

**CITY OF CENTRALIA
RECORD OF COUNCIL PROCEEDINGS
Tuesday - January 25, 2022 - 7:00 pm**

Mayor Smith Johnston called the meeting to order at 7:00 pm.

Pledge of Allegiance

Mayor Smith Johnston led the flag salute.

Attendance

Present: Mayor Smith Johnston, Mayor Pro-Tem McGee, Councilor Vogt, Councilor Cameron, Councilor Westley, Councilor Daarud and Councilor Althausen.

Absent: None.

1. Approval of Agenda

MAYOR PRO-TEM MCGEE MOVED, SECONDED BY COUNCILOR CAMERON TO APPROVE THE AGENDA WITH THE ADDITION OF ITEM #4F CONSIDERATION OF MAYOR'S APPOINTMENTS TO BOARDS AND COMMISSIONS WITH THE EXCEPTION OF COUNCILOR DAARUD BEING TAKEN OFF THE LEWIS COUNTY HISTORIC MUSEUM...motion PASSED...7-0.

2. Comments by the Public on Non Agenda Items

Joyce Hoerling, Centralia, addressed the Council and thanked them for all of the work done during the flooding event and the clean up.

James Miller, Centralia, addressed the Council and spoke on flooding due to China Creek and the United Learning Center.

Julia Lance, Centralia, addressed the Council and noted her concern with the closure of the dog park at Borst Park.

3. Reports

Councilor Cameron - reported she attended a Clean Energy meeting.

Councilor Althausen - reported she attended the Audit Exit Conference.

Councilor Westley - thanked everyone who helped with the clean up event.

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Councilor Daarud - had no report.

Councilor Vogt - spoke on the book Love Where You Live and provided each Councilor with a copy.

Mayor Pro-Tem McGee -had no report.

Mayor Smith Johnston - thanked staff for all of their help with the clean up event.

Emil Pierson - updated the Council on the United Learning Center.

Bret Brodersen - updated the Council on the 2020 Audit.

4. Consent Agenda

- a. Voucher Approval - January 20, 2022 #233664-233764 \$2,010,456.63 and January 25, 2022 #233638, 233765-233854 \$1,280,689.09
- b. Payroll Approval -January 20, 2022 #137728-137732 and direct deposits #46744-46820 \$125,590.00
- c. Consideration of meeting minutes for January 11, 2022
- d. Consideration of Change Order #1 (-\$1,750) and final acceptance Streetscape Street Light and Signalized Painting \$258,250.00
- e. Consideration of a Prof. Services Agreement-Six-Year Substation Maintenance and Testing \$235,427.30
- f. Consideration of Mayor's appointments to Boards and Commissions

MAYOR PRO-TEM MCGEE MOVED, SECONDED BY COUNCILOR CAMERON, TO APPROVE THE CONSENT AGENDA AS PRESENTED...motion PASSED...7-0.

5. Consideration of a \$70,000 DOE Municipal Stormwater Capacity Grant

Public Works Director Kim Ashmore reviewed the grant and spoke on the benefits of the items to be purchased.

MAYOR PRO-TEM MCGEE MOVED, SECONDED BY COUNCILOR CAMERON, TO AUTHORIZE THE CITY MANAGER TO SIGN THE WATER QUALITY STORMWATER CAPACITY GRAND WITH THE DEPARTMENT OF ECOLOGY IN THE AMOUNT OF \$70,000...motion PASSED...7-0.

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6. Consideration on first reading of an ordinance amending CMC Chapter 2.40 - from "Holidays falling on Saturday" to "Legal Holidays"

City Attorney Shannon Murphy-Olson reviewed the ordinance and noted the changes were to bring things up to date and add the holiday schedule.

MAYOR PRO-TEM MCGEE MOVED, SECONDED BY COUNCILOR CAMERON, TO APPROVE ON FIRST READING AN ORDINANCE AMENDING CMC CHAPTER 2.40, MORE SPECIFICALLY SECTION 2.40.020 "HOLIDAYS FALLING ON A SATURDAY" TO "LEGAL HOLIDAYS" AND REPEALING THOSE SECTIONS IN CONFLICT HEREWITH...motion PASSED...7-0.

7. Consideration on first reading of an ordinance amending CMC Section 2.40.020-to recognize Juneteenth as a Legal Holiday

City Attorney Shannon Murphy-Olson stated this was before Council to decide whether or not to add the new Federal holiday Juneteenth. Councilor Westley spoke in favor of the ordinance.

MAYOR PRO-TEM MCGEE MOVED, SECONDED BY COUNCILOR ALTHAUSER, TO APPROVE ON FIRST READING AN ORDINANCE AMENDING CMC CHAPTER 2.40, MORE SPECIFICALLY SECTION 2.40.020 LEGAL HOLIDAYS TO RECOGNIZE JUNETEENTH AND REPEALING THOSE SECTIONS IN CONFLICT HEREWITH...motion PASSED...6-1 (Councilor Daarud).

8. Consideration on second reading of an ordinance adopting the WSDOT 2022 Standard Specifications for Road, Bridge and Municipal Construction

MAYOR PRO-TEM MCGEE MOVED, SECONDED BY COUNCILOR CAMERON, TO APPROVE ON SECOND READING AN ORDINANCE AMENDING CMC SECTION 14.24.001 - STANDARD SPECIFICATIONS FOR ROAD, BRIDGE AND MUNICIPAL CONSTRUCTION - DOCUMENT ADOPTED BY REFERENCE AND REPEALING THOSE SECTIONS IN CONFLICT HEREWITH...motion PASSED...7-0.

9. Consideration on second reading of an ordinance amending Chapter 15.04.110 Suspending the annual increase of water rates from 1-1-22 to 12-31-22

MAYOR PRO-TEM MCGEE MOVED, SECONDED BY COUNCILOR CAMERON, TO APPROVE ON SECOND READING AN ORDINANCE AMENDING CMC SECTION 15.04.110 - WATER RATES AND REPEALING THOSE SECTIONS IN CONFLICT HEREWITH...motion PASSED...7-0.

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10. Consideration on second reading of an ordinance amending Chapter 15.10.350
Suspending the annual increase of sewer rates from 1-1-22 to 12-31-22

MAYOR PRO-TEM MCGEE MOVED, SECONDED BY COUNCILOR CAMERON, TO APPROVE ON SECOND READING AN ORDINANCE AMENDING CMC SECTION 15.10.350 - SEWER SERVICE RATES AND REPEALING THOSE SECTIONS IN CONFLICT HEREWITH...motion PASSED...7-0.

11. Consideration on second reading of an ordinance amending Chapter 15.40.030
Suspending the annual increase of stormwater rates from 1-1-22 to 12-31-22

MAYOR PRO-TEM MCGEE MOVED, SECONDED BY COUNCILOR CAMERON, TO APPROVE ON SECOND READING AN ORDINANCE AMENDING CMC SECTION 15.40.030 - STORM AND SURFACE WATER RATES AND REPEALING THOSE SECTIONS IN CONFLICT HEREWITH...motion PASSED...7-0.

Adjournment

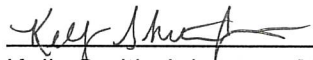
MAYOR PRO-TEM MCGEE MOVED, SECONDED BY COUNCILOR WESTLEY, TO ADJOURN THE MEETING AT 8:07 PM...motion PASSED...7-0.

Submitted By:



Deena Bilodeau, City Clerk

Approved By:



Kelly Smith Johnston, Mayor
City of Centralia