

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
March 27, 2012

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

Council member's Present: Marie Chuinard, John Nordine, Birdie Hensley, Lonna Bussert, and Bob Rupe

Council member's Absent: None

March 13, 2012, Council Minutes:

Motion was made and seconded to approve the March 13, 2012, as written.

m/s (Hensley/Bussert)CU

Public Discussion:

There was no public discussion.

Grand Coulee Veterinary Clinic Contract:

Motion was made and seconded to approve the Grand Coulee Veterinary Clinic Contract as written, directing the mayor to sign.

m/s (Rupe/Nordine)CU

Resolution No. 2012-02/Fire District 14 Fire Protection Agreement:

Motion was made and seconded to approve Resolution No. 2012-02 as written.

m/s (Chuinaard/Bussert)CU

2012 Municipal Services Agreement/EDC:

The council members who were absent on the Mach 13th meeting were updated on the progress of GCEDC. They are in position to help the small businesses in 2012. There will be a presentation scheduled with the Chamber of Commerce in the very near future and the council members that were absent were encouraged to attend the meeting. Motion was made and seconded directing Mayor Sands to sign the 2012 Municipal Services Agreement and reimbursing the agency \$532.50 for services rendered.

m/s (Hensley/Nordine)CU

Pre-Authorizing Minor Changes/Arsenic Treatment Plant:

During the pre-construction meeting held March 8th it was strongly suggested the mayor and public works director seek authority from the council to authorize minor changes to the project without direct permission from the council, thereby allowing for more timely approval of change order work. Motion was made and seconded for the mayor and public works director to authorize minor work order changes up to \$10,000.00 ~~per occurrence~~ total.

m/s (Hensley/Rupe)CU

Council Retreat:

The council members received a memorandum from City Attorney Katherine Kenison commending the council in their decision to have a retreat. She recommended starting small and work towards a good result on limited agenda items rather than tackling everything at once. She recommended Council/Mayor roles and responsibilities, goal setting and visioning. She reminded them that other retreats can be scheduled at any time. Friday, May 4th was decided. The clerk was directed to look into renting a room at Big Bend Community College or the Public Works Board meeting room in Ephrata. The council members will bring suggestions for an agenda to be discussed next council meeting. The council would like the attorney to be in attendance and Canfield Associates to present a talk. Mayor Sands asked the council to bring in their lists to the office and if three or four are asking for the same thing we can get a head start on it.

Unfinished Business:

- **Block Watch:** Council member Hensley said a Town Hall Meeting is scheduled for May 7, 2012, at 7:00 p.m. at Pepper Jacks. She talked to Chief Hunt and he said he is kind of for it but they do not have funding or a program.

- **Council Committee's:** Council member Hensley asked if the council would like to consider having some members of the community sitting on the council committee's. The citizens would have no vote but would be doing leg work and input. When there was no discussion on this she asked them to go home and think about it.

Reports/Misc:

- **Public Works Director:** Ken reported the streets have been swept, the DOH Sanitary Survey has been completed and mailed, a four inch fire hydrant has been replaced, meters read, bids written up for fog sealing and gravel has been hauled in for the summer work.
- **WWTR:** Council member Hensley will be setting up a list of those who would like to take a tour of the Wastewater Treatment Plant.
- **Grant County Health Board:** Council member Chuinard gave the council members a list of projects the Health Board has been actively involved in.
- **SWAC Board Meeting:** Mayor Sands reported that Lakeside Garbage Services in Moses Lake has been offering recycling service this past year. Previously they were hauling an average 24 to 25 tons of refuse a day. With the recycling it dropped to 14 tons a day. Because Lakeside collects both the solid waste and the recycling material they are not affected by lost revenue.

Council Received:

- Letter dated 03/06/2012 from Coulee Area Park & Recreation District

Voucher Approval:

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

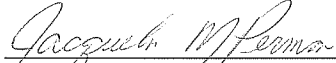
- EFT and Vouchers #9113-#9123 dated 03/27/2012 for a total of \$26,383.69

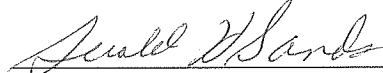
m/s (Chuinard/Rupe) CU

Adjourn:

The meeting was adjourned at 8:19 p.m.

m/s (Rupe/Bussert)CU


Jacqueline M. Perman, City Clerk


Gerald H. Sands, Mayor