

PLEASE NOTE SPECIAL MEETING TIME

CHEHALIS CITY COUNCIL AGENDA
CITY HALL
350 N MARKET BOULEVARD, CHEHALIS, WA 98532

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

May 10, 2010

5:15 p.m.

EXECUTIVE SESSION		
1. <u>Executive Session Pursuant to RCW 42.30.110(1)(g) – Public Employee Performance Review.</u> (City Manager)	---	

Regular Meeting of May 10, 2010

6:00 p.m.

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

CONSENT CALENDAR		
4. <u>Minutes of the Regular Meeting of April 26, 2010, and Minutes of the Council Work Session of May 3, 2010.</u> (City Clerk)	APPROVE	1
5. <u>Vouchers and Transfers.</u> (Finance Manager)	APPROVE	10
6. <u>Set Date and Time of May 24, at 6:05 p.m., for a Public Hearing Concerning the 2011-2016 Six-Year Transportation Improvement Program.</u> (Public Works Director, Street Superintendent)	APPROVE	12

STAFF AND CITY COUNCIL REPORTS		
7. <u>Staff Reports.</u>		
a. National Avenue and Louisiana Avenue repairs as requested by the city council. (Public Works Director, Street Superintendent)	INFORMATION ONLY	15
b. Update on e-verify. (City Clerk)	REQUEST COUNCIL DIRECTION	
8. <u>Council Reports.</u>		
a. Councilor reports. (City Council)	INFORMATION ONLY	
b. Council committee reports. (City Council)	INFORMATION ONLY	

TABLED ITEMS		
9. <u>Resolution No. 9-2010 – First Reading, Adopting New City Nickname.</u> (City Manager)	ADOPT	38

UNFINISHED BUSINESS		
10. <u>Ordinance No. 856-B - Second Reading, Amending the 2010 Budget.</u> (Finance Manager)	PASS	42

**THE CITY COUNCIL MAY ADD AND TAKE ACTION ON
OTHER ITEMS NOT LISTED ON THIS AGENDA**

NEXT REGULAR CITY COUNCIL MEETING WILL BE ON MONDAY, MAY 24, 2010

April 26, 2010

The Chehalis city council met in regular session on Monday, April 26, 2010, in the Chehalis city hall. Mayor Ketchum called the meeting to order at 5:02 p.m. with the following council members present: Terry Harris, Dr. Isaac Pope, Bob Spahr, Daryl Lund, and Dennis Dawes. Councilor Taylor arrived at 5:55 p.m. Staff present included: Merlin MacReynold, City Manager; Bill Hillier, City Attorney; Judy Schave, City Clerk; Glenn Schaffer, Police Chief; Kelvin Johnson, Fire Chief; Peggy Hammer, Human Resources Administrator; Bob Nacht, Community Development Director; Eva Lindgren, Finance Manager; and Tim Grochowski, Public Works Director. Members of the news media included Adam Pearson of *The Chronicle* and Paul Walker of KITI.

1. **Work Session - Washington Cities Insurance Authority (WCIA) Training on Open Public Meetings Act, Appearance of Fairness, and Public Records Act.** As part of the on-going training sessions for the council, Jeff Myers, representing WCIA, presented information to the council on the open public meetings act, appearance of fairness and public records act.

Following the conclusion of the presentation, Mayor Ketchum announced the council would take a three minute recess and reopen the meeting at 6:12 p.m.

2. **Interview Applicant for Chehalis Planning Commission Vacancy.** Jeff Mecca (591 Hilltop Drive, Chehalis) talked briefly about why he would like to be appointed to the Chehalis Planning Commission. He reported he had been a resident with the city for over 20 years and felt the planning commission was a place where he could serve and give back to the community. Mr. Mecca stated he would like the opportunity to be involved in the development of the community going forward. He reported he was on the Visiting Nurses Assured Home Health Foundation for the last 15 years and was involved with the 'first offender shoplifting program' at the Washington State Juvenile Rehabilitation facility in Chehalis.

Mayor Ketchum thanked Mr. Mecca for coming and talking with them, adding he appreciated him wanting to serve.

3. **Employee Service Awards.** Mayor Ketchum presented Kyle Knapp, Water Distribution Operator I, a certificate of appreciation for 5 years of service with the city. He also presented Steve Emrich, Firefighter, a certificate of appreciation for 10 years of service with the city.

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

- a. Minutes of the regular meeting of April 12, 2010;
- b. Claim Vouchers No. 32010 and 96532-96658 in the amount of \$303,708.86 dated April 15, 2010; and
- c. Confirm appointment of Jeff Mecca to the Chehalis Planning Commission for a four-year term expiring December 31, 2013.

The motion was seconded by Councilor Taylor and carried unanimously.

5. **Staff Reports.**

a. **Quarterly Financial Report and March Finance Report.** Eva Lindgren walked the council through the first quarter financial statements for all funds. She stated the report was a picture in time showing balance sheet accounts, and revenues and expenditures. Ms. Lindgren noted the actual beginning balances were the unadjusted beginning cash and investments totals for each fund. She pointed out some of the funds had other balance sheet accounts during the year that included items such as accounts payable, accounts receivable, and inventory that were noted as non-cash components. Ms. Lindgren indicated the biggest non-cash component was in the water fund, adding most of it was inventory.

Councilor Spahr wondered why some of the funds had negative non-cash components. Ms. Lindgren reported some funds could have some accounts payable components included in them, adding the new accounts payable process paid everything by the end of the month and there could be some accumulation of things to be paid out in the following month, such as monies due the state.

April 26, 2010

Ms. Lindgren reported on the general fund, noting the sales and use tax on the surface looked real good; however, it included the November and December sales tax revenues which were typically higher. She felt in order to stay on track it should have been higher than 25 percent, taking into account the variances between the months.

Ms. Lindgren talked briefly about contributions and donations in the general fund, noting the first quarter budget amendment would take those into account.

Councilor Harris inquired as to why most of the general fund department expenditures in the variance column were in the negative. Ms. Lindgren explained the insurance premiums had been allocated out and the reports assumed that everything was paid evenly throughout the year, which was one of the main things that had put the departments in the negative. She reported the first quarter budget amendment would address any variances between what was budgeted and what actually happened with the insurance allocations. Ms. Lindgren stated the other component was the retroactive payment, which would also be addressed in the budget amendment.

b. **Quarterly Sales and Use Tax Report.** Ms. Lindgren reported the discouraging news was the year-to-date revenue was down 8.8 percent. She stated the good news was the month-to-month variance was moving in a positive direction and was curious to see if it was going to be the trend, or not.

Councilor Harris stated unfortunately our expenses were increasing, especially when it came to compensation. He noted it was obvious our revenue stream was continually decreasing and felt it was putting them between a rock and a hard place when it comes to compensation discussions. Councilor Lund asked if Councilor Harris had any suggestions. Councilor Harris suggested they deal with it, when they deal with it.

Ms. Lindgren pointed out that when she proposed the budget numbers for 2010, the beginning fund balance was approximately \$100,000 less than what she expected it to be, simply because they had not budgeted for the retroactive payment. She noted there was a little bit of a wash in terms of what they were looking at for the projected ending balance. Ms. Lindgren stated Councilor Harris was absolutely correct in that there was definitely room for concern.

c. **Schedule Work Session to Discuss 2011 Council Goals.** City Manager MacReynold reported they sought to hold a goals work session back in early March, but it didn't work out. He requested they set a work session for Monday, May 3, at 5:00 p.m., in the council chamber, to discuss 2011 council goals and to receive an update on where they were with their current goals and projects. Councilor Spahr indicated he would be gone that day, and believed Councilor Pope would also be gone that day. Councilor Dawes felt if they had a quorum they had to do it, otherwise they were going to be in to the summer months when people are gone on vacations. Mayor Ketchum suggested Councilors Spahr and Pope get their goals to City Manager MacReynold prior to the meeting of May 3. City Manager MacReynold reported he would see that Councilors Spahr and Pope receive the written summary on the current goals.

6. **Council Reports.**

a. **Lewis County Historical Museum Update.** Councilor Dawes reported he attended the June Gorter Memorial Garden dedication at the Lewis County Historical Museum, adding they had some great home-cooked food at the event.

Councilor Dawes reported the museum had a new exhibit called "Tour Lewis County" and suggested if they had a chance they should stop by and take a look at it.

b. **Update on Chehalis Flood Authority.** Councilor Taylor reported he attended the regular flood authority meeting last Thursday, where they discussed the budget bill passed by the legislature during their recent session. He noted the bill basically cut the legs out from underneath the authority, adding anything they did would have to be approved by all the state agencies, which meant the authority couldn't make any decision.

Councilor Taylor felt at that point it would be a good idea if the authority just went away, and he made the motion if the Governor signed that language into law that the authority immediately be disbanded and they continue to move towards the formation of a flood zone. He noted his motion was not received very well and they ended up having an intense three-hour meeting, which had to be recessed and continued the following day.

April 26, 2010

Councilor Taylor reported it was decided they should send a letter to the Governor asking her to veto or strike the language in her budget bill. He stated he would have liked the letter to be a little more straightforward and to the point; however, it ended up being a letter asking her very nicely to do something and didn't believe it would end up doing anything at all.

Councilor Taylor reported one thing they forgot to do before they adjourned was to deal with his motion. He noted that motion would be tabled until their next meeting, which would give them something to talk about. Mayor Ketchum thanked Councilor Taylor for making the motion, and talked briefly about the confusion of what was said and what was sent out in the two letters.

c. **Chehalis River Basin Partnership Update.** Councilor Harris reported he attended the Chehalis River Basin Partnership meeting on Friday, noting it was a bit disrupted by the fact there were some questions as to whether or not the minutes from the meeting were accurate.

Councilor Harris reported the partnership was continuing to look into forming a 501c3, in order to receive funding in other ways for things such as, salmon recovery and habitat restoration. He noted they were having some legal discussions as to how to get it done, adding they had to be very careful because a 501c3 could act independently on their own outside the parameters they are dealt. Councilor Harris noted Attorney Bob Schroeter was working on behalf of the county to write up some information that would help them seal it up so it doesn't take on a life of its own, or become a monetary constriction to the agency itself.

Councilor Taylor inquired about the discussion of the minutes, noting it was also brought up at the flood authority meeting on Thursday. He noted Commissioner Bill Schulte seemed rather angry when he was talking about the minutes and how they were wrong. Councilor Harris noted there was some discussion about the interpretation of what he was saying and how it was construed in the minutes of the meeting to be different than what he said. He noted Commissioner Schulte brought the audio tape of the meeting to contradict that. Councilor Harris reported Grays Harbor County was the lead entity of the Chehalis River Basin Partnership and was the responsible party to talk to the Governor's Office. He felt there were some concerns about some behind the scenes work being done, and thought things were kind of getting schmoozed down in the meeting minutes, that in some cases shouldn't be.

