regarding the renaming of the park gave negative responses.

Mrs. Roewe asked that Mr. Vander Stoep take back to the Rotary Club the suggestion of renaming the building rather than the entire park. Mayor Butters added that public input be solicited on the proposal for renaming the Community Building.

7. Ordinance No. 348-B, First Reading - 1986 Budget Amendments. Mr. Hatfield moved to pass Ordinance No. 348-B on first reading. Motion was seconded by Mr. Zylstra. The ordinance provides for mid-year budget adjustments necessitated by revenues and expenditures which were not anticipated at the time of budget preparation. Motion was unanimously approved.

8. Ordinance No. 349-B, First Reading - Animal Control Regulations. Mrs. Roewe moved to postpone consideration of Ordinance No. 349-B until the August 25, 1986, meeting. Motion was seconded by Mr. Hatfield and unanimously carried. Mr. Hatfield asked that Council consider holding a public hearing on the proposed ordinance. City Manager Willis asked that each Council member submit in writing his or her proposed amendments to the ordinance in order that a written compilation may be made.

9. Resolution No. 21-86, First Reading - Amending Resolution No. 7-82, Providing a Fee Schedule for Fire Protection Service within the City. Mrs. Venemon moved to approve Resolution. No. 20-86 on first reading. Motion was seconded by Mr. Hatfield. Resolution 20-86 will amend Resolution 7-82 which provides a fee schedule for fire protection services provided to non-residents while within the Chehalis city limits. Resolution No. 20-86 includes the fee schedule adopted by the Washington State Association of Fire Chiefs at its 1986 conference. Mrs. Roewe asked to what extent the fee schedule was imposed. Chief Keeling responded that the fee schedule is most often used for emergency incidents on Interstate 5 involving commercial carriers. After some discussion regarding the application of the fee schedule, the motion passed by a vote of 6 ayes and 1 nay. The dissenting vote was cast by Mrs. Roewe.

10. Appointments to Uniform Fire Code Appeals Board. Mr. Spahr moved to appoint the following persons to the Chehalis (Uniform Fire Code) Appeals Board: Steve Hendricks, Larry Tornow, Jim Hubenthal,

Ted Grunenfelder, and Francis Landi. Motion was seconded by Mr. Hatfield and unanimously approved.

11. City Council/Manager Reports:

a. Mr. Hatfield reported that he had attended the Association of Washington Cities Budgeting Workshop on August 8, and found it to be outstanding and very worthwhile.

b. Mayor Butters advised that City Manager Willis, Public Works Director Barry Heid, and she had met with Doug Baker and Craig Olson, representatives of the Association of Washington Cities who were surveying cities on current issues.

c. Mrs. Roewe reported on her recent Transit Authority meeting. She was happy to report that ridership was up and service hours will be extended during fair week. In addition, the Authority is also working with the Centralia Downtown Main Street Association and the Railroad Club in obtaining the use of a trolley-type bus for use in conjunction with the proposed railroad to be run between Chehalis and Centralia. Mrs. Roewe stated that she had also attended the recent LEOFF Board meeting.

d. Mr. Spahr stated that he had attended a recent HAZMAT Board meeting. The Board has been busy working on some budget issues and recruiting new members.

There being no further business before Council, the meeting adjourned at approximately 4:00 PM.

Beverley J. Butters, Mayor

Attest:

Jo Ann Hakola, City Clerk

August 25, 1986

Chehalis, Washington

The Chehalis City Council met in regular session on Monday, August 25, 1986, in the Council Chambers of the Chehalis City Hall. Mayor Butters called the meeting to order and then led the Pledge of Allegiance. Roll was conducted and the following members answered roll call: Beverley Butters, Bud Hatfield, Vivian Roewe, Bob Spahr, Joyce Venemon, and Dave Zylstra. Daryl Lund was absent. Staff members present included Lloyd Willis, City Manager; John Hall, City Attorney; Lynn Coney, Police Chief; Ray Muyskens, Community Services Director; Barry Heid, Public Works Director; Jo Ann Hakola, Finance Director; Bob Nacht, Building and Planning Director; and Dani Brosey, Administrative Assistant. Representatives of the news media present were Jim Cook of KELA Radio and Bill Dugovich of The Daily Chronicle.

1. Presentations. The Mayor acknowledged receipt of a certificate in honor of Chehalis as a 1986 Washington State "Year to Shine" Host City as presented by the Washington State Department of Trade and Economic Development Tourism Development Division Spring Rally Program.

2. Consent Calendar. Mr. Hatfield moved to approve the August 25, 1986, Consent Calendar which included the following items:

a. Approval of Minutes for the regular Council meeting of August 11, 1986;

b. Claims Voucher Nos. 4675, 5060 and 5343 through 5497, including fund transfers, in the total amount of \$137,930.70;

c. Transfer Voucher Nos. 1155 and 1156.

Motion was seconded by Mr. Zylstra and unanimously approved.

3. Ordinance No. 348-B, Second Reading - 1986 Budget, Amendment. Mrs. Roewe moved to pass Ordinance No. 348-B on second reading. Mr. Spahr seconded the motion. Ordinance No. 348-B provides for a mid-year budget adjustment necessitated by revenues and expenditures not anticipated at the time of budget preparation and includes the following adjustments: a) an increase in revenues and expenditures of the General Fund in the amount of \$38,827; b) an increase in the revenues and expenditures of the Street Fund in the amount of \$15,000; c) an increase in the revenues and expenditures of the Community Development Block Grant in the sum of \$75,000; d) a decrease in the revenues and expenditures of the Water-Sewer Fund by \$451,736; and e) the establishment of a Defeased/Refunded Bonds Trust Fund. Motion was unanimously carried.

4. Citizens Business.

a. Mr. Bob Kranz, President of the Chehalis Rotary, presented Council with a Rotary resolution requesting Council to rename the Chehalis Community Building at Recreation Park to the Virgil R. Lee Community Building. The resolution replaces the Rotary's initial request to change the name of Recreation Park to Virgil R. Lee Park. Mrs. Roewe moved to direct staff to prepare a resolution to carry out the request of the Chehalis Rotary of renaming the Chehalis Community Building to Virgil R. Lee Community Building. Motion was seconded by Mr. Hatfield and unanimously carried.

b. Mr. Don Younghans, Coordinator of the Lewis County DWI Task Force, presented Council with Washington State Traffic Safety Commission "Follow the Yellow Line Road" maps. Mr. Younghans pointed out, the depiction of Chehalis as the Mint City on the map of the State of Washington.

c. Mr. Don Younghans and Mr. Bud Kuehner reported on the results of the recent Air Show. Mr. Younghans said the show was considered a success by all concerned. Additionally, he extended the

the appreciation of the Air Show Committee to the City for its monetary contribution to the show and for the volunteer efforts from Chehalis, especially those of Ray Muyskens, Chehalis Community Services Director.

Mr. Bud Kuehner presented Council with a check in the amount of \$3,108 as the Air Show's donation to the City's Tourism Fund. Mr. Kuehner recollected for Council that the City had budgeted \$3,000 for the Air Show for 1985 and 1986. Mr. Kuehner asked the Council to consider budgeting \$1,500 for the 1987 Air Show.

The Council congratulated Mr. Kuehner and Mr. Younghans on an excellent show and a job well done.

5. Ordinance No. 349-B, First Reading - Animal Control Regulations. Mrs. Roewe moved to pass Ordinance No. 349-B on first reading. Motion was seconded by Mr. Spahr. City Manager Willis presented his proposed amendments to the ordinance as outlined in his August 25, 1986, agenda report and included new sections on Identification Tags, Gold Identification Tags, Animal Control Officer Position, Impound Procedures, and Interference with Enforcement Prohibited.

Mrs. Venemon stated that the gold tag program was not responsible for the lack of effectiveness of the current ordinance but that the ordinance was never enforced. She added that the gold tag program was an encouragement to owners to neuter or spay their animals. She urged that the gold tag program stay intact.

Mr. Hatfield responded that there should not be a "free" registration but possibly a lesser license fee charged for neutered or spayed animals and the present gold tags be grandfathered into the new program.

Mrs. Venemon agreed with an initial fee on gold tags but was not in favor of any subsequent annual renewal fees. She asked that Council strongly consider an increase in the animal control budget for 1987.

Mrs. Roewe moved to:

Amend Section 3 by adding the following provision:

"Issue identification tags in conjunction with licensing, such tags to be affixed to a collar or harness worn by the licensed animal."

Amend Section 6 to include the following provision:

"Gold colored lifetime license tags shall be issued for a \$3.00 registration fee for dogs of which the females are spayed and the males are neutered. Such gold lifetime license tag shall not expire at the end of the year of such issue and shall remain in full force and effect for the lifetime of the dog or canine, for which the same is issued; provided, however, that the animal registration must be renewed annually. Gold tags issued prior to the date of this ordinance continue exempt from the annual registration fee. Proof that a dog or canine is spayed or neutered shall be provided through the certification of a licensed veterinarian."

Amend Section 10 to include a \$3.00 lifetime license registration fee.

Motion was seconded by Mr. Spahr and passed by a vote of 5 ayes and 1 nay. The dissenting vote was cast by Mrs. Venemon.

Ms. Butters asked if the ordinance addressed cats. Mr. Willis stated that the proposed ordinance does not provide for licensing of cats but addresses cats as a nuisance.

Mr. Hatfield moved to amend the last sentence of Section 1., Purpose to read as follows:

"All dogs used for law enforcement purposes shall be exempt from the provisions of this chapter."

Mrs. Roewe seconded the motion, and it carried unanimously.

Mr. Hatfield moved to amend Section 10, Fees to provide for the following fee schedule:

Initial license, unaltered dogs	\$10.00
Renewal, unaltered dogs	\$ 8.00
Gold tag program for altered dogs	\$ 3.00

Motion was seconded by Mr. Spahr.

Mrs. Venemon objected to the fee schedule. She believed the fees contained in Mr. Hatfield's motion were too high and that \$7.50 should be the maximum amount charged for a license.

Mrs. Roewe reminded Council that only those licenses for unaltered dogs were \$10 and \$8.

