

KETTLE FALLS CITY COUNCIL MEETING
MARCH 15, 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 FEBRUARY 16, 2016 MINUTES AND FEBRUARY VOUCHERS AND PAYROLL

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

BLUEGRASS MUSIC FESTIVAL - PARK USE POLICY

Council Member Steve Hedrick stated he met with Mark Harding to discuss using Happy Dell Park for a Bluegrass Festival in August, 2016. Steve stated the event would allow dogs and camping, but would not have a beer garden or allow alcohol.

Council Member Dale Drake stated the City should create a park use policy for these types of events. Create an event permitting process that requires a monetary deposit.

Council Member Jesse Garrett agreed and suggested proof of insurance, security costs and who is responsible of clean up after the event.

City Attorney Charlie Schuerman stated himself and City Planner Dave Keeley would work on a draft Park Use Policy for Council review.

STAFF REPORTS

FIRE DEPARTMENT

Fire Chief John Ridlington reported the department would be doing a lot of training including a Wildland Fire refresher course, pack test and hose test.

CORRECTION TO FEBRUARY 2, 2016 MINUTES

City Superintendent Joel Gassaway stated the City Council minutes for February 2, 2016 stated the City received \$596,000 in grant money to complete the Water Line under the Railroad Project. Joel stated the money is a loan and wanted to make sure City Council understood that.

MISSION RIDGE WATER PROJECT

City Superintendent Joel Gassaway stated a Public Hearing is scheduled for April 5, 2016 to discuss the Mission Ridge Water Project and review the intertie agreement.

WELL #4 PUMP REPAIRS

City Superintendent Joel Gassaway stated the pump for well #4 was repaired in 2001 and the City put the pump back in the well expecting the pump to wear out and quit in a few years. This year Joel stated he had the pump pulled again, but the pump is still running good. Joel stated he will have an update at the next City Council meeting.

Council Member Dale Drake asked if the City has ever tested the water for pharmaceuticals. City Superintendent Joel Gassaway stated no, but he would check in to it.

KETTLE FALLS LIBRARY GRAND OPENING

City Planner Dave Keeley stated the Kettle Falls Library would have their grand opening on Monday, March 21, 2016. Dave stated a draft rental agreement will be ready for City Council to review at the next meeting.

NEW BUSINESS

RESOLUTION NO. 16-02 - A RESOLUTION ESTABLISHING THE RATES TO BE CHARGED FOR CITY LABOR AND EQUIPMENT

Council Member Steve Hedrick moved to adopt Resolution No. 16-02 by title only. 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.

RESOLUTION NO. 16-03 - A RESOLUTION ADOPTING A SIX YEAR CAPITAL FACILITIES LIST FOR 2016-2021

Council Member Dale Drake moved to adopt Resolution No. 16-03 by title only. 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.

KEEPING OF BEES ORDINANCE

Council Member Dale Drake stated he feels the ordinance allowing the keeping of bees in the City of Kettle Falls is not in the best interest of the citizens. Dale stated he feels the ordinance has caused problems and would like to rescind the ordinance.

City Planner Dave Keeley stated Mr. Wardlow is the only citizen who has completed a bee keeping application. Dave stated Mr. Wardlow was given specific deadlines for things such as registering with the state, signage etc. Dave stated Mr. Wardlow has not complied at this time.

BREAK

City Council adjourned the City Council meeting to take a break at 7:40 p.m. City Council returned to the regular City Council meeting at 7:50 p.m.

KEEPING OF BEES ORDINANCE (Continued)

City Council briefly reviewed an ordinance repealing Kettle Falls Ordinance No. 1745 allowing the keeping of bees.

Council Member Dale Drake moved to introduce the ordinance 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.

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 Pro-Temp Debbie Gaskin adjourned the meeting at 7:53 p.m.

Approved:

Debbie Gaskin, Mayor Pro-Temp

Attest: _____
Raena Hallam, Clerk/Treasurer