Councilor Harris stated he did not want to misquote what was said, adding it was brought up, discussed and resolved. He felt it was mostly a matter of interpretation and a matter of misunderstanding on the part of Lee Napier and staff, as to what was really being asked for. He stated Commissioner Schulte believed he asked for consensus on an issue and it didn't take place. Councilor Harris suggested it just got lost in the conversation, and wasn't as underhanded as some might have thought.

Councilor Spahr believed consensus was sometimes hard to come to. Councilor Harris stated they might as well forget consensus when it comes to either one of the two agencies because for them it becomes the power of one. Councilor Spahr agreed, adding all it took was one person to hold everything up. Councilor Harris noted even a person claiming to represent an entity could hold things up, which made it very difficult to get anything done.

Councilor Dawes reported from the involvement he had with flood issues he could now see why the politicians up North figure this area can't get its act together. He felt there were too many different groups trying to do the same thing, and it was dysfunctional. Councilor Dawes understood the need to look at different aspects, but it seemed to him there could be one group formed so they don't have so many people involved who are only there to take care of their own interest. Councilor Harris stated that was exactly what the flood authority was appointed to do. He added, it was a smaller group in the beginning that eventually expanded to be what it was today, and they knew the entities coming in would create the demise of its own existence. Councilor Taylor thought it came down to the fact that it was a red county in a blue state. Councilor Harris believed a lot of it was about control.

d. **Council Appointment to Chehalis-Lewis County Fire District #6 Cooperative Group.** Mayor Ketchum suggested appointing Councilor Spahr to the Chehalis-Lewis County Fire District #6 Cooperative, replacing Councilor Taylor. There were no objections to the appointment.

April 26, 2010

7. **Tabled Item - Resolution No. 9-2010, First and Final Reading – Adopting New City Nickname.** Mayor Ketchum asked if anyone had any objections to tabling the item until the May 3 work session. City Attorney Hillier stated it would be appropriate to table it to their next regular council meeting, but they could discuss it at the work session.

Councilor Dawes moved to table Resolution No. 9-2010 to the next regular meeting of May 10.

The motion was seconded by Councilor Harris and carried unanimously. It was noted the issue would be discussed at the council work session on May 3.

8. **Ordinance No. 856-B, First Reading – Amending the 2010 Budget.** Ms. Lindgren reported she outlined the highlights of the amendment in the agenda report and provided a line-by-line schedule showing exactly what each line was for.

Councilor Harris inquired about the 'sufficient funding' for the parks and recreation plan, asking what the amount was. Ms. Lindgren reported the amount was \$8,558, noting she came up with number by combining what was paid out this year and the remaining balance of the contract.

Councilor Taylor commented on the purchase of a patrol car out of the gambling enforcement fund, adding he thought that was a good purchase.

Ms. Lindgren reported Police Chief Schaffer's proposal on how to expend the monies had been ran by the State Auditor's Office to get their feedback, to make sure they thought what we were doing was reasonable and within the parameters. She noted the auditors responded favorably.

Councilor Taylor moved to pass Ordinance No. 856-B on first reading, and to suspend the reading of the ordinance.

The motion was seconded by Councilor Lund and carried unanimously.

9. **City Nickname Discussion.** Councilor Taylor reported he and CCRT Chair, Larry McGee, met last week and talked about the city nickname issue. With regards to the earlier discussion to table Resolution No. 9-2010, he hoped the timeframe given, from when they meet to discuss it until the next regular meeting, would be enough time for the committee to meet and deliberate it. He stated he didn't want to rush it, adding it was too important. City Attorney Hillier indicated they could always table the item again to a later date.

Mr. McGee thought Councilor Taylor's comments were right on, adding they weren't in a fire drill. He noted they had the motto and felt the council was very supportive of it. Mr. McGee reminded the council the group had struggled on the nickname and rather than them sending it back to the committee to come up with something, he would rather the council spend some time discussing it and give them some ideas or flavors of something they would like to see. Mayor Ketchum noted there was nothing stopping the committee from looking further either.

Councilor Dawes asked if having the tagline developed wasn't more in-line with what they needed in order to proceed on things they wanted to do that were time-sensitive. Mr. McGee stated that was his view.

10. **Street Repairs Needed.** Councilor Lund brought up the issue of a couple of needed street repairs. He noted National Avenue and the south end of Louisiana Avenue were getting pretty busted up and wondered if they should tell staff to figure out a way to get them fixed. Councilor Lund believed staff was hoping and waiting to see if they get any federal or state funding, but he didn't believe either agency had any money to give. He stated he didn't want to wait until the goals session to bring it up, adding the longer they put it off the more it was going to cost the taxpayers to fix it.

Mayor Ketchum recommended City Manager MacReynold have staff look into what the problems are, what the solutions would be, and where the money would come from for the repairs, and report back at the next meeting.

There being no further business to come before the council, the meeting adjourned a 6:56 p.m.

April 26, 2010

Mayor

Attest:

City Clerk

SUGGESTED MOTION

I move that the council approve the minutes of the regular city council meeting of April 26, 2010.

May 3, 2010

The Chehalis city council met in a special work session on Monday, May 3, 2010, in the Chehalis city hall. Mayor Ketchum called the meeting to order at 5:04 p.m. with the following council members present: Terry Harris, Dr. Isaac Pope, Daryl Lund, and Dennis Dawes. Councilors Taylor and Spahr were absent (excused). Staff present included: Merlin MacReynold, City Manager; Bill Hillier, City Attorney; Judy Schave, City Clerk; and Bob Nacht, Community Development Director.

1. **Executive Session.** Mayor Ketchum announced the council would be in executive session pursuant to RCW 42.30.110(1)(c) – lease or sale of real estate for approximately 30 minutes and there would be no decision following conclusion of the executive session.

Mayor Ketchum closed the executive session at 5:50 p.m. and immediately opened the work session. Additional Staff included: Peggy Hammer, Human Resources Administrator. Members of the news media in attendance included Paul Walker of KITI.

2. **Discuss City Nickname.** City Manager MacReynold reported at their last regular meeting the council continued to table the item regarding a new city nickname. He noted the council was copied on the proposal of the nickname, as well as an email sent to Councilor Spahr from a local resident suggesting the council consider an alternative proposal. City Manager MacReynold noted the purpose of the discussion was to find out what the council's thoughts were on the matter.

Councilor Dawes reported one reason he did not support the nickname of 'The Friendly City' was because it was basically a retread of what the city went through in the 1950s and 1960s. He noted he had a brochure he purchased off of e-bay that talked about Chehalis – 'The Friendly City,' which included a picture of the old library and city hall before they were remodeled. Councilor Dawes stated another reason he did not support it was, anytime a chance comes along to make a snappy headline it was going to be thrown in their face in a not so flattering way. He added, the negative headlines would not serve anybody well.

Councilor Dawes stated he appreciated all the work the renaissance committee had done and continued to do. He remembered the committee being charged to come up with a tagline, but was unaware of anything coming to them to change the nickname from the current 'Rose City' to anything else.

Mayor Ketchum noted he had come up with the same opinion; that it would just get thrown back in their face.

Councilor Harris stated he didn't disagree, adding that moniker didn't do much for him either. He noted in defense of whatever they decide on for a nickname, it could be turned around in some fashion. Councilor Harris felt they needed to step above the third grade mentality and not worry about what someone can do to it, otherwise they were going to end up with virtually nothing. He felt the fact that it had been tried before reinforced his desire not to support it.

Mayor Ketchum stated he didn't believe they had ever been slammed for being called 'The Rose City.' He wasn't sure if they were going to come up with any solutions, but knew they didn't like the nickname 'The Friendly City.'

Councilor Lund stated Frank DeVaul was a very astute businessman in town. He noted he trusted him and if he thought they should be called 'The Friendly City,' then they should do it.

Councilor Dawes reported at the last council meeting he asked Larry McGee if the tagline was enough for them to precede without any disruption, and he said it was. He felt there was no rush for the council to do anything at this time, adding it appeared there was not enough support for 'The Friendly City.' Councilor Dawes suggested there might be something out there that no one had thought of yet that could be tagged into history.

Councilor Harris noted during the renaissance meetings they talked about the possibility of using different colored roses to depict the various districts and such, which he didn't have any problem with. Councilor Dawes noted if they do anything down the road with the street signs, it would be nice to get the city's new seal on them.

Councilor Dawes suggested at the next regular meeting they bring the item off the table and not take any action on it.

May 3, 2010

3. **Review 2010 Projects and Goals.** City Manager MacReynold reviewed the most recent report, which identified the progress on the council's 2010 goals and projects. The goals and projects identified included:

- Continue progress on the Louisiana Avenue Project, begin construction in 2010: the county had made significant progress on the design to run it from where it currently ends, to out and over to the levee; the Washington State Department of Transportation would be paying for it to go over the levee; city was coordinating to have the connection done during the same time the Mellen Street project was being done in Centralia; piping should be done in 2011; and construction in 2012-2013.
- Maintain the fiscal viability of the city: the city continues to be right on the edge and depending on what happened over the next couple of months, that could change; administration continues to be paying attention month-to-month and may be coming to the council if it does not maintain or get better; research was being done to pay off utility loans for city hall and the outside construction work on the library property.
- Transportation entrances to the city - Plan for entrance enhancements and beautification to draw people off I-5: freeway signage was done; wayfinding signage was all up; next phase would be to look at where additional signage may be needed, and to look at pedestrian signage.
- Continued support of the implementation plan and the renaissance team: established the implementation team (The Chehalis Community Renaissance Team); took lead on the pilot project on Chehalis Avenue that focused on parking changes and street trees; provided wayfinding signage that supported the new logo and city colors; produced a Historic Walking Tour and brochure.
- Develop a customer service program for the city: a draft plan had been put together on how to develop and implement a customer service program.
- Analyze identified city programs/services to improve service delivery at less cost: the administration will be analyzing the utility billing system to determine if it can be done at less cost and maintain or improve customer service from an outside source; analysis will include other local governments, special purpose districts and private sector providers.
- City Capital Improvement Plan: Ensure that phase II is underway: currently being developed by the city's planning consultant and would be presented for review and approval as part of the Comprehensive Plan update process later this year.
- City Comprehensive Plan - Completion and approval of the Comprehensive Plan update, which includes a Parks Comprehensive Plan: a draft plan from the consultant on the Comprehensive Parks and Recreation Plan was being reviewed in-house; initial drafts of the required elements of the city's Comprehensive Plan have been completed; the completed draft Plan will be presented to the council for public hearings and consideration.

