



Minutes
1403rd Regular Council Meeting
December 14, 2022

6:00 p.m. Regular Council Meeting

Mayor Bob Poch called the 1403rd regular meeting of the Coulee Dam Town Council to order at 6:00 p.m.

Roll Call

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

Staff Present: Clerk/Treasurer Stefani Bowden, Public Works Superintendent Mike Steffens and Police Chief Paul Bowden. Planning Commissioner Ben Alling was also in attendance.

Pledge of Allegiance

Ben Alling led the Pledge of Allegiance.

Public Hearings

Electric Vehicle Charging Stations – UDC Code Amendment

Mayor opened the public hearing at 6:02 pm. to receive public comment on the proposed amendment to the Coulee Dam Unified Development Codes to include electric vehicle charging stations. SCJ Alliance Planner Alicia Ayars joined via video conference to provide the council and public with a report of the proposed changes. She gave an overview of the requirements set by RCW for code amendment. There were no comments received from public agencies during the open comment period. With no public comment, the hearing closed at 6:11 p.m.

Public Input

None

Updates and Modifications to Agenda

Mayor Poch asked to add the December 28th council meeting to the Action Agenda.

Consent Agenda

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

Minutes

Regular Council Meeting – November 28, 2022

Vouchers: Claim Vouchers and Checks:

Claim Voucher No.'s 40522 through 40546 and EFTs dated December 14, 2022 in the total amount of \$ 50,562.74.

Manual Vouchers: Claim Voucher No. 40521 dated December 7, 2022 in the amount of \$300.00.

Payroll Checks: Payroll Check No.'s 40499 through 40506, EFT's and direct deposits dated November 15 and 30, 2022 in the total amount of \$ 99,289.86.

Action Agenda

- a. December 28th Council Meeting
(m/s St. Jeor/Hall) to cancel the December 28th council meeting due to the holidays. Motion carried.
- b. AB 2022-14, Resolution No. 2022-10 RBOM/Delano Transfer Station 2023 Budget
(m/s Rey/Black) to approve Resolution No. 2022-10, accepting the Regional Board of Mayors Transfer Station Budget for 2023. Motion carried.
- c. NCWNTF – 2023 Operational Agreement
(m/s St. Jeor/Hall) to approve the 2023 NCWNTF Operational Agreement. Motion carried.
- d. WWTP West Side Lift Station – USDA Additional Funding Application
The council approved moving forward with seeking additional funding from USDA at the November 14th meeting. The Clerk informed the council that the application is now ready for submittal. The figures used were based on the bid openings as previously discussed.

Discussion Agenda

- a. Sixth Street TIB Project
Bids for construction were opened on December 13, 2022. Six bids were received. The engineer is reviewing them for accuracy and making sure all requirements were met. TD&H Engineering will report back and make recommendation for bid award at a later date.

Staff, Council & Committee Report

Mayor

Mayor Poch thanked Superintendent Steffens and his crew for a job well done in regarding the snow removal issues.

Council

Kevin Black complimented the Public Works on how nice the Christmas lights looked. Merv Schmidt also thanked the Superintendent.

Dale Rey asked about the status of the Elmer City invoicing issue. Kevin Black asked about the cause of a recent power outage.

Police

Chief Bowden informed the council that new security cameras have been installed in Town Hall and thanked Superintendent and his crew for their help with installation.

Clerk

The Electric Vehicle Charging Station Public Meeting will be held at the December 14th council meeting.

Public Input

Scott Hunter asked about the bridge lights being out. Mayor Poch and the Superintendent are working on tracing the issue. It appears to be a fuse issue.

Adjournment

Mayor Poch adjourned the meeting at 6:32p.m.

Mayor 
Bob Poch

Clerk 
Stefani Bowden