



Town of Coulee Dam  
*Minutes*  
1223rd Regular Council Meeting  
January 9, 2013  
6:00 p.m.

Mayor Snow called the 1223rd regular meeting of the Coulee Dam Town Council to order at 6:00 p.m.

**THOSE PRESENT**

Council Members present: Ben Alling, Andy Trader, Bob Poch and Ken Miles.  
Councilmember Karl Hjorten was absent.

**Pledge of Allegiance** – Councilmember Trader lead the Pledge of Allegiance.

**ORAL or WRITTEN CORRESPONDENCE:**

No oral or written correspondence was received.

**ADDITION TO AGENDA:**

No additions to the agenda.

**APPROVAL OF THE AGENDA:**

Councilmember Poch motioned to approve the agenda. Councilmember Miles seconded.  
Motion carried unanimously.

**CONSENT AGENDA**

Councilmember Trader motioned to approve the consent agenda. Councilmember Poch seconded. Motion carried unanimously.

Minutes                      Regular Council Meeting – December 12, 2012  
   Regular Council Meeting – December 26, 2012 cancelled

Vouchers & Warrants:              Claim Vouchers and Warrants:

Claim Voucher No.'s 32988 through No.'s 33007 and EFT Transactions Dated, December 26, 2012, in the total amount of \$ 89,197.22. Claim Voucher No.'s 33008 through No.'s Dated, December 31, 2012, in the total amount of \$ 14,841.16. Claim Voucher No.'s 33035 through No.'s 33035 Dated, January 9, 2013, in the total amount of \$ 4,587.49.

Payroll Checks: Payroll Check No. 32974 through No. 32987, along with Direct Deposit Runs of December 15, 2012, December 27, 2012 and EFT Transactions for a total amount of \$ 114,015.31.

**COUNCIL AGENDA:**

1. WSDOT – Lower Crest Drive Project:

Council was provided two agreements from WSDOT regarding the Lower Crest Drive Project, a Local Agency Participation Agreement and Local Agency Agreement Supplement. These agreements outline the scope of work, budget, and engineer estimates along with authorizes WSDOT to proceed with advertising for construction bids. Councilmember Poch motioned to approve both Agreements and authorized Mayor Snow to execute agreements, Councilmember Miles seconded. Motion carried unanimously.

**STAFF REPORTS:**

Mayor Snow reported on the following items:

- a. Birdie Hensley has contacted him concerning using a downstairs room for starting up a Museum for the area. Council approved entering into an agreement with parties involved. Referred to Public Building Committee.
- b. Mayor Snow is also working with Frank Friedlander to set up a meeting with USBR and Indian Health Service regarding WWTP Improvement Project. Agenda of Meeting, Value Engineering and USBR grant assistance. Mayor Snow is also scheduling a meeting with the CCT Public Works Committee to explain the project.

Superintendent Peacock reported that the Town has received a letter from Wilson Construction withdrawing their bid for the Feeder 4 Pole replacement project. It was noted that Wilson requested contract negotiating of contract agreement, which the Town as per Attorney Howe is unable to change wording of contract documents once the bid has been awarded. Councilmember Alling motioned upon approval of Attorney Howe to reject all bids and rebid the project at another date. Councilmember Poch seconded. Motion carried unanimously.

Police Chief Collins reported a background investigator from Whatcom County to investigate a Coulee Dam Officer for possible position with their department. Councilmember Alling requested if the school has contacted the Department for a School Officer. Police Chief Collins stated Superintendent would like, but funding is a factor.

Clerk Visker: no report

**ADJOURNMENT**

There being no further business, the regular meeting was adjourned at 6:30 p.m.

Mayor



Clerk





Town of Coulee Dam  
*Minutes*  
Special Council Meeting  
January 21, 2013  
2:00 p.m.

Mayor Snow called the Special Council meeting of the Coulee Dam Town Council to order at 2:00 p.m.

**THOSE PRESENT**

Council Members present were: Karl Hjorten, Ben Alling, Andy Trader, Bob Poch and Ken Miles.

**COUNCIL AGENDA:**

1. Wastewater Treatment Facility Project

Mayor Snow stated the purpose of the Special Meeting was to request the Town Council to Slow the Project down, until a more thorough review of the project could be obtained.

He spoke with the Department of Ecology and Gray & Osborne to determine if either had objections to slowing down and delaying the design of the Project for a couple of months until more information may be obtained. Neither Department of Ecology nor Gray & Osborne were opposed.

He reported that he and representatives from the CCT, Indian Health, G&O and USBR have had 2 meetings to discuss potential funding partnership, and he is scheduling future meetings to continue this discussion.

Mayor Snow opened the floor to allow Public Testimony concerning the Project:

Greg Wilder comments included but not limited to the following:

- Questioned the Special Meeting Notice not in compliance with the Open Public Meeting Act. Notice was not specific enough.
- Presented a sample of the Petition which would be presented at Wednesday Regular Meeting. Reported petition had gathered several signatures
- Value Engineering - Facility Plan
- New WWTF at Rock Island and Funding package they received
- Facility Plan Options with the improvements.
- Objections to Scope of Project

Several Audience members spoke and their Testimony included but not limited to the following:

- Elmer City Agreement
- Cost of Plant Improvements
- Impact on the Utility Customers.
- Elmer City building their own facility and the increase cost to Coulee Dam Rate Payers.
- Audience members voiced frustration in scope of project and cost.
- Citizens requested to be put on the agenda for Wednesday regular meeting.

Coulee Dam WWTP Operator Tim Lynch presented the following information in support of WWTF Improvement Project:

- Age of Plant
- Plant has exceeded it life expectancy
- Plant runs 24 hours 365 days of year.
- Matter of time before plant equipment will break down and cause discharging violations to River.
- These violations will result in Violation fines
- He has reviewed and agrees with the engineer's scope of work for these needed upgrades.
- Good working relationship with the Engineers from Gray & Osborne.

Mayor Snow reported that he would like to schedule a future Public Meeting to present the overall project and improvements; once more information has been obtained.

He also reported that he was notified on Friday afternoon that he was on the agenda to speak with the CCT Planning Commission on Tuesday Morning at 9:00 am to discuss the project and value engineering.

Mr. Wilder also noted at this time that he and Elmer City Councilmember Larry Holford were also going to attend the CCT Planning Commission Meeting on Tuesday at 9:30 a.m.

Councilmember Alling motioned to delay project for 3 months, to pursue value engineering, investigate additional funding options. Motion died due to lack of second.

Councilmember Hjorten motioned to stop the design work of the project for 3 months. Councilmember Poch seconded Motion carried unanimously.

### ADJOURNMENT

There being no further business, the Special meeting was adjourned at 3:00 p.m.

Mayor



Clerk





Town of Coulee Dam  
*Minutes*  
1224th Regular Council Meeting  
January 23, 2013  
6:00 p.m.

