



Minutes
1405th Regular Council Meeting
January 25, 2023

6:00 p.m. Regular Council Meeting

Mayor Bob Poch called the 1405th regular meeting of the Coulee Dam Town Council to order at 6:00 p.m.

Roll Call

Council members present: Kevin Black, Merv Schmidt and Dale Rey. Keith St. Jeor and Larry Hall were excused absent.

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

Pledge of Allegiance

Paul Bowden led the Pledge of Allegiance.

Public Hearing/Council Workshop

- a. Shoreline Master Program (SMP) Workshop – SCJ Alliance
SCJ Alliance Planners Alicia Ayars and Lissa Paulsen provided the council with a status update on the SMP and outlined the process to bring the plan into conformance with Department of Ecology. Requirements for the SMP are set by RCW and WAC.

Public Input

None

Updates and Modifications to Agenda

None

Consent Agenda

(m/s Schmidt/Rey) to approve the consent agenda. Motion carried.

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Vouchers: Claim Vouchers and Checks:

Claim Voucher No.'s 40610 through 40637 and EFTs dated January 25, 2023 in the total amount of \$ 144,391.48.

Action Agenda

a. West Side Lift Station Bid Award

Daniel Cowger of Varela Engineering provided the council with the timeline needed to award the construction bid for the lift station. The council committee met to go over the budget for the project and trimmed it down to the absolute necessities. The Clerk also submitted revised O&M costs to RD . After the project budget reduction and the O&M revisions, Rick Rose with Rural Development is recommending a 100% grant in the amount of \$513,000 to the National Office but the Town has not received an official offer yet. The bids for the project expire on January 6, 2023. Councilman Rey had some concerns about contingently awarding the bid without knowing the terms of the funding.

(m/s Rey/Schmidt) to award the West Side Lift Station construction bid to Strider Construction contingent upon the USDA funding package offer and acceptance and contingent upon Rural Development's approval of the award. Motion carried.

The council scheduled a Special Meeting for 10:00am on February 3, 2023 in anticipation of an award offer from Rural Development.

b. Net Metering Agreement – Traxler

An application was received from Shawn Traxler at 1123 River Drive to install solar panels. (m/s Rey/Schmidt) to approve the application and Net Metering Agreement with Shawn Traxler. Motion carried.

Discussion Agenda

None

Staff, Council & Committee Report

Council

Kevin Black asked Superintendent Steffens about storage areas for the bucket truck. Right now, the truck is parked outside as there is nowhere to store inside.

Clerk

The Clerk informed the council that liquor license renewal notices have been received for the bowling alley and the gas station.

Public Input

None

Adjournment

Mayor Poch adjourned the meeting at 7:04p.m.

Mayor


Bob Poch

Clerk


Stefani Bowden