CHEHALIS CITY COUNCIL AGENDA

CITY HALL

350 N MARKET BLVD | CHEHALIS, WA 98532

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| Anthony E. Ketchum, Sr., District 3  Mayor | |
| Jerry Lord, District 1  Daryl J. Lund, District 2  Dr. Isaac S. Pope, District 4 | Kate McDougall, Position at Large No. 1  Kevin Carns, Position at Large No. 2  Robert J. Spahr, Mayor Pro Tem, Position at Large No. 3 |

**Special Meeting of Monday, February 27, 2023, 4:00 pm**

***To access this meeting via Zoom:***

Meeting ID: 834 4212 6653

Pass Code: 674890

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| WORKSHOP |
| 1. **Shoreline Master Plan Update** (Planning and Building Manager) |

**Regular Meeting of Monday, February 27, 2023**

**5:00 pm**

***To access this meeting via Zoom:***

Meeting ID: 834 4212 6653

Pass Code: 674890

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| 1. **Call to Order** (Mayor Ketchum) 2. **Pledge of Allegiance** (Mayor Ketchum) 3. **Approval of Agenda** (Mayor Ketchum) |

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| PRESENTATIONS |
| 1. **Recognition of W.F. West High School Wrestling Team** 2. **Economic Alliance of Lewis County Update - Richard Debolt, Executive Director** |

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| CONSENT CALENDAR | ADMINISTRATION RECOMMENDATION | PAGE |
| 1. **Minutes of the Regular Meeting February 13, 2023** (City Clerk) 2. **Vouchers and Transfers- Accounts Payable in the Amount of $722,013.86** (Finance Director) 3. **Acceptance and Closeout of the Fire Department Apparatus Bay Project** (Fire Chief) 4. **First and Final Reading of Resolution No. 03-2023, Procurement Policy Updates** (Finance Director) 5. **Contract Award for Dodge Charger Police Vehicle** (Police Chief) | APPROVE  APPROVE  APPROVE  APPROVE  APPROVE | 1  5  7  11  71 |

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| 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. |

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| UNFINISHED BUSINESS | ADMINISTRATION RECOMMENDATION | PAGE |
| 1. **Final Reading of Ordinance No. 1062-B, Petition to Vacate a Portion of Arkansas Way *and* Ordinance No. 1063-B, Dedication of a Portion of Parcel No. 021612011001 as Arkansas Way Right of Way** (Planning and Building Manager) | APPROVE | 73 |

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| NEW BUSINESS | ADMINISTRATION RECOMMENDATION | PAGE |
| 1. **Proposed 2023-2025 Chehalis Police Officer’s Guild Collective Bargaining Agreement (CBA)** (City Manager and HR/Risk Manager) 2. **First Reading of Ordinance No. 1064-B, Amendments to Title 7.04.320(B) of the Chehalis Municipal Code - Noise Ordinance** (Police Chief) 3. **First and Final Reading of Resolution No. 04-2023, Authorizing the City Manager and Finance Director to Designate Certain Eligible Expenditures for Reimbursement From Bonds** (Finance Director) | APPROVE  APPROVE  APPROVE | 93  125  131 |

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| ADMINISTRATION AND CITY COUNCIL REPORTS | ADMINISTRATION RECOMMENDATION | PAGE |
| 1. **Administration Reports**  * City Manager Update  1. **Councilor Reports/Committee Updates** (City Council) | INFORMATION ONLY | - - - |

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| **EXECUTIVE SESSION** |
| **Pursuant to RCW:**   * 1. **42.30.110(1)(c)-** Minimum Price at Which Real Estate Will Be Offered for Sale/Lease   2. **42.30.110(1)(i)**- Discuss with Legal Counsel Matters Relating to Agency Enforcement Actions or Agency Litigation/ Potential Litigation |

**THE CITY COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS AGENDA.**

NEXT REGULAR CITY COUNCIL MEETINGS

MONDAY, MARCH 13, 2023- 5:00 P.M.

MONDAY, MARCH 27, 2023- 5:00 P.M.