

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
October 25, 2011

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

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

Absent: Council members Mark Borden

Also Present: Jacqueline M. Perman/City Clerk, Roger Lucas/Star Newspaper, Steve Salstrom, Kathy Baty, Phil Hansen, Carol Rupe, Marie Chuinard, Ken Dexter, Damien Hooper, and Jaime Short.

October 11, 2011 Council Minutes:

Motion was made and seconded to approve the October 11, 2011 minutes with the change under Chamber of Commerce, "Mayor Sands stated the City's are paying \$3,600 \$3,000.00 for the web-site...."

m/s (Rupe/Nordine)CU

Public Discussion:

There was no public discussion.

Department of Ecology/ Jamie Short:

Jamie Short introduced Damien Hooper, with the Grant County Planning who will be the Project Lead. The draft Interlocal Agreement for the Shoreline Update was given to the council ahead of time for their review. The interlocal agreement establishes how the cities will want to interact with the county, the project manager and the billing relationship. Damien draw the councils attention to page 3(e) discussing the decision making process. This was drafted in as is solely to reflect how to handle the consultant selection process. If the council would prefer to discuss a different method of decision making for the remainder of the coalition's existence to please let him know. Also, on page 4 (9&10) addresses the existing agreements for billing and costs of service. The city needs to consider how we want to handle the billing of our City Planner and staff time for this project. He would like to have some feed back on this interlocal agreement by November 8th. Jamie explained Grant County will receive the grant money from the Department of Ecology for \$600,000.00 and a portion of that will go cover the costs incurred by Electric City. Clerk Perman explained the council will see and approve all expenditures before they are forwarded to Grant County to be paid from this pot of grant money. Council member Bott asked what the benefits will be to the city to have this Shoreline Master Plan. Damien said in a nut shell we will have a shoreline master program, those shoreline areas within the city will be designated; and we will have rules and regulations for housing developments within the shoreline area. Council member Bott said all the shoreline is owned by the government. Damien explained while that may be true we will still have to designate those areas. The city cannot tell the federal government what to do but leaseholders and state agencies will have to comply with our shoreline master program. Council member Hensley asked when we will see results from this. The Shoreline Coalition will be conducting consultant interviews for the Shorelines Update in the Treasurer's Office on the second floor of the Courthouse starting at 11 a.m. tomorrow. An invitation was given to anyone who would like to attend. Darryl Piercy will be sitting on the interviews representing Electric City.

Chamber of Commerce:

Kathy Baty would like to have the following questions answered.

- What does the council want or need to approve money for the chamber to promote tourism?
- What does the council want to do with the hotel motel funds?
- What does the council want the money spent on?

Council member Hensley had the following objections:

- Why did 35% of their budget go for a TV ad at KXLY?
- What does the 27% of costs towards printing cover?
- The timeliness of the posters for the events.
- The web site is not being updated in a timely manner.
- How does the chamber want to spend the money?

Kathy Baty asked if she can be on the next agenda to answer those questions. Kathy said the web-site ending with .com belongs to Jim Pachosa where .org is the chamber. The two sites are linked together. Council member Hensley said a committee with the people who pay hotel/motel funds and member's of the community is in the process of being developed.

CAPRD:

Phil Hansen reported the CAPRD meeting held last Wednesday identified things that can be done with North Dam Park that would give tourist reasons to stay longer. They are applying for a grant to develop a master plan for the park. They are planning on maintaining the park for the 2012 year. Mayor Sands said while Electric City is not opposed to spending the money they want to be sure it is spent correctly. Phil said they cannot go through the expense of planning and preparing for these events if there will not be funding to follow through. He asked the council to set aside money in the budget for events next year. No action was taken.

Grant County Health District Request for Funds:

Council discussing the services we receive in Exhibit 'A' from the Health District. Motion was made and seconded to enter into an agreement for public health services with the Grant County Health District in the amount of \$1,000.00. Council member Rupe voted no. m/s (Hensley/Nordine)

Ordinance No. 446-2011/Moratorium on the Establishment of Medical Marijuana Collective Gardens:

Motion was made and seconded to approve Ordinance No. 446-2011 Interim Ordinance Adopting a Moratorium on the Establishment of Medical Marijuana Gardens as written. Clerk Perman told the council on November 8th public testimony will be taken to consider adopting further findings justifying the imposition of the moratorium. m/s (Hensley/Nordine)CU

Ordinance No. 447-2011/Increasing the Schedule of Charges for the Collection and Disposal of Garbage:

Mayor Sands reported the Regional Board of Mayors had accepted to raise the garbage rates by .50 cents on the carts which will be in effect on January 1, 2012. Other costs will reflect this same amount. Motion was made and seconded to approve Ordinance No. 447-2011 as written. m/s (Nordine/Rupe)CU

Unfinished Business:

- District Use Chart
Mayor Sands did not have the time to prepare the changes he would like to propose. The council does not want storage sheds mini storages on Coulee Boulevard. They would like to see the District Use Chart to reflect this.
- Hotel/Motel Tax
Council member Hensley would like this tabled until next council meeting. Council member Nordine asked for clarification on the ending fund balance. Mayor Sands explained that the ending fund balance for 2010 was \$122,297.70.

Reports:

- Mayor Sands said the transfer station has received \$1,429.29 less revenue through September, 2011 than September of 2009.

Voucher Approval:

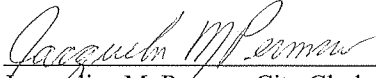
Motion was made and seconded to approve Vouchers #8820-#8856 and 1 EFT for the dates of 10/12/2011 through 10/25/2011. Payroll was \$6,685.11 and claims \$8,093.65 for a total of \$14,778.76.

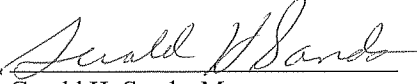
m/s (Nordine/Rupe) CU

Adjourn:

The meeting was adjourned at 8:36 p.m.

m/s (Hensley/Rupe)CU


Jacqueline M. Perman, City Clerk


Gerald H. Sands, Mayor