

KETTLE FALLS CITY COUNCIL MEETING
MAY 3, 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

Steve Hedrick, Dorothy Slagle, Jesse Garrett (arrived at 7:30 pm), Dale Drake and Debbie Gaskin. Bonnie Bradley was absent.

STAFF

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

GUESTS

Guests - Karen Frostad.

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 APRIL, 2016 VOUCHERS AND PAYROLL

Council Member Steve Hedrick 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

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

STAFF REPORTS

FIRE DEPARTMENT

Fire Chief John Ridlington stated the department continues to train and inspect vehicles and/or equipment, preparing for the upcoming fire season. John stated Kettle Falls has one of the better departments in Stevens County and the attitude of the firefighters is very positive.

SURPLUS FIRE TRUCK

Fire Chief John Ridlington stated he will discuss possible surplus of the 1950 Ford Fire Truck at the next fireman's meeting.

City Council Member Debbie Gaskin moved to declare the 1950 Ford Fire Truck surplus. 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.

PUBLIC WORKS TRAINING

City Superintendent Joel Gassaway stated Crewmember Chad Reagles passed his water certification test and RJ Plaster has passed his Level II Wastewater Operator's exam.

NEW BUSINESS

PROPOSAL TO CHANGE TO LED LIGHTING AT LAB OPS AND CITY SHOP UNDER AVISTA INCENTIVE PROGRAM

City Superintendent Joel Gassaway stated Avista is offering an incentive program to upgrade to LED lighting. The City would pay to upgrade the lights, but then would receive savings in power costs. Joel stated on paper it appears to be a good deal.

City Council asked City Superintendent Joel Gassaway to move forward with the Avista incentive program.

OLD BUSINESS

ADDENDUM TO THE MISSION RIDGE WHOLESALE WATER AGREEMENT

City Superintendent Joel Gassaway briefly reviewed the addendum he drafted to attach to the Mission Ridge Wholesale Water Agreement.

Council Member Steve Hedrick Moved to authorize the Mayor to sign the Addendum to the Mission Ridge Wholesale Water Agreement. 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.

**ADDENDUM
WHOLESALE WATER SUPPLY AGREEMENT**

This ADDENDUM dated _____, 2016 is intended to clarify Paragraph 9 of the Wholesale Water Supply Agreement between the City of Kettle Falls and the Stevens Public Utility District which was entered into on April 30, 2015.

WHEREAS, Paragraph 9 of the Agreement titled CONNECTION FEE provides for a "one-time" connection fee of \$50,040 (Fifty Thousand Forty Dollars), and

WHEREAS, that fee was derived from various charges due the City of Kettle Falls which in part represent recurring monthly charges, to wit:

Monthly water administrative fee of \$4.00 per residential connection per month, paid forward for 30 years: ($\$4.00 \times 31 \text{ connections} \times 12 \text{ months} \times 30 \text{ years}$)	\$44,640.00
Plus:	
1 inch Out of Town water hookup fee	\$ 2,500.00
Anticipated legal and professional costs	\$ 2,900.00
Total	\$50,040.00

NOW, THEREFORE, the City and the PUD acknowledge the above basis and do agree as follows:

The \$4.00 Monthly Water Administrative Fee applies to all active connections on the Mission Ridge Water System, the initial 31 of which are paid up for the term of the agreement. Should the agreement automatically renew for subsequent one year periods following the initial 30-year term, the City will resume collection of the Monthly Administrative Fee on all active connections, unless otherwise agreed to by both parties.

Except as herein clarified by this addendum, the remainder of the Wholesale Water Supply Agreement dated April 30, 2015 remains in full force and effect.

IN WITNESS WHEREOF, the Parties have set their hands and affixed their seals as of the date and year first stated herein.

CITY OF KETTLE FALLS

STEVENS PUBLIC UTILITY DISTRICT

Dorothy Slagle, Mayor

Howie Kubik, President

Attested by:

Raena Hallam, City Clerk

**ORDINANCE NO. 1753 - AN ORDINANCE OF THE CITY OF KETTLE FALLS
AMENDING TITLE 12 OF THE KETTLE FALLS MUNICIPAL CODE REGARDING
USES OF CITY PARKS.**

City Attorney Charlie Schuerman presented Ordinance No. 1753 to City Council to address open hours of the park and overnight camping.

Council Member Jesse Garrett moved to introduce Ordinance No. 1753 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.

**ORDINANCE NO. 1751 - AN ORDINANCE OF THE CITY OF KETTLE FALLS
AMENDING TITLE 12 OF THE KETTLE FALLS MUNICIPAL CODE REGARDING
USES OF CITY PARKS.**

Council Member Jesse Garrett moved to adopt Ordinance No. 1751 by title only. 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.

UTILITY COMMITTEE RECOMMENDATION ON SEWER RATES

City Superintendent Joel Gassaway stated the Council Utility Committee met to discuss defining sewer rates for multi-use buildings.

Utility Committee Report - Sewer rates for multi-use buildings
4/29/16

We looked at the Equivalent User Schedule from Chapter 13.08.100

The proposal is to delete Multi-use office/business, with shared facilities category and replace it with the following:

In buildings with multiple commercial or retail/business units with 5 employees or less per unit

Each unit with private toilet facilities	1.00
Each unit without private toilet facilities	.50
Public Restrooms or restrooms in common area	.50

"Office" category (not in multi-unit building) to remain the same.

PUBLIC COMMENT

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

ADJOURNMENT

Mayor Dorothy Slagle adjourned the meeting at 7:50 p.m.

Approved:

Dorothy Slagle, Mayor

Attest: _____
Raena Hallam, Clerk/Treasurer