

PLEASE NOTE SPECIAL MEETING TIME

CHEHALIS CITY COUNCIL AGENDA

CITY HALL

350 N MARKET BLVD | CHEHALIS, WA 98532

Dennis L. Dawes, Position at Large Mayor		
Terry F. Harris, District 1, Mayor Pro Tem		Anthony E. Ketchum Sr., District 3
Daryl J. Lund, District 2		Chad E. Taylor, Position at Large
Dr. Isaac S. Pope, District 4		Bob Spahr, Position at Large

October 9, 2017

4:30 p.m.

EXECUTIVE SESSION		
1. Pursuant to RCW 42.30.110(1)(i) – Litigation/Potential Litigation.		

Regular Meeting of Monday, October 9, 2017

5:00 p.m.

2. <u>Call to Order.</u> (Mayor)
3. <u>Pledge of Allegiance.</u> (Mayor)

PROCLAMATIONS / PRESENTATIONS
4. <u>Proclamation – Domestic Violence Awareness Month.</u> (Mayor)
5. <u>Proclamation – Fire Prevention Week.</u> (Mayor)

CITIZENS BUSINESS		
This is an opportunity for members of the audience to address the council on matters not listed elsewhere on the agenda. Speaker identification forms are available at the door and may be given to the city clerk prior to the beginning of the meeting.		

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8. <u>Confirm Appointment of Pat Soderquist to the Planning Commission for a Four-Year Term expiring September 30, 2021.</u> (Mayor)	APPROVE	7

ITEM	ADMINISTRATION RECOMMENDATION	PAGE
NEW BUSINESS		
9. <u>Commemorative Naming of SW 16th Street in Honor of Orin Smith.</u> (City Manager, Community Development Director, Parks & Recreation Manager)	APPROVE	10
10. <u>Ordinance No. 982-B, First Reading – Amending the Zero Rise Policy.</u> (City Manager, Community Development Director)	PASS	12

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ADMINISTRATION AND CITY COUNCIL REPORTS		
11. <u>Administration Reports.</u>	INFORMATION ONLY	---
a. City Manager update. (City Manager)	INFORMATION ONLY	---
12. <u>Councilor Reports/Committee Updates.</u> (City Council)	INFORMATION ONLY	---

EXECUTIVE SESSION		
13. Pursuant to RCW:		
a. 42.30.110(1)(c) – Sale/Lease of Real Estate		
b. 42.30.140(4)(a) – Collective Bargaining		

THE CITY COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS AGENDA.
NEXT REGULAR CITY COUNCIL MEETING IS MONDAY, OCTOBER 23, 2017.

September 25, 2017

The Chehalis city council met in regular session on Monday, September 25, 2017, in the Chehalis city hall. Mayor Dennis Dawes called the meeting to order at 5:00 pm with the following council members present: Daryl Lund, Dr. Isaac Pope, Bob Spahr, and Chad Taylor. Councilors Terry Harris and Tony Ketchum were absent (excused). Staff present included: Jill Anderson, City Manager; Caryn Foley, City Clerk; Bill Hillier, City Attorney; Trent Loughheed, Community Development Director; Judy Pectol, Finance Manager; Brandon Rakes, Airport Office Manager; Rick Sahlin, Public Works Director; Glenn Schaffer, Police Chief; and Patrick Wiltzius, Wastewater Superintendent. Members of the media included Graham Perednia from *The Chronicle*.

1. **Coal Creek Sewer Extension Project.** Danette York, Bill Teitzel, and Commissioners Edna Fund and Bobby Jackson, representing Lewis County Public Health and Social Services, recognized the city, and in particular, Patrick Wiltzius, for working with the county on the Coal Creek Sewer Extension Project. The project allowed the connection of several homes with failing septic systems to the city's sewer system. Ms. York stated that Mr. Wiltzius helped in writing grants to help the home owners tie into the city's system. Mr. Wiltzius was presented with a certificate of appreciation. Mr. Wiltzius stated it was a great project and a real group effort.

