

KETTLE FALLS CITY COUNCIL MEETING
DECEMBER 3, 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 - Raena Hallam, John Ridlington and Charlie Schuerman.

Guests - Bob Haynes.

ANNOUNCEMENTS AND MAIL RECEIVED

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

PUBLIC COMMENT

PUBLIC HEARING - 2014 BUDGET AND AMENDMENT OF 2013 BUDGET

Clerk/Treasurer Raena Hallam stated there has been no major changes to the draft 2014 budget presented in November, 2013. Raena also stated there should be no surprises for the 2013 budget amendment.

Mayor Slagle opened the Public Hearing for public comment at 7:06 p.m. No public comment was presented. The Mayor closed the Public Comment portion of the hearing at 7:07 p.m.

CONSENT AGENDA

CITY COUNCIL MINUTES FOR NOVEMBER 19, 2013

Council Member Ray Smith moved to approve the Consent Agenda. Council Member Cris Haynes 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 Jesse Garrett reported the last regular Stevens County Fire District 6 meeting included discussion of the 2014 contract with the City of Kettle Falls. The issue of the annexation of the Town of Marcus prompted discussion of the additional costs added as a result. It is Council Member Jesse Garrett's recommendation to move forward with the contract as written which would be a split of the City paying 29% and the District 71% of the budget based on property valuation.

STAFF REPORTS

FIRE DEPARTMENT

Fire Chief John Ridlington reported no fires and received one smoke complaint, but the fire was a legal recreational fire.

NEW BUSINESS

ORDINANCE NO. 1730 - AN ORDINANCE OF THE CITY OF KETTLE FALLS CLOSING AND ESTABLISHING CERTAIN FUNDS FOR BUDGETING AND ACCOUNTING PURPOSES

Clerk/Treasurer Raena Hallam explained the purpose of Ordinance No. 1730 is to close the LTGO Bond Fund as of January 1, 2014 since the loan will be paid off by the end of the year. The remaining funds will be transferred to the Street Fund. Raena further explained the ordinance also establishes a fund (106) specifically for felony drug monies collected via restitution or property forfeiture.

Council Member Bonnie Bradley moved to introduce Ordinance No. 1730 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.

RESOLUTION NO. 13-03 A RESOLUTION ADOPTING AN INTERLOCAL AGREEMENT CREATING THE HEALTH CARE PROGRAM

Clerk/Treasurer Raena Hallam explained with all of the changes in healthcare AWC Benefit Trust is requiring the interlocal agreement to be adopted by City Council by Resolution. Raena stated if the Council chooses to not adopt the interlocal agreement, then the rates for 2014 will increase.

Council Member Cris Haynes stated she would like more time to review and doesn't understand why anything is changing.

City Attorney Charlie Schuerman explained nothing is really changing. There has always been an interlocal agreement with AWC to provide medical benefits for employees. The difference now is it needs to be done more formally.

Council Member Bonnie Bradley moved to adopt Resolution No. 13-03. 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.

STEVENS COUNTY FIRE DISTRICT #6 CONTRACT/BUDGET

Council Member Jesse Garrett moved to authorize the Mayor to sign a contract with Stevens County Fire District #6 recognizing a budget with a 29%/71% split. 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.

RESERVED FUNDS

Clerk/Treasurer Raena Hallam spoke with City Council regarding reserving funds in accordance with the State Auditors. Raena stated during the audit she learned that if Council reserves specific funds for a specific purpose through a Resolution or Ordinance, those funds cannot be spent on anything except what is specified in the Resolution or Ordinance. Also, even though the purpose of expenditures is outlined in a Resolution or Ordinance, it is also required that Council make a motion before any of those reserved funds can be spent. Raena stated she is not sure if Council wishes to do that with the Wastewater funds being set aside for the loan payment of the Wastewater Treatment Facility.

After discussion, Council stated they did not want to officially reserve any funds for the 2014 budget. Clerk/Treasurer Raena Hallam stated she would let Council know when the loan payments for the Wastewater Facility would begin.

ORDINANCE NO. 1731 - AN ORDINANCE AMENDING KETTLE FALLS MUNICIPAL CODE (KFMC) CHAPTER 5.04 AND CHAPTER 6.08 REGULATIONS APPLICABLE TO BUSINESS LICENSES AND PEDDLERS

Mayor Slagle stated this ordinance was drafted as part of getting ready for Business License renewals in January. Mayor Slagle stated increasing the fee for business licenses has been

discussed in the past, but an ordinance has never been introduced.

Council Member Cris Haynes stated she doesn't support a business license increase since businesses are already struggling. Cris stated some are even having to cut advertising expenses for the Christmas holiday.

Council Member Jesse Garrett stated Section 3, B Six Dollars for any and all types of amusement devices should read clearly that it is \$6 for each machine.

Council Member Bonnie Bradley moved to introduce Ordinance No. 1731 by title only with suggested change to Section 3, B. Council Member Ray Smith seconded the motion. Motion carried. Council Member Ray Smith - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes, Council Member Cris Haynes - no and Council Member Debbie Gaskin - yes.

OLD BUSINESS

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

Council Member Jesse Garrett moved to adopt Ordinance No. 1727 by title only. Council Member Ray Smith seconded the motion. Motion carried. Council Member Ray Smith - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes, Council Member Cris Haynes - no, 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.

Ordinance not ready for adoption.

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

Ordinance not ready for adoption

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.

Mayor Dorothy Slagle stated she wants City Council to understand that this Ordinance can be amended at any time to accommodate situations as they arise through the review process. Mayor Slagle explained the Stevens County Commissioners are already planning to amend theirs in the near future.

Council Member Bonnie Bradley moved to adopt Ordinance No. 1726 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 - no, and Council Member Debbie Gaskin - yes.

PUBLIC COMMENTS

MARIJUANA

Bob Haynes stated marijuana leads to other dangerous drugs. He hates to see kids sold down the river for a buck. He feels a lot of people will step forward and say our kids are more important than making a dollar.

Bob Haynes also stated the name of the book he mentioned at the last meeting is *Warrior Cop*

ADJOURNMENT

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

Approved:

Dorothy Slagle, Mayor

Attest:

Raena L. Hallam, Clerk/Treasurer