Mr. Zylstra stated he believed the \$10 license fee was a deterrent to licensing and that the problem was not with licensing of animals but with enforcement.

Mrs. Venemon moved to amend the motion to change the license fee for the initial license of unaltered dogs from \$10 to \$7.50 and to change the renewal fee from \$8 to \$6. Mr. Zylstra seconded the motion to amend the main motion. Motion to amend the main motion passed by a vote of 4 ayes and 2 nays; Mrs. Roewe and Mr. Hatfield cast the dissenting votes. The main motion, as amended, passed by a vote of 5 ayes and 1 nay; Mr. Hatfield cast the dissenting vote.

Mr. Hatfield moved to amend Section 13, Offenses Relating to Safety and Sanitation, paragraph 1. by deleting the words "in an approved manner" and changing the words "twenty-four (24) hours" to "forty-eight (48) hours;". Motion was seconded by Mr. Spahr, and unanimously approved.

Mr. Hatfield moved to delete paragraph 3 of Section 13, Offenses Relating to Safety and Sanitation. The paragraph reads as follows:

"Fail to have in owner's possession the equipment necessary to remove owner's animal fecal matter when accompanied by said animal on public property or public easement;"

Motion was seconded by Mr. Zylstra. Motion passed by a vote of 4 ayes and 2 nays; Ms. Butters and Mrs. Roewe cast the dissenting votes.

Mr. Spahr questioned the exemption of "guide dogs" under paragraph 4 of Section 13. Mr. Spahr moved for the deletion of the last sentence of paragraph 4 of Section 13, Offenses Relating to Safety and Sanitation and which reads as follows:

"Owners of duly licensed 'Guide Dogs' shall be exempt from this Section."

Mr. Hatfield seconded the motion, and it carried unanimously.

Mr. Hatfield moved to add the following language to Section 15, Offenses Related to Control:

"No person shall interfere in any way with any police officer or the animal control officer engaging in seizing or impounding any animal under the authority of this title."

and moved further to include a new section entitled Impound Procedures to read as follows:

"Whenever an animal is impounded under the authority of this title, a written notice shall be mailed or given to the owner or custodian of such animal if such owner or custodian is known to the animal control officer. Mailing of the notice shall be to the owner's or custodian's last known address. The owner or custodian of the animal shall have a minimum of four days from the date of mailing, or giving of the notice, to claim the animal. If the owner or custodian fails to claim the animal within such time, and pay the fees and costs of impounding such animal, the animal may be sold or humanely destroyed at the expiration of said four-day period. It shall be the policy of the City to hold animals for a period longer than four days where sufficient facilities exist and where it is reasonable to believe that the animal's owner or custodian can be contacted. The euthanasia of badly injured or diseased animals prior to the expiration of the four-day period for redemption is authorized after an attempt has been made to find the owner or custodian of the animal; provided, that the condition of the animal is confirmed by a licensed veterinarian. Whenever an animal is impounded and the owner or custodian thereof is not known, a notice shall forthwith be given to the Chief of Police. The notice shall state the type of animal, the breed, sex, general description, color and markings of the animal, and brand (if applicable). The notice shall also give the date on which the described animal shall be sold or otherwise disposed of unless claimed or redeemed. This notice shall be posted in three public places within the City of Chehalis. If no claim or redemption by the owner or custodian of the animal so described is made within the time fixed by ordinance, such animal shall be sold or humanely destroyed by the animal control officer."

Motion was seconded by Mr. Spahr and unanimously carried.

Mr. Spahr moved to amend paragraph 3, Section 12, Offenses Relating to Cruelty, to read as follows:

"Set or bait any trap unless approved and reported to the Director to do so; provided, no permit is required to trap rats, mice, or moles."

Mrs. Roewe seconded the motion, and it was approved unanimously.

Mrs. Roewe expressed her concerns over the practice of the placement of unaltered and unlicensed animals by retail establishments. Mrs. Venemon recommended that the City investigate the placement programs before taking any action.

Motion to pass the ordinance on first reading was unanimously carried.

Mr. Hatfield moved to set a public hearing on Ordinance No. 349-B for Monday, September 8, 1986, at 4:15 PM. Motion was seconded by Mrs. Roewe and unanimously carried.

6. Resolution No. 21-86, Second Reading - Amending Resolution No. 7-82, Providing a Fee Schedule for Fire Protection Services within the City. Mr. Hatfield moved to adopt Resolution No. 21-86 on second reading and setting an effective date of September 1, 1986. Motion was seconded by Ms. Butters, and unanimously approved.

7. Performing Arts Civic Center Foundation. City Manager Willis reported that the Performing Arts Foundation has raised \$5,000 towards the cost of the civic center feasibility study. Total cost of the feasibility study is estimated to be \$25,000. It is the intent of the Foundation to request the City of Chehalis to fund a portion of the cost of the feasibility study utilizing hotel/motel tax funds. City Attorney Hall informed Council that there are statutory restrictions on the use of hotel/motel tax funds. The Mayor requested the City Attorney to research the statute to determine the restrictions for the use of the funds. City Manager Willis suggested the alternative of utilizing other revenue sources. Mr. Spahr moved to postpone taking action on the funding request of the Performing Arts Civic Center Foundation until the regular meeting of September 8, 1986. Motion was seconded by Mr. Hatfield. Motion carried by a vote of 4 ayes and 2 nays; Mrs. Roewe and Mrs. Venemon cast the dissenting votes.

8. Resolution No. 22-86, First Reading - Authorizing the City Treasurer to Invest in Local Governments Investment Pool. Mr. Zylstra moved to suspend the rules for the required two readings of the resolution. Motion was seconded by Mrs. Venemon and unanimously carried. Mr. Zylstra moved for the adoption of Resolution No. 22-86 with an effective date of September 1, 1986. Motion was seconded by Mr. Hatfield and unanimously approved.

9. Sewer Connecton Allocation Status. Public Works Director Barry Heid presented Council with the latest Sewer Connection Allocation Status Report. The present allocation is as follows: residential/septic tank failure, 2 ERU's; residential/in City, 14 ERU's; commercial/industrial, 20 ERU's; and all others (requiring Council approval), 60 ERU's.

10. Planning Commission Vacancy. City Manager Willis reported there is one vacancy, and possibly two, on the Chehalis Planning Commission. Persons interested in serving on the Planning Commission may obtain an application form at the Chehalis City Hall.

There being no further business before Council, the meeting adjourned at approximately 4:45 PM.

Beverley J. Butters, Mayor

Attest:

Jo Ann Hakola, City Clerk

September 8, 1986

Chehalis, Washington

The Chehalis City Council met in regular session on Monday, September 8, 1986, in the Council Chambers of the Chehalis City Hall. Mayor Butters called the meeting to order and then led the Pledge of Allegiance. Roll was conducted and the following members answered roll call: Beverley Butters, Bud Hatfield, Daryl Lund, Vivian Roewe, Bob Spahr, Joyce Venemon, and Dave Zylstra. Staff members present included Lloyd Willis, City Manager; John Hall, City Attorney; Lynn Coney, Police Chief; Tony Keeling; Fire Chief; Ray Muyskens, Community Services Director; Barry Heid, Public Works Director; Jo Ann Hakola, Finance Director; Bob Nacht, Building and Planning Director; and Dani Brosey, City Clerk. Representatives of the news media present were Jim Cook of KELA Radio, Bill Michaels of KITI Radio, and Bill Dugovich of The Daily Chronicle.

1. Proclamation. Mayor Butters presented Dorothy Spahn, Administrative Secretary of the Assured Home Health Agency, with a proclamation declaring September 21 through 27, 1986, as "Visiting Nurses Week" in the City of Chehalis. Mayor Butters commended the Assured Home Health Agency for its service to the community.

2. Consent Calendar. Mr. Hatfield moved to approve the September 8, 1986, Consent Calendar comprised of the following items:

a. Approval of Minutes for the regular Council meeting of August 25, 1986;

b. Claims Vouchers Nos. 5003, 5373, 5451, 5460, and 5498 through 5583 in the amount of \$66,236.05 including fund transfers; and August payroll in the amount of \$212,670.34.

c. Transfer Voucher Nos. 1157 through 1162.

3. Resolution No. 23-86, First Reading - Designating the Chehalis Community Building as the Virgil R. Lee Community Building. Mr. Zylstra moved to approve on first reading Resolution No. 23-86; motion was seconded by Mr. Lund. Resolution No. 23-86 provides for the renaming of the Chehalis Community Building at Recreation Park to the "Virgil R. Lee Community Building". Motion passed unanimously.

4. Performing Arts/Civic Center Foundation. Mr. Brian Baker and Dr. Isaac Pope, members of the Performing Arts/Civic Center Foundation were present to address the Council. Mr. Baker informed the Council that the "Center Foundation" is a non-profit corporation which has been in existence since February, 1986. The purpose of the Foundation is to pursue the feasibility of constructing in the Twin Cities area a structure to accommodate the performing arts and serve as a convention center as well. To date, \$10,000 of private funds have been raised and spent for Phase I of a three phase feasibility study. An additional \$50,000 is needed to complete the feasibility and site acquisition studies. It is estimated that \$15,000 can be raised by the Foundation through organized fund raisers and donations. The Foundation is asking for financial assistance from Lewis County and the cities of Centralia and Chehalis through the remainder of 1986 and 1987. This year the Foundation requests from the City of Chehalis \$3,300 to help pay for the Center feasibility study; a like amount will be requested of Lewis County and Centralia. The Foundation also requests the City Council's consideration of budgeting one-half of the 1987 hotel/motel taxes for the purpose of funding the final phase of the feasibility study.

Dr. Pope advised Council that an opinion poll on the performing arts/civic center was conducted by the University of Washington. An 80% favorable response was received. Dr. Pope also reported that the Foundation has an active membership with at least four fund-raising activities scheduled in the near future.

Mrs. Roewe moved to authorize the execution of an agreement between the City and the Performing Arts/Civic Center Foundation for preparation of a feasibility study at a cost to the City of Chehalis of \$3,300. Mr. Hatfield seconded the motion, and it was unanimously approved.