Commissioner Fund also distributed informational cards about how to sign up for Lewis County Alert. Citizens can receive important notifications via email, text, or voicemail.

2. **Chehalis Community Renaissance Team (CCRT) Update.** Annalee Tobey, Executive Director, updated the council on recent CCRT activities:

- **Co-working Space:** Opening a co-working space in downtown Chehalis in partnership with the Port of Chehalis. \$125,000 in distressed county funds was awarded to purchase a building and make renovations.

Mayor Dawes stated he read an article in *The Chronicle* that indicated the Port commissioners had questions about the project. Ms. Tobey stated the Port commissioners would receive a presentation on Thursday that will hopefully smooth out any wrinkles.
- **“Opportunity Tour”:** An “Opportunity Tour” is scheduled for October 18 from 4:00 to 6:00 pm for the public to tour vacant building spaces in downtown. A location for where the tour begins is forthcoming.
- **Business Relocation Guide:** Working on developing a downtown Chehalis business relocation guide, which will be available for the “Opportunity Tour.”
- **Façade Improvement Program:** Four grant applications have been awarded totaling \$9,264, which has resulted in \$54,000 in private investments.
- **Benches:** The benches downtown are in disrepair. In partnership with Twin Cities Rotary, CCRT will be renovating the benches over the winter.
- **Historic Banners:** Additional banners will be going up on Pacific, Park, and Chehalis. Ms. Tobey thanked city parks crews for making the banner brackets.
- **Fiber Optic Installation:** Fiber optic will be installed downtown, which is great for local businesses and the new co-working space.
- **New Mural:** Local artist, Emily Von Flotow, was selected to paint a Chehalis-themed mural on the newly remodeled downtown restrooms.
- **2018:** The CCRT board is busy planning for 2018.

September 25, 2017

Ms. Tobey thanked the city council for their ongoing support. She acknowledged Jill Anderson, Andrew Hunziker, and Don Schmitt, stating they were all great to work with.

Councilor Lund asked when changes to parking lot F would happen, specifically changing it from a 24 hour lot to a four-hour lot. Ms. Tobey stated business owner signatures were submitted to the city to make the change, and the CCRT is working with the city.

Councilor Lund also asked about the two locations of former loading zones that need to be changed to add regular parking spaces. Ms. Tobey stated she is also working with the street department on this issue and she was assured it was in the process of being taken care of.

Councilor Lund didn't understand why the repainting wasn't completed.

Mayor Dawes agreed that both issues were reasonable requests.

City Manager Anderson stated both issues were moving in a positive direction.

3. **Recognition of Judy Pectol, Finance Manager.** Mayor Dawes and City Manager Anderson recognized Judy Pectol upon her retirement from the city. Mayor Dawes presented an inscribed vase to Ms. Pectol for her three years of service. He stated that finance is an integral part of the city and is a very hard job in this day and age. City Manager Anderson added Judy has given everything she has, and then some, which she very much appreciated. She wished Judy a very healthy and happy retirement.

Ms. Pectol thanked the council for being a wonderful and productive city council that works for the benefit of its citizens.

David Hartz, President of the CCRT Board, acknowledged and thanked Judy for her efforts in securing B&O tax dollars through the Main Street Program for the Renaissance. He stated that for two years in a row, Judy came into the office at midnight on New Year's Day to secure the funds for the CCRT.

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

- a. Minutes of the regular meeting of September 11, 2017;
- b. September 15, 2017 Claim Vouchers No. 120255-120389 and Electronic Funds Transfer No. 82017 in the amount of \$576,593.53;
- c. Accept Coal Creek Sewer Extension Project as complete and release retainage to Barcott Construction after all statutory requirements have been met;
- d. Authorize City Manager to sign renewal of agreements for lease of train engine and cabooses with the Chehalis-Centralia Railroad & Museum;
- e. Resolution No. 8-2017, first and final reading – surplus of property in the Public Works Department; and
- f. Ordinance No. 980-B, first and final reading – establishing revolving cash funds.

The motion was seconded by Councilor Taylor.

