

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
August 11, 2015

The August 11, 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, Rich McGuire, Carol Nordine, and Brad Parrish

Staff members present: City Clerk Jacqueline M. Perman, PWD Kenneth Dexter and GCPD Chief John Tufts

Motion to Excuse:

Motion was made and seconded to excuse Aaron Derr.

m/s (Bussert/Parrish)CU

July 14, 2015 Council Minutes:

Motion was made and seconded to approve the July 14, 2015 minutes as written.

m/s (Parrish/McGuire)CU

July 14, 2015 Six Year Street Transportation Improvement Plan Minutes:

Motion was made and seconded to approve the July 14, 2015 minutes as written.

m/s (Bussert/McGuire)CU

July 14, 2015 Six Month Moratorium Minutes:

Motion was made and seconded to approve the July 14, 2015 minutes as written.

m/s (Parrish/Bussert)CU

Police Report:

Chief John Tufts reported on incidents within the city.

Public Comments:

- *Mark Payne, 1 Washington Place:* Feels he is being harassed by the city personal because of his building permit. Mayor Nordine said he would speak with him after the meeting.

Resolution No 2015-17/Designating Official Newspaper:

Motion was made and seconded to approve Resolution No. 2015-17 as written.

m/s (McGuire/Nordine)CU

Ordinance No. 499-2015/Budget Amendment:

Motion was made and seconded to approve Ordinance No. 499-2015 as written.

m/s (Parrish/McGuire)CU

Mosquito District Board Position #4 Appointment:

Motion was made and seconded to approve the appointment of Lynda Anderson to serve for Electric City as Board Position #4.

m/s (Bussert/McGuire)CU

Reports/Miscellaneous:

- **Mayor Nordine:** No Report
- **Council member Bussert:** Asked for the councilmembers' thoughts about holding a benefit for the park. By consensus the council members were in support to hold a benefit scheduled for September 12th. She also felt that Mark Payne did not get his three minutes of speech during the public comment period last month. She would like to make sure all speakers get their allotted minutes.
- **Council member Derr:** Not present

- **Council member Nordine:** Reported she will be attending the Health District meeting Wednesday evening.
- **Council member McGuire:** No report
- **Council member Parrish:** Reported that Grant Transit is continuing to move forward with the new transit center.
- **Public Works Director:** Reported on the activity of the public works crew.
- **City Clerk:** Read letter from the People for People thanking them for their support. Reported that Grand Coulee Wastewater Treatment Plant is receiving the 2014 "Wastewater Treatment Plant Outstanding Performance" award from Department of Ecology. She explained the procedure when a citizen wants to amend the comprehensive plan or any development regulations. She also asked for the council's suggestions regarding two personal polices.

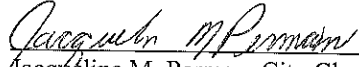
Voucher Approval:

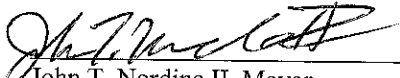
Motion was made and seconded to approve expenditures for the following:

- Warrants #11210 - #11223 dated 07/21/2015-07/31/2015 for a total of \$24,122.07.
- EFT's and Warrants #11224 - #11259, dated 8/03/2015-8/11/2015 for a total of \$246,648.09.
m/s (Nordine/McGuire)CU

Adjournment:

There being no further business, the regular meeting was adjourned at 6:40 p.m.


Jacqueline M. Perman, City Clerk


John T. Nordine II, Mayor