

Chehalis City Council
 Regular Meeting Minutes
 October 10, 2022
 5:00 p.m.

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

Council Absent:

Staff Present: Jill Anderson, City Manager; Kassi Mackie, City Clerk; Erin Hillier, City Attorney; Glenn Schaffer, Human Resources Manager; Lance Bunker, Public Works Director; Tammy Baraconi, Building and Planning Manager; Brandon Rakes, Airport Operations Coordinator; Tedd Hendershot, Interim Fire Chief.

Public Present:

1. **Call to Order:**
Mayor Ketchum called the meeting to order at 5:00 p.m.
2. **Pledge of Allegiance**
Councilmember Spahr led the flag salute.
3. **Approval of Agenda**

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

PROCLAMATIONS/PRESENTATIONS

4. Mayor Ketchum presented the proclamation to Fire Chief Tedd Hendershot.

CONSENT CALENDAR

5. **Minutes of the Regular City Council Meeting of September 26, 2022**
6. **Vouchers and Transfers- Accounts Payable in the Amount of \$1,331,097.53 dated September 30, 2022**
7. **Vouchers and Transfers- Payable in the Amount of \$931,048.18 dated September 31, 2022**
8. **Debt Management and Post-Issuance Compliance Update FY2021**
9. **Consider Award: Prindle Pumpstation-Purchase of a Spare Pump**
10. **Consider Award: Riverside Pumpstation-Purchase of a Spare Pump**

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

CITIZENS BUSINESS

Bob Heymann was present to follow up on the meeting held September 21st, and Mayor Ketchum noted that staff would contact Mr. Heymann with more information.

NEW BUSINESS

11. **Consider Approval of Latecomer's Agreement Extension for Arnold Haberstroh**

City Attorney Erin Hillier provided information to Council on this agenda item. Councilor Lord would like to hear from the public on this item. Building and Planning Manager Tammy Baraconi proposed tabling the item until November to give staff time to reach out to the property owners. Ultimately it was decided by a majority of the Council to proceed with approval of extension of the agreement.

A motion was made by Councilmember Lund, seconded by Councilmember Pope to extend the agreement to 20 years. The motion carried with Councilmembers McDougall, Carns, Lund, Pope, Spahr and Mayor Ketchum in favor and Councilmember Lord against.

12. **Short Plat Approval for Airport Property SP-22-004**

A motion was made by Councilmember Spahr, seconded by Councilmember Lord to authorize the City Manager to approve the short plat SP-22-004. The motion carried with Councilmembers McDougall, Carns, Lord, Pope, Spahr and Mayor Ketchum in favor and Councilmember Lund against.

ADMINISTRATION AND CITY COUNCIL REPORTS

13. **City Manager Update**

City Manager Jill Anderson

14. **Councilor Reports/Committee Updates**

Councilmember McDougall provided a verbal report.

Mayor Ketchum provided a verbal report.

ADMINISTRATION AND CITY COUNCIL REPORTS

15. **Pursuant to RCW:**

- a) 42.30.140(4)(a) - Collective Bargaining
- b) 42.30.110(1)(i) - Litigation/Potential Litigation
- c) 42.30.110(1)(c) - Sale/Lease of Real Estate

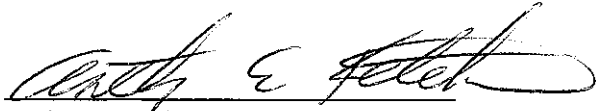
Mayor Ketchum adjourned the regular session at 5:30 p.m. and convened the executive session for 95 minutes or 7:05 p.m.

Mayor Ketchum adjourned the executive session at 7:05 p.m. and convened the regular session to announce that the Council would adjourn back into executive session for 20 minutes or 7:25 p.m.

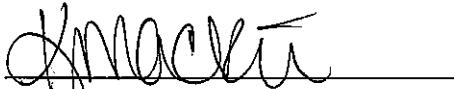
Mayor Ketchum adjourned the executive session at 7:25 p.m.

ADJOURNMENT

Mayor Ketchum adjourned the meeting 7:25 p.m.



Anthony Ketchum, Sr., Mayor



Attest: Kassi Mackie, City Clerk

