



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

Special Council Meeting
Minutes
October 6, 2015

4:00 p.m.

Mayor Wilder opened the Special Council Meeting at 4:05 pm.

THOSE PRESENT

Councilmember Gayle Swagerty
Councilmember Ben Alling
Councilmember Duane Johnson
Councilmember Shawn Derrick attended by telephone.
Councilmember Ken Miles was absent.

1. Action Agenda

A. Draft Delano Landfill Post-Closure Plan

Ben Alling moved and Gayle Swagerty seconded to accept the Draft Delano Landfill Post-Closure Plan. Motion carried.

ADJOURNMENT

With no further discussion, the Special Council Meeting was adjourned at 4:07 p.m.

Mayor



F. Gregory Wilder

Clerk



Stefani Bowden



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

Minutes
1271st Regular Council Meeting
September 23, 2015

6:00 p.m. Regular Council Meeting

Mayor Wilder called the 1271st regular meeting of the Coulee Dam Town Council to order at 6:00 p.m.

Roll Call

Council members present: Ken Miles, Gayle Swagerty and Ben Alling. Duane Johnson and Shawn Derrick we excused absent.

Staff Present was Clerk/Treasurer Stefani Bowden.

Pledge of Allegiance

Ben Alling led the Pledge of Allegiance.

Public Input

None

Agenda updates & modifications

Agenda Bill 2015-0025 was added to the agenda.

Consent Agenda

Ben Alling moved and Gayle Swagerty seconded to accept the Consent Agenda. Motion carried.

Minutes Regular Council Meeting – September 9, 2015

Vouchers: Claim Vouchers and Checks:

Claim Voucher No.'s 35290 through 35306, and EFT's dated September 23, 2015 in the total amount of \$73,965.40.

Manually issued check No. 35289 in the amount of \$17.28 issued on September 11, 2015

Voided Check: Check No. 35297

Action Agenda

A. AB 2015-024, Budget Amendment – First Reading

Discussion was held regarding the need for a new police patrol car. Currently, one of the cars is in the shop and in need of a new transmission and has nearly 100,000 miles on it. Repairs are becoming very costly. Ken Miles moved and Ben Alling seconded to accept the first reading of Ordinance #735 amending the 2015 budget. Motion carried.

B. AB 2015-025, Fire Department Membership

Ben Alling moved and Ken Miles seconded to approve membership for Matt Hendrickson into the fire department. Motion carried.

Discussion Agenda

A. Consolidation for services – Police, Fire, Ambulance...

Mayor Wilder gave the council an update on the status of the police department and the retirement of Chief Pat Collins. The selection process has begun to fill the Chief's position which will include the Civil Service process.

Mayor Wilder asked the council to open the discussion of consolidation of services with Grand Coulee and Electric City for police, fire and ambulance services. Mayor has held conversations with the Grand Coulee Mayor-Elect regarding the subject. Questions and concerns were expressed regarding the enforcement of each individual town's ordinances as they all are somewhat different. It was suggested to hire a consultant to analyze to affordability of consolidation. The consensus from the council was to begin discussions but do not retain a consultant until it is determined if the council and public are even interested in the idea of consolidation.

Staff, Council & Committee Reports

Mayor

A letter was received from the Department of Health regarding the Town's ambulance service. The Town's ambulance license will be revoked if it is not back in full service in the very near future. The Town currently has 4 EMTs and it is hopeful to resume operation soon.

An update was given on the status of the Wastewater Treatment Plant Project. The Town is getting close to submitting for Rural Development Funding. Councilman Alling inquired as to if the loan is based on 40 years. The application is being submitting for a 40 year loan/grant combination.

Clerk

Clerk reminded council that it is budget time and would like to schedule some budget workshops. A budget workshop was scheduled for 5:00pm on October 14, 2015, one hour prior to the regular council meeting.

Councilmembers

Councilmember Gayle Swagerty reported on the Parks and Natural Resources Board meeting. Tiffany Quilter of Grant County was present at that meeting and offered help in developing a strategic plan for the parks. Mayor is looking into having a graduate student from Eastern Washington University to also assist with the parks plan.

Executive Session

None

Public Input

Quincy Snow asked if any of the candidates for the Public Works Superintendent position have lineman experience. None have it at this time. The town will contract electrical services for short term while training of Town staff takes place.

Adjournment

Councilmember Ken Miles motioned with Councilmember Ben Alling seconding to adjourn Council Meeting #1271 at 7:05p.m. Motion carried.

Mayor



F. Gregory Wilder

Clerk



Stefani Bowden