With regard to the renewal of the lease agreements for the train engine and cabooses, Mayor Dawes asked if all required paperwork had been received from the steam train organization. City Manager Anderson indicated the city did receive the required documentation, including proof of insurance.

The motion carried unanimously.

September 25, 2017

5. **R.E. Bennett School.** City Manager Anderson stated the city was approached by the school district regarding the possible purchase of R.E. Bennett School, and possibly Cascade School, which sit at very strategic locations in the city. Conversations occurred a couple years ago, but ended when there were issues about whether or not the school district could provide the buildings free of charge. The idea was to renovate R.E. Bennett for use as a city hall and community gathering center, utilizing the gym and the theater. In recent months, there has been a renewed interest in seeing those buildings be used for public use, and as a result, the school district again approached the city to casually start conversations about whether or not the city would be interested in pursuing it. She was speaking about it today to make the public aware. She noted the building is historic and beautiful, and has been well maintained, but to renovate it for a new use that meets today's codes would be incredibly expensive. She noted to renovate is sometimes more expensive than building new, adding more discussions would come that would include a dollar figure for the building.

Mayor Dawes stated the council did appoint a subcommittee, including Councilors Lund, Spahr, and Taylor. The Mayor agreed that while it is a beautiful building, the cost of renovation is something that concerns him, especially since there are currently city-owned buildings that either need to be extensively remodeled or new buildings constructed. He stated those buildings should be the council's first priority, but maybe something can be worked out that hasn't been thought of yet.

6. Administration Reports.

a. **Finance Report.** Judy Pectol reported the city is doing well, with a strong financial position, although the council has a lot of hard and expensive decisions to consider in the future. She noted the swimming pool is bringing in revenue, including a 49% increase (\$101,276) in pool admissions. Additionally, all pool revenues were up 32% to \$130,382. She noted the Airport Fund now includes the payment for the GO Bond that Lewis County was holding, and is why expenditures exceed revenues. The county did transfer to the city all remaining funds, which was around \$11,000.

Mayor Dawes asked how the Airport Fund would be entered so it wouldn't show as a negative balance by the end of the year. Ms. Pectol explained that it will not be shown as a negative fund balance because what is not shown are the assets that the airport has, so as far as assets and liabilities are concerned, the airport is doing fine.

City Manager Anderson noted there have been positive numbers in many revenue categories, particularly sales tax. However, as positive as the situation is, sales tax is cyclical and recessions typically occur every 10 years. The recovery from the last recession was very long and very slow and the city has just now gotten to the point where it was in 2007/2008. A lot of things were put off during the last recession to make the most of the dollars available and to live within the city's means. The bill for some of those things is now coming due, including the need for significant repairs at the fire station; the outcome of employee negotiations with two of city's three collective bargaining groups; the need to replace vehicles and equipment that are far beyond their useful life expectancy; and the need to invest in the city's buildings and facilities. Ms. Anderson stated some steps have already taken place to provide much needed improvements to city buildings, facilities, and grounds.

Mayor Dawes stated the city will begin seeing the sales tax numbers for the Transportation Benefit District and hoped those would be a separate line item. Ms. Pectol stated it would be separated out.

Ms. Pectol stated that since she is retiring her name will be removed from all city bank and investment accounts and she will no longer have authority for any of the websites for the city dealing with any banks or state accounts.

b. **Annual Debt Compliance Update.** Judy Pectol reported the financial information that has to be reported annually to the Municipal Securities Rulemaking Board has been reported in compliance with the conditions set forth when the 2011 limited general obligation bond was issued.

Mayor Dawes recalled that the budget includes the balance of obligations the city has. Ms. Pectol indicated that was correct. She also noted an error with a date on the annual debt compliance report, which she will correct.

c. **City Manager Update.** Trent Lougheed reported that the pedestrian bridge on National Avenue has arrived and public works is preparing the area for its installation.

September 25, 2017

City Manager Anderson stated that in light of Judy Pectol's retirement, an interim person has been hired to work part time. Applications are being accepted until October 12 to fill the position. Ms. Anderson also acknowledged city staff for their hard work.