Mayor Snow called the 1224th regular meeting of the Coulee Dam Town Council to order at 6:00 p.m.

**THOSE PRESENT**

Council Members present: Karl Hjorten, Ben Alling, Andy Trader, Bob Poch and Ken Miles.

**Pledge of Allegiance** – Councilmember Poch lead the Pledge of Allegiance.

**ORAL or WRITTEN CORRESPONDENCE:**

No oral or written correspondence was received.

**ADDITION OR DELETIONS TO THE AGENDA:**

Councilmember Alling motioned to remove item 1 (b), Councilmember Hjorten seconded. Motion carried unanimously.

**APPROVAL OF THE AGENDA:**

Councilmember Poch motioned to approve the agenda as amended. Councilmember Miles seconded. Motion carried unanimously.

**CONSENT AGENDA**

Councilmember Miles motioned to remove January 21, 2013 Special Meeting Minutes from the consent agenda. Councilmember Poch seconded.

Councilmember Trader motioned to approve the consent agenda as amended. Councilmember Poch seconded. Motion carried unanimously.

Minutes Regular Council Meeting – January 9, 2013

Vouchers & Warrants: Claim Vouchers and Warrants:

Claim Voucher No.'s 33036 through No.'s 33058 and EFT transactions, Dated, January 23, 2013, in the total amount of \$ 114,802.95.

## COUNCIL AGENDA:

### 1. Wastewater Treatment Facility:

a. Petition from the Citizens: Kathy Skordas presented the petition signatures to Mayor Snow. *Petition: (We the undersigned, hereby Petition the Coulee Dam Town Council to reconsider its decision to Increase Sewer Rates in order construct, modify, upgrade, or improve the Wastewater Treatment Facility currently operated by the Town. We also Petition that the project be stayed until it is reviewed by an independent panel of experts tasked to examine the planning alternatives, the Facility Plan, the Engineer's Pre-design Report, and the Economic Impacts on the Community & Region. We support working with the Town of Elmer City in order to determine the most cost-effective project design and location.)* 278 signatures presented.

b. Sewer Rate Increase roll-back – Council removed this item of the agenda.

c. WWTF Location & Partnership – a financial comparison (discussion item). Coulee Dam resident Greg Wilder presented a cost of service analysis/comparison between Coulee Dam WWTF upgrade and the City of Rock Island. His presentation included but not limited to the following:

- Funding sources – Grant /Loan percentage
- Comparison of Project costs
- Comparison of Operation & Maintenance cost
- Cost per ERU rate between facilities.
- Value Engineering
- Town's Engineers did not do due diligence in obtaining funding for the town.

Council questions included but not limited to the following:

- Comparison is not the same as between a new plant and improving existing plant.
- Time frame of City of Rock Islands procurement of funding. Funding procured 4 years prior to construction.
- City of Rock Islands number of employees for WWTP. 1.5 FTE
- What was his experience with G&O in previous projects? Mr. Wilder noted that he has worked with several engineers, G&O, RH2, etc. He noted he had good experience with G&O, he believes that G&O will do what the Council requests them to do.

d. Value Engineering – the process (discussion item).

Coulee Dam resident Greg Wilder addressed the Council concerning value engineering of the Wastewater Treatment Facility Project. His presentation included but not limited to the following;

- Review of the Facility Plan and the alternatives.
- Estimated Cost to do a Value Engineering
- Value Engineering provides for cost savings to the proposed project
- Value Engineering provides for another set of eyes on the project.

Councilmember Hjorten requested Mr. Wilder to send a sample value engineering advertisement to clerk, for Council to consider.

Mayor Snow thanked Mr. Wilder for his comments.

2. Interlocal Agreement for District Court Services between Okanogan County & Town of Coulee Dam.

Chief Collins explained the new agreement for District Court Services, with the only change being an increase of filing fee from \$30.00 to \$35.00 to handle the Town's cases; he is recommending the Council approve the Interlocal Agreement.

Councilmember Trader motioned to approve the Interlocal Agreement for District Court Services between Okanogan County and the Town of Coulee Dam and authorize Mayor Snow to execute agreement. Councilmember Poch seconded. Motion carried unanimously.



**STAFF REPORTS:**

Council Committee's:

- a. Public Building Committee – Town Hall Leases for organizations are expiring effective February 28<sup>th</sup>, 2013. Councilmember Alling motioned to approved and extend the current leases for an additional 5 year term. Councilmember Miles seconded. Motion carried unanimously. Councilmember Poch motioned to approve the potential Museum under the same terms as the other Town Hall Leases. Councilmember Alling seconded. Motion carried unanimously.
- b. Tourism Committee: Councilmember Alling noted the Coulee Corridor and the Ridge Riders have come in late for requests for the Tourism funds. Councilmember Alling motioned to authorize \$1,000.00 to the Coulee Corridor and \$5,000 to the Ridge Riders. Councilmember Hjorten seconded Motion carried unanimously.

**ADJOURNMENT**

There being no further business, the regular meeting was adjourned at 7:00 p.m.

Mayor  Clerk 



Town of Coulee Dam  
*Minutes*  
1225th Regular Council Meeting  
February 13, 2013  
6:00 p.m.

Mayor Snow called the 1225th regular meeting of the Coulee Dam Town Council to order at 6:00 p.m.

**THOSE PRESENT**

Council Members present: Karl Hjorten, Ben Alling, Andy Trader, Bob Poch and Ken Miles.

**Pledge of Allegiance** – Councilmember Trader lead the Pledge of Allegiance.

**ORAL or WRITTEN CORRESPONDENCE:**

1. Gregory Wilder comments included but not limited to the following:
  - Council was provided his Alternatives Analysis 3 page report for the Wastewater Treatment Facility
  - Elmer City Agreement and their outstanding bonds
  - Regional Plan
  - Alternative choices
  - Value Engineering
2. Frank Friedlander – Colville Tribes Public Works Director provided a report of the Indian Health meeting held in Spokane on September 6<sup>th</sup>, 2013. He also reiterated that the Colville Tribes would like to partner with the Town in our effort to construct an adequate and cost effective sewage treatment facility. Mayor Snow thanked Mr. Friedlander for attending.

**ADDITION OR DELETIONS TO THE AGENDA:**

No additions or deletions to the agenda.

**APPROVAL OF THE AGENDA:**

Councilmember Poch motioned to approve the agenda. Councilmember Alling seconded. Motion carried unanimously.

**CONSENT AGENDA**

Councilmember Trader motioned to approve the consent agenda, Councilmember Miles seconded. Motion carried unanimously.



Minutes                      Special Council Meeting – January 21, 2013  
   Regular Council Meeting – January 23, 2013

Vouchers & Warrants:            Claim Vouchers and Warrants:

Claim Voucher No.'s 33067 through No.'s 33097 and EFT transactions, Dated, February 13, 2013, in the total amount of \$ 40,661.01.