Councilor Dawes wondered why they had left flooding solutions off their 2010 goals, since they had been working through it for some time. He felt if they were trying to be the lead agency they needed to have it as one of their goals. City Manager MacReynold agreed, noting there had been a lot of staff and council time spent on the issue. He thought it was one of those things they were so involved with that they just missed adding it in 2010. City Manager MacReynold suggested it be one of the 2011 goals.

Other comments on the update included: Councilor Dawes asked if Lintott/Alexander Park was included in the signage; and Councilor Harris inquired about the small triangular piece of property owned by the county just north of I-5 Toyota, to see if the city might be able to obtain it to use for advertising. City Manager MacReynold reported he would check to see if any of the wayfinding signs included Lintott/Alexander Park; and according to staff, the county had already identified the value of the property that Councilor Harris inquired about, based on what was going on at the Barnes property.

4. **Identify and Discuss City Projects and Goals for 2011.** City Manager MacReynold reported he and Mayor Ketchum hoped to have more of a low-key discussion about what the council cared about, and then identify what they believe they want to have happen next year with regards to the 2010-2011 goals and projects.

May 3, 2010

Councilor Dawes stated he liked to throw out ideas with some sense of reality. He reported he didn't see the economy turning around that quick, and while the five of them probably had some great ideas for goals and things they would like to see done, he didn't want to set anybody up to fail by throwing out a bunch things they couldn't obtain.

Councilor Dawes suggested the following goals and projects:

- Continue work on regional flood issues/solutions
- Consolidation-regionalization of fire services with Fire District #6 (suggested meeting more often)
- Continue to work on 2010 goals not identified as 100 percent complete

Councilor Lund suggested the following goals and projects:

- Institute the taking of credit cards and electronic payments
- City take lead in land development at the Barnes property

Councilor Ketchum suggested the following goals and projects:

- Improve quality of our parks

Councilor Pope suggested the following goals and projects:

- Street repairs throughout the city, identify how we're going to get them done
- Continue to look at relocating the fire station
- Develop more programs for the youth in our community
- Clean up city property on Chehalis Avenue near Green Hill School

Councilor Harris suggested the following goals and projects:

- Improve downtown aesthetic and infrastructure
- Develop "Stream Team" to enhance local streams, using youth and volunteers
- Get more involved with Lewis County campus project
- Pool improvement project (City needs to approach Chehalis Foundation)

Councilor Pope noted he had investigated and found we could not have a YMCA in our community because our area was too small and we were too close to the one in Olympia.

City Manager MacReynold and the council talked briefly about the current fire station facility. City Manager MacReynold noted a few years ago they formed a facilities citizen committee who suggested tearing the current facility down once we have a new fire station. He reported even though the facility had a lot of history, the committee found the cost to do anything with it would be so significant that it would be much cheaper to tear it down. City Manager MacReynold noted, since then, they had created the walking tour which talked about a lot of the history in that building. He wondered if the council would want to keep the fire station and try to do something else with it, because it was such a historical building.

Councilor Pope believed somewhere in the minutes the building was declared unsafe, and couldn't understand why it was still occupied. Councilor Dawes believed it stated they could not do much upstairs because they had taken the front stairwell (exit) down; and as for the lower floor, they did some retro-fitting of that building, but said in order to bring it up to code it would be cost prohibitive. Councilor Dawes stated they never declared the building unsafe.

Councilor Pope reported there was a rumor about St. Joseph's closing their school again, and if that was true, the city should buy it. Mayor Ketchum indicated the rumor was not true.

Councilor Dawes stated they could always make it a historical type building like Astoria, Oregon, did, noting they display old fire engines and other things along that line in their old fire station.

May 3, 2010

Councilor Harris felt there was no reason why they couldn't use it for storage, noting they had plenty of things to store.

Councilor Lund suggested a children's museum.

The council agreed to add the following to their 2011 goals:

- Consider other uses for the fire hall building

City Manager MacReynold asked if the council wanted to prioritize their goals. Mayor Ketchum suggested the list be put in the packet for Monday, May 10, so everyone had it. He asked the councilors to prioritize the goals as high, medium and low (1 - being a high priority, 2 - being a medium priority, and 3 - being a low priority) and to turn them in on Monday the 10th.

5. **Chehalis Newsletter**. City Manager MacReynold noted staff was still looking for ways to save money and the city clerk had looked into doing an electronic newsletter, rather than paying to have it printed and delivered. Ms. Schave reported she and staff were in the process of narrowing down their selection for the website redesign project. She noted the final two vendors they were looking at both offered e-newsletters, and asked the council if they might want to consider moving in that direction.

Ms. Schave noted she currently sent out two newsletters per year, which ran \$1,900 per year for printing and \$1,340 per year for postage. She provided a copy of City of Centralia's newsletter, noting they had already started producing their own newsletter in order to save money. Ms. Schave noted she already had the program needed to do the same type of newsletter. She felt staff would be able to provide more information and do it more often than what they were currently providing.

Mayor Ketchum was concerned about people that don't have access to the internet. Ms. Schave reported they could continue to have hard copies available at the various 'city' locations.

The consensus of the council was to have staff start producing our own newsletter.

There being no further business to come before the council, the meeting adjourned a 6:50 p.m.

Mayor

Attest:

City Clerk

SUGGESTED MOTION

I move that the council approve the minutes of the city council work session of May 3, 2010.

**CITY OF CHEHALIS
AGENDA REPORT**

DATE: April 30, 2010
TO: The Honorable Mayor and City Council
FROM: Eva Lindgren, Finance Manager *EL*
PREPARED BY: Michelle White, Accounting Tech II *(MW)*
SUBJECT: Vouchers and Transfers

ISSUE

Council approval is requested of the following financial transactions:

1. Claim Vouchers No. 96659 through 96793 in the amount of \$174,967.90 dated April 30, 2010 and the transfer of \$44,749.88 from the General Fund, \$25,331.04 from the Tourism Fund, \$2,402.67 from the Automotive Equipment Reserve Fund, \$16,416.80 from the Wastewater Fund, \$82,608.23 from the Water Fund, \$1,451.66 from the Storm & Surface Water Utility Fund, and \$2,007.62 from the Firemen's Pension Fund.

RECOMMENDATION/COUNCIL ACTION DESIRED



The administration recommends that the council approve the April 30, 2010 Claim Vouchers No. 96659 through 96793 in the amount of \$174,967.90.

SUGGESTED MOTION

I move to approve the April 30, 2010 Claim Vouchers No. 96659 through 96793 in the amount of \$174,967.90.

Reviewed by: *Michelle White*, City Manager

CITY OF CHEHALIS
AGENDA REPORT

DATE: April 30, 2010
TO: The Honorable Mayor and City Council
FROM: Eva Lindgren, Finance Manager 
PREPARED BY: Michelle White, Accounting Tech II 
SUBJECT: Payroll Vouchers and Transfers

ISSUE

Council approval is requested of the following financial transactions:


1. Payroll Vouchers No. 33559 through 33642 and Payroll Vouchers No. 1413 through 1481 in the amount of \$703,323.11 dated April 30, 2010 and the transfer of \$525,581.04 from the General Fund, \$22,256.79 from the Arterial Street Fund, \$517.47 from the Garbage Fund, \$71,094.52 from the Wastewater Fund, \$63,142.12 from the Water Fund, \$16,109.57 from the Storm & Surface Water Utility Fund, and \$4,621.60 from the Firemen's Pension Fund.

RECOMMENDATION/COUNCIL ACTION DESIRED

The administration recommends that the council approve the April 30, 2010, Payroll Vouchers No. 33559 through 33642 and Payroll Vouchers No. 1413 through 1481 in the amount of \$703,323.11.

SUGGESTED MOTION

I move to approve the April 30, 2010, Payroll Vouchers No. 33559 through 33642 and Payroll Vouchers No. 1413 through 1481 in the amount of \$703,323.11.

Reviewed by: , City Manager

CITY OF CHEHALIS

AGENDA REPORT

DATE: May 3, 2010
TO: The Honorable Mayor and City Council
FROM: Tim Grochowski, Public Works Director
Rick Sahlin, Street Superintendent
SUBJECT: Public Hearing for 2011-16 Six-Year Transportation Improvement Plan

ISSUE

A public hearing will be included on your May 24 meeting agenda to provide the opportunity for comment and input on the city's proposed 2011-16 Six-Year Transportation Improvement Program (STIP). This hearing is required as part of the STIP preparation process.

DISCUSSION

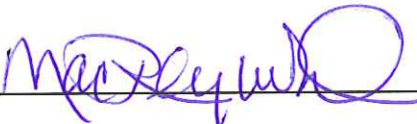
State law requires that a municipality conduct a hearing to provide citizens the opportunity to comment on a proposed STIP prior to its adoption. We will hold the required hearing on May 24 as part of the regularly scheduled city council meeting. The proposed STIP will be presented to the public at that time. Staff will then utilize the public comment received to refine the STIP and present it to the council for formal adoption during the June 14 meeting. For your reference, attached is a copy of the amended 2010-15 STIP that was adopted in March 2010.

RECOMMENDATION/COUNCIL ACTION DESIRED

The administration recommends that the council set May 24 at 6:05 p.m. as the date and time for a public hearing concerning the city's 2011-16 Six-Year Transportation Improvement Program.

SUGGESTED MOTION

I move that the council set May 24 at 6:05 p.m. as the date and time for a public hearing concerning the city's 2011-16 Six-Year Transportation Improvement Program.

REVIEWED BY:  _____, CITY MANAGER

CITY OF CHEHALIS

AGENDA REPORT

DATE: May 5, 2010

TO: The Honorable Mayor and City Council

FROM: Tim Grochowski, Public Works Director
Rick Sahlin, Street/Storm Superintendent

SUBJECT: National Avenue and Louisiana Avenue Improvement Funding

ISSUE

During the council meeting of April 29 the City Council requested that the City Manager have the administration look into some way to finance repairs to National Ave from Kresky to Exhibitor and also funding for Louisiana Ave from SR-6 to Airport Road. The following information was compiled by the administration to answer the council's request.

DISCUSSION

The administration has attached the last ten years of the city's STIP program from 2000 to 2009 that is required by WSDOT for project selection for funding purposes. We have included National Ave on the STIP for 10-years and Louisiana Ave for 2-years. The first year that Louisiana was included on the STIP (in 2000) it would not have been eligible because it was not a Federal Aid Route. The administration filled out the paper work in 2009 and in 2010 it was approved as one of our Federal Aid Routes. Obviously these two projects have not been selected from the State wide STIP for construction. Also, attached is a copy of the Lewis County Federal Jobs Bill Projects Prioritization List

At tonight's council meeting the STIP process starts again, by requesting a public hearing at the next council meeting for public input on the STIP projects and process. National Ave and Louisiana will be included on the 2011-16 STIP for consideration for funding on the State wide STIP.

