

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
October 11, 2016

The October 11, 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, and Brad Parrish

Staff members present: Jaqueline M. Perman/City Clerk, Kenneth Dexter/PWD and Sergeant Gary Moore

APPROVAL OF THE AGENDA:

Motion was made and seconded to approve the agenda.

m/s (Derr/McGuire) CU

MOTION TO EXCUSE: Motion was made and seconded to excuse Lonna Bussert and Roberta Hensley.

m/s (McGuire/Derr) CU

CONSENT AGENDA:

Motion was made and seconded to approve the consent agenda.

m/s (Derr/McGuire) CU

- Minutes of Council Meeting – September 13, 2016
- Expenditures:
 - Checks #11900- #11912 dated 09/16/2016-09/30/2016 for a total of \$20,730.36
 - EFT's and Checks # 11913-#11945 dated 10/03/2016-10/11/2016 for a total of \$68,132.87

COUNCIL AGENDA:

Police Report:

Sergeant Gary Moore reported on incidents within the city.

Public Comments:

- *Peggy Nevismal/Grand Coulee Chamber of Commerce:* Asked the council to take a hard look at the amount of money that was cut back for the Chamber of Commerce to advertise for 2017. Festivals are not self-supporting.
- *Cheryl Edick/Lakeview:* Is concerned that the trail will cause a rise in property tax and is concerned for her privacy. She would like to know what the council is going to do about it.

EXECUTIVE SESSION/RCW 42.30.110(i):

Mayor Nordine excused the council at 6:10 to recess into an executive session for a period of 10 minutes to discuss RCW 42.30.110(i) with legal counsel representing the city in regards to litigation or potential litigation. Council returned at 6:20 p.m. Motion was made and seconded to move to mediation in regards to the billing for water treatment with Grand Coulee and to appoint City Clerk/Jacqueline M. Perman as point of contact.

m/s (Derr/McGuire) CU

UNFINISHED BUSINESS:

- **Letter of Reprimand/Roberta Hensley:**

Motion was made and seconded to approve the letter of reprimand.

m/s (Derr/Parrish) CU
- **Update on Pathway & Revitalization Project Plan/Russ Powers:**

Russ gave an update regarding the Pathway and Revitalization Project Plan. He updated the council regrading TIB, USBR, WSU, NPS in regards to the Ice Age, and the Parks and Recreation Plan. He asked the council for additional funding for WSU to finalize our plan.
- **Fireworks Draft Ordinance:**

Discussion ensued. Changes were noted. The ordinance should be ready to finalize in November.

NEW BUSINESS:

- **Resolution No. 2016-10/Grant County Public Health Agreement:**

Motion was made and approved to authorize the mayor to sign an agreement with Grant County Public Health for services in the amount of \$2,000.00.

m/s (McGuire/Parrish) CU

- **Resolution No. 2016-11/Washington State University Amendment #1:**

Motion was made and seconded to approve Resolution No. 2016-11 as written and directing the mayor to sign the amendment.

m/s (Parrish/McGuire) CU

At 6:48 p.m. Council member Lonna Bussert was teleconferenced to participate in the proceedings related to ALTAC and could be heard by all present in the Council Chambers and no one else was present with her during this teleconference session.

- **ALTAC Recommendations:**

Total amount of anticipated expenditures is \$78,000 and anticipated revenues is \$71,000. After discussion council member Bussert made a motion to pull \$10,000 from the Electric City Ice Age Walking/Biking Trail and Park System and give it to the Chamber of Commerce for Colorama Festival. Motion failed due to lack of second.

Motion was made and seconded to reduce the amount for the Festival of America to \$8,000 and give \$4,000 to the Colorama Festival. m/s(McGuire/Parrish) Council member Derr and Bussert voted no and council members Parrish and McGuire voted yes. Mayor Nordine broke the tie voting no.

Motion was made and seconded to reduce the Festival of America to \$4,000 and give \$4,000 for Colorama Festival advertising and \$4,000 for the Bounce House. m/s(Derr/Bussert) with councilmember McGuire voting no and council members Derr, Bussert, and Parrish voting yes. Motion Carried.

Motion was made to approve the 2017 ATAC recommendations with the change to give the Festival of America \$4,000 and Colorama Festival \$8,000 with \$4,000 going towards advertising and \$4,000 towards the bounce house. m/s(Derr/Parrish)CU

At 7:24 p.m. the teleconferenced call was terminated with Council member Lonna Bussert.

- **Grant County Mosquito Control District:**

Discussion ensued. Motion was made and seconded not to purchase the 10' x 90' stretch of lot #25 along Kent Street.

m/s (Derr/McGuire) CU

- **Lonna Bussert/Recommendation for Fundraiser:**

Discussion ensued. Motion was made and seconded to approve Council member Busserts' proposal for a fundraiser to sell tickets for a drawing to win a bicycle and to serve hot chocolate at North Dam Park on November 26, 2016. Motion was made to approve the expenditure of \$50.00 towards this event.

m/s(Derr/McGuire)CU

REPORTS/MISCELLANEOUS:

- **Mayor Nordine:** The fall cleanup schedule is November 12th through the 19th, 2016.
- **Council member Derr:** No report.
- **Council member Hensley:** Not present.

- **Council member McGuire:** Reported that until we receive a police proposal from Grand Coulee we cannot proceed. He will be unable to attend the November 8 budget discussion and council meeting.
- **Council member Parrish:** Reported on the Grant Transit Authority.
- **Council member Bussert:** Not present.
- **Public Works Director:** The crew has been busy filling pot holes and informed the council of a break in the water line between Diamond and McNett.
- **City Clerk:** Gave the Health District report.

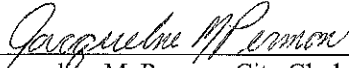
Council Received:

- Press release dated 09/16/2016 related to the Grant County Commissioners to hold a meeting to take public comment on a request to merge the Department of Emergency Management into the Grant County Sheriff's Office and the 8/31/2016 minutes of the Association of Grant County Cities and Towns related to same subject.

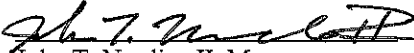
ADJOURNMENT:

There being no further business, motion was made to adjourn the regular meeting at 7:38 p.m.

(Derr)



Jacqueline M. Permon, City Clerk



John T. Nordine II, Mayor