7. Councilor Reports/Committee Updates.

a. Councilor Pope stated The Chehalis Foundation met last week where City Manager Anderson provided a report to the board, which he appreciated.

b. Councilor Spahr attended an EDC board meeting.

c. Councilor Lund thanked Annalee Tobey and David Hartz for their work on the CCRT. He stated he had a citizen approach him about naming 16th Street in front of the high school after Orin Smith for all the great things he's done for Chehalis. In speaking with Mayor Dawes, they talked about not changing the name so that residents have to change their addresses, but add a commemorative name to the street.

City Manager Anderson stated instead of having the Foundation submit the required application, city administration will place the item on the next council meeting agenda for council's consideration. The council agreed with Ms. Anderson's suggestion.

d. Councilor Taylor stated he has been using some of the community trails and thanked everyone involved for creating them. He also acknowledged Judy Pectol, especially the concise reports she's given the council over the years.

e. Mayor Dawes again wished Judy Pectol the best in her retirement. He also thanked city staff for their work, which is appreciated by the community.

Mayor Dawes announced there would be no executive as listed on the agenda. There being no further business to come before the council, the meeting was adjourned at 5:58 pm.

Dennis L. Dawes, Mayor

Caryn Foley, City Clerk

Approved:
Initials: _____

**CHEHALIS CITY COUNCIL MEETING
AGENDA REPORT**

TO: The Honorable Mayor and City Council

FROM: Jill Anderson, City Manager

BY: Judy Pectol, Finance Manager
Michelle White, Accounting Tech II

MEETING OF: October 9, 2017

SUBJECT: Vouchers and Transfers

ISSUE

City Council approval is requested for Vouchers and Transfers dated September 29, 2017.

DISCUSSION

The September 29, 2017 claim vouchers have been reviewed by a committee of three councilors prior to the release of payments. The administration is requesting City Council approval for Claim Vouchers No. 120391-120530 in the amount of \$289,776.47 dated September 29, 2017, which includes the payment of:

- \$56,873.44 from the General Fund
- \$16,992.70 from the Tourism Fund
- \$126,268.65 from the Wastewater Fund
- \$45,397.49 from the Water Fund
- \$328.48 from the Storm & Surface Water Utility Fund
- \$43,052.56 from the Airport Fund
- \$863.15 from the Firemen's Pension Fund

RECOMMENDATION

It is recommended that the City Council approve the September 29, 2017 Claim Vouchers No. 120391-120530 in the amount of \$289,776.47.

SUGGESTED MOTION

I move that the City Council approve the September 29, 2017 Claim Vouchers No. 120391-120530 in the amount of \$289,776.47.

**CHEHALIS CITY COUNCIL MEETING
AGENDA REPORT**

TO: The Honorable Mayor and City Council

FROM: Jill Anderson, City Manager

BY: Judy Pectol, Finance Manager
Betty Brooks, Payroll Accountant

MEETING OF: October 9, 2017

SUBJECT: Payroll Vouchers and Transfers

ISSUE

City Council approval is requested for Payroll Vouchers and Transfers dated September 29, 2017.

DISCUSSION

The administration requests City Council approval for Payroll Vouchers No. 39860-39933, Direct Deposit Payroll Vouchers No. 8708-8808, and Electronic Federal Tax Payment No. 176 dated September 29, 2017 in the amount of \$829,268.18, which include the payment of:

- \$573,732.17 from the General Fund
- \$7,130.17 from the Arterial Street Fund
- \$94,387.62 from the Wastewater Fund
- \$102,640.95 from the Water Fund
- \$26,668.73 from the Storm & Surface Water Utility Fund
- \$22,886.85 from the Airport Fund
- \$1,821.69 from the Firemen's Pension Fund

RECOMMENDATION

It is recommended that the City Council approve the September 29, 2017 Payroll Vouchers No. 39860-39933, Direct Deposit Payroll Vouchers No. 8708-8808, and Electronic Federal Tax Payment No. 176 in the amount of \$829,268.18.

