

Regular Council Meeting of August 1, 2017

Present were: Mayor Neal, Councilmembers Koepke, McElheran, Hart and Andrews.  
Absent: Naillon.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.  
Copies of the July 18<sup>th</sup> council meeting minutes were read and approved.

Prince Heritage Park Sign quote and design received from Wood Sign Company; quote is for a 40" x 60" aluminum sign for \$432.80. Council approved the purchase of the sign. Clerk Denney stated that she would like to propose during budget discussions that the City continue with sign placement at other City parks.

Councilman Andrews questioned clean-up status for the property at 14<sup>th</sup> & Golden; Mayor Neal stated that it will be taken care of.

Notice received from the Washington State Liquor and Cannabis Board regarding the special occasion license for the Chamber of Commerce for the Rally Blues Fest, August 26<sup>th</sup> at Deep Bay Park. Jeff Bunnell was present if council had any questions; Bunnell explained layout at the park for the beer garden. Council approved of the special occasion license.

Jeff Bunnell discussed the placement of signage for the event; stated that in years past, they had placed a sign directing the public to Deep Bay Park at the North end of Prince's RV lot, wondered if it could be placed on the State sign directing people to Deep Bay Park. Bunnell was advised against placing the sign in that location. Bunnell to place the sign in the same location as in years past.

Notice received from the Washington State Liquor and Cannabis Board regarding a new liquor license application for John & Colette Biele, Columbia Washington Orchards, for a vineyard located at 334 Eastlake Road. Council had no objections to the application.

Library Board letter of resignation received from Julie Pitts due to the fact that Julie will be moving. Letter of appreciation to be sent to Pitts.

Relocation of Community Development Department discussion. Mayor Neal stated that proposal is to have Johnson move into the old police department building, which would allow the City to sell the building located at 1728 Main Street. Neal stated that there are several advantages to Johnson being located next to City Hall and the Public Works Department. Council approved the proposal and stated that Johnson should begin his move into the old police department building.

20-minute Executive Session ~ 42.30.110(i) ~ called at 7:13 pm by Mayor Neal to discuss enforcement of a water supply agreement with City Attorney Howe. Meeting reconvened at 7:35 pm. Attorney Howe to prepare a letter to individual property owners of Champerty Shores regarding compliance with the water supply agreement dated July 2013.

Motion by Koepke and second by McElheran the vouchers #22740-22767, DOR-EFT, \$41,482.10, be paid, manual checks Park Account EFT#990385-990387, Deposit Account #22617-22618, 22679-22690, EFT #990378-990379, \$6,145.18, be paid, the July 31, 2017 payroll of \$79,939.66, #22691-22739, Direct Deposit Run and EFT #201714 be approved and the meeting be adjourned at 7:40 pm. Motion carried.

Minutes approved \_\_\_\_\_

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Mayor

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Clerk