

Chehalis City Council
 Regular Meeting Minutes
 November 14, 2022
 5:00 p.m.

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

Council Absent: Councilmember Lord

Staff Present: Jill Anderson, City Manager; Kassi Mackie, City Clerk; Brian Kelly City Attorney; Chun Saul, Finance Director; Brandon Rakes, Airport Operations Coordinator; Lance Bunker, Public Works Director; Tammy Baraconi, Building and Planning Manager; Lilly Wall, Parks and Recreation Director; Glenn Schaffer, Human Resources Manager; Andrew Hunziker, Facilities Director; Madisen Lester, Court Administrator; Cassie Frazier, Administrative Assistant

Public Present:

1. **Call to Order:**
Mayor Ketchum called the meeting to order at 5:02 p.m.
2. **Pledge of Allegiance**
Councilmember Pope led the flag salute.
3. **Approval of Agenda**
Mayor Ketchum noted the removal of two executive session items from the agenda. Collective Bargaining and Potential Litigation were not needed as executive session items.

A motion was made by Councilmember Spahr, seconded by Councilmember Pope, to approve the agenda as amended. Motion carried unanimously.

CONSENT CALENDAR

4. **Minutes of the Regular City Council Meeting of October 24, 2022** (City Clerk)
5. **Vouchers and Transfers- Accounts Payable in the Amount of \$1,105,426.87 dated October 31, 2022** (Finance Director)
6. **Vouchers and Transfers- Payroll in the Amount of \$818,485.28** (Finance Director)
7. **Grant Agreement with Lewis County for .09 Funds for the Bishop Road Water Loop Project** (Streets Superintendent)

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

PUBLIC HEARINGS

8. **2023 Preliminary City Revenue Sources- Property Tax and Levies** (Finance Director)
Finance Director Chun Saul presented.

Mayor Ketchum opened the public hearing at 5:18 p.m. There being no one wishing to speak, Mayor Ketchum closed the public hearing at 5:19 p.m.

9. **2023 Preliminary Budget** (Finance Director)
Finance Director Chun Saul presented.

Mayor Ketchum opened the public hearing at 5:42 p.m. There being no one wishing to speak, Mayor Ketchum closed the public hearing at 5:43 p.m.

UNFINISHED BUSINESS

10. **Second Reading of Ordinance No. 1035-B, Comprehensive Plan Chapter Updates** (Building and Planning Manager)

A motion was made by Councilmember Spahr, seconded by Councilmember McDougall, to adopt Ordinance No. 1035-B on second reading. Motion carried unanimously.

11. **Second Reading of Ordinance No. 1036-B, Update to Future Land Use Map and Ordinance No. 1047-B, Update to Zoning Map** (Building and Planning Manager)

A motion was made by Councilmember Spahr, seconded by Councilmember Pope, to adopt Ordinance No. 1036-B and 1047-B as amended on second reading. Motion carried unanimously.

12. **Second Reading of Ordinance No. 1038-B, Updating the Zoning Map and Ordinance No. 1049-B, Updating the Future Land Use Map and Rezoning Parcel #004236001000 and 004236002000 from CG, General Commercial to Mixed Residential Commercial** (Building and Planning Manager)

A motion was made by Councilmember Spahr, seconded by Councilmember Lord, to adopt Ordinance No. 1038-B and 1049-B as amended on second reading. Motion carried unanimously.

13. **Second Reading of Ordinance No. 1039-B, Updating the Land Use Map and Ordinance No. 1050-B, Updating the Zoning Map and Rezoning Parcel #005490001000, 005490000000, 005492002000, and 005604192001 from R-1 Single Family to Mixed Residential Commercial** (Building and Planning Manager)

A motion was made by Councilmember Spahr, seconded by Councilmember Lord, to adopt Ordinance No. 1039-B and 1050-B as amended on second reading. Motion carried unanimously.

14. **Second Reading of Ordinance No. 1040-B, Updating the Zoning Map and Ordinance No. 1051-B, Updating the Future Land Use Map and Rezoning a Portion of Parcel #005605069022 from CG, General commercial to Mixed Residential Commercial** (Building and Planning Manager)

A motion was made by Councilmember Spahr, seconded by Councilmember Lord, to adopt Ordinance No. 1040-B and 1051-B as amended on second reading. Motion carried unanimously.

