

The Electric City Council meeting was called to order at 6:00pm by Mayor Pro Tem Don Redfield on Tuesday, September 13, 2022.

Present by Roll Call: Council Members Brian Buche, Cheryl Hoffman, Don Redfield, Bob Rupe, Cate Slater

Staff members/Others present: Steve Nelson/CenturyWest, Peggy Nevsimal/City Clerk/Treasurer, Mark Payne/Electric City Fire Chief, Carol Rupe/Electric City Resident, Mike Shear/Code Compliance, John Tufts/Grand Coulee Police Chief, Jacob Wagner/Star Newspaper

Pledge of Allegiance

Approval of Agenda:

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

M/S (Hoffman/Slater) CU

Consent Agenda:

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

M/S (Buche/Hoffman) CU

Public Comments

There were no public comments

Unfinished Business:

- Shoreline Master Program Presentation
 - o Ben Floyd from White Bluffs Consulting presented about the Shoreline Master Program
 - Mr. Floyd had appealed to the state to see if Electric City could be exempt from an update, but because of the size of the recreation areas along the shoreline in Electric City's City limits, his request was denied.
 - The Electric City's Mayor needs to sign off on the Shoreline ILA and return it to Chris Young at the Grant County Building and Planning Department as he is heading up this Program for the County.
 - Councilmember Redfield suggested that the Planning commission should be included in this process.
 - White Bluffs or Chris Young will reach back out to the City sometime between January-April 2023 if there are updates needed.

Shoreline Master Program Interlocal Agreement

- A motion was made and seconded to approve the Mayor of Electric City to sign an interlocal
 agreement between Grant County and Electric City for a Shoreline Master Program Periodic Review
 M/S (Hoffman/Buche) CU
- Law Enforcement Report
 - o Several incidents reported of violations at the "gun range" on the backside of Osborne Bay
 - Several incidents at Sunbanks during their Rhythm and Blues Festival
- Fire Department Report
 - They responded to a fire on the backside of Osborne Bay where several squatters had started an illegal fire by burning boxes with gasoline.
- Public Works Report& Code Compliance Reports were presented by representatives from each department.
- Engineering Projects
 - The FHWA Bike/Ped safety project is ready to go except for final curb approval from WSDOT.
 Bids will be advertised soon
 - The Sewer Main Lining application has been submitted to USDA and is still in underwriting. Rick Rose thinks it won't clear underwriting until January or February 2023.
- Spring Canyon Cemetery
 - Mayor Kohout has reached out to surrounding towns/cities/counties regarding setting up a cemetery district. Research is ongoing with no definite decisions having been made.
- Park Committee
 - The City has received enough letters of interest from individuals willing to serve on Park Committee. The committee members will be sworn in at the October council meeting.

New Business

- EMS Discussion
 - Nic Alexander, a Grand Coulee volunteer firefighter was unable to attend the council meeting and this agenda item will be moved to the October council meeting.
- Consolidation
 - A local citizen has brought the consolidation of the cities of Electric City and Grand Coulee topic up in phone calls with the Mayor and the City Clerk. The council expressed negative opinions of wanting to consider consolidation.
- Electronics Bin event
 - o The Delano Transfer Station will be hosting an Electronics Recycle Bin on September 23 & 24.

A motion was made and seconded to adjourn the meeting. The meeting adjourned at 6:59pm.

M/S (Hoffman/Slater)

Peggy Nevsimal, City Clerk/Treasurer

Don Redfield, Mayor Pro Tem