



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

Minutes
1316th Regular Council Meeting
June 13, 2018

6:00 p.m. Regular Council Meeting

Mayor Price called the 1316th regular meeting of the Coulee Dam Town Council to order at 6:00p.m.

Roll Call

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

Staff Present: Public Works Superintendent Mike Steffens and Clerk/Treasurer Stefani Bowden.

Pledge of Allegiance

Keith St. Jeor led the Pledge of Allegiance.

Public Input

None

Agenda updates & modifications

Mayor Price added an action item regarding street repairs.

Consent Agenda

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

Minutes Regular Council Meeting – May 23, 2018

Vouchers: Claim Vouchers and Checks:
Claim Voucher No.'s 37478 through 37524 and EFT's dated June 13, 2018 in the total amount of \$ 179,176.03 .

Payroll Checks: Payroll Check No.'s 37468 through 37477, _EFT's and direct deposits dated May 15th and 30th, 2018 in the total amount of \$ 83,711.76 .

Bank Fees: May 2018 Invoice Cloud fees.

Action Agenda

- A. AB 2018-16, Fire Department Membership
Ben Alling moved and Keith St. Jeor seconded to approve Fire Department membership for Daniel Esmond. Motion carried.
- B. AB 2018-17, Bruce Bartoo Tree Removal Requests
After discussion and a couple different motions made and rescinded, Ben Alling moved with Marcia Warnecke seconding to table the subject for further legal review of the Parks and Natural Resources Ordinance. Motion carried.
- C. AB 2018-17, Parks and Natural Resources Board Ordinance Proposed by Bruce Bartoo
This issue was not addressed due to the prior discussion relating to the current Ordinance and decision to table tree removal requests. The issue will be re-addressed at a later date.
- D. Street Repair between Harvest Foods and Casino
Superintendent Mike Steffens provided the council with quotes to make repairs to the street that runs between the parking lot in front of Harvest Foods and the Casino parking lot. If the town would like to do the repairs in conjunction with the current street project in progress while contractors are in the area, the cost would be just under \$20,000 for grinding and 2” overlay. If the project is done at a later time as an individual project, the cost would increase to approximately \$40,000 for a full rebuild. Discussion took place as to funding. There is around \$28,000 in reserves. There is also a potential of doing an interfund loan from the water or electric fund. All council members were in agreement that the repairs have needed to take place for several years and it would be beneficial for the town to take advantage of the savings while the contractor is in town. Keith St. Jeor moved with Ben Alling seconding to approve the repairs to be completed while the contractors are in the area and fund it through the reserve fund and ending fund balances. Motion carried.

Discussion Agenda

- A. Varela & Associates – Wastewater Treatment Plant Project Update
Daniel Cowger of Varela and Associates presented a slideshow and outline of the progress of the Wastewater Treatment Plant Project. Cowger stated that it will be taking shape quickly now. Discussion was held regarding the contingency funds remaining. The project has remained within the budget.

Staff, Council & Committee Report

Mayor

Mayor Price handed out a schedule for the TIB street project.

Councilmembers

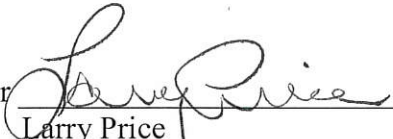
Keith St. Jeor requested that the paving of a parking strip requested by Frank Andrews be put back on the next council meeting agenda.

Keith St. Jeor provided information and sample ATV Ordinances for council consideration. St. Jeor stated that he has been approached multiple times by citizens inquiring about the Town's requirements for ATVs. He is asking the council to consider adopting an Ordinance that would meet the State adopted RCW requirements. An Ordinance will be drafted for future consideration and public meetings will take place. Fred Netzel asked if the town can prohibit ATVs on town streets and requested that the Police Chief provide his input and recommendations.

Clerk

The 2017 Annual Financial Report has been filed with the State Auditor. Due to the expenditure of federal funds amount on the Wastewater Treatment Project, a single audit will be needed. The audit is scheduled to start in July.

Councilmember Ben Alling motioned with Marcia Warnecke seconding to adjourn Council Meeting #1316 at 6:56p.m. Motion carried.

Mayor 
Larry Price

Clerk 
Stefani Bowden