

REGULAR COUNCIL MEETING
APRIL 17, 2018
6:00PM

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 Pro-Tem, Val Rogers called the April 17, 2018 regular council meeting to order at 6:00 pm.
Town Council members present: George Davidson, Melissa Lunsford, Jamie Paden, Valerie Rogers and Emily Thomas. Mayor KayDee Gilkey was absent

Others present: Devin Billington, Danny Reiersen, Bryan Hicks, Richie Brower, Terri Ottosen

Approval of the Minutes

Emily Thomas moved to approve the minutes from the regular council meeting of April 3, 2018; seconded by George Davidson. The motion was approved 4-0.

Approval of Claims

Due to an unexpected emergency claims will be approved in a special meeting held, April 24, 2018. George Davidson made a motion to approve payroll; seconded by Emily Thomas. The motion was approved 4-0.

	04-17-2018
Payroll	\$3565.65

Engineer

- 1st St sidewalk project should ramp up in May now that drier and warmer weather is here.
- DNS (Determination of Non-Significance) must be performed for Fish & Wildlife with regards to Rattler's Run flooding.

ACTION

Jamie Paden made a motion to approve DNS; seconded by Emily Thomas. The motion passed 4-0.

- Work Order for Rattler's Run SEPA & Hydraulic flood mitigation project submitted.

ACTION

Emily Thomas made a motion to approve not to exceed \$4000; seconded by Melissa Lunsford. The motion was approved 4-0.

- Bryan to take a look at pasture below Fairfield Care and flooding
- Payment #6 for \$2,220.79 and Payment #7 for \$1,007.24 for 1st street projects submitted for approval.

ACTION

- Emily Thomas made a motion to approve Payments #6 and #7; seconded by Jamie Paden. The motion was approved 4-0.
- Discussion regarding further improvement to Rattler's Run, via STBG (Surface Transportation Block Grant) was discussed.

ACTION

Melissa Lunsford made a motion to explore further improvements via STBG; seconded by Jamie. The motion approved 4-0.

Guests

Richie Brower with INW Teen Pathfinders- This group will be camping in Spangle May 18 - 20th. Richie has asked the Town if their group could have a parade, in Fairfield, Saturday, May 19th. This would be a group of about 500 - 750 people (teens, parents and sponsors). They would pack a lunch into Theil Park. Their parade would start from Theil Park (at appx 7pm) up Main St to Hart Park. They plan an evening worship at 8pm and the town is invited to attend. They plan to be finished at appx 9pm.

ACTION

INW Pathfinders would provide Portable Bathrooms for use to accommodate the crowd. They will provide their own speaker for their service. They only ask the road is barricaded during the parade, and they will handle if we set out the barricades. They will also add the town as additional insured.

ACTION

Emily Thomas made a motion to approve the use of the parks to Pathfinders on Saturday, May 19th; seconded by Jamie Paden. The motion passed 3-1.

OLD BUSINESS

Beautification Project

Arborvitae have been removed. Plans to be submitted to Planning Commission for their April 24, 2018 meeting for review. Eagle Scout Troop 413 will be providing the labor as a service project.

Dust Control

Estimate for dust control has been reviewed. Further discussion at next meeting.

Mobile Home Variance

This to be addressed during Planning Commission meeting on April 24, 2018.

NEW BUSINESS

Rental of Table and Chairs from Community Center

Jamie Paden to put together a contract for approving renting of table and chairs. Prices were checked with Event Rents and A-Z and their offer rentals at \$1.75 per chair and \$9.00 per table. A decision to be made with regards to what we will charge for rental.

Flag Day

Discussion was brought up to possibly provide a movie the night of Flag Day or the night before. This to be addressed at next meeting under Old Business.

Public works report

Streets:

- We were able to obtain an emergency Hydraulic Project Approval (HPA) permit from the Washington Department of Fish & Wildlife to work on the stream on the west side of Rattler's Run Road. We opened up the stream where the culvert crosses the road just south of the driveway to the residence and continued north to the stop sign. This will improve some of the flooding issues but more work will need to be done at a later date on both sides of the road.

Parks

- Park restrooms are having some plumbing problems that will need repair before we can open them.

Water/Sewer

- Work is currently being done to connect water to the town main at 207 Northridge Way.
- Halme Electric and Pumping looked at Well #1. Too much amperage is being put out; they will continue diagnostics.
- A composite sampler was put in the effluent building as required by our Waste Discharge Permit and the UV lights were cleaned.
- A pump was purchased and we are beginning work to clear out the clogs in the outlet drain pipes in cell pond #1. This pump will also be used to clear out any other drain issues as they arise.

Compliments/Complaints

412 N 2nd - pothole at the mailbox

ADJOURN

With no further business, the council meeting adjourned at 8:10 pm.

DRAFT