

REGULAR COUNCIL MEETING

JUNE 17, 2014

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 17, 2014 regular council meeting to order at 6:00 p.m.

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

Others present: Kathy Marcus from Westland Planning, Darcie Lindsley, Bryan Hicks, Laurie Jones, Derek and Derek A. Knecht and Cheryl Loeffler.

Approval of Minutes

ACTION

Harry Gibbons motioned to approve the minutes from the June 3, 2014 regular council meeting as presented; seconded by Alene Felgenhauer. The motion carried.

Approval of the Claims

ACTION

Harry Gibbons made a motion to approve payroll EFTs #E245-E252 totaling \$4,005.08 and E249 and E253 checks 17542-17557 totaling \$29,335.66 as presented. Emily Thomas seconded the motion. The motion carried.

Claims: \$27,010.16

Payroll: \$ 6,330.58

Total Claims: \$33,340.74

Check Register signed by: George Davidson, Emily Thomas and Alene Felgenhauer.

Guest

Kathy Marcus

Kathy Marcus provided training for land use and public hearing purposes for both council and the planning commission before the council meeting tonight.

ACTION

Valerie Rogers moved to approve Resolution 2014-02 Training of Municipal Personnel for Land Use Planning, Public Hearing Purposes and Further Regarding the use of Moratoria, seconded by Harry Gibbons. The motion carried.

She also went over Resolution 2013-05, Six-year Plan Capital improvement/Transportation Improvement plans. A public hearing will be held on July 1st.

Engineer Report

2014 Sewer Improvement Project

The project is nearly complete. There are a few areas that need some additional attention. The walk-through and punch list will be performed on Thursday.

Main Street Rehabilitation

The preconstruction meeting will be held Thursday, June 19. Bryan will have the Notice to Proceed dated for Friday, June 20 with construction start date no later than June 30. Tentative date for a public meeting with Accelerated will be July 1 at 6:00. Part of the inspector from Century West's responsibility will be to keep in close contact with the businesses to keep them informed of the construction expectations.

The Bank of Fairfield is requesting an additional 12 inches of landscape area in front of the bank. To be consistent with the right-of-way decisions, the council rejected this request.

OLD BUSINESS

Float fund

A fund will be set up in the budget for the float. The funds for this will come from participation in the Butte, Montana 4th of July parade. Denise Pratt will be notified that all deposits made must be made through this office.

Flag Day recoup

Valerie reported on the Kid's Games. They had them start right after the parade instead of waiting until 1:00, which worked great. The games for the older kids did not have very good participation but they will continue to work at finding something that they will participate in. The waffle cone/kettle corn booth made \$600, which will be used for the TNT.

The Liberty football team manned the restrooms and was paid \$100. This worked good for both the Town and the Service Club. We will check into offering job every Flag Day to Liberty High School to alleviate the restroom detail issue.

Planning Commission appointment

KayDee asked and received council approval for the appointment of Darcie Lindsley to the Planning Commission.

Ordinance #333-A

The ordinance was sent to the attorney for his review and it was returned with the suggestion of revising the maximum dollar fine for civil infractions to follow the RCW 7.80.120, which states that the maximum penalty per civil infraction is \$250. The town is currently imposing \$1000.

ACTION

Harry motioned to change Ordinance #333-A to the maximum dollar amounts for civil infractions per RCW 7.80.120; seconded by Alene. The motion carried.

Ordinance #332-A

The Dangerous Building ordinance presented for change was originally listed as 266-A, which was incorrect. The original ordinance #332 changes the definition of the Improvement Board so the correct number for this ordinance will be 332-A.

NEW BUSINESS

Bathroom Abuse and reward

The bathrooms in Thiel Park had been vandalized so Deputy Nye came down to check it out. He provided some suggestions to help curtail this such as locking the bathrooms at night. He also stated that since the parks are posted with closing hours, anyone caught in them after hours would be trespassing and could face consequences. He will notify the shift sergeants about the situation and perhaps get some more patrol down here.

Deputy Nye also reported to the office that two youths are suspected of doing vandalism to the picnic tables and the gazebo. Derek will talk with both the kids and their parents about repairing the vandalism. The youths will have their choice of repairing the damage in the park or having the law will be brought in to handle it. The parents will oversee the kids.

PUBLIC WORKS REPORT

Water

- Testing is on schedule, looking good.
- Couple water leaks and a meter replacement are taking place this week, with relocation of meter to town right of way.
- Water valve discovery and exercising is continuing this month.

WWTF

- Dam inspection has been completed and will be sent off this week.
- Effluent bins are being plumbed to avoid bottleneck clogging.
- No discharge to the creek continues.
- U.V. system is being taken apart to be sent off and rebuilt over the next couple months.

Parks

- Parks have been sprayed and treated for the year with minor weed maintenance to continue.
- Some vandalism in the park to the gazebo and tables are being taken care of by some of the responsible parties. This will include sanding, staining and some painting.
- Parking lot in Thiel Park has been striped for the season.

Roads

- Streets were swept last week for Flag Day preparation.
- Main Street is getting ready for the rehabilitation project.
- Roadside vegetation is being maintained as needed.

OTHER

The office was contacted by the LDS church about doing some service projects in Fairfield again this fall. They were here last September and resided the gazebo, worked in the community center and unburied the area at Johnson and Norton. A few ideas were:

1. Finishing the computer room at the community center
2. Painting in the office and community center
3. Sprucing up Thiel Park
4. Pruning and weeding


The council will take the next two weeks to think about other areas that need this special attention.

A citizen asked about speed limit signs for Carlton and Portland. Derek will look into this and Cheryl will contact the sheriff's office to get some patrol out here.

Cheryl will look into the bids for the furnace at SCOPE.

Adjourn

With no further business, the council meeting adjourned at 8:06 pm.



Mayor Kay Dee Gilkey



Clerk/Treasurer Cheryl Loeffler