

CITY OF ELECTRIC CITY  
COUNCIL MEETING MINUTES  
July 12, 2016

The July 12, 2016 Electric City Council meeting was called to order at 6:00 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, and Police Chief John Tufts

**APPROVAL OF THE AGENDA:**

Motion was made and seconded to approve the agenda. m/s (McGuire/Hensley/CU

**CONSENT AGENDA:**

Motion was made and seconded to approve the consent agenda. m/s (Derr/McGuire)CU

**Minutes:**

- Council Meeting – June 14, 2016
- Six year Transportation Improvement Plan 2017-2022 – June 14, 2016

**Expenditures:**

- Checks # #11762-#11776 dated 06/20/2016-06/30/2016 for a total of \$20,789.63
- EFT's and Checks # 11777-#11803 dated 07/01/2016-07/12/2016 for a total of \$88,221.74

**COUNCIL AGENDA:**

**Police Report:**

Chief John Tufts reported on incidents within the city.

**Public Comments:**

- Peggy Nevsimal/Grand Coulee Area Chamber of Commerce gave a report of the 4<sup>th</sup> of July Festival. The Chamber's survey had a 23% response and she will give that report next month. She will contact the City Clerk if she wishes to be added to the agenda.

**Executive Session RCW 42.30.110 (i)**

Mayor Nordine announced the council would recess into executive session with the attorney at 6:10 p.m. for twenty minutes and returned at 6:30 p.m. Motion was made and seconded to demand arbitration under the original Interlocal Agreement with Grand Coulee and directing Attorney Chris Ries to move forward.

m/s (McGuire/Bussert) CU

**UNFINISHED BUSINESS:**

- **Hotel/Motel Tax Letter Discussion:**  
If anyone has a question regarding the use of the tax the staff will direct the citizens to the RCW or MRSC. The City received communication from MRSC legal consultants that the Port District #7, as a public entity, could enter into contract for the use of lodging tax funds for tourist promotion regarding the golf course.
- **Resolution No. 2016-\_\_/Interlocal Agreement for Purchase of Storage Oil Tank:**  
Motion was made and seconded to table this Resolution until we receive the cost of the storage oil tank. m/s (Hensley/Bussert)CU
- **Addendum to 2010 Contract for Solid Waste Collection Services:**  
Motion was made and seconded to approve the addendum to 2010 Contract for Solid Waste Collection Services directing the mayor to sign the same. m/s (Derr/ Bussert) CU

**NEW BUSINESS:**

- **Nuisance Discussion and Report:**

Gary Haven gave the nuisance report for the second quarter. Discussion ensued.

- **Council Meeting Date to Change to 2x a month:**

Motion was made and seconded to table this discussion to look at future meetings before deciding. In favor: Council members Hensley, Parrish and McGuire. Opposed: Council members Bussert and Derr. Motion carried. m/s (Hensley/Parrish)

- **Reader Board Purchase:**

Discussion ensued. Motion was made and seconded not to purchase a reader board. m/s (Hensley/Bussert)CU

- **2<sup>nd</sup> Quarter Treasurer's Report:**

Along with the bank statements and Treasurer's Report the council received a cash flow report for both 2016 and 2015 to compare the differences in expenditures and revenues. Discussion ensued.

- **Fireworks Ordinance Discussion:**

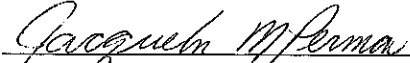
Discussion ensued. Direction for the following was given: 1) Allow fireworks on New Year's Eve. 2) Have a designated area. 3) No sale of fireworks.


**REPORTS/MISCELLANEOUS:**

- **Mayor Nordine:** No Report
- **Council member Derr:** No report
- **Council member Hensley:** Reminded everyone about the Trail meeting Saturday, July 16<sup>th</sup> at 1:00 p.m., asked the Mayor to consider surplus the grader at the transfer station, updated the council on the kiosk at North Dam Park. She would like to have had the building inspector drive by her residence to inspect her roofing and see if it was completed instead of having the staff phone her and ask if it was completed.
- **Council member McGuire:** Would like to have council committees on the agenda next month.
- **Council member Parrish:** Reported on the progress of the Grant County Transit building progress. They will be going out for bid in August of this year.
- **Council member Bussert:** Reported on the Park Committee and a sign at Devils Pouch Bowl.
- **Public Works Director:** Not Present
- **Health District/Carol Nordine:** Gave the report regarding Royal Organic's suspension of operating permit.
- **City Clerk:** The attorney sent a memo regarding e-mailing and the OPMA & PRA. The council members are not using the city designated e-mail addresses and would like to cancel the accounts. They do not want the staff to e-mail them but instead to use the phone and leave a message.

**ADJOURNMENT:**

There being no further business, motion was made and seconded to adjourn the regular meeting at 7:37 p.m. m/s (Hensley/Derr)

  
Jacqueline M. Perman, City Clerk

  
John T. Nordine II, Mayor