5. Resolution No. 24-86, First Reading - Setting a Hearing Date on Petition for Street Vacation. Mr. Zylstra moved to suspend the rules for the required two readings or the resolution. Mr. Lund seconded the motion, and it was approved unanimously. Mr. Zylstra moved for the adoption of Resolution No. 24-86, setting a hearing date of Monday, October 13, 1986, at 3:10 PM for the purpose of receiving public input on a petition to vacate that portion of N.W. St. Helens Avenue abutting Lot 6, Block 4, West's Park Addition. Motion was seconded by Mr. Spahr and unanimously approved.

6. Athletic Facility Proposal. Community Services Director, Ray Muyskens, presented Council with the Chehalis Soccer Association's proposal for the construction of a new multi-purpose facility at Stan Hedwall Park. The Association will contribute the cost of building the facility (approximately \$5,000) including equipment and manpower for the project. The project consists of the leveling of a 225' x 400' field and includes irrigation and seeding. The facility site, as designated by the Park Comprehensive Plan, is between the existing Little League facility and the railroad tracks.

Mrs. Roewe moved to authorize the Chehalis Soccer Association's proposal of constructing a multi-purpose field at Stan Hedwall park to be carried out under the City's supervision and control. Motion was seconded by Mr. Hatfield and unanimously approved.

7. IAC Funding. Community Services Director, Ray Muyskens, reported on his most recent meeting with officials of the Interagency for Outdoor Recreation (IAC) to review the City's application for grant funding of outdoor recreation facilities. The proposed project consists of the upgrade of the Recreation Park facilities at a total project cost of \$168,000. The funding levels range from 50% to 75%. The State has allocated \$2.6 Million while project applications total \$3.8 Million. The City's application has received favorable responses and has proceeded to the next stage of review. The final results of the application review should be known by October 5, 1986.

Mayor Butters recessed the regular meeting until 4:15 PM.

8. Public Hearing - Ordinance No. 349-B, Animal Control. At 4:15 PM, Mayor Butters opened the public hearing on Ordinance No. 349-B, containing animal control regulations.

Mr. Orrine Olson, N.W. Cedar Street, Chehalis, was present to voice his opinion on the current regulations. Mr. Olson stated the City should enforce the ordinance in effect at present.

City Manager Willis responded by stating it is the intent of the City to provide better enforcement and the proposed ordinance is to provide better regulations for enforcement.

Mr. Olson asked whether or not the new ordinance includes the licensing of farm animals. He was advised that it does not.

Ms. Marie Hunter, N.W. Gertrude, asked if the ordinance provides for the regulation of cats.

City Manager Willis stated that the new ordinance does not provide for licensing of cats but does provide for penalties for running at large.

As there was no further public comment, Mayor Butters closed the public hearing and reconvened the regular meeting of the Council.

9. Ordinance No. 349-B, Second Reading - Animal Control Regulations. Mrs. Roewe moved to postpone second reading of Ordinance No. 349-B until the Council's regular meeting of September 22, 1986. Motion was seconded by Mr. Zylstra and unanimously approved.

There being no further business to come before the Council, the meeting was adjourned at approximately 4:30 PM.

Beverley J. Butters, Mayor

Attest:

Danielle E. Brosey, City Clerk

September 22, 1986

Chehalis, Washington

The Chehalis City Council met in regular session on Monday, September 22, 1986, in the Council Chambers of the Chehalis City Hall. Mayor Butters called the meeting to order and then led the Pledge of Allegiance. Roll was conducted and the following members answered roll call: Beverley Butters, Bud Hatfield, Daryl Lund, Vivian Roewe, Bob Spahr, Joyce Venemon, and Dave Zylstra. Staff members present included Lloyd Willis, City Manager; John Hall, City Attorney; Lynn Coney, Police Chief; Tony Keeling, Fire Chief; Ray Muyskens, Community Services Director; Barry Heid, Public Works Director; Jo Ann Hakola, Finance Director; Bob Nacht, Building and Planning Director; and Dani Brosey, City Clerk. Representatives of the news media present were Jim Cook of KELA Radio, Bill Michaels of KITI Radio, and Bill Dugovich of The Daily Chronicle.

1. Proclamations. Mrs. Dayle Young, representing the Lewis County Association of Churches, read a proclamation declaring the week of September 28, 1986, as CROP Walk Week. The purpose of the 4th annual CROP walk is to raise funds for Lewis County food banks and to help fight world hunger. The walk will begin at Recreation Park on Sunday, at 1:30 PM and will continue on a 10 mile course. It was moved by Mrs. Venemon, seconded by Mr. Spahr, and unanimously approved to declare the week of September 28, 1986, as "CROP Walk Week" in the City of Chehalis.

Mayor Butters read and presented to Mr. Bill Peterson a proclamation declaring the week of September 27 through October 4, 1986, as Heritage Days in the City of Chehalis. Several activities and celebrations will be conducted during the week to recognize the historical events of the area. The Mt. Rainier Heritage Express steam engine will be visiting Chehalis during the week to promote Heritage Days and to help raise funds for the restoration of the Cowlitz, Chehalis, and Cascade Engine #15.

2. Consent Calendar. Mrs. Roewe moved to approve the September 22, 1986, Consent Calendar comprised of the following items:

- a. Approval of Minutes for the regular Council meeting of September 8, 1986;
- b. Transfer Voucher Nos. 1164 and 1165; and
- c. A Request for Limited/Restricted Parking at 1843 S. Market, 174 S.W, McFadden Avenue, Cascade Avenue from Main to North Street, and Lewis Street.

Mr. Zylstra seconded the motion, and it was unanimously approved.

3. Ordinance No. 349-B, Second Reading - Animal Control Regulations. Mrs. Roewe moved to pass Ordinance No. 349-B on second reading; motion was seconded by Mr. Lund. The ordinance provides for the regulation and licensing of certain animals; provides the procedures, fees and costs for detaining animals, establishes penalties, and other regulations.

Mr. Hatfield moved to amend the ordinance as follows:

Section 10.1, delete provision for Dangerous Animal;

Section 10.1, add license fee of \$15.00 for the initial license for guard dogs or attack dogs and \$10 for a renewal license for the same;

Section 10.3, add license fee of \$50 for the set up of trapping wild animals and \$25 for removal of the trapped animals;

Section 10.4, Unaltered animals adoption deposit of \$25;

Section 20.1. Penalties, Change items (1), (2), (3), (5), and (6) from \$15 to \$25; and

To amend Ordinance No. 349-B as recommended by the City Attorney and outlined in his memo addressed to the City Council dated September 12, 1986.

Motion was seconded by Mr. Spahr.

Mrs. Roewe moved to amend Mr. Hatfield's amending motion by adding a "Dangerous Animal" license fee in Section 10.1 in the amount of \$30 and amending the last sentence in Section 7 to read as follows:

"The Director is authorized to issue a license, not to exceed thirty (30) days, for dangerous animals in a circus or special exhibit."

Motion to amend the amendment was seconded by Mr. Zylstra and passed by a vote of 6 ayes and 1 nay; the dissenting vote was cast by Mrs. Venemon.

Mr. Hatfield moved to amend the amending motion by changing the Adoption Deposit as contained in Section 10.4 from \$25 to \$50. Motion was seconded by Mrs. Roewe. Mr. Spahr questioned whether it was the intent of the proposed ordinance to have all animals neutered or spayed. Mr. Hatfield answered affirmatively and hoped it would also eliminate the irresponsible adoption of animals and eliminate stray animals. Mrs. Roewe also voiced her hope that the effect of the ordinance would be to eliminate strays. Mayor Butters objected to the \$50 adoption deposit. She believed it would prohibit the adoption of animals. Mrs. Venemon also objected to the amount of the adoption deposit. The motion to amend the amending motion was approved by a vote of 4 ayes and 3 nays; the dissenting votes were cast by Mayor Butters, Mrs. Venemon, and Mr. Spahr.

Mrs. Venemon moved to amend the amending motion by deleting the fees charged for trapping wild animals as contained in Section 10.3. Motion was seconded by Mr. Lund and unanimously carried.

The question was called on the amending motion. Motion passed unanimously.

Mr. Spahr moved to amend Ordinance No. 349-B by changing some of the terminology listed under Section 10.1, Licenses, as follows: remove the words "Lifetime license, altered animal" and replace it with "Initial license, altered animal" and remove the words "Annual registration, lifetime license" and replace it with the words "Renewal license, altered animal". Motion was seconded by Mayor Butters. After discussion, Mr. Spahr moved to amend his amending motion by including the provision that all references in the ordinance to gold tags or lifetime tags be changed to "altered animal license". Mrs. Venemon seconded the motion. The motion passed unanimously. The amending motion also passed by a unanimous vote. Motion to pass Ordinance No. 349-B on second reading, as amended and with an effective date of January 1, 1987, was approved unanimously.

4. Resolution No. 23-86, Second Reading - Designating the Chehalis Community Building as the Virgil R. Lee Community Building. Mrs. Roewe moved to adopt Resolution No. 23-86 on second reading. Motion was seconded by Mr. Hatfield. The resolution provides for the renaming of the Chehalis Community Building at Recreation Park to that of the "Virgil R. Lee Community Building". Motion passed unanimously.

5. Ordinance No. 350-B, First Reading - Historic Preservation. Mr. Zylstra moved to pass Ordinance No. 350-B on first reading, and Mayor Butters seconded the motion. The ordinance provides for the creation and establishment of a historic preservation program in the City to promote the renovation and preservation of historic buildings or districts and provides for the creation of a Historic Commission.

The program provides an incentive for the restoration and rehabilitation of historic sites by deferring any increase in property tax assessments through the designation of qualified properties under a special property tax valuation. The proposed Historic District will be comprised of the Central Business District.

The major cost of the program to the City is the initial survey of properties. The survey cost can range from \$10,000 to \$20,000, 50% of which is generally paid by the State. Annual costs to the City of maintaining the program is approximately \$2,000 and consists of the cost of administration and support.

Motion to pass the ordinance on first reading passed unanimously.

