

****DRAFT****

Minutes of the Regular City Council Meeting Tuesday, December 11, 2018

Present: Mayor Brown and Councilmembers Kriner, Levine, Moreno, Ritter and Sackman

Staff: Attwood, D. Johnson, Hofeltz, Nielsen and Perez

The meeting was called to order at 7:00 pm and the flag salute was given by all.

Kurt Danison was present to give a report. Kurt briefly discussed the proposed south end annexation and that a cost benefit analysis was completed back in 2017. There is still some interest in the proposal however what is needed are interested parties to get the project moving forward. Kurt has been making applications for the project to keep it as a priority. Kurt reported he was not able to attend the latest OCOG meeting and will be attending the EDD meeting tomorrow in Chelan. Planning Commission will meet again starting in January and there is nothing new regarding the Railroad.

This meeting has been advertised as a bid opening for providing concrete Cemetery liners for the years 2019 and 2020. One bid has been received from Wilbert Precast in the amount of \$312.00 for a regular liner and \$360.00 for an oversize liner.

Motion to accept the bid from Wilbert PreCast as stated above for the years 2019 and 2020.
M/Ritter, S/Moreno. Carried 5:0.

Unfinished Business

Motion to adopt Ordinance #796 a Budget Amendment. M/Ritter, S/Sackman. Carried 5:0.

Resolution 2018-16 the 2019 Fee Resolution. Lee Orr and a group of pilots were present to voice their objection to the possible increase in the Hangar Land Lease fee for 2019. The Airport Committee had previously stated they would like to increase the fee to \$300 per year from the current \$102 per year to start saving money for the matching funds for the Airport Project. There were many comments from the pilots that they have donated time and money over the years to help at the airport. Councilmember Ritter acknowledged the fact the pilots have helped at the airport however where do we find the funds for the match. After further discussion Councilmember Moreno suggested an increase to \$200 per year for the Hangar Land Lease fee.

Motion to approve Resolution 2018-16 with the \$200 Hangar Land Lease Fee, no water/sewer increases and \$11 for the court fee. M/Ritter, S/Moreno. Carried 3: 2. Ritter, Moreno and Levine voted in favor and Sackman and Kriner voted no.

Motion to increase the Police Department Wages for 2019 by 10% and the Public Works and City Hall staff by 2.8% and the other budget items approved as listed. M/Ritter, S/Moreno. Carried 5:0.

Motion to adopt Ordinance #797, the 2019 budget ordinance in the amount of \$4,234,338.12.
M/Ritter, S/Moreno. Carried 5:0.

Motion to approve the Department of Ecology Financial Agreement for the Parry's Acres Project.
M/Ritter, S/Levine. Carried 5:0.

Mayor/Council/Committee Reports

Ritter: Reported there will be a Magnificent Mile meeting on December 18th at 6:00 pm in the Council Chambers.

Levine: Reported she is excited to promote a new business in town.

Sackman: Reported she has been discussing police station ideas.

Kriner: Reported there will be more information in January on a potential Police Department. Kriner asked the Mayor to put in motion researching USDA funds for a new Police Department.

Moreno: Inquired about Winterfest—Kriner said it went well.

Perez: Shop with a Cop went well. Everyone had fun.

Mayor: Reported he attended the OCOG meeting and there is a coat drive going on at OK Chevrolet.

Johnson: Reported he is catching up on maintenance items at the shop.

Perez: Reported that the Chief sent his apologies for not being at the Council meeting. He sent his thanks to the Council and the new cars have been completed.

Attwood: Reported she is researching changing collection companies from Armada to Dynamic Collectors.

Motion to approve the Interlocal Agreement with Fire District #4 for contract fire services.
M/Ritter, S/Sackman. Carried 5:0.

Motion to adopt Resolution 2018-17 authorizing Ecology Storm-Water Funding. M/Ritter,
S/Sackman. Carried 5:0.

Miscellaneous and Correspondence

The City Clerk reported the Parry's Acres Project has started.

Motion to approve the consent agenda: the minutes of the previous meeting, the November Payroll (8741-8754 and Direct Deposit Run 11/28/18) \$68,198.08 and the December Bills (8755-8814 and 4 EFT's 12-11-2018) \$72,716.16. M/Ritter, S/Moreno. Carried 5:0.

There being no further business the meeting was declared adjourned.

Alice J. Attwood, Clerk-Treasurer