

KETTLE FALLS CITY COUNCIL MEETING
AUGUST 19, 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 - Charlie Schuerman, Joel Gassaway, Dave Keeley, John Ridlington and Raena Hallam.

Guests - Bo Haynes, Patti Guenther and Glen Thompson.

ANNOUNCEMENTS AND MAIL RECEIVED

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

PUBLIC COMMENT

PUBLIC HEARING - REVIEW OF THE FEASIBILITY STUDY FOR RENOVATION AND EXPANSION OF THE KETTLE FALLS LIBRARY/COMMUNITY CENTER FUNDED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

City Planner Dave Keeley gave a brief staff report.

Staff Report
Community Development Block Grant - Planning Only

Feasibility Study/Action Plan to Renovate & Expand the Public Library

This report was prepared by Cal Jordan Associates.

Determines the feasibility of renovating the existing library and expanding its footprint for other community uses. The work included an evaluation of the condition of the building and site, a survey of community needs, a renovation concept along with costs and funding options.

The suggested remodel and expansion is estimated at \$882,400.

The work prepared by this study was instrumental in preparing several grant applications for construction of the new building. Those applications will be considered in September of this year.

The findings of the community survey strongly supported a combined library and community center facility.

Mayor Slagle opened the public hearing for comment at 7:09 p.m. As there was no public comment presented, Mayor Slagle closed the public hearing to public comment at 7:10 p.m.

CONSENT AGENDA

CITY COUNCIL MINUTES FOR AUGUST 5, 2014

Council Member Jesse Garrett made a motion to approve the Consent Agenda. Council Member Bonnie Bradley 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.

COMMITTEE REPORTS

POLICE/FIRE COMMITTEE

Council Member Debbie Gaskin stated herself and Council Member Jesse Garrett had attended the regular fire meetings. There have been no in town fires and the department is problem solving equipment issues.

POOL COMMITTEE

City Council Member Jeanie Thompson reported the petitions have enough signatures to place the Parks & Recreation District on the ballot.

STAFF REPORTS

FESTIVAL OF NEIGHBORS

City Planner Dave Keeley stated he is looking for volunteers to run the beer garden during the Festival of Neighbors.

Mayor Slagle stated the Festival of Neighbors Committee would be contacting Fire Chief John Ridlington to ask about throwing bouncy balls out of the bucket truck as part of a planned kids event.

PUBLIC WORKS

City Superintendent Joel Gassaway reported he is trying to obtain emergency funding from the Transportation Improvement Board to pay for fixing Evergreen Drive.

NEW BUSINESS

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

OLD BUSINESS

ORDINANCE NO. 1722 - AN ORDINANCE OF THE CITY OF KETTLE FALLS, WASHINGTON AMENDING THE KETTLE FALLS MUNICIPAL CODE CHAPTER 13.08 RELATING TO SEWER RATES.

Council Member Bonnie Bradley moved to adopt Ordinance No. 1733. 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.

ORDINANCE NO. 1733

AN ORDINANCE OF THE CITY OF KETTLE FALLS, WASHINGTON AMENDING THE KETTLE FALLS MUNICIPAL CODE CHAPTER 13.08 RELATING TO SEWER RATES.

WHEREAS, the City Council of the City of Kettle Falls has elected to allow septage dumping into the Kettle Falls Wastewater Treatment Plant system; and

WHEREAS, to cover estimated costs a user charge shall be established, now, therefore

THE CITY COUNCIL OF THE CITY OF KETTLE FALLS ordains as follows:

Section 1:

Section 13.08.100 of the Kettle Falls Municipal Code (KFMC) shall be amended to include the following:

D. Septage dumping shall be charged at a rate of 12 cents per gallon. This rate is subject to revision as deemed necessary by the City Council.

Section 2:

Each portion of KFMC 13.08.100 not specifically modified by this ordinance shall remain in full force and effect.

Section 3:

This ordinance shall take effect five days after its approval, passage and publication as provided by law.

Approved and adopted by the Kettle Falls City Council at their regular meeting on August _____, 2014.

PUBLIC COMMENT

STEVENS COUNTY SOLID WASTE MANAGEMENT PLAN

Dennis Durbin, Stevens County Solid Waste Manager presented to City Council a draft of the Stevens County Solid Waste Management Plan. Mr. Durbin explained the plan is a draft and the Cities would be able to make comment on the plan starting September 1, 2014 through September 30, 2014. Mr. Durbin stated a Public Hearing will be held the last week of September.

Mr. Durbin stated it is his goal to have the plan reviewed and adopted by the end of November.

ADJOURNMENT

Mayor Dorothy Slagle adjourned the meeting at 7:32 p.m.

Approved:

Dorothy Slagle, Mayor

Attest:

Raena Hallam, Clerk/Treasurer