

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
July 14, 2015

The July 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 Lonna Bussert, Aaron Derr, Rich McGuire, Carol Nordine, and Brad Parrish

Staff members present: City Clerk Jacqueline M. Perman, PWD Kenneth Dexter and GCPD Chief John Tufts, Code Compliance Officer Gary Haven

June 09, 2015 Council Minutes:

Motion was made and seconded to approve the June 9, 2015 minutes as written.

m/s (Bussert/McGuire)CU

Police Report:

Chief John Tufts reported on incidents within the city.

Public Comments:

- *Mark Payne, Washington Place:* Passed out his suggestions showing purposed wording changes to ECMC 18.40.020.5.A.3 regarding exterior finishes. He would like the wording to be changed once again.
- *Russ Powers, Sunset Drive:* Asked if anything could be done regarding the construction equipment noise heard over a thousand feet away on Sunset Drive before 8:00 a.m. and in fact all hours of the day. He brought it to the attention of the council that the heavy equipment is destroying the road and over three feet is already destroyed. He also talked of the dogs running loose and barking repeatedly before 8:00 a.m. The police chief was contacted earlier but his employer will not permit him to patrol before eight in the mornings.
- *Dhea Powers, Sunset Drive:* Wanted to know why there is no enforcement of the dog ordinance. Maybe the city could find a volunteer to help with animal control.

Council member's McGuire, Bussert and Parrish asked to add the change to Chapter 18.40.020 to the agenda.

Code Compliance Officer Report:

Gary Haven/ Code Compliance Officer has mailed and closed fourteen correction notices in the past two months. At present he has ten open cases with approximately 60 verbal requests for compliance issues.

Marijuana Moratorium Finding of Fact:

Motion was made and seconded to accept all the whereas' s as finding of fact.

m/s (Derr/McGuire)CU

The mayor opened a discussion regarding the zoning and permitting of retail, processing, and growing of marijuana. The staff was directed by council consensus to allow retail related businesses in the commercial zone. The staff will be working on zoning changes this year.

Ordinance No. 498-2015/Creating Chapter 10.35 entitled "Golf Carts":

Council member Derr made a motion and Council member Bussert seconded to approve Ordinance No. 498-2015 creating Chapter 10.35 entitled "Golf Carts as written. Council members Derr, Bussert, Parrish and McGuire voted "yea" and council member Nordine voted "nay". Motion passed.

Resolution No 2015-14/2016-2021 Six Year Transportation Improvement Plan:

Motion was made and seconded to approve Resolution No. 2015-14 as written.

m/s (Parrish/Derr)CU

Resolution No. 2015-15: Authorizing an Amended and Restated Interlocal Agreement:

Motion was made and seconded to approve Resolution No. 2015-15 directing the mayor to sign the said agreement as written.

m/s (Derr/McGuire)CU

Resolution No. 2015-16/Repealing the Municipal Wholesale Water Depreciation Fund:

Motion was made and seconded to approve Resolution No. 2015-16 as written.

m/s (Derr/Bussert)CU

Street Naming and Numbering Ordinance /Discussion:

Discussion ensued. Direction was given to the clerk to proceed with the new ordinance.

3rd Quarter Treasurer's Report:

Council member Nordine/Audit Committee had reviewed the reports earlier and approved. The council also received a six month budget position totals report. There were no questions asked.

Mark Payne's Question:

Council directed the Clerk to see what can be done to change the wording to ECMC 18.40.020.5.A.3. Mark Payne suggested to change the wording to read, "The exterior finish material must be visually similar to the exterior finish of the primary structure."

Reports/Miscellaneous:

- **Mayor Nordine:** Read a letter from Kary Byam stating his resignation from the Mosquito Board. The clerk has published an ad for a replacement. He also gave the council the new committee assignments.
- **Council member Bussert:** No report
- **Council member Derr:** No report
- **Council member Nordine:** Reported on the Grant County Health District meetings.
- **Council member McGuire:** He and council member Parrish are invited to attend a meeting by the Chamber of Commerce on Friday 11:00 a.m. Council member Parrish was unsure whether he would be able to take off work to attend.
- **Council member Parrish:** Reported on the meeting of the Grant County Transit Authority. He was asked by a council member to look into whether the bus could change its schedule to enable college students from here to attend the first period class. He asked Ken Dexter to please furnish the park committee with the footprint of the park and the safety zones for the equipment.
- **Public Works Director:** The weed spraying is on target. Four of the five streets lights are dug and waiting for PUD to complete. Fire hydrants have been tested and all pass inspection.
- **City Clerk:** It is harder and harder to find parts to fix the present copy machine. She asked permission to purchase a new copy machine for approximately \$6,195.00 plus tax. There were no objections by the council.

Letters on Table for Council Review:

- Association of Grant County Cities and Towns meeting at Wilson Creek on 7/30/2015.
- Grant/Adams County Utility Coordinating Council 811 Golf Tournament on 08/11/2015.

Voucher Approval:

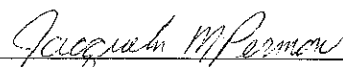
Motion was made and seconded to approve expenditures for the following:

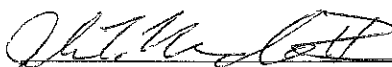
- Warrants #11157 - #11171 dated 06/23/2015-06/30/2015 for a total of \$22,975.23.
- EFT's and Warrants #11172 - #11209, dated 7/01/2015-7/14/2015 for a total of \$173,515.18.

m/s (Bussert/Derr)CU

Adjournment:

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


Jacqueline M. Perman, City Clerk


John T. Nordine II, Mayor