

🏠 **Location:** City Hall  
📅 **Date:** August 8, 2023  
🕒 **Time:** 6:00pm

## City of Electric City Council Meeting Minutes August 8, 2023

The Electric City Council meeting was called to order at 6:00pm by Mayor Diane Kohout on Tuesday, August 8, 2023.

**Present by Roll Call:** Council Members Robbin Boyce, Cheryl Hoffman, Cate Slater

**Motion to Excuse:** A motion was made and seconded to excuse Councilmembers Brian Buche and Don Redfield (Don Redfield joined at 6:23pm)

M/S (Hoffman/Slater) CU

**Staff members present:** Paul Bowden/Coulee Dam Police Chief, Carol Boyce/Electric City resident, Mike & Anita Eyster/Grand Coulee residents, Randy Gumm/Electric City Transfer Station Director, Peggy Nevsimal/City Clerk/Treasurer, Mark Payne/Electric City Fire Chief, Sam Snead (SJ Environmental), Trent Ward/CenturyWest Engineering

### Pledge of Allegiance

### Approval of Agenda:

- A motion was made and seconded to approve the council meeting agenda.

M/S (Boyce/Hoffman) CU

### Consent Agenda:

- A motion was made and seconded to approve the consent agenda.

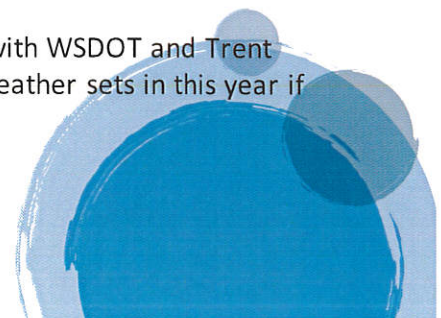
M/S (Slater/Boyce) CU

### Public Comments

- There were no public comments.

### Unfinished Business

- Department Reports
  - Law Enforcement, Fire Department, Public Works & Code Compliance reports were presented by representatives from each department.
- Engineering Reports
  - The Shoreline Waterfront Trail project and speed limit change are with WSDOT and Trent stated that the project will be tough to get completed before bad weather sets in this year if WSDOT doesn't respond soon.



- Longevity Pay
  - A motion was made and seconded to pay Randy Gumm, Transfer Station Director, \$32,029.15 for longevity pay not realized since 2017.

M/S (Hoffman/Slater) CU
  
- Resolution 2023-08, A resolution of the City Council of Electric City declaring the City Council's proposal to submit to its voters the reduction of City corporate limits to exclude certain property owned by the United States and the Washington Station Department of Natural Resources.
  - A motion was made and seconded to approve Resolution 2023-08.

M/S (Slater/Hoffman) CU
  
- Management of Hunting Activities
  - The Council discussed Agreement No. R19MU12728 between the City of Electric City, the Bureau of Reclamation, Washington Department of Fish & Wildlife, Department of Natural Resources, and Sunbanks Resort regarding designated land south of the Osborne Way causeway for coordinated management of hunting activities.
  - The council established that changes to the agreement were not needed.
  
- Land Use Fees
  - A motion was made and seconded to review Resolution 2008-05, a resolution establishing a fee schedule for land use and development permits.

M/S (Boyce/Hoffman) CU

**New Business**

- Well City requirements with AWC Trust
  - There are 26 requirements with AWC Trust, the City's benefits supplier, to become a Well City and receive monetary discounts on the City's benefits premiums.
  - A motion was made and seconded for the City to pay 20% of membership dues for employees interested in joining a local gym.

M/S (Boyce/slater) CU
  
- EDC Contribution
  - The Economic Development Council of Grant County is conducting a Partnership in Prosperity campaign and has submitted pledge forms in the amounts of \$5,000, \$10,000 and \$20,000 to be paid over 5 years.
  - A motion was made and seconded to postpone any decision on a pledge until the September council meeting.

M/S (Slater/Boyce) CU  
Hoffman recused herself

**Reports**

- Councilmember Hoffman stated that she had done some research on how other towns handle dog ordinances in their areas. She reported that most of the cities and towns she spoke to limited dog ownership to two per household.
- Fire Chief Mark Payne invited the council to a retirement party that will be held at the Fire Station on Thursday, August 24<sup>th</sup> for Firemen Sanders and Rosco

A motion was made and seconded to adjourn the meeting. The meeting adjourned at 7:25pm.

M/S (Hoffman/Slater)

  
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Peggy Nevsimal, City Clerk/Treasurer

  
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Diane Kohout, Mayor