

CITY OF ELECTRIC CITY  
COUNCIL MEETING MINUTES  
December 11, 2012

The December 11, 2012, Electric City Council meeting was called to order at 7:03 p.m. by Mayor Gerald H. Sands.

Present by Roll Call: Council Members Lonna Bussert, John Nordine, Brad Parrish, and Bob Rupe  
Absent: Council member Marie Chuinard. Ms. Chuinard entered the council chambers at 7:06 pm.

Motion to excuse Council member Chuinard; M/S Bussert/Rupe Unanimously carried.

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

**November 27, 2012, Council Minutes:**

Motion was made and seconded to approve the November 27, 2012, minutes as written.  
m/s (Bussert/Parrish)CU

**November 27, 2012 Budget Workshop Meeting Minutes:**

Motion was made and seconded to approve the November 27, 2012 Budget Workshop minutes as written.  
m/s (Parrish/Rupe)CU

**Police Report:**

Officer John Tufts reported on incidents within the city.

**Public Comments:**

- Roberta Hensley, 216 Sunny Drive, recommended the City delete Jim Pachosa's link off the city's web site. Mayor Sands explained that the city has a link to the Chamber of Commerce and when the Chamber sets up their new web site Pachosa's link will no longer be there.

**Ridge Riders/Hotel Motel Funds:**

Monty Fields explained the Ridge Riders is a 501 (c) (7) and is in the process of applying for a 501 (c) (3) non-profit organization. They are hoping the new status will be in effect by the first quarter of 2013. They are asking for \$13,450 from the three cities. Motion was made and seconded to reserve \$5,300 from the Hotel/Motel fund to be used for tourism expenses for Ridge Riders Inc.

m/s (Bussert/Nordine)CU

**Coulee Corridor Consortium/Hotel Motel Funds:**

Roberta Hensley asked for \$1,200 in behalf of the Coulee Corridor Consortium, a 501 (c) (3) non profit corporation, for advertisement use in 2013. Motion was made and seconded to reserve \$1,200 for use of tourism marketing advertisements for Coulee Corridor Consortium.

m/s (Nordine/Chuinard)

**Resolution No. 2012-13/Authorizing Mayor to Enter into the Interlocal Agreement for the Procurement, Use, and Maintenance of Radio Equipment with MACC:**

Motion was made and seconded to authorize the mayor to enter the Interlocal Agreement for the procurement, use and maintenance of radio equipment with MACC.

m/s (Bussert/Rupe) CU

**Ordinance No 469-2012/Setting Salaries and Wages for Employees for the Calendar Year 2013:**

Mayor Sands has declined the cost of living raise. Council member Bussert inquired about the part time Deputy Clerk position. Motion was made and seconded to approve Ordinance No. 469-2012 as written.

m/s (Nordine/Parrish)CU

**Resolution No 2012-14/Establishing Water Rates:**

Clerk Perman read Item 6 explaining the additional service charge of \$25.00 assessment for water service turn on after hours. Item 7 raises the base water rate by \$5.00 for 2013 and 2014. Motion was made and seconded to approve Resolution No. 2012-14 as written.

m/s (Parrish/Nordine)CU

**Resolution No 2012-15/ Establishing Sewer User Charges:**

Motion was made and seconded to approve Resolution No 2012-15 as written.

m/s (Nordine/Parrish) CU

**Resolution No. 2012-16/Authorizing Investment of Electric City/RBOM Monies in the LGIP:**

Motion was made and seconded authorizing investment of Electric City/RBOM monies in the LGIP.

m/s (Nordine/Parrish) CU

**Ordinance No. 470-2012/Adopting the Budget for Fiscal Year Ending December 31, 2013:**

Motion was made and seconded to pass Ordinance No. 470-2012 adopting the Budget for the fiscal year ending December 31, 2013 as written.

m/s (Nordine/Chuinard ) CU

**SCJ Invoice Approval/Shoreline Management:**

Motion was made and seconded to forward Invoice No. 43991 in the amount of \$601.20 to Grant County Planning to pay.

m/s (Bussert//Chuinard) CU

**Unfinished Business:**

There was no unfinished business discussed.

**Reports:**

- **Mayor Sands:** Beginning January 1, 201, Grant County Solid Waste will no longer accept florescent bulbs. Since they will have to be recycled the mayors are trying to set up a recycling program.
- **Council member Bussert:** No report
- **Council member Chuinard:** No report
- **Council member Nordine:** No report
- **Council member Rupe:** No report
- **Council member Parrish:** No report
- **Public Works Director:** Not present
- **City Clerk:** She will be on vacation December 17<sup>th</sup> through December 25<sup>th</sup>. She encouraged the council to come into the office and talk to the Deputy if they have any questions.

**Council Received:**

- N/A

**Voucher Approval:**

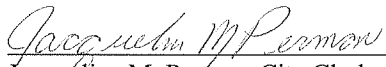
Motion was made and seconded to approve expenditures for the following:

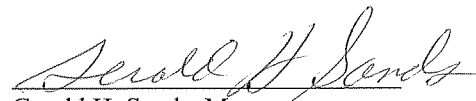
- Vouchers #9570 – #9598, dated 12/11/2012 for a total of \$57,775.39.
- Vouchers #9558-#9569, dated 11/30/2012 for a total of \$24,209.27
- EFT's dated 12/03/2012-12/13/2012 for a total of \$13261.90.
- The total amount of the vouchers entered on 9/25/2012 was \$7,644.30 instead of \$7,461.66. The EFT for the State of Washington was incorrectly entered as \$4,477.19 instead of \$4,659.83.

m/s (Nordine/Chuinard) CU

**Adjournment:**

There being no further business, the regular meeting was adjourned at 7:48 p.m.

  
Jacqueline M. Perman, City Clerk

  
Gerald H. Sands, Mayor