Payroll Checks:                  Payroll Check No. 33059 through No. 33066, along with Direct Deposit Runs of January 15, 2013, January 29, 2013 and EFT Transactions for a total amount of \$ 109,683.37.

### **COUNCIL AGENDA:**

1. David Dunn, PE Dept. of Ecology, Value Engineering Presentation included but not limited to the following:
  - Introduction – *He was asked to talk about Value Engineering and how it might help your wastewater project become better and/or move forward. Ecology is not your regulator, EPA issues Coulee Dam's wastewater permit.*
  - Concerns with Value Engineering – *Giving up, moving backwards, back to the drawing board, second guessing our engineers and expense of value engineering.*
  - What is Value Engineering – *Methodology for evaluating a plan, project, or process.*
  - Is Value Engineering different than Value Management, or Value Analysis – *Different names for the same basic idea.*
  - What about an Alternatives Analysis – *Evaluating alternatives is straightforward engineering work. Town must identify the basis for comparison (lifecycle costs, carbon footprint, energy savings, etc.)*
  - Phases of a Value Engineering Project – *Gather information, Function Analysis, Creative phase, Evaluation, Development and Presentation.*
  - Functional Analysis – *Analysis tool for identifying real needs, breakdown assumptions and keeps asking "Why?"*
  - What is the most cost effective way to re-build the Town's WWTP? – *Assumes this will be a re-build project. Assumes the project will be at the current location.*
  - What is the most cost effective way to provide sewer service to two communities? *Opens up space for more creative approaches: Back to septic system, two treatment plants, upgrade existing treatment plant, build new treatment plant on different site, and abandon treatment plant, pump waste to City of Grand Coulee, process into bio-diesel.*
  - Ecology funds the cost effective project – *Limited funds, practically unlimited projects, the money belongs to the citizens of Washington, and cost effective is better for the communities we serve and for the environment.*

At the conclusion a question and answer forum was provided for. Mayor Snow thanked Mr. Dunn for his presentation and stated the Town would move forward to do a Value Engineering study.

2. 2013 Sewer Rate Increase:

As per the petition submitted on January 23, 2013 signatures request the Council to reconsider the 2013 sewer rate increase. Councilmember Alling noted that the town will need the additional revenue for the value engineering study. No Council action or motion concerning this agenda item.

3. Contract Addendum – The Building Department

Richard Mumma by letter presented a contract addendum for providing building permits and inspections for the town. Addendum establishes a minimum building permit fee and a charge for mileage fee if traveling to conduct a single inspection. Councilmember Alling motioned to review with the Attorney the contract addendum, look at current contract and look at contracting this service with the Colville Tribes. Councilmember Hjorten seconded. Motion carried unanimously.

4. Coulee Dam Firemen's Membership Applications

Councilmember Poch motioned to accept the Firemen's Membership Applications for Benjamin Rislou and Samuel Thomas, Councilmember Hjorten seconded. Motion carried unanimously.

**STAFF REPORTS:**

Public Works Supt. Peacock reported the crew has been sweeping streets to remove winter debris. Councilmember Hjorten questioned if the Town could remove remnants of truck that went over cliff a few years ago. Supt. Peacock noted this was on USBR land and the town could not remove. Councilmember Miles requested when snowing if more sand could be placed on hills.


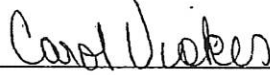
Police Chief Collins noted he has a vehicle for surplus and requested any other items that anyone had for surplus for listing.

Clerk Visker presented the 2012 4<sup>th</sup> Quarter Financial Report.

Councilmember Poch thanked everyone who attended.

**ADJOURNMENT**

There being no further business, the regular meeting was adjourned at 7:30 p.m.

Mayor  Clerk 



Town of Coulee Dam  
*Minutes*  
1226th Regular Council Meeting  
February 27, 2013  
6:00 p.m.

Mayor Snow called the 1226th regular meeting of the Coulee Dam Town Council to order at 6:00 p.m.

**THOSE PRESENT**

Council Members present: Karl Hjorten, Ben Alling, Andy Trader, Bob Poch and Ken Miles.

**Pledge of Allegiance** – Councilmember Trader lead the Pledge of Allegiance.

**ORAL or WRITTEN CORRESPONDENCE:**

No Oral or Written correspondence received.

**ADDITION OR DELETIONS TO THE AGENDA:**

1. Feeder 4 Pole Replacement Project – Bid Award

**APPROVAL OF THE AGENDA:**

Councilmember Miles motioned to approve the agenda as amended. Councilmember Trader seconded. Motion carried unanimously.

**CONSENT AGENDA**

Councilmember Trader motioned to approve the consent agenda, Councilmember Poch seconded. Motion carried unanimously.

Minutes

Regular Council Meeting – February 13, 2013

Vouchers & Warrants:

Claim Vouchers and Warrants:

Claim Voucher No.'s 33098 through No.'s 33115 and EFT transactions, Dated, February 27, 2013, in the total amount of \$118,831.59.

## COUNCIL AGENDA:

1. Jeff Steven PE and John Wilson PE – Gray & Osborne
  - a. Coulee Dam Wastewater Treatment Plant Improvement Project review.  
Presentation included but not limited to the following:
    - Background of WWTP
      - WWTP needs started in April 2003
      - Asked to evaluate its condition
      - Prepared a 2004 planning study which addressed several improvements
      - April 2009 asked to review and update 2004 study.
      - June 2010 presented results of update to a joint meeting with Coulee Dam and Elmer City Town Councils
      - Costs and associated rate impacts were presented similar to those being considered at this time. .
      - February 2011 Presentation of Facility Plan
      - During Planning, no mention by either community of a separate facility for Elmer City or of replacing the existing regional facility with a new one.
    - Proposed Improvements / needs to existing WWTP
      - Address regulatory requirements (effluent pH limits and influent screening)
      - Bio solids handling system deficiencies
      - Replacement of deteriorated equipment
      - Facility's lack of redundancy
      - Improvements would not significantly reduce the size or cost if Elmer City opted out.
      - Elmer City current O&M costs average approximately \$40,000 to \$50,000.
    - New downriver regional facility:
      - Cost of new WWTP
      - Conveyance – require a new gravity sewer line or pumping through existing force main. Existing force main would require a new pumping station.
      - Equivalent Treatment Technologies – Any comparison between a new downriver WWTP and proposed improvements to existing WWTP must include equivalent treatment technologies.
      - Site Acquisition- Cost factor.
      - Existing Agreement – Moving the facility downriver would require that the existing agreement either be amended or rewritten.
      - Facility Plan – Pursuing a new downriver WWTP will require a new facility plan i.e. new engineering report and environmental review.
      - Outfall Construction Permit – A new outfall into the Columbia River will require a hydraulic project approval and a Joint Aquatic Resource permit. Additional project costs.
      - NPDES Discharge Permit – Requires new permitting with EPA. Federal permitting process requires extensive engineering analysis and multiple agency notification and review. Impact project costs.
      - Existing WWTP Decommissioning – Unknown requirements the US Bureau of Reclamation would impose if the Town were to abandon the existing facility.

