

KETTLE FALLS CITY COUNCIL MEETING
JULY 19, 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 - Dave Blanck and Larry Kulesza.

ANNOUNCEMENTS AND MAIL RECEIVED

COUNCIL MEMBER ABSENCE

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

PUBLIC COMMENT

POSSIBLE WATER LEAK

Mr. Larry Kulesza reported a large depression in front of the Information Center across from the BBQ Park. Mr. Kulesza stated it is a large hole near the faucet and someone could easily step in it. City Superintendent Joel Gassaway stated the Public Works Dept. is planning to dig the area up to make repairs, but will put signage out until those repairs are made.

CONSENT AGENDA

CITY COUNCIL MINUTES FOR JUNE 21, 2016 AND JUNE VOUCHERS AND PAYROLL

Library Manager Katy Pike stated the minutes of June 21st under Staff Reports state the Library Board Advisory meeting is August 2, 2016. It should read the meeting is August 22, 2016.

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

COMMITTEE REPORTS

FIRE DEPARTMENT

Council Member Debbie Gaskin reported the Kettle Falls Fire Dept. (Stevens County District #6) received a grant to purchase a truck and the department recently took their annual tour for training at the Boise plant.

STAFF REPORTS

LIBRARY

Library Manager Katy Pike stated the Washington Rural Heritage project is almost completed. The project was to digitize old photos of the area. People are able to view the pictures online at the Washington Rural Heritage website. A TV will be located behind the circulation desk that will rotate the pictures.

Library Manager Katy Pike stated 91 kids are now signed up for the Summer Reading Program. Katy stated she expects a lot more kids this year for the mobius program.

Library Manager stated a park ranger will come to the next Storytime session to read to kids.

Library Manager Katy Pike stated the library has experienced some vandalism in the last couple weeks. Such as a lot of litter, clogging the toilet etc.

PUBLIC WORKS DEPARTMENT

City Superintendent Joel Gassaway stated the department will be patching pot holes this week. Next week the department will start repairing about 800 feet of Evergreen Avenue.

City Superintendent Joel Gassaway stated he would like to ask Mr. Bill Berrigan to cruise the 55 acres of City property at the City wells. Joel explained nothing should need done right away, but the City would have an idea of how to properly manage the timber on the property.

FIRE DEPARTMENT

Fire Chief John Ridlington stated Stevens County Fire District #6 received about \$25,000 in grant funds to purchase a pickup with a slip tank for patrols during fire season.

NEW BUSINESS**SPOKANE AREA GOOD ROADS ASSOCIATION**

Mayor Slagle stated the City has been asked to adopt a resolution supporting the renaming of Hwy 395 after Thomas Stephen Foley. Mayor Slagle stated at first she was not in favor of renaming Hwy 395 thinking of the cost and work it would take for signage etc. However, now she realizes the renaming is more an honorarium for Mr. Foley who served over 30 years in the House of Representatives.

City Council asked City Planner Dave Keeley to draft a resolution of support for the next City Council meeting.

FESTIVAL OF NEIGHBORS - TOURISM FUND

City Planner Dave Keeley requested \$3,000 from the Tourism Fund to use for the Festival of Neighbors.

Clerk/Treasurer Raena Hallam stated the City Council would need to approve a budget amendment at the end of the year.

Council Member Jesse Garrett moved to approve using \$3,000 of Tourism Funds for the 2016 Festival of Neighbors. Council Member Debbie Gaskin seconded the motion. Motion carried by all. Motion carried by all. Council Member Steve Hedrick - yes, Council Member Jesse Garrett - yes and Council Member Debbie Gaskin - yes.

LED LIGHTING OF CITY BUILDINGS

City Superintendent Joel Gassaway briefly reviewed quotes to upgrade the lighting for the Fire Station, Police Dept. and City Hall. Joel asked City Council to consider upgrading the buildings in the 2017 budget.

APOLLO SOLUTIONS GROUP - ENERGY EVALUATION

City Planner Dave Keeley stated he would like the Utilities Committee to meet with Apollo Solutions to discuss energy performance for the City. Dave stated the City of Colville recommended having Apollo Solutions do an energy study for the wealth of information it provides.

HWY 395 PEDESTRIAN CROSSING

City Planner Dave Keeley stated a pedestrian crossing is now located at the Little Gallea Restaurant crossing Hwy 395. Dave stated the Washington State Department of Transportation will evaluate what signage is needed for the crossing.

CITY SUPERINTENDENT JOB DESCRIPTION

City Superintendent Joel Gassaway stated a job description is in the Council packet for their review and possible approval at the next City Council meeting.

OLD BUSINESS**ORDINANCE NO. 1755 - AN ORDINANCE AMENDING KETTLE FALLS MUNICIPAL CODE SECTION 13.04 WATER SYSTEMS (travel trailers or recreational vehicles)**

Council Member Jesse Garrett moved to introduce Ordinance No. 1755 by title only. Council Member Debbie Gaskin seconded the motion. Motion carried by all. Council Member Steve Hedrick - yes, Council Member Jesse Garrett - yes and Council Member Debbie Gaskin - yes.

**ORDINANCE NO. 1756 - AN ORDINANCE AMENDING KETTLE FALLS
MUNICIPAL CODE SECTION 15.08.010 (travel trailers or
recreational vehicles)**

Council Member Debbie Gaskin moved to introduce Ordinance No. 1756 by title only. Council Member Jesse Garrett seconded the motion. Motion carried by all. Council Member Steve Hedrick - yes, Council Member Jesse Garrett - 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 7:45 p.m.

Approved:

Dorothy Slagle, Mayor

Attest: _____
Raena Hallam, Clerk/Treasurer