

**KETTLE FALLS CITY COUNCIL MEETING**  
**FEBRUARY 4, 2014**

**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, Jeanie Thompson, Bonnie Bradley, Jesse Garrett, Cris Haynes and Debbie Gaskin.

**STAFF/GUESTS**

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

Guests - Larry Isaak, Dwight Morgan, Kelly Terry, Ann Trainer, Doug Endly, Robert Mackowick, Lorna Mackowick, Marlene Hart, Ernie Hoch, Carla Hoch, Roland Horner, Dina Keller, Sue Richardson and Scott Simmons.

**ANNOUNCEMENTS AND MAIL RECEIVED**

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

**PUBLIC COMMENT**

**SELLING WHOLESALE WATER TO MISSION RIDGE**

Mr. Larry Isaak and Mr. Dwight Morgan asked the City Council to consider selling wholesale water to Mission Ridge. Mr. Isaak stated Mission Ridge services 35 homes and the current wells do not produce enough water. The last well drilled produced a large quantity of water, but it is not of an acceptable quality.

A contract would be negotiated between the City of Kettle Falls and the Stevens County PUD. A water main would be placed from the City of Kettle Falls to Mission Ridge which would be about one mile of pipe. It is estimated Mission Ridge would use approximately 650,000 gallons per month during peak times.

After discussion, Mayor Slagle asked the City Council Utilities Committee to meet with the Stevens County PUD and City Superintendent Joel Gassaway.

**CONSENT AGENDA**

**CITY COUNCIL MEETING MINUTES FOR DECEMBER 17, 2013, JANUARY 7, 2014, JANUARY 14, 2014 AND JANUARY, 2014 VOUCHERS AND PAYROLL**

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

**COMMITTEE REPORTS**

**AWC LEGISLATIVE ACTION CONFERENCE**

Council Member Jeanie Thompson stated she attended the AWC Legislative Conference in Olympia. Jeanie reviewed four things she thought the City Council should be aware of.

1. Governor Enslee has stated he will not support restoration of Liquor Revenues.
2. The City will not receive any tax revenues from Marijuana sales.
3. There is no funding for the Public Works Trust Fund.
4. The transportation gas tax will primarily benefit the west side, more specifically King County.

**CITY COUNCIL COMMITTEES**

Mayor Slagle reviewed her City Council Committee appointments for 2014. Mayor Slagle also asked the City Council Members to remember when one Council Member fails to participate, the duties fall upon another. Please respect your assignments.

**Parks & Recreation Committee**

1. Cris Haynes
2. Jeanie Thompson

**Finance Committee**

1. Cris Haynes
2. Debbie Gaskin

**Library/Goodwill Committee**

1. Bonnie Bradley
2. Jeanie Thompson

**Utilities Committee**

1. Bonnie Bradley
2. Jesse Garrett

**Police/Fire/Safety Committee**

1. Debbie Gaskin
2. Jesse Garrett

**Planning/Community Development**

1. Bonnie Bradley
2. Debbie Gaskin

Mayor Slagle stated she would like to appoint Council Member Bonnie Bradley as Mayor Pro-Temp for 2014.

Council Member Jesse Garrett moved to confirm Council Member Bonnie Bradley's appointment as Mayor Pro-Temp for 2014. Council Member Debbie Gaskin seconded the motion. Motion carried by all. Council Member Jeanie Thompson - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes, Council Member Cris Haynes - yes and Council Member Debbie Gaskin - yes.

### **STAFF REPORTS**

#### **2014 BUDGET**

Clerk/Treasurer Raena Hallam reported she would be presenting an ordinance to amend the 2014 budget in the near future.

#### **FIRE DEPARTMENT**

Fire Chief John Ridlington stated there has been no fires except a tractor fire in the greenwood area.

### **NEW BUSINESS**

#### **FIRE HYDRANTS**

Fire Chief John Ridlington stated there is new legislation that requires the provider of water to pay for fire hydrants and the placement of the hydrants. John explained before Stevens County Fire District #6 would buy the hydrant and the City would provide the labor. Now it will be the City's responsibility.

