

Regular Council meeting of Tuesday, September 4, 2012.

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

Meeting called to order by Mayor Spieth. Pledge of Allegiance given. Copies of the Aug. 21 meeting minutes read and approved.

No Scheduled Appearances.

Clerk Jones reported that the US Army Corps of Engineers had submitted a Solicitation, Offer and Award that will serve as the agreement with the city in order for the city to provide water services, including a reservoir and transmission line to the new Border Patrol Facility. A letter to Mayor Spieth dated January 18, 2011 outlined the fees that will be paid in order to complete the application and service connection. It was reported that Atty. Howe had reviewed the agreement; that Howe felt that the document was pretty much federal boiler plate and that the city should not worry about additional liability until the reservoir is built, as the city would be providing services to the best of their ability. Noel and Jones answered some questions from the council. Motion by Koepke and seconded by Neal that the Mayor be authorized to sign the agreement and that as soon as the money is received, to proceed with plans to build the reservoir. Motion carried. 3 For and Roley recused herself. Motion carried.

Clerk discussed the STP(R) Central and Cherry Street Project and presented the Local Agency Agreement, Local Agency Federal Aid Project Prospectus and the Local Agency Standard Consultant Agreement with SCJ Alliance, all of which have been reviewed and approved to be executed by Greg Boatright, regional DOT office in Wenatchee. Motion by Neal and seconded by Roley the Mayor be authorized to sign all the documents. Motion carried.

Last November, the city adopted a resolution declaring a variety of items as surplus but postponed the actual sale due to approaching bad weather. Now, additional items need to be added to the surplus list and several items were e-cycled. Motion by Koepke and seconded by Neal that Resolution #522, declaring certain items be declared surplus be passed as read. Motion carried.

Clerk discussed a letter from Osoyoos Mayor Stu Wells that Chris Branch had asked her to share with Council. The letter was to the International Joint Commission and dealt with Osoyoos Lake levels. Supt. Noel and Hart both feel that a similar letter is appropriate to send. Motion by Hart and seconded by Koepke the city send a similar letter. Motion carried.

Supt. Noel discussed an application for right-of-way use to install overhead and buried cable lines from Century Link/Qwest from the Main & Golden Alleyway on 16th to 2019½ Highland Drive and suggestions he would make to the applicant. After discussion, Noel was approved to make final decisions on the application.

Steve Johnston reported how nice the new numbers are on the ends of the runway and added that the center line still needs to be painted.

Clerk reported the information she received re: the student involvement with council program that Bridgeport follows. Roley stated she would follow up on the info.

Clerk reminded everyone that the all day budget workshop has been scheduled Thursday, Sept. 27, 8:30 – 3:00 or so.

Motion by Roley and seconded by Hart that the August 31st payroll of \$76,599.10, #13892-13954 be approved, that vouchers #13955-13980, \$125,552.84 be paid and the meeting be adjourned at 7:38 p.m. Motion carried.

Minutes approved _____

Mayor

Clerk