

REGULAR COUNCIL MEETING

JULY 1, 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 July 1, 2014 regular council meeting to order at 6:02 p.m.

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

Others present: Bryan Hicks from Century West, Dan Willms from Accelerated Construction (ACE), Gordon Banks, Maxine Vail, Kathy Allen, Ricky Kelley, Jr, Karl Felgenhauer, Larry Sims, Teresa Holm, Laurie Jones, Gregg Wernz, Al Kackman, Douglas Orr, Bill and Fritz, Jeannie Jessep, Derek and Derek A. Knecht and Cheryl Loeffler.

Approval of Minutes

ACTION

Harry Gibbons motioned to approve the minutes from the June 17, 2014 regular council meeting as presented; seconded by Valerie Rogers. The motion carried.

Approval of the Claims

ACTION

Harry Gibbons made a motion to approve payroll EFTs #E253-E256 totaling \$1,735.93 and E257 checks 17558-17581 totaling \$84,119.77 as presented. Alene Felgenhauer seconded the motion. The motion carried.

Claims: \$78,571.13

Payroll: \$ 7,284.57

Total Claims: \$85,855.70

Check #17562 was voided and Check #17561 to Halme Electric & Pump for \$1,269.48 was a replacement from last council signing.

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

Public Hearing #1 Main Street to McNeil Rehabilitation Project

Mayor Gilkey opened at the public hearing at 6:03pm.

Bryan Hicks had diagrams of the project and discussed what would be involved. Frontier and Avista are going to replace/remove the old poles. Decorative street lights will be put in up to Johnson Avenue. He then handed it over to Dan Willms, the project manager to discuss the timeline and answer questions. They will not be working over the 4th of July but will start on Monday, July 7th and tentative ending date of August 22nd. The storm water catch basins will be addressed first, then the curbs and sidewalks. The cuts will be made in the sidewalk with removal planned around the 11th to the 14th. The sidewalk in front of the doctor's building will be removed and replaced when the office is closed. Pedestrian lanes will be placed next to the buildings so access is available to the businesses throughout the construction.

The asphalt will be left intact as long as possible, more towards the end of July for removal. When the asphalt is removed, the streets will be closed to through traffic. Bill asked if signs stating that the businesses are open can be placed. ACE will work with Century West to handle this.

Gregg asked about the replacing lower ramp at the bank that is used for deliveries and access to the insurance company. This was left off of the plans but a change order will be placed for it. The pole in front of the bank has a street light and with removal, safety could be a concern. This will also be checked into by both Century West and ACE.

The biggest point that both Century West and ACE wanted to convey to the public is that they want to complete the project with the least amount of impact and inconveniences to the business district and its customers. Greg Papich will be the site inspector from Century West and he will check in with each business when he arrives on Monday and will make sure that the weekly updates are provided.

No other questions, the hearing was closed at 6:44.

Public hearing for TIP/CIP Six-Year Plan opened at 6:44

Mayor Gilkey opened the meeting at 6:44.

Al Kackman from Co-Ag commented that it is good to see Rattler's Run with first priority on the list. If there is anything Co-Ag can do to help get that through, let them know.

With no other comments, public hearing closed at 6:48.

Resolution 2014-03 2015-2020 TIP/CIP Six-Year Plan

Harry motioned to approve Resolution 2014-03 2015-2020 TIP/CIP Six-Year Plan; seconded by Emily. The motion passed.

Engineer Report

Sewer Improvement Project

Bryan reported that ACE will be taking care of the punch list while getting ready for the street project. Most of the items on the list are maintenance issues so it won't take long. The pavement on Hamilton will be addressed and the punch list should be done no later than next week. Project came in under budget by a couple of thousand dollars.

Main Street Rehabilitation

Bryan reported that ACE will be off Thursday-Friday because of the holiday. The project should be wrapped up by late August. The decorative street lights have a long lead time so installation probably won't be until late September. He will coordinate with Avista to make sure lighting at the Bank is appropriate.

