

January 23, 2017

The Chehalis city council met in regular session on Monday, January 23, 2017, in the Chehalis city hall. Mayor Dennis Dawes called the meeting to order at 5:00 p.m. with the following council members present: Terry Harris, Tony Ketchum, Daryl Lund, Dr. Isaac Pope, Bob Spahr, and Chad Taylor. Staff present included: Jill Anderson, City Manager; David Fleckenstein, Airport Manager; Caryn Foley, City Clerk; Bill Hillier, City Attorney; Trent Lougheed, Community Development Director; Judy Pectol, Finance Manager; Rick Sahlin, Public Works Director, Glenn Schaffer, Police Chief; and Patrick Wiltzius, Wastewater Superintendent. Members of the media included Justyna Tomtas from *The Chronicle*.

Mayor Dawes stated that the item under Special Business (Flood Authority Update) would be rescheduled to a later meeting.

1. **Citizens Business.** Lewis County Commissioner Edna Fund distributed information about two upcoming events. The "Project Homeless Connect" will take place January 26 from 10:00 am to 3:00 pm in the 4-H Building at the Fairgrounds. The annual Point-in-Time national homeless count will be held, and several agency and service representatives will be on hand to offer services for free. A meal and transportation is provided. The second event is a public meeting to discuss what the Fair means to the community. "Let's Talk Fair – 2017" takes place January 31 from 6:00 to 8:00 pm in the Community Events Building at the Fairgrounds.

2. **Consent Calendar.** Councilor Spahr moved to approve the consent calendar comprised of the following:

- a. Minutes of the regular meeting of January 9, 2017;
- b. January 13, 2017 Claim Vouchers No. 117944 – 118059 and Electronic Funds Transfer Nos. 122016 and 1220161 in the amount of \$357,779.81; and January 13, 2017 Claim Vouchers No. 118060 – 118098 in the amount of \$413,763.95.
- c. Accept Basin 1022 I/I Rehabilitation Project as complete and release retainage to Michels Corporation after the City Clerk ensures all statutory requirements have been met;
- d. Award bid for the Airport Pump Station Rebuild Project to Rognlin's, Inc., in the amount of \$885,600; and
- e. Increase maximum billable amount from Skillings Connolly, Inc., in the amount of \$75,000 for engineering services for the Airport Pump Station Rebuild Project.

The motion was seconded by Councilor Harris and carried unanimously.

3. **Administration Reports.**

a. **City Manager Update.** City Manager Anderson noted a special community open house is being conducted this Thursday from 4:30 to 6:30 pm regarding the Transportation Benefit District. It is an opportunity for people to get information about the ballot measure that will be on the February 14 ballot.

4. **Councilor Reports/Committee Updates.**

a. **Update from Councilor Harris.** Councilor Harris thanked Patrick Wiltzius on the Basin 1022 I/I project for coming in under budget.

b. **Update from Councilor Spahr.** Council Spahr echoed Councilor Harris' comments on the Basin 1022 I/I project. He also attended the chamber banquet, which was a nice event.

c. **Update from Mayor Dawes.** Mayor Dawes stated he and City Manager Anderson attended the January 12 Port of Chehalis meeting to lend the city's support for their permit renewal process through the Corps of Engineers. Presentations on the Transportation Benefit District have been occurring this month. Mayor Dawes attended the ones made to the Industrial Commission and Sertoma Club.

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5. **Condolences.** Mayor Dawes stated the community lost a gem last week in Donna Karvia. Donna's husband is part of the city's extended family having retired as one of our police officers in 1986. Donna was one of those people that did a lot of things in the community that a lot of people didn't know about because she was the type of person that did it because it was the right thing to do, not because it was a way to get notoriety. Her passing leaves a big hole in the volunteer community. Services for Donna are February 4 at the Bethel Church in Napavine beginning at 1:00 pm.

There being no further business to come before the council, the meeting was adjourned at 5:11 pm.

Dennis L. Dawes, Mayor

Attest:

Caryn Foley, City Clerk

Approved: 2/13/2017

Initials: cf