

KETTLE FALLS CITY COUNCIL
MARCH 20, 2012

CALL TO ORDER

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

ROLL CALL

Ray Smith, Jesse Garrett, Cris Haynes and Debbie Gaskin.

STAFF/GUESTS

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

Guests - No guests were present.

ANNOUNCEMENTS AND MAIL RECEIVED

VACANT CITY COUNCIL POSITION

Mayor Slagle reported that Les Callas withdrew his letter of interest for City Council Position No. 2. Mayor Slagle stated she will have Clerk/Treasurer Raena Hallam advertise the vacant position again in the newspaper.

PUBLIC COMMENT

PUBLIC HEARING - 6 YEAR TRANSPORTATION IMPROVEMENT PLAN 2012-2017

City Planner Dave Keeley reviewed the 2012-2017 draft Six Year Transportation Improvement Plan and presented a brief staff report:

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

March 20, 2012

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.

Mayor Slagle opened the Public Hearing for Public Comment at 7:09 p.m. No public comment was presented. Mayor Slagle closed the public hearing for public comment at 7:10 p.m.

CONSENT AGENDA

APPROVAL OF THE FEBRUARY 21, 2012 AND MARCH 6, 2012 CITY COUNCIL MINUTES

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

COMMITTEE REPORTS

SAVE THE POOL COMMITTEE

Council Member Debbie Gaskin reported she had attended a Save the Pool Committee Meeting last week. Discussion included different ways to fund the swimming pool to keep it open in the future. Dabbie stated she expects the Save The Pool Committee to come to a City Council meeting to discuss different funding options.

STAFF REPORT

FIRE DEPARTMENT

Fire Chief John Ridlington reported there was a chimney fire on Horseshoe Drive and there have been 3 or 4 other chimney fires over the last two weeks.

Fire Chief John Ridlington invited City Council to watch a scheduled training on March 31, 2012 at 9:00 a.m. The Fire Department will be burning a small building by the Kettle Falls Community Church. Other local Fire Departments have been invited to participate. Fire Chief John Ridlington stated hose testing is scheduled for May 19, 2012.

POLICE DEPARTMENT

Police Chief Scott Sterland reported Yellow Pine gas station was burglarized by a juvenile. The juvenile was caught in Tenino, WA in a stolen car.

Police Chief Scott Sterland stated the call outs are increasing. He was called out 6 times last weekend. 911 Hang ups, fights and criminal trespass are examples of the types of calls he is receiving.

NEW BUSINESS

RESOLUTION NO. 12-02 - A RESOLUTION ADOPTING A SIX YEAR
TRANSPORTATION IMPROVEMENT PLAN 2012-2017

Council Member Debbie Gaskin moved to adopt Resolution No. 12-02 - A resolution adopting a six year transportation improvement plan for 2012-2017. Council Member Ray Smith seconded the motion. Motion carried by all. Council Member Ray Smith - yes, Council Member Jesse Garrett - yes, Council Member Cris Haynes - yes and Council Member Debbie Gaskin - yes.

RESOLUTION 12-03 A RESOLUTION RESOLVING TO ADJUST THE BOUNDARY
LINE BETWEEN THE CITY OF KETTLE FALLS AND STEVENS COUNTY,
PURSUANT TO RCW 35.13.340, A PORTION OF BLOCK 1 - LOTS 19, 18,
13 AND 12 IN THE RIVERCREST ADDITION LOCATED AT THE INTERSECTION
10TH AVENUE AND MORLEY ROAD.

Council Member Cris Haynes moved to adopt Resolution No. 12-03. Council Member Debbie Gaskin seconded the motion. Motion carried by all. Council Member Ray Smith - yes, Council Member Jesse Garrett - yes, Council Member Cris Haynes - yes and Council Member Debbie Gaskin - yes.

ORDINANCE NO. 1713 - AN ORDINANCE OF THE CITY OF KETTLE FALLS,
WASHINGTON AMENDING CHAPTER 2.12 OF THE KETTLE FALLS MUNICIPAL
CODE.

City Planner Dave Keeley explained the Kettle Falls Planning Commission is comprised of 12 members (5 residing in town and 5

out of town). Dave explained Ordinance No. 1713 changes membership requirements to be five members only and all members must reside within the city limits.

Council Member Jesse Garrett moved to introduce Ordinance No. 1713 by title only. Council Member Debbie Gaskin seconded the motion. Motion carried by all. Council Member Ray Smith - yes, Council Member Jesse Garrett - yes, Council Member Cris Haynes - yes and Council Member Debbie Gaskin - yes.

OLD BUSINESS

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

PUBLIC COMMENT

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

ADJOURNMENT

Mayor Dorothy Slagle adjourned the meeting at 7:47 p.m.

Approved:



Dorothy Slagle, Mayor

Attest:



Raena Hallam, Clerk/Treasurer