6. Request for Water Connections – Talmo, Inc. Public Works Director Barry Heid, presented an application for water connection from Talmo, Inc. Talmo is proposing the construction of a private water system south of Chehalis just east of Jackson Highway. The project would serve a maximum of 60 residences and would be served by the Newaukum filtered water line. Mr. Heid reminded Council that several years ago the Council had set a limit to the number of connections to the filtered water line. At that time Council had set a maximum of 110 connections. Since that time, 66 connections have been approved. Should Talmo's request be approved, the total connections to the line would be 126. Mr. Hatfield asked Mr. Heid how many connections the filtered line could support. Mr. Heid said that the line, with the existing connections, could support the additional connections requested by Talmo and possibly 100 more; he could not give a qualified answer until further hydraulic studies could be performed.

Mr. Spahr asked what type of connection fee would be charged. Mr. Heid explained that Talmo would be charged one connection fee which would be based on the service line size. The City would provide water to the master meter only and bill the private water system for the usage based on the number of hookups and the consumption overage as determined by the master meter reading. The private water system would be responsible for constructing and maintaining the water distribution lines from the master meter.

Mr. Heid suggested that should the Council approve the request for connections, that the approval be contingent upon the agreement to annex to the City at such time as it may be practical for the City and that Talmo agrees to upgrade the water system to City standards as a condition of annexation or retains responsibility for the maintenance and operation of the system as a private water association.

Mr. Roewe moved to approve the request of Talmo, Inc., for a maximum of 60 connections to the filtered water line subject to Talmo's agreement to annex to the City at such time as the City sees fit and the agreement by Talmo either upgrade their water system to City standards as a condition of annexation or retain responsibility for the system as a private water association. Mr. Spahr seconded the motion, and the motion was unanimously approved.

7. Request for Traffic Controls. Public Works Director Heid presented a request for the installation of speed bumps in an alley and posting of a 15 mph speed limit in all alleys. The request for the speed bumps in the alley initiated from a petition from residents residing near the alley between 14th and 15th Streets and Mills and Johnson Avenues. The residents requested the speed bumps to deter persons speeding through the alley and using it as a short cut. Mrs. Roewe moved to authorize the placement of speed bumps in the alley between 14th and 15th Streets and Mills and Johnson Avenues and the posting of a 15 mph speed limit in all City alleys. Motion was seconded by Mr. Hatfield and unanimously carried.

8. City Council/Manager Reports. Councilman Lund reported that the Union Pacific Railroad is donating their decommissioned cabooses to City's who request one. Mr. Lund recommended that the City look into the acquisition of a UP caboose which could then be leased to the Chehalis-Centralia Railroad Association which has been granted a lease of the City's C.C.&C Railroad #15 steam engine for restoration and renovation. Mr. Lund moved that the City Manager's office write a letter to the Union Pacific Railroad to inquire into the acquisition of a UP caboose. Motion was seconded by Mr. Spahr and unanimously carried.

City Manager Willis advised Council that he would be attending the International City Managers' Association Conference in San Diego, California, September 30 and October 1. He will also be spending a few additional days in San Diego as vacation to visit with family and friends. He will be returning to work on October 7, 1986. Mr. Lund moved to authorize the reimbursement of the transportation expense of the City Manager since he is attending the ICMA Conference in San Diego. Motion was seconded by Mrs. Roewe and unanimously approved

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

Beverley J. Butters, Mayor

Attest:

Danielle E. Brosey, City Clerk

October 13, 1986

Chehalis, Washington

The Chehalis City Council met in regular session on Monday, October 13, 1986, in the Council Chambers of the Chehalis City Hall. Mayor Butters called the meeting to order and then led the Pledge of Allegiance. The City Clerk conducted roll call, and the following members were present: Beverley Butters, Bud Hatfield, Daryl Lund, Bob Spahr, Joyce Venemon, and Dave Zylstra. Mrs. Vivian Roewe was absent (excused). Staff members present included Lloyd Willis, City Manager; John Hall, City Attorney; Lynn Coney, Police Chief; Tony Keeling, Fire Chief; Andy Sennes, Recreation Coordinator; Barry Heid, Public Works Director; Jo Ann Hakola, Finance Director; Bob Nacht, Building and Planning Director; and Dani Brosey, City Clerk. Representatives of the news media present were Jim Cook of KELA Radio and Bill Dugovich of The Daily Chronicle.

1. Consent Calendar. Mr. Hatfield moved to approve the October 13, 1986, Consent Calendar comprised of the following items:

a. Approval of Minutes for the regular Council meeting of September 22, 1986;

b. Claims Voucher Nos. 5468 and 5584 through 5716, including fund transfers, in the amount of \$97,785.03; Claims Voucher Nos. 5653, 5664, and 5717 through 5804, including fund transfers, in the amount of \$25,985.26; and September Payroll in the amount of \$216,588.58.

c. Transfer Voucher No. 1166 in the amount of \$130.01.

Motion to approve the consent calendar was seconded by Mr. Lund and unanimously approved.

2. Ordinance No. 350-B, Second Reading - Historic Preservation Program. Mr. Lund moved to pass Ordinance No. 350-B on second reading. Motion was seconded by Mr. Spahr. The ordinance provides for the creation of a Historic Preservation Program in the City for the purpose of promoting preservation and renovation of historical sites, establishing a Historic Commission, and providing the criteria and process by which a property may be included in the City's Historic Register. The motion was unanimously carried. The effective date of the ordinance is November 1, 1986.

3. Ordinance No. 351-B, First Reading - Establishing a Speed Limit in All City Alleys and Authorizing the Installation of Speed Control Devices in Alleys. Mr. Hatfield moved for the passage of Ordinance No. 351-B on first reading with an effective date of November 15, 1986. Motion was seconded by Mr. Zylstra. The ordinance provides for a 15 MPH speed limit in all city alleys and authorizes the installation of speed bumps in alleys as the Public Works Director deems necessary. Motion was unanimously approved.

4. Public Hearing - Petition to Vacate a Portion of N.W. St. Helens Avenue. At 3:10 PM, the Mayor recessed the regular meeting of the City Council and opened the public hearing on a petition to vacate the portion of N.W. St. Helens Avenue abutting Lot 6, Block 4, West's Park Addition. Mr. Don Bowers, petitioner and owner of the abutting property, was present to address the Council. Mr. Bowers requested that the property be vacated in order to enhance the potential development of his property (Lot 6). City Manager Willis requested that the Fire Department review the effect of the vacation as far as fire service access and safety vehicle turn-around is concerned. Mr. Willis asked that Council postpone further consideration of the petition until such time as input is received from the Fire Department.

There being no other public testimony regarding the petition, the Mayor closed the public hearing and reconvened the regular meeting

5. Resolution No. 25-86, First Reading - Designating Limited or Restricted Parking Areas within the City. Mr. Spahr moved to approve on first reading Resolution No. 25-86 with an effective date of November 15, 1986. Motion was seconded by Mr. Zylstra. The resolution provides for the following parking restrictions: 1) No parking on N.W. Cascade Avenue between N.W. North and W. Main; 2) Thirty minute parking in front of the commercial establishment at 1843 S. Market; 3) One hour parking on S.W. McFadden in front of the residence at 174 S.W. McFadden; and 4) "No truck parking" on S.W. Lewis Street between S.W. Chehalis Avenue and S.W. Pacific Avenue. Mr. Spahr moved to amend Section 5 of the resolution as follows: ". . . and extending South westerly along the Southeasterly side of S.W. McFadden Avenue a distance of 70 feet." Motion to amend was seconded by Mr. Zylstra and unanimously approved. Motion to approve the resolution on first reading was unanimously carried.

6. Ordinance No. 352-B, First Reading - Amending Ordinance No. 849-A as it Relates to the Taxation of Telephone Service. Mr. Zylstra moved for the passage of Ordinance No. 352-B on first reading. Motion was seconded by Mr. Hatfield. The ordinance will allow the City Treasurer to collect the five percent (5%) business and occupation tax on all types of telephone service. The definition of telephone service as contained in the previous ordinance was not sufficient to collect taxes on several new types of service. Mr. Hatfield moved to amend Ordinance No. 352-B to include an increase in the rate of taxation from 5% to 6%. Motion was seconded by Mrs. Venemon. Mrs. Butters spoke against raising the tax rate. Mrs. Venemon also spoke against raising the tax rate. Mr. Spahr suggested that any rate increase be considered during the upcoming budget process. Mr. Zylstra concurred with Mr. Spahr. The question was called, and the motion to amend failed by a vote of 1 aye and 5 naves--the dissenting votes were cast by Mr. Lund, Mr. Zylstra, Mr. Spahr, Mrs. Venemon, and Ms. Butters. Motion to pass Ordinance No. 352-B on first reading was unanimously approved.

7. Ordinance No. 353-B, First Reading - Providing for Foreclosure of Local Improvement District Assessments. Mr. Zylstra moved for the passage of Ordinance No. 353-B on first reading. Motion was seconded by Mr. Hatfield. The ordinance allows the City to foreclose on the entire unpaid balance of any delinquent local improvement district assessment. Motion to pass the ordinance on first reading was unanimously approved.

8. Ordinance No. 354-B, First Reading - Setting the Ad Valorem Tax Rate for 1987. Mr. Hatfield moved for the passage of Ordinance No. 354-B which fixes the ad valorem tax rate for 1987 at \$2.69 per \$1,000 of assessed valuation. Motion was seconded by Mr. Spahr and unanimously approved.

9. Request for Public Facilities Project. City Manager Willis presented Council with a proposal to accomplish three public facilities projects during the current fiscal year utilizing borrowed funds from the public facilities reserve. The proposal consisted of the construction of men's and women's restrooms on the first floor of the City Hall building at a cost of \$8,696; the installation of a heat pump to replace the eight air conditioners and gas furnace in City Hall at an approximate cost of \$19,000; and the purchase of a wireless public address and recording system for the Council Chambers at an approximate cost of \$2,574. Presently, the City Hall building has limited access restrooms; the new restrooms would serve as public restrooms. The heat pump would provide much more efficiency for the heating and cooling of the City Hall building and would replace the ineffective air conditioners and gas furnace. The new wireless PA system would alleviate the problem of floor wires in the Council Chambers and court room and fulfill the need for a PA system to better serve the Council, court proceedings and other public meetings. Total estimated cost of the three projects is \$30,270. Costs of the projects would be borrowed from the reserve fund and replaced through the 1987 budget. Ms. Butters moved to approve the projects as proposed with an estimated total cost of \$30,270. Motion was seconded by Mr. Spahr and unanimously approved.