- Funding – WWTP Improvements
  - Funded by a DOE SRF 20 year loan at 2.7% interest for \$4,992,000.
  - Prior Funding applications – PWTF not successful due to lack of readiness to proceed.
  - October 2010 IACC conference, tech team meeting with funding agencies
  - Indian Health Service funding discussed January 2012 joint meeting with Elmer City. Determination Colville Tribes were responsible for initiating funding application. Representative of the Tribes at that meeting agreed to take that initiative.
  - USDA Rural Development, current interest rate 2.5% from a 3.75% 40 year loan. Possible funding extending construction portion of project with USDA RD with design with DOE SRF. Lower monthly rate impact.
  - USBR – decommission its wastewater treatment facility in the third powerhouse sending its wastewater to Coulee Dam would likely have some cost savings.
  - Other project cost-reduction options that have been proposed include using an IHS construction inspector and requesting that the Tribes reduce or forgo its TERO fees.
  - Community Development Block Grant – Grant program to benefit communities in which their LMI is greater than 51%. Both Towns do not meet these criteria's.
  - State and Tribal Assistance Grant (STAG) – Obtained a 2 million grant for the Water Filtration Project. These grants have been much more difficult to obtain. Contact has been made to Doc Hastings office regarding the town's eligibility for this program.
  - American Recovery & Reinvestment Act – Grant/Loan program available as part of the federal government's stimulus program in 2009. One of the requirements was projects needed to be in the shovel ready. Program has been discontinued.
  - Centennial Clean Water Fund – Grant program administered by Ecology for communities deemed to be under financial hardship. Town applied but was not found to be eligible for hardship funding.
  - Legislative Proviso – Grant authorized through the Washington State legislature. Town has contacted for consideration under this program.
- Value Engineering
  - Gray & Osborne will participate in that process and pledge full cooperation.
  - More cost savings recommendations to have the VE firm evaluate G&O 30% design than the approved facility plan.
- Conclusion
  - G&O proud of work done for the four communities in the Grand Coulee Dam area for the last 25 years or more.
  - Quality, durability and reliability of the projects for the communities.
  - Communities have repeatedly chosen to retain G&O engineering services.

- Questions or Comments included but not limited to the following:
  - Elmer City concerns with double the costs
  - Elmer City will have higher costs of project.
  - Elmer City cannot afford new improvements
  - Alternative funding – must have grants
  - Interlocal Agreement
  - Elmer City must look at the best facility for their residents
  - Low Moderate Income (LMI) hardship needs of the community
  - Value Analyses

Mayor Snow and Council thanked Engineers Jeff Stevens and John Wilson for their presentation.

2. Lower Crest Drive Project:

Supt. Peacock reported that WSDOT reported bid opening on the Lower Crest Drive Project has resulted in two favorable bids. This street project is funded 100% by WSDOT 86.5%, TIB 13.5%. Recommendation is to accept bid from Granite Construction for \$149,909.00. Councilmember Hjorten motioned to approve Granite Construction bid of \$149,909.00 and authorize WSDOT to award contract for the Lower Crest Drive Project. Councilmember Trader seconded. Motion carried unanimously.

3. MRSC – Contract Small Works Roster and Consultant Roster:

Councilmember Alling motioned to approve the MRSC Public Agency Contract and authorize Mayor Snow to execute contract. Councilmember Hjorten seconded Motion carried unanimously.

4. Feeder 4 Pole Replacement Project – Bid Award:

Supt. Peacock reported the Feeder 4 Pole Replacement Project was advertised, with Bid Opening on Tuesday, February 26, 2013. Four (4) bids were received, with Christenson Electric, Inc. the apparent low bidder for the amount of \$137,959.95. Councilmember Poch motioned to award Feeder 4 Replacement Project to Christenson Electric, Inc. in the amount of \$137,959.95. Councilmember Miles seconded. Motion carried unanimously.

**STAFF REPORTS:**


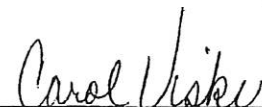
Police Chief Collins reported the USBR Law Enforcement Bid Solicitation, is due by March 15, 2013.

No other staff reports were given.

Councilmember Hjorten thanked Mayor Snow and wife Shery for their volunteer painting to the Melody Restaurant.

**ADJOURNMENT**

There being no further business, the regular meeting was adjourned at 7:25 p.m.

Mayor  Clerk 



Town of Coulee Dam  
*Minutes*  
1227th Regular Council Meeting  
March 13, 2013  
6:00 p.m.

Mayor Snow called the 1227th regular meeting of the Coulee Dam Town Council to order at 6:00 p.m.

**THOSE PRESENT**

Council Members present: Karl Hjorten, Ben Alling, Andy Trader, Bob Poch and Ken Miles.

**Pledge of Allegiance** – Chief Collins lead the Pledge of Allegiance.

**ORAL or WRITTEN CORRESPONDENCE:**

1. Greg Wilder - written correspondence
  - a. RD loan consideration
  - b. Rebuttal - WWTF letter & Council Presentation (2/27/13); Gray & Osborne #12010

Greg Wilder - oral communication:

He reported he was denied a record as per RCW 42.56.280 of his public records request, and did not feel that this was correct.

**ADDITION OR DELETIONS TO THE AGENDA:**

1. No additions or deletions to the agenda.

**APPROVAL OF THE AGENDA:**

Councilmember Trader motioned to approve the agenda. Councilmember Poch seconded. Motion carried unanimously.

**CONSENT AGENDA**

Councilmember Alling motioned to approve the consent agenda, Councilmember Miles seconded. Motion carried unanimously.

Minutes

Regular Council Meeting – February 27, 2013

Voucher Checks: Claim Voucher Checks:

Claim Voucher No.'s 33124 through No.'s 33162 and EFT transactions, Dated, March 13, 2013, in the total amount of \$45,404.05.

Payroll Checks Payroll Check No. 33116 through No. 33123 along with Direct Deposit Runs of February 15, 2013, February 28, 2013 and EFT Transactions for the total amount of \$99,241.13.

### COUNCIL AGENDA:

1. Wastewater Treatment Improvement Project:

a. Design of Wastewater Treatment Plant:

Councilmember Hjorten addressed issues of previous information provided to the Council. Councilmember Hjorten motioned to proceed with the design of the Wastewater Improvement Project.