The administration also submitted (in 2008 and 2009) National Ave for **Stimulus Funding** during the call for projects. The cities of Chehalis and Centralia worked together and submitted National Ave/Gold St for a **Federal Appropriations Request** (in 2009 and 2010) to Brian Baird's office as a joint funded project.

This year the administration submitted a list of projects to the Lewis County Transportation Strategy Council (TSC) for another funding source request "**Federal**

Jobs Bill Projects” and National Ave scored as number three and Louisiana as number four. These projects were submitted as “shovel ready,” which means we would not have time to do a full design with guard rail, sidewalks, etc., they would be ready for an asphalt overlay with spot repairs of deteriorating areas and pavement markings.

The following describes two approaches and costs to “fix” each of these street projects:

SHOVEL READY APPROACH

National Ave (from NE Kresky Ave to Exhibitor Rd) - \$350,000 would pay for spot repair of deteriorating areas, some asphalt grinding, followed by .15 asphalt overlay and replacement of pavement markings and rumble strips. This method and cost scored as number three on the **Lewis County Federal Jobs Bill Project List**.

COMPLETE IMPROVEMENT APPROACH

National Ave (from NE Kresky Ave to Exhibitor Rd) - \$1.2 million would pay for complete improvement with engineering, grind, guardrail, .15 asphalt overlay, replacement of pavement markings, rumble strips and contingencies. This method was submitted to **TIB** for grant applications two times, also submitted to Brian Baird’s office during a call for **Federal Appropriations Request** cooperatively with the City of Centralia as a joint project.

SHOVEL READY APPROACH

Louisiana Ave (from SR-6 to just south of Chamber Way) - \$356,000 would pay for spot repair of deteriorating areas followed by .15 asphalt overlay and replacement of pavement markings. This method and cost scored as number four on the **Lewis County Federal Jobs Bill Project List**.

COMPLETE IMPROVEMENT APPROACH

Louisiana Ave (from SR-6 to just south of Chamber Way) - \$2 million would pay for complete improvement with engineering, grind, guardrail, possible roundabout at Airport Rd (or re-alignment of that intersection), sidewalk or pathway, .3 asphalt overlay, replacement of pavement markings and contingencies. This method and cost has not been submitted for grant opportunities until this time (if we get any grant or loan opportunities from the **USDA**)


Currently, the Transportation Improvement Board (**TIB**) and the Public Works Trust Fund (**PWTF**) have no funds available this year to allocate for projects. Our Finance Manager has recently approached the local banks and at this time, due to the economic environment, they could not commit to any long-term loans. Additionally, we will be meeting with a representative from the **USDA** to explore the option of financing these projects through a long-term loan from them.

RECOMMENDATION/COUNCIL ACTION DESIRED

The administration recommends that we wait to hear the outcome of the **Stimulus Funding, Brian Bairds' Federal Appropriations Request, Federal Jobs Bill Projects**, and the meeting with the **USDA** Representative, as any one could be a viable option for funding. Additionally, the administration report back to council as information becomes available.

SUGGESTED MOTION

No motion or action is necessary as this report is for information only.

REVIEWED BY:  _____, CITY MANAGER

Functional Class	Priority Number	Project Identification		Improvement Types	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars					Expenditure Schedule (Local Agency)				Federally Funded Projects Only						
		A. Federal Aid No.	B. Bridge No.					Fund Source Information		Phase Start (mm/dd/yyyy)	Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd	4th Thru 6th	Envir. Type	RW Required Date (MM/YY)	
		C. Project Title	D. Street/Road Name or Number					Federal Fund Code	Federal Cost by Phase														
1	2			4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21		
14	1	NATIONAL AVE ASPHALT OVERLAY		07	S	5525	O	PE 1/1/2002 CN 4/1/2003	STP(U)	77	AIP	200	37	6	283					CE	No		
14	2	KRESKY AVE FLOOD MITIGATION FEASIBILITY STUDY		01	P	.25	C	PE 1/1/2003 CN 4/1/2003	STP(U)	77	AIP	200	43	320						EIS	No		
17	3	SW NEWAUKUM IMPROVEMENT		03	P	1400	O	PE 1/1/2003 CN 4/1/2004	STP(U)	148	AIP	450	85	55	653					EIS	No		
17	4	SW SNIVELY AVE IMPROVEMENT		01	P	2235	C	PE 1/1/2004 CN 4/1/2005	STP(U)	75	AIP	1214	160	114	1403					EIS	No		
		Totals:		11			T			75		1214	294	1583									

Supersedes previous editions

From 2002 to 2007

Agency: Chehalis
 Co. No.: 21 Co. Name: Lewis Co.
 City No.: 0190 MPO/RTPO: NON/SWW

Hearing Date: 7/9/2001 Adoption Date: 7/9/2001
 Amend Date: Resolution No.: 9-2001

Functional Class	Priority Number	Project Identification		Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars				Expenditure Schedule (Local Agency)				Federally Funded Projects Only					
		A. Federal Aid No.	B. Bridge No.					Phase Start (mm/dd/yyyy)	Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)	
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
14	5	DOWNTOWN MARKET BLVD IMPROVEMENT N MARKET BLVD		03 06 07 12 22	P	1027	O P W	PE CN	1/1/2005 4/1/2006	STP(U) STP(U)	15 65	PSMP PSMP	54 412	11 144	80 621					EIS	No
14	6	NW FRONT, NW PACIFIC, NW PARK IMPROV NW FRONT, NW PACIFIC, NW PARK		03 06 07 12 22	P	2505	G O P T W C	PE CN	1/1/2006 4/1/2007	STP(U) STP(U)	15 80	PSMP PSMP	147 1098	25 253	187 1431					EIS	No
								Totals				Totals				Totals					
								Grand Totals for Chehalis				Grand Totals for Chehalis				Grand Totals for Chehalis					

Supersedes previous editions



Washington State Department of Transportation

Six Year Transportation Improvement Program
From 2004 to 2009

Agency: Chehalis Co. No.: 21 Co. Name: Lewis Co. Hearing Date: 5/27/2003 Adoption Date: 6/9/2003
 City No.: 0190 MPO/RTPO: NON/SWW Amend Date: Resolution No.: 10-2003

Functional Class	Priority Number	Project Identification		Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars						Expenditure Schedule (Local Agency)				Federally Funded Projects Only						
		A. Federal Aid No.	B. Bridge No.					Phase Start (mm/dd/yyyy)	Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)				
1	2		3	4	5	6	7			10	11	12	13	14	15	16	17	18	19	20	21			
16	1	SW Newaukum Ave Improvements SW Newaukum Ave from: SW Riverside Dr to: City Limits Reconstruct		03 04 06 07 12 22	S	.27	O S W G P T		STP(U)	125	AIP	814	61	1000						EA	No			
14	2	National Ave Improvements National Ave from: Kresky Ave to: City Limits Frontage Improvements		07 12 05 06	S	.99	G O W		STP(U)	75	AIP	651	24	750						EA	No			
14	3	Chamber of Commerce Way Improvements Chamber of Commerce Way from: National Ave to: State Ave Design plans for improvements and reconstruction		04 06 12 03 09	P	.19	O P		STP(U) STP(C)	450	AIP AIP	1800 9400	300 50	2100 9900						EA	No			
14	4	Downtown Market Blvd Improvements N Market Blvd from: NW Park St to: N National Ave Reconstruct		03 06 07 12 22	P	.20	G O P W		STP(U)	450	AIP	11200	350	12000						EA	No			
Grand Totals for Chehalis								650	12765	462	13877													



Washington State Department of Transportation

Six Year Transportation Improvement Program

From 2005 to 2010

Agency: Chehalis Co. No.: 21 Co. Name: Lewis Co. Hearing Date: 6/14/2004 Adoption Date: 6/28/2004
 City No.: 0190 MPO/RTPO: NON/SWW Amend Date: 12/13/2004 Resolution No.: 7-2004

Functional Class	Priority Number	Project Identification A. Federal Aid No. B. Bridge No. C. Project Title D. Street/Road Name or Number E. Beginning MP or Road - Ending MP or Road F. Describe Work to be Done	Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars						Expenditure Schedule (Local/Agency)				Federally Funded Projects Only				
							Phase Start (mm/dd/yyyy)	Fund Source Information			Total Funds	1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)				
								Federal Fund Code	Federal Fund Cost by Phase	State Fund Code								State Funds	Local Funds		
14	1	Chamber Way Improvements Chamber of Commerce Way from: Southbound I-5 Ramp to: National Ave Install improvements needed for traffic on Chamber of Commerce Way between Southbound I-5 Ramp and National	06 03 05 12 01 07	S	.45	S W	Discretionary	1750	TPP	1964	876	4590	15	16	17	18	19	20	21	No	
Totals							1750	1964	876	4590											
14	2	Louisiana Avenue and Chamber of Commerce Improvements Louisiana Avenue Intersection from: Louisiana Avenue to: Chamber of Commerce Way Install intersection improvements	03 04 06 07 12	S	0	S W T	Discretionary	1250				1250									No
Totals							1250						1250								
16	3	SW Newaukum Ave Improvements SW Newaukum Ave from: SW Riverside Dr to: City Limits Reconstruct	03 04 06 07 12 22	P	.27	G O P S T W	STP(U)	125	AIP	844	61	1030									Yes
Totals							125	844	61	1030											
14	4	National Ave Improvements National Ave from: Kresky Ave to: City Limits Frontage improvements and asphalt overlay	05 06 07 12	P	.99	G O W	STP(U)	75	AIP	673	24	772									No
Totals							75	673	24	772											



Washington State Department of Transportation

Six Year Transportation Improvement Program

Agency: Chehalis

From 2005 to 2010

Co. No.: 21 Co. Name: Lewis Co.