10. City Council/Manager Reports. Mr. Spahr reported that the HAZMAT Board is in good financial condition and recently made \$1,400 on a coffee stop project.

Mr. Lund reported that the Railroad Association raised \$6,500 during Heritage Days through promotional rides on the Mt. Rainier Steam Engine.

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

Beverley J. Butters, Mayor

Attest:

Danielle E. Brosey, City Clerk

October 27, 1986

Chehalis, Washington

The Chehalis City Council met in regular session on Monday, October 27, 1986, in the Council Chambers of the Chehalis City Hall. Mayor Butters called the meeting to order at 3 P.M. and conducted the Pledge of Allegiance. The City Clerk called roll and the following Council members were present: Beverley Butters, Bud Hatfield, Daryl Lund, Vivian Roewe, Bob Spahr; Joyce Venemon, and Dave Zylstra. Staff members present included: Lloyd Willis, City Manager; H. John Hall, City Attorney; Lynn Coney, Police Chief; Barry Heid, Public Works Director; Tony Keeling, Fire Chief; ,Bob Nacht, Building and Planning Director; Richard Trotter, Public Facilities Supervisor; and Dani Brosey, City Clerk. Representatives of the news media present were: Jim Cook of KELA, Bill Michaels of KITI, and Bill Dugovich of The Daily Chronicle.

1. Consent Calendar. Mr. Hatfield moved to approve the October 27, 1986, Consent Calendar comprised of the following items:

a. Approval of Minutes for the regular Council meeting of October 13, 1986;

b. Claims Voucher Nos. 2659, 5401 and 5805 through 5953, including fund transfers, in the sum of \$118,944.80.

Motion was seconded by Mr. Lund and unanimously carried.

2. Ordinance No. 351-B, Second Reading - Designating Speed Limit in City Alleys. Mrs. Roewe moved for the passage of Ordinance No. 351-B on second reading; motion was seconded by Mr. Hatfield. The ordinance provides for a 15 MPH speed limit in all City alleys and allows the Public Works Director the discretion to install speed bumps in alleys as needed. The effective date of the ordinance is November 15, 1986. Motion passed unanimously.

3. Ordinance No. 352-B, Second Reading - Amending Ordinance No. 849-A Relating to the Taxation of Telephone Service. Mr. Hatfield moved to pass Ordinance No. 352-B on second reading; motion was seconded by Mr. Spahr. The ordinance amends Ordinance No. 849-A in such a way as to allow the City to collect the five percent (5%) business and occupation tax on several types of telephone service not previously defined as telephone service. Motion was unanimously carried.

4. Ordinance No. 353-B, Second Reading - Providing for Foreclosure of Local Improvement District Assessments. Mr. Spahr moved for the passage of Ordinance No. 353-B on second reading. Motion was seconded by Mr. Zylstra. The ordinance gives the City the ability to foreclose on the entire unpaid balance of delinquent local improvement district assessments. Motion to pass Ordinance No. 353-B on second reading was unanimously approved.

5. Ordinance No. 354-B, Second Reading - Setting the Ad Valorem Tax Rate for 1987. Mr. Hatfield moved for the passage of Ordinance No. 354-B setting the 1987 ad valorem tax rate at \$2.69 per \$1,000 of assessed valuation. The 1987 tax rate is the same rate as that assessed in 1986. Motion to pass the ordinance on second reading was seconded by Mr. Zylstra and unanimously carried.

6. Resolution No. 25-86, Second Reading - Designating Limited/Restricted Parking. Mr. Spahr moved for the adoption of Resolution No. 25-86 on second reading. Motion was seconded by Mr. Hatfield. The resolution prohibits parking on N.W. Cascade Avenue between N.W. North and W. Main, provides thirty minute parking at 1843 S. Market Boulevard and one hour parking at 174 S.W. McFadden, and prohibits truck parking on S.W. Lewis Street between S.W. Chehalis Avenue and S.W. Pacific Avenue. Mrs. Roewe spoke against adoption of the parking restrictions until after Councils receipt and review of the traffic study being conducted by a consultant, Walt Isaac and Associates.

Council was advised by staff that the parking restrictions provided for in the resolution resulted from neighborhood meetings conducted by staff and specific public requests. Motion to adopt Resolution No. 25-86 on second reading was approved by a vote of 6 ayes and 1 nay--the dissenting vote was cast by Mrs. Roewe. The effective date of the resolution is November 15, 1986.

7. Vacation of a Portion of N.W. St. Helens Avenue. At the Council meeting of October 13, 1986, Council conducted a public hearing on a petition to vacate the portion of N.W. St. Helens Avenue which abuts Lot 6, Block 4, West's Park Addition. Council delayed action on the petition until staff had an opportunity to review the feasibility of a cul-de-sac on N.W. St. Helens Avenue. Council was presented with a staff recommendation to not pursue the construction of a cul-de-sac and to approve the petition as submitted. Mr. Hatfield moved to instruct the City Attorney to draft the necessary ordinance to effect the vacation of that portion of N.W. St. Helens Avenue abutting Lot 6, Block 4, West's Park Addition. Motion was seconded by Mr. Zylstra and carried unanimously.

8. Public Hearing - 1987 Budget. Mr. Hatfield moved to set the date of December 8, 1986, at 3:05 PM for Council's required public hearing on the City's 1987 Annual Budget. Mr. Zylstra seconded the motion, and it was carried unanimously.

9. Dispatch Center Workshop. Mr. Hatfield moved to set a date for a workshop meeting to be held Monday, November 3, 1986, at 5 PM, at the Chehalis City Hall. The purpose of the meeting is to conduct a joint workshop session with the City of Centralia to discuss the future needs and costs for emergency dispatch services. Motion was seconded by Mr. Spahr and unanimously carried.

10. Budget Workshop. City Manager Willis advised Council that the Council's 1987 Budget workshop session has been scheduled for Saturday, November 15, 1986, at the Chehalis City Hall. The session is scheduled to begin at 9 A.M.

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

Beverley J. Butters, Mayor

Attest:

Danielle E. Brosey, City Clerk

November 10, 1986

Chehalis, Washington

The Chehalis City Council met in regular session on Monday, November 10, 1986, in the Council Chambers of the Chehalis City Hall. Mayor Butters called the meeting to order at 3 P.M. and then led the Pledge of Allegiance. Roll call was conducted and the following Council members were present: Beverley Butters, Daryl Lund, Vivian Roewe, Bob Spahr (arrived at 3:10), Joyce Venemon, and Dave Zylstra. Bud Hatfield was absent (excused). Staff members present included: Lloyd Willis, City Manager; Bill Hillier, Assistant City Attorney; Lynn Coney, Police Chief; Barry Heid, Public Works Director; Tony Keeling, Fire Chief; Bob Nacht, Building and Planning Director; Ray Muyskens, Community Services Director; Jo Ann Hakola, Finance Director; Steve Birley, Police Detective; and Dani Brosey, City Clerk. Representatives of the news media present were: Jim Cook of KELA, Bill Michaels of KITI, and Bill Dugovich of The Daily Chronicle.

1. Proclamation - James Cheyney. Mayor Butters read and presented Police Sergeant Jim Cheyney a proclamation in recognition of his 24 years of service to the City. The Council congratulated Sgt. Cheyney on his retirement.

2. Consent Calendar. Mrs. Roewe moved for the approval of the November 10, 1986, Consent Calendar which included the following items:

a. Approval of Minutes for the regular Council meeting of October 27, 1986;

b. Claims Voucher Nos. 5847, 5934 and 5954 through 6043, including fund transfers, in the total amount of \$40,706.14; Transfer Voucher No. 1200 in the amount of \$62.35; and October Payroll in the total sum of \$221,514.46.

c. Setting the Date for a Public Meeting with the proponents of the Chehalis School District annexation for Monday, November 24, 1986, at 3:05 PM.

Motion to approve the Consent Calendar was seconded by Mrs. Venemon and unanimously carried.

3. Ordinance No. 355-B, First Reading - Vacation of Portion of N.W. St. Helens Avenue. Mr. Zylstra moved for the passage of Ordinance No. 355-B on first reading. Motion was seconded by Mrs. Roewe. The ordinance provides for the vacation of that portion of N.W. St. Helens Avenue abutting Lot 6, Block 4, West's Park Addition. Motion was unanimously approved.

4. Engineering Update - Wastewater Treatment Plant Improvement Project. Mr. Dick Riley of Gibbs & Olson, Inc. (engineers), reported to the Council on the status of the preliminary engineering for the wastewater treatment plant improvements. According to Mr. Riley, the plans and specifications have been submitted to the Department of Ecology for comments and approval. Mr. Riley expects to call for bids sometime in February with a bid opening in March and the bid award in April. It is anticipated the construction contract will run approximately one year. The construction project is estimated at \$1.7 Million of which the City is to provide 10% matching funds.

Mrs. Roewe asked if the STP upgrade would relieve the City of the DOE restrictions on sewer allocations. Mr. Riley stated that the upgrade may relieve the current restrictions, however, he expects DOE to amend the restrictions to ensure the City continues with its inflow and infiltration abatement program.

5. Traffic Study - Walter Isaac & Associates. Mr. Walt Isaac presented Council with an overview of the recently, completed

traffic study (formal documents were not yet ready for distribution). Mr. Isaac's presentation included recommendations for major and minor traffic improvements to better assist traffic movement and to provide greater safety to motorists and pedestrians. The recommendations of Mr. Isaac included:

a. Signalization of Main and Market Boulevard intersection.

b. Revision of traffic on Market Boulevard between Prindle (Cascade) and 13th Street to provide a two-way left turn lane and the removal of parking (70 spaces) from the east side of Market Boulevard or the installation of a two-way left turn lane and removal of parking from both sides of Market and the designation of four foot wide bicycle lanes on each side of the street.

c. Additional turning lanes at the following intersections:

(1) N.W. National Avenue and State Street--left turn lane on N.W. National Avenue.

(2) Interstate Avenue and Parkland Drive--left turn lane on Parkland.

