

**KETTLE FALLS CITY COUNCIL MEETING**  
**FEBRUARY 2, 2016**

**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, Steve Hedrick, Jesse Garrett, Dale Drake and Debbie Gaskin. Bonnie Bradley was absent.

**STAFF**

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

**GUESTS**

Guests - Dave Blanck and Steven Marsh.

**ANNOUNCEMENTS AND MAIL RECEIVED**

**ABSENCE EXCUSED**

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

**KETTLE FALLS CHAMBER OF COMMERCE**

Mayor Dorothy Slagle introduced Dave Blanck and stated she forgot to tell City Council that Dave is also the Kettle Falls Chamber of Commerce Vice President.

**PUBLIC COMMENT**

**TD&H ENGINEERING**

Mr. Steven Marsh introduced himself to the City Council and expressed his gratitude for selecting TD&H Engineering to do the 8" water main under the railroad tracks. Mr. Marsh also stated the City has been awarded a grant of \$587,000 from the Washington State Dept. of Health to complete the project.

**CONSENT AGENDA**

**CITY COUNCIL MINUTES OF DECEMBER 1<sup>ST</sup>, DECEMBER 8<sup>TH</sup>, DECEMBER 15,  
2015 AND JANUARY 19, 2016 MINUTES AND JANUARY, 2016 VOUCHERS.**

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

**COMMITTEE REPORTS**

**COMMUNITY ENHANCEMENT COMMITTEE**

Council Member Steve Hedrick reported he had the opportunity to speak with Mr. Rob McIntosh about his property located on Meyers Street. Steve stated it was a good conversation and Mr. McIntosh indicated he would have the property cleaned up before Town & Country Days.

**STAFF REPORTS**

**FIRE DEPARTMENT**

Fire Chief John Ridlington reported the Colville Fire Department hosted a Burn to Learn training with a house located on Douglas Falls Road. A few of our firefighters attended.

**HWY 395 SIDEWALK PROJECT**

City Superintendent Joel Gassaway stated the owner of the Kettle Falls Inn is not happy with having only one entrance into his business. Joel stated he wanted two approaches to his business, but only received one.

**MISSION RIDGE WATER**

City Superintendent Joel Gassaway stated he expects Stevens County to begin moving forward with the City furnishing water to augment their water supply. Joel stated he is not sure when their bulk payment is due, but will be paid before the water is turned on.

**BEE KEEPING IN KETTLE FALLS**

City Planner Dave Keeley reported he mailed letters to two bee keepers in the city limits reminding them to purchase a bee keeping permit. Neither party has purchased a permit.

City Council asked City Planner Dave Keeley to send a certified letter allowing them two more weeks or to remove the bees from the city limits.

### NEW BUSINESS

#### RESOLUTION 16-01 - A RESOLUTION ESTABLISHING A CHECK HANDLING FEE (NSF) FOR THE CITY OF KETTLE FALLS, WASHINGTON.

Council Member Jesse Garrett moved to adopt Resolution No. 16-01. Council Member Dale Drake seconded the motion. Motion carried by all. Council Member Steve Hedrick - yes, Council Member Jesse Garrett - yes Council Member Dale Drake - yes and Council Member Debbie Gaskin - yes.

#### ORDINANCE NO. 1749 - AN ORDINANCE OF THE CITY OF KETTLE FALLS, WASHINGTON, ADDING NEW CHAPTER 13.04.095 TO THE KETTLE FALLS MUNICIPAL CODE.

City Superintendent Joel Gassaway stated he would like to add section 13.04.095 to the water ordinance to clarify the property owner's responsibility to maintain their meter boxes. Adding the section would give the City more options to fix the meter boxes.

Council Member Debbie Gaskin moved to introduce Ordinance No 1749 by title only. Council Member Steve Hedrick seconded the motion. Motion carried by all. Council Member Steve Hedrick - yes, Council Member Jesse Garrett - yes Council Member Dale Drake - yes and Council Member Debbie Gaskin - yes.

#### HWY 395 SIDEWALK PROJECT CHANGE ORDER

City Planner Dave Keeley stated the change order is for construction costs and is still under budget with a total cost of \$327,000.

Mayor Dorothy Slagle stated she has concerns about the engineering that was done for the project. She feels like E&H Engineering has let the City down.

Council Member Jesse Garrett moved to approve change order no. Council Member Dale Drake seconded the motion. Motion carried by all. Council Member Steve Hedrick - yes, Council Member Jesse Garrett - yes Council Member Dale Drake - yes and Council Member Debbie Gaskin - yes.

### OLD BUSINESS

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

**PUBLIC COMMENT**

**KETTLE FALLS RECREATION DISTRICT**

Fire Chief John Ridlington reported the election to create a recreation district for the swimming pool did not pass. It needed 60% to pass.

**KETTLE FALLS PLANNING GROUP**

Dave Blanck invited City Council to attend a Kettle Falls Planning Group meeting scheduled for Tuesday, February 9<sup>th</sup> at 6:00 p.m.

**ADJOURNMENT**

Mayor Dorothy Slagle adjourned the meeting at 7:53 p.m.

Approved:

\_\_\_\_\_  
Dorothy Slagle, Mayor

Attest: \_\_\_\_\_  
Raena Hallam, Clerk/Treasurer