Hearing Date: 6/14/2004 Adoption Date: 6/28/2004

City No.: 0190 MPO/RTPO: NON/SWW

Amend Date: 12/13/2004 Resolution No.: 7-2004

Class	Priority Number	Project Identification						Project Phase	Fund Source Information				Expenditure Schedule (Local Agency)				Federally Funded Projects Only						
		A. Federal Aid No.	B. Bridge No.	C. Project Title	D. Street/Road Name or Number	E. Beginning MP or Road - Ending MP or Road	F. Describe Work to be Done		Phase Start (mm/dd/yyyy)	Federal Funding		State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd	4th Thru 6th	Environ. Type	RW Required Date (MM/YY)		
										Federal Fund Code	Federal Cost by Phase												
1	2						3	8	9	10	11	12	13	14	15	16	17	18	19	20	21		
14	5							PE	1/1/2010	STP(U)		AIP	103	27	130					EA	No		
Totals													103	27	130								
Grand Totals for Chehalis												3200	3584	988	7772								

Six Year Transportation Improvement Program

From 2006 to 2011

Hearing Date: 6/27/2005 Adoption Date: 7/25/2005
 Amend Date: 7/25/2005 Resolution No.: 11-2005

Agency: Chehalis
 Co. No.: 21 Co. Name: Lewis Co.
 City No.: 0190 MPO/RTPO: NON/SWW

Functional Class	Priority Number	Project Identification		Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars				Expenditure Schedule (Local Agency)					Federally Funded Projects Only								
		A. Federal Aid No.	B. Bridge No.					Phase Start (mm/dd/yyyy)	Fund Source Information			Total Funds	1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)							
		C. Project Title	D. Street/Road Name or Number						Federal Fund Code	Federal Cost by Phase	State Fund Code								State Funds	Local Funds					
1	2			4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	EA	Yes		
16	5	SW Newarkum Avenue Improvements SW Newarkum Avenue from: SW Riverside Drive to: City Limits Reconstruct		03 04 06 07 12	P	.27	C G O P T	CN	4/1/2009	STP(U)	125	AIP	844	61	1030							EA	12/06		
14	6	National Avenue Improvements National Avenue from: Kresky Avenue to: City Limits Frontage improvements and asphalt overlay		05 06 07 12	P	.99	G O W	Totals			125	AIP	844	61	1030							EA	No		
								Totals			75	AIP	673	24	772										
								Totals			3200		3712	1020	7932										
								Grand Totals for Chehalis																	



Washington State Department of Transportation

Six Year Transportation Improvement Program From 2007 to 2012

Agency: Chelan Co. Name: Lewis Co.
 Priority No.: 0190 MPO/RTPO: NON/SWW Hearing Date: 6/26/2006 Adoption Date: 7/10/2006
 Amend Date: Resolution No.: 3-2006

Priority Number	Project Identification	Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars						Expenditure Schedule (Local Agency)				Federally Funded Projects Only			
						Federal Funding		State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)		
						Federal Fund Code	Federal Cost by Phase												
1	2	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
14	1	06 07 12 03 04 01	S	.45	W S	PE CN	1/1/2005 9/1/2006	Discretionary Discretionary	675 1750		1964	25 75	700 3789	300 1750	375 1764	25 275		EA	No
14	2	03 04 06 07 12	S	0	S T W	PE RW CN	1/1/2005 6/1/2005 9/1/2006	Discretionary Discretionary	500 750		1000	100 1000	100 1750	200 1000	300 1000	750		EA	Yes 8/1/06
17	3	01 06 12	S	.7	P S W T	PE RW CN CN CN	1/1/2005 1/1/2005 8/1/2005 8/1/2006 6/1/2007			1250	1178	3242	4420	200 50 770 500 1300 235 943	200 50 770 500 1300 235 943	200 50 770 500 1300 235 943	1400 750	EA	Yes 8/1/05
17	4	03 04 06 12	P	.44	C G O P S T W	PE RW CN	3/1/2007 3/1/2007 5/1/2007			1505	160 286	160 286	1505	160 286	1505		EA	Yes	
Totals																			

Six Year Transportation Improvement Program From 2008 to 2013

Agency: Chehalis Co. Name: Lewis Co. Hearing Date: 7/9/2007 Adoption Date: 7/23/2007
 Co. No.: 21 MPO/RTPO: NON/SWW Amend Date: 6-2007 Resolution No.: 6-2007

Functional Class	Priority Number	Project Identification A. Federal Aid No. B. Bridge No. C. Project Title D. Street/Road Name or Number E. Beginning MP or Road - Ending MP or Road F. Describe Work to be Done	Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars						Expenditure Schedule (Local Agency)				Federally Funded Projects Only						
							Fund Source Information			Fund Source Information			Expenditure Schedule (Local Agency)				Envr. Type	R/W Required Date (MM/YY)					
							Phase Start (mm/dd/yyyy)	Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd			4th Thru 6th				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21			
14	1	Chamber Way Channelization Improvements Chamber of Commerce Way from: Louisiana Ave to: State Ave Widen, reconstruct, signalization upgrades/modifications, striping and signing for traffic on Chamber of Commerce Way between Louisiana Ave and State Ave	06 07 12	S	.45	O P	PE CN	6/1/2007 9/1/2007	Discretionary	1858	WSDOT	1464	243	243	3322				EA	Yes	06/07		
17	2	Airport Road Extension Airport Road from: City limit (Airport dike) to: Arkansas Way Extend Airport Road from the Airport dike (city limit) to Arkansas Way including new roadway, bike lanes, curb, gutter, sidewalk, storm sewer, and street lights. This is the Chehalis portion of a larger TIB approved.	01 06 12	S	.7	P S W T	PE CN	1/1/2006 6/1/2009	Discretionary	3000	TPP	2500	1300	6800					EA	No			
18	3	Chehalis Community Pathway Pathway from: Port of Chehalis to: Hillburger Rd. Perform a feasibility route study for a planned community pathway through Chehalis.	06 01 32	S	23000		PE RW CN	3/1/2009 3/1/2009 5/1/2010		42.775			160 286 1505	160 286 1505	43	17	9	9	17	EA	No		
17	4	SW Snively Avenue Improvements SW Snively Avenue from: SW 16th Street to: SW 20th Street Planning, design, and construction of street improvements including roadway reconstruction and widening, bike lanes, street lights, sidewalks, and other related work.	03 04 06 12	P	.44	C G O P S T W	PE RW CN	3/1/2009 3/1/2009 5/1/2010			AIP	1505	1505	1505	1505	1505	1505	1505	EA	Yes			
Totals										1858	1464	243	3565										
Totals											3000	2500	1500	7000									
Totals											43		43										
Totals											42.775		43										
Totals													160 286 1505	160 286 1505	43	17	9	9	17	EA	Yes		
Totals													1505	446	1951	446	446	1505					

Hearing Date: 5/27/2008 Adoption Date: 6/9/2008
 Amend Date: Resolution No.: 6-2008

Agency: Chehalis
 Co. No.: 21 Co. Name: Lewis Co.
 City No.: 0190 MPO/RTO: NON/SWW

Functional Class	Priority Number	Project Identification	Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars						Expenditure Schedule (Local Agency)					Federally Funded Projects Only							
							Phase Start (mm/dd/yyyy)			Fund Source Information			Funds					R/W Required Date (MM/YY)	Envir. Type						
							Project Phase	Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd	4th Thru 6th								
1	2	B. Bridge No. 3	4	5	6	7			10	11	12	13	14	15	16	17	18	19	20	21					
14	1	Chamber of Commerce Way from: Louisiana to: State widened and enhance roadway corridor including signal optimization, I-5 on-off ramp widening, illumination, and channelization. Construction initiated in 2008 - Completed in 2009	04 06 07 12	S	.31	C G P O T W		Discretionary	354		AIP	442	204	1000	1000				EA	Yes	4/2008				
14	2	Airport Road Extension Airport Road from: City Limits (Airport Dike) to: Home Depot Extend Airport Rd from the dike to Arkansas (three lanes) and finish five lane road section from Arkansas to Home Depot. New roadway, bike lanes, curb, gutter, sidewalk, storm, sewer and streetlights.	01 06 12 04	S	.71	W T P C G O		TPP TPP	36 324	209 1881	245 2205	245 2205	245	2205	245	2205									
00	3	Chehalis Community Pathway Pathway from: Port of Chehalis to: Hillburger Rd Perform a feasibility route study for a planned community pathway through Chehalis. This project will be included in the newly developed Community Park and Trail Plan. (actual PE phase start 5/2008)	06 01 32	S	4.36							360	2090	2450	245	17	9	9	8	EA	No				
16	4	Downtown Market Boulevard Improvements N Market Boulevard Improvements from: NW Park Street to: N National Avenue Planning, design and construction of "Old Downtown" Street Improvement project to include multi-modal improvements, illumination, streetscape etc.	03 06 07 12 22	P	.20	W T S P O G		AIP	300	75	375	300	75	375	250	125									
Totals										354	442	204	1000	1000	245	2205	245	2205	245	2205					
Totals													360	2090	2450	245	17	9	9	8	EA	No			
Totals													300	75	375	300	75	375	250	125					
Totals													300	75	375	250	125								

Agency: Chehalis
 Co. No.: 21 Co. Name: Lewis Co.
 City No.: 0190 MPO/RTPO: NONI/SWW
 Hearing Date: 5/27/2008 Adoption Date: 6/9/2008
 Amend Date: Resolution No.: 6-2008

Functional Class	Priority Number	Project Identification A. PIN/Federal Aid No. B. Bridge No. C. Project Title D. Street/Road Name or Number E. Beginning MP or Road - Ending MP or Road F. Describe Work to be Done	Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars					Expenditure Schedule (Local Agency)				Federally Funded Projects Only					
							Phase Start (mm/dd/yyyy)	Federal Funding		State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd	4th Thru 6th	Envir. Type	RW Required Date (MM/YY)		
								Federal Fund Code	Federal Cost by Phase												
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	
00	5	Kresky Ave Flood Mitigation Feasibility Study Kresky Avenue from: Hampe to: Scott Johnson Feasibility study to raise roadway to allow NE Kresky to remain open during flood events	01 03 05 07 10 06	P	.25	C G O P T W	PE	1/1/2010					35	35					EIS	No	
	6	Snively Avenue Improvements SW Snively Avenue from: SW 16th to: SW 20th Planning, design and construction of street improvements including roadway reconstruction & widening, bike lanes, sidewalks, and other related work.	06 12 03 04	P	.44	C G O P S T W	PE RW CN	3/1/2010 3/1/2010 5/1/2011			AIP AIP AIP	128 230 1200	32 56 305	160 286 1505	100 86 755						
	7	National Avenue Overlay National Avenue from: Kresky Avenue to: City Limits Asphalt overlay and guard rails including grinding, striping, and other related work.	06 07 12	P	.99	C G O P S T W	ON	4/1/2012				1558	393	1951	186	1010					
Grand Totals for Chehalis											354	2,660	2,940	5,954	1,512	2,525	1,019	863			

Agency: Chehalis
 Co. No.: 21 Co. Name: Lewis Co.
 City No.: 0190 MPO/RTPO: NON/SlWW