(3) Main and Cascade--right turn only lane on both east and west lanes of Cascade.

d. Replacement of the "yield" sign on Main Street at Market with a "stop" sign pending signalization of the intersection.

e. Parking to be eliminated on one side of 6th Street between Market and Cascade and Market and Washington.

f. Replace the "yield" sign on north bound lane of Market at Park Street with a "stop" sign.

g. A right turn only sign on Cascade at its intersection with Market.

Mayor Butters asked Mr. Isaac whether two-way traffic on the downtown portion of Market was considered. Mrs. Roewe objected to any consideration of two-way traffic in downtown because of the redesign and loss of parking which would be necessitated. Mr. Isaac could not recommend two-way traffic on Market in the downtown area because of the greater potential for traffic accidents.

Mr. Isaac introduced Mr. Dave Hamlin, traffic engineer, to discuss the recommendation for the signalization of the intersection of Main and Market. Mr. Hamlin explained the process used in evaluating intersections which resulted in his recommendation for the signalization of Main and Market. It was Mr. Hamlin's recommendation to install a fully actuated device for the intersection which is responsive to traffic flow.

Mr. Hamlin asked Council whether they had contemplated the two-way left turn lane on Market Boulevard and the removal of parking from Market to implement the left hand turn lane. Mrs. Roewe expressed her approval of the recommendation to remove the parking from the east side of Market and installing the median left hand turn lane.

Mr. Spahr expressed his approval of the left hand turn lane on Market.

The presentation was concluded--Council took no action on the recommendations.

6. Chehalis Dispatch Center. City Manager Willis requested Council authorization to advise Fire District 6, the City of Centralia, and Lewis County Communications of the City's intent to discontinue dispatch service and to join the Lewis County Dispatch Center effective January 1, 1987. Mr. Willis stated he was convinced that should the City stay with its own dispatch center, the City would be faced with a greater expense in equipment for the dispatch center as well as maintaining requirements and responsibilities for liability for its own dispatch and jail facilities. Mr. Willis advised Council that the County had already taken action to provide City representation on the Administrative and Operations Boards of Lewis County Communications. Additionally, all five full-time City dispatchers would be given the opportunity to take positions with Lewis County Communications and the two part-time City dispatchers may also be utilized.

Mr. Zylstra asked how the City's (membership) assessment would be affected by County-wide installation of 911. Mr. Gary Austin, Director of Lewis County Communications, advised that alternative funding sources would be required in order to pursue the project.

Mr. Lund moved to approve the City's notice to Fire District No. 6 and the City of Centralia of the City's intent to discontinue dispatch service and authorize the City Manager to execute an agreement with Lewis County Communications for a period of not less than three years beginning January 1, 1987. Motion was seconded by Mr. Zylstra.

Mrs. Roewe questioned the additional costs for housing prisoners at the Lewis County Jail. City Manager Willis stated that any costs for jailing will be offset by the savings realized in discontinuing dispatch service.

Motion to discontinue dispatch services and to authorize an agreement with Lewis County Communications was unanimously approved.

7. City Council/Manager Reports.

a. Mayor Butters advised Council that her term as the City's representative to the Lewis County Economic Development Commission has expired. Mayor Butters expressed her willingness to continue serving unless another Council member was interested in taking the next term. Mrs. Roewe moved that Beverley Butters be reassigned to a three-year term with the Lewis County EDC. Motion was seconded by Mrs. Venemon and unanimously carried.

b. City Manager Willis asked for a determination on City policy for using the Fire Department snorkel truck for other than emergency uses. Mr. Willis stated the City has received requests from private organizations to use the snorkel in commercial and community promotions. Mr. Willis recommended against using the snorkel for nonemergency uses because of the potential liability. Mrs. Roewe approved of the use of the snorkel as it was good public relations. Mr. Zylstra agreed with Mrs. Roewe and supported the use of the snorkel in community activities. Mr. Spahr stated the City would probably receive more negative public comments from the truck's non-involvement. Mayor Butters stated it was the Council's general feeling to approve the use of fire equipment in community activities.

There being no further business before the council, the meeting was adjourned.

Beverley Butters, Mayor

Attest:

Danielle E. Brosey, City Clerk

November 24, 1986

Chehalis, Washington

The Chehalis City Council met in regular session on Monday, November 24, 1986, in the Council Chambers of the Chehalis City Hall. Mayor Butters called the meeting to order at 3:00 PM and then led the Pledge of Allegiance. The City Clerk conducted roll call, and the following Council members were present: Beverley Butters, Bud Hatfield, Daryl Lund, Vivian Roewe, Bob Spahr, Joyce Venemon, and Dave Zylstra. Staff members present included: Lloyd Willis, City Manager; John Hall, City Attorney; Barry Heid, Public Works Director; Bob Nacht, Building and Planning Director; Richard Trotter, Municipal Property Maintenance Supervisor; and Dani Brosey, City Clerk. Members of the news media in attendance were Bill Michaels of KII Radio and Bill Dugovich of the Daily Chronicle.

1. Consent Calendar. Mrs. Roewe moved for the approval of the November 24, 1986, Consent Calendar comprised of the following items:

a. Approval of Minutes for the regular Council meeting of November 10, 1986.

b. Claims Voucher Nos. 6044 through 6174, including fund transfers, in the total sum of \$121,605.07.

c. Authorization for Bid Call for the following items: annual supplies including liquid aluminum sulfate; sodium silicofluoride; (legal) printing and publishing; sand and gravel; and gasoline, diesel, heating oil, and detergent oil; and a sewer line television inspection camera.

Motion was seconded by Mr. Lund and unanimously carried.

2. Ordinance No. 355-B, Second Reading - Vacating a Portion of N.W. St. Helens Avenue. Mr. Spahr moved for the passage of Ordinance No. 355-B on second reading. Motion was seconded by Mr. Lund. The ordinance provides for the vacation of that portion of N.W. St. Helens Avenue abutting Lot 6, Block 4, West's Park Addition. Motion was unanimously approved.

3. 3:05 PM Public Meeting - Proponents of School District Annexation. At 3:05 PM, Mayor Butters recessed the regular meeting to conduct a public meeting between the City and the proponents of the annexation of school district property. Mr. Robert Close, Assistant Superintendent of Chehalis Schools, presented Council with the School District's proposal for the annexation and rezone of district property located just north and west of the existing Olympic Middle School on Salsbury Avenue. The proposal calls for the annexation of approximately 10 acres to the City and for the rezone of approximately 7 acres from R-1 to Planned Unit Development. The purpose of the annexation and rezone is to allow the construction of a new Chehalis Middle School. The building will be situated on the southerly boundary of the parcel while the northerly portion will be developed into playfields. The two-story structure will consist of 71,000 square feet. Access to the facility will be from 20th Street with limited access on 19th Street for custodial, service and delivery uses. Additionally, the site plan provides for 200 parking spaces. Mr. Close advised Council that the district is working under time constraints in order to remain eligible for State matching funds and that it is imperative the district obtain a site approval by January, 1987; hence the simultaneous annexation and rezone proceedings.

Mayor Butters concluded the public meeting and reconvened the regular session.

Mrs. Roewe moved to accept the proposed annexation as submitted, to require the simultaneous adoption of Planned Unit Development (school) zoning for the annexed area, that the annexed

property will assume no bonded indebtedness of the City, that Council authorize the circulation of a petition for the annexation of the property in question, and that the date of December 8, 1986, at 3:30 PM be set for the public hearing on the proposed annexation and application for rezone. Motion was seconded by Mr. Zylstra and unanimously carried. Mr. Lund thanked Mr. Close for the District's presentation.

4. Resolution No. 26-86, First Reading - Establishing a Loading Zone on N.W. Pacific Avenue. Mrs. Roewe moved for the approval of Resolution No. 26-86 establishing a loading zone on the 500 block of N.W. Pacific Avenue. Motion was seconded by Mr. Hatfield and unanimously approved.

5. Repeal of Resolution No. 21-84. Mr. Hatfield moved for the repeal of Resolution No. 21-84, adopted December 26, 1984, establishing a loading zone on the northeasterly side of the 400 block of N.W. Pacific Avenue. Motion was seconded by Mrs. Roewe. Mr. Hatfield explained there is no longer a need for a loading zone on the 400 block of N.W. Pacific Avenue due to the relocation of retail businesses from the area in question and present tenants' preference to have the space available for public parking. Motion was unanimously carried.

6. Water-Sewer Rate Adjustments. Mrs. Roewe moved to direct staff to prepare the necessary ordinance to adjust the water and sewer utility rates to provide adequate funding of utility operation and maintenance and to provide budgetary capitalization. Motion was seconded by Mr. Zylstra and unanimously carried.

7. City Council/Manager Reports:

a. Mrs. Roewe reported that she had attended a LEOFF Board meeting where the members considered an application for disability leave retirement from one of the City's police officers. Additionally, the Board is conducting a survey of hearing aid costs.

b. City Manager Willis reported on the flood conditions within and around the City. An emergency declaration was made early Monday morning. Approximately 40 individuals were evacuated and housed in the Scout Lodge temporarily; the Red Cross later moved the evacuees to shelter facilities set up in the R.E. Bennett School. Sand bags were being made available to the public at the Community Services Department, Police and Fire Departments, and Public Works Department. Public Works Director Heid reported that crews were out Sunday cleaning catch basins and drains to allow as much water as possible to run through the sewers; however, the heavy rains overloaded the storm and sanitary sewers and necessitated a bypass of the sewage treatment plant.

c. Mayor Butters asked staff the status of developing City guidelines for the display of the Nativity Scene. City Manager Willis advised that according to City Attorney opinion and court precedents, the City may allow the use of the property by a service organization which sponsors the display while the City makes the area available for a nominal charge.

d. Mrs. Roewe asked other Council members to join her in expressing gratitude to City staff for their extraordinary efforts and response during the flood emergency.

