

CITY OF ELECTRIC CITY  
COUNCIL MEETING MINUTES  
FEBRUARY 2, 2016

The February 2, 2016 Electric City Council meeting was called to order at 7:05 p.m. by Mayor John T. Nordine

**Present by Roll Call:** Council Members Aaron Derr, Rich McGuire, Roberta Hensley, Brad Parrish and Lonna Bussert

**Staff members present:** City Clerk Jaqueline M. Perman, PWD Ken Dexter and GCPD Sargent Gary Moore

**Motion to Excuse:** None

**Motion to Amend Agenda:**

Motion was made and seconded to amend Item 10 Executive Session RCW 42.30.110 (g) to RCW 42.30.110 (f).

m/s (Derr/McGuire)CU

**January 12, 2016 Council Minutes:**

Motion was made and seconded to approve the January 12, 2016 minutes as written.

m/s (Derr/Parrish)CU

**January 12, 2016 Public Hearing Minutes on Assumption of the rights, Powers, Functions, and Obligations of the Electric City Transportation Board:**

Motion was made and seconded to approve the January 12, 2016 minutes as written.

m/s (Derr/McGuire)CU

**January 23, 2016 Council Retreat Minutes:**

Motion was made and seconded to approve the January 23, 2016 minutes as written.

m/s (Derr/Parrish)CU

**Police Report:**

Sargent Gary Moore reported on incidents within the city.

**Public Comments:**

There were no public comments.

**Amending ECMC Chapter 18:**

Motion was made to accept the draft amendments to Title 18 of the ECMC and initiate the formal 60-day public review process.

m/s (Bussert/Parrish)CU

**Grand Coulee/Electric City Police Contract for years 2016-2017:**

Motion was made and seconded to direct the mayor to sign the police contract for the years 2016-2017 as written.

m/s (Derr/McGuire)CU

**Executive session RCW 42.30.110 (f):**

Mayor Nordine said the city council will now recess into an Executive Session for a period of ten minutes to discuss RCW 42.30.110 (f) to receive and evaluate complaints or charges against a public official. They left the chamber at 7:30 p.m. and returned at 7:40 p.m. No action was taken following the executive session.

**Steps & Decisions prior to finalizing the Post Closure Plan:**

Motion was made and seconded to approve the following three steps prior to finalizing the Post Closure Plan. 1) Permit support to change the ground water monitoring program for anticipated cost about \$3,000.

2) AECOM will prepare a submittal to the Grant County Health District and Ecology to revise the monitoring program. 3) Following regulatory review/comment AECOM will finalize the Post-Closure Plan within the available budget already contracted.

m/s (Derr/Bussert)CU

**Memorandum for 2016/Request for Contract Amendment:**

Motion was made and seconded to approve the Memorandum for 2016/Request for Contract Amendment as written.

m/s (Derr/Hensley)CU

**Pathway and Revitalization Project Committee Selection:**

Motion was made and seconded to advertise for a steering committee consisting of four citizens and one councilmember to be selected on March 8<sup>th</sup>.

m/s (Derr/McGuire)CU

**AWC Quality Communities Scholarship Program Committee Selection:**

Motion was made and seconded to select council members Derr and Bussert to serve on this committee.

m/s (Parrish/McGuire)CU

**Reports/Miscellaneous:**

- **Mayor Nordine:** Spring Cleanup will be April 2-9 for self-haul and April 11-15 for city pick up.
- **Council member Derr:** Asked if minutes will be available on Friday's after the council meetings.
- **Council member McGuire:** Would like the item called 'Old Business' added to agenda and committees added.
- **Council member Hensley:** Inquired about recycling, when do we pay the city attorney, and wants standing committees
- **Council member Parrish:** Reported on a 45 day delay for the Grant Transit Building
- **Council member Bussert:** Donna Shear would like to have another yard sale for the City Park. She would also like to have another Pig at the Park this summer to raise money for the park.
- **Public Works Director:** Will only do street repairs this summer.
- **City Clerk:** Asked if the council would like to have the new ordinance creating Chapter 2.55 on the agenda and to please sign the certification of completion for the Open Public Meetings Act and Open Public Records Request for the city records.

**Approval of Expenditures:**

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

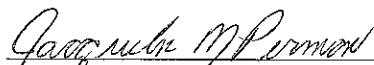
- EFT's and Checks #11517- #11530, dated 1/25/2016-1/29/2016 for a total of \$20,259.81.
- EFT's and Checks #11531- #11560, dated 02/02/2016 for a total of \$36,157.89.

m/s (Bussert/Parrish)CU

**Adjournment:**

There being no further business, motion was made and seconded to adjourn the regular meeting at 8:13 p.m.

m/s (Derr/McGuire)CU

  
Jacqueline M. Perman, City Clerk

  
John T. Nordine II, Mayor