



**Minutes**  
**1347<sup>th</sup> Regular Council Meeting**  
**January 8, 2020**

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**6:00 p.m. Regular Council Meeting**

Mayor Bob Poch called the 1347<sup>th</sup> regular meeting of the Coulee Dam Town Council to order at 6:00p.m.

**Oath of Office**

Clerk Stefani Bowden administered the Oath of Office to Mayor Bob Poch and councilmembers Mervin Schmidt, Keith St. Jeor and Dale Rey.

**Roll Call**

Council members present: Fred Netzel, Mervin Schmidt, Dale Rey and Keith St. Jeor.

Staff Present: Police Chief Paul Bowden, Public Works Superintendent Mike Steffens and Clerk/Treasurer Stefani Bowden.

**Pledge of Allegiance**

Dale Rey led the Pledge of Allegiance.

**Public Input**

None

**Updates and Modifications to Agenda**

Letter of acknowledgment regarding requirements met under Casino Fiber Franchise Agreement.

**Consent Agenda**

Due to lack of time to review the January 8, 2020 Claim Vouchers, council requested to remove them from the consent agenda and place on next meeting for approval.

Dale Rey moved with Merv Schmidt seconding to approve the consent agenda. Motion carried.

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Vouchers: Claim Vouchers and Checks:  
Claim Voucher No.'s 38621 through 38631 and EFT's dated December 25, 2019 in the total amount of \$ 72,687.71.

Claim Voucher No.'s 38638 through 38667 and EFT's dated December 31, 2019 in the total amount of \$ 93,824.66.

Payroll Checks: Payroll Check No.'s 38632 through 38637, EFT's and direct deposits dated December 13 and 31, 2019 in the total amount of \$89,671.13.

## Action Agenda

- a. AB 2020-01, Okanogan County Dispatch Services Agreement  
Due to the passage of Proposition #2, the dispatch services agreement needs to be updated to include the new invoicing procedures with Okanogan County Sheriff's Dispatch. The agreement will be effective in 2021. Keith St. Jeor moved with Dale Rey seconding to approve the Okanogan County Dispatch Services Agreement. Motion carried.
- b. AB 2020-02, NCHIP/Livescan Fingerprinting Grant Acceptance.  
Keith St. Jeor moved with Merv Schmidt seconding to accept the grant agreement with Washington State Patrol for the Livescan Fingerprinting system and ratify the Mayor's signing of said agreement. Motion carried.
- c. Colville Tribes Franchise Agreement – requirements met.  
The Confederated Tribes of the Colville Reservation is asking the Town to sign-off that the requirement to relocate the Town owned fiber from behind the fenced area to the Town's electrical pole on Sixth Street. Superintendent Mike Steffens confirmed that it had been done. Dale Rey asked for a little history in the Town's acquisition of Fiber. Keith St. Jeor provided a brief summary. Dale Rey moved with Merv Schmidt seconding to authorize the Mayor to sign the letter of acknowledgement that the requirements have been met. Motion carried.

## Discussion Agenda

None

## Staff, Council & Committee Report

### Public Works

Superintendent Mike Steffens reported on another electrical outage due to turkeys in the lines. Discussion was held on what could be done to deal with the overpopulation of turkeys. Steffens has contacted the Department of Fish and Wildlife and they do not have funding at this time to relocate. It was suggested to check with the Tribe to see if they would be interested in trapping and relocating.

### Council

Newly appointed Councilman Dale Rey stated he had many questions regarding Town infrastructure. After brief discussion, it was suggested that Councilman Rey meet with the Mayor and/or committees to be brought up to date.

## Adjournment

Mayor Poch adjourned the meeting at 6:29pm.

Mayor

  
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Bob Poch

Clerk

  
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Stefani Bowden