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

Beverley Butters, Mayor

Attest:

Danielle E. Brosey, City Clerk

December 8, 1986

Chehalis, Washington

The Chehalis City Council met in regular session on Monday, December 8, 1986, in the Council Chambers of the Chehalis City Hall. Mayor Butters called the meeting to order at 3:00 PM and then led the Pledge of Allegiance. The City Clerk conducted roll call, and the following Council members were present: Beverley Butters, Bud Hatfield, Daryl Lund, Vivian Roewe, Bob Spahr, Joyce Venemon, and Dave Zylstra. Staff members present included: Lloyd Willis, City Manager; John Hall, City Attorney; Barry Heid, Public Works Director; Bob Nacht, Building and Planning Director; Jo Ann Hakola, Finance Director; Ray Muyskens, Community Services Director; Lynn Coney, Police Chief; Tony Keeling, Fire Chief; and Dani Brosey, City Clerk. Members of the news media in attendance were Bill Michaels of KITI Radio, Jim Cook of KELA Radio, and Bill Dugovich of The Daily Chronicle.

1. Proclamation. The Mayor read a proclamation declaring the week of December 14-20, 1986, as "Drunk and Drugged Driving Awareness Week" in the City of Chehalis. Mayor Butters presented the proclamation to Don Younghans, Lewis County DWI Task Force Director, and W.F. West High School student, Andy Keller, representing SADD (Students Against Drunk Driving).

2. Public Hearing - 1987 Annual Budget. At 3:05 PM, the Mayor recessed the regular meeting and opened the public hearing on the 1987 Annual Budget. Mayor Butters asked for comments from interested parties in the audience.

Dr. Isaac Pope, representing the Performing Arts/Civic Center Foundation, addressed the Council to clarify the Foundation's request for funding from the City and to make an apology to Council member Bud Hatfield. Dr. Pope stated that the last time he addressed the Council was to request funding from the 1986 Budget and to request future consideration for 1987 funding. Dr. Pope later made the request for future funding in writing; however, he was unaware that he needed to address the Council again in person for the same request, but was present today to do so and answer any questions the Council may have related to the organization and its request.

Councilman Hatfield stated he was not upset with the Foundation but would hope to have a status report on the Foundation's activities during budget consideration. Dr. Pope advised Council that the Foundation will be preparing an annual report which will be made available to Council.

Mayor Butters thanked Dr. Pope for his comments and added that any request for public funds would be made in writing and any withdrawal of consideration would be filed in the same manner through the City's administration. City Manager Willis concurred with Mayor Butters comments but added that occasionally a withdrawal other than in writing is honored; however, it is preferred that the withdrawal be made in writing for a matter of record.

Mr. Brian Baker, also representing the Performing Arts/Civic Center Foundation, recollected with Council the content of the Foundation's previous presentation which included a request for \$3,300 during 1986 to fund the feasibility study and a request for a \$6,000 allocation of the 1987 hotel/motel tax receipts. At that time Council gave consideration to the 1986 request but told the Foundation the request for 1987 funds must be done through the budget process. Mr. Baker had submitted in writing the Foundation's request for 1987 funds.

Mayor Butters asked the City Manager the process by which budget requests are made. Mr. Willis explained that if it is a recurring request and one that has been approved in the previous budget year, then it is included in the preliminary budget for Council's consideration. If

it is a new request, the request is made a part of the budget hearing process.

Mrs. Roewe asked the amount of the hotel/motel tax budgeted for 1987. Finance Director Hakola reported that approximately \$12,000 is expected in new receipts and a total of \$28,000 is budgeted, of which \$12,900 is in Ending Fund Balance and the remainder is budgeted as expenditures broken down as follows: \$1,500 to the Air Show, \$6,000 to the Chamber of Commerce, \$6,000 to the Performing Arts/Civic Center Foundation, and \$2,000 to the Museum.

Mr. Ralph Box addressed the Council regarding the City's employment. Mr. Box compared the number of City employees in 1974 of 57 to the number of 87 employees which was reported to him for 1985. Mr. Box questioned the increase in the number of employees during the ten year period noted, while population grew only slightly. Mr. Box urged the Council and City Manager to evaluate its staffing before adopting the 1987 Budget.

Ms. Dayle Rayburn and Mr. Bob Morris were present on behalf of Lewis County Special Olympics to request City funding of the Special Olympics program. In the past, Lewis County has funded, with Federal Revenue Sharing funds, one-half of the salary of the Lewis County Coordinator. With the elimination of Federal Revenue Sharing funds, Lewis County is unable to provide funding. Special Olympics is requesting the cities of Centralia and Chehalis to make contributions of \$1,500 each towards the Special Olympics program.

There were no other comments or requests to be made regarding the 1987 Budget; therefore, the Mayor closed the public hearing and reconvened the regular meeting, at approximately 3:45 PM.

3. Consent Calendar. Mrs. Roewe moved for the approval of the December 8, 1986, Consent Calendar comprised of the, following items:

a. Approval of Minutes for the regular Council meeting of November 24, 1986.

b. Claims Voucher Nos. 6175 through 6262, including fund transfers, in the total sum of \$71,207.65, and November payroll in the total amount of \$203,834.74.

Motion was seconded by Mr. Zylstra and unanimously approved.

4. Public Hearing - School District Annexation and Rezone. At approximately 3:50 PM, the Mayor recessed the regular meeting and opened the public hearing on the Chehalis School District's petition for annexation and application for rezone of property along S.W. 20th Street. Mr. Bob Close, Assistant Superintendent of Chehalis Schools, was present to support the School District's position and to answer any questions Council may have.

Mrs. Reta Loudermilk, 786 S.W. 20th Street, commented that she was not against the School District's requests, but was concerned about increased drainage onto her property due to the school's construction on the Kelley property which lies just south of her property. Mr. Close advised the Council that the School District is studying the hydraulics of the property. Mr. Close hoped the School District's improvements would help rather than increase the drainage problem in the area. Public Works Director Barry Heid said that he had met with the School District's hydrologist and would continue to work with them throughout construction.

There being no further comments, the public hearing was closed and the regular meeting was reconvened.

5. Ordinance No. 357-B, First Reading - Rezone of Lots 22, 23, 24, 46, 47, 48 and 49, Urquhart, Coffman and, Kempners Addition from R-1 to Planned Unit Development. Mrs. Roewe moved to suspend the rules for the required two readings of Ordinance No. 357-B. Motion was seconded by Mr. Zylstra and unanimously carried. Mr. Zylstra moved for the passage of Ordinance No. 357-B. Motion was seconded by Mr. Hatfield. Ordinance No. 357-B, provides for the rezone of property owned by the Chehalis School District, described as Lots 22, 23, 24, 46, 47, 48, and 49, Urquhart, Coffman and Kempners Addition, from an R-1 Zone to Planned Unit Development. Motion was unanimously approved.

6. Ordinance No. 358-B, First Reading - Annexation of School District Property (SW 20th Street). Mrs. Roewe moved for the suspension of the rule requiring two readings of the ordinance. Motion was seconded by Mr. Spahr and unanimously approved. Mrs. Roewe moved for the passage of Ordinance No. 358-B with an effective date of December 31, 1986: Motion was seconded by Mr. Spahr. The ordinance provides for the annexation of Chehalis School District property along S.W. 20th Street (Bishop Road) upon which a new middle school will be constructed. Motion for passage of Ordinance No. 358-B carried unanimously.

7. Ordinance No. 356-B, First Reading - Amending the Water and Sewer Rates. Mrs. Roewe moved for the passage of Ordinance No. 356-B on first reading. Motion was seconded by Mr. Hatfield. Mrs. Roewe asked what the effect of the ordinance is on the current rates. Public Works Director Heid explained the increase is on the base rate and the monthly base rate for water inside the city limits shall increase from \$4.90 to \$7.11 per month. Sewer shall increase from \$12.00 to \$15.00 per month. The ordinance also includes a discounted rate in consideration for low-income, senior and/or disabled citizens. Motion to pass Ordinance No. 356-B carried unanimously.

8. Resolution No. 26-86, Second Reading - Establishing a Loading Zone on N.W. Pacific Avenue. Mr. Hatfield moved for the adoption of Resolution No. 26-86 with an effective date of December 15, 1986. Motion was seconded by Mr. Spahr. The resolution provides for the establishment of a loading zone on the northeasterly side of the 500 block of N.W. Pacific Avenue. Motion to adopt Resolution No. 26-86 was unanimously approved.

9. Resolution No. 27-86, First Reading - Repealing Resolution No. 21-84. Mr. Hatfield moved for the suspension of the rules requiring two readings of the resolution. Motion was seconded by Mrs. Roewe and unanimously carried. Mr. Hatfield moved for the adoption of Resolution No. 27-86 repealing Resolution No. 21-84 which established a loading zone on the northeasterly side of the 400 block of N.W. Pacific Avenue. Motion was seconded by Mrs. Roewe and unanimously approved.

10. Appointment of Municipal Court Judge. Mrs. Roewe excused herself from the Council meeting due to a conflict of interest. City Manager Willis informed Council that he had selected Michael P. Roewe as Chehalis Municipal Court Judge to fill the unexpired term of Jeremy Randolph effective January 2, 1987. Mr. Randolph has resigned as Municipal Court Judge in order to pursue other career opportunities. Mrs. Venemon moved to confirm the the City Manager's appointment of Michael P. Roewe as Municipal Court Judge effective January 2, 1987. Motion was seconded by Mr. Hatfield and unanimously approved.

Mrs. Roewe returned to the meeting room and to her seat on the Council.

11. Appointment of Chehalis Historic Commission Members. On October 13, 1986, Council passed Ordinance No. 350-B known as the Historic Preservation Program Ordinance and which provided for the formation of a Historic Commission comprised of seven members. Mr. Hatfield moved to make the following appointments to the Chehalis Historic Preservation Commission: Bob Hubenthal, three year term;

Jill Kangas, three year term; Mike Austin, three year term; Jim Fechtner, two year term; Brian Baker, two year term; Selma Schwartz, one year term; and Jim Nale, one year term. Motion was seconded by Mr. Zylstra and unanimously carried.

12. Appointments to Planning Commission. Council was advised by staff that there existed two vacancies on the Planning Commission. Council was presented with applications for appointment to the Planning Commission from the following persons: Kay Skipworth, Hugh Birgenheier, Gary Best, and Henry Reith. A vote was conducted by secret ballot and Ms. Skipworth and Mr. Birgenheier were selected as the new appointees to the Planning Commission.