Discussion from Audience and Council included but not limited to:

- Council previous motion to delay design for 3 months
- VE Alternative Analysis
- History of WWTP Facility
- Elmer City proceeding with its own facility
- Indian Health Service

Councilmember Hjorten withdrew his motion until the 1st meeting in April. Councilmember Hjorten motioned to schedule a meeting with representative(s) from Elmer City and Indian Health Service, Councilmember Miles seconded Motion carried.

b. USDA RD Funding Application:

Mayor Snow reported the town is gathering more information concerning this funding option for the Wastewater Treatment Improvement Project.

### STAFF REPORTS:

Supt. Peacock reported Feeder 4 project paperwork is being processed with Christianson Electric; as soon as it is completed we will issue a letter to proceed. Spring Cleanup is scheduled for the 1st week in April.

Clerk Visker requested to meet with the Public Buildings Committee immediately following the regular meeting.

### ADJOURNMENT

There being no further business, the regular meeting was adjourned at 7:00 p.m.

Mayor  Clerk 





Town of Coulee Dam  
*Minutes*  
Special Council Meeting  
March 21, 2013  
6:00 p.m.

Mayor Snow called the Special Council meeting of the Coulee Dam Town Council to order at 6:00 p.m.

**THOSE PRESENT**

Council Members present were: Ben Alling, Andy Trader and Bob Poch. Council members Hjorten and Miles were unable to attend.

**COUNCIL AGENDA:**

Mayor Snow stated the executive session would be for 30 minutes and requested Chief Collins and Clerk Visker to stay.

1. Executive Session - RCW 42.30.110 (1) (a) and (d).



At 6: 30 p.m. Mayor Snow extended executive session for a additional 15 minutes.

Mayor Snow resumed the Special meeting at 6:45 p.m.

Councilmember Poch motioned to proceed with application to the USBR. Councilmember Alling seconded. Motion carried unanimously.

**ADJOURNMENT**

There being no further business, the Special meeting was adjourned at 6:47 p.m.

Mayor  Clerk 



Town of Coulee Dam  
*Minutes*  
1228th Regular Council Meeting  
March 27, 2013  
6:00 p.m.

Mayor Snow called the 1228th regular meeting of the Coulee Dam Town Council to order at 6:00 p.m.

**THOSE PRESENT**

Council Members present: Ben Alling, Andy Trader and Bob Poch. Councilmembers Karl Hjorten and Ken Miles were absent

**Pledge of Allegiance** – Superintendent Peacock lead the Pledge of Allegiance.

**ORAL or WRITTEN CORRESPONDENCE:**

1. TIB Grant – Feasibility study converting existing street lights to lower-energy technology. Supt. Peacock reported this is a 100% Grant to install LED to our Street Light System. Provided the design phase does not encounter implementation barriers the goal is to have the street light retrofitting completed by the end of 2013.
2. Greg Wilder provided the Council with his employment qualification history.

**ADDITION OR DELETIONS TO THE AGENDA:**

1. No additions or deletions to the agenda.

**APPROVAL OF THE AGENDA:**

Councilmember Trader motioned to approve the agenda. Councilmember Poch seconded. Motion carried unanimously.

**CONSENT AGENDA**

Councilmember Alling motioned to approve the consent agenda, Councilmember Trader seconded. Motion carried unanimously.

Minutes  
Regular Council Meeting – March 13, 2013  
Special Council Meeting – March 21, 2013

Vouchers & Warrants: Claim Vouchers and Warrants:

Claim Voucher No.'s 33163 through No.'s 33183 and EFT transactions,  
Dated, March 27, 2013, in the total amount of \$ 118,715.34.

## COUNCIL AGENDA:

### 1. Ordinance 711 – Amending the 2013 – 1<sup>st</sup> Reading:

Draft Ordinance 711 amends the General Fund, \$150,000 to account for the GCD new school facility and the Stadium Fund, \$6,000 for appropriations to the Coulee Corridor and the Ridge Riders, Inc.

Citizen comment – Greg Wilder questioned why the GCD School District Building Permit is being processed by the Town's contracted Building Department? He noted in previous meeting it was determined to investigate the building department services with the Colville Tribes. Clerk Visker noted this building permit plans and specification review was done previous to this request.

### 2. Addendum to Lease of Restaurant & Cocktail Lounge:

Councilmember Alling the Lease Addendum extends lease term to 3 years from 1 year and allows 1 additional month in lieu of rental payment due to extensive repairs needed to facility. Councilmember Alling motioned to approve addendum to Lease of Restaurant & Cocktail Lounge and authorize Mayor Snow to execute agreement. Councilmember Poch seconded. Motion carried unanimously.

## STAFF REPORTS:

Supt. Peacock reported on the following items:

- a. Melody Restaurant Walk-in Freezer and Refrigerator needs replacing, estimated cost \$10,000 per unit for equipment and installation. Units are permanently installed to the wall. He proposes to replace freezer unit at this time. Non-budgeted item. Council requested he bring prices back to the Council.
- b. Mason City Park wood carving statues mounting. Mounting would consist of cutting statues at base and mount on cement pads with rockery at base. Fish would be mounted on metal base so it may be tilted. Estimated project cost \$12,000 to \$15,000 from Stadium Fund. Councilmember Alling motioned to approve project. Councilmember Trader seconded. Motion carried unanimously. Supt. Peacock will keep track of public works time and equipment for allocation to this project per Council recommendation. Councilmember Alling motioned to add the additional \$15,000 to Budget Amendment Ordinance 711. Councilmember Poch seconded. Motion carried unanimously.
- c. Meeting is scheduled for April 1<sup>st</sup> for the fiber pole attachments. Fiber will be placed on power poles from the Coulee Dam Colville Tribes Enterprise to the Nespelem Agency. Contractor will need to access poles in back yards of Coulee Dam residents.
- d. Feeder 4 Pole Replacement project has been awarded and we are just waiting for the necessary paperwork to be completed. Should be completed next week and Christenson Electric will begin this work.

Citizens attending the meeting were questioning the status of the Wastewater Improvement Project and what has been accomplished thus far. Supt. Peacock reported a meeting was held with designated representatives and we are awaiting a written recommendation from Indian Health Service concerning next steps to obtain their funding towards the project.

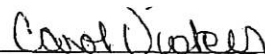
## ADJOURNMENT

There being no further business, the regular meeting was adjourned at 7:00 p.m.

Mayor



Clerk





Town of Coulee Dam  
*Minutes*  
1229th Regular Council Meeting  
April 24, 2013  
6:00 p.m.

Mayor Snow called the 1229th regular meeting of the Coulee Dam Town Council to order at 6:00 p.m.

