

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
August 9, 2016

The August 9, 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: Jaqueline M. Perman/City Clerk, Kenneth Dexter/PWD and Police Chief John Tufts

APPROVAL OF THE AGENDA:

Motion was made and seconded to add Chamber of Commerce/EDC and Council Meetings/Bimonthly to the agenda and to remove 7.2 Code Compliance Officer Wage.

m/s (Derr/Bussert/CU

CONSENT AGENDA:

Motion was made and seconded to approve the consent agenda.

m/s (Derr/Bussert)CU

- Minutes of Council Meeting – July 12, 2016
- Resolution No. 2016-08 Designating the Official Newspaper for the City of Electric City
- Expenditures:
Checks # #11804-#11817 dated 07/20/2016-07/29/2016 for a total of \$22,091.29
EFT's and Checks # 11818-#11849 dated 08/02/2016-08/09/2016 for a total of \$72,152.00

COUNCIL AGENDA:

Police Report:

Chief John Tufts reported on incidents within the city.

Public Comments:

- *Dennis Francis-W. Grand & Sunny Drive*/Feels the residents do not want the trail and it will not promote tourism.
- *Robert Boll-Sunny Drive*/Said the trail will not make money and that less than half of citizens do not want it.
- *Donna Kreiter-Sunny Drive*/Showed what a potential Board Walk/Fishing Dock would look like from Coulee Playland to North Dam Park and also on both sides of Osborne Bay.
- *Robin Tess-Sunny Drive*/ Feels it is a great idea but wants the council to use the money wisely. She does feel it would increase vandalism and fire hazard. She cares about the kids but feels like the residents bordering the lake are being pushed.
- *Rhonda Erikson-Lakeview Avenue*/Feels like they were not included before it came out in the paper. She thinks it would increase vandalism and fires. She has a petition and is collecting signatures. Wonders if this is a dream of only one or two people. She would like to be a part of pathway decisions.
- *Lee Button-3rd Street*/Feels the council is not representing the whole community. He thinks the city will be liable for any property damage and if someone drowns. Would like the city to develop a trail along Osborn Bay. He feels the council is not acting in good faith since a citizen was not selected that borders Banks Lake.
- *Cheryl Edick-Lakeview Avenue*/Does not want the pathway to be between her home and Erickson's home because they would lose their privacy. She feels it is a blind corner and would be unsafe passage. She is concerned about the beach front and wonders if the city would be liable if someone would get hurt. She asked where the parking is going to be.

UNFINISHED BUSINESS:

- **Recommendation from the Pathway & Revitalization Committee:**

Discussion ensued. Motion was made and seconded to table this until the September 13, 2016 council meeting.

m/s (McGuire/Derr)

- **Fireworks Draft Ordinance:**
Discussion ensued. No aerals. Fireworks allowed on New Year's Eve from 8:00 p.m. until 1:00 a.m. on January 1st. and 4th of July. Check on State Law regarding the time for the 4th.
- **Chamber of Commerce/EDC:**
Marlene Oddie gave a recount of the survey results. Several council members would like to see mayor to mayor conversation and then council to council before going any further.
- **Council Meetings bimonthly:**
Discussion ensued. Meeting will continue to be held monthly. If there is a topic that needs further immediate discussion the council can continue the meeting to be held sooner.

NEW BUSINESS:

- **Committees:**
 - a) **Pathway & Revitalization Committee:**
Discussion ensued. No changes were made.
 - b) **Lodging Tax Advisory Committee:**
Motion was made by council member Derr and seconded by council member McGuire to appoint council members Parrish and McGuire for the duration of their terms. Council members Parrish, McGuire and Derr voted yea and council members Bussert and Hensley voted nay. Motion carried. Clerk was asked to research appointment of citizen guidelines.
 - c) **Sewer Committee:**
Motion was made and seconded to appoint council members Hensley and McGuire for two years.

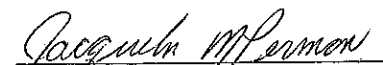
m/s (Hensley/Parrish)


REPORTS/MISCELLANEOUS:

- **Mayor Nordine:** No report
- **Council member Derr:** No report
- **Council member Hensley:** Would like to know what telephone number to give when there is an emergency in the city. PWD Ken Dexter said to call the police or to call him if it concerns a water leakage. His number is in the telephone book. She also wanted to know if the city could get involved in the care of the fish pens.
- **Council member McGuire:** Would like police committee to be put on the agenda
- **Council member Parrish:** The GTA is purchasing four electric buses that will transport forty passengers and can travel 250 miles without a recharge.
- **Council member Bussert:** No report
- **Public Works Director:** No report
- **Health District/Carol Nordine:** Gave the Grant County Health Department July report.
- **City Clerk:** Read an e-mail regarding the John Wayne Trail and a letter from Charter announcing the move from analog to all digital. She asked the council if Council member Parrish could attend the Washington State Trails Coalition Conference. The answer was in the affirmative. Reported to council member Hensley, regarding her complaint last month, The Building Department had come when asked to and the construction job was not completed so they asked the staff to inquire if it was ready for final inspection. They came, inspected and finalized the construction job.

ADJOURNMENT:

There being no further business, motion was made and seconded to adjourn the regular meeting at 8:22 p.m.
m/s (Parrish/McGuire)


Jacqueline M. Perman, City Clerk


John T. Nordine II, Mayor