

RESOLUTION NO. 669, REPEAL
RESOLUTION 410B, BANKING
AUTHORITY

The City's bank is Sterling Bank and they recently sold to Umpqua Bank. The Clerk-Treasurer and the Mayor would like to update the signatory rights so a signature is required by an elected official and an appointed official, which will help keep strong internal controls. Both Mayor and Mayor Pro Tem will be included along with the Clerk-Treasurer and Deputy Clerk Treasurer. **It was moved by Councilmember Peterson, seconded by Councilmember Reed to adopt Resolution No. 669, relating to banking authority; repealing resolution 410B, and providing an effective date. Resolution Adopted 4-0.**

FLOAT SHED DEMOLITION

Todd Baun received four bids for the demolition and removal of the float shed. The low bid was from Brumfield Construction with KD&S. **It was moved by Councilmember Catterlin, seconded by Councilmember Schiller to award Brumfield Construction the demolition of the float shed, with KD&S Environmental providing the asbestos abatement for a total cost of \$19,045.41, including tax. Motion Carried 4-0.**

3RD STREET IMPROVEMENT
PHASE I DESIGN

The City reviewed presentations and conducted interviews of four engineering firms to complete our 3rd Street Improvements Phase I Design. Based on the scoring criteria, it was agreed that Skillings Connolly had the best professional and technical expertise to accomplish the job. **It was moved by Councilmember Peterson, seconded by Councilmember Reed to authorize the City to move forward with negotiations with Skillings Connolly to the next steps of the process. Motion Carried 4-0.**

APPROVAL OF VOUCHERS

Accounts Payable vouchers/checks approved were 37894 - 37951 including EFT's in the amount of \$165,320.83.

Payroll checks approved were 37607 - 37687 including EFT's in the amount of \$147,944.53.

It was moved by Councilmember Peterson, seconded by Councilmember Reed to approve the vouchers. Motion Carried 4-0.

PUBLIC COMMENT

Councilmember Peterson commented about an animal complaint he is aware of. Someone gathered some goats and chickens and added them to the location that the emu resides. He wanted to know what the status is of the animal control situation. Dan Glenn said a draft resolution was prepared but has not been acted upon.

Councilmember Schiller requested to go into executive session for ten minutes but did not have the RCW that applies to the request. He wants to discuss issues of the executive of the City. Dan Glenn searched unsuccessfully to locate the appropriate RCW. Councilmember Schiller agreed to wait for another meeting to make his request.

Councilmember Catterlin reported the Finance Committee and department heads met with the Grays Harbor County Sheriff in regards to contracting police services in the event the levy fails. Mr. Catterlin said he is not here to pick sides and just wants to provide the people with good information so they can make an informative vote that is not based on fear. Joy Iverson would like to see the police levy meetings held in a bigger location such as the VFW or the Community Center to accommodate more attendees.

EXECUTIVE SESSION

None.

MEETING ADJOURNED

It was moved by Councilmember Peterson, seconded by Councilmember Reed to adjourn the meeting at 7:46 PM. The next meeting is scheduled for May 14, 2014 at 7:00 PM. Motion Carried 4-0.