

Regular Council Meeting of September 15, 2020

Pursuant to Proclamation 20-28 issued by Governor Inslee on March 24, 2020 and further amended, which prohibits in person meetings, attendance to this regular meeting is only allowed via speakerphone; call in number was provided to the Mayor, Councilmembers, staff and the public.

Present were: Mayor Neal, Councilmembers Naillon, Marthaller, and Hart.

Absent: Councilmembers McElheran and Moser.

Meeting called to order at 7:00 pm by Mayor Neal.

Copies of the September 1<sup>st</sup> council meeting minutes were read and approved.

Clyde Andrews was present to give an update about the proposed dog park. Andrews asked if there was a way to make it a City park like Prince Heritage park. Mayor Neal questioned at whose cost, Andrews stated he wanted the City's portion to be zero, except to provide watering of the lot. Mayor Neal mentioned there were currently no water services to the lot and they would need to be paid for. Mayor Neal said he needs to talk to Attorney Howe to see what the City can contribute. Andrews said he will take this information back to the others to discuss and put together a plan, he also stated that he will send this out to the public to get their input.

Superintendent Thompson reported that he has no objections to the Unger Development Agreement Proposal if they know the water will only be to the right of way. Motion to approve the proposed agreement by Naillon, second by Marthaller; motion carried.

Mayor Neal stated that Kurt Danison was on vacation and he thought they needed to table discussion on the Fung Guy rezone until Danison returns. Deputy Clerk Jen Allenby also mentioned that there has been no publication for the requested public hearing. Mayor Neal tabled until the October 6<sup>th</sup> meeting.

Superintendent Thompson stated he had no objections to the Housing Authority's request for leniency on the sewer system development fees due date, however, he did question their budget. Councilmen Marthaller stated he thought there needed to be an end date. Mayor Neal and Thompson agreed. Thompson stated he thought the payment needed to be made by the end of December, Council agreed. A motion to put a due date of December 31<sup>st</sup> for system development fees payment made by Naillon, second by Hart; motion carried.

No objections to the WSLCB renewal applications for the Eagles and Hi-Oasis Vineyard.

Chief Langford was not present to give an update. Council thought the report submitted looked good. Mayor Neal thought everything was going well.

Motion by Marthaller and second by Naillon the vouchers \$92,771.08, #27864-27898; EFT/DOR, be paid, the September 15, 2020 payroll of \$43,109.71, #27848-27863, Direct Deposit Run, EFT #202040-202041, be approved and the meeting be adjourned at 7:14 pm. Motion carried.

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

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Mayor

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Clerk