



Town of Coulee Dam
Green Oasis at the Foot of Grand Coulee Dam

Minutes
1313th Regular Council Meeting
April 11, 2018

6:00 p.m. Regular Council Meeting

Mayor Price called the 1313th regular meeting of the Coulee Dam Town Council to order at 6:00p.m.

Roll Call

Council members present: Fred Netzel, Bob Poch, Marcia Warnecke, Ben Alling and Keith St. Jeor.

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

Pledge of Allegiance

Marcia Warnecke led the Pledge of Allegiance.

Public Input

None

Agenda updates & modifications

Clerk requested the addition of Ordinance No. 757 to Action Agenda.

Consent Agenda

Keith St. Jeor moved with Marcia Warnecke seconding to approve the consent agenda. Motion carried.

Minutes Regular Council Meeting – March 28, 2018

Vouchers: Claim Vouchers and Checks:
Claim Voucher No.'s 37319 through 37360 and EFT's dated April 11, 2018 in the total amount of \$416,578.11.

Manual EFT in the amount of \$39.00 dated April 5, 2018

Payroll Checks: Payroll Check No.'s 37289, 37309 through 37317, EFT's and direct deposits dated March 15th and 30th, 2018 in the total amount of \$81,313.97

Bank Fees: March Invoice Cloud fees in the amount of \$81.40

Action Agenda

- A. AB 2018-08, Resolution No. 2018-07, Parks and Recreation Comprehensive Plan
The Park and Natural Resources Board Acting Chairman, Larry Curtis, presented the final draft of the Parks and Recreation Plan to the council for adoption. Discussion took place regarding the lack of funds to use for matching dollars should a grant be awarded; therefore the Parks Board has decided to not submit application to Recreation and Conservation Office (RCO) for this grant funding cycle. Councilman Poch stated that he would like to see the plan approved so that it is available to use for future funding opportunities. Bob Poch moved with Marcia Warnecke seconding to approve Resolution No. 2018-07, adopting the Coulee Dam Parks and Recreation Plan. Motion carried.
- B. AB 2018-09, Resolution No. 2018-08, Surplus Property
The Police Chief presented a list of property no longer needed in the Police Department. Most items are of no value and should be disposed of. Councilmember Marcia Warnecke asked Chief Bowden how the computer equipment will be disposed of. Chief Bowden assured the council that all hard drives have or will be removed and destroyed or safe kept prior to disposing of any computer equipment. Keith St. Jeor moved with Bob Poch seconding to approve Resolution No. 2018-08, declaring certain property as surplus as presented. Motion carried.
- C. Ordinance No. 757, 2018 Salary and Wages
Mayor Price presented the 2018 salaries and wages as negotiated with the Labor Union retroactive to January 1, 2018. Marcia Warnecke moved with Keith St. Jeor seconding to adopt Ordinance No. 757 setting 2018 salaries and wages. Motion carried.

Discussion Agenda

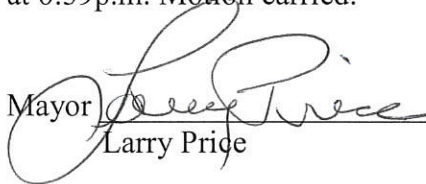
- A. Fiber Optics – Colville Confederated Tribes
Sanjay Saggere and Jimmy Jackson of the Colville Tribe presented the council with an overview of the fiber optic upgrades the Tribe is working on. Sanjay said that this is just a “friendly” visit to introduce themselves and explain their plans. They are currently working with the Town’s Fiber Optic Committee to draft a Franchise Agreement to install fiber lines through the Town’s streets from the Centurylink building to the bridge. At that point a bridge crossing will be worked on between the tribe and town to get their lines across the river to the Casino. The purpose of this project is to create a fiber backbone and provide redundancy for their existing fiber system. Sanjay was very excited about the technology advancements that the fiber system will provide for the Tribe. Councilmembers Keith St. Jeor and Marcia Warnecke serve as the Fiber Optic committee and have been working with the Tribe to resolve some of their issues. Warnecke stated that she feels the main goal is to work with the Tribe and utilize each other where possible. Sanjay and Jimmy thanked the council for allowing them the time to speak and they look forward to working with the Town in moving forward with their project.

Staff, Council & Committee Report

Public Works

Superintendent Mike Steffens informed the council of the road cut that will be taking place soon in order to get utility lines installed to the new wastewater treatment plant. The cutting work will require the road to be closed for a couple of days. A detour has been planned.

Councilmember Bob Poch motioned with Ben Alling seconding to adjourn Council Meeting #1313 at 6:39p.m. Motion carried.

Mayor  _____
Larry Price

Clerk  _____
Stefani Bowden