SUGGESTED MOTION

I move that the City Council approve the September 29, 2017, Payroll Vouchers No. 39860-39933, Direct Deposit Payroll Vouchers No. 8708-8808, and Electronic Federal Tax Payment No. 176 in the amount of \$829,268.18.

**CHEHALIS CITY COUNCIL MEETING
AGENDA REPORT**

TO: The Honorable Mayor and City Council
FROM: Jill Anderson, City Manager
BY: Caryn Foley, City Clerk
MEETING OF: October 9, 2017
SUBJECT: Appointment of Pat Soderquist to the Planning Commission

ISSUE

There is currently one vacancy on the Chehalis Planning Commission.

DISCUSSION

Ms. Pat Soderquist recently submitted an application to be considered for appointment to the Planning Commission. Appointments are made by the Mayor and confirmed by the City Council. Ms. Soderquist's application is attached for review.

The Chehalis Planning Commission is responsible for reviewing all plats and plans of subdivisions of land within the city or proposed additions; dedications of streets and alleys; and makes recommendations and reports to the City Council. One of the main responsibilities of the Commission is to review the city's comprehensive plan and prepare amendments as needed, or as directed by the City Council.

Mayor Dawes and Planning Commission Chair Scott Blinks interviewed Ms. Soderquist on September 26, and based on that discussion, believe Ms. Soderquist would be a good addition to the Commission.

RECOMMENDATION

Based on Mayor Dawes' appointment, it is recommended that the City Council confirm the appointment of Pat Soderquist to the Chehalis Planning Commission for a four-year term expiring September 30, 2021.

SUGGESTED MOTION

I move that the City Council confirm Mayor Dawes' appointment of Pat Soderquist to the Chehalis Planning Commission for a four-year term expiring September 30, 2021.

City of Chehalis APPLICATION FOR APPOINTMENT

Date 8/2/2017

(The city of Chehalis accepts applications from anyone residing in the city limits of Chehalis, who meet the required criteria for each Board, Commission or Committee. Please see below the corresponding RCW, CMC, or Resolution for appointment criteria. For more information contact city clerk at 360-345-3225)

I wish to be considered for appointment to the following board, commission, or committee:

- checkbox Sister City Committee (CMC 2.80)
checkbox Lodging Tax Advisory Committee (Resolution 1-98)
checkbox Historic Preservation Commission (CMC 2.66)
checkbox Civil Service Commission CMC 2.56 and RCW 4.108-Fire, RCW 41.12-Police
checkbox Chehalis River Basin Flood Authority
checkbox Planning Commission (CMC 2.48)

Please print

Name Pat Soderquist

Present employer Centralia BB # 401

Employer address 2320 Burst Ave Centralia Phone No. (360) 330-7600

Fax No. E-mail psoderquist@centralia.wednet.edu

Home address 289 SE Winchester Hill Drive Home Phone No. (360) 748-4741

Have you previously or are you now serving on any of the above mentioned? Chehalis checkbox Yes checkbox No

If yes, please explain

Date available for appointment Immediately

Available to attend Evening meetings? checkbox Yes checkbox No Daytime meetings? checkbox Yes checkbox No

Approximately how many hours each month can you devote to city business? Several

Brief statement of qualifications for position and reason for requesting appointment.

All attached statement

Signature Pat Soderquist

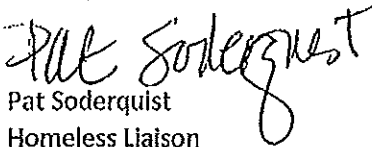
Please return completed form to: Office of the City Clerk 350 N Market Blvd Rm 101, Chehalis WA 98532

Please indicate where you wish meeting information to be mailed and how you would like to be reminded of meetings (e.g., phone, e-mail, cell phone) either email or

