# NOVEMBER 19, 2013

#### CALL TO ORDER

Mayor Dorothy Slagle called the meeting to order at 7:00 p.m. and led the audience in the Pledge of Allegiance.

### ROLL CALL

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

## STAFF/GUESTS

Staff - Joel Gassaway, David Keeley, Charlie Schuerman, Raena Hallam, John Ridlington, Chris Courchene, and Mary Schultz.

Guests - Dick Lesher, Bob Haynes, and Jeanie Thompson.

### ANNOUNCEMENTS AND MAIL RECEIVED

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

#### PUBLIC COMMENT

#### 2014 BUDGET

Jeanie Thompson, 220 West Evergreen Drive, stated her concerns with the police department's budget. She feels the police department should receive more funds to hire another police officer and purchase important equipment like: communication devices, ammunition, vehicle maintenance and safety vests.

#### CONSENT AGENDA

# CITY COUNCIL MINUTES FOR NOVEMBER 5<sup>th</sup> AND 12<sup>th</sup>, 2013 AND NOVEMBER VOUCHERS & PAYROLL

Council Member Jesse Garrett moved to approve the Consent Agenda. 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, Council Member Cris Haynes - yes and Council Member Debbie Gaskin - yes.

#### COMMITTEE REPORTS

## FIRE DEPARTMENT

Council Member Debbie Gaskin stated the fire department's meeting went as usual. The fire department performed vacuum tests on the fire trucks this week.

### STAFF REPORTS

#### PUBLIC WORKS

City Superintendent Joel Gassaway reported the maintenance shop at the Wastewater Treatment Plant is moving along as planned.

#### FIRE DEPARTMENT

Fire Chief John Ridlington reported the city fire trucks passed the vacuum test, but none of the Stevens County District 6 trucks passed. The regular meeting for Stevens County District 6 is tomorrow.

### CLERK'S DEPARTMENT

Clerk/Treasurer Raena Hallam reported the State Auditors Exit Conference went very well. A management letter was received regarding hotel/motel expenditures. Raena distributed copies of the State Auditors reports.

Clerk/Treasurer Raena Hallam announced the AWC Training & Education for council members. If any council members are interested in attending, they need to contact Raena as soon as possible so she can submit their application for a Scholarship. Mayor Dorothy Slagle encouraged all council members to attend.

### **NEW BUSINESS**

# ORDINANCE NO. 1727 - AN ORDINANCE AMENDING KETTLE FALLS MUNICIPAL CODE (KFMC) 8.04.050 GARBAGE/SANITATION RATE SCHEDULE.

Council Member Bonnie Bradley moved to introduce Ordinance No. 1727 by title only. 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, Council Member Cris Haynes - yes, and Council Member Debbie Gaskin - yes.

# ORDINANCE NO. 1728 - AN ORDINANCE ADOPTING BY REFERENCE THE BUDGET FOR THE CITY OF KETTLE FALLS FOR THE YEAR OF 2014.

Council Member Jesse Garrett moved to introduce Ordinance No. 1728 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, Council Member Cris Haynes - yes, and Council Member Debbie Gaskin - yes.

# ORDINANCE NO. 1719A - AN ORDINANCE AMENDING BUDGET ORDINANCE NO. 1719.

Council Member Debbie Gaskin moved to introduce Ordinance No. 1719A. Council Member Bonnie Bradley seconded the motion. Motion carried by all. Council Member Ray Smith - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes, Cris Haynes - yes, and Council Member Debbie Gaskin - yes.