15. Second Reading of Ordinance 1041-B, Updating the Zoning Map and Ordinance No. 1052-B, Updating the Future Land Use Map and Rezoning Parcel #005604183244 from R-1, Single Family Residential to R-4, Multi-Family High Density Residential (Building and Planning Manager)

A motion was made by Councilmember Spahr, seconded by Councilmember Lord, to adopt Ordinance No. 1041-B and 1052-B as amended on second reading. Motion carried unanimously.

16. Second Reading of Ordinance No. 1042-B, Updating the Zoning Map and Ordinance No. 1053-B, Updating the Future Land Use Map and Rezoning Parcel #010785001000 from General Commercial to R-1, Single-Family Residential (Building and Planning Manager)

A motion was made by Councilmember Spahr, seconded by Councilmember Lord, to adopt Ordinance No. 1042-B and 1053-B as amended on second reading. Motion carried unanimously.

17. Second Reading of Ordinance No. 1043-B, Updating the Zoning Map and Ordinance No. 1054-B, Updating the Future Land Use Map and Rezoning Parcels #017737001000 and 017736001000 from CG, General Commercial to R-1, Single Family (Building and Planning Manager)

A motion was made by Councilmember Spahr, seconded by Councilmember Lord, to adopt Ordinance No. 1043-B and 1054-B as amended on second reading. Motion carried unanimously.

18. Second Reading Ordinance No. 1044-B, Updating the Zoning Map and Ordinance No. 1055-B, Updating the Future Land Use Map and Rezoning Parcels #017808001006, 017808001044, 017855001001 and 017855001002 (Building and Planning Manager)

A motion was made by Councilmember Spahr, seconded by Councilmember Lord, to adopt Ordinance No. 1044-B and 1055-B as amended on second reading. Motion carried unanimously.

19. Second Reading of Ordinance No. 1045-B, Updating the Zoning Map and Ordinance No. 1056-B, Updating the Future Land Use Map and Rezoning Parcel #017856001000 from R-1, Single-Family Residential to MRC, Mixed Residential Commercial (Building and Planning Manager)

A motion was made by Councilmember Spahr, seconded by Councilmember Lord, to adopt Ordinance No. 1045-B and 1056-B as amended on second reading. Motion carried unanimously.

20. Second Reading of Ordinance No. 1046-B, Updating the Zoning Map and Ordinance No. 1057-B, Updating the future Land Use Map and Rezoning Parcel #017857003006 from CG, General Commercial to R-1, Single Family Residential (Building and Planning Manager)

A motion was made by Councilmember Spahr, seconded by Councilmember Lord, to adopt Ordinance No. 1046-B and 1057-B as amended on second reading. Motion carried unanimously.

NEW BUSINESS

21. **Proposed 2023-2025 IAFF Local 2510 Collective Bargaining Agreement** (Human Resource Manager)

A motion was made by Councilmember Spahr, seconded by Councilmember McDougall, approve the 2023-2025 IAFF Local 2510 Collective Bargaining Agreement. Motion carried unanimously.

22. **First Reading of Ordinance No. 1058-B Setting the Property Tax Levy Amount and Ordinance No. 1059-B, Changes from 2022 Property Tax Levy** (Finance Director)

A motion was made by Councilmember Spahr, seconded by Councilmember Pope, to approve Ordinance No. 1058-B and 1059-B on first reading. Motion carried unanimously.

23. **First Reading of Ordinance No. 1060-B Adopting the 2023 Proposed Budget** (Finance Director)

A motion was made by Councilmember Spahr, seconded by Councilmember Pope, to approve Ordinance No. 1058-B and 1059-B on first reading. Motion carried unanimously.

ADMINISTRATION AND CITY COUNCIL REPORTS

24. **City Manager Update**

City Manager Jill Anderson mentioned Ed Stanton's retirement from the Civil Service Commission and noted that this seat will be posted in the upcoming week.

25. **Councilor Reports/Committee Updates**

Councilmember Carns reported work on a draft ordinance to address homelessness.

Councilmember McDougall provided information on the upcoming tree lighting event.

EXECUTIVE SESSION

26. **Pursuant to RCW:**


- a) 42.30.110(1)(g) – Review Performance of a Public Employee
b) 42.30.110(1)(c) – Sale/Lease of Real Estate

Mayor Ketchum adjourned the regular session at 6:20 p.m. and convened the executive session for 60 minutes or 7:25 p.m.


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

ADJOURNMENT

Mayor Ketchum adjourned the meeting 7:26 p.m.



Anthony Ketchum, Sr., Mayor


Attest: Kassi Mackie, City Clerk

