

CITY OF ELECTRIC CITY  
COUNCIL MEETING MINUTES  
January 9, 2018

The January 9, 2018 Electric City Council meeting was called to order at 6:00 p.m. by Mayor John T. Nordine II.

**Present by Roll Call:** Council Members Aaron Derr, Roberta Hensley, and Carol Nordine

**Staff members present:** Russell Powers/City Clerk, Sargent Moore/ Grand Coulee Police, Mark Payne/Fire Chief

**Motion to Excuse:** A motion was made and seconded to excuse Councilmembers Rich McGuire and Lonna Bussert.

m/s (Derr/Nordine) CU

**APPROVAL OF THE AGENDA:**

Motion was made and seconded to approve the agenda.

m/s (Derr/Nordine) CU

**CONSENT AGENDA:**

Motion was made and seconded to approve the consent agenda.

- December 12, 2017 Minutes
- Expenditures:
  - EFT's and Checks #12635- #12657 and #12669 - #12673 dated 12/13/2017- 12/31/2017 for a total of \$41,487.46
  - EFT's and Checks #12658 - #12668 dated 1/1/2018- 1/9/2018 for a total of \$45,893.11

m/s (Derr/Hensley) CU

**POLICE REPORTS:**

- Police Sargent Gary Moore reported on incidents within the city.

**PUBLIC COMMENTS:**

- Nancy Brown, of 19 Lakeview Ave. Electric City distributed a letter to the council and presented concerns regarding a recent application to allow short term vacation rentals in the city.

**COUNCIL AGENDA:**

**UNFINISHED BUSINESS:**

- **Turkey Trouble**
- Eric Braaten from the Dept. of Fish and Wildlife provided information and answered the council's questions in regards to the turkey population in Electric City. Mr. Braaten stated that 100-150 turkeys are in the Electric City, Grand Coulee and Delano area. He stated that the recent increase in population could be due to the city's annexation of public lands. He said removing the birds would not be successful as they would probably just return and the Dept. Of Fish and Wildlife has limited funding. Mr. Braaten stated maybe the city could create a buffer zone for limited hunting in certain areas of Osborne Bay during regular hunting seasons. He stated that they have discussed opening a fall season for turkey hunting in the area. . The council and Mr. Braaten consented to look into a public workshop involving experts in the wildlife, land use, and law enforcement professions along with members of the city staff and council to see if a solution may be available.
- Mark Payne, Electric City Fire Chief stated that people are discharging tracer rounds at the gravel pit around Osborne Bay within city limits and have caused recent brush fires.

**NEW BUSINESS:**

- **2018-01 Public Records Policy**

Motion was made and seconded to approve Policy 2018-01 Public Records Policy.

m/s (Derr/Hensley) CU

- **GTA Board Member Selection**

At 6:54 p.m. Councilmember McGuire was teleconferenced to participate in the proceedings related to the GTA Board Member Selection and could be heard by all present in the council chambers and no one else was present with him during the teleconference session.

Councilmember Derr made a motion to open the topic for discussion. Councilmember Hensley stated that the position should be rotated between council members. A discussion ensued regarding GTA bus schedules being incorrect and not being issued to the Senior Center. Motion was made and seconded to appoint Councilmember McGuire to the GTA Board.

m/s (McGuire/Derr)

Councilmember Hensley voted no. Motion Carried.

At 7:05 p.m. the teleconference session with Councilmember McGuire was ended.

- **PARC Committee Re-Authorization**

A motion was made and seconded to re-authorize the PARC committee as entered on the committee application sheet with councilmember Derr, Lynda Anderson and Jeff Piturachsatt removed from the committee. Lonna Bussert was appointed as the council contact. Brad Parrish was made Chair with Cindy Greely as Co-Chair. Russ Powers was appointed as the staff liaison. The terms were staggered with 1 and 2 year terms respectively. Motion was made and seconded to approve the appointments to the PARC Committee.

m/s (Derr/Nordine) CU

- **Waste Water Treatment Facility Joint Board of Operation Selection**

Mayor Nordine asked the council if anyone was interested in being on the committee. Councilmember Hensley and Derr said they were interested. Mayor Nordine appointed Councilmember Hensley and Derr to the Board. Motion was made and seconded to approve the council appointments to the Board.

m/s (Derr/Nordine) CU

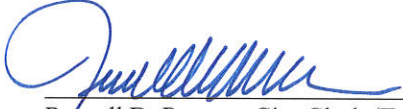
**REPORTS/MISCELLANEOUS:**

- **Mayor John T Nordine II:** No Reports
- **Council member Derr:** None
- **Council member Hensley:** Asked Clerk Powers if letters addressed to the Mayor and Council from citizens would be given to the council. Clerk Powers stated that Yes, the letters would be given at the council meeting as they apply to a specific agenda item, and the letters are given to the Mayor as they come in.
- **Council member McGuire:** Not present
- **Council member Nordine:** Reported that she could not attend the Board of Health meeting.
- **Council member Bussert:** Not Present

- **City Clerk:** Clerk Powers reported that RCO (Recreation Conservation Office) had new rules for grants this year, and that the city may only have to pay a 20% grant match for the park grant pending this year.

**ADJOURNMENT:**

There being no further business, a motion was made to adjourn the regular meeting 7:19 p.m.



Russell D. Powers, City Clerk /Treasurer



John T. Nordine II, Mayor