#### **ENGINEERING SERVICES FOR HWY 395 NORTHSIDE SIDEWALK PROJECT**

City Planner Dave Keeley stated the City was awarded funding to complete the Hwy 395 sidewalk project and the City needs to hire an engineer to finish the design of the project. Part of the design has already been completed by E&H Engineering.

Council Member Bonnie Bradley moved to accept E&H Engineering for the Hwy 395 north side sidewalk project. Council Member Debbie Gaskin seconded the motion. Motion carried. Council Member Jeanie Thompson - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes, Council Member Cris Haynes - abstained and Council Member Debbie Gaskin - yes.

#### **SHORELINE AGREEMENT**

City Planner Dave Keeley stated all municipalities are required to have a Shoreline Master Plan. Stevens County has asked the City of Kettle Falls to enter into an agreement to hire one consultant to complete plans for the City of Kettle Falls, Town of Marcus, Town of Northport and Stevens County. Hiring one

consultant would be a large cost savings and each municipality would still have their own plan. If any of the municipalities wished to expand it would need to go through Stevens County. Stevens County would be the lead agency.

Lorna Mackowick stated shoreline plans are part of the Growth Management Act. Mrs. Mackowick asked who the consultant is, what is the cost and asked City Council to be very strong stewards.

Mr. Scott Simmons stated if the City of Kettle Falls joins in this effort and it is challenged at the county level, then the City of Kettle Falls would be kept separate.

After discussion, City Council Member Jeanie Thompson moved to authorize the Mayor to enter into an interlocal agreement for a shoreline master plan with the Town of Marcus, Town of Northport and Stevens County. Council Member Jesse Garrett seconded the motion. Motion carried. Council Member Jeanie Thompson - yes, Council Member Bonnie Bradley -yes, Council Member Jesse Garrett - yes, Council Member Cris Haynes - no and Council Member Debbie Gaskin - yes.

#### **POSSIBLE FUEL BID AWARD**

Clerk/Treasurer Raena Hallam stated she received one fuel bid and opened it.

Whitty's Chevron  
PO Box 391  
Colville WA 99114  
Tel 509 690 7079  
Fax 509 684 9966

Feb 04, 2014

City of Kettle Falls  
PO Box 266  
Kettle Falls, WA 99141

To whom it may concern

We would like to submit the bid for fuels supplied to your vehicles through our card lock system for the year 2014-15.

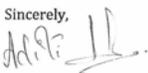
- Unleaded Gasoline \$ 2.551 per gallon  
Add: State Road Tax + \$ .375  
\$ 2.926 total per gallon

- Diesel Fuel \$ 3.381 total per gallon  
Add: State Road Tax + \$ .375  
\$ 3.756 total per gallon

This bid is not firm, as any increases and decreases in our buying prices will be passed on to the customer. We appreciate the past years business and of course, if there are any questions regarding this bid, please feel free to contact us. Looking forward to continued relations with City of Kettle Falls.

Thank you

Sincerely,

  
Aditi Sood  
President  
Whitty's Chevron.

City Superintendent Joel Gassaway expressed some concern over the availability of pumping from the back tanks. Joel stated often times they don't work.

City Council asked Clerk/Treasurer Raena Hallam to speak with Whitty's about these concerns before the next City Council meeting.

**OLD BUSINESS**

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

**PUBLIC COMMENT**

**LETTER TO THE EDITOR**

Mr. Roland Horner read a letter he wrote to be published in the Statesman Examiner newspaper regarding the City of Kettle Falls. The letter spoke of misconduct, dishonesty and malfeasance in the City of Kettle Falls.

**MR. AND MRS. KELLER - POSSIBLE LITIGATION**

Mrs. Dina Keller expressed her frustration when she realized Attorney Nick Force has ties to Attorney Patrick McMahon's office. Mrs. Keller explained she realized this when she received correspondence from Francesca Hansen a Legal Assistant of Carlson McMahon & Sealby PLLC, located in Wenatchee, WA.

Mrs. Keller stated based on this knowledge, she doesn't feel she will ever be heard fairly.

**ADJOURNMENT**

Mayor Dorothy Slagle adjourned the meeting at 8:00 p.m.

Approved:

\_\_\_\_\_  
Dorothy Slagle, Mayor

Attest: \_\_\_\_\_  
Raena L. Hallam, Clerk/Treasurer