

Regular Council Meeting of July 17, 2018

Present were: Mayor Neal, Councilmembers Naillon, Marthaller, McElheran, Hart and Fuchs.
Absent: None.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the July 3rd council meeting minutes were read and approved.

Centennial Park Lease Agreement update, Clerk Denney still unable to make contact with Porter; item tabled until the August 7th meeting.

Drone Use Policy update given by Chief Hill; Hill has not had a response from Clear Risk Solutions, however, Attorney Howe gave his approval. Hill stated that any violation would be a civil infraction and that section needs to be added; item tabled until the August 7th meeting.

Proposed EMS Levy Resolution #563 reviewed and discussed. Rural EMS District and the City usually set their levy rate the same, however, the County has not set their rate and had discussed increasing. 2018 City levy at \$.25 per \$1,000 will bring in approximately \$26,500. Discussion on local coverage and City's obligation. Financial report has not been received from LifeLine Ambulance. Discussed that the rate needs to be increased, but without additional information, the amount to raise is not known. Motion by Naillon, second by Hart that Resolution #563, providing for the submission to the qualified electors of the City at an election to be held within the City on November 6, 2018 of a proposition authorizing the levy of a property tax in the sum of \$.25 per \$1,000 assess valuation for each year for six (6) consecutive years beginning in 2019 for the emergency medical services as provided in RCW 84.52.069, be approved; motion carried.

Industrial Park Lease Agreement discussed. Veranda Beach Partnership had requested the City approve: transfer of the lease to Legend Resorts Management, the use by Legend Resorts of the rental of storage space, installation of digital coded gate entry access and installation of security cameras. Council had approved the name change during the July 3rd meeting, however, wanted to look into the other requests. Clerk Denney stated that Jim Hammond had discussed the need for improvements to the gate, as they have been locked in the facility when the gate malfunctions; discussion on maintenance. Discussed concerns on changing to a keypad entry and Legend Resorts renting out storage space. Motion by Hart, second by Fuchs that the use by Legend Resorts of the rental of storage space, installation of digital coded gate entry access and installation of security cameras be denied; motion carried.

Ramos Water Application discussed. Ramos provided a letter stating that his well had failed and had requested that he be exempt from the requirement to connect to sewer. Mayor Neal stated that the Rural Fire District had paid for the hydrant that was put in by Biele, suggested that Ramos contact them about possibly contributing towards the one he would need to install. Motion by Naillon, second by McElheran that the Ramos water service application be approved for 1 residential service with the condition that one fire hydrant also be installed and the City will waive the sewer connection requirement based on the fact that the existing water system had failed; motion carried.

Chief Hill provided additional information on the patrol car he had requested prior approval to purchase; as a reminder, it is a 2011 Ford Crown Vic with 85,000 miles and will only need the radio installed. Hill stated that it has 1,700 engine hours. Motion by McElheran, second by Marthaller that the Council reconfirm approval for Chief Hill to purchase the car as discussed during the previous meeting; motion carried.

Councilmember Marthaller stated that he had talked with Christian Johnson about the process for getting better signage for the airport. Motion by Marthaller, second by Naillon that Superintendent Thompson contact the County about getting a new sign; motion carried.

Steve Johnston requested that a billboard type sign be added as well; Johnston will talk with John Zosel about possibly placing additional signage on his property.

Request received from the NCW EDD for designation of a representative for the City on the NCW EDD board. Councilmember Fuchs stated that he would be interested in serving; Council approved.

Fire Chief Rawley was present to discuss bringing back the Fire Siren. Discussed benefits of reactivating the sire. Motion by Hart, second by Fuchs that the Fire Sire be reactivated; motion carried.

Motion by Naillon and second by McElheran the vouchers #24295-24328, \$60,303.48, be paid, the July 15, 2018 payroll of \$46,746.32, #24273-27293, direct deposit run and EFT #201813 be approved and the meeting be adjourned at 7:35 pm. Motion carried.

Minutes approved _____

Mayor

Clerk