KETTLE FALLS CITY COUNCIL MEETING
NOVEMBER 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

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

STAFF/GUESTS

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

Guests - Glen Thompson and Jim and Fumiko Harberd.

ANNOUNCEMENTS AND MAIL RECEIVED

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

PUBLIC COMMENT

EVERGREEN DRIVE

City Superintendent Joel Gassaway stated Keith Miller asked him to thank the Mayor and City Council for fixing Evergreen Drive and taking care of the swales along Hwy 395.

PUBLIC HEARING - REVIEW UPDATES TO THE COMPREHENSIVE LAND USE PLAN CAPITAL FACILITIES AND UTILITIES ELEMENT AND UPDATE TO KETTLE FALLS MUNICIPAL CODE (KFMC) TITLE 13 - WATER, SEWER AND PUBLIC SERVICES.

City Planner Dave Keeley stated the Comprehensive Plan, Capital Facilities and Utilities Element basically capture a snapshot of the City's inventory. Such as water, sewer lines, vehicles, etc. It is used as a tool for future planning and budgeting.

City Superintendent Joel Gassaway stated this also goes along with the proposed water ordinance. Mostly making clarifications and updating portions to coincide with RCW's.

City Superintendent Joel Gassaway stated the Comprehensive Plan amendment states the City will change its policy on out of town water hookups. It is meant to be a very broad brush approach and the nuts & bolts of out of town water hookups is addressed in the amended Water Ordinance. Joel explained the purpose was to be as nonrestrictive as possible for City Council to make decisions and policy.

Mayor Slagle opened the Public Hearing for public comment at 7:15 p.m.

Mr. Jim Harberd, stated he would like to have out of town water hookups to finish his developments on Fumi Circle and Harberd Way.

Fire Chief John Ridlington asked the City Council to ensure the number one commitment is to the citizens of Kettle Falls. John further stated people who would like water out of town should be made to annex. John stated he does not support supplying water to Mission Ridge.

Council Member Cris Haynes stated the City should not force anyone to annex. Mayor Slagle stated the City needs to find ways to make annexation into the City more desirable.

Mayor Slagle closed the hearing at 7:43 p.m.

PUBLIC HEARING - PROPERTY TAXES

Clerk Treasurer Raena Hallam explained not all properties would increase, but some may and others may decrease.

Council Member Jeanie Thompson stated she had a problem with section 2 of the proposed ordinance. City Council also asked what was meant by State assessed values. Clerk/Treasurer Raena Hallam stated she would do some research before the next City Council meeting.

Mayor Slagle opened the Public Hearing for public comment at 7:48 p.m. As there was no public comment, Mayor Slagle closed the hearing at 7:49 p.m.

PUBLIC HEARING - 2015 BUDGET AND 2014 BUDGET AMENDMENT

Clerk Treasurer Raena Hallam stated this is the first of two required public hearings for the 2015 budget and 2014 Budget Amendment. Raena she will be meeting with the salary committee and reviewing the garbage and sewer rates.

Clerk/Treasurer Raena Hallam asked City Council if they would like to have an additional budget workshop. It was the consensus of the City Council not to have a budget workshop as long as Raena kept them updated during the regular City Council meetings.

Mayor Slagle opened the Public Hearing for public comment at 7:55 p.m. As there was no public comment, Mayor Slagle closed the hearing at 7:56 p.m.

CONSENT AGENDA

CITY COUNCIL MINUTES FOR OCTOBER 7TH, OCTOBER 28TH, 2014 AND OCTOBER VOUCHERS & PAYROLL.

Council Member Jesse Garrett made a motion to approve the Consent Agenda with a correction to the spelling of guest Frank Timson's name in the October 28, 2014 minutes. 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.

COMMITTEE REPORTS

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

STAFF REPORTS

HAPPY DELL PARK STAGE

Mayor Slagle stated a musicfest is scheduled for November 29, 2014 to help raise funds for the Happy Dell Park Stage.

FIRE DEPARTMENT

Fire Chief John Ridlington reported truck 612 has been fixed and back from Spokane. He will be receiving an invoice soon.

LIBRARY EXPANSION PROJECT

City Planner Dave Keeley stated there is a notice in the newspaper requesting RFQ's for the architecture design of the proposed Library Expansion project.

HAPPY DELL PARK STAGE

City Planner Dave Keeley reported John Esvelt with the Colville Fish Hatchery donated ten trees for the Happy Dell Park Stage.

NEW BUSINESS

RESOLUTION NO. 14-06 - A RESOLUTION ESTABLISHING A CREDIT CARD PROGRAM WITH KEY BANK.

Council Member Jesse Garrett made a motion to adopt Resolution No. 14-06. 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.

DANGEROUS BUILDINGS

City Attorney Charlie Schuerman discussed with City Council the option of having an ordinance allowing the City to place a lien on a piece of property for the cost of removing a dangerous building. City Attorney Charlie Schuerman distributed a draft ordinance for City Council to review as homework.

SEWER HENDRICKSON'S LOT

City Superintendent Joel Gassaway stated Hendrickson's lot borders the Colville River. Water is not a problem, but hooking up to sewer may be an issue. Joel stated the ordinance states if a property is hooked up to water it must also be hooked up to sewer. Joel suggested changing the draft ordinance to provide exceptions for properties. City Council encouraged Joel to change the language in the draft ordinance.

OLD BUSINESS

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

PUBLIC COMMENT

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

ADJOURNMENT

Mayor Dorothy Slagle adjourned the meeting at 8:17 p.m.

Approved:

Dorothy Slagle

Dorothy Slagle, Mayor

Attest: Raena L Hallam

Raena Hallam, Clerk/Treasurer