**THOSE PRESENT**

Council Members present: Ken Hjorten, Andy Trader, Bob Poch and Ken Miles. Councilmember Ben Alling was absent

**Pledge of Allegiance** – Councilmember Miles lead the Pledge of Allegiance.

**ORAL or WRITTEN CORRESPONDENCE:**

1. Greg Wilder provided the following written and oral correspondence:
  - a. Letter RE: WWTF Alternatives.
  - b. Sewer utility rate calculations
2. Gayle Swaggerty addressed a street light outage and sidewalk issue.
3. Kathy Skordas addressed if the Council would be pursuing a Value Engineering study

**ADDITION OR DELETIONS TO THE AGENDA:**

1. No additions or deletions to the agenda.

**APPROVAL OF THE AGENDA:**

Councilmember Trader motioned to approve the agenda. Councilmember Miles seconded. Motion carried unanimously.

**CONSENT AGENDA**

Councilmember Poch motioned to approve the consent agenda, Councilmember Trader seconded. Motion carried unanimously.

Minutes                      Regular Council Meeting – March 27, 2013  
                                      Regular Council Meeting – April 10, 2013 - Cancelled

Vouchers & Warrants:    Claim Vouchers and Warrants:

Claim Voucher No.'s 33192 through No.'s 33227 and EFT transactions, Dated, April 10, 2013, in the total amount of \$ 65,415.70. Claim Voucher No.'s 33228 through No.'s 33250 and EFT transactions, Dated, April 24, 2013, in the total amount of \$ 79,439.48.

Payroll Checks:            Payroll Check No. 33184 through No. 33191, along with Direct Deposit Runs of March 15, 2012, March 29, 2013 and EFT Transactions for a total amount of \$ 99,616.00.

**COUNCIL AGENDA:**

1. Ordinance 711 – Amending the 2013 – 2<sup>nd</sup> Reading

Ordinance 711 amends the General Fund, \$150,000 to account for the GCD new school facility and the Stadium Fund which was increase to \$21,000 for appropriations to the Coulee Corridor and the Ridge Riders, Inc. and \$15,000 for mounting of the tree sculptures in Mason City Park, as requested by the Council on the March 27, 2013. Councilmember Hjorten motioned to adopt Ordinance 711 Councilmember Miles seconded Motion carried unanimously.

2. Resolution 2013-01 - Surplus:

Councilmember Poch motioned to adopt Resolution 2013-01, Councilmember Trader seconded Motion carried unanimously.

3. Restaurant Freezer Quotes:

Superintendent Peacock provided prices for the Freezer Unit in the Melody Restaurant. Cascade Mechanical \$8,650.67, Kruse Electric \$8708.92. Councilmember Hjorten motioned to accept Cascade Mechanical bid of \$8,650.67, Councilmember Trader seconded. Motion carried.

**STAFF REPORTS:**

Chief Collins reported Officer Deiss has accepted a position with Whatcom County his last day will be tomorrow April 25, 2013. He also answered questions concerning clean up of residents yards.

Supt. Peacock reported on the Power Outage which occurred on April 17, 2013. The outage occurred while Christensen Electric was repairing Feeder 4 which was damaged by the wild land fire last summer. This was the 1st time all Feeders were down at the same time. Supt. Peacock noted the USBR and Christensen Electric worked diligently to restore the line. Outage was 11 hours.

Clerk Visker reported on the following items:

- a. BPA Metering issue is being investigated – the result may result in an adjustment billing from BPA to the Town.
- b. Paperwork is being sent to Young’s Welding for the Mason City Park wood carving mounting as soon as clarification of proposal is confirmed regarding sales tax.
- c. Law Enforcement Solicitation bid proposal on schedule for submitting to the USBR – Must be in Boise on April 30, 2013.
- d. Personnel Committee meeting scheduled for Thursday April 25<sup>th</sup> at 5:00 p.m.

Council Committees:

Public Works Committee: Councilmember Hjorten reported on phone conference call meeting with representatives from Dept. of Ecology, Gray & Osborne, Mayor Snow, Council committee members Hjorten, Trader and staff Barry Peacock, Clerk Visker. Meeting was to present to DOE the option of scaling down of project to repair the most important items of the plant, if this would be acceptable for the SRF Loan. DOE has verbally agreed with the concept of this reduction to the scope of work so the town could proceed with design.

Citizen comments included but not limited to the following:

- Improvement of Project without an Alternative Analyses completed
- Cost of Project doing it in phases.
- Funding for Alternative Analyses
- Wasting of the 90 day delay, by not preparing an Alternative Analyses
- Requesting 30 day extension to obtain funding.

Councilmember Poch motioned to give 30 days to allow citizens to obtain funding for an Alternative Analyses. Councilmember Hjorten seconded. Vote: Poch, Hjorten and Miles voting for. Councilmember Trader voting against, Motion carried.

Citizens requested Ordinance to provide for Handicapped parking during the 4th of July Festival. Mayor Snow will contact the USBR for designated parking to be established within the park parking area.

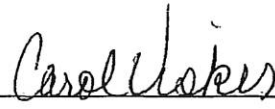
### ADJOURNMENT

There being no further business, the regular meeting was adjourned at 7:10 p.m.

Mayor



Clerk





Town of Coulee Dam  
*Minutes*  
1230th Regular Council Meeting  
May 8, 2013  
6:00 p.m.

Mayor Snow called the 1230th regular meeting of the Coulee Dam Town Council to order at 6:00 p.m.

**THOSE PRESENT**

Council Members present: Ken Hjorten, Ben Alling, Andy Trader and Bob Poch. Councilmember Ken Miles was absent

**Pledge of Allegiance** – Superintendent Peacock lead the Pledge of Allegiance.

**ORAL or WRITTEN CORRESPONDENCE:**

1. Greg Wilder provided the following written and oral correspondence:
  - a. WWTF Alternatives Analysis.
2. Gayle Swaggerty thanked Supt Peacock for fixing the hole in sidewalk.

**ADDITION OR DELETIONS TO THE AGENDA:**

1. No additions or deletions to the agenda.

**APPROVAL OF THE AGENDA:**

Councilmember Poch motioned to approve the agenda. Councilmember Alling seconded. Motion carried unanimously.

**CONSENT AGENDA**

Councilmember Trader motioned to approve the consent agenda, Councilmember Poch seconded. Motion carried unanimously.

Minutes                      Regular Council Meeting – April 24, 2013

Vouchers & Warrants:    Claim Vouchers and Warrants:

Claim Voucher No.'s 33261 through No.'s 33285 and EFT transactions, Dated, April 10, 2013, in the total amount of \$ 228,909.21. Check # 33260 Voided.

Payroll Checks:            Payroll Check No. 33251 through No. 33259, along with Direct Deposit Runs of April 15, 2012, April 26, 2013 and EFT Transactions for a total amount of \$ 101,991.29.

