

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
July 10, 2012

The July 10, 2012, Electric City Council meeting was called the meeting to order at 7:00 p.m. by Mayor Gerald H. Sands.

Present by Roll Call: Council members Lonna Bussert, Marie Chuinard, Birdie Hensley, John Nordine, and Bob Rupe.
Absent: None

Staff members present: Jacqueline M. Perman, City Clerk/Treasurer, Sgt John Tufts, GCPD

June 26, 2012, Council Minutes:

Motion was made and seconded to approve the June, 2012, minutes with the following change: under Resolution 2012-07 "Mayor Sands suggested moving Gold Ave. from 2014 to 2015 2013.

m/s (Bussert/Nordine)CU

June 26, 2012, Public Meeting/Six Year Transportation Improvement Program Minutes:

Motion was made and seconded to approve the June 26, 2012, Six Year Transportation Improvement Program as written.

m/s (Hensley/Bussert)CU

Police Report:

Sergeant Tufts gave the monthly police report. Council member Hensley asked if the public should call the police if they see pets in cars even if the windows are down. Sergeant Tufts said yes. Council member Hensley said there are vehicles driving past her home with loud music and asked if the police can give tickets if she writes down the license plate numbers. Sergeant Tufts said it has to occur in the presence of the police.

Public Discussion:

There was no Public Discussion.

Acceptance of Curb Replacement Project:

Motion was made and seconded to approve the curb replacement project as completed to contract.

m/s (Bussert/Hensley)CU

Ordinance No. 459-2012/Amending Chapter 8.08 entitled, "Noise Control":

Motion was made and seconded to approve Ordinance No. 459-2012 with a change under 8.08.040 A.10 entitled, "Public Disturbance Noise Prohibited" striking out the words, "or air conditioner".

m/s (Chuinard/Rupe)CU

Ordinance No. 460-2012/Amending Chapter 15.20.030 & 15.20.100 Entitled, "Building Codes":

Motion was made and seconded to approve Ordinance No. 460-2012 Amending Chapter 15.20.030 & 15.20.100 Entitled, "Building Codes".

m/s(Hensley/Nordine)CU

Ordinance No. ____-2012/Amending 2012 Budget:

Clerk Perman explained to the council that according to RCW 35A33.060 budget ordinances must be introduced five days before it can be voted upon and after public comments are heard. This amendment is regarding the PWTF Closure Loan in the amount of \$23,000.00. The City of Grand Coulee was unable to give us the amount of this loan when we passed the Transfer Station budget. There were no public comments.

Draft Ordinance Vacation Leave for City Employees/Discussion Only:

- 2.35.020 (3) Change to, "Employees employed for less than ninety (90) days shall not be entitled to vacation leave."
- Clerk Perman was directed to ask the attorney what should happen to the employees past comp time that is on the books. Can the employees comp time earned be wiped out? When would full time start? At the beginning of employment or after the 90 days probation.

Unfinished Business:

There was no unfinished business.

Reports

- **Mayor Sands:** The trusses are being erected on the Arsenic Building. There is a drop of the water pressure on the upper Terrace because the booster pump went out. The crew has been busy trying to fix it.
- **Council member Bussert:** No report
- **Council member Chuinard:** No report
- **Council member Nordine:** No report
- **Council member Rupe:** Reported a pickup being filled with trash on a piece of property along the highway. Mayor Sands replied that the code compliance officer is looking into it.
- **Council member Hensley:** At this time the GTA bus is transporting seniors for exercise classes, medical appointments, and meals. The senior board is unsure if this benefit will continue due to lack of funds.
- **Public Works Director:** No report
- **Clerk/Treasurer:** No report

Voucher Approval:


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


- Claims #9275-#9288 dated 6/29/2012 for a total of \$24,690.76.
- EFT's dated 7/10/2012 for a total of \$8,726.51.
- Claims #9289-#9313 dated 7/10/2012 for a total of \$90,180.20.

m/s (Rupe/Chuinard) CU

Adjournment:

There being no further business, the regular meeting was adjourned at 7:51 p.m.


Jacqueline M. Perma, City Clerk


Gerald H. Sands, Mayor