

REGULAR COUNCIL MEETING
SEPTEMBER 19, 2017
6:00

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 September 19, 2017 regular council meeting to order at 6:00 pm.

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

Others present: Derek & Kim Knecht, Steve Walk, Angela Harvey, Josh Johnson and Cheryl Loeffler.

ACTION

Approval of the Minutes

Valerie Rogers moved to approve the minutes from the regular council meeting of September 5, 2017 as read, seconded by Emily Thomas. The motion was approved 5-0.

ACTION

Approval of Claims

Darcie Sainsbury moved to approve the claims for the September 19, 2017 as presented with EFT's #E396-400 totaling \$6,455.72 and check numbers 18948-18955 totaling \$13,938.30; seconded by Valerie Rogers. The motion passed 5-0.

	09-19-2017
Claims	\$14,588.30
Payroll	5,805.72
Total Paid	\$20,394.02

Check register signed by George Davidson, Valerie Rogers, Emily Thomas and Darcie Sainsbury.

ACTION

Darcie Sainsbury moved to excuse Harry Gibbons from 9-5-17 meeting; seconded by George. Motion passed 4-0 with Harry abstaining.

OLD BUSINESS

Resolution 2017-05

Resolution 2017-03-Approving the cooperative agreement for the CDBG Funds between the Town of Fairfield and Spokane County was numbered incorrectly. It should be Resolution 2017-05.

ACTION

Emily moved to approve the numerical correction of Resolution 2017-03 to 2017-05; seconded by George. The motion passed 5-0.

Resolution 2017-04

ACTION

Val moved to approve Resolution 2017-04 FINDINGS OF FACT, DECISION AND A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFIELD, WASHINGTON, AMENDING CHAPTER 17.28.060, ANIMALS IN RESIDENTIAL ZONES, OF THE FAIRFIELD ZONING CODE RELATING TO ALLOWING FOR CERTAIN URBAN FARMING AND SMALL AND LARGE ANIMALS ASSOCIATED WITH SAME; seconded by Darcie. The motion passed 5-0.

Ordinance 386 Appointing the Planning Commission to serve as the Improvement Board

ACTION

Emily moved to approve Ordinance 386 Appointing the Planning Commission to serve as the Improvement Board; seconded by George. The motion passed 4-0 with Darcie abstaining.

502 W Hamilton

The council had previously determined that the sewer charges could not be stopped unless the house was condemned. The house has recently been demolished. Cheryl will check with the property owner to verify there are no other connections in the garage or the shop, which are still standing. If there are none, the sewer charge would be reduced to one-half of the monthly maintenance and operations charges upon receipt of proof of being uninhabitable.

ACTION

Darcie moved to reduce the sewer charges for 502 W Hamilton to half of the monthly maintenance and operation fee upon proof of no other connections on the property and the property being uninhabitable, effective 9-1-2017; seconded by Emily. The motion was approved 4-1 with George voting no.

NEW BUSINESS

None.

Public Works Report

Streets

Continued mowing and trimming numerous roadsides and banks in town.

Parks

Daily trash pick-up in both parks. Bathrooms are in okay shape since school is going again. Park mowing early this week before the rain.

Water/Sewer

Take the influent tests on Wed. Sept 20 tomorrow to Cheney.
RV Dump station is finally fixed.
Replaced burned out UV lights at effluent building.

Purchases made

Misc. fuel purchases for lawnmower and shop truck. Printer at gas pumps not working again.
New backflow/drain valve from HD Fowler \$503.

L&I inspection finished and emailed to the L&I department.

Will meet with Dennis Fuller and George Davidson on 9-20 for a treatment pond walkthrough at 11:00 am.

Old JD 420 tractor is now running.

A lot of organizing and cleaning in the shop because of the rain and surgery.

Compliments/Complaints

None

Other

JMT billing

There are discrepancies between the gas receipts, of which there are very few, and what is on the monthly statement. Contacted Weights and Measures and they will be doing an inspection of the pumps. KayDee will write a letter to JMT Petroleum expressing the town's concerns and possibly moving the purchases to another business.

Auditor's entrance review

KayDee, George and Cheryl sat in on the entrance review with the auditors. The auditors will be working both at this office and in Spokane. The exit review should be sometime in October.

Light in Hart Park

Brian from Avista sent a note stating that he is still waiting to hear from the engineer about the photo cell for the light on the basketball court. The council agreed to move forward with putting in an additional streetlight on Fairweather that would light up the parking areas better.

Budget

The 5-year comparison for the general fund was handed out to the council for review prior to the budget workshop.

Dates to remember

State Auditor

Working from Spokane office this week

Cheryl gone

Planning to leave early on Sept 22nd.

ADJOURN

Adjourn

With no further business, the council meeting adjourned at 6:57 pm.

KayDee Gilkey, Mayor

Cheryl Loeffler, Clerk/Treasurer

DRAFT