1/2015 text @ 360-269-7162

I have lived in Chehalis since July 1980. I have seen many great changes since 1980. But currently we are finding lack of housing to be a common problem in both cities. We do not have adequate housing for everyone which is truly disappointing. I know a friend who is getting married and could not find adequate housing. I personally have been looking for rental property for 2 families that currently are in hotels/motels. They have the same issue, lack of housing. In Centralia School District we currently have identified 163 students that do not have a stable home. In Chehalis their number is 180. I assist students and their families to find the necessary resources to be successful. I fall short on finding housing for these families. This can affect a student's success because there is not a place they can do their homework and class studies. Overall this can be distracting to the student's success. After all, they are the future of our world. Would love to find ways to attract developers down to Chehalis/Centralia to build apartment building or tiny homes. I would appreciate your support in this appointment. Feel free to contact me to further discuss this matter. Thank you again for your consideration.

Thank you



Pat Soderquist

Homeless Liaison

Centralia School District

360-219-7162 Personal Cell Phone

360-623-2992 Business Cell Phone

**CHEHALIS CITY COUNCIL MEETING
AGENDA REPORT**

TO: The Honorable Mayor and City Council

FROM: Jill Anderson, City Manager

BY: Lilly Wall, Parks & Recreation Manager
Trent J. Lougheed, P.E., Community Development Director

MEETING OF: October 9, 2017

SUBJECT: Commemorative Naming of SW 16th Street

ISSUE

At the September 25 City Council meeting, the City Council requested a commemorative naming of SW 16th Street in honor of Orin Smith, who has generously invested in improving the quality of life in Chehalis for those living here today and generations to come.

DISCUSSION

Orin is a native of Chehalis who graduated from W.F. West High School, Centralia Community College, the University of Washington, and Harvard Business School. He is a generous contributor who has made a tremendous impact on our local community by his substantial contributions to the city of Chehalis (Gail and Carolyn Shaw Aquatics Center), the Chehalis Foundation, the Timberland Regional Library (Vernetta Smith Library), the Chehalis School District, Providence Centralia Hospital, the Greater Chehalis Food Bank, Discover! Children’s Museum, Boys and Girls Club of Chehalis, TransAlta, and Centralia Community College (Michael Smith Gymnasium), to name a few.

Commemorative naming of a city roadway is at City Council’s discretion. The administration endorses the request and seeks approval to make it official. Orin’s significant support and contributions to the Chehalis School District makes naming SW 16th Street an ideal choice as it runs in front of W.F. West High School and the new Science, Technology, Engineering and Math (STEM) wing that is currently being constructed. Orin is the driving force of the Student Achievement Initiative and the partnership between the Chehalis School District and Centralia Community College with the goal of making Chehalis the premier school district in the State of Washington. The Chehalis School District supports the commemorative naming. Assistant Superintendent Mary Lou Bissett stated, “It would be an honor to have SW 16th Street named in honor of Orin C. Smith.”

FISCAL IMPACT

\$2,000. There are sufficient funds in the Street Fund to cover the expense.

RECOMMENDATION

The Administration recommends that the City Council commemoratively name SW 16th Street to Orin Smith Commemorative Way, "Preparing Students for a Brighter Future." It is also recommended that the Mayor read a proclamation in celebration of this action.

SUGGESTED MOTION

I move that the City Council commemoratively name SW 16th Street to Orin Smith Commemorative Way, "Preparing Students for a Brighter Future" and read a proclamation in celebration of this action.

**CHEHALIS CITY COUNCIL MEETING
AGENDA REPORT**

TO: The Honorable Mayor and City Council

FROM: Jill Anderson, City Manager

BY: Trent J. Lougheed, P.E., Community Development Director

DATE: October 9, 2017

SUBJECT: Ordinance No. 982-B, First Reading – Amending Chehalis Municipal Code Chapter 17.22.035 Relating to Zero-Rise Policy, and Creating a Compensatory Excavation Mitigation Fund

ISSUE

The proposal is to amend the Chehalis Municipal Code Title 17 Zoning Regulations to provide a mechanism for developers to pay a “fee-in-lieu” of compensatory excavation within the Chehalis River floodplain.