ORDINANCE NO. 1725 - AN ORDINANCE OF THE CITY OF KETTLE FALLS, WASHINGTON, RELATING TO MEDICAL MARIJUANA (CANNABIS), BANNING MEDICAL MARIJUANA DISPENSARIES AND MEDICAL MARIJUANA COLLECTIVE GARDENS IMPOSING SUCH BAN BASED ON THE AUGUST 29,2013 MEMO FROM THE US DEPARTMENT OF JUSTICE, IDENTIFYING THE FEDERAL GOVERNMENTS ENFORCEMENT PRIORITIES REGARDING MARIJUANA, AND EXPRESSING THE COUNCIL'S INTENT TO MAINTAIN SUCH BAN UNTIL THE WASHINGTON STATE LEGISLATURE ADOPTS A REGULATORY SYSTEM FOR MEDICAL MARIJUANA CONSISTENT WITH THE FEDERAL GOVERNMENT'S ENFORCEMENT PRIORITIES, AND ADOPTING A NEW CHAPTER TO THE KETTLE FALLS MUNICIPAL CODE.

No motion was made to introduce Ordinance No. 1725.

ORDINANCE NO. 1726-AN ORDINANCE OF THE CITY OF KETTLE FALLS, WASHINGTON IMPOSING A MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF LAND USE APPLICATIONS FOR RECREATIONAL MARIJUANA PRODUCTION, PROCESSING AND RETAILING AND INCIDENTAL USES THERE TO.

City Attorney Charlie Schuerman explained Ordinance No. 1726 addresses a recreational marijuana moratorium banning recreational marijuana businesses in Kettle Falls for 6 months.

Mayor Dorothy Slagle explained the moratorium requires a Public Hearing within sixty (60) days of adoption of the Ordinance.

Mayor Dorothy Slagle explained the City can apply a tax on top of the state taxes for marijuana sales.

Council Member Bonnie Bradley moved to introduced Ordinance No. 1726. 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, Council Member Cris Haynes - yes, and Council Member Debbie Gaskin - yes.

### CONFIRMATION OF SEPTAGE RECEIVING PUMP REPLACEMENT

Council Member Jesse Garrett made a motion authorizing the purchase of the septage pump in the amount of \$26,210.29. 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, Council Member Cris Haynes - yes, and Council Member Debbie Gaskin - yes.

# K-9 PROGRAM

Police Chief Chris Courchene explained the purchase of the drug/narcotics K-9 will be accounted for in a separate fund. The fund is specific to drug use expenses. These K-9 dogs are rescue dogs and selected by which dog and Officer pairs up well together. Officer Coon will be attending the training. Council Member Cris Haynes expressed concerns with the increase of liability for the City. She would like to check on liability insurance for a K-9 program. Clerk/Treasurer Raena Hallam stated she would call and check on liability insurance.

Bob Haynes, 1325 S. Oak - spoke of a book called "Rise of Robo Cop". One chapter is like it came to Kettle Falls "get a dog - get out on the beat" - that's coming from all over the United States. He also mentioned additional costs by having to feed, and keep up on health care for the K-9.

Dick Lesher, 265 E. 6th - asked couldn't the drug fund help cover the cost of insurance (health care), and food.

## OLD BUSINESS

ORDINANCE NO. 1723 - AN ORDINANCE LEVYING TAXES TO RAISE REVENUE NECESSARY TO DEFRAY EXPENSES AND EXPENDITURES OF THE CITY OF KETTLE FALLS, WASHINGTON FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.

Council Member Debbie Gaskin made a motion to adopt Ordinance No. 1723. Council Member Bonnie Bradley seconded the motion. Motion carried by all. Council Member Ray Smith - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes, Council Member Cris Haynes - yes, Council Member Debbie Gaskin - yes.

# ORDINANCE NO. 1724 - AN ORDINANCE FIXING THE AMOUNT TO BE RAISED BY AD VALOREM TAXES FOR THE YEAR 2014.

Council Member Debbie Gaskin made a motion to adopt Ordinance No. 1724. Council Member Bonnie Bradley seconded the motion. Motion carried by all. Council Member Ray Smith - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes, Council Member Cris Haynes - yes, and Council Member Debbie Gaskin - yes.

# PUBLIC COMMENTS

As there was no public comment, Mayor Dorothy Slagle moved on to adjournment.

# ADJOURNMENT

Mayor	Dorothy	Slagle	adjourned	the	meeting	at	8:05	n m
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	Approved:
Attest:	Dorothy Slagle, Mayor
Mary Schultz, Secretary/Clerk	