

CITY OF ELECTRIC CITY  
COUNCIL MEETING MINUTES  
March 7, 2017

The March 7, 2017 Electric City Council meeting was called to order at 6:00 p.m. by Mayor John T. Nordine

**Present by Roll Call:** Council Members Lonna Bussert, Roberta Hensley, and Rich McGuire

**Staff members present:** Jaqueline M. Perman/City Clerk, Kenneth Dexter/PWD, Russell Powers/Deputy Clerk and Mark Payne/Fire Chief

**Motion to Excuse:** Motion was made and seconded to excuse Council member Derr. (Bussert/McGuire)CU  
Council member Derr entered the Council chamber at 6:03 P.M.

**AGENDA REVISION:**

Council member McGuire asked to add the following to the agenda 1) Council member to serve on PARC. 2) Appoint council member to serve on the LTAC committee. 3) Add private citizen to the PARC committee.

**APPROVAL OF THE AGENDA:**

Motion was made and seconded to approve the agenda with the above additions.

m/s)(Hensley/McGuire) CU

**CONSENT AGENDA:**

Motion was made and seconded to approve the consent agenda.

m/s (Bussert/McGuire) CU

- January 10, 2017 Council Meeting Minutes
- Expenditures:
  - EFT's and Checks #12073-#12091 dated 1/12/2017-1/31/2017 for a total of \$35,382.65
  - EFT's and Checks #12092-#12126 dated 02/01/2017-02/14/2017 for a total of \$61,361.14
  - Checks # 12127-#12140 dated 02/21/2017-02/28/2017 for a total of \$21,856.09
  - EFT's and Checks #12141-#12169 dated 03/01/2017-03/07/2017 for a total of \$44,673.23

**COUNCIL AGENDA:**

**Public Comments:**

- *Russ Powers/Deputy Clerk:* Thanked both Kenneth Dexter and Jacqueline Perman for their years of service and wished them well on their retirement.
- *Mark Payne/Fire Chief:* The fire department has added two lieutenants, Justin Miller and Joshua Reeder. Joshua Reeder just received a scholarship for the Fire Training Academy for eleven weekends. There were only two scholarships available in Washington.
- *Joshua Reeder/Volunteer Firefighter:* Introduced himself by giving some of his background and thanked the council for providing for the costs of his meals while attending the upcoming Fire Training Academy.

**UNFINISHED BUSINESS:**

- **Council Retreat:**  
Clerk Perman asked the council to please give her questions, suggestions or concerns that the council would like to have discussed for the council retreat. One suggestion given was budget training.

**NEW BUSINESS:**

- **Grant Transit Authority Representative:**  
Motion was made and seconded to have Richard McGuire serve on the Executive Board of Directors for 2017. Council members McGuire and Derr voted yea. Council members Bussert and Hensley voted nay. Mayor Nordine broke the tie by voting yea. Motion Carried.

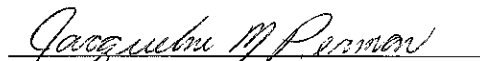
- **Resolution No. 2017-01 Fire Protection between Electric City & Fire District #14:**  
Motion was made and seconded to approve Resolution No. 2017-01 as written.  
m/s (Bussert/Derr) CU
- **Resolution No. 2017-02 Adopting Job Descriptions for Code Compliance Officer and Gate Attendant:**  
Discussion ensued. Motion was made and seconded to approve Resolution No. 2017-02 as written.  
m/s (McGuire/Derr) CU
- **Vacant Councilmember Position:**  
Clerk Perman said an advertisement will be in the Star newspaper for two weeks with the deadline for applicants of March 30, 2017.
- **2016 4<sup>th</sup> Quarter Treasurer's Report:**  
Discussion ensued. Council approved by consensus.
- **Council Member to PARC Committee:**  
Motion was made and seconded to appoint Council member Derr to the council position on the committee.  
m/s (McGuire/Derr) CU
- **LTAC Committee:**  
Motion was made and seconded to appoint Council member Bussert to the committee.  
m/s (Bussert/McGuire) CU
- **PARC Citizen Member Appointment:**  
After some discussion it was decided to advertise the position.


**REPORTS/MISCELLANEOUS:**

- **Mayor Nordine:** No report.
- **Council member Derr:** No report.
- **Council member Hensley:** She requested the names of the applicants for Deputy Clerk and would like to see the applications. She gave the LTAC committee a request for changes on the Chamber of Commerce's contract for Hotel/Motel funds. She would like the city to consider hiring a private individual as building inspector instead of contracting with The Building Company. The office will look into the contract.
- **Council member McGuire:** No report.
- **Council member Bussert:** No report.
- **Carol Nordine:** Gave the Health report for the month. Asked the council's permission to have a yard sale on May 20<sup>th</sup> at the American Legion Hall with all revenues going towards the new city parks. Council approved by consensus.
- **Public Works Director:** The city is preparing for street sweeping. He asked the council to consider raising utility rates each year by a small amount to cover the needed replacement of some water lines. Many of the water lines have passed their life expectantly.
- **City Clerk:** A grant through Department of Ecology applied for in October 2016, which included a drainage study of the entire City, was chosen for funding. In June/July the Legislature will approve and the contract should be signed in January 2018. The amount that will be received will be \$57,750 with \$19,250 provided by the city by a 1.5% loan over 20 years or the city can pay the full amount up front. The city is now preparing for the 2020 Federal census. She drew attention to the AWC letter dated 02/28/2017 calling for applications for open positions on the AWC Board of Directors.

**ADJOURNMENT:**

There being no further business, motion was made to adjourn the regular meeting at 7:10 p.m. (Derr)

  
Jacqueline M. Perman, City Clerk

  
John T. Nordine II, Mayor