



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

Minutes
1322nd Regular Council Meeting
October 10, 2018

6:00 p.m. Regular Council Meeting

Mayor Price called the 1322nd 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, Wastewater Plant Operator Rich Coffey and Clerk/Treasurer Stefani Bowden. Police Chief Paul Bowden joined the meeting at 6:45pm. Attorney Mick Howe was also in attendance.

Pledge of Allegiance

Marcia Warnecke led the Pledge of Allegiance.

Presentations

The Grand Coulee Area Chamber of Commerce Executive Director Peggy Nevsimal reported on the chamber activities for 2018 and the use of hotel/motel funds. She asked the council to consider awarding funds again for the 2019 budget. Nevsimal will provide the Clerk with a formal request for funding.

Public Input

None

Agenda updates & modifications

Mayor Price added an executive session for approximately one hour to the agenda.

Consent Agenda

No action was taken on approval of the executive session. Councilmembers St. Jeor and Warnecke will review the vouchers and make recommendation for approval at the next council meeting.

Action Agenda

- A. AB 2018-24(b), Ordinance No. 762, Colville Tribes Fiber Optic Franchise Agreement
Sanjay Saggere spoke on behalf of the Colville Tribes, requesting town approval of the Franchise Agreement for installation of fiber optic lines so they can move forward with their project. He asked the Town to remove the rental rate for two town-owned fibers that they are currently using because he feels that they cannot meet the 30 day timeline condition included in the agreement. Attorney Mick Howe asked Sanjay if their attorney was aware of this request. Howe had spoken with the Tribe's attorney earlier in the day and there was no mention of the rate removal or changes to the agreement. With agreement from the town attorney, the council asked to change the wording in the agreement to be more specific that the Tribe would only be charged rental on fibers actually used. Councilman Netzel asked the attorney to clarify the term "backbone". Howe explained it was directly relating to the Tribe's fiber system and does not affect the town's fiber. Bob Poch moved and Keith St. Jeor seconded to adopt Ordinance No. 762 approving a Cable Franchise Agreement with changes to the rental rate wording. Motion carried.
- B. AB 2018-27, Casino Landscape and Signage
Mayor Price and Superintendent Mike Steffens met with Daniel Moomaw to discuss the changes to the landscape at the casino. Moomaw is also requesting to move the big casino sign from the west side of the property to the east corner. A map of the area was provided to the council. Councilmember Warnecke requested the Casino put the request in writing. Fred Netzel moved with Marcia Warnecke seconding to table the subject until receipt of written description. Motion carried.
- C. AB 2018-28, Joint Use of Wood Poles Agreement with Charter Communications.
Bob Poch moved and Ben Alling seconded to approve the Joint Use of Wood Poles Agreement with Charter Communications. Motion carried.
- D. AB 2018-29, Resolution No. 2018-13, Regional Board of Mayor's/Delano Landfill 2019 Budget
Bob Poch gave a review of the Regional Board of Mayor's meeting. The budget appeared to be fair and accurate. Sunrise Disposal is proposing a 1.9% rate increase for 2019. The Transfer Station is requesting some holiday closures. Ben Alling moved and Bob Poch seconded to adopt Resolution No. 2018-13 approving the 2019 Delano Landfill Budget. Motion carried.

Discussion Agenda

- A. 2019 Budget Workshop Scheduling
Clerk asked the council to set a date and time for the first budget workshop. Councilman Alling stated that he would not be available on October 24th. It was agreed upon to set a workshop for 5:00pm on Wednesday, October 17th.

Staff, Council & Committee Report

None

Execute Session

6:50pm, Mayor Price adjourned to an executive session which was estimated to last 30 minutes – under RCW 42.30.110 (1) (i) *To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.*

7:20pm, Clerk announced the Mayor had extended executive for an additional 30 minutes.

7:50pm, Clerk announced the Mayor had extended executive for an additional 15 minutes. No citizens were remaining.

8:05pm, Clerk announced the Mayor had extended executive for an additional 10 minutes. No citizens were remaining.

8:14pm, with no citizens left in attendance, Mayor Price reopened the regular council meeting.

Bob Poch moved with Ben Alling seconding to direct Varela Engineers to move forward with pursuing the installation of lift station pumps at the Town’s new Wastewater Treatment Plant. Motion carried.

Public Input

None

Adjournment

Councilmember Bob Poch motioned with Marcia Warnecke seconding to adjourn Council Meeting #1322 at 8:15p.m. Motion carried.

Mayor  _____
Larry Price

Clerk  _____
Stefani Bowden