

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
November 11, 2014

The November 11, 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 and GCPD Sargent John Tufts, Public Works Director/ Ken Dexter

October 14, 2014 Council Minutes

Motion was made and seconded to approve the October 14, 2014 council minutes as written.

m/s (Chuinard/Nordine)CU

October 14, 2014 Ad Valorem Public Hearing Minutes:

Motion was made and seconded to approve the October 14, 2014 minutes as written.

m/s (Parrish/Bussert)CU

Police Report:

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

Public Comments:

- Mike Dennis/Lincoln Avenue: Asked if the council has heard anything of the accessory buildings. When he was told “no” he asked the council to set up a council committee to push the planning committee along. Mike feels the Planning Commission has been ‘stone walling’ this whole procedure. It was explained that the Planning Commission is a committee set up to help the council move forward on land use issues and until the council hears something from them the council will not act.

Jeff Ketchel/ Grant County Health District:

Mr. Ketchel thanked the council for their donation to the Grant County Health District. The Grand Coulee Police station will be installing a waste medical box for waste medicine drop off. This is not for needles. After asking about the disposal of used needles Jeff said to put them in empty plastic pop bottle, screw the lid on and dispose of in the trash. Grant County is ranked third highest in the state for Sexual Transmitted Diseases. Grand Coulee Dam area has reported less than five Chlamydia cases. Grant County Health District passed Ordinance 2014-2 restricting the sale, marketing, use and availability of Electronic Vapor Devices and E-Liquid effective January 1, 2015. He updated the council on the Ebola Virus Disease and the Accountable Communities of Health.

Hotel/Motel Committee Report:

Council member Nordine and Chuinard reviewed the four applications received. The committee made recommendations of dispersal of funds which were not accepted by the three other councilmembers. Council member Bussert made a motion to have the clerk write a new ordinance saying that 75% of the annual income can be distributed for advertisement. The balance will be kept for capital investment. Motion was seconded by Council member Derr. Council members Bussert, Parrish and Derr voted ‘yes’ and Council members Chuinard and Nordine voted ‘no’.

Chamber of Commerce 2015 Membership:

Motion was made and seconded to approve the 2015 membership to the Chamber of Commerce.

m/s (Bussert/Derr)CU

Senior Meal Services:

Motion was made and seconded to donate \$2,500.00 to the senior meal program and for the staff to draw up a resolution stating that amount. m/s (Parrish/Nordine)CU

Ordinance No. 486-2014/Six month Moratorium Prohibiting Marijuana Production, Processing, Cultivation, Storage, Sale Delivery, Exchange or Bartering:

A public hearing on this moratorium ordinance will be published for December 9, 2014 at: 5:45 p.m. After that meeting the city council will adopt finding of fact on the subject of this moratorium ordinance and either justify its continued imposition for additional six month extension period or repeal this ordinance. Motion was made and seconded to approve Ordinance No.486-2014 as written.

m/s (Derr/Nordine)CU

Resolution 2014-19/Surplus Vehicles:

Motion was made and seconded to approve Resolution No. 2014-19 as written.

m/s (Derr/Bussert)CU

Park Committee Update:

Council member Bussert updated the council regarding purchasing of land from the Banks Lake Bible Church for a City Park. It was appraised at \$45,000.00 as buildable lots, than the price went down to \$35,000 as unbuildable lots. The Banks Lake Bible Church is asking for \$25,000. They are willing to carry a loan with zero interest (if possible) or as small as legally possible. We have \$10,000 as a down payment. The property is in a highly visible location and well suited to the city’s needs. A motion was made and seconded to move forward with the purchase price of \$25,000.00.

m/s (Derr/Chuinard)CU

Reports:

- **Mayor Sands:** No report
- **Council member Bussert:** No report
- **Council member Chuinard:** No report
- **Council member Nordine:** No report
- **Council member Derr:** Since the police levy failed he asked the other council members for suggestions. He did relate that Grand Coulee has not been returning his calls to move forward with a year contract. Aaron asked if the council would like to proceed with a capital investment for their own department. A suggestion was made to contact Coulee Dam or even the tribe. The council asked the clerk to contact the Mayor at Coulee Dam and also find a contact at the Colville Tribes.
- **Council member Parrish:** There will be a joint sewer meeting with Grand Coulee tomorrow night.
- **Public Works Director:** Reported the flags will be coming down and the Christmas lights going up. Construction of Sunbanks’ water line is moving along very slow because of encountering a very large rock. The contractor has been breaking it down for several days now. Jared Armstrong has been out of work for several weeks now due to an off job accident. We do not know how long he will be gone.
- **City Clerk:** No Report

Voucher Approval:

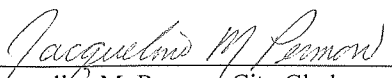
Motion was made and seconded to approve expenditures for the following:

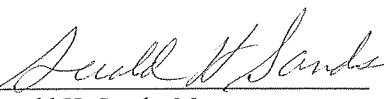
- EFT’s and Warrants #10760#10789 dated 11/03/2014-11/11/2014 for a total of \$57,040.03
- EFT’s and Warrants #10746-#10759 dated 10/24/2014-10/31/2014 for a total of \$24497.59

m/s (Nordine/Derr)CU

Adjournment:

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


Jacqueline M. Permon, City Clerk


Gerald H. Sands, Mayor