

**REGULAR COUNCIL MEETING  
JUNE 7, 2016  
6:00 P.M.**

NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A SUMMARY OF THE DISCUSSION AND VOTING.

Mayor KayDee Gilkey called the June 7, 2016 regular council meeting to order at 6:01 p.m.

Mayor and Town Council members present: KayDee Gilkey, Harry Gibbons, Darcie Sainsbury, George Davidson, Valerie Rogers and Emily Thomas.

Others present: Cheryl Loeffler

**Approval of the Minutes**

**ACTION**

Valerie Rogers motioned to approve the minutes from the May 17, 2016 regular council meeting; seconded by George Davidson. The motion was approved 5-0.

**Approval of Claims**

**ACTION**

Emily Thomas motioned to approve the claims listed on the check register dated June 7, 2016 for EFTs #E472-479 totaling \$30,807.15; check numbers 18403-18427 totaling \$15,206.02 as presented. Darcie Sainsbury seconded the motion. The motion was approved 5-0.

06-07-16	Claims:	\$38,632.61
	Payroll:	7,380.56
	Total Claims:	\$46,013.17

Check register signed by George Davidson, Darcie Sainsbury and Harry Gibbons

There was discussion about how much longer Devin Knecht will be helping in public works. With Adrian still on light duty, it could be possibly all summer. There was concern expressed about not covering him with L&I so the decision was made to make him a temporary employee.

**OLD BUSINESS**

**Flag Day 2016**

Some participants of the Cyclorama would like to spend Friday, June 10<sup>th</sup> the park. The council gave their approval with these guidelines to follow: They are welcome to use Hart Park. 2. No campfires. They can use the bbq grills but no open-flame fires on the ground. 3. The noise curfew is 10:00 pm. 4. All camping gear and vehicles must be removed from the park no later than 7:30 am Saturday. 5. They must take care of their garbage.

**Attorney issues update**

101 W Hamilton: Stephen Bishop sent the notification of possible eviction to the renter. Stephen did receive a response advising that the utilities will all be caught up in June and noting that they will most likely be moving out in the near future.

503 S 1<sup>st</sup> fire hydrant: Stephen sent some information that will need more council review before action can take place.

**Budget position**

The council reviewed the current budget position and had a few questions regarding the water fund. It was explained that this was the pump that was recently purchased and that a budget amendment is pending.

**Well pipe**

An offer of \$30 was made for the surplus well pipe from the project on well #2.

**ACTION**

Valerie motioned to accept the offer of \$30 for the sale of the surplus well pipe; seconded by Harry. The motion was approved 5-0.

**NEW BUSINESS**

**Resolution 2016-03 County-Wide Human Rights Task Force**

**ACTION**

Emily motioned to approve 2016-03 County-Wide Human Rights Task Force; seconded by Darcie. The motion was approved 5-0.

Cheryl will forward the resolution to Sheriff Knezovich.

**Appeals Hearing examiner for dangerous dogs**

If SCRAPS deems a dog dangerous they have appeal rights – which is outlined in Spokane County Code as adopted by Fairfield. Those appeal rights are to a hearing examiner. Spokane County has its own hearing examiner for cases in the unincorporated areas of Spokane County. It is up to Fairfield to provide a hearing examiner for any cases that may occur within the city limits. Since Fairfield does not have a hearing examiner, we will look further into a memorandum of understanding.

**Utility bill authorized designee for utility disputes**

It is a requirement on delinquent utility notices to have the name of the designee in which disputes may be appealed. Emily has volunteered to be this person.

**Dept. of Ecology Dam inspection**

Department of Ecology will be here on July 7, 2016 for a dam inspection at the treatment plant. Discussion will be at the next meeting.

**Public Works Report**

**Water**

- Two water mains and multiple sprinklers have been repaired in Thiel Park.
- Testing is on schedule with Nitrates completed last month.
- Chlorine is staying between .2 and .3 p.p.m.
- Hydrant flushing continues.

**WWTF**

- Clean up and maintenance to continue.
- New U.V. is doing great, waiting on first results.
- Weed control and vegetation cutting will be severe this month in preparation of DOE inspection in July.

**Parks**

- All sprinklers are on-line, will be off for Flag Day event.
- Garbage is being kept up with and is very busy.
- Drinking fountains are scheduled to be repaired this week.
- Trees have been trimmed in Thiel Park.

**Roads**

- Roads are prepped ready for oil. May touch up washboards.
- Sign replacement continues.
- Roadside are being maintained.

**Other:** Flag Day prep will be top priority this week; things are looking to be on schedule!

**Complaints/Complaints**

KayDee was contacted by Lyle Ostheller who expressed concern about the amount of Canada thistles on the town's property on the south side of Norton, along the hillside. Cheryl will contact Ed Huber about spraying.

**Other:**

**Cash card for TNT**

Cheryl will contact the auditor's office to verify the correct way to handle reloadable cards.

**Mosquito fogging**

The town has an interlocal agreement with Tekoa and Waverly to share the use of truck and fogger for mosquito control. Each town is responsible for their licensed applicator along with the product. The last two seasons, the fogger has been out of commission and finally determined to be unrepairable. Tekoa has recently purchased a newer used fogger and each town has to decide to either pay rent of \$125 per hour, which includes the product or to pay one-third of the \$4000 purchase price which is \$1,333.33. Either decision we still have to pay the licensed applicator, which one application is usually two hours. The council asked Cheryl to contact Tekoa and find out more details about the agreement. For the next two applications, we will pay the rental fee plus David Stark's wages.

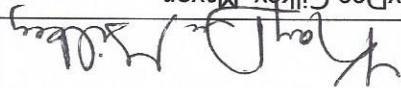
**Dates to remember:**

July 1-11 Cheryl Vacation  
August 6 Town yard sale

**ADJOURN**

With no further business, the council meeting adjourned at 7:40 pm.

KayDee Gilkey, Mayor



Cheryl Loeffler, Clerk/Treasurer