## **COUNCIL AGENDA:**

### 1. Town of Elmer City – Joint Operations Agreement

Letter received to terminate the Joint Operations Agreement between the Town of Elmer City and Coulee Dam for the Utilization of Sewage Disposal Facilities. Article V – Methods of Termination of Agreement; “This agreement may only be terminated by the mutual consent of both parties”. Councilmember Trader motioned to not dissolve the existing agreement between the Town of Elmer City and the Town of Coulee Dam. Councilmember Alling seconded Motion carried unanimously.

### 2. Village Cinema

Letter of request received from Lynette Zierden to terminate Lease for the Village Cinema, due to equipment failure and cost for replacement. Councilmember Alling motioned to accept lease termination and to enter into a repayment schedule from tenant concerning rent and utilities. Councilmember Hjorten seconded. Motion carried unanimously.

### 3. Ordinance 712 – Renumbering Account Fund

Clerk Visker reported this ordinance is to change the Reality Excise Tax Fund number from a special revenue fund # of 114 to a 301 fund number for Capital Projects funds as per the BARS Manual. Councilmember Poch motioned to adopt Ordinance 712, Councilmember Trader seconded. Motion carried unanimously.

## **STAFF REPORTS:**

Chief Collins requested clean-up of 611 Holly; paperwork has been completed to allow Town to remove debris. Upon discussion of safety, lien to property and recoupment cost, Councilmember Hjorten motioned to advertise for bids on clean-up of property. Councilmember Poch seconded Motion carried unanimously.

Supt. Peacock reported on the following items:

- a. Lower River Road is completed and road is open for through traffic.
- b. Melody Restaurant deck area is dangerous since removal of flower pots, requesting to review alternatives with Public Building Committee.
- c. Reported his concerns with the WWTP current condition and needed repair and chemical costs.

Mayor Snow thanked Barry for having Travis Irwin clean up Guard Rail area on River Drive.

Clerk Visker reported on the following items:

- a. Banking services for the Town is being transferred to North Cascade National Bank, an authorized public depository bank. Bank of America is closing the Coulee Dam Branch effective August 23, 2013.
- b. Presented the 1<sup>st</sup> QTR 2013 Financial Report.



Council Committees:


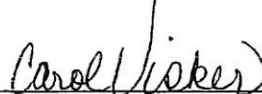
Personnel Committee: Councilmember Poch presented the Global Settlement Agreement between the Teamsters Local 760 and the Town. Councilmember Poch recommends the Council approve the Global Settlement Agreement. Councilmember Alling motioned to approve, Councilmember Trader seconded. Motion carried unanimously.

Public Works Committee: Councilmember Hjorten motioned to authorize Gray & Osborne to complete the Alternative Analysis for a downriver alternative. Councilmember Poch seconded. Motion carried unanimously.

Councilmember Poch cautioned to watch out for rattle snakes, he killed a 4' snake at house.

**ADJOURNMENT**

There being no further business, the regular meeting was adjourned at 6:30 p.m.

Mayor  Clerk 



Town of Coulee Dam  
*Minutes*  
1231th Regular Council Meeting  
May 22, 2013  
6:00 p.m.

Mayor Snow called the 1231th regular meeting of the Coulee Dam Town Council to order at 6:00 p.m.

**THOSE PRESENT**

Council Members present: Karl Hjorten, Ben Alling, Andy Trader Bob Poch and Ken Miles.

**Pledge of Allegiance** – Councilmember Miles lead the Pledge of Allegiance.

**ORAL or WRITTEN CORRESPONDENCE:**

1. Association of Grant County Cities & Towns scheduled meeting May 30, 2013 North Dam Park Grand Coulee at 6:30 p.m.
2. Elmer City Councilmember Gail Morin - Sunrise Disposal Contract term extension. Requesting renegotiation of contract due to Sunrise Disposal not providing smaller containers to customers as stated in contract. Clerk Visker stated that the smaller containers are offered and provided to Coulee Dam residents who request this service.
3. Gayle Swaggerty stated she is serviced by the mini can option from Sunrise Disposal and stated Coulee Dam residents are not aware of this option. Mayor Snow reported this information will be placed in the Newsletter.
4. Greg Wilder spoke regarding the Downriver WWTF Plant Alternative Analysis report prepared by G&O Engineering. His comments included but not limited to the following:
  - a. G&O did not evaluate separate facilities for Coulee Dam & Elmer City in Alternative
  - b. Budget figures discrepancy / not comparable
  - c. Life cycle costs
  - d. Request Council to think before making a decision on the WWTF Improvement Project.
5. Elmer City Mayor Mary Jo Carey spoke concerning the letter received regarding the Joint Operations Agreement between the Town of Elmer City and Coulee Dam. Her comments included but not limited to the following:
  - a. Based on the last joint meeting, she stated the two Towns did not have an agreement.
  - b. Wants to sit down and figure out a new agreement with Coulee Dam regarding the WWTF
  - c. Agreement is not being followed by either side.
  - d. Elmer City does not feel they had an opportunity to provide input in the WWTF improvements.
  - e. Elmer City wants to work something out they can afford.Council comments included but not limited to the following:
  - a. Current Agreement is an active agreement and valid.
  - b. Council does not agree that the last joint meeting that it was said the two Towns did not have an agreement.
  - c. Council does not want to facilitate a new agreement or amend current agreement.
  - d. Attorney Howe noted the current agreement is in effect and the agreement states Coulee Dam as the owner of the WWTF.

6. Elmer City Councilmember Larry Holford noted there is just 12 years left on the agreement and requested the Council to stop project for more information and funding options.

**ADDITION OR DELETIONS TO THE AGENDA:**

1. No additions or deletions to the agenda.

**APPROVAL OF THE AGENDA:**

Councilmember Trader motioned to approve the agenda. Councilmember Miles seconded. Motion carried unanimously.

**CONSENT AGENDA**

Councilmember Alling motioned to approve the consent agenda, Councilmember Trader seconded. Motion carried unanimously.

Minutes                                      Regular Council Meeting – May 8, 2013

Vouchers & Warrants: Claim Vouchers and Warrants:

Claim Voucher No.'s 33286 through No.'s 33309 and EFT transactions,  
Dated, May 22, 2013, in the total amount of \$ 92,108.46.

**COUNCIL AGENDA:**

1. Coulee Dam Fire Department Membership Christopher D. Hansen

Councilmember Poch motioned to approve membership application of Christopher D. Hansen to the Coulee Dam Fire Department, Councilmember Miles seconded. Motion carried unanimously.

2. Sunrise Disposal, Inc. - Solid Waste Collection Contract term extension.

Councilmember Alling motioned to approve 5 year extension to Sunrise Disposal, Inc. Solid Waste Collection Contract. Councilmember Poch seconded. Motion carried unanimously.

3. Change Order - Cascade Mechanical Freezer Unit.

Cascade Mechanical is requesting a change order to extend completion date from May 31, 2013 to June 5, 2013. Councilmember Alling motioned to approve change order to extend completion date. Councilmember Hjorten seconded. Motion carried unanimously.

