KETTLE FALLS CITY COUNCIL MEETING
DECEMBER 2, 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

Jeanie Thompson, Bonnie Bradley, Dorothy Slagle, Jesse Garrett and Debbie Gaskin. Cris Haynes was absent.

Council Member Debbie Gaskin moved to excuse Council Member Cris Haynes from the meeting. 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.

STAFF/GUESTS

Staff - Charlie Schuerman, Mark Coon, Joel Gassaway, Dave Keeley and Raena Hallam.

Guests - Dick Lesher and Glen Thompson.

ANNOUNCEMENTS AND MAIL RECEIVED

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

PUBLIC COMMENT

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

CONSENT AGENDA

CITY COUNCIL MINUTES FOR NOVEMBER 4, 2014 AND NOVEMBER, 2014 VOUCHERS & PAYROLL

Council Member Jeanie Thompson made a motion to approve the Consent Agenda except for payment to Walmart and Colville Tire. 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.

COMMITTEE REPORTS

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

STAFF REPORTS

LIBRARY EXPANSION PROJECT

City Planner Dave Keeley stated the interviews for an architect for the Library Expansion Project will be held Monday.

NEW BUSINESS

ORDINANCE NO. 1739 - AN ORDINANCE AMENDING KETTLE FALLS MUNICIPAL CODE (KFMC) 8.04.050 GARBAGE/SANITATION RATE SCHEDULE

Council Member Jesse Garrett moved to introduce Ordinance No. 1739. 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.

ORDINANCE NO. 1740 - AN ORDINANCE AMENDING THE BASIC FLAT RATE FOR EQUIVALENT SEWER USERS

Council Member Debbie Gaskin moved to introduce Ordinance No. 1740. 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.

OLD BUSINESS

ORDINANCE NO. 1734 - AN ORDINANCE AMENDING THE COMPREHENSIVE GROWTH MANAGEMENT PLAN FOR THE CITY OF KETTLE FALLS

City Planner Dave Keeley distributed a copy of findings of fact to be included with the City Council's motion for adoption.

Council Member Bonnie Bradley questioned why it was being handed out so late and exactly what does it mean. City Planner Dave Keeley explained the Findings of Fact have already been established, it is just recommended that they be included in the motion to be part of the record.

Council Member Jesse Garrett moved to adopt Ordinance No. 1734. Council Member Debbie Gaskin seconded the motion. Motion failed. Council Member Jeanie Thompson - abstain, Council Member Bonnie Bradley - abstain, Council Member Jesse Garrett - yes and Council Member Debbie Gaskin - yes.

City Attorney Charlie Schuerman stated once a motion has failed, another motion regarding the Ordinance cannot be made in the same meeting. Charlie suggested City Council speak with staff and/or himself to answer any questions they have.

ORDINANCE NO. 1738 - AN ORDINANCE ADOPTING BY REFERENCE THE BUDGET FOR THE CITY OF KETTLE FALLS FOR FISCAL YEAR 2015

Clerk/Treasurer Raena Hallam stated she met with the Salary Committee and included salary changes in the 2015 draft budget. Raena stated the Salary Committee suggested bringing all positions closer to the AWC average, increase the longevity for all employees based on years of service, reevaluate the on call duties for the Wastewater Operator I position.

Council Member Jeanie Thompson stated the median income for the City of Kettle Falls is $36,000. Jeanie also stated she thought the Salary Committee agreed to either a percentage increase or increasing the longevity, not both.

It was the consensus of the City Council for the Salary Committee to meet again and clarify recommended salary changes.

PUBLIC COMMENT

STEVENS COUNTY LIBRARY DISTRICT

Mr. Dick Lesher asked why he can't vote regarding the Stevens County Library District issues, when the City turned over the library to them.

Mayor Slagle stated the city still owns the building. The Stevens County Library District will be on the next Agenda to discuss annexing to the Library District. If the City residents were to vote to annex, then citizens would be able to vote.

ADJOURNMENT

Mayor Dorothy Slagle adjourned the meeting at 8:04 p.m.

Approved:

Dorothy Slagle

Dorothy Slagle, Mayor

Attest: Raena L Hallam

Raena Hallam, Clerk/Treasurer