

REGULAR COUNCIL MEETING
JANUARY 17, 2017
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 Pro-Tem Valerie Rogers called the January 17, 2017 regular council meeting to order at 6:00 p.m.

Mayor Pro-Tem and Town Council members present: Darcie Sainsbury, George Davidson, Valerie Rogers, and Emily Thomas.

KayDee Gilkey is out of town and Harry Gibbons is attending another meeting.

Others present: Jason Bozarth, Justin Gust, Melissa Lunsford, Derek and Kim Knecht and Cheryl Loeffler.

Approval of Minutes

ACTION

Emily Thomas moved to approve the minutes as presented from the January 3, 2017 regular council meeting. The motion was seconded by Darcie Sainsbury and approved 3 to 0.

Approval of Claims

ACTION

George Davidson moved to approve the claims as presented for December 31, 2016 EFT# E530-534 totaling \$7,773.84, check numbers 18681-18687 totaling \$3,277.22 and claims for January 17, 2017 check numbers 18688-18692 totaling \$44,105.55; seconded by Emily. The motion passed 3-0.

	12-31-2016
Claims	\$3,967.66
Payroll	7,083.40
Total Paid	\$11,051.06

	01-17-2017
Claims	\$44,105.55
Payroll	0.00
Total Paid	\$44,105.55

Engineer's Report

Bryan Hicks sent information about a \$30,000 Department of Health (DOH) grant for pre-construction activities on potential water system projects. The scope of the grants is to complete preliminary planning or design that would position a project for obtaining future construction funding.

While the grants are primarily geared to prepare projects for DOH's fall Construction Loan application cycle, this may also be a good opportunity to position a project for when the Town eventually regains its eligibility for CDBG. This would allow the Town to have a project design on the shelf and ready to go for construction when a funding opportunity presented itself.

ACTION

George moved to have Bryan of Century West work with Derek to designate potential water projects and complete the Department of Health pre-construction application, Darcie seconded. Motion passed 3-0.

OLD BUSINESS

Planning Commission Applicant

During this meeting, another interested person spoke up and would like to submit their name for the vacant seat on the Planning Commission. The appointment will be moved to the next council meeting.

Employee accruals

Discussion of what to do with the unused vacation hours will be presented again when the full council is present.

NEW BUSINESS

Resolution 2017-02 Authorizing and Approving Participation in the Washington Public Employees' Retirement System (PERS)

There has not been council approval to formally accept this new retirement plan so the resolution was put on hold until further discussion and approval is completed.

Public works

The sander is now usable and sand has been spread.

Derek has sent the council information on vehicle he is interested in for snow removal.

Compliments

Streets:

From one snow plower to the other – Thanks for your hard work.

211 W Hamilton: Thank you for cleaning out my parking area. Derek stated that he did not clean out any private parking area. The resident was not sure if it was a town vehicle or not but wanted to express his gratitude.

Complaints

Streets:

- **106 N 2nd** Covered car with snow while they owners were sitting in it, waiting for the plow to drive by them. Took them another hour to dig out.
- **Fairfield Care:** Listed on snow policy as being a priority snow removal area. Have been there maybe once this year. Would like some sand. Derek advised Jason NOT to plow the Hilltop Lane as it is the town