

KETTLE FALLS CITY COUNCIL MEETING
APRIL 19, 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, Joel Gassaway, John Ridlington, Scott Sterland and Raena Hallam.

Guests - Vicki Cianciotto, Dave Hudson, Dylanie Robertson and Mache Hansen.

ANNOUNCEMENTS AND MAIL RECEIVED

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

PUBLIC COMMENT

KETTLE FALLS ROYALTY - FLOAT COMMITTEE

Mache Hansen and Dylanie Robertson spoke with City Council about fundraisers they are hosting to help support the cost of the Kettle Falls Float. To date they has successfully raised over \$1,300. Mache Hansen asked City Council to consider providing Hotel/Motel funds to help promote tourism in the area by advertising.

Mayor Slagle explained all Hotel/Motel Funding is requested through the Kettle Falls Chamber.

CONSENT AGENDA

APPROVAL OF THE APRIL 5, 2011 CITY COUNCIL MINUTES

Council Member Ray Smith moved to approve the Consent Agenda. 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.

COMMITTEE REPORTS

PLANNING COMMITTEE

Council Member Debbie Gaskin reported she had attended the Kettle Falls Planning Commission meeting last week. Debbie stated all members present were given a copy of the draft Comprehensive Land Use Plan Amendments for review. Debbie also stated the Planning Commission held election of officers.

STAFF REPORTS

POLICE DEPARTMENT

Police Chief Scott Sterland reported he will be attending the first portion of the equivalency academy. Scott explained they have changed the program to include classroom time for a few days then classes are taken online. He will need to return to Burien, WA in June to complete the course.

FIRE DEPARTMENT

Fire Chief John Ridlington reported a fire at an apartment complex on the corner of Oak and 6th Streets. John stated the fire was contained to the exterior of the building with minimal structural damage, but families were displaced for safety purposes.

Fire Chief John Ridlington further stated the fire was started on the outside of the building and is currently under investigation.

SWIMMING POOL HEATER

City Superintendent Joel Gassaway stated he has entered into a contract with Norstar Heating to purchase and install a new pool heater at the swimming pool. The contract amount is for \$16,000 which is under budget.

AVISTA MEETING

City Superintendent Joel Gassaway stated a meeting with Avista has been rescheduled for Tuesday, April 26, 2011 at 9:00 a.m. The Mayor and Council Utilities Committee will need to meet at 8:30 a.m.

NEW BUSINESS

As there was no New Business, City Council moved on to Old Business.

OLD BUSINESS

WASTEWATER TREATMENT FACILITY - SELECTION OF PROFESSIONAL SERVICES

City Planner Dave Keeley explained to City Council that CDBG requires a formal procurement process to select professional engineering services for project they are funding. Dave stated the City advertised a request for qualifications and did not receive any responses. Dave stated he contacted E&H Engineering, Varela and Associates and RH2 Engineering to submit qualifications.

City Council discussed the pros and cons of changing engineering firms at this point of the project.

Council Member Jesse Garrett moved to accept E&H Engineering as Project Manager for the Wastewater Treatment Facility project. 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.

PROPERTY EXCHANGE WITH SCHOOL DISTRICT

City Attorney Pat Monasmith gave a brief history of meetings and discussions leading up to the most recent draft for the exchange of property with the School District. The exchange includes the School will give the City full ownership of the pool property in exchange for the City giving the school full ownership of Gibson Field. The school has also requested a small portion of Narcissus Street to use if the school bond passes to build a gymnasium.

City Attorney Pat Monasmith stated the City has four options:

1. The City includes the portion of Narcissus Street with the pool property and Gibson field exchange.

2. The City does not offer the Narcissus property at this time and possibly discuss it after the School District passes their bond or whenever the School District wishes to talk about it again.

3. City establishes a price now of reasonable value and offer to the School District to buy now or after the bond passes.

4. Give the School District a five year option to purchase after the passage of their bond at the appraised value at the time of purchase.

Council Member Jesse Garrett moved to proceed with the property exchange including the section of Narcissus Street being reserved for a five year option to buy at an appraised value at the time of purchase if the School District passes their bond. 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.

PUBLIC COMMENT

Vicki Cianciotto stated the Kettle Falls Chamber has distributed a portion of the Hotel/Motel funds the City gave to them during the last City Council meeting. Vicki stated the Walleye Club, received \$500, Art in the Park received \$400 and the Kettle Falls Royalty (float) will receive \$400. Vicki stated they also intend to assist the Historical Center, but the gentleman she needs to meet with is on vacation at this time.

ADJOURNMENT


Mayor Dorothy Slagle adjourned the meeting at 7:44 p.m.

Approved:



Mayor Dorothy Slagle

Attest:



Raena Hallam, Clerk/Treasurer