CHEHALIS CITY COUNCIL AGENDA

CITY HALL 350 N MARKET BLVD | CHEHALIS, WA 98532

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 the City Council City Council Workshop Status of Water Availability in the City's South Urban Growth Area (UGA) 4:00 p.m.

To access this meeting via Zoom:

Meeting ID: 834 4212 6653 Pass Code: 674890

WORKSHOP

- 1. Call to Order (Mayor Ketchum)
- 2. Status of Water Availability in the South UGA

Regular Meeting of Monday, July 24, 2023 5:00 p.m.

To access this meeting via Zoom:

Meeting ID: 834 4212 6653 Pass Code: 674890

- 3. Call to Order (Mayor Ketchum)
- 4. Pledge of Allegiance (Mayor Ketchum)
- 5. Approval of Agenda (Mayor Ketchum)

PRESENTATIONS/PROCLAMATIONS

- 6. **Employee Introductions** (Chun Saul, Finance Director and Lilly Wall, Director of Recreation and Parks)
- 7. **County Update on 9-1-1 Communications** (Scott Brummer, Lewis County Commissioner)
- 8. <u>Update on the Joint Planning in the City's South Urban Growth Area (UGA) (</u>Lance Bunker, Public Works Director)

	CONSENT CALENDAR	ADMINISTRATION RECOMMENDATION	PAGE
9.	Minutes of the Regular Meeting July 10, 2023 (City Clerk)	APPROVE	1
10.	<u>Vouchers and Transfers- Accounts Payable in the Amount of \$483,141.84</u> (Finance Director)	APPROVE	5

PUBLIC HEARINGS	ADMINISTRATION RECOMMENDATION	PAGE
There is no public hearing to conduct.		

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. Public comments will be limited to five (5) minutes.

UNFINISHED BUSINESS	ADMINISTRATION RECOMMENDATION	PAGE
11. Second Reading of Ordinance No. 1067-B, Updating CMC 17.12- Subdivision Code (City Manager and City Attorney)	APPROVE	7

NEW BUSINESS	ADMINISTRATION RECOMMENDATION	PAGE
12. First Reading of Ordinance 1070-B, Changes to CMC 12.04.460 Water Service Connection (Material Allowed) (Wastewater Superintendent)	APPROVE	51
13. Contract for Indigent Defense Services (City Clerk)	APPROVE	55

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

EXECUTIVE SESSION

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

There is no Executive Session scheduled.