

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
APRIL 12, 2016

The April 12, 2016 Electric City Council meeting was called to order at 6:00 p.m. by Mayor Pro Temp Lonna Bussert

Present by Roll Call: Council Members Aaron Derr, Rich McGuire, Roberta Hensley, and Brad Parrish
Staff members present: City Clerk Jaqueline M. Perman, and GCPD Chief John Tufts

March 8, 2016 Council Minutes:

Motion was made and seconded to approve the March 8, 2016 minutes with the following change, "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." under the heading Grant County Mosquito Control District #2.

m/s (McGuire/Parrish)CU

Police Report:

Chief John Tufts reported on incidents within the city.

Public Comments:

There were no public comments.

Old Business:

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

This Ad Hoc advisory committee will be made up of two councilmembers and six citizens and will work directly with all other agencies involved with the pathway and revitalization project. This committee will terminate when the project is completed. The committee will be made up of council members Brad Parrish and Lonna Bussert, citizen's Cynthia Greely, Lynda Anderson, Clark Perman, Carol Nordine, Ben Palma, and Jeff Piturachsattit.

m/s (McGuire/Derr)CU

- **Committees**

Council decided the other committees that were formed in March and not voted on would not be established at this time.

Executive Session RCW 42.30.110 (i):

Mayor Pro Temp Bussert announced that the council will go to executive session and discuss litigation or potential litigation with legal counsel. They left at 6:10 p.m. for 15 minutes. Mayor Pro Temp Bussert returned at 6:25 p.m. and extended the session for 10 minutes. Mayor Pro Temp Bussert returned to council chambers at 6:35 p.m. to extend the session for another 5 minutes. The council returned at 6:40 p.m. No decision was made.

Ordinance No. 507-2016/Amending Chapter 18.05 Titled "General Provisions":

Motion was made and seconded to approve Ordinance 507-2016 as written.

m/s (Hensley/McGuire)CU

Ordinance No 508-2016/Amending Chapter 18.10 Titled "Districts Established -Zoning Map":

Motion was made and seconded to approve Ordinance No. 508-2016 with the addition of adding the date of the approved zoning map as 4/12/2016.

m/s (Hensley/McGuire)CU

Ordinance No 509-2016/Amending Chapter 18.30 Titled "C-1 Zone-Central Business District":

Motion was made and seconded to approve Ordinance No. 509-2016 as written.

m/s (Parrish/McGuire)CU

Ordinance No 510-2016/Amending Chapter 18.35 Titled "C-2 Zone – Tourist Commercial District:

Motion was made and seconded to approve Ordinance No. 510-2016 as written.

m/s (Hensley/Parrish)CU

Ordinance No 511-2016/Amending Chapter 18.40 Titled “General Use Regulations:

Motion was made and seconded to approve Ordinance No. 511-2016 as written.

m/s (McGuire/Derr)CU

Ordinance No 512-2016/Amending Chapter 18.45 Titled “General Regulations”:

Motion was made and seconded to approve Ordinance No. 512-2016 as written.

m/s (Derr/McGuire)CU

Ordinance No 513-2016/Amending Chapter 18.47.020 Titled “Landscape Buffer and Screening Requirements”:

Motion was made and seconded to approve Ordinance No. 513-2016 as written.

m/s Parrish(Derr)/CU

Ordinance No 514-2016/Amending Chapter 18.55 Titled “Non-Conforming Uses and Structures”:

Motion was made and seconded to approve Ordinance No. 514-2016 as written.

m/s (Derr/McGuire)CU

Ordinance No 515-2016/Amending Chapter 18.57 Titled “Marijuana Regulations”:

Motion was made and seconded to approve Ordinance No. 515-2016 as written.

m/s McGuire/Derr)CU

Ordinance No 516-2016/Renaming & Amending Chapter 18.61 Titled “Manufactured, Modular, or Factory-Built Homes:

Motion was made and seconded to approve Ordinance No. 516-2016 as written.

m/s (Derr/McGuire)CU

Ordinance No 517-2016/Amending Chapter 18.63 Titled “Planned Development District Overlay”:

Motion was made and seconded to approve Ordinance No. 517-2016 as written.

m/s (Derr/Parrish)CU

Water/Sewer Supply Bid:

Motion was made and seconded to reject the sole bid from Ferguson Waterworks as being too high and go for a rebid.

m/s (Hensley/Derr)CU

Treasurer’s Report/ 4th Quarter 2015:

Discussion ensued. Treasurer’s report was approved by consensus.

Reports/Miscellaneous:

- **Mayor Nordine:** Not present
- **Council member Derr:** Asked the council if they would be in favor of a Public Awareness letter that could be mailed out to the residents or published in the paper regarding the city’s use of Hotel/Motel Tax. The other council members were in favor of the letter and directed the Clerk to write one.
- **Council member Hensley:** No report
- **Council member McGuire:** Would like to see all the contracts next council meeting that the city has in place.
- **Council member Parrish:** Reported on the forward momentum of the Grant Transit Center.
- **Council member Bussert:** No report
- **Public Works Director:** Not present
- **City Clerk:** Gave the council Chapter 2.25 titled “Improvement Board” and asked if they would be in favor of repealing the chapter. Direction was given to move forward. A report was given for the month of March for code compliance.
- **Carol Nordine:** Reported on the activity of the Health District.

Approval of Expenditures:

The following voucher/electronic payments are approved for payment:

Claims and Payroll:

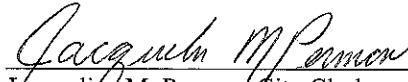
- Checks #11615- #11628, dated 3/15/2016-3/31/2016 for a total of \$23,720.47.
- EFT's and Checks #11629- #11667, dated 4/1/2016-4/12/2016 for a total of \$82,014.82.

m/s (Hensley/Derr)CU

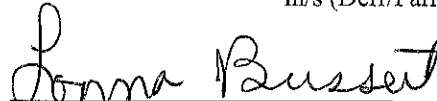
Adjournment:

There being no further business, motion was made and seconded to adjourn the regular meeting at 7:55 p.m.

m/s (Derr/Parrish)



Jacqueline M. Perman, City Clerk



Lonna Bussert, Mayor Pro Tem