

**KETTLE FALLS CITY COUNCIL MEETING**  
**MAY 6, 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 and Debbie Gaskin. Cris Haynes was absent.

**STAFF/GUESTS**

Staff -Dave Keeley, Raena Hallam and Charlie Schuerman.

Guests - Bob Haynes, Lu Haynes, Kendle Allen, Marty Andres, Brenda Linton, Glen Thompson and Joe Kerns, Barney Weiss, Beven Montgomery and Kendle Allen.

Council Member Debbie Gaskin moved to excuse Council Member Cris Haynes from the City Council meeting for illness. Council Member Jesse Garrett seconded the motion. Motion carried by all. Council Member Jeanie Thompson - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes and Council Member Debbie Gaskin - yes.

**ANNOUNCEMENTS AND MAIL RECEIVED**

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

**PUBLIC COMMENT**

As there was no Public Comment, Council moved on to the Consent Agenda.

**CONSENT AGENDA**

**CITY COUNCIL MEETING MINUTES FOR APRIL 15, 2014**

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

Council Member Jeanie Thompson stated the April 15, 2014 Minutes, page 4 Mission Ridge Water should say Stevens County PUD instead of Stevens County.

### **COMMITTEE REPORTS**

As there were no Committee Reports, City Council moved on to Staff Reports.

### **STAFF REPORTS**

#### **FIRE DEPARTMENT**

Fire Chief John Ridlington stated there were two fatality vehicle accidents. One just one mile east of Kettle Falls and another on Silver Queen Road south of Kettle Falls.

#### **PUBLIC WORKS**

City Superintendent Joel Gassaway reported the pump motor in Well #2 has been replaced. The motor that quit working was only in the well for a year and dealers installed both motors.

City Superintendent Joel Gassaway reported Chad Reagles was hired as a new City Crewman.

City Superintendent Joel Gassaway stated the Public Works department is trying to complete the street striping completed before Town & Country Days.

#### **EVERGREEN DRIVE**

Council Member Bonnie Bradley asked if Police Officer Mark Coon could watch for a truck with a double trailer traveling on Evergreen.

### **NEW BUSINESS**

#### **KETTLE FALLS ROTARY CLUB - HAPPY DELL PARK BUILDING PERMITS**

Rotary President John Ridlington stated the Kettle Falls Rotary Club has been raising money to build new bathrooms at Happy Dell Park for three years. Now they are ready to tear down the old building and begin construction. The goal is to have the walls and roof completed this fall.

City Planner Dave Keeley stated the permits for the project will cost \$656.75 and asked City Council if they would waive the fees.

Council Member Jeanie Thompson moved to waive the building fees for the Kettle Falls Rotary Club for the Happy Dell Park bathroom project. Council Member Jesse Garrett seconded the motion. Motion carried by all. Council Member Jeanie Thompson - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes and Council Member Debbie Gaskin - yes.

### **TOWN & COUNTRY DAYS**

City Planner Dave Keeley presented a list of items Town & Country Days is requesting for 2014.

#### City of Kettle Falls Council Meeting Town & Country Days Requests

1. Close Main Street from 4<sup>th</sup> Street, but not including 4<sup>th</sup> Street, to 10<sup>th</sup> Street from noon on Friday June 6<sup>th</sup> through Saturday's Activities.
2. Request a noise variance for June 6<sup>th</sup> and 7<sup>th</sup> until 11pm
3. Request the use of the City Park to hold the festival.
4. Request permission to paint the basketball courts on the street from the Library south to near the stage.
5. Request the City provide dumpsters.
6. Request for Beer Garden to be in the street and that the Beer Garden close at 11pm
7. Parade route is scheduled from middle school to 4<sup>th</sup> street and back to the middle school.
8. Request road barriers and that the Fire Dept will be putting them up.
9. Request permission that Burkholz Construction set up the Entertainment stage beginning the first week of June.
10. Request for any picnic tables that the City may have.

Council Member Jesse Garrett clarified the location of Item #6. City Planner Dave Keeley stated the beer garden would be located kitty corner of the stage.

Council Member Bonnie Bradley moved to accept Town & Country Days Committee Request 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 and Council Member Debbie Gaskin - yes.

OLD BUSINESS

KETTLE FALLS SWIMMING POOL - PARKS & RECREATION DISTRICT -  
RESOLUTION NO. 14-01

Council Member Jeanie Thompson and City Attorney Charlie Schuerman reviewed the changes of Resolution No. 14-01 with City Council. The cost of leasing the Kettle Falls Swimming Pool would be \$100 per year, the cost of water would be 37 and a half cents per gallon and it is not a binding contract.

**RESOLUTION NO. 14-01**

A RESOLUTION OF THE CITY OF KETTLE FALLS, WASHINGTON PURSUANT TO RCW 36.69.030 APPROVING INCLUSION OF THE SWIMMING POOL AREA WITHIN THE TOWN BY LEASE AS PROVIDED HEREIN INTO A RURAL PARKS AND RECREATION DISTRICT. SAID RESOLUTION IS A SUPPORTING RESOLUTION TO BE SUBMITTED TO THE COUNTY COMMISSIONERS IN ADDITION TO THE SUBMISSION TO THE COUNTY COMMISSIONERS OF A PETITION SIGNED BY NOT LESS THAN FIFTEEN PERCENT OF THE REGISTERED VOTERS RESIDING IN THE AREA DESCRIBED.

