

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
April 10, 2018

The April 10, 2018 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, Roberta Hensley, Carol Nordine, and Lonna Bussert.

Staff members present: Russell Powers/City Clerk, Sargent Moore/Grand Coulee Police, Mark Payne/Electric City Fire Chief, and Kurt Danison/Highlands Associates

Motion to Excuse: None

APPROVAL OF THE AGENDA:

Motion was made and seconded to approve the agenda

m/s (Derr/Bussert) CU

CONSENT AGENDA:

Motion was made and seconded to approve the consent agenda.

- March 13, 2018 Minutes
 - Expenditures:
 - EFT's and Checks #12773 - #12789 dated 3/21/2018 – 3/30/2018 for a total of \$30,678.55
 - EFT's and Checks #12790 - #12831 dated 4/1/2018 – 4/10/2018 for a total of \$98,442.80
- m/s (Derr/McGuire) CU

POLICE REPORTS:

- Police Sargent Gary Moore reported on incidents within the city. Gary asked Clerk Powers if the city would accept electronic copies of the infractions and officers reports. Clerk Powers stated that it shouldn't be an issue, but he would confirm if it's ok before making the switch.

FIRE CHIEF REPORT:

- Chief Payne asked what the chances were of him getting the fire station parking lot paved. He stated there were significant elevation changes in the pavement and it is in need of replacement. Clerk Powers reviewed some quotes for asphalt and Mayor Nordine stated that the paving would need to be placed on the budget for consideration.

PUBLIC COMMENTS: No Public Comments

COUNCIL AGENDA:

UNFINISHED BUSINESS:

- **De-Annexation and Comp Plan Amendments**

Kurt Danison addressed the council. Kurt explained that the population growth for the city doesn't necessarily warrant having a lot of land for growth, and the land that is available is mostly public lands. He mentioned that de-annexation would limit opportunities for growth and the city would have the expenses of the election to do so. He stated that the city should consider the impact that servicing utilities to the annexed area would have. He also reviewed the progress that he has made on the Comprehensive Plan Update and outlined the proposed schedule for completion. Kurt explained that the zoning code will need to be consistent with the comprehensive plan. Kurt gave the council opportunity to suggest how they would like to review the update. The council consented to review the update over time beginning with the land use element. A workshop meeting was scheduled for May 22nd, 2018 at 6:00 PM.

- **Resolution 2018-07 SPVV Landscape Architect Agreement**

Clerk Powers reviewed the new design and cost estimates from SPVV and explained the scope of work that they proposed.

Motion was made and seconded to approve Resolution 2018-07 SPVV Landscape Architect agreement

m/s(McGuire/Derr)CU

- **Council Retreat**

The final agenda was reviewed for the council retreat on April 28th, and no changes were recommended.

NEW BUSINESS:

- **Grand Coulee Mobility Summit**

Councilmember Hensley reported on the summit. She stated that she attended the summit in which 20 agencies were invited, but was disappointed because only 2 agencies showed up. She asked for more access to be available for local people, to consider the scheduling of connecting routes, and to get the public informed about the services that are available. She also spoke with a representative from the hospital and discussed starting an internal committee for transit. She stated that there were no plans for the next summit meeting, but there may be something in the works for June.

- **Resolution 2018-08 Fire District 14 Agreement**

A discussion ensued with Chief Payne in regards to the services that Fire District 14 provides and their area of responsibility. Chief Payne stated some of the service boundaries and said the district helps the city out in more ways than just paying \$5,000. He also mentioned that he is working with Steamboat State Park to see if the city can get reimbursed for calls to the surrounding park area.

Motion was made and seconded to approve Resolution 2018-08 Fire District 14 Agreement.

m/s (McGuire/Nordine) CU

- **First Quarter Treasurers Report**

Clerk Powers reviewed the first quarter budget numbers and treasurers reports. He stated that everything is on track so far.

- **PARC Committee Recommendations**

The council reviewed the minutes and (2) two recommendations from the PARC Committee meeting that was held on April 5th. The council did not want to revisit the recommendation to research reducing the speed limit on Hwy 155 between Electric City and Grand Coulee until such time as a plan for a pedestrian pathway was created and funds were available to pursue it. The council agreed to the recommendation of the committee to pursue the new design and estimate from April 4th, 2018 for \$543,903.43 from SPVV Landscape Architects.

m/s (Bussert/McGuire) CU

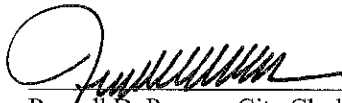
REPORTS/MISCELLANEOUS:

- **Mayor Nordine:** None
- **Council member Hensley:** Stated that Electric City was not on the Chambers' Triple Fish challenge poster because the lodging tax committee did not include the Triple Fish as part of the Chambers' contract. Councilmember McGuire stated that the allocation for general advertisement was for any advertisement that included Electric City in the ad.
- **Council member McGuire:** None
- **Council member Nordine:** Reported on the Board of Health meeting from March 14th. She reported that they were looking into raising the age limit of vaping and cigarette smoking to 21. She stated that influenza cases were down 20%, but that influenza is still the leading cause of death in Grant County.
- **Council member Bussert:** None
- **City Clerk:** Clerk Powers reported on the dates of the RCO grant review, that a water line replacement plan was revised to save money, the re-furbished fire truck play equipment was being installed this week behind city hall, and that he was considering Certified Municipal Clerks training in June.

ADJOURNMENT:

There being no further business, a motion was made to adjourn the regular meeting 7:28 p.m.

m/s (Nordine/McGuire)



Russell D. Powers, City Clerk /Treasurer



John T. Nordine II, Mayor