

Chehalis City Council
Meeting Minutes
June 27, 2022

Council Present: Mayor Ketchum, Councilmember McDougall, Councilmember Pope, Councilmember Lord, Councilmember Spahr, Councilmember Lund (via Zoom) Councilmember Carns

Council Absent:

Staff Present: Jill Anderson, City Manager; Tammy Baraconi, Building and Planning Manager; Lance Bunker, Public Works Director; Kassi Mackie, City Clerk; Jud Riddle, Interim Water Supervisor; Brian Kelly, Acting City Attorney; Tedd Hendershot, Interim Fire Chief; Cassie Frazier, Administrative Assistant; Chun Saul, Finance Director

Public Present:

1. **Call to Order:**
Mayor Ketchum called the meeting to order at 5:00 p.m.
2. **Pledge of Allegiance**
Councilmember Lord led the flag salute.
3. **Approval of Agenda**
A motion was made by Councilmember Spahr, seconded by Councilmember Pope to approve the agenda with removal of item no. 5, Experience Chehalis Update. The motion carried unanimously.

SPECIAL BUSINESS

4. **Swearing in of Newly Appointed Kevin Carns for At-Large Position No. 2**
Municipal Court Judge McBeth performed the Oath of Office to Councilmember Carns.

PRESENTATIONS

5. **Experience Chehalis Update**
This item was removed from the agenda.
6. **Informational Presentation on Cryptocurrency**
Justin Podhola provided council information regarding cryptocurrency and the requirements for managing a mining business, including water and power usage and suggested actions to encourage business growth while prohibiting mining operations that are illegal or unsafe.

CONSENT CALENDAR

7. Minutes of the regular City Council meeting of June 13, 2022
8. Minutes of the special City Council meeting of June 20, 2022
9. Vouchers and Transfers – Accounts Payable in the Amount of \$1,206,077.71 Dated June 15, 2022

10. Resolution No. 07-2022 Surplus Property
11. Acceptance of Washington State Department of Ecology Spill Response Equipment Grant
12. Lodging Tax Advisory Committee Recommendations for Redistribution of 2022 Funding for the Chehalis Centralia Railroad and Museum

A motion was duly made and passed approving the items on the Consent Calendar as though acted on individually.

CITIZENS BUSINESS

Leah Vanasse provided public comment regarding fireworks.

Mary Kay Nelson provided an update on the Chehalis Centralia Railroad and Museum.

UNFINISHED BUSINESS

13. **Resolution No. 06-2022, Adoption of the 2023-2028 Six-Year Transportation Improvement Program**

A motion was made by Councilmember Spahr, seconded by Councilmember McDougall to approve Resolution No. 06-2022. The motion carried unanimously.

14. **Ordinance No. 1031-B: Moratorium on the Establishment of Cryptocurrency Mining or Farming**

A motion was made by Councilmember Spahr, seconded by Councilmember Lord to approve Ordinance No. 1031-B at second and final reading. The motion carried unanimously.

NEW BUSINESS

15. **Chehalis Avenue Project: Addendum to Gibbs & Olson Agreement**

A motion was made by Councilmember Spahr, seconded by Councilmember Lord to approve the addendum with Gibbs & Olson. The motion carried unanimously.

ADMINISTRATION AND CITY COUNCIL REPORTS

16. **City Manager Update**
City Manager Anderson provided a verbal report including a special thank you to the James W. Lintott Elementary School, Orin C. Smith Elementary and Shaw Learning Campus for the donation of artwork for City Hall.
17. **Councilor Reports/Committee Updates**

EXECUTIVE SESSION18. **Sale/Lease of Real Estate**

Mayor Ketchum adjourned the regular meeting and convened the executive session at 6:04 p.m.


Mayor Ketchum adjourned the executive session and reconvened the regular meeting at 6:23 p.m.

ADJOURNMENT

Mayor Ketchum adjourned the meeting at 6:23 p.m.



Anthony Ketchum, Sr., Mayor


Attest: Kassi Mackie, City Clerk

