

KETTLE FALLS CITY COUNCIL MEETING
JUNE 16, 2015

CALL TO ORDER

Mayor Pro-Temp Jesse Garrett 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, Jesse Garrett and Debbie Gaskin. Cris Haynes unexcused absence. Dorothy Slagle was absent.

STAFF

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

GUESTS

Guests - Shannon Provost, Austin Knight, Stephanie Knight, Mary Vealder, David Pattrick, Phillip Hildreth, Karen Hildreth, Katy Pike, Dan Aldous and Larry Kulesza.

ANNOUNCEMENTS AND MAIL RECEIVED

Mayor Pro- Temp Jesse Garrett announced there would be an executive session at the end of the meeting for approximately five minutes. The executive session is in accordance with RCW 42.30.100(i) *To discuss with legal counsel the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency*.

PUBLIC COMMENT

SCHOOL OF ENVIRONMENTAL AND FOREST SCIENCES - BIOREFINERY

Mrs. Karen Hildreth stated she had received a letter and questionnaire regarding a biorefinery possibly coming to the area. Mrs. Hildreth stated she has tried to research the project including asking the Stevens County Commissioners if they had any knowledge of the project. Mrs. Hildreth stated they did not and has not found anyone in the area that is aware of the project. Mrs. Hildreth asked City Council if they knew anything about the project. City Council stated they did not.

Mr. Hildreth stated the agency was granted 8 million dollars just to do the survey. However, it does not seem that everyone in the area received a survey.

City Council thanked Mr. and Mrs. Hildreth for bringing the matter to their attention. Clerk/Treasurer Raena Hallam stated she would contact Stevens County Commissioner Steve Parker and discuss with him if he was able to find out anything about the project.

COMMUNITY MOVIE NIGHT

Ms. Shannan Provost of Lifeline Ministries asked City Council for permission to have a free movie night next friday in the pool park area. The event would be from 8:30 p.m. to about 10:30 p.m.

City Council stated they would support a free movie night but Life Ministries would be responsible for their own clean up. City Superintendent Joel Gassaway stated he would discuss with Ms. Provost how to use the electricity at the park.

CONSENT AGENDA

CITY COUNCIL APPROVAL OF BAUMAN BROTHERS CONSTRUCTION VOUCHER

Clerk/Treasurer Raena Hallam stated Bauman Brothers Construction has requested payment for mobilization costs for the Well No. 6 Pumping Station project. The voucher is in the amount of \$12,312.00.

Council Member Bonnie Bradley moved to adopt 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.

COMMITTEE REPORTS

FIRE DEPARTMENT

Council Member Debbie Gaskin stated the Fire Department held their monthly meeting. Discussion included what happens when electricity goes out during a fire and dispatch.

STAFF REPORTS

FIRE DEPARTMENT

Fire Chief John Ridlington stated the City of Colville had a major fire at their City Shop. The building and over 20 vehicles have

been declared a total loss. John stated the fire season is three weeks ahead of schedule.

PUBLIC WORKS DEPARTMENT

City Superintendent Joel Gassaway stated the Public Works Department cleaned some storm drains with the new vacuum machine. Joel stated it saves a lot of time.

City Superintendent Joel Gassaway stated the Well No. 6 project is ready to start but is waiting for a building permit from Stevens County.

City Superintendent Joel Gassaway stated the Public Works Department will do some minor repairs to the Police Department Building. Mostly just tightening up some things to get through until winter. Then during the winter they will address additional repairs from the inside of the building.

KETTLE FALLS LIBRARY MANAGER

City Planner Dave Keeley introduced Katy Pike as the new Kettle Falls Library Manager. Ms. Pike was working for the City of Davenport.

NEW BUSINESS

POSSIBLE BID AWARD - LIBRARY EXPANSION PROJECT

City Planner Dave Keeley stated five bids were received for the Library Expansion Project. All five bids are over budget. The bids were as follows:

Halme Builders	\$1,069,000
Shawn Cole Construction	\$986,900
TW Clark	\$947,075
Associated Construction	\$1,024,610
Collaborative Construction Solutions	\$871,625

City Planner Dave Keeley stated he is working with Collaborative Construction Solutions to scale back the project to save costs. In addition they are also working with the architect to try bringing the cost under budget.

City Planner Dave Keeley asked City Council to consider authorizing the Mayor to sign a contract with Collaborative Construction Solutions if the scope of work can be revised to be within the budget.

Council Member Debbie Gaskin moved to accept the bid from Collaborative Construction Solutions. 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 and Council Member Debbie Gaskin - yes.

Council Member Jeanie Thompson moved to authorize the Mayor to negotiate and sign a contract with Collaborative Construction Solutions as long as the contract is within budget. 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.

BUILDING PERMITS FOR LIBRARY AND HAPPY DELL PARK STAGE

City Planner Dave Keeley asked the City Council to waive the following building permits:

City Library Project	
Building Permit Fee	\$3,622.50
Mechanical Permit	\$85.50
Plumbing Permit	\$83.00
State Electrical Permit	TBD

Happy Dell Park Stage Project	
Building Permit Fee	\$99.75
State Electrical Permit	TBD

Council Member Bonnie Bradley moved to waive the permit fees for the Library Expansion Project. 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.

Council Member Debbie Gaskin moved to waive the permit fees for the Happy Dell Park Stage Project. 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

RESOLUTION NO. 15-02 A RESOLUTION ADOPTING THE 2013 STEVENS COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE

Council Member Debbie Gaskin moved to adopt Resolution No. 15-02. 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.

PUBLIC COMMENT

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

EXECUTIVE SESSION

Mayor Pro-Temp Jesse Garrett announced City Council would now enter into Executive Session for approximately five minutes.

The purpose of the Executive Session is to discuss potential litigation in accordance with RCW 42.30.110 (i) *to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency in litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or likely to become, a party, when public knowledge regarding the discussion is likely to result in adverse legal or financial consequence to the agency.*

City Council entered into Executive Session at 7:42 p.m.
City Council returned to regular session at 7:48 p.m.

Council Member Bonnie Bradley moved to authorize the Mayor to sign a contract with Attorney Jeffrey Myers for legal services. 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.

ADJOURNMENT

Mayor Pro-Temp Jesse Garrett adjourned the meeting at 8:01 p.m.

Approved:

Jesse Garrett, Mayor Pro-Temp

Attest:

Raena Hallam, Clerk/Treasurer