Hearing Date: 6/8/2009 Adoption Date: 6/22/2009
 Amend Date: 3/8/2010 Resolution No.: 6-2010

Functional Class	Priority Number	Project Identification A. PIN/Federal Aid No. B. Bridge No. C. Project Title D. Street/Road Name or Number E. Beginning MP or Road - Ending MP or Road F. Describe Work to be Done	Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars										Expenditure Schedule (Local Agency)				Federally Funded Projects Only	
							Phase Start	Federal Fund Code	Federal Fund Phase	State Fund Code	State Fund Code	Local Funds	Total Funds	1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)			
1	2		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21		
14	1	Chamber of Commerce Way from: Louisiana Ave to: State Ave Widening and access roadway corridor including signal optimization, 15 on-off ramp widening, illumination, and channelization. Construction initiated 9/1/08 - completion in 2009	04 06 07 12	S	.31	C L P O D T W	CN	9/1/2008	STP(R)	1237	AIP	899	114	2250	2250				EA	Yes	4/2008	
00	2	Chehalis Community Pathway from: Port of Chehalis to: Hillburger Road Perform a feasibility study for a planned community pathway through Chehalis. This project will be included in the newly developed Community Park and Trail Plan.	01 32 06	S	4.36		PE	1/1/2010		1237		899	114	2250	2250				EA	No		
14	3	National Avenue from: NE Kresky Avenue to: Exhibitor Road Spot repair of deteriorating areas followed by an overlay and replacement of pavement markings and rumble strips.	07	P	1.03		Totals	CN	6/1/2010	8	349	8	349	360	360				CE	No		
16	4	NW Louisiana Avenue from: Highway 6 to: North 1.15 Miles Spot repair of deteriorating areas followed by an overlay and replacement of pavement markings and rumble strips.	07	P	1.15		Totals	CN	6/1/2010	360	360	360	360	360	360				CE	No		
17	5	SW Riverside Drive from: South City Limits to: Highway 6 Spot repair of deteriorating areas followed by an overlay and replacement of pavement markings.	07	P	.587		Totals	CN	6/1/2010	126	126	126	126	126	126				CE	No		
14	6	Airport Road Extension from: City Limits (Airport Dike) to: Home Depot Extend Airport Rd from the dike to Arkansas (three lanes) and finish five lane road section from Arkansas to Home Depot. New roadway, bike lanes, curb, gutter, sidewalk, storm, sewer, and streetlights.	01 06 12 04	S	.71	W T P L C G O	PE	1/1/2010		126	TPP	36	209	245	245	2205	2205					
16	7	Downtown Market Boulevard Improvements from: NW Park Street to: National Ave Planning, design and construction of "Old Downtown" street improvement project, to include multi-modal improvements, illumination, streetscape etc. This project is included in the city's Renaissance Plan.	03 06 07 12 22	P	.20	W T S P C G	PE	1/1/2012			AIP	324	1881	2205	375	375	2205		CE	No		
Totals							PE	1/1/2010		360	360	360	360	360	360							
Totals							CN	6/1/2010		126	126	126	126	126	126							
Totals							PE	1/1/2012				324	1881	2205	375	375	2205					
Totals							CN	6/1/2012				300	75	375	375							

Agency: Chelan

Co. No.: 21 Co. Name: Lewis Co.
 City No.: 0190 MPO/RTPO: NON/SWW

Hearing Date: 6/8/2009 Adoption Date: 6/22/2009
 Amend Date: 3/8/2010 Resolution No.: 6-2010

Functional Class	Priority Number	Project Identification A. PIN/Federal Aid No. B. Bridge No. C. Project Title D. Street/Road Name or Number E. Beginning MP or Road - Ending MP or Road F. Describe Work to be Done	Improvement Type(s)	Status	Total Length	Utility Codes	Project Phase	Fund Source Information					Expenditure Schedule (Local Agency)				Federally Funded Projects Only											
								Phase Start	Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd	4th Thru 6th	Envirc. Type	R/W Required Date (MM/YY)								
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21								
19	8	Swirely Avenue Improvements from: SW 16th to: SW 20th Painting, design and construction of street improvements including roadway widening, bike lanes, striping, sidewalks and other related work.	06 12 03 04	P	.44		PE RW CN	1/1/2012 1/1/2012 1/1/2015			AIP AIP AIP	135 95 1125	95 90 789	230 90 1914	230 90									Yes	00/11/2011			
14	9	Kresky Avenue Flood Mitigation Project from: NE Exhibitor to: NE Scott Johnson Blvd Project to raise roadway to allow NE Kresky to remain open during flood events. Roadway to be raised between NE Exhibitor and NE Scott Johnson Blvd (City Limits)	06	P	.25	C O P T W	PE CN	1/1/2012 1/1/2015				AIP	1280 149 1013	974 16 980	2234 165 2003	320 165 2003	1914							EIS	No			
Totals												1162	1008	2168	165	2003												
Totals																												
Grand Totals for Chelan																												

Lewis County Federal Jobs Bill Projects Prioritization List

Congr District	Leg District	WSDOT Region	Priority Number	Agency	Project Title	Urban or Rural	Jobs Bill Request Amount (\$ thousands)	Total Construction (\$ thousands)	Ad Ready (P&E Complete) (Mo/Yr)	Project Worksheet Score	Work Description	NEPA Approved/Anticipated (Mo/Yr)	Right of Way Certified/Anticipated (Mo/Yr)	Region/Local Programs Comments
Lewis County Projects														
First Tier Projects:														
	3	20	SW 1	Centralia	Gold Street - Exhibitor to Viaduct	Urban	715	715	Ready to go	48	Plans and pave existing roadway. Install new lane markings. Upgrade signage as needed. Project Limits - Viaduct to Exhibitor Road.	N/A		
	3	20	SW 2	Lewis County	Bishop Road Rehabilitation	Urban	376	376	Ready to go	45	This section of roadway would be rehabilitated by crack-sealing, placement of paving fabric, and a 0.20 overlay of hot mix asphalt. Project Limits - MP 0.766 to 1.587.	N/A		
	3	20	SW 3	Chehalis	N National Ave Overlay	Urban	349	349	Ready to go	45	Spot repair of deteriorating areas followed by an overlay and replacement of pavement markings and rumble strips. Project Limits - NE Kresky Avenue to Exhibitor Road.	N/A		
	3	20	SW 4	Chehalis	NW Louisiana Ave Overlay	Urban	356	356	Ready to go	43	Spot repair of deteriorating areas followed by an overlay and replacement of pavement markings. Project Limits - Highway 6 to just south of Chamber Way.	N/A		
							Total	1,800						
First Tier Project (if county award > \$1.8 million):														
	3	20	SW 5	Lewis County	Jackson Highway Rehabilitation	Urban	465	465	Ready to go	43	This section of roadway would be rehabilitated by grinding and a 0.20 overlay of hot mix asphalt. Project Limits - MP 0.257 to 1.209.	N/A		
Second Tier Projects:														
	3	20	SW 6	Lewis County	Salzer Valley Road Rehabilitation	Rural	378	378	Ready to go	34	This section of roadway would be improved by placing a 0.15 pre-level course of HMA, followed by a 0.15 HMA overlay. Project Limits - MP 0.240 to 1.313.	N/A		
	3	20	SW 7	Chehalis	SW Riverside Drive Overlay	Urban	128	128	Ready to go	33	Spot repair of deteriorating areas followed by an overlay and replacement of pavement markings. Project Limits - South City Limits to Highway 6.	N/A		
Enhancement Project:														
	3	20	SW		White Pass National Scenic Byway Wamke Watchable Wildlife Area project	Rural	50	50	Ready to go		The Wamke Watchable Wildlife Area is a 24-acre property near Packwood, accessible from US Highway 12, which is being created as a watchable wildlife area for tourists to enjoy flora and fauna native to Western Washington and East Lewis County specifically. The Enhancement Funds would be used for land excavation, building construction, a waterless vault restroom, the construction of trails, and the purchase and installation of both interpretive and guide signs.	N/A		

**CITY OF CHEHALIS
AGENDA REPORT**

DATE: March 22, 2010
TO: The Honorable Mayor and City Council
FROM: The Chehalis Community Renaissance Team
SUBJECT: Resolution No. 9-2010, Adopting a New City Nickname

ISSUE

One of the tasks in the Chehalis Renaissance Plan includes implementing a new brand, logo, and tagline for the city.

DISCUSSION

In 2000, the city adopted “Chehalis – The Rose City” as the city’s official nickname, “Chehalis A Heritage to be Proud of...” as the official city motto, and the red rose as the official city symbol. These have become outmoded and do not convey the assets and opportunities available in the city.

Beginning in December 2008, several branding work sessions were held to determine what city assets should be incorporated into an updated brand. The results concluded that the historical downtown and residential neighborhoods, landmarks, recreational destinations, central location to rail and highways, available industrial and commercial lands, and small town setting should be incorporated into a new brand for the city.

Participants of the branding work sessions recommended four potential taglines, but as explained in the previous agenda report, there was no clear favorite following public surveys. In response, the Chehalis Community Renaissance Team (CCRT) formed a subcommittee to come up with alternatives.

The subcommittee (Shelly Clemens, Frank DeVaul, Judy DeVaul, Caryn Foley, and Larry McGee) met twice and agreed to recommend not only a tagline, but also a nickname to the CCRT to ultimately be recommended for consideration by the city council.

The committee felt that because the city does not have a unique geographic characteristic, they came up with a nickname that would encompass a trait and create an atmosphere of something Chehalis could be known for. “The Friendly City” is the proposed nickname. It is all inclusive and won’t change with time – it is believed by the committee that this is something that everyone can buy into over time.

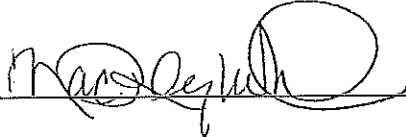
During the March 12 CCRT meeting, the team unanimously voted to send the proposed nickname to the city council for consideration. The CCRT recognizes that the nickname will mean little without a long-term, integrated plan of usage and adoption.

RECOMMENDATION / COUNCIL ACTION DESIRED

The Chehalis Community Renaissance Team respectfully recommends that the council approve “The Friendly City” as the city’s official nickname, by adopting Resolution No. 9-2010 on first and final reading.

SUGGESTED MOTION

I move that the council adopt Resolution No. 9-2010 on first and final reading, adopting “The Friendly City” as the city’s official nickname.

