

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
October 9, 2012

The October 9, 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, John Nordine, Brad Parrish, and Bob Rupe
Absent: None

Staff members present: Jacqueline M. Perman, City Clerk, Kenneth Dexter, Public Works Director, Officer Cook, GCPD

September 25, 2012, Council Minutes:

Motion was made and seconded to approve the September 25, 2012 minutes as written.
m/s (Bussert/Nordine)CU

September 25, 2012, Public Hearing Minutes for the Transportation Benefit District:

Motion was made and seconded to approve the September 25, 2012 Public Hearing minutes as written.
m/s (Nordine/Chuinard)CU

Police Report:

Officer Cook reported on incidents within the city.

Public Comments:

- **Roberta Hensley/ 216 Sunny Drive:** She would like to see the draft council minutes, Regional Board of Mayors minutes and the Planning Commission minutes on the web site.

Council Committees/New Appointments:

- Council member Parrish and Rupe will replace Hensley and Chuinard on the Water & Sewer committee
- Council member Chuinard will replace Hensley on the Audit committee.
- Council member Parrish will replace Hensley to the Park Committee.

Resolution No 2012-10 Establishing Municipal Capital Improvement Funds Account:

Motion was made and seconded to approve Resolution No. 2012-10 as written.
(Nordine/Bussert) CU

SCJ Alliance Contract:

The Planning Committee has recommended hiring Chuck Jones from SCJ Alliance replacing our present city planner Daryl Piercy. Neither the city nor the Planning Committee has had communication regarding our shoreline management since the process has started. Chuck Jones is the shoreline planner for Grand Coulee and has also worked with Coulee Dam. He was present at the public hearing held in September whereas our city planner did not attend. Mr. Piercy was notified of the public hearing through Grant County Department of Community Development and also by a phone call with the city. Chuck would be traveling from Wenatchee or we can use Skype. Motion was made and seconded for Mayor Sands to sign the SCJ Alliance contract.

(Nordine/Chuinard) CU

Ordinance No 2012/ Establishing a Transportation Benefit District, Specifying the Boundaries for the Transportation Benefit District, Specifying the Maintenance and Preservation of Existing Transportation Improvements, and other Street Improvements When Designated on State and Regional Plans:

Mayor Sands reminded the council that to our knowledge Grant County is not planning on developing a Transportation Benefit District at this time. Council member Rupe spoke to the Grant County

Commissioners and was told they do not have to inform the public prior to establishing one. Mayor Sands read a list of cities that have established the \$20.00 tab fee. The council also went over the types of vehicles which are exempt. We will not see any of the tab fees deposited to the city until late next year.

m/s (Nordine/Parrish)CU

Their first meeting will be scheduled for October 23, 2012 at 6:00 p.m.

Budget Request's:

The council budget reviewed requests which will be attributable to the General Fund. Some of the items discussed were a new phone system, two front desks, and file cabinets with a budget entry of \$6,000.00. Texturing, concrete work, and painting the City Hall were discussed. New flags and poles that would be attached to the street lights on the highway and around the city were also talked about at the price of approximately \$800.00. The new poles would prevent the flags from wrapping around themselves in the high winds.

Unfinished Business:

There was no unfinished business discussed.

Reports:

- **Mayor Sands:** The new City Logo is moving forward. Some great shots were taken of the sunsets over Steamboat Rock which may be incorporated.
- **Council member Bussert:** Asked if Electric City had any parks. We have no designated parks within city limits but the grass area behind City Hall has always been called a park by the employees and it is used by the public as one. Mayor Sands said the park committee would be involved in the upcoming contract with Coulee Playland.
- **Council member Chuinard:** She wanted to know if anyone is working on the idea of a park by the arsenic treatment plant. Mayor Sands said that it is too early to consider whether it is possible.
- **Council member Nordine:** No report
- **Council member Rupe:** No report
- **Public Works Director:** Reported the TIB project has been completed.
The Arsenic Treatment Facility is being tested by ATEC and Control Freaks in preparation for being completely online. The personal are also being trained.
- **City Clerk:** No report

Council Received:

- N/A

Voucher Approval:

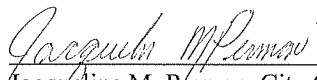
Motion was made and seconded to approve expenditures for the following:

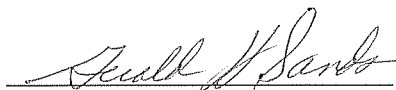
- Vouchers #9415 – #9433 dated 9/28/2012 for a total of \$24,969.15
- EFT's and Vouchers #9434-#9455 dated 10/01/2012-10/09/2012 for a total of \$64,795.69

m/s (Rupe/Chuinard) CU

Adjournment:

There being no further business, the regular meeting was adjourned at 8:14 p.m.


Jacqueline M. Perman, City Clerk


Gerald H. Sands, Mayor