

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
MARCH 8, 2016

The March 8, 2016 Electric City Council meeting was called to order at 6:03 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

February 2, 2016 Council Minutes:

Motion was made and seconded to approve the February 2, 2016 minutes as written.

m/s (Derr/Bussert)CU

February 2, 2016 Public Hearing Minutes on Title 18 Zoning Amendments:

Motion was made and seconded to approve the February 2, 2016 minutes as written.

m/s (Bussert/McGuire)CU

Police Report:

Sargent Gary Moore reported on incidents within the city.

Public Comments:

There were no public comments.

Council member Hensley asked if they should first pass the Chapter 2.55 before selecting committees. The council by consensus agreed.

Ordinance 506-2016/Adopting a New Chapter 2.55 titled Citizen Boards and Commissions:

Motion was made and seconded to adopt Ordinance 506-2016 as written.

m/s (Hensley/Derr)CU

Old Business:

- **Pathway and Revitalization Project Steering Committee Selection**

This Ad Hoc advisory committee will be made up of one councilmember and four citizens and will work directly with the Park & Recreation Committee and all other agency's involved with the pathway. The committee will be made up of Council member Brad Parrish, citizens Cynthia Greely, Lynda Anderson, Clark Perman, and Jeff Piturachsatt.

- **Committees**

Park & Recreation: Council members Brad Parrish and Lonna Bussert

LTAC: Council members Rich McGuire and Roberta Hensley

Wastewater: Council members Roberta Hensley and Aaron Derr

Police: Council members Rich McGuire and Aaron Derr

Beautification of City Hall: Council members Lonna Bussert and Aaron Derr

Park Committee: Council member Lonna Bussert, Citizens Carol Nordine and Ben Palma

Audit Committee: Richard McGuire and Lonna Bussert

Grant County Mosquito Control District #2:

Motion was made and seconded to allow aerial spraying along the water front within city limits and directing the Clerk to write a letter in support.

m/s (Derr/Hensley)CU

Public Hearing Date and Guidelines:

Motion was made and seconded to schedule the public hearing regarding RCW 42.30.110 (f) to receive and evaluate complaints or charges against a public official on April 13, 2016 at 6:00 p.m.

m/s (McGuire/Bussert)CU

Chapter 18.40.020.5A (iii):

Discussion ensued. Motion was made to change the wording of Chapter 18.40.020.5A (iii) to read, "The exterior finish material must be ~~the same~~ or visually similar to the exterior finish of the primary structure. The intent is for them to look similar, but not necessarily identical."

m/s (Bussert/Hensley)CU

Comprehensive Plan Update/Parks & Recreation:

Motion was made and seconded to direct Highland Associates to develop a new Parks & Recreation Chapter of the Comprehensive Plan.

m/s (Derr/Parrish)CU

Advertising Visitor's Guide:

Discussion ensued. Motion was made and seconded to approve the advertisement for the Visitors Guide with the addition of the website address and deleting the city hall telephone number.

m/s (McGuire/Derr)CU

Resolution No. 2016-02/Annual Payment for Fire Protection between Fire District 14 & Electric City:

Motion was made and seconded to approve the Resolution 2016-02 as written.

m/s (McGuire/Parrish)CU

Motion was made and seconded to move forward towards purchasing parcel #01-0077-000 for \$100.00. The amount will be reflected in 2017 contract amount.

m/s (Derr/Bussert)CU

Resolution No. 2016-03/ Agreement between EDC and Electric City:

Motion was made and seconded to approve the Resolution No. 2016-03 for services in the amount of \$500.00.

m/s (Hensley/Bussert)CU

Resolution No. 2016-04/Surplus Certain Inventory Items:

Motion was made and seconded to approve Resolution No. 2016-04/Surplus Certain Inventory Items as written.

m/s (Derr/Bussert)CU

Reports/Miscellaneous:

- **Mayor Nordine:** Gave an e-mail from the attorney regarding Lodging tax
- **Council member Derr:** No report
- **Council member Hensley:** Asked about H/M tax for the Chamber of Commerce and would like clarification regarding the statement read before the February 2, 2016 zoning public hearing.
- **Council member McGuire:** No Report
- **Council member Parrish:** Reported on the progress of the Grant County Transit Building progress.
- **Council member Bussert:** Mark Perman has been picking up the rocks on the park property
- **Public Works Director:** He passed his WDM2 test.
- **City Clerk:** No report
- **Carol Nordine:** Gave the report on the Health District meeting.

Approval of Expenditures:

The following voucher/electronic payments are approved for payment:

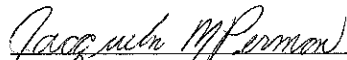
Claims and Payroll:

- EFT's and Checks #11561- #11584, dated 2/12/2016-2/29/2016 for a total of \$53,035.86.
- EFT's and Checks #11585- #11614, dated 3/1/2016-2/8/2016 for a total of \$159,922.81.


m/s (Derr/Hensley)CU

Adjournment:

There being no further business, motion was made and seconded to adjourn the regular meeting at 7:45 p.m.
m/s (Derr/McGuire)CU



Jacqueline M. Permon, City Clerk



John T. Nordine II, Mayor