

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
June 14, 2016

The June 14, 2016 Electric City Council meeting was called to order at 6:00 p.m. by Mayor Pro Tem 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, PWD Ken Dexter and GCPD Sargent Gary Moore

May 10, 2016 Council Minutes:

Motion was made and seconded to approve the May 10, 2016 minutes as written.

m/s (Hensley/Derr)CU

April 10, 2016 Public Hearing Zoning Minutes:

Motion was made and seconded to approve the April 27, 2016 minutes as written.

m/s (Bussert/McGuire)CU

Police Report:

Sargent Gary Moore reported on incidents within the city.

Public Comments:

- Peggy Nevismal/Grand Coulee Area Chamber of Commerce said she will be attending the meetings in case the council has any questions for her.
- Ian Turner/Silver Drive/ Presented a letter to the council and sewer committee asking his place of business to be reclassified to lower his sewer rates. It will be redirected to the sewer committee.

Old Business:

- **Letter:**
Council member Derr asked if the letter regarding the Hotel/Motel Tax is completed. The mayor and staff felt that the public meeting on May 14th answered that question and anyone who comes into the office is given information regarding the use of the tax.
- **Agenda Revision:**
Discussion ensued. Motion was made and seconded to change to a consent agenda.

m/s (McGuire/Derr)CU

Executive Session RCW 42.30.110(j)

Mayor Pro Tem Bussert announced that the council will go to executive session and discuss potential litigation with legal counsel for twenty minutes. Council left chambers at 6:15 and returned at 6:35. No decision was made.

Sewer Disconnect/103 Park:

Discussion ensued. Motion was made and seconded to deny the sewer disconnection at 103 Park Avenue.

m/s (Derr/McGuire)CU

Resolution No. 2016-05/Authorizing an Agreement with Highland Associates:

Motion was made and seconded to approve Resolution No. 2016-05 directing mayor to sign agreement as written.

m/s (McGuire/Derr)CU

Resolution No. 2016-06/Six Year Transportation Improvement Program:

Motion was made and seconded to approve Resolution No. 2016-06 as written.

m/s (Derr/Hensley)CU

Resolution No. 2016- /Interlocal Agreement for Purchase of Oil Storage Tank:

Motion was made and seconded to table the Interlocal Agreement until we receive the price of the oil storage tank.

m/s (Hensley/Parrish)

Resolution No. 2016-07/Surplus Items:

Motion was made and seconded to approve Resolution No. 2016-07 as written:

m/s (Derr/Parrish)CU

Addendum to the 2010 Contract for Solid Waste Collection Services:

Motion was made and seconded to table until we receive further information;

m/s (Derr/Parrish)

City Hall:

The council reviewed the invoices for new air conditioning units, and repair work on City Hall. No objections were made.

2016 1st Quarter Treasurer's Report:

Council reviewed the reports and no questions were asked. Motion was made and seconded to approve the 1st quarter treasurer's report.

m/s (Derr/McGuire)CU

Reports/Miscellaneous:

- **Mayor Nordine:** Not Present
- **Council member Derr:** No report
- **Council member Hensley:** Asked if the Port District can apply for Hotel/Motel Funds for the golf course. Clerk Perman will look into it.
- **Council member McGuire:** Would like to have council meetings to be scheduled twice a month to be placed on the agenda.
- **Council member Parrish:** Reported on the progress of the Grant County Transit building progress. And gave the report for the Health District meeting.
- **Council member Bussert:** Reported the Pig in the Park is scheduled for September 10th and the Yard Sale is scheduled for September 24th at the Veteran's Center.
- **Public Works Director:** Reported on what the crew has been doing the past month.
- **City Clerk:** Thanked the council members who came in and reviewed the annual report. Reported on the TIB workshop in Soap Lake she attended on June 9th.

Approval of Expenditures:

The following voucher/electronic payments are approved for payment:

Claims and Payroll:

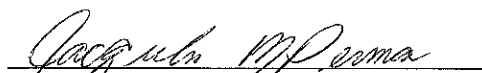
- Checks #11713- #11727, dated 5/16/2016-5/31/2016 for a total of \$22,542.37
- EFT's and Checks #11728- #11761 dated 6/01/2016-6/14/2016 for a total of \$125,638.87

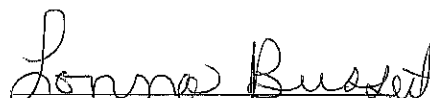
m/s (Derr/McGuire)CU

Adjournment:

There being no further business, motion was made to adjourn the regular meeting at 7:15p.m.

(McGuire)


Jacqueline M. Perman, City Clerk


Lonna Bussert, Mayor Pro Temp