

**City of South Bend**  
**Council Meeting**  
**Monday, March 25, 2019 @ 5:30 pm**  
**Council Chambers**  
**1102 W. First Street, South Bend, WA**

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1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda and Consent Agenda  
Approval of Minutes: *March 11, 2019 Regular Meeting*
4. Correspondence
5. Items from the Public ***[3 Minute Limit]***
6. Department Head Reports:
  - i) Police Chief Eastham
  - ii) City Supervisor Houk
  - iii) Clerk/Treasurer Roberts
  - iv) Fire Department
7. Mayor's Report
8. Council Comments
9. Adjournment

*The City of South Bend strives to provide access and services to all members of the public. Please notify the City at least 48 hours prior to an event if reasonable accommodations are needed.*

**NOTICE** – All proceedings of this meeting are sound recorded  
Except Executive Sessions.

*Next Regular Meeting: Monday, April 8, 2019 @ 5:30 PM*

# **South Bend Council Meeting**

**Monday, March 25, 2019**

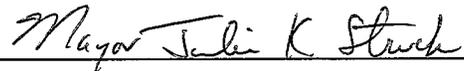
## **CONSENT AGENDA**

1. Approval of Vendor Checks

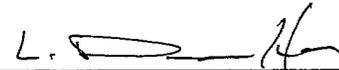
**Vendors – Check #44873 thru Check #44893 - \$53,176.87**

03/25/19

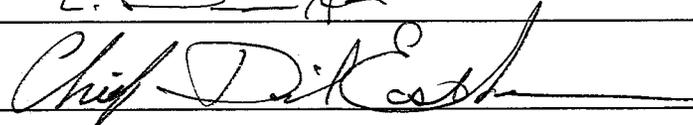
VENDOR	AMOUNT	
44873 Dee Roberts (Hand Pay)	\$ 526.75	Reimbursement for Licensing of Vermeer Brush Chipper
44874 Airgas USA, LLC	\$ 45.52	Operating Supplies - Water/Sewer
44875 Antich Supply Company	\$ 237.82	Operating Supplies - City Hall \$118.91 and Water/Sewer \$118.91
44876 Chinook Observer	\$ 92.40	Job Posting - Water Fund
44877 City of Raymond	\$ 19,166.42	M & O - RWWTP February 2019
44878 Crystal Springs	\$ 84.37	Water Service - Public Works
44879 Dee Roberts	\$ 141.49	Per Diem - MRSC Annual Report Training - DuPont, WA
44880 Dept of Licensing	\$ 21.00	Concealed Weapons Permits
44881 Gray & Osborne, Inc.	\$ 18,240.98	Prof Services - SB School \$3,529.67, General \$147.86, 4th Street \$7,040.91, Willapa \$5,559.91 and Pacific Sunset \$1,962.63
44882 Jonathan Quittner	\$ 775.00	Municipal Court Public Defender - March 2019
44883 Karla Jensen	\$ 10.00	Reimbursement - Paid for Dog Tags - Wrong City
44884 Northwest Rock, Inc.	\$ 316.09	Stockpile
44885 Sound Publishing, Inc.	\$ 300.00	Job Posting - Water Fund
44886 South Bend Utilities	\$ 198.28	Utility Account Refund
44887 South Bend Utilities	\$ 94.41	Utility Account Refund
44888 Steve's Front End & Brake, Inc.	\$ 139.45	Repair/Maintenance - Water/Sewer Fund
44889 Tierney & Correa, P.C>	\$ 400.00	Legal Services
44890 Townzen & Associates, Inc.	\$ 9,500.00	Professional Services
44891 Vision Municipal Solutions, LLC	\$ 1,806.89	Annual Professional Services Software
44892 Washington Wildlife & Recreation Coalition	\$ 250.00	2019 Annual Membership
44893 William Penoyar	\$ 830.00	Municipal Court Prosecutor - March 2019
<b>TOTAL</b>	<b>\$ 53,176.87</b>	



Mayor Struck



City Supervisor Houk



Police Chief Eastham

**CITY OF SOUTH BEND  
COUNCIL MEETING – 03/11/19**

**1-2. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The council meeting was called to order by Mayor Struck at 5:30 pm followed by the Pledge of Allegiance. Members present: Councilor Buchanan, Councilor Neve, Councilor Davis, Councilor Little, Police Chief Eastham, City Supervisor Houk and Administrative Assistant Porter. Clerk/Treasurer Roberts and Councilor Williams were absent (Excused).

**3. APPROVAL OF AGENDA, CONSENT AGENDA AND APPROVAL OF MINUTES**

A motion was made by Councilor Neve to approve the Agenda, Consent Agenda and the minutes of the February 25, 2019 regular meeting. The motion was seconded by Councilor Davis. **Vote: Ayes-4, Noes-0, Absent-1**

**Vendors – Check #44820 thru Check #44872 - \$118,768.13**

**Payroll – Check #24573 thru Check #24588 - \$102,979.14 Including Direct Deposit**

**4. CORRESPONDENCE**

- ❖ Mayor Struck read a letter from citizen Gary Buchanan regarding the tennis court.

**5. ITEMS FROM THE PUBLIC**

- ✓ Randy Carlson on behalf of the South Bend Girls Basketball team thanked the city for the state bound send off.

**6. DEPARTMENT HEAD REPORTS**

- Police Chief Eastham announced that the police officers and secretary are coaching a boys' baseball team again this year.
- City Supervisor Houk informed business is as usual.

**7. MAYOR'S REPORT**

- ⚡ Mayor Struck announced that she went to the South Bend Baseball field dedication and Cal Ripken, Jr had sent 6 signed baseballs to the school and the City of South Bend got one of them.
- ⚡ Mayor Struck informed that she's been working with Scott McDougal from Pacific County Emergency Management along with others to develop a plan for emergency evacuation.
- ⚡ Mayor Struck announced that she will be meeting with an aide from Senator Murray's office on Thursday.

**8. COUNCIL COMMENTS**

- ❖ Councilor Buchanan thanked Mayor Struck for working with Pacific County Emergency Management.

**10. ADJOURNMENT**

The meeting was adjourned at 5:45 PM to meet again on Monday, March 25, 2019 for the next regularly scheduled meeting at South Bend City Hall

\_\_\_\_\_  
**Julie K. Struck**  
Mayor

ATTEST: \_\_\_\_\_  
**Kim Porter**  
Administrative Assistant

DRAFT