

KETTLE FALLS CITY COUNCIL MEETING
APRIL 5, 2011

CALL TO ORDER

Mayor Dorothy Slagle called the meeting to order at 7:00 p.m.

ROLL CALL

Ray Smith, Les Callas, Dorothy Slagle, Jesse Garrett, Krist Matthews and Debbie Gaskin.

STAFF/GUESTS

Staff - Dave Keeley, John Ridlington, Scott Sterland and Raena Hallam.

Guests - Dort Pritchett, Vicki Cianciotto and Dave Hudson.

ANNOUNCEMENTS AND MAIL RECEIVED

As there were no Announcements or Mail Received, City Council moved on to Public Comment.

PUBLIC COMMENT

HOTEL/MOTEL FUND - ART IN THE PARK, WALLEYE CLUB, CHAMBER OF COMMERCE, HISTORICAL CENTER

Dort Pritchett, Art in the park, stated the previous year she and her husband had fronted the money for advertising Art in the Park. Dort stated this year they will not be financially able to front the money. Dort requested money for advertising from Hotel/Motel funds.

Mayor Dorothy Slagle stated new state laws limits the use of Hotel/Motel funds. As a result for reporting purposes all the Hotel/Motel funds are funneled through the Chamber of Commerce to other civic organizations and/or events for advertising.

Mayor Slagle also stated having Art in the Park the same weekend as the Walleye Tournament made ingress and egress difficult from the park. Police Chief Scott Sterland stated he would work with the groups and come up with some ideas to help with parking and the flow of traffic and parking.

Dave Hudson and Vicki Cianciotto of the Chamber of Commerce submitted a letter to City Council requesting items for Town & Country Days.

TOWN & COUNTRY DAYS REQUESTS

1. CLOSE MAIN STREE FROM 4TH STREET, BUT NOT INCLUDING 4TH STREET, TO 10TH STREET FROM NOON ON FRIDAY JUNE 3TH THROUGH SATURDAYS'S ACTIVITIES.
2. REQUEST A NOISE VARIANCE FOR JUNE 3TH AND 4TH UNTIL 11PM
3. REQUEST THE USE OF THE CITY PARK TO HOLD THE FESTIVAL.
4. REQUEST PERMISSION TO PAINT THE BASKETBALL COURTS ON THE STREET FROM THE LIBRARY SOUTH TO NEART THE STAGE.
5. REQUEST FOR BEER GARDEN BETWEEN MASONIC LODGE AND SWING SET PLAYGROUND AND THAT THE BEER GARDEN CLOSE AT 11PM
6. PARADE ROUTE IS SCHEDULED FROM MIDDLE SCHOOL TO 4TH STRRET AND BACK TO THE MIDDLE SCHOOL.
7. REQUEST ROAD BARRIERS AND THAT THE FIRE DEPT WILL BE PUTTING THEM UP.
8. REQUEST PERMISSION THAT BURKHULZ CONSTRUCTION SET UP THE ENTERTAINMENT STAGE BEGINNING THE FIRST WEEK OF JUNE.

Council Member Jesse Garrett moved to approve the Chamber of Commerce requests for Town & Country Days. Council Member Les seconded the motion. Motion carried by all. Council Member Ray Smith - yes, Council Member Les Callas - yes, Council Member Jesse Garrett - yes, Council Member Krist Matthews - yes and Debbie Gaskin - yes.

Clerk/Treasurer Raena Hallam reported the Walleye Club and Historical Center have also requested Hotel/Motel funds.

Council Member Krist Matthews moved to give the Chamber of Commerce \$1,000 from Hotel/Motel Funds to distribute to other organizations. Council Member Jesse seconded the motion.

Council Member Jesse moved to amend the motion to give the Chamber of Commerce \$1,500 from Hotel/Motel Funds to distribute to other organizations. Council Member Les Callas seconded the motion. Motion carried by all. Council Member Ray Smith - yes, Council Member Les Callas - yes, Council Member Jesse Garrett - yes, Council Member Krist Matthews - yes and Debbie Gaskin - yes.

PUBLIC HEARING - 6 YEAR STREET PLAN FOR 2011-2016

City Planner Dave Keeley gave a staff report.

Staff Report: 6-Year Transportation Improvement Plan - Public Hearing

April 3, 2011

David Keeley - City Planner

The City is required to update and adopt a 6-Year Transportation Improvement Plan. The plan identifies and prioritizes system deficiencies and project costs for street and sidewalk repairs over the next 6-years. From this list the city can make decisions as funding becomes available. This list can be amended at any time.

Dave further explained the three projects identified for 2011 are:

1. Sidewalks along the north side of Hwy 395 from Juniper to Meyers Street. Priority #2
2. Repairs to Evergreen Drive. Priority #4
3. Chip seal 8th Avenue and Oak Street. This project will be completed by the WSDOT at no cost to the City. Priority #10 & #11.

Mayor Slagle opened the Public Hearing at 7:24 p.m. There was no public comment presented. Mayor Slagle closed the public hearing at 7:25 p.m.