WHEREAS, 36.69.010 Provides that Park and Recreation Districts are hereby authorized to be formed as a municipal corporation and whereas recreational facilities includes swimming pools, and

WHEREAS, the proposed purpose of the formed district is to maintain, operate, and keep open the Kettle Falls Pool, and

WHEREAS, pursuant to RCW 36.69.030 when the proposed district (or any part thereof) lies within the corporate limits of any town, such as the Town of Kettle Falls where the Kettle Falls Pool is located in this proposed district, then the petition of not less than 15% of the required voters residing within the proposed district area submitted to the County Commissioners for consideration must be accomplished by a certified copy of a resolution of the governing body of the Town, approving inclusions of the area within the corporate limits of the City or Town, and

WHEREAS, the proposed district borders are the voting districts of Meyers I, Meyers II, Kettle I, Kettle III, in Stevens County and the voting district of Sherman in Ferry County,

NOW, THEREFORE, the City Council of the City of Kettle Falls resolves as follows:

1. Pursuant to RCW 36.69.030 the governing body of Kettle Falls, namely the City Council approves the inclusion of the area within the corporate limits of the Town into said proposed district. This approval is together with and limited by the following paragraphs 2 through 5 below.
2. The City does not oppose the proposed Kettle Falls Pool district encompassing park district, both in Stevens County, where the City is located and part of Ferry County, namely Sherman District in Ferry County but the City is unable to determine the legality of, or process for, formation of a district in both Stevens County and Ferry County.
3. The City approval of the proposed Kettle Falls Pool District is together with the approval of the authority to levy a general tax on property within the district each year NOT to exceed \$0.21.5 per thousand dollars of assessed valuation for the purpose of operating the Kettle Falls Pool Facility. This \$0.21.5 per thousand amount will generate approximately \$44,710 and is the maximum amount requested by petitioners.

4. If the District is approved by the voters, the city would work in good faith with the District to lease to the voter approved District the pool and grounds. The lease would include but not necessarily be limited to the following: (a) An initial term of six years (the term of the approved levy) with lease renewals for additional six year periods if subsequent tax levies for the District were approved by the voters. (b) The rent charged by the City to the District would be the lowest fair market rent possible without being a City gift of public funds and is initially estimated to be \$\_\_\_\_\_annually, (c) All costs of operation, maintenance and upkeep would be paid by the District. (e) In the event of a failure to keep the pool open, the lease would terminate.
5. If the District was approved by the voters the City would work in good faith with the District to enter into an Inter Local Cooperation Agreement (ILA) with the district to provide water to the District at the City's cost, which is estimated to be \$\_\_\_\_\_per thousand gallons.

Adopted by the City Counsel of the City of Kettle Falls this \_\_\_\_ day of \_\_\_\_\_, 2014, and signed in Authentication thereof this \_\_\_\_ day of \_\_\_\_\_, 2014.

Council Member Jesse Garrett moved to adopt Resolution NO. 14-01 by title only. Council Member Debbie Gaskin seconded the motion. Motion carried. Council Member Jeanie Thompson - yes, Council Member Bonnie Bradley - no, Council Member Jesse Garrett - yes and Council Member Debbie Gaskin - yes.

#### **KETTLE FALLS GUN RANGE**

City Planner Dave Keeley stated the City of Kettle Falls and the Kettle Falls Gun Club started dialogue regarding leasing the gun range property. Mr. Barney Weiss is the grant/project manager for the Kettle Falls Gun Range expansion. The gun club has received a notice to proceed with construction.

Mr. Weiss stated there are issues that will need to be discussed in much more detail with the City, local land owners and law enforcement agencies. Due to the use of automatic weapons, it may need to be an indoor range. Mr. Weiss stated the project needs to be a group effort.

Mr. Marty Andres stated he has placed numerous complaints with the City of Kettle Falls regarding the gun range. Mr. Andres explained the current gun range used by the City is a public safety and noise issue.

Mr. Bevin Montgomery agreed with Mr. Andres and stated the noise is so loud people clear across the river can hear the shooting.

Mr. Weiss stated he will be attending the next Police Chiefs and Sheriffs meeting to talk about the gun range needs of area law enforcement agencies. Sheriff Kendle Allen stated each agencies needs are different.

Mr. Weiss asked if the Kettle Falls Gun Club could use City property for parking along the road.

Mayor Slagle asked City Council if they would support the Kettle Falls Gun Club using City property for parking. Council Member Jeanie Thompson - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes and Council Member Debbie Gaskin - yes.

**PUBLIC COMMENT**

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

**ADJOURNMENT**

Mayor Dorothy Slagle adjourned the meeting at 7:56 p.m.

Approved:

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

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