

KETTLE FALLS CITY COUNCIL MEETING
DECEMBER 15, 2015

CALL TO ORDER

Mayor Pro-Temp Jesse Garrett called the meeting to order at 7:16 p.m. and led the audience in the Pledge of Allegiance.

ROLL CALL

Dorothy Slagle (arrived at 7:27 p.m.), Steve Hedrick, Bonnie Bradley, Jesse Garrett (arrived at 7:15 p.m.), Dale Drake and Debbie Gaskin.

STAFF

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

GUESTS

Guests - Bill Holmes and Dennis Roberts.

ANNOUNCEMENTS AND MAIL RECEIVED

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

PUBLIC COMMENT

ROCKCUT BLUES FESTIVAL

Mr. Bill Holmes, organizer of the Rockcut Blues Festival stated he sold his property north of Kettle Falls and is looking for a location to hold the annual Blues Festival. Mr. Holmes asked City Council if he could help organize a Blues Music Festival to be held at Happy Dell Park.

Mr. Holmes stated he would like a committee to organize the event and he would assist and offer his knowledge and experience. Mr. Holmes stated the festival costs about \$20,000 which could be provided by private investors and/or the City.

After discussion, City Council asked Mr. Holmes to meet with City Planner Dave Keeley to further discuss having the event at Happy Dell Park in 2016 and return to City Council with a proposal.

YOUTH CENTER ICE SKATING RINK

Mr. Dennis Roberts stated a few years ago he submitted an application to the Kettle Falls Rotary Club for building an ice skating rink beside the youth center building on Meyers Street. The Kettle Falls Rotary recently contacted Mr. Roberts and stated they would like to help him with his project in 2016.

Mr. Roberts stated the ice skating rink would actually be basketball courts in the summer, then filled with water and froze in the winter for skating. Ice skates would be donated for people to use and return after skating.

City Council expressed their support for the project and asked Mr. Roberts to meet with City Superintendent Joel Gassaway to discuss any drainage issues.

CONSENT AGENDA

CITY COUNCIL APPROVAL OF THE FIRST HALF OF DECEMBER, 2015 VOUCHERS

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

COMMITTEE REPORTS

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

STAFF REPORTS

HWY 395 SIDEWALKS

City Superintendent Joel Gassaway stated during construction of the new sidewalk on the north side of Hwy 395 a lot of the existing drainage was removed. Currently drainage is not an issue, but Joel advised City Council with melting snow and rain it could easily become an issue.

LIBRARY EXPANSION PROJECT

City Planner Dave Keeley stated the library project is on schedule. The flooring is done, painting and the back fence is completed.

NEW BUSINESS

RESOLUTION NO. 15-05 - A RESOLUTION ESTABLISHING THE AMOUNT OF COMPENSATION TO BE PAID TO THE CLERK/TREASURER.

Council Member Debbie Gaskin moved to adopt resolution no. 15-05. Council Member Dale Drake seconded the motion. Motion carried by all. Council Member Steve Hedrick - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes Council Member Dale Drake - yes and Council Member Debbie Gaskin - yes.

RESOLUTION NO. 15-06 - A RESOLUTION ESTABLISHING THE WATER UTILITY BUSINESS AND OCCUPATION RATE FOR FISCAL YEAR 2016.

Council Member Debbie Gaskin moved to adopt resolution no. 15-06. Council Member Dale Drake seconded the motion. Motion carried by all. Council Member Steve Hedrick - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes Council Member Dale Drake - yes and Council Member Debbie Gaskin - yes.

RESOLUTION NO. 15-07 - A RESOLUTION REVISING THE PERSONNEL POLICY FOR EMPLOYEES OF THE CITY OF KETTLE FALLS

Council Member Bonnie Bradley moved to adopt resolution no. 15-06. Council Member Debbie Gaskin seconded the motion. Motion carried by all. Council Member Steve Hedrick - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes Council Member Dale Drake - yes and Council Member Debbie Gaskin - yes.

OLD BUSINESS

ORDINANCE NO. 1748 - AN ORDINANCE ADOPTING BY REFERENCE THE BUDGET FOR THE CITY OF KETTLE FALLS FOR THE FISCAL YEAR OF 2016.

Council Member Debbie Gaskin moved to adopt Ordinance No. 1748 by title only. Council Member Dale Drake seconded the motion. Motion carried by all. Council Member Steve Hedrick - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes Council Member Dale Drake - yes and Council Member Debbie Gaskin - yes.

ORDINANCE NO 1738B - AN ORDINANCE AMENDING ORDINANCE NO. 1738.

Council Member Debbie Gaskin moved to adopt Ordinance No. 1738B by title only. Council Member Dale Drake seconded the motion. Motion carried by all. Council Member Steve Hedrick - yes,

Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes Council Member Dale Drake - yes and Council Member Debbie Gaskin - yes.

PUBLIC COMMENT

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

ADJOURNMENT

Mayor Dorothy Slagle adjourned the meeting at 8:07 p.m.

Approved:

Dorothy Slagle, Mayor

Attest: _____
Raena Hallam, Clerk/Treasurer