4. WWTF- Project Scope of Work.

Councilmember Hjorten presented the following information /options concerning WWTF Project and Sewer Committee meeting(s):

1<sup>st</sup> Option:

- a. Reported discussion of a reduced project with DOE, to reduce rate impact of project on community and Elmer City.
  - Replace required needed items as indicated in the WW Facility Plan, Tier 1 and with some additional item(s) from Tier 2.
  - DOE must approve reduced project scope of work
  - Pay back DOE Loan portion of occurred costs

2<sup>nd</sup> Option:

- b. Full Project as outlined in DOE Loan Agreement

Councilmember Hjorten stated he would entertain a motion for either option. Upon lengthy discussion, Councilmember Trader motioned to move forward with a reduce project scope of work. Councilmember Alling seconded. Vote on Motion: 4 Yes, 1 No. Motion carried.

**STAFF REPORTS:**


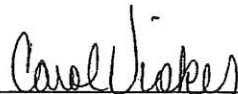
Chief Collins reported the current Law Enforcement USBR contract will expire, the end of June. No word concerning outcome of Law Enforcement solicitation. Councilmember Hjorten requested information concerning progress of bidding 611 Holly clean up. Clerk Visker reported she has not been able to complete bid documents for advertisement.

Clerk Visker presented the completed 2012 Annual State Auditors Financial Report. The Financial Report has been reviewed by Professional Service Consultant Toni Nelson and it will be submitted to the State Auditor's Office by the due date of May 30, 2012.

Public Buildings Committee: Councilmember Alling noted the Committee will schedule meeting with Supt. Peacock concerning the Railing needed at the Community Building, specific location of the Melody Restaurant. Committee will report back findings and recommendations.

**ADJOURNMENT**

There being no further business, the regular meeting was adjourned at 7:00 p.m.

Mayor  Clerk 



Town of Coulee Dam  
*Minutes*  
1232th Regular Council Meeting  
June 26, 2013  
6:00 p.m.

Mayor Snow called the 1232th regular meeting of the Coulee Dam Town Council to order at 6:00 p.m.

**THOSE PRESENT**

Council Members present: Karl Hjorten, Ben Alling and Bob Poch. Councilmembers Andy Trader and Ken Miles were absent.

**Pledge of Allegiance** – Councilmember Hjorten lead the Pledge of Allegiance.

**ORAL or WRITTEN CORRESPONDENCE:**

1. Ray Duclos addressed the Council regarding the street/parking lot in front of Harvest Foods needing paving. Council will review this project for future funding.
2. Gayle Swaggarty requested if anything could be done regarding signage at the corner of Roosevelt Way next to the Smoke Snack. She noted this was a visibility issue for vehicles. Chief Collins noted he was speaking with Mayor Snow earlier regarding this issue and will be checking requirements for signage.

**ADDITION OR DELETIONS TO THE AGENDA:**

1. No additions or deletions to the agenda.

**APPROVAL OF THE AGENDA:**

Councilmember Poch motioned to approve the agenda. Councilmember Alling seconded. Motion carried unanimously.

**CONSENT AGENDA**

Councilmember Poch motioned to approve the consent agenda, Councilmember Alling seconded. Motion carried unanimously.

Minutes Regular Council Meeting – May 22, 2013  
Regular Council Meeting – June 12, 2013 Cancelled (Lack of Quorum)

Vouchers & Warrants: Claim Vouchers and Warrants:

Claim Voucher No.'s 33319 through No.'s 33349 and EFT transactions, Dated, June 12, 2013, in the total amount of \$ 29,480.72. Claim Voucher No.'s 33350 through No.'s 33385 and EFT transactions, Dated, June 26, 2013, in the total amount of \$ 154,291.99.

Payroll Checks: Payroll Check No. 33310 through No. 33318, along with Direct Deposit Runs of May 15, 2012, May 26, 2013 and EFT Transactions for a total amount of \$ 95,679.07.

## **COUNCIL AGENDA:**

### 1. TIB Agreement – FY 2014 Street Light Project

Councilmember Poch noted this was a new project to replace all existing street lights with LED lights. Project is 100% funding from the Transportation Improvement Board. Councilmember Poch motioned to approve the FY 2014 Streetlight Project and authorized Mayor Snow to execute agreement with the State of Washington TIB. Councilmember Alling seconded. Motion carried unanimously.

### 2. Department of Ecology – Amendment of Loan Agreement L1200030.

Councilmember Hjorten motioned to approve the Dept. of Ecology amendment to Loan Agreement L1200030 and authorize Mayor Snow to execute agreement. Councilmember Poch seconded Motion carried unanimously.

### 3. Public Works Collective Bargain Agreement 01/01/12 – 12/31/14.

Councilmember Poch motioned to approve the Public Works Labor Agreement between Teamsters Local Union 760 and the Town of Coulee Dam and authorize Mayor Snow to execute said agreement. Council Hjorten seconded. Motion carried unanimously.

### 4. Ordinance 713 – Amending 2012 Salaries & Wages.

Councilmember Poch motioned to adopt Ordinance 713 with the following positions added to ordinance:

- Police Reserve \$15.00 per hour
- Ambulance Staff \$12.00 per hour

Councilmember Hjorten seconded. Vote: Councilmember Poch and Hjorten voting for. Councilmember Alling abstained. Mayor Snow voting for; Motion carried. Ordinance 713 adopted.

### 5. Ordinance 714 – 2013 Salaries & Wages.

Councilmember Poch motioned to adopt Ordinance 714 with the following positions added to ordinance:

- Police Reserve \$15.00 per hour
- Ambulance Staff \$12.00 per hour

Councilmember Hjorten seconded. Vote: Councilmember Poch and Hjorten voting for. Councilmember Alling abstained. Mayor Snow voting for; Motion carried. Ordinance 714 adopted.

## **STAFF REPORTS:**

Mayor Snow reported on meeting he attended concerning area tourism promotion and forming a tourism committee.

Chief Collins reported that the Surplus Vehicles have been sold thru Propertyroom.com; the Town received good value for these vehicles.

5-- Clerk Visker reported the BPA has calculated the bill adjustment for the period of September 2012 – May 2013 for the power use of USBR unmetered Feeder 1 due to the Fire. Total Bill adjustment \$177,005.

Clerk Visker requested a determination for the cost allocation of the G&O invoice regarding the Downriver Analysis Report within the Sewer Fund. Council requested to delay decision until full council presence.


Councilmember Alling noted the following items concerning the Community Building:

- Melody Restaurant outside railing
- Village Cinema theater seating. Monetary value of seats as portion of back owing of rent/utilities.

Committee will report back recommendations concerning the above issues.

**ADJOURNMENT**

There being no further business, the regular meeting was adjourned at 6:30 p.m.

Mayor  Clerk 