

REGULAR COUNCIL MEETING

September 2, 2015

Officials in Attendance: Mayor Dorothy Knauss; Councilmen John May, Payton Norvell and John Wight; Councilwomen Sharon Ludwig, Carra Nupp, and Roberta McMillin.

Vacancy: Council Seat #2

Staff Present: City Administrator Mike Frizzell, City Attorney Charles Schuerman, Clerk/Treasurer Pamela McCart

The Mayor called the meeting to order at 6:30 PM.

Audience Comments: None

*allk
pjm*

Announcements/Appointments, including:

- Mayor's Youth Award to Carmen Hixson.
- Mayor stated that Krisan LeHew had resigned from City Council today. A call for applications will be placed. The Council will need to appoint an applicant within 90 days from today.
- Budget Workshop scheduled for September 16th @ 5:00 PM.
- Mayor attended Board of Directors meeting for the Association of WA Cities in Vancouver during which she inquired if when advocating on behalf of cities, is the process the same for cities east of the Cascades as for cities west of the Cascades? – western cities have a lot of infrastructure and people around them as well as businesses that flow into their communities – eastern cities do not have those benefits. So that will be one of our focuses. We will also try to move cities into the 21st century with regards to training on the use of twitter and facebook, etc.

Consent Agenda:

Motion by Councilwoman Ludwig approving Consent Agenda consisting of:

- >August 5th Regular Minutes
- >August Payroll and Claim Vouchers

Seconded by Councilwoman McMillin. Roll call vote taken with all votes in favor. Motion carried.

Public Hearing on Six Year Transportation Improvement Program 2016-2021:

The Mayor opened the public hearing and set forth the format that would be followed. There were no objections to the Mayor participating as chairman. There were no objections to any Councilperson's participating in the proceedings. No Councilperson acknowledged any communications outside of this hearing and no Councilperson acknowledged any gain or interest with regard to this matter.

CITY ADMINISTRATOR MIKE FRIZZELL explained that the program is the State's requirement to set up a plan so that we are eligible for grant funding – if it is not on the plan then we cannot apply for grants. Since last year we've been able to complete four items. We have funding for items listed as priority 1 and 2 – these projects have to remain on the plan until completion. Applications for funding will be submitted for priority items 3 and 4.

PUBLIC TESTIMONY:

There was no written or oral public testimony.

THE MAYOR CLOSED THE PUBLIC HEARING.

Committee/Commission Reports: None

City Administrator Report:

- The City has been awarded a \$10,000 WSDOT grant for planning of the taxiway extension. Next year's application will be for over \$100,000 for construction of that extension.
- I will be attending the IACC (Infrastructure Assistance Coordinating Council) conference in October to look into more opportunities for grants. We will be resubmitting last year's \$3 million application to CDGB – this conference will be a great opportunity to get a face to face meeting with CDBG which should enhance our chances of being accepted for funding (that application is for the drilling of a new well, putting in a pump station and then running transmission mains to get the water from the well to the system).
- Demolition on the Tamarack house is scheduled to commence tomorrow.
- The Mayor and I will start discussions with contract planner Chaz Bates on how to deal with not having a Planning Commission and how a hearing examiner fits into the equation. The matter would then be referred to the Code Committee for appropriate revision.
- The C/A reviewed the bid results for the shop building and recommendation of award by E&H Engineering. Motion by Councilman May to accept low bid of Baumann Bros. Construction in the amount of \$616,781.56 PLUS Alternate Bids Items PLUS sales tax for the City Maintenance Building, seconded by Councilman Wight. Roll call vote taken with all in favor. Motion carried. The C/A stated that proceeds from the recent sale of two buildings have been set aside for this project. He has been talking with the Library District with regard to the purchase of the existing library facilities which have been appraised at \$215,000. Application for logging at Sand Canyon property has been accepted -- waiting for log prices to go up – expect about \$40,000 from that. Just turned in application to separate that Sand Canyon property into 3 pieces so after logging is done can expect the sale of a 20 acre and a 15 acre lot. Also have three other properties in town that will be ready to sell. So I have no concerns that this project will be completely funded in time.

City Attorney Report: None

Old Business: None

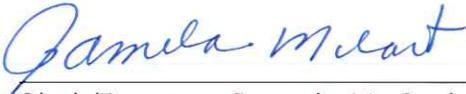
New Business:

- The Clerk read Resolution #15-08. Motion by Councilwoman Nupp to Adopt Resolution #15-08 Adopting Six Year Transportation Improvement Program 2016-2021, seconded by Councilwoman Ludwig. Roll call vote taken with all in favor. Motion carried.

The Mayor adjourned the meeting at 6:55 PM.



Mayor Dorothy L. Knauss



Clerk/Treasurer Pamela McCart