

KETTLE FALLS CITY COUNCIL MEETING
FEBRUARY 16, 2016

CALL TO ORDER

Mayor Pro-Temp Debbie Gaskin called the meeting to order at 7:00 p.m. and led the audience in the Pledge of Allegiance.

ROLL CALL

Steve Hedrick, Jesse Garrett, Dale Drake and Debbie Gaskin. Dorothy Slagle and Bonnie Bradley were absent.

STAFF

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

GUESTS

Guests - No guests were present.

ANNOUNCEMENTS AND MAIL RECEIVED

As there were no Announcements or 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 FEBRUARY 2, 2016

Council Member Jesse Garrett moved to approve the Consent Agenda. 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.

COMMITTEE REPORTS

KETTLE FALLS FIRE DEPT.

Council Member Jesse Garrett reported himself and Council Member Debbie Gaskin attended the Annual Firemen's Dinner and it was very nice. Jesse also reported the regular meeting discussed upcoming training.

BLUEGRASS MUSIC FESTIVAL

Council Member Steve Hedrick reported Mr. Harding contacted him to discuss the Bluegrass Music Festival. Steve asked Council Member Dale Drake to let him know when he would be available to meet with them.

STAFF REPORTS

FIRE DEPARTMENT

Fire Chief John Ridlington reported he contacted Floener Electric to provide a quote for electrical work needed to hookup a generator to the Fire Hall. This would be used during emergencies and provide a shelter for people vacated from their homes. The goal is to provide shelter, heat and lights.

PUBLIC WORKS

City Superintendent Joel Gassaway stated with the nice weather his department has started sweeping the streets.

TRANSPORTATION IMPROVEMENT DISTRICT - \$20 VEHICLE TAB FEE

City Planner Dave Keeley distributed an informational packet to City Council to review at home regarding a Transportation Benefit District. If the City wishes to create a Transportation Benefit District it would have the option to add a fee to vehicle tabs anywhere from \$1 to \$20 to use for street improvements.

NEW BUSINESS

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

OLD BUSINESS

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

Council Member Steve Hedrick moved to adopt 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.

PUBLIC COMMENT

WATER LINE MARKERS - 800 - 900 BLOCK OF MEYERS STREET

Council Member Dale Drake stated as he was walking he noticed a couple water line markers in the sidewalks about the 800 block of Meyers Street that need attention. City Superintendent Joel Gassaway stated he would look at them and repair if needed.

ADJOURNMENT

Mayor Pro-Temp Debbie Gaskin adjourned the meeting at 7:20 p.m.

Approved:

Debbie Gaskin, Mayor Pro-Temp

Attest: _____
Raena Hallam, Clerk/Treasurer