Reviewed by  City Manager

RESOLUTION NO. 9-2010

**A RESOLUTION OF THE CITY OF CHEHALIS,
WASHINGTON, ADOPTING “Chehalis – The Friendly City”
AS THE CITY’S OFFICIAL NICKNAME.**

WHEREAS, the city of Chehalis adopted Resolution No. 14-2000, which adopted “Chehalis – The Rose City” as the city’s official nickname, “Chehalis A Heritage to be Proud of...” as the official city motto, and the red rose as the official city symbol; and

WHEREAS, the Chehalis City Council adopted the Chehalis Renaissance Plan on May 26, 2009; and

WHEREAS, the City formed the Chehalis Community Renaissance Team to implement the Chehalis Renaissance Plan; and

WHEREAS, one of the tasks included in the Chehalis Renaissance Plan includes implementing a new brand, logo, and tagline for the city; and

WHEREAS, the current Chehalis brand (Rose City) is outmoded and does not convey the assets and opportunities available in the city; and

WHEREAS, following numerous public workshops it was determined the city’s principal assets should be incorporated into an updated brand, including the city’s historical downtown and residential neighborhoods, landmarks, recreational destinations; central location to rail and highways, available industrial and commercial lands, and small town setting; and

WHEREAS, the Chehalis City Council recently adopted a new logo, incorporating icons for the St. Helens Inn, the Lewis County Historical Museum, the Chehalis-Centralia Railroad and Museum, and the Vernetta Smith Timberland Regional Library; and

WHEREAS, the Chehalis Community Renaissance Team respectfully requests that the Chehalis City Council adopt “The Friendly City” as the city’s official nickname; now, therefore,

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

Section 1. “The Friendly City” shall be the city’s official nickname

ADOPTED by the City Council of the city of Chehalis, Washington, and **APPROVED** by its Mayor, at a regularly scheduled open public meeting thereof this _____, May, 2010.

Mayor

Attest:

City Clerk

Approved as to form and content:

City Attorney

**CITY OF CHEHALIS
AGENDA REPORT**

TO: The Honorable Mayor and City Council
FROM: Eva Lindgren, Finance Manager
DATE: May 6, 2010
SUBJECT: Budget Amendment Ordinance 856-B

ISSUE

In keeping with the intent of this administration to submit quarterly budget amendments to the City Council for review and consideration, the first proposed Budget Amendment for 2010, Ordinance 856-B, is hereby submitted.

DISCUSSION

What follows are the net changes to the city's funds as well as highlights of additions or changes to the proposed amendments, by fund. The attached spreadsheet provides more detailed information on a line-by-line basis.

The General Fund:

The General Fund's revenues and appropriations would increase by \$119,517 and \$264,046, respectively.

- A correction was made to the budget amendment for Community Development's insurance variance. The net effect is an increase of \$2,528 in appropriations.

The Arterial Street Fund:

The Arterial Street Fund's revenues and appropriations would increase by \$1,500 and \$13,474, respectively.

The Community Development Block Grant Fund:

The Community Development Block Grant Fund's transfers in and appropriations would increase by \$8,558 and \$8,558, respectively.

The Gambling Enforcement Fund:

The Gambling Enforcement Fund revenues and appropriations would increase by \$643,028 and \$76,500, respectively.

- An additional \$39,000 in appropriation is requested for the purchase of two police motorcycles which are to be used by officers trained in gambling enforcement.

The Garbage Fund:

The Garbage Fund's appropriations would increase by \$52.

The Wastewater Fund:

The Wastewater Fund's appropriations would increase by \$104,702.

The Water Fund:

The Water Fund's appropriations would increase by \$27,251.

The Storm and Surface Water Fund:

The Storm and Surface Water Fund's appropriations would increase by \$4,899.

The administration has drafted Ordinance No. 856-B that will result in city-wide net increases to both revenues and appropriations to the 2010 budget for all the items listed above and attached. The net increases total \$772,603 and \$499,482 for revenues and transfers in; and expenditures and transfers out, respectively. The ordinance is presented for passage on the second of two required readings.

RECOMMENDATION/COUNCIL ACTION DESIRED

The Administration recommends that the council pass Ordinance No. 856-B on second reading.

SUGGESTED MOTION

I move that the council pass Ordinance No. 856-B on second and final reading.

Reviewed  _____ City Manager

Attachment A
CITY OF CHEHALIS ADOPTED BUDGET
Original 2010 Budget Summary
All Funds

FUND NAME	Est. Beg. Fund Balance	Revenue	Operating Transfers In	Expenditures	Operating Transfers Out	Est. End. Fund Balance
General Fund	1,047,000	9,165,566	50,000	9,499,949	60,000	702,617
Arterial Street Fund	163,000	155,000	30,000	335,394	0	12,606
Tourism Fund	66,259	140,500	0	151,700	0	55,059
Compensated Absence Fund	53,238	350	25,000	0	0	78,588
Community Dev. Block Grant Fund	2,496	4,000	10,000	16,000	0	496
HUD Block Grant Fund	359,334	2,000	0	27,500	10,000	323,834
Public Facilities Reserve Fund	45,656	200	0	0	0	45,856
Automotive/Equip. Res. Fund	109,883	300	0	31,000	50,000	29,183
1st Quarter REET Fund	109,258	36,600	0	0	0	145,858
2nd Quarter REET Fund	113,113	36,350	0	103,180	0	46,283
Wastewater Fund	2,799,797	4,206,139	0	4,054,790	0	2,951,146
Water Fund	2,189,129	3,078,577	0	2,509,129	0	2,758,577
Storms & Surface Water Fund	225,000	428,000	0	444,642	0	208,358
Garbage Fund	2,220	5,700	5,000	12,415	0	505
Firemen's Pension Fund	387,400	13,700	0	120,000	0	281,100
City Agency Fund	279,257	0	0	0	0	279,257
TOTALS	7,952,040	17,272,982	120,000	17,305,699	120,000	7,919,323

CITY OF CHEHALIS AMENDED 2010 BUDGET
2010 Budget Summary - Revised with Ordinance 856-B
All Funds

FUND NAME	Est. Beg. Fund Balance	Revenue	Operating Transfers In	Expenditures	Operating Transfers Out	Est. End. Fund Balance
General Fund	1,047,000	9,285,083	50,000	9,755,437	68,558	558,088
Arterial Street Fund	163,000	156,500	30,000	348,868	0	632
Tourism Fund	66,259	140,500	0	151,700	0	55,059
Compensated Absence Fund	53,238	350	25,000	0	0	78,588
Community Dev. Block Grant Fund	2,496	4,000	18,558	24,558	0	496
HUD Block Grant Fund	359,334	2,000	0	27,500	10,000	323,834
Gambling Enforcement Fund	0	643,028	0	76,500	0	566,528
Public Facilities Reserve Fund	45,656	200	0	0	0	45,856
Automotive/Equip. Res. Fund	109,883	300	0	31,000	50,000	29,183
1st Quarter REET Fund	109,258	36,600	0	0	0	145,858
2nd Quarter REET Fund	113,113	36,350	0	103,180	0	46,283
Wastewater Fund	2,799,797	4,206,139	0	4,159,492	0	2,846,444
Water Fund	2,189,129	3,078,577	0	2,536,380	0	2,731,326
Storms & Surface Water Fund	225,000	428,000	0	449,541	0	203,459
Garbage Fund	2,220	5,700	5,000	12,467	0	453
Firemen's Pension Fund	387,400	13,700	0	120,000	0	281,100
City Agency Fund	279,257	0	0	0	0	279,257
TOTALS	7,952,040	18,037,027	128,558	17,796,623	128,558	8,192,444

City of Chehalis
 2010 Budget Amendment No. 1 - Ordinance 856-B (second reading)
 5/6/10

Fund No. and Name	Acct. Name	Reason for Amendment	Incr/(Decr) Rev.	Incr/(Decr) Exp.	Net Increase/(Decrease) to Fund Balance
Fund 001 - General Fund					
001.367.XXX.21	Donations - PD	K-9 Trust Acct for PD Volunteer Prg.	6,490		
001.367.041.22	Donations - FD	Chehalis FD lead on project	15,000		
001.I1.XXX.XXX.35.00	Small Tools & Equip.	Chehalis FD lead on project		15,000	
001.367.011.76	Donations - CD	Street Tree Pilot Project	4,527		
001.53.576.080.31.00	Supplies	CD - Street Tree Pilot Project		4,527	
001.333.020.20	DOT/Fed. Hwy. Admin.	Chimbr Way Funds - released frm state	93,500		
001.K1.595.XX.41.00	Professional Svcs.	Streets - Chamber Way Eng. True-Up		85,000	
001.I1.XXX.XXX.35.00	Small Tools and Equipment	Fire - Required match and related exp.	14,620		
001.H1.XXX.XXX.49.00?	Training	Police - DEA Training (UNET Funds)	1,400		
(1) 195.G1.597.000.15.00	Transfer Out - To CDBG Fu	Non-deptl - Trsnfr. Parks & Rec. Plan		8,558	
001.G1.511.080.51.00	Intergovtl. Prof. Svcs.	Non-deptl - Voter Registration	7,205		
001.53.XXX.XXX.11.00	Wages	CD - Retro Pay for Non-Uniform		27,309	
001.53.XXX.XXX.21.00	Benefits	CD - Retro Pay for Non-Uniform	4,005		
001.C1.XXX.XXX.11.XX	Wages	Court- Retro Pay for Non-Uniform	3,767		
001.C1.XXX.XXX.21.XX	Benefits	Court- Retro Pay for Non-Uniform	551		
001.D1.513.010.11.02	Wages	City Mgrt - Retro Pay for Non-Uniform		2,436	
001.E1.513.010.21.02	Benefits	City Mgrt - Retro Pay for Non-Uniform	357		
001.E1.514.023.11.00	Wages	Finance - Retro Pay for Non-Uniform	10,724		
001.E1.514.023.21.00	Benefits	Finance - Retro Pay for Non-Uniform	1,576		
001.H1.XXX.XXX.11.00	Wages	Police - Retro Pay for Non-Uniform	11,220		
001.H1.XXX.XXX.21.00	Benefits	Police - Retro Pay for Non-Uniform	1,642		
001.K1.XXX.XXX.11.XX	Wages	Streets - Retro Pay for Non-Uniform	6,674		
001.K1.XXX.XXX.21.XX	Benefits	Streets - Retro Pay for Non-Uniform	992		
001.K2.518.090.11.00	Wages	Eng. - Retro Pay for Non-Uniform	9,636		
001.K2.518.090.21.00	Benefits	Eng. - Retro Pay for Non-Uniform	1,411		
001.53.XXX.XXX.46.00	Insurance	CD - Insurance Variance	1,264		Sign changed for second reading
001.B1.511.060.46.00	Insurance	Council - Insurance variance	412		
001.C1.512.050.46.00	Insurance	Court - Insurance variance	663		
001.D1.XXX.XXX.46.00	Insurance	City Mgrt - Insurance variance	(63)		
001.E1.514.023.46.00	Insurance	Finance - Insurance variance	724		
001.E4.514.030.46.00	Insurance	Clerk - Insurance variance	174		
001.G2.516.010.46.00	Insurance	Non-Deptl - Insurance variance	(1,866)		
001.H1.521.010.46.00	Insurance	HR - Insurance variance	(134)		
001.I1.522.020.46.00	Insurance	Police - Insurance variance	4,931		
001.K1.543.030.46.00	Insurance	Fire - Insurance variance	1,358		
001.K2.518.090.46.00	Insurance	Street - Insurance variance	531		
001.I1.XXX.XXX.12.00	Overtime	Eng. - Insurance variance	615		
001.I1.XXX.XXX.21.00	Benefits	Fire - FF Cashout	11,227		
001.53.XXX.XXX.11.05	Wages - Temp	Fire - FF Cashout	600		
001.53.XXX.XXX.11.05	Benefits - Temp	CD - Temp Employees for Parks/Fac.	21,000		
		CD - Temp Employees for Parks/Fac.	4,000		

