



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

**Minutes**  
**1323<sup>rd</sup> Regular Council Meeting**  
**October 24, 2018**

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

Mayor Price called the 1323<sup>rd</sup> regular meeting of the Coulee Dam Town Council to order at 6:03p.m.

**Roll Call**

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

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

**Pledge of Allegiance**

Fred Netzel led the Pledge of Allegiance.

**Presentations**

A. Sally Bull, Candidate for Okanogan County Commissioner Position #3

Okanogan Country Commissioner Candidate Sally Bull introduced herself, providing a personal and family history to the councilmembers and citizens present. Bull feels she is a community advocate and has served in several different capacities within Okanogan County including the County Planning Commission.

B. Dan Penrose, SCJ Alliance – Growth Management Comprehensive Plan Update

Planning Consultant for SCJ Alliance, Dan Penrose, informed the council of the requirement to update the Town's Comprehensive Plan. SCJ Alliance is the contracted on-call planner for the Town of Coulee Dam and was involved in the previous drafting and updates to the existing Comprehensive Plan. Penrose is focusing on an efficient and practical plan as he moves forward. Maps, graphs and content will be updated to be consistent with the state. While the Town has until June 2020 to complete the required update, the goal is to submit it the Department of Commerce by end of June 2019. Penrose informed the Mayor and Council of the need for a Planning Commission for this process. Councilmember Fred Netzel asked what the cost of the update will be. Penrose estimated total cost around \$15,000. The Town has been awarded a \$5,000 grant from the Department of Commerce to help with it. Netzel asked which county the Town has to align with since the Town sits within 3 counties. The previous plan was followed Grant County. Okanogan County is the lead county for the Town but they opted out of Growth Management County a few years

ago. Penrose asked that if councilmembers are aware of any issues or land use changes, to let him know so that those can be addressed in the process.

### **Public Input**

None

### **Agenda updates & modifications**

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

### **Consent Agenda**

Marcia Warnecke moved with Keith St. Joer seconding to approve the consent agenda and ratify the approval of the October 10, 2018 Vouchers and Consent Agenda. Motion carried.

Vouchers:                    Claim Vouchers and Checks:  
   Claim Voucher No.'s 37730 through 37748 and EFT's dated September 16, 2018 in the total amount of \$422,464.58.  
  
   Claim Voucher No.'s 37749 through 37785 and EFT's dated October 10, 2018 in the total amount of \$42,825.16.  
  
   Claim Voucher No.'s 37787 through 37808 and EFT's dated October 24, 2018 in the total amount of \$142,932.15.

Manual Vouchers:        Claim Voucher No.'s 37717 in the amount of \$3,006.97, 37786 in the amount of \$38,564.81 and EFT in the amount of \$54.00.

Payroll Checks:         Payroll Check No.'s 37718 through 37729, EFT's and direct deposits dated September 14<sup>th</sup> and 28<sup>th</sup> 2018 in the total amount of \$ 86,390.58.

Minutes:                    September 12, 2018 Council Minutes, October 10, 2018 Council Minutes, October 17, 2018 Budget Workshop, October 17, 2018 Special Council Meeting and October 22, 2018 Special Council Meeting.

Bank Fees:                 September 2018 Invoice Cloud and Bank Fees

### **Action Agenda**

None

### **Discussion Agenda**

None

### **Staff, Council & Committee Report**

#### Mayor

Mayor has heard rumors that staff and staff hours will be cut-back. He made it clear to the council that there are no intentions of making any cuts involving staff or reducing work hours.

Councilmembers

Bob Poch asked about Fall Clean-up and if the Town will be doing that again. Superintendent Mike Steffens said that only leaf pick-up is planned at this time but has no objection to doing a fall yard waste clean-up in the future if the council chooses.

Marcia Warnecke asked if the Casino has provided any plans on the landscape and signage changes. Mayor said that he was told by the attorney that the Mayor has the authority to make the approval without council consent; therefore this issue has been taken care of and will not be coming back to the council for discussion.

Fred Netzel asked if/when the Franchise Agreement will be executed with the Tribe. Clerk and Mayor both stated that the agreement was fully signed and executed earlier that day. The Tribe indicates that the work will be completed by end of November.

Executive Session

None

Public Input

None

Adjournment

Councilmember Keith St. Jeor motioned with Marcia Warnecke seconding to adjourn Council Meeting #1323 at 6:48p.m. Motion carried.

Mayor  Clerk   
Stefani Bowden