

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
May 13, 2014

The May 13, 2014 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, Aaron Derr, John Nordine, and Brad Parrish

Staff members present: Clerk/Treasurer/Jacqueline Perman, PWD/Kenneth Dexter, Gary Haven/Code Compliance Officer and GCPD Sergeant John Tufts

April 8, 2014 Council Minutes:

Motion was made and seconded to approve the April 8, 2014 minutes as written.

m/s (Derr/Chuinard)CU

April 8, 2014 Public Hearing Minutes on the 10" Water Line Extension Minutes:

Motion was made and seconded to approve the April 8, 2014 minutes as written.

m/s (Parrish/Nordine)CU

Police Report:

Sergeant Tufts reported the incidents within the city this past month.

Public Comments:

There were no public comments.

Code Compliance Officer:

Gary Haven reported he has been working on abandoned vehicles and contacting out of town property owners reminding them of their responsibility to keep their weeds and grasses cut. Gary informs the property owners with abandoned and unused vehicles that Jeff's Towing will pay for these vehicles. Council member Derr asked Gary if he gets good responses from the public and Gary said yes.

Chamber of Commerce:

The Chamber is requesting additional funding for promotion of the New Laser Light Show. After discussing the advantage of advertising on the west side there was a motion and second to give the Chamber of Commerce another \$9,000.00 for promoting the show. The council also talked of budgeting the Chamber of Commerce 75% of the prior year revenue for tourism advertising. The council prefers not to have the different groups coming to the meetings asking for the money but having the Chamber in charge of this. Council members Bussert, Derr, Nordine and Parrish voted in favor and Council member Chuinard vote nay.

m/s (Nordine/Derr)

Resolution No. 2014-04/Agreement between WADOT and Electric City:

Motion was made and seconded to approve Resolution No. 2014-04 authorizing an agreement with Washington State Department of Transportation for materials not to exceed \$5,000.00 annually and authorizing the mayor to sign said agreement.

m/s (Chuinard/Derr)CU

Resolution No. 2014-05/Amendment of 2014-2019 Six Year Street Plan:

Mayor Sands explained the amendment is to include the installation of street lights on some of the city streets. Motion was made and seconded to pass Resolution No. 2014-05 amending the 2014-2019 Six Year Street Plan as written.

m/s (Parrish/Chuinard) CU

Resolution No. 2014-06/Six Year Street Plan for 2015-2020:

Motion was made and seconded to pass Resolution No. 2014-06 as written.

m/s (Nordine/Parrish)CU

2014 Submersible Sewer Pump Bid:

Ken Dexter recommending the bid from Whitney Equipment instead of the bid from H.D. Fowler because the warranty is a five year warranty verses a pro-rated warranty from H.D. Fowler and the notification to check the pump ready for start-up was one day instead of three days for H.D. Fowler. Motion was made and seconded to accept the bid from Whitney Equipment for \$11,319.79.

m/s (Bussert/Chuinard)CU

2014 Sewer Lining Bid:

The city had previously budgeted \$25,000.00 for sewer lining in 2014. Motion was made and seconded to award the bid to Columbia Pumping & Construction for \$27,182.71 plus any extra fees for taps not identified prior to the job.

m/s (Bussert/Chuinard)CU

Purchase of 1988 Chevrolet One Ton Pick-Up:

Mayor Sands explained that this truck was on Grand Coulee surplus list. The Chevy would be a good truck for the water department with all the lock compartments for tools and room for equipment needed for water meter replacement/repair work. Ken Dexter purchased the truck for the city but if the council decides they do not want it Ken would love to have the truck for his own use. He purchased the truck for \$3,108.47. The clerk told the council that while we do have the money in the budget for a vehicle we would have to do a budget amendment next month and include this extra purchase. Motion was made and seconded to approve the purchase the 1988 Chevrolet One Ton Pick-Up for \$3,108.47.

m/s (Bussert/Nordine)CU

Reports:

- **Mayor Sands:** Reported that the road going up to the water reservoirs will need to be surveyed. Mayor Halsey had been given temporary access to the tanks from A.J. Gerard. Mr. Gerard now wants to give us a license to use the road. The survey will cost approximately \$800.00. The council by consensus agreed to the survey.
- **Council member Bussert:** The committee's recommendation for the AWC scholarship award, Dariane Seyler, was not chosen to receive a scholarship. AWC encouraged the council to formally recognize Dariane at a council meeting. The council by consensus asked the clerk to write and invite her to the June council meeting.
- **Council member Chuinard:** No report
- **Council member Nordine:** Asked if we had heard anything from Grand Coulee regarding the police contract. The clerk responded that Grand Coulee sent the city a letter requesting dates and time for negotiations. Council members Nordine and Parrish gave May 22nd and 29th as potential dates and asked for the proposal of costs a week in advance.
- **Council member Derr:** Reported that he has heard a number of complaints about the lack of rides at the carnival. Mayor Sands said the carnival contract is up this year and the Chamber of Commerce will be looking for a new carnival to hire in future years.
- **Council member Parrish:** Reported the GTA will be replacing all their bus signs to be ADA compliant.
- **Public Works Director:** No report
- **City Clerk:** The city received an e-mail from MRSC regarding the problems collecting the TBD motor vehicle fees. To collect the TBD motor vehicle fee the DOL relies on the maps from DOR. These maps are aimed towards sales tax collection and any manual changes to the DOL system are over ridden by the automatic DOR changes. It stated that DOL has in a supplemental budget to begin a several years process of updating and replacing the DOL's IT system. One of the priorities of the system will be to successfully administer the TBD motor vehicle fees. There is not a short term fix for the programming issues at DOL. She also told the council to expect a budget

amendment next month in the water/sewer due to the water line on the highway, and the Arsenic Treatment Plant payment, general fund because of the extra surveying and the needed services of SCJ Alliance, and street fund because of the new vehicle.

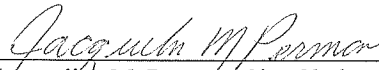
Voucher Approval:

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

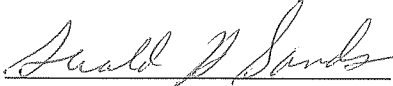
- EFT's dated 05/01/2014-05/13/2014 for a total of \$20,668.32
- Warrants #10457 - #10486 dated 5/13/2014 for a total of \$ 64,699.68
- EFT and Warrants #10440-#10456 dated 4/21/2014-4/30/2014 for a total of \$22,512.33
m/s (Nordine/Derr)CU

Adjournment:

There being no further business, the regular meeting was adjourned at 7:30 p.m.



Jacqueline M. Perman, City Clerk



Gerald H. Sands, Mayor