

CITY OF ELECTRIC CITY  
COUNCIL MEETING MINUTES  
August 23, 2011

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

**Present:** Council members Mark Borden, Willie Bott, Birdie Hensley, John Nordine and Bob Rupe.

**Excused:** None

**Unexcused:** None

**Also Present:** Jacqueline M. Perman/City Clerk, Roger Lucas/Star Newspaper, Ken Dexter/PWD, Lynda Dexter, Carol Rupe, Marie Chuinard and Steve Salstrom.

**August 23, 2011 Council Minutes:**

Motion was made and seconded to approve the August 23, 2011, minutes as written.

m/s (Hensley/Nordine)CU

**Public Discussion:**

There was no public discussion.

**Resolution No. 2011- Adopting a Cross-Connection Control Program Plan:**

The new verbiage under Element 10, "Unapproved Auxiliary Supplies" was supplied and reviewed by the City Attorney, Canfield Insurance Company, and MRSC staff of attorneys. Mayor Sands explained this is what came about after the request by the Irrigation Customers with an unapproved water supply on Sunset Drive to remove the requirement of installing a RPBA on their properties. The new requirement states that all customers will have to sign an affidavit stating they will not interconnect without written preapproval from the city upon penalty of \$5,000.00, and other penalties stated in this program. Ken Dexter reminded the council this program is for future expansion, so yes, there are things written in it that does not pertain to current customers. Motion was made by Hensley and seconded by Nordine. Council members Bott, Hensley, Nordine and Rupe voted Yea. Council member Borden voted nay.

m/s (Hensley/Nordine)

**2003 Ford F550 Bid Approval:**

Motion was made and seconded to accept the bid from Jess Ford of Grand Coulee in the amount of \$10,759.00 excluding sales tax.

m/s (Hensley/Nordine)CU

**Charter Cable Contract Approval:**

Motion was made and seconded to approve the agreement as written and directed the mayor to sign.

m/s (Hensley/Bott)CU

**Unfinished Business:**

- Council member's Compensation:

Council member Hensley explained the proposed compensation would be \$20.00 per meeting with a maximum four meetings a month to be effective in 2014. The future date of 2014 is proposed so all council members could be paid at the same time. If they are in agreement with this we would have to pass the resolution before this primary election. Council member Bott asked where the money would come from. Clerk Perman explained the compensation would come from the General Fund supplied by taxes. Council member Bott and Rupe are against any compensation until the city is working within the incoming revenue throughout all the funds. Council member Borden said he came to serve on the council in a volunteer position to help the city and residents and he does not expect to be paid. Council member Hensley made a motion to pay council members \$20.00 per meeting with a maximum of four meetings a month. Motion died for lack of second.

**Reports/Misc:**

- Mixed Use Zoning, Suburban Zoning, District Use Chart  
The Planning Commission has recommended the above for council review and asked for all proposed changes to be made in writing. The council asked for the above items to be on the agenda for

discussion rather than have a workshop. Council member Hensley asked the members to be prepared for the next meeting so this can be moved along at a good pace. The council asked for the Planning Commission to be present for the review.

- **Speed Limit Revision**

Mayor Sands showed the council the WSDOT proposal for a temporary speed limit revision on SR 155 between MP 23 and 23.67. Councilmember Hensley said when the traffic becomes heavier they can readdress the 50 mph speed limit to include the turnoff to Ludolph Road. The mayor asked if the council agreed with the proposal. They all agreed.

- Council member Hensley asked when we will be seeing the \$35,000 grant money for the Shoreline Master Plan. Clerk Perman said we won't be seeing any of the \$35,000 unless we separate from having Grant County as the lead agency. There is a total of \$550,000.00 to do the Shoreline Master Plan with Grant County with the other cities included. Clerk Perman will find out how the grant money will be disbursed.

**Council Received:**

- Proposed Mixed Use Zoning
- Proposed Suburban Zoning
- Proposed District Use Chart

**Voucher Approval:**

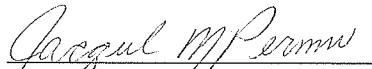
Motion was made and seconded to approve expenditures for vouchers #8753-#8767 and EFT in the amount of \$14,741.49.

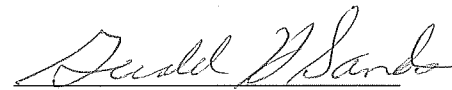
m/s (Rupe/Borden) CU

**Adjourn:**

The meeting was adjourned at 8:31 p.m.

m/s (Borden/Rupe)CU

  
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Jacqueline M. Perman, City Clerk

  
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Gerald H. Sands, Mayor