13. Ordinance No. 359-B, First Reading - Adopting the 1987 Annual Budget. Mrs. Roewe moved for the passage of Ordinance No. 359-B on first reading. Motion was seconded by Mr. Spahr. Ordinance No. 359-B provides for the adoption of the 1987 Annual Budget in the amount of \$8,623,538.00. Motion was unanimously carried.

There being no further business to come before the Council, the meeting adjourned at approximately 4:35 PM.

Beverley J. Butters, Mayor

Attest:

Danielle E. Brosey, City Clerk

December 22, 1986

Chehalis, Washington

The Chehalis City Council met in regular session on Monday, December 22, 1986, in the Council Chambers of the Chehalis City Hall. Mayor Butters called the meeting to order at 3:00 PM and then led the Pledge of Allegiance. The City Clerk conducted roll call, and the following Council members were present: Beverley Butters, Bud Hatfield, Daryl Lund, Vivian Roewe, Bob Spahr, Joyce Venemon, and Dave Zylstra. Staff members present included: Jo Ann Hakola, Finance Director (Acting City Manager); John Hall, City Attorney; Bob Nacht, Building and Planning Director; Lynn Coney, Police Chief; Don Lange, Wastewater Superintendent; and Dani Brosey, City Clerk. Members of the news media in attendance were Bill Michaels of KITI Radio and Jim Cook of KELA Radio.

Mayor Butters welcomed visiting Centralia City Council member Joyce Barnes to the Chehalis City Council meeting.

1. Consent Calendar. Mrs. Roewe moved to approve the following items from the December 22, 1986, Consent Calendar:

a. Approval of Minutes for regular Council meeting of December 8, 1986;

b. Claims Voucher Nos. 6115 through 6270, including fund transfers, in the sum of \$60,370.17; and Transfer Voucher No. 1202 in the amount of \$75.86.

Motion was seconded by Mr. Zylstra and passed by a vote of 6 ayes and 1 nay; the dissenting vote was cast by Mr. Hatfield.

2. Bid Awards. Mrs. Roewe moved to accept the recommendation of staff and reject the low bid of Flexible Systems, Inc. for a sewer line tv inspection camera due to failure to adequately meet City specifications and to award the bid to General Chemical Company in the total amount of \$33,948.77. Motion was seconded by Mr. Spahr and unanimously carried.

Mrs. Roewe moved to accept the following bids for annual supplies: liquid aluminum sulfate awarded to General Chemical Corp. in the amount of \$146.10 per ton; sodium silicofluoride to Van Waters and Rogers in the amount of \$26.00 per 100#; printing and publishing to The Daily Chronicle at 43 cents per line first insertion and 35 cents per line subsequent insertions; sand and gravel to Lakeside Industries; and Harrington Distributing for leaded gasoline at \$.617/gal., unleaded gasoline at \$.652/gal., diesel at \$.446/gal., heating oil at \$.446/gal., and detergent oils at \$2.90 and \$2.55/gal. for 15-40 and 30 wt. respectively. Motion was seconded by Mr. Zylstra and unanimously carried.

3. Set Date for Public Meeting. Mr. Hatfield moved to set the date of January 12, 1987, at 3:05 PM for a public meeting with the proponents of the "Watilo Annexation" (S.E. 16th and S.E. Prospect). Mr. Spahr seconded the motion, and it passed unanimously.

4. Ordinance No. 356-B, Second Reading - Amending Water and Sewer Rates. Mr. Hatfield moved for the passage of Ordinance No. 356-B on second reading. Motion was seconded by Mrs. Roewe. The ordinance provides for an increase in water and sewer base rates both inside and outside the city limits. The ordinance continues the provision for a discounted rate for low-income senior and/or disabled citizens. New monthly base rates are as follows: \$7.11 single family water inside city limits; \$5.08 discounted water for low-income senior and/or disabled citizens inside city limits; \$10.66 single family water outside city limits; \$7.61 discounted water for low-income senior and/or disabled citizens outside city limits; \$15.00 for sewer; and \$11.25 discounted sewer rate for low-income senior and/or disabled citizens. Motion to pass Ordinance No. 356-B on second reading was passed unanimously.

5. Ordinance No. 359-B, Second Reading - Adopting the 1987 Annual Budget. Mr. Hatfield moved for the passage of Ordinance No. 359-B with an effective date of January 1, 1987. Motion was seconded by Mrs. Roewe. The ordinance provides for the adoption of the City's 1987 Annual Budget in the total amount of \$8,623,538.00. Mrs. Roewe asked Council's consideration for sponsorship of the Special Olympics Program through funding of its personnel under the Parks and Recreation Division of the budget. Mrs. Roewe stated that the programs offered by Special Olympics are important to the community and are not offered through any other parks and recreation program. Mr. Hatfield suggested that the Special Olympics look to the United Way Agency of Lewis County for possible funding. Mr. Zylstra brought to the attention of Council the request of the Chehalis-Centralia Railroad Association for funding in the amount of \$6,000 during 1987; the request is not included as part of the budgeted Tourism funds. Finance Director Hakola informed Council that should Council decide to fund the Chehalis-Centralia Railroad Association's request, the request could be accommodated and the budget adjusted through the Tourism fund ending balance. Mrs. Roewe suggested that consideration for the Railroad Association's request could be postponed and the budget amended at a later date should Council decide to fund the request. Finance Director Hakola went on to say that the 1987 Annual Budget is less than the previous year's as there were no increases in personnel, except in part-time positions, and no new services or programs and very limited capital expenditures. The motion to pass Ordinance No. 359-B on second reading was carried unanimously.

Council requested that staff notify the Special Olympics and Railroad Association representatives of the status of their requests.

6. Citizens Business. Mr. John Panesko Jr. addressed the Council on behalf of the Office Tavern, Bonne Beauty Salon, and Vita King, all businesses on N. Market Boulevard. Mr. Panesko said he and the owners of the businesses mentioned objected to the installation of the new loading zone at the rear entrance of their businesses. Mr. Panesko was informed that the City Manager had recommended the installation of the loading zone to alleviate the parking of large trucks in the travelled way of Pacific Avenue while unloading merchandise. Mr. Panesko stated that the new loading zone did not alleviate the problem as truck drivers were still parking in the street in order to back up to the curb. Police Chief Coney stated that the surrounding businesses had been contacted regarding the loading zone and had conveyed no negative comments. Mr. Panesko stated that he had been told that no one had contacted the owners of the businesses. Council asked Chief Coney to meet with Mr. Panesko for further discussion and report back to Council at a later date.

7. Ordinance No. 360-B, First Reading - Amending the 1986 Budget. Mrs. Roewe moved to suspend the rules for the required two readings of the ordinance. Motion was seconded by Mr. Zylstra and unanimously carried. Mrs. Roewe moved for the passage of Ordinance No. 360-B. Motion was seconded by Mr. Hatfield. The ordinance provides for the adjustment of the 1986 Budget to reflect the receipt of unanticipated revenues and any decrease in budgeted revenues which were not realized during the year. Motion to pass Ordinance No. 360-B was unanimously carried.

8. Resolution No. 28-86, First Reading - Authorizing City to Participate in Group Retrospective Rating (Workmen's Comp). Mr. Zylstra moved to suspend the rules for the required two readings of the resolution. Motion was seconded by Mr. Hatfield. Motion carried unanimously. Mr. Zylstra moved for the adoption of Resolution No. 28-86. Motion was seconded by Mr. Hatfield. The resolution authorizes the City to join the Washington Cities Insurance Authority's Group Restrospective Rating for Workmen's Comp. Finance Director Hakola stated that the program would be administered by WCIA staff and the City would be apportioned its share of administrative costs through a percentage of the groups total workmen's comp premium. Mrs. Hakola stated that the administrative costs could be covered through budgeted 1987 personnel

benefits. Motion to adopt Resolution No. 28-86 was unanimously carried.

9. False Alarms Report. Police Chief Coney presented Council with a brief overview of his report regarding false alarms as contained in the Council agenda. Chief Coney stated that the false alarm incidents experienced by the City are numerous and involve many hours of lost police resources not to mention the risk it places upon the officers responding to a false alarm. Chief Coney stated that during the period from June, 1985, through June 1986, there were 447 false alarms in Chehalis. Most false alarms are caused by carelessness or human error. Chief Coney recommended that an ordinance be implemented to provide penalties for false alarms in order to reduce the number of false alarms within the City. Mr. Hatfield moved to direct staff to prepare an ordinance for the control of false alarms within the City for consideration at Council's next meeting. Motion was seconded by Mr. Spahr and unanimously carried.

10. Budget Procedures for Fund Requests. Mr. Hatfield reviewed the budget procedures for fund requests to be used for future budget proceedings as outlined in the City Manager's agenda report. Mr. Hatfield explained that all fund requests would be in the form of a written request to be submitted to the City Manager by October 15 of the preceding budget year and must include the name of the organization and the principal officer and contact names; the purpose and goals of the organization and how it benefits the City; and the financial status of the organization. The formal written request would be followed by an oral presentation before the Council by the organization's appointed representative. Council had no changes to the procedure as presented.

11. Chehalis Library Board Vacancy. Librarian Rivkah Sass was present to announce a vacancy on the Chehalis Library Board. Mrs. Sass informed Council that Susanne Sincock has completed her term on the board and asked that Council solicit a volunteer to fill the vacancy.

12. Council Reports. Mrs. Roewe informed the Council that the Lewis County Transit Authority was the recipient of a \$128,000 federal grant for the purchase of a new bus.

13. 1987 Capital Budget. Finance Director Hakola presented Council with the 1987 Capital Budget and requested Council adopt the budget by motion. Council congratulated Mrs. Hakola on the preparation of the capital budget and the new format of the 1987 Annual Budget. Mr. Hatfield moved for the adoption of the 1987 Capital Budget. Motion was seconded by Mrs. Roewe and unanimously carried.

14. Executive Session. Mayor Butters convened the regular meeting into executive session for the purpose of discussing personnel evaluation matters. No action was taken on any items discussed as part of the executive session.

Beverley J. Butters, Mayor

Attest:

Danielle E. Brosey, City Clerk