

KETTLE FALLS CITY COUNCIL MEETING
JUNE 7, 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, Dale Drake and Debbie Gaskin. Bonnie Bradley was absent.

STAFF

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

GUESTS

Guests - Mark Harding, Ray Smith and Barbara Harding.

ANNOUNCEMENTS AND MAIL RECEIVED

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

PUBLIC COMMENT

KETTLE FALLS CAMP AND JAM (BLUEGRASS FESTIVAL)

Mr. Mark Harding discussed his appreciation of the Kettle Falls Community for welcoming the bluegrass festival. Mr. Harding stated he has organized the festival for a number of years in Newport, WA. He is excited to move the festival closer to his home here in Kettle Falls, WA.

Mr. Harding stated he wishes to revive homemade music within the community by including free workshops by nationally known musicians. His vision for the future is to build a permanent music school in the community for all ages.

Mayor Slagle thanked Mr. Harding for moving the festival to Kettle Falls and looks forward to the event.

CONSENT AGENDA

CITY COUNCIL MINUTES FOR APRIL 19 AND MAY 3, 2016 AND MAY VOUCHERS & PAYROLL

Council Member Jesse Garrett 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

NUISANCE PROPERTY

Council Member Steve Hedrick reported Mr. McIntosh kept his word and cleaned his vacant lot up before Town & Country Days. Steve stated it looked very nice and was much appreciated.

STAFF REPORTS

TOWN & COUNTRY DAYS

Mayor Slagle thanked all departments for their hard work getting ready for Town & Country Days.

FIRE DEPARTMENT

Fire Chief John Ridlington reported the department has completed all equipment testing in preparation of the upcoming fire season.

PUBLIC WORKS DEPARTMENT

City Superintendent Joel Gassaway reported the repairs to well #4 pump cost about \$40,000 which is under budget.

City Superintendent Joel Gassaway replacing the 8th Street sewer pumps has also been completed.

CROSSROADS STAGE

City Planner Dave Keeley stated himself and volunteers are pushing hard to complete the stage in time. The roof was started today and will hopefully be done tomorrow.

KETTLE FALLS PUBLIC LIBRARY

Library Manager Katy Pike stated the summer reading program has started.

Library Manager Katy Pike thanked the Public Works Department for all of the landscaping at the Library.

Library Manager Katy Pike stated the Friends of the Library received \$1,000 from Walmart to purchase dishes and small appliances for the community center.

METER READERS

Clerk/Treasurer Raena Hallam reported the new meter readers have arrived and tomorrow will be the first day the Public Works department will use them.

NEW BUSINESS**HWY 395 SIDEWALK PROJECT - CHANGE ORDER**

City Planner Dave Keeley stated he met with the contractor and they discussed drainage issues, damage to a couple curb inlets and some of the approaches are too steep.

Mayor Slagle asked if the engineers are accepting any responsibility for the errors. City Planner Dave Keeley stated yes they realize they made some mistakes.

Council Member Jesse Garrett asked if remaining grant funds would pay for the change order. City Planner Dave Keeley stated yes, but engineering costs will be in addition to the change order. Dave explained the engineering costs are a flat rate and would have been charged anyway as stated in the project budget.

Council Member Jesse Garrett moved to approve the change order for the Hwy 395 sidewalk project. Council Member Steve Hedrick seconded the motion. Motion carried. Council Member Steve Hedrick - yes, Council Member Jesse Garrett - yes Council Member Dale Drake - no and Council Member Debbie Gaskin - yes.

OLD BUSINESS**UNAUTHORIZED WATER CONNECTION - PINE BLUFF ROAD**

City Superintendent Joel Gassaway stated the occupants on Pine Bluff Road have completed a water hookup application. They also stated their RV was never permanently hooked to water.

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 with the changed open hours of dawn to dusk.

Council Member Steve Hedrick moved to adopt Ordinance No. 1753. 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.

**ORDINANCE NO. 1754 - AN ORDINANCE OF THE CITY OF THE CITY OF
KETTLE FALLS AMENDING THE EQUIVALENT USER SCHEDULE FOR SEWER
USERS**

Council Member Steve Hedrick moved to adopt Ordinance No. 1754. 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.

PUBLIC COMMENT

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

ADJOURNMENT

Mayor Dorothy Slagle adjourned the meeting at 7:51 p.m.

Approved:

Dorothy Slagle, Mayor

Attest: _____
Raena Hallam, Clerk/Treasurer