City of Chehalis
 2010 Budget Amendment No. 1 - Ordinance 856-B (second reading)
 5/6/10

Fund No. and Name	Acct. Name	Reason for Amendment	Incr/(Decr) Rev.	Incr/(Decr) Exp.	Net Increase/(Decrease) to Fund Balance
		Less Transfers	119,517	264,046	(144,529) General Fund 001
		Net Revenues/Expenditures	0	(8,558)	
			119,517	255,488	
Fund 102 - Arterial Street Fund					
102.336.000.87	Motor Vehicle Fuel Tax		1,500		
102.03.542.GXX.11.00	Wages	Under-estimated Revenues		11,016	
102.03.542.GXX.21.00	Benefits	Streets - Retro Pay for Non-Uniform		1,613	
102.03.542.GXX.46.00	Insurance	Streets - Retro Pay for Non-Uniform		845	
		Streets - Insurance variance	1,500	13,474	(14,974) Arterial Fund 102

Fund 195 - Community Development Block Grant (CDBG) Fund					
195.397.000.01	Transfer In - Frm GF	Trnsfr: Parks & Rec. Plan	8,558	8,558	
195.46.558.020.41.00	Professional Svcs.	CD - Parks & Rec. Plan	8,558	8,558	0 CDBG Fund 195
		Less Transfers	(8,558)	0	
		Net Revenues/Expenditures	0	8,558	

Fund 198 - Gambling Enforcement Fund					
198.369.030.00	Confiscated/Forfeited Ppty	Funds Remitted by the State	643,028		
198.H1.521.040.35.00	Small Tools & Equip.	Gambling Enforcement Training		750	
198.H1.521.040.49.00	Miscellaneous	Gambling Enforcement Training		750	
198.H1.594.021.64.00	Machinery & Equipment	Gambling Enforcement Vehicle		36,000	
198.H1.594.021.64.00	Machinery & Equipment	Gambling Enf. Motorcycles (2)		39,000	Added for second reading
			643,028	76,500	566,528 Gmbig Enf. Fund 198

Fund 402 - Garbage Fund					
402.12.12.537.070.46.00	Insurance	Garbage - Insurance True-Up		52	
			0	52	(52) Garbage Fund 402

City of Chehalis
 2010 Budget Amendment No. 1 - Ordinance 856-B (second reading)
 5/6/10

Fund No. and Name	Acct. Name	Reason for Amendment	Incr/(Decr) Rev.	Incr/(Decr) Exp.	Net Increase/(Decrease) to Fund Balance
Fund 404 - Wastewater Fund					
404.XX.XXX.XXX.11.XX	Wages	WW - Retro Pay for Non-Uniform		26,118	
404.XX.XXX.XXX.21.XX	Benefits	WW - Retro Pay for Non-Uniform		3,825	
404.11.535.010.41.00	Professional Svcs.	WW - Legal Counsel for FEMA maps		20,000	
404.16.535.050.31.00	Small Tools & Equipment	WW - Brushes for headworks screens		4,800	
404.17.535.080.41.00	Professional Svcs.	WW - Cedar Way PS Contractor		3,200	
404.16.535.050.31.00	Supplies	WW - UV disinfection system lamps		9,700	
404.11.582.C35.78.12	WTP Loan Prin. SRF.#3B	WW - DOE sent out 2009 billing late		19,773	
404.11.535.010.46.00	Insurance	WW - Insurance True-Up	0	17,286	
			0	104,702	(104,702) Waste Wtr Fund 404
Fund 405 - Water Fund					
405.XX.XXX.XXX.11.XX	Wages	Wtr - Retro Pay for Non-Uniform		22,131	
405.XX.XXX.XXX.21.XX	Benefits	Wtr - Retro Pay for Non-Uniform		3,241	
405.10.534.01.46.00	Insurance	Wtr - Insurance True-Up	0	1,879	
			0	27,251	(27,251) Water Fund 405
Fund 406 - Storm and Surface Water Fund					
406.06.538.XXX.11.XX	Wages	Strm - Retro Pay for Non-Uniform		3,822	
406.06.538.XXX.21.XX	Benefits	Strm - Retro Pay for Non-Uniform		560	
406.06.538.031.46.XX	Insurance	Strm - Insurance True-Up	0	517	
			0	4,899	(4,899) Storm Fund 406
			772,603	499,482	273,121 City-wide

ORDINANCE NO. 856-B

AN ORDINANCE OF THE CITY OF CHEHALIS, WASHINGTON, AMENDING THE ANNUAL BUDGET OF THE CITY FOR THE CALENDAR YEAR 2010, BY INCREASING APPROPRIATIONS OF THE GENERAL FUND IN THE SUM OF TWO HUNDRED SIXTY-FOUR THOUSAND AND FORTY-SIX DOLLARS (\$264,046); AND THE ARTERIAL STREET FUND IN THE SUM OF THIRTEEN THOUSAND FOUR HUNDRED SEVENTY-FOUR DOLLARS (\$13,474).; AND THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND IN THE SUM OF EIGHT THOUSAND FIVE HUNDRED FIFTY-EIGHT DOLLARS (\$8,558); AND THE GAMBLING ENFORCEMENT FUND IN THE SUM OF SEVENTY-SIX THOUSAND FIVE HUNDRED DOLLARS (\$76,500); AND THE GARBAGE FUND IN THE SUM OF FIFTY-TWO DOLLARS (\$52); AND THE WASTEWATER FUND IN THE SUM OF ONE HUNDRED FOUR THOUSAND SEVEN HUNDRED AND TWO DOLLARS (\$104,702); AND THE WATER FUND IN THE SUM OF TWENTY-SEVEN THOUSAND TWO HUNDRED FIFTY-ONE DOLLARS (\$27,251); AND THE STORM AND SURFACE WATER FUND IN THE SUM OF FOUR THOUSAND EIGHT HUNDRED NINETY-NINE DOLLARS (\$4,899); AND DIRECTING THE FINANCE MANAGER TO EFFECT THE BUDGET AMENDMENTS HEREIN PROVIDED.

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

Section 1. The annual budget of the city for the calendar year 2010 shall be, and the same hereby is, amended so as to increase the General Fund's revenues by \$119,517; increase expenditures by \$255,488; and increase transfers out by \$8,558. The annual budget of the city for the calendar year 2010 shall be, and hereby is amended to increase appropriations of the General Fund in the sum of two hundred sixty-four thousand and forty-six dollars (\$264,046).

Section 2. The annual budget of the city for the calendar year 2010 shall be, and the same hereby is, amended so as to increase the Arterial Street Fund's revenues by \$1,500; and increase expenditures by \$13,474. The annual budget of the city for the calendar year 2010 shall be, and hereby is amended to increase appropriations of the Arterial Street Fund in the sum of thirteen thousand four hundred seventy-four dollars (\$13,474).

Section 3. The annual budget of the city for the calendar year 2010 shall be, and the same hereby is, amended so as to increase the Community Development Block Grant (CDBG) Fund's transfers in by \$8,558; and increase expenditures by \$8,558. The annual budget of the city for the calendar year 2010 shall be, and hereby is amended to increase appropriations of the CDBG Fund in the sum of eight thousand five hundred fifty-eight dollars (\$8,558).

Section 4. The annual budget of the city for the calendar year 2010 shall be, and the same hereby is, amended so as to increase the Gambling Enforcement Fund's revenues by \$643,028; and

increase expenditures by \$76,500. The annual budget of the city for the calendar year 2010 shall be, and hereby is amended to increase appropriations of the Gambling Enforcement Fund in the sum of seventy-six thousand five hundred dollars (\$76,500).

Section 5. The annual budget of the city for the calendar year 2010 shall be, and the same hereby is, amended so as to increase the Garbage Fund's expenditures by \$52. The annual budget of the city for the calendar year 2010 shall be, and hereby is amended to increase appropriations of the Garbage Fund in the sum of fifty-two dollars (\$52).

Section 6. The annual budget of the city for the calendar year 2010 shall be, and the same hereby is, amended so as to increase the Wastewater Fund's expenditures by \$104,702. The annual budget of the city for the calendar year 2010 shall be, and hereby is amended to increase appropriations of the Wastewater Fund in the sum of one hundred four thousand seven hundred and two dollars (\$104,702).

Section 7. The annual budget of the city for the calendar year 2010 shall be, and the same hereby is, amended so as to increase the Water Fund's expenditures by \$27,251. The annual budget of the city for the calendar year 2010 shall be, and hereby is amended to increase appropriations of the Water Fund in the sum of twenty-seven thousand two hundred fifty-one dollars (\$27,251).

Section 8. The annual budget of the city for the calendar year 2010 shall be, and the same hereby is, amended so as to increase the Storm and Surface Water Fund expenditures by \$4,899. The annual budget of the city for the calendar year 2010 shall be, and hereby is amended to increase appropriations of the Storm and Surface Water Fund in the sum of four thousand eight hundred ninety-nine dollars (\$4,899).

Section 9. Attached hereto and identified as Exhibit A, in summary form, are the total of estimated revenues, transfers in, expenditures and transfers out for each separate fund and the aggregate totals for all such funds combined for the city for 2010 for the amended 2010 budget as well as the budget as amended by Ordinance No. 856-B. The Exhibit A, as amended, shows a total estimated ending fund balance of \$8,192,444.

PASSED by the city council of the City of Chehalis, Washington, and **APPROVED** on its by its mayor, at a regularly scheduled open public meeting thereof this 10th day of May, 2010.

Mayor

Attest:

City Clerk

Approved as to form and content:

City Attorney