

# CHEHALIS CITY COUNCIL AGENDA

CITY HALL  
350 N MARKET BLVD | CHEHALIS, WA 98532

Anthony E. Ketchum, Sr.  
Mayor

Jerry Lord, District 1  
Daryl J. Lund, District 2  
Dr. Isaac S. Pope, District 4

Robert J. Spahr, Mayor Pro Tem, Position at Large No. 3  
Kevin Carns, Position at Large No. 2  
Kate McDougall, Position at Large No. 1

## Special Meeting of Monday, July 25, 2022

4:00 pm

**To access this meeting via Zoom:**

Meeting ID: 834 4212 6653

Pass Code: 674890

### WORK SESSION

- |  |                 |
|--|-----------------|
| 1. <u>Discussion of Subdivision Code Updates</u> (City Manager, Building and Planning Manager) | DISCUSSION ONLY |
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## Regular Meeting of Monday, July 25, 2022

5:00 pm

**To access this meeting via Zoom:**

Meeting ID: 834 4212 6653

Pass Code: 674890

- |   |
|---|
| 1. <u>Call to Order.</u> (Mayor Ketchum)        |
| 2. <u>Pledge of Allegiance.</u> (Mayor Ketchum) |
| 3. <u>Approval of Agenda.</u> (Mayor Ketchum)   |

ITEM

ADMINISTRATION  
RECOMMENDATION PAGE

### CONSENT CALENDAR

- |   |         |   |
|---|---------|---|
| 4. <u>Minutes of the Regular City Council Meeting of June 27, 2022.</u> (City Clerk)  | APPROVE | 1 |
| 5. <u>Vouchers and Transfers – Accounts Payable in the Amount of \$793,017.25 Dated July 15, 2022.</u> (City Manager, Finance Director) | APPROVE | 5 |

### CITIZENS BUSINESS (PUBLIC COMMENT)

Individuals wishing to provide public comments in general and on agenda items should submit comments by 4:00 pm on the day of the meeting. All comments received will be acknowledged by the Mayor under Citizens Business of this meeting agenda. Please use the following form to submit comments – <https://www.ci.chehalis.wa.us/contact>. If you do not have computer access or would prefer to submit a comment verbally, please contact City Clerk Kassi Mackie at 360-345-1042 or at [kmackie@ci.chehalis.wa.us](mailto:kmackie@ci.chehalis.wa.us). Public comments will be limited to five (5) minutes.

ITEM	ADMINISTRATION RECOMMENDATION	PAGE
<b>NEW BUSINESS</b>		
6. <u>2022 Quarter 2 Financial Report</u> (Finance Director)	APPROVE	7
7. <u>Contract Change Order No. 1 to Above Ground Fuel Storage Project</u> (Airport Operations Coordinator)	APPROVE	23

ITEM	ADMINISTRATION RECOMMENDATION	PAGE
<b>ADMINISTRATION AND CITY COUNCIL REPORTS</b>		
8. <u>Administration Reports.</u>	INFORMATION ONLY	- - -
a. City Manager Update. (City Manager)		
9. <u>Councilor Reports/Committee Updates.</u> (City Council)	INFORMATION ONLY	- - -

<b>EXECUTIVE SESSION</b>		
10. Pursuant to RCW:		
a. 42.30.110(1)(c) – Sale/Lease of Real Estate		
b. 42.30.110(4)(b)- 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, AUGUST 8TH, 2022.**