

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
April 8, 2014

The April 8, 2014 Electric City Council meeting was called to order at 6:00 p.m. by Mayor Gerald Sands

Present by Roll Call: Council Members Marie Chuinard, Aaron Derr, John Nordine, and Brad Parrish

Motion to Excuse: Motion was made and seconded to excuse Lonna Bussert.

m/s (Nordine/Chuinard)CU

Staff members present: Clerk/Treasurer/Jacqueline Perman, PWD/Kenneth Dexter, and GCPD Sergeant John Tufts

March 11, 2014 Council Minutes:

Motion was made and seconded to approve the March 11, 2014 minutes as written.

m/s (Derr/Chuinard)CU

Police Report:

Sergeant Tufts reported the incidents within the city this past month. Of interest were four burglaries.

Public Comments:

There were no public comments.

Resolution No. 2014-02/Authorizing the Mayor to Execute a Developer Extension Agreement with Sunbanks, LTD:

Mayor Sands explained that he cannot sign the agreement until we receive final approval by the City Engineer and City Attorney as stated in the resolution.

m/s (Nordine/Chuinard)CU

Resolution No. 2014-03/Authorizing an Agreement with Washington State Patrol:

Motion was made and seconded authorizing the mayor to sign the agreement. Council member Nordine abstained stating as a firefighter it would be a conflict of interest. Council members Chuinard, Derr and Parrish voted yea.

m/s (Chuinard/Parrish)

Shoreline Master Program Invoice Approval:

Motion was made and seconded to forward SCJ invoices No. 44640-1, 45434 in the amount of \$1515.75 for Shoreline Management to Grant County Planning and Invoice FEB1632 in the amount of \$44.10 from Star Publishing, Inc.

m/s (Nordine/Parrish)CU

Reports:

- **Mayor Sands:** Said the street committee reviewed several years of minutes and agreed that Snyder Road should be upgraded. While the committee was reviewing this Ken Dexter received a phone call from DOT asking him if the city was interested in asphalt grindings from the work on the highway. Ken took all the grindings possible and upgraded the Snyder Hill Road. There is approximately 6 to 12 inches of grindings on the road. Snyder Road was picked because it was the closest to the work being done by DOT. The other place could have been Grant Alley which was not prepared for the work. This did not cost the city any money except for labor. Grand Coulee also received some of the asphalt grindings.
- **Council member Bussert:** Absent
- **Council member Chuinard:** Brought in a newspaper showing the council that the Kiosks may be much higher than we were originally told. The paper showed a picture of a Kiosk erected for the

corridor at a price of \$10,000. If the city does agree to do it the money would come out of the Hotel/Motel Fund.

- **Council member Nordine:** No report
- **Council member Derr:** No report
- **Council member Parrish:** No report
- **Public Works Director:** No report
- **City Clerk:** Told the Health, Welfare and Safety committee that the police contract will be up on December 2014. She will give them a copy of the contract after the meeting. Grand Coulee was to initiate the process in January but as of today we have not heard from them.

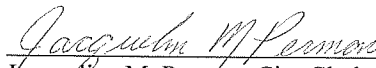
Voucher Approval:

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

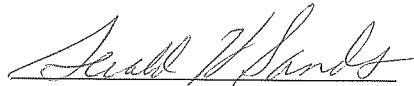
- Warrants #10392 - #10406 dated 3/31/2014 for a total of \$ 22,484.92
- EFT's and Warrants #10407-#10439 dated 4/02/2014-4/08/2014 for a total of \$67,993.94
m/s (Nordine/Chuinard)CU

Adjournment:

There being no further business, the regular meeting was adjourned at 6:21 p.m.



Jacqueline M. Perman, City Clerk



Gerald H. Sands, Mayor