

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
April 14, 2015

The April 14, 2015 Electric City Council meeting was called to order at 6:00 p.m. by Mayor John T. Nordine II

Present by Roll Call: Council Members Aaron Derr, Lonna Bussert, and Brad Parrish

Staff members present: Deputy Clerk/Russell Powers, PWD/Kenneth Dexter, and GCPD Chief John Tufts

Motion to Excuse: Motion was made and seconded to excuse Council member Marie Chuinard.
m/s (Derr/ Bussert)CU

March 10, 2015 Council Minutes:

Motion was made and seconded to approve the March 10, 2015 minutes as written.
m/s (Derr/Parrish)CU

Police Report:

Chief John Tufts reported on incidents within the city.

Public Comments:

- Mark Payne – Commented he would still like to be on the Planning Commission and asked John if he thought he would establish the commission again. John replied “Not at this time, but could in the future.”
- Shannon Nanamkin representing Sunbanks – Asked the Council what percentage of the lodging tax would go to capital improvements and advertisement. Councilmember Derr replied that there was no percentage for either within the current policy.

Council Position #2:

Motion was made and seconded to go into executive session for ten minutes to discuss qualifications of new council members. The council members and mayor left at 6:09 p.m. and returned at 6:19 p.m. Motion was made and seconded to appoint Richard McGuire to Council Position # 2. Russell Powers swore Richard McGuire in as Council Member. Councilmembers Parrish and Derr voted Aye and Council member Bussert voted nay. Motion carried.

m/s (Parrish/Derr)

Mayor Pro Tem:

Motion was made and seconded to appoint Brad Parrish as mayor pro tem.

m/s (Bussert/McGuire)CU

Golf Carts & ATV Ordinance Discussion:

Mayor Nordine asked Chief Tufts if he had any comments on a possible ordinance. He stated there are areas in Grant County that are already ATV areas, but the county allows it because of the National Forest. He stated that Ephrata has had problems with noise. Council Member Parrish said that Wilbur also had some troubles over the issue. Motion was made and seconded to direct the staff to develop an ordinance with the stipulation that it follows the State Laws already in place.

m/s (Derr/Parrish)CU

Committee Assignments:

Mayor Nordine gave out the new committee assignments. He assigned Richard McGuire Tourism/LTAC, Streets and Health, Welfare and Safety. The other committee assignments remained the same.

City Park Update:

Councilmember Bussert explained that the boundary line adjustment survey was complete and things are progressing.

Ordinance No. 491-2015/2015 Budget Amendment:

Motion was made and seconded to approve Ordinance No. 491-2015 amending the 2015 Budget.
m/s (Bussert/Parrish)CU

Resolution No. 2015-03 / Purchase Park Property:

A motion was made and seconded to approve Resolution No. 2015-03 as written.
m/s (Derr/Parrish)CU

URS Post Closure Plan Update Contract Amendment:

Motion was made and seconded to approve the amendment in the amount of \$14,963.46.
m/s (Bussert/Derr)CU

2015 Water Sewer Bid Acceptance:

Motion was made and seconded to award H.D. Fowler Company the bid for \$4,442.96.
m/s (Bussert/Derr)CU

2015 Lift Station Bid Acceptance:

Motion was made and seconded to award Jackson Construction the bid for \$2,465.52.
m/s(Parrish/McGuire)CU

Resolution No. 2015-04/Lodging Tax Policy:

Motion was made and seconded to approve Resolution No. 2015-04 contingent on striking out section 4.5 as it is redundant.
m/s (McGuire/Derr)CU
Council member Bussert wants to allow more funds to be available to those who applied last year.

Resolution No. 2015-05 / Hearing Examiner Services:

Motion was made and seconded to approve Resolution No. 2015-05 as written.
m/s (Derr/Bussert)CU

Resolution No. 2015-06 /Authorizing Officials to Make Deposits and Withdrawals:

Motion was made and seconded to approve Resolution No. 2015-06 as written.
m/s (Bussert/Parrish)CU

Resolution No. 2015-07 / Change Fund for Delano Transfer Station:

Motion was made and seconded to approve Resolution No. 2015-07 as written.
m/s (Parrish/McGuire)CU

Resolution No. 2015-08 / Sunbanks Water Intertie:

Motion was made and seconded to approve Resolution No. 2015-08 as written.
m/s (Bussert/Parrish)CU

Resolution No. 2015-09 / M&I Water Contract:

Motion was made and seconded to approve Resolution No. 2015-09 as written.
m/s (Parrish/Derr)CU

Resolution No. 2015-010 / Water Rates:

Motion was made and seconded to approve Resolution No. 2015-10 as written.
m/s (Derr/Parrish)CU

Transfer Station Trailer Purchase:

Motion was made to approve the purchase of a trailer for the Delano Transfer Station not to exceed \$100,000.
m/s (Derr/McGuire)CU

Reports/Miscellaneous:

- **Mayor Nordine:** No Report
- **Council member Bussert:** Asked for a thank you letter to be written to Bob Boll for working on the playground equipment from the elementary school.
- **Council member Derr:** Reported that the Police Committee was meeting again this month and said they about have something ready.
- **Council member Parrish:** Mentioned that Russ Powers was working on obtaining a vehicle counter from Grant County to count cars during the month of May for future data when applying for grants.
- **Public Works Director:** Reported that the sludge tank was now empty and the crew will be building a manifold system to install into the tank.
- **Deputy Clerk:** Read a letter from the Dept. of Ecology regarding the acceptance of the Shoreline Management Plan.

Voucher Approval:

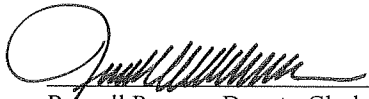
Motion was made and seconded to approve expenditures for the following:

- Warrants #11006 - #11019 dated 03/18/2015-03-31/2015 for a total of \$22,401.18.
- EFT's and Warrants #11020 - #11064, dated 4/14/2015 for a total of \$147,773.01.

m/s (Bussert/Parrish)CU

Adjournment:

There being no further business, the regular meeting was adjourned at 7:05 p.m.



Russell Powers, Deputy Clerk



John T. Nordine II, Mayor