

Chehalis City Council
 Regular Meeting Minutes
 August 8, 2022
 5:00 p.m.

Council Present: Mayor Ketchum, Councilmember McDougall, Councilmember Pope, Councilmember Lord, Councilmember Spahr, Councilmember Carns, Councilmember Lund (virtual attendance)

Council Absent:

Staff Present: Jill Anderson, City Manager; Kassi Mackie, City Clerk; Jud Riddle, Streets and Stormwater Supervisor; Erin Hillier, City Attorney; Celest Wilder, Engineering Tech; Randy Kaut, Police Chief; Cassie Frazier, Administrative Assistant; Madisen Lester, Court Administrator; Chun Saul, Finance Director; Brandon Rakes, Airport Operations Coordinator

Public Present: None

1. **Call to Order:**

Mayor Ketchum called the meeting to order at 5:00 p.m.

2. **Pledge of Allegiance**

Councilmember McDougall led the flag salute.

3. **Approval of Agenda**

The agenda was amended to remove the executive session.

A motion was made by Councilmember Spahr, seconded by Councilmember Lord, to approve the agenda as amended.

PRESENTATIONS

4. Annalee Tobey was present to provide an update on Experience Chehalis.

CONSENT CALENDAR

5. Minutes of the Special City Council Meeting of July 25th, 2022
6. Minutes of the Regular City Council Meeting of July 25th, 2022
7. Vouchers and Transfers – Accounts Payable in the Amount of \$298,471.55 Dated July 29, 2022
8. Vouchers and Transfers- Payroll in the amount of \$844,180.69 Dated July 29, 2022.
9. Consolidation of Utility Franchise Agreements with Lewis County
10. Department of Ecology Grant for Flood Notification Equipment

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

CITIZENS BUSINESS

Bob Heyman was present to discuss the 21st Street project and neighborhood concerns about the development processes. Mayor Ketchum directed staff to call a neighborhood meeting to discuss the concerns about development and the impact it may have in the area.

Edna Fund was present to encourage the public to attend "Neon Lights and Country Nights" and Beatles Tribute Band will be performing.

UNFINISHED BUSINESS**NEW BUSINESS**11. **2021 Transportation Benefit District Annual Report**

Streets Superintendent Jud Riddle presented.

A motion was made by Councilmember Pope, seconded by Councilmember Spahr to adopt the 2021 Transportation Benefit District Annual Report. The motion carried unanimously.

12. **Addendum #3 to Lease with SERJ Car Wash, LLC**

Airport Operations Coordinator Brandon Rakes provided a brief overview of the purpose of Addendum #3.

A motion was made by Councilmember Spahr, seconded by Councilmember Lord to approve Addendum #3. The motion carried unanimously.

13. **Resolution No. 09-2022: Interlocal Agreement with Lewis County Sewer District #4**

Celest Wilder, Engineering Technician provided a brief overview of the need for Resolution No. 09-2022.

A motion was made by Councilmember Spahr, seconded by Councilmember Lord to approve Resolution No. 09-2022. The motion carried unanimously.

14. **First and Final Reading of Ordinance No. 1033-B: Amending Chapter 7.04 of the Chehalis Municipal Code**

Court Administrator Madisen Lester presented on the requirement to adopt Ordinance No. 1033-B.

A motion was made by Councilmember Spahr, seconded by Councilmember McDougall to approve Ordinance No. 1033-B on first and final reading. The motion carried unanimously.

ADMINISTRATION AND CITY COUNCIL REPORTS15. **City Manager Update**

City Manager Anderson provided a verbal report including commendation to Annalee Tobey and the Board that oversee Experience Chehalis and reminding the Council and public of the

upcoming special and regular city council meetings in August. City Manager Anderson also reminded the Council and public of the upcoming Movie in the Park.

16. **Councilor Reports/Committee Updates**

Mayor Ketchum provided a verbal report.

Councilmember Lund provided a verbal report.


Councilmember Spahr provided a verbal report.

Councilmember McDougall provided a verbal report.

Councilmember Carns provided a verbal report.

ADJOURNMENT

Mayor Ketchum adjourned the meeting at 5:59 p.m.



Anthony Ketchum, Sr., Mayor



Attest: Kassi Mackie, City Clerk