DISCUSSION

Ordinance No. 958-B created a zero rise policy due to the potential impacts of fill material being placed within the floodplain of the Chehalis River Basin. The zero rise policy is to protect partners downstream from potential impacts of fill occurring upstream, while at the same time, protecting development within the city from being impacted by flood events.

The ordinance requires that any fill greater than 500 cubic yards (500 cubic yards is the threshold that triggers the need for a fill and grade permit) to obtain an engineering report showing that there will be zero rise in the Base Flood Elevation (BFE). If the report shows there will be rise in the BFE, the applicant will have to mitigate by providing a compensatory excavation site at a location that the applicant will have to secure within the floodplain.

The original ordinance mentioned a fee-in-lieu of compensatory excavation; however, no fee was calculated or identified in the ordinance. Based upon reasonable assumptions, the estimated cost to remove excavated material from the floodplain to a contractor-provided waste site has been calculated at \$8.72 per cubic yard of material, utilizing current (2017) prevailing wage rates. Since any monies received will be utilized for funding Flood Storage and Habitat Enhance Projects, the fee estimate is based on a larger-scale project, with round-trip time estimates for loading and hauling of material to a site suitable and available to receive fill (outside of the floodplain). This fee will need to be periodically updated to meet future prevailing wage rates or other costs that may fluctuate.

Section 17.22.035(g) of the Chehalis Municipal Code is proposed to be replaced with the following:

17.22.035 Zero-Rise Policy

(g) If the engineering report shows a rise in the Base Flood Elevation (BFE) due to the proposed fill, in lieu of compensatory excavation, the applicant may contribute funds for flood storage mitigation and aquatic species enhancement projects within the Chehalis River floodplain. Said fee will be calculated per cubic yard of material, utilizing prevailing wage rates. Said fee will need to be periodically updated to meet future prevailing wage rates or other costs that may fluctuate. Said fees shall be deposited into the city's Compensatory Excavation Mitigation Fund, which will be utilized solely for capital projects that provide flood storage and habitat enhancement that are on the Chehalis River and its associated floodplain within the city of Chehalis limits. Said fee shall be added to the city's fee schedule.

FISCAL IMPACT

None by the proposed action.

RECOMMENDATION

It is recommended that the City Council pass Ordinance No. 982-B on first reading.

SUGGESTED MOTION

I move that the City Council pass Ordinance No. 982-B on first reading.

ORDINANCE NO. 981-B

**AN ORDINANCE OF THE CITY OF CHEHALIS,
WASHINGTON, AMENDING CHAPTER 17.22.035(g) OF
THE CHEHALIS MUNICIPAL CODE ESTABLISHING A
ZERO-RISE POLICY, AND PROVIDING FOR AN
EFFECTIVE DATE HEREOF.**

**THE CITY COUNCIL OF THE CITY OF CHEHALIS, WASHINGTON, DO
ORDAIN AS FOLLOWS:**

Section 1. Chapter 17.22.035(g) shall be, and the same hereby is, amended to create a Compensatory Excavation Mitigation Fund. Chapter 17.22.035(g) shall be amended to read,

“(g) If the engineering report shows a rise in the Base Flood Elevation (BFE) due to the proposed fill, in lieu of compensatory excavation, the applicant may contribute funds for flood storage mitigation and aquatic species enhancement projects within the Chehalis River floodplain. Said fee will be calculated per cubic yard of material, utilizing prevailing wage rates. Said fee will need to be periodically updated to meet future prevailing wage rates or other costs that may fluctuate. Said fees shall be deposited into the city’s Compensatory Excavation Mitigation Fund, which will be utilized solely for capital projects that provide flood storage and habitat enhancement that are on the Chehalis River and its associated floodplain within the city of Chehalis limits. Said fee shall be added to the city’s fee schedule.”

Section 2. The effective date of this ordinance shall be the _____ of _____, 2017.

PASSED by the City Council of the City of Chehalis, Washington, and **APPROVED** by its Mayor, at a regularly scheduled open public meeting thereof this _____ of _____, 2017.

Mayor

Attest:

Caryn Foley, City Clerk

Approved as to form and content:

City Attorney