

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
August 9, 2011

Mayor Gerald Sands called the meeting to order at 7:00 p.m.

Present: Council members: Birdie Hensley, John Nordine, and Bob Rupe

Excused: Mark Borden and Willie Bott

Unexcused: None

Also Present: Jacqueline Perman/City Clerk, Roger Lucas/The Star, Officer Cook,/GCPD, Jaime Short/Department of Ecology, Carol Rupe, John (Mike Townsend), and Monty Fields.

July 26, 2011 Council Minutes:

Motion was made and seconded to approve the July 26, 2011, minutes as written.

m/s (Nordine/Hensley)CU

Police Report:

Officer Cook gave the monthly report which included four car prowls.

Public Discussion:

- **Mike Townsend**

Mike Townsend asked the council to help him with a problem with his neighbor. His neighbor moved his storage shed five feet onto Mike's property. Mike said his property has never been surveyed. Mayor Sands said the city received his letter regarding the issue. Mayor Sands said this is an issue that will be handled by the code compliance officer and building inspector and not by the council. This could be a civil issue and not a city issue.

Department of Ecology/Shoreline Master Program/Jaime Short:

Jaime said the city has a legislative deadline of December 31, 2013. The city will be working with Grant County in a joint Comprehensive Shoreline Master Plan update. Jaime received the letter stating the city planner, Darryl Piercy, will be our designee to sit on the steering committee. The council was provided with a paper entitled "Frequently Asked Questions". If we do this alone and not in co-ordination with Grant County the city would receive a grant of \$35,000.00. If we do the work in co-ordination with Grant County and the other towns there is a grant of \$550,000.00. Jaime said would be much better if we co-ordinate with the other city's and Grant County because of the complexity of the shoreline master plan and working with the Bureau of Reclamation. Jaime encouraged the council to work closely with the Planning Commission to better understand the decisions that will be made. Council member Hensley asked if the clerk would get a copy of the Douglas County Shoreline Management Plan.

Liquor License Renewal/ Electric City Bar & Grill:

There was no objection to the Liquor License Renewal.

Unfinished Business:

- **Council member's Compensation:**

Willie Bott left a note with the City Clerk asking council to wait until he is present to discuss compensation. Consensus was made to wait until the other two council members are present.

Reports/Misc:

- **Snoqualmie Treatment Plant:**

Mayor Sands gave a short presentation of the trip Ken and he made to the arsenic treatment plant in Snoqualmie. He stated the plant was quiet, and there was automatic injection of the chemicals. There was a discussion of what we will do with the sludge, whether it can be disposed of through the transfer station or whether it needs to be specially handled. We will not know until it is tested.

- **Coordinated Prevention Grant:**

There is a 75/25 % grant that could be utilized for yard waste collection and compost programs. Mayor Sands said about the only thing that would work here is if the city, or Grand Coulee and Electric City would be interested in purchasing be a chipper. Considering the man power and transporting the waste, it was decided a chipper would not be cost effective. The mayors talked about it this morning at the RBOM meeting. Coulee Dam has its own chipper.

- Council member Rupe said a sink hole has appeared in the intersection of Gold and Pearl Avenue. The mayor will have the crew look at it. He also asked if the police would patrol Wayne Svaren's metal building more closely. The padlocks have been tampered with and Wayne is replacing the old ones with new ones.

Voucher Approval:

Motion was made and seconded to approve expenditures for following vouchers:

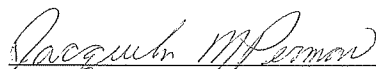
- Claims #8727,#8729-#8751 in the amount of \$48,636.51 dated 08/09/11
- Payroll Claims #13603-#13618 in the amount of \$27,403.23 and Claims #8718-#2728 in the amount of \$382.82 dated 07/29/11

m/s (Hensley/Rupe) CU

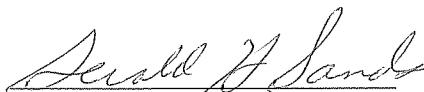
Adjourn:

The meeting was adjourned at 8:37 p.m.

m/s (Rupe/Sands)CU



Jacqueline M. Perman/City Clerk



Gerald H. Sands, Mayor