

CITY OF ELECTRIC CITY  
COUNCIL MEETING MINUTES  
August 14, 2012

The August 14, 2012, Electric City Council meeting was called to order at 7:00 p.m. by Mayor Gerald H. Sands.

Present by Roll Call: Council members Lonna Bussert, Marie Chuinard, Birdie Hensley, and Bob Rupe.  
Absent: Council member John Nordine

Motion to excuse Council member Nordine: m/s (Rupe/Chuinard) CU

Staff members present: Jacqueline M. Perman, City Clerk/Treasurer, Officer Dan Holland/GCPD, and Kenneth Dexter/PWD.

The Police Report and the Memorandum from URS regarding Delano Landfill 2012 Quarterly and Annual Groundwater Reporting were added to the agenda by Mayor Sands.

**July 24, 2012, Council Minutes:**

Motion was made and seconded to approve the July 24, 2012 minutes as written.

m/s (Hensley/Chuinard)CU

**Police Report:**

Officer Dan Holland gave the monthly police report.

**Public Discussion:**

There was no Public Discussion.

**URS Memorandum/Delano Landfill 2012 Quarterly and Annual Groundwater Reporting:**

The Regional Board of Mayors is requesting the four councils to approve the memorandum which is the cost for three quarterly and one annual ground water monitoring reports for 2012. Motion was made and seconded to approve the memorandum as presented.

m/s (Hensley/Chuinard)CU

**Resolution No. 2012-09/ Declaring Dangerous Dog named Rex owned by Lowry**

Mike Lowry, 58103 2<sup>nd</sup> Street, Electric City, does not believe it was his dog that bit Amanda Buttons. Melina Oak'Flynn, 33821 N. Elk, Chattaroy, stated her one-half year old and three year old play with the dog with no problems on a regular basis and has never seen the dog aggressive. Amanda Shelby, 58088 2<sup>nd</sup> Street, Electric City, stated she has lived in the area before Mr. Lowry acquired the dog and has never seen the dog acting aggressively. She does not believe it was Rex, Mike's dog, who did the biting. Kylie Leiss, 58078 2<sup>nd</sup> Street, Electric City, has always viewed Rex as her favorite dog and has never seen the dog being aggressive towards anyone. Steve Salstrom, 2 E. Grand Avenue, Electric City does not know the dog, but believes if the dog had been confined this would never have happened. Council member Bussert asked if Rex was pepper sprayed. Mike response was that he inspected the dog immediately after the alleged incidence and could not see any residue of pepper spray. The officers were not present at court when the judge found that the infraction of dogs running loose and dog biting were found committed. Council member Rupe would like the victim and the officers to be in attendance to ask them questions. Council member Hensley asked that the resolution declaring Rex a dangerous dog be tabled until next meeting.

**Ordinance No. 464-2012/Amending ECMC Sections 18.40.050, 18.40.060, 18.45.040, 18.47.070, 18.47.080, 18.47.090, Chapter 18.55 and 18.80.090 of Title 18 entitled, "Zoning":**

Motion was made and seconded to approve Ordinance No. 464-2012 as written.

m/s (Bussert/Rupe)CU

**Ordinance No. 465-2012/Amending Chapter 2.35 entitled, "Hearing Examiner":**

Motion was made and seconded to approve Ordinance No. 465-2012 as written.

m/s(Bussert/Rupe)CU

**Ordinance No. 466-2012/ Repealing Existing Chapter 18.60 and creating a new Chapter 18.60 entitled, "Signs":**

Council member Bussert asked for this to be tabled so the council members have further time to review it.

**Transportation Benefit District:**

Mayor Sands gave a short history of the city street funds which had \$1,125,000.00 in 2009 and by the end of 2011 was reduced to \$937,000.00 showing we are slowly depleting our street fund. Any amount of funds helping the city to maintain the streets would be of benefit to all. The Transportation Benefit District would set up the boundaries for the district and will be a separate entity from the city but will be made up of council members. TBD has the option to collect an annual vehicle fee up to \$20.00 per vehicle registered within the district and is collected at the time of vehicle license renewal. If the city does not impose this fee the county can and then the moneys would go toward the county roads. The report stated that the city could collect an estimated \$25,000.00 a year. The Department of Licensing would take an administrative fee of 1 %. A motion was made and seconded to go forward with the development of a Transportation Benefit District. m/s (Bussert/Hensley)CU

**Unfinished Business:**

- **Logo:**  
Mayor Sands showed the council several different styles of logos. The council would like the outline of Steamboat Rock incorporated on the logo. Steve Salstrom, 2 E. Grand Avenue, Electric City, suggested using a tag line, such as, "Watt a City". Council by censuses asked the mayor to continue forward with the design of the logo.
- **Codification:**  
The clerk reported the last of the changes were passed tonight. She had the approximate costs of CD's, books and PDF's for our web site or for Code Publishing web site. There will be further discussion next council meeting.

**Reports:**

- **Mayor Sands:** Reported the Regional Board of Mayors is trying to get the prices down on monitoring the ground water. At the present time the cost for testing the ground water and for the reporting is approximately \$35,000 per year.
- **Council member Bussert:** No report
- **Council member Chuinard:** Reported on the Health Board meeting. The Washington State Tobacco Quit-line has been restarted. There has been no reported Human West Nile Virus in Washington State in 2012.
- **Council member Nordine:** Not present
- **Council member Rupe:** No report
- **Council member Hensley:** No report
- **Public Works Director:** The fog sealing has been completed. The bid for erecting the fence around the arsenic treatment plant was sent out today.
- **Clerk/Treasurer:** No report

**Voucher Approval:**


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

- Claims #9322-#9335 dated 7/31/2012 for a total of \$24,776.94.
- EFT's and claims #9336-#9357 dated 8/2/2012 through 8/14/2012 for a total of \$526,063.32.

m/s (Rupe/Bussert) CU

**Adjournment:**

There being no further business, the regular meeting was adjourned at 8:27 p.m.

  
Jacqueline M. Perman, City Clerk

  
Gerald H. Sands, Mayor