

KETTLE FALLS CITY COUNCIL MEETING  
AUGUST 7, 2012

CALL TO ORDER

Mayor Pro-Tem Ray Smith called the meeting to order at 7:00 p.m.

ROLL CALL

Ray Smith, Jesse Garrett, Cris Haynes and Debbie Gaskin. Mayor Dorothy Slagle was absent.

STAFF/GUESTS

Staff - Joel Gassaway, Raena Hallam, Dave Keeley, John Ridlington, Scott Sterland and Charlie Schuerman.

Guests - Shawn Albert and Tom Haggerty Jr..

ANNOUNCEMENTS AND MAIL RECEIVED

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

PUBLIC COMMENT

As there was no Public Comment, Council moved on to the Consent Agenda.

CONSENT AGENDA

APPROVAL OF THE JULY 17, 2012 CITY COUNCIL MINUTES AND JULY VOUCHERS AND PAYROLL

Council Member Debbie Gaskin moved to approve the Consent Agenda. Council Member Cris Haynes seconded the motion. Motion carried by all. Council Member Jesse Garrett - yes, Council Member Cris Haynes - yes and Council Member Debbie Gaskin - yes.

COMMITTEE REPORTS

As there were no Committee Reports, City Council moved on to the Staff Reports.

STAFF REPORT

WASTEWATER TREATMENT FACILITY EXCAVATION

City Planner Dave Keeley reported IMCO has been excavating and have found logs, brush, a couple car bodies buried deep in the site. Dave stated this may cause a change order for increased digging costs.

**AVISTA STREET LIGHT POLE**

City Planner stated the City Council gave permission to replace a metal street light pole with a wooden pole and the City would keep the metal pole since the City paid for it. Dave stated Avista has informed him that the City paid money for the pole, but does not actually own the pole. The pole will be replaced, but the City cannot keep the pole. Council Member Jesse Garrett - yes, Council Member Cris Haynes - yes and Council Member Debbie Gaskin - yes.

**KETTLE FALLS LIBRARY BUILDING PERMIT**

City Planner Dave Keeley stated the Kettle Falls Library has applied for a building permit to continue with the remodeling project. Dave asked City Council to waive the permit fees with the exception of the \$4.50 state fee.

Council Member Debbie Gaskin moved to waive the building permit fees for the Kettle Falls Library excluding the \$4.50 state fee. Council Member Jesse Garrett seconded the motion. Motion carried by all.

**POLICE DEPARTMENT - NUISANCE PROPERTIES**

Police Chief Scott Sterland reported all the properties mailed letters regarding nuisances have responded and are working to comply.

**POLICE DEPARTMENT - CRIME**

Police Chief Scott Sterland stated there were a couple burglaries and the suspects have been caught. Scott also stated a search warrant was issued for a case in Kettle Falls that took 4 months of investigation. The Search warrant didn't find any guns, but did find a lot of ammunition.

**WA ST AUDITORS EXIT CONFERENCE**

Clerk/Treasurer Raena Hallam stated the State Auditors have finished the 2010 and 2011 Financial and Federal Audits. The Exit Conference is scheduled for Thursday, August 9, 2012 at 10:00 a.m.

NEW BUSINESS

WASTEWATER FACILITY PROJECT - CHANGE ORDER UPDATE

Tom Haggerty Jr. of E&H Engineering, reported the Wastewater Facility Project is about 70 - 80% complete. There is one structure remaining and the plant should be operational by mid to late November. Tom Haggerty Jr. further stated the budget still has a 5% contingency and \$100,000 was saved by change orders No. 1 and No. 2.

Change Order No. 3 is as follows:

<b>The Contract Documents are modified by the following Change Order Proposals upon execution of this Change Order:</b>		
CCOP4	Lab-Ops Building HVAC - Plate and Heat Exchanger	-3,254.00
CCOP6	Lab-Ops Building HVAC - Upsize Breaker for Exchanger	647.53
ECOP11	Eccentric Reducer	780.00
ECOP12	Intrinsically Safe Relays for Decant Pumps	6,879.52
ECOP13	2-Inch Insulation for FRP Enclosure	2,020.55
ECOP14	Controls for Septage Grinder	1,124.75
ECOP15	Septage Receiving Station LCP & Motorized Valve	16,128.67
ECOP16	Upgrade PLC Software from Standard to Professional	4,459.92
ECOP17	Shorten Scum Skimmer Operator Shaft	1,600.00
ECOP18	Connect 6-Inch Line to Singer Force Main	4,300.00
ECOP19	Framing for Ceiling Mounted Fan Coil Units	1,391.00
ECOP20	Temporary Irrigation System Tank and Piping	26,344.00
ECOP21	Headworks Building Sidewalk	1,841.00
	<b>Total Change Order No. 3</b>	<b>64,262.94</b>

City Planner Dave Keeley stated Change Order No. 3 is a compilation of several small change orders that have already been signed and approved by the Mayor. Dave explained since the total amount is over \$50,000 it was determined to present and update City Council.

Council Member Jesse Garrett moved to approve of Change Order No. 3. Council Member Debbie Gaskin seconded the motion. Motion carried by all. Council Member Jesse Garrett - yes, Council Member Cris Haynes - yes and Council Member Debbie Gaskin - yes.

OLD BUSINESS

ORDINANCE NO. 1715 - AN ORDINANCE OF THE CITY OF KETTLE FALLS, WASHINGTON, PROVIDING FOR THE AMENDMENT OF THE KETTLE FALLS COMPREHENSIVE PLAN AND OFFICIAL ZONING MAP, AND FOR THE ANNEXATION OF CERTAIN REAL PROPERTY LYING CONTIGUOUS TO THE CITY OF KETTLE FALLS IN STEVENS COUNTY, STATE OF WASHINGTON.

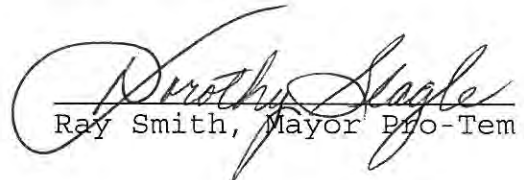
City Planner Dave Keeley stated Ordinance No. 1715 is ready to be adopted.

Council Member Debbie Gaskin moved to adopt Ordinance No. 1715. Council Member seconded the motion. Motion carried by all. Council Member Jesse Garrett - yes, Council Member Cris Haynes - yes and Council Member Debbie Gaskin - yes.

**ADJOURNMENT**

Mayor Pro-Tem Ray Smith adjourned the meeting at 7:22 p.m.

Approved:

  
Ray Smith, Mayor Pro-Tem

Attest:

  
Raena Hallam, Clerk/Treasurer