

**CITY OF CENTRALIA
RECORD OF COUNCIL PROCEEDINGS
Tuesday - February 8, 2022 - 7:00 pm**

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

Pledge of Allegiance

Councilor Cameron 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 AS PRESENTED...motion PASSED...7-0.

2. Comments by the Public on Non Agenda Items

Douglas and Laurie Wade, Centralia, addressed the Council and spoke against the no parking regulations on Galvin Road by UNFI. They also spoke against the ULC building due to parking and flooding issues.

Councilor Westley read a letter opposing the ULC building into the record from Phil Brooke of Centralia.

3. Presentations

- a. Economic Alliance Update - Richard DeBolt

Mr. DeBolt was unavailable so this presentation will be rescheduled to a later date.

- b. 2021 vs 1996 Flood - Edna Fund and J Vander Stoep

J Vander Stoep, Edna Fund and Ron Averill addressed the Council and spoke on several aspects of flooding.

4. Reports

Councilor Cameron - reported she attended a Centralia Downtown Association meeting and spoke on upcoming events in the downtown area.

Councilor Althausen - reported on upcoming events in the downtown area.

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Councilor Westley - reported he attended a Twin Transit and Lewis County Seniors meeting.

Councilor Daarud - announced that the Pope's Kids Place Gala will be held on February 12, 2022 at the Jester Auto Museum and to contact them for more information.

Councilor Vogt - reported he attended a Southwest Washington Air Control meeting. He noted that there would be a workshop on February 15th from 6:00 - 8:00 pm.

Mayor Pro-Tem McGee - had no report.

Mayor Smith Johnston - reported there would be a workshop on February 15th from 6:00 - 8:00 pm and acknowledged that it was Black History Month.

Emil Pierson - updated the Council on the Dog Park.

Chief Denham - updated the Council on the Police Body Worn Cameras.

5. Consent Agenda

- a. Voucher Approval-February 8, 2022 #233872-234014 \$424,290.49
- b. Payroll Approval-February 4, 2022 #137733-137771 and direct deposits #46821-46981 \$1,472,858.27
- c. Consideration of meeting minutes for January 25, 2022
- d. Consideration of bid award for Borst Park Tree Removal \$6,654.30
- e. Consideration of small works change order #1 (-\$7,587.62) and final acceptance of 2021 Small Works Street Light Foundation Replacement - final amount \$72,101.66
- f. Consideration of small works change order #1 (\$58,743.50) and final acceptance-2021 Asphalt Paving and Patching project - final amount \$184,792.50
- g. Consideration of change order #1 (-\$37,519.58) and final acceptance Salzer Valley Watermain Phase II project-final amount \$379,588.59
- h. Consideration of final acceptance-CSC East Door Replacement Project \$4,465.48

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

6. Consideration to purchase .35 acres of land adjacent to the China Creek Project Phase 2 in the amount of \$72,500

Public Works Director Kim Ashmore and City Light Director M.L. Norton reviewed the background and the need for the property with the City Council and audience.

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MAYOR PRO-TEM MCGEE MOVED, SECONDED BY COUNCILOR CAMERON, TO AUTHORIZE THE CITY MANAGER TO SIGN THE VACANT LAND PURCHASE AND SALE AGREEMENT WITH ALCO HOLDINGS LLC FOR THE PURCHASE OF .35 ACRES AND A BUILDING IN THE AMOUNT OF \$72,500...motion PASSED...7-0.

7. Consideration of an MOU for the completion of the restoration of the Fox Theatre
- City Manager Rob Hill reviewed the memorandum of understanding with the City Council and audience and recommended approval.

MAYOR PRO-TEM MCGEE MOVED, SECONDED BY COUNCILOR VOGT, TO APPROVE A MEMORANDUM OF UNDERSTANDING FOR THE COMPLETION OF THE FOX THEATRE BETWEEN THE CITY OF CENTRALIA, THE ECONOMIC ALLIANCE OF LEWIS COUNTY AND HISTORIC FOX THEATRE RESTORATIONS...motion PASSED...7-0.

8. Consideration to accept the DOE Shorelands FCAAP Emergency Program Agreement Grant in the amount of \$17,000 (City Share \$3,400)
- Mr. Ashmore reviewed the grant and noted that the funds would be used to purchase items needed for future flooding.

MAYOR PRO-TEM MCGEE MOVED, SECONDED BY COUNCILOR CAMERON, TO AUTHORIZE THE CITY MANAGER TO SIGN THE FCAAP GRANT AGREEMENT WITH THE DEPARTMENT OF ECOLOGY IN THE AMOUNT OF \$17,000...motion PASSED...7-0.

9. Consideration of an agreement with the State of Washington for the Housing Action Plan Implementation Grant to adopt a Housing Action Plan \$75,000
- Community Development Director Emil Pierson reviewed the grant with the City Council and audience.

MAYOR PRO-TEM MCGEE MOVED, SECONDED BY CAMERON, TO AUTHORIZE THE CITY MANAGER TO SIGN AN INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF COMMERCE FOR THE HOUSING ACTION PLAN IMPLEMENTATION GRANT TO ADOPT A HOUSING PLAN IN THE AMOUNT OF \$75,000...motion PASSED...7-0.

10. Consideration of Prof. Services Agreement for a Housing Plan - \$89,000
- Mr. Pierson addressed the Council and stated that he recommends approval and noted the proposal came in under budget.

MAYOR PRO-TEM MCGEE MOVED, SECONDED BY COUNCIL CAMERON, TO AUTHORIZE

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THE CITY MANAGER TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH SCJ ALLIANCE TO PREPARE THE CENTRALIA HOUSING ASSESSMENT AND ACTION PLAN IN THE AMOUNT OF \$89,000...motion PASSED...7-0.

11. Consideration on first reading of an ordinance adding a new section to CMC Chapter 2.10 Establishing Charges for Body Worn Camera Recordings

City Attorney Shannon Murphy-Olson addressed the Council and reviewed the proposed ordinance noting that this was necessary with the upcoming use of body cameras in the Police Department and anticipated public records requests.

MAYOR PRO-TEM MCGEE MOVED, SECONDED BY COUNCILOR CAMERON, TO APPROVE ON FIRST READING AN ORDINANCE ADDING A NEW SECTION TO CHAPTER 2.10 ENTITLED DISCLOSURE OF PUBLIC RECORDS OF THE CENTRALIA MUNICIPAL CODE AND REPEALING THOSE SECTIONS IN CONFLICT HEREWITH...motion PASSED...7-0.

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

MAYOR PRO-TEM MCGEE MOVED, SECONDED BY COUNCILOR CAMERON, TO APPROVE ON SECOND 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.

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

MAYOR PRO-TEM MCGEE MOVED, SECONDED BY COUNCILOR CAMERON, TO APPROVE ON SECOND 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).

Adjournment

MAYOR PRO-TEM MCGEE MOVED, SECONDED BY COUNCILOR CAMERON, TO ADJOURN THE MEETING AT 9:05 PM...motion PASSED...7-0.

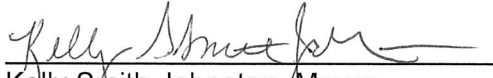
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Submitted By:



Deena Bilodeau, City Clerk

Approved By:



Kelly Smith Johnston, Mayor
City of Centralia