

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
May 14, 2019

The May 14, 2019 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, Rich McGuire, Birdie Hensley, Carol Nordine, and Lonna Bussert.

Staff members present: Russ Powers City Clerk/Treasurer, Police Sergeant Moore Grand Coulee Police, Scott Hunter The Star Newspaper

Motion to Excuse: None

APPROVAL OF THE AGENDA:

Motion was made and seconded to approve the agenda with item 5 (executive session) switched in position with item 6 (police reports)

m/s (McGuire/Hensley) CU

CONSENT AGENDA:

Motion was made and seconded to approve the consent agenda.

- April 9, 2019 Council Meeting Minutes
- Expenditures:
 - EFT's and Checks #13453 - #13462 dated 4/16/2019 – 4/30/2019 for a total of \$35,686.47
 - EFT's and Checks #13463 - #13491 dated 5/1/2019 – 5/14/2019 for a total of \$90,769.04

m/s (Hensley/Bussert) CU

POLICE REPORTS:

- Police Sargent Moore reported on incidents within the city. Councilmembers asked him what a miscellaneous call meant. He stated that it was a call that didn't really fall into any one category because of possible miss-understanding of the complaint when the call was made.

EXECUTIVE SESSION:

- At 6:15PM Mayor Nordine stated that the council will adjourn for 15 min. for an executive session according to RCW 42.30.110 Review of the performance of a public employee.
- At 6:30PM Clerk Powers stated that the session would be extended for 5 additional minutes.
- At 6:35PM Mayor Nordine and the council re-convened the council meeting.

PUBLIC COMMENTS:

- **Mark Payne: 1 Washington Place.** Stated that the issue was resolved between the Fire Dept. and the City. He said his family was upset that John had made fun of his last name at the previous council meeting and asked Mayor Nordine for an apology. Mayor Nordine apologized for the statement. Mark asked if the Grand Coulee Dam Area Mutual Aid Agreement was given to the council. Clerk Powers stated he had given the agreement to the attorney for review.
- **Council Motion:** A motion was made and seconded to add the interlocal agreement to the agenda.
m/s (Hensley/Mcguire) CU
- **Recess:** Mayor Nordine called a 2-minute recess while copies of the interlocal agreement could be made by Clerk Powers.

COUNCIL AGENDA:

UNFINISHED BUSINESS:

- **Resolution 2019-05 Solid Waste Contract**
Councilmember McGuire asked if the recycling containers were stationed at the Transfer Station. Clerk Powers stated that the container would be delivered in January 2020. Councilmember Hensley asked if the e-cycle container was still included in the contract. Clerk Powers stated that yes it was. A motion was made and seconded to approve Resolution 2019-05 Solid Waste Contract.
m/s Derr/Bussert) CU

NEW BUSINESS:

- **Ordinance 538-2019 Amending Section 2.10.060 “Fire Chief Removal”**
A motion was made and seconded to approve Ordinance 538-2019 Amending Section 2.10.060 “Fire Chief Removal”
m/s (Derr/Hensley) CU
- **Resolution 2019-06 Surplus Equipment**
A motion was made and seconded to approve Resolution 2019-06 Surplus Equipment.
m/s(Bussert/McGuire) CU
- **Resolution 2019-07 Surplus Equipment (RBOM)**
A motion was made and seconded to approve Resolution 2019-06 Surplus Equipment (RBOM).
m/s(Derr/Nordine) CU
- **Entrance Sign Bid Selection**
A discussion ensued regarding the increased cost of the sign. Councilmember Bussert made a motion to table the Entrance Sign Bid Selection until next month and get public opinion on the desire of the residents to have a sign.
m/s(Bussert/Derr) CU

The Entrance Sign Bid Selection was tabled.
- **Ordinance 539-2019 Budget Amendment**
A motion was made and seconded to approve Ordinance 539-2019 Budget Amendment with the amendment to the General Fund and the cost of the city entrance sign removed from the Ordinance.
m/s(McGuire/Nordine) CU
- **Code Compliance**
 - In the case of Dale Taylor, the council consented to enforce penalty fees on Mr. Taylor up to the maximum of \$5,000.00.
 - In the case of Kanya Bryant, the council consented to abatement of the property according to the violation.
 - In the case of Allen Hirst, the council consented to abatement of the property according to the violation.
A motion was made and seconded to move forward on the cases as consented by the council.
m/s (Derr/McGuire) CU

- **Grand Coulee Dam Area Mutual Aid Agreement – 2019**

A motion was made and seconded to approve the Grand Coulee Dam Area Mutual Aid Agreement – 2019.

m/s (Derr/Bussert) CU

REPORTS/MISCELLANEOUS:

- **Mayor John Nordine II:** Reported that the Regional Board of Mayors met yesterday and discussed the Solid Waste Contract and the Surplus of Equipment.
- **Council Member Derr:** No Report
- **Council member McGuire:** Asked Clerk Powers if he had heard anything from Grand Coulee regarding the Police Contract. Clerk Powers stated no.
- **Council member Nordine:** No report
- **Council member Bussert:** No report
- **City Clerk /Treasurer:** Clerk Powers explained updates to the TIB Sidewalk project in regard to parking on Hwy 155 and adjustments to Grand Ave and Stevens Ave. to accommodate the Fire Departments concerns. He reported that the RCO Park Grant and the WSDOT Bicycle and Pedestrian Grant were approved in the State budget and will move forward after July. He reported that no-one applied for the Mosquito District Board Position and the Buffer Zone Interlocal agreement was caught up at the Bureau awaiting final approval. He stated that a new water ordinance was being created to update the old regulations and correct the inconsistent billing dates between utilities.

ADJOURNMENT:

There being no further business, Councilmember McGuire made a motion to adjourn the regular meeting. Meeting was adjourned at 7:05 p.m.

m/s (McGuire/Derr)



Russell Powers, City Clerk / Treasurer



John T. Nordine II, Mayor