

CITY OF ELECTRIC CITY  
COUNCIL MEETING MINUTES  
September 10, 2013

The September 10, 2013 Electric City Council meeting was called to order at 6:00 p.m. by Mayor Gerald Sands

**Present by Roll Call:** Council Members Lonna Bussert, Marie Chuinard, John Nordine and Bob Rupe

**Motion to Excuse:** Motion was made and seconded to excuse Brad Parrish

m/s (Bussert/Rupe)CU

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

**August 13, 2013 Council Minutes:**

Motion was made and seconded to approve the August 13, 2013 minutes as written.

m/s (Bussert/Rupe)CU

**Police Report:**

Sergeant John Tufts reported on incidents within the city.

**Public Comments:**

- Dan Nagle/119 Grand Avenue West wanted to talk about water quality. He showed the council two bottles of water drawn from his home on July 18 and August 22 that showed a layer of sediment on the bottom. He also showed the council two t-shirts one washed in the "brown" water which was discolored and the other that was not. There was a noticeable difference in the "brown" water t-shirt. He asked for the manganese sampling readings. The city clerk asked him to come into the office and he would be given the readings for any given day.

**URS Contract for Groundwater Monitoring/DTS:**

Motion was made and seconded to approve the contract with URS to prepare the required groundwater monitoring reports for three quarters of 2013 and four quarters of 2014. This contract also includes the new requirement to load the analytical data into Ecology's Environmental Information Management Database. Estimated cost is \$33,866.00.

m/s (Nordine/Bussert)CU

**Resolution 2013-06/Fire Protection between Fire District 14 and City of Electric City:**

There has been 5% cost increase in the contract amount this year. Motion was made and seconded to approve Resolution 2013-06 as written.

m/s (Rupe/Chuinard)CU

**Budget Meetings Schedule (Discussion):**

The council by consensus said they would prefer to have two budget discussions/hearings on the fourth Tuesdays of October and November at 6:00 p.m. The public hearing on revenue sources will be held at 5:45 on October 8.

**Accessory Building (Discussion):**

Mayor Sands explained to the council that this discussion is a bit premature but it was told to him that we could expect a large crowd here tonight regarding the proposed new conditions on accessory buildings. The planning commission said the accessory buildings could be up to thirty feet in height with no square area limit. The size of the accessory buildings would be in relation to the percentage of the maximum lot coverage. That would allow accessory buildings to be as large as 5,000 square feet or more and would no longer be accessory buildings but would be the primary building on a lot. Mark Payne, 1 Washington Place asked the council to please go with the recommendations of the planning committee. Mike Dennis, 118 Lincoln Avenue would like to build a 1656 square foot accessory building and would like to have some kind of time frame. Arrow Sohappy, 140 Electric Boulevard, does not want to see accessory

buildings that would prevent the sun from shining into gardens. Jackie read Chapter 19.15.030 (5) If a suggested amendment is only to the development regulations, a statement as to how the amendment complies with the comprehensive plan would be required. By consensus the council agreed the planning committee needs rethink this out and provide a statement that shows compliance.

**Reports/Miscellaneous:**

- **Mayor Sands:** No report
- **Council member Bussert:** No report
- **Council member Chuinard:** No report
- **Council member Nordine:** No report
- **Council member Rupe:** Reported dogs and chickens have been running loose on Pearl Avenue.
- **Council member Parrish:** No report
- **Public Works Director:** No report
- **City Clerk:** No report

**Voucher Approval:**

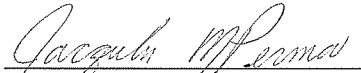
Motion was made and seconded to approve expenditures for the following:


- Warrants #10033– #10052, dated 8/14/13-08/30/2013 for a total of \$20,117.27
- EFT's and Warrants #10053-10080 dated 09/03/2013-09/10/2013 for a total of \$90,832.61

m/s (Rupe/Chuinard)CU

**Adjournment:**

There being no further business, the regular meeting was adjourned at 7:29 p.m.

  
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Jacqueline M. Perman, City Clerk

  
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Gerald H. Sands, Mayor