

KETTLE FALLS CITY COUNCIL MEETING
NOVEMBER 6, 2012

CALL TO ORDER

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

ROLL CALL

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

STAFF/GUESTS

Staff - Raena Hallam and John Ridlington.

Guests - No guests were present.

ANNOUNCEMENTS AND MAIL RECEIVED

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

PUBLIC COMMENT

PUBLIC HEARING - ADVALOREM AND 2013 PROPERTY TAXES

Clerk/Treasurer Raena Hallam stated there is nothing unusual regarding the 1% property tax increase for 2013 and Ad Valorem Taxes. Raena further stated she did not have the final numbers from the Stevens County Assessor but expected them in the very near future.

Mayor Slagle opened the Public Hearing for public comment at 7:04 p.m. As there was no public present Mayor Slagle closed the Public Hearing for public comment at 7:04 p.m.

PUBLIC HEARING - 2012 BUDGET, 2011 BUDGET AMENDMENT AND 2012-2017 CAPITAL FACILITIES LIST

Clerk/Treasurer Raena Hallam stated there are no changes in the status of the 2013 draft budget since the October 23, 2012 Budget Workshop. Raena suggested City Council have another Budget Workshop to discuss the 2013 draft budget further. A draft copy of the 2013 - 2018 Capital Facilities list was distributed. Raena stated the largest budget amendment will be for the Wastewater Facility Project similar to the 2012 amendment.

Mayor Slagle opened the Public Hearing at 7:09 p.m. for Public Comment. No Public Comment was received. Mayor Slagle closed the Public Hearing for Public comment at 7:09 p.m.

CONSENT AGENDA

APPROVAL OF THE OCTOBER 2, 2012, 2012 CITY COUNCIL MINUTES AND OCTOBER VOUCHERS AND PAYROLL

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

COMMITTEE REPORTS

TREE LIGHTING CEREMONY

Mayor Slagle stated Shannon Chapman is organizing the Christmas Tree lighting Program. She intends to have chili & hot dogs and hot beverages. She has also contacted a couple vendors and will offer pictures with Santa. Eventually she plans to grow the tree lighting ceremony into a winter festival. Mayor Slagle asked the Park Committee to assist Ms. Chapman in any way they can.

Fire Chief John Ridlington stated the Kettle Falls Rotary is planning to have Breakfast with Santa on December 8, 2012 at the high School. Breakfast will cost \$7.00 and photos with Santa will be available.

STAFF REPORT

FIRE DEPARTMENT

Fire Chief John Ridlington reported there have been no fires and the department is gearing up for the tree lighting ceremony.

NEW BUSINESS

ORDINANCE NO. 1717 - AN ORDINANCE FIXING THE AMOUNT TO BE RAISED BY AD VALOREM TAXES

Council Member Jesse Garrett moved to introduce Ordinance No. 1717 by title only. Council Member Ray Smith seconded the motion. Motion carried by all. Council Member Ray Smith - yes,

Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes and Council Member Debbie Gaskin - yes.

Ordinance No. 1717 - An Ordinance fixing the amount to be raised by ad valorem taxes.

ORDINANCE NO. 1718 - AN ORDINANCE LEVYING TAXES TO RAISE REVENUE NECESSARY TO DEFRAY EXPENSES AND EXPENDITURES OF THE CITY OF KETTLE FALLS, WASHINGTON FOR FISCAL YEAR ENDING DECEMBER 31, 2013

Council Member Debbie Gaskin moved to introduce Ordinance No. 1718 by title only. Council Member Jesse Garrett seconded the motion. Motion carried by all. Council Member Ray Smith - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes and Council Member Debbie Gaskin - yes.

Ordinance No. 1718 - An Ordinance levying taxes to raise revenue necessary to defray expenses and expenditures of the City of Kettle Falls, Washington for fiscal year ending December 31, 2013.

OLD BUSINESS

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

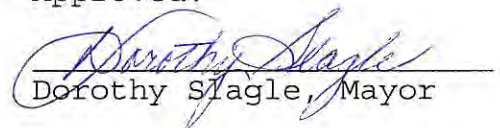
PUBLIC COMMENT

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


ADJOURNMENT

Mayor Dorothy Slagle adjourned the meeting at 7:22 p.m.

Approved:


Dorothy Slagle, Mayor

Attest:


Raena Hallam, Clerk/Treasurer