Transportation Improvement Board (TIB) Funding

The TIB cycle is open currently. This year only funding for arterials is available. The applications are due the third week of August.

Flooding issue

Cheryl visited with the homeowner of 106 E Main Street and comments about run-off issues they are still having after the completion of the first Main Street Rehabilitation project. She also commented that their undercarriage drags when pulling into their driveway. Bryan will visit with Gloria Bennett of TIB to see if this could perhaps be repaired with the current funding.

OLD BUSINESS

Park Vandalism

The graffiti repairs to the park have been made with full parental support.

Sheriff contact

Sheriff Knezovich and Captain Werner responded to email requesting more sheriff presence in Fairfield after 10 and also for speed control. There was sheriff presence on Saturday night in the park.

SCOPE furnace

Quote from AirPro to remove the oil furnace and replace with propane at the SCOPE building is \$3,795.00.

ACTION

Harry motioned to approve the bid of \$3,795.00 from AirPro to replace the furnace at the SCOPE building; seconded by George. The motion carried.

Mosquito fogging

We will fog on July 3rd and then stop since the heat has finally arrived. If the mosquitos rise again, David Stark can be contacted.

Fireworks

Just a reminder of Fairfield's ordinance for safe and sane fireworks and not to be shot off before 7-1 or after 7-5.

Service projects

The yellow Fairfield sign that sits on the west side of 1st street needs to be freshened up was added to the list.

NEW BUSINESS

Public records request

Cheryl received a public records request from a union group looking for the certified payroll records request for the Traffic Management, Inc for the sewer improvement project. WAC #296-127-320 states that the contractor is responsible for maintaining those records and not the town. MRSC was also contacted to verify this. A letter with this response was mailed to the requester.

TNT

Val reported that TNT received a donation from St. John Hardware to take the kids to a Spokane Indian's game. They are going on July 8th. The group continues to grow and volunteers are always needed.

Summer lunch program

Jeannie prepared report for the first week of the summer lunch program. They broke the weekly attendance record with 214 served in 4 days.

A memorial service was scheduled on Friday, June 25, which made the summer lunch program have to cancel lunch. This won't happen in the future. Any outside use has to be after lunch is done for the day. Writing it on the calendar could help whoever schedules an event.

Past due accounts

The past due accounts from the April billing cycle was presented to council. The total past due is \$14,869.52. One account in the 30 days has a \$2,800.00 bill from a broken pipe and there is \$3,520.06 in the 90 days and over. Property liens have been placed on the 90 days and older.

PUBLIC WORKS REPORT

WATER

- State Testing is on track and within limits.
- Water leak on Brewster St. at the Presbyterian Church has been repaired with the meter now at the property line. Line was exposed all the way to the main and is in good shape.
- Valves are continuing on an exercise program when exposed.

WWTF

- No- discharge continues to the creek.
- Levels have hit a low to where retention for two months and beyond will be possible.
- Influent testing continues.
- Noxious weed control will be done this month.
- U.V. Lights will be sent off the end of this week.

PARKS

- Responsible parties have taken care of their part of the graffiti in the park and then some.
- Construction on sprinklers will commence this month.
- Mowing and maintenance continues.

ROADS

- Main street construction starts this week and will continue until completion.
- Meeting with the state and county went great and we will be applying for a ditch maintenance permit for a 5 year span of coverage to clean out and maintain our channeled waterways.

OTHER: Hamilton project punch list should be completed by this Thurs. the 3rd

Valerie commented that since she is at the community center so much, she is noticing the maintenance portion of the lawn care is not being done. With the guys schedule very tight, it seems reasonable to ask the TNT kids to do some community service so she will ask them to start doing that once a month.

OTHER

Doug Orr, Candidate for Sheriff was present and talked about his running for sheriff against Sheriff Ozzie Knezovich.

COMPLAINTS/COMPLIMENTS

None tonight.

Adjourn

With no further business, the council meeting adjourned at 7:52 pm.



Mayor KayDee Gilkey



Clerk/Treasurer Cheryl Loeffler