CONSENT AGENDA

APPROVAL OF THE MARCH, 2011 VOUCHERS AND PAYROLL AND MARCH 15, 2011 CITY COUNCIL MINUTES

Council Member Debbie Gaskin moved to approve the Consent Agenda. Council Member Ray Smith seconded the motion. Motion carried by all. Council Member Ray Smith - yes, Council Member Les Callas - yes, Council Member Jesse Garrett - yes, Council Member Krist Matthews - yes and Debbie Gaskin - yes.

COMMITTEE REPORTS

LIBRARY COMMITTEE

Council Member Jesse Garrett stated he had attended a library meeting earlier in the evening. Jesse stated the Library Building fund is growing, the Book Nook is doing very well and plans for the David Thompson celebration are underway.

STAFF REPORTS

PLANNING COMMISSION

City Planner Dave Keeley stated the Planning Commission would be meeting next Monday (April 11th) to review the draft Comprehensive Land Use Plan Amendments. Dave gave copies of the draft to City Council and asked them to review and make comment.

City Planner Dave Keeley stated after the draft is completed a SEPA review will be done and the Planning Commission will hold a public hearing next month. City Council will hold a public hearing for final adoption. After the City Council adopts the draft, it is sent to the State and they have 60 days to review.

FIRE DEPARTMENT

Fire Chief John Ridlington reported a fire got away from someone on Silver Queen, but no structures were burned.

Fire Chief John Ridlington stated they were going to do a controlled burn of a building on Pinebluff Road this coming Saturday for training purposes.

POLICE DEPARTMENT

Police Chief Scott Sterland stated he has reviewed his 2010 budget for the first quarter and the department is right on target.

Chief Sterland reported he was awarded a grant to attend the WASPIC conference in Yakima in May. There will be no cost to the City for his attendance.

Chief Sterland also reported the month of April is Child Abuse Awareness Month and he did some reading to the children at the library. Scott explained these types of activities show the department is involved in the community.

Police Chief Scott Sterland stated he has also contacted Special Olympics to possibly organize a shooting competition to raise funds for Special Olympics.

NEW BUSINESS

RESOLUTION NO. 11-03 - A RESOLUTION ADOPTING A SIX YEAR
TRANSPORTATION IMPROVEMENT PROGRAM FOR 2011-2016

Council Member Krist Matthews moved to read Resolution No. 11-03 by title only. Council Member Debbie Gaskin seconded the motion. Motion carried by all. Council Member Ray Smith - yes, Council Member Les Callas - yes, Council Member Jesse Garrett - yes, Council Member Krist Matthews - yes and Debbie Gaskin - yes.

Mayor Slagle read the title of Resolution No. 11-03. A Resolution Adopting a Six Year Transportation Improvement Program for 2011-2016.

Council Member Krist Matthews moved to adopt Resolution No. 11-03. Council Member Ray Smith seconded the motion. Motion carried by all. Council Member Ray Smith - yes, Council Member Les Callas - yes, Council Member Jesse Garrett - yes, Council Member Krist Matthews - yes and Debbie Gaskin - yes.

RESOLUTION NO. 11-04 - A RESOLUTION APPOINTING A REPRESENTATIVE
TO THE TRI-COUNTY ECONOMIC DEVELOPMENT DISTRICT BOARD OF
DIRECTORS.

Council Member Jesse Garrett moved to adopt Resolution No. 11-04. Council Member Les Callas seconded the motion. Motion carried by all. Council Member Ray Smith - yes, Council Member Les Callas - yes, Council Member Jesse Garrett - yes, Council Member Krist Matthews - yes and Debbie Gaskin - yes.

RESOLUTION NO. 11-05 - A RESOLUTION ADOPTING A SIX YEAR CAPITAL
FACILITIES LIST FOR 2011-2016.

Council Member Krist Matthews moved to adopt Resolution NO. 11-05. Council Member Ray Smith seconded the motion. Motion carried by all. Council Member Ray Smith - yes, Council Member Les Callas - yes, Council Member Jesse Garrett - yes, Council Member Krist Matthews - yes and Debbie Gaskin - yes.

OLD BUSINESS

WASTEWATER TREATMENT FACILITY

City Planner Dave Keeley stated a pre-bid meeting was held on March 24, 2011 for the Wastewater Treatment Facility. Dave stated the meeting was very well attended and so far 37 contractors have requested plan sets. City Planner Dave Keeley stated the Engineers estimate has been revised to 6.5 million.

City Planner Dave Keeley reminded City Council the bid opening for the Wastewater Treatment Facility will be held Thursday, April 21, 2011 at 2:00 p.m.

City Planner Dave Keeley also stated for the next City Council meeting the City Council will need to make a formal selection of an engineering firm to provide engineering services during the construction phase of the project.

PUBLIC COMMENT

As there was no Public Comment, City Council moved on to Adjournment.

ADJOURNMENT


Mayor Dorothy Slagle adjourned the meeting at 7:42 p.m.

Approved:



Mayor Dorothy Slagle

Attest:



Raena Hallam, Clerk/Treasurer