

Regular Council meeting of November 20, 2012.

Present were: Mayor Spieth, Councilmembers Koepke, Naillon, Neal, Hart and Roley.

Absent: none.

Meeting called to order by Mayor Spieth. Pledge of Allegiance given. Copies of the Nov. 6th meeting minutes were read and approved.

Public Hearing on the 2013 Preliminary Budget. Clerk Jones highlighted major purchases and projects that are included in the budget of \$8,022,105, which is \$1,502,525.00 higher than the 2012 budget. No questions from the public.

Draft engineering agreement with Varela and Assoc. re: NorthEnd Reservoir Construction/transmission line project reviewed. Noel explained that the contract amount was slightly higher than the Technical Memo prepared a year ago but that staff had discussed the increase with Varela and agreed that the increase was fair and that the city should approve it, even if the city may have to participate a bit on the project. Supt. Noel explained that in order to complete some of the geotechnical work of the area prior to the winter weather arrives, he would like tentative approval for the Mayor to execute the agreement without having to wait until next meeting but conditional upon the staff's review and approval. Motion by Roley and seconded by Koepke the Mayor be authorized to sign agreement conditional upon staff's approval. Motion carried.

Motion by Naillon and seconded by Neal Mayor Spieth be authorized to execute the Building Inspection/Permit Administration renewal agreement with Tonasket and Okanogan. Motion carried.

Supt. Noel reported that notice had been received from Dept. of Ecology, and that things were moving right along with water rights transfer. Public Notice regarding the new application needs to be published for two weeks. The Colville Tribe, Dept. of Health, etc. all indicated their support.

Clerk reported that she had received several inquiries about getting items that no one bid on during the surplus sale. After discussion, it was agreed that items that did not sell would be posted on the website and quotes would be taken at the Dec. 4th meeting.

Again, much discussion on the passage and impacts of I-502, the marijuana law. But it all boils down to the fact that marijuana grows, possession and use of marijuana is against federal law.

Koepke complained about numerous residences being habitual violators of adding extra garbage, using trash cans, bags or boxes. They don't sign up for extra carts, which makes the sanitation man have to lift the trash cans, etc. He wants the violators to be notified they need to sign up for an extra cart, and the trash man needs to refuse to pick up trash cans.

Koepke also suggested a crosswalk be installed on Main Street at 11th Ave. Supt. Noel to check with State Dept. of Transportation.

Motion by Koepke and seconded by Roley the October manual checks #14117-14214, \$1,929.56; the Nov. 15th payroll of \$38,799.87, #14314-14335 be approved and that vouchers #14342-14359, \$30,540.28 be paid and the meeting be adjourned at 7:45 p.m. Motion carried.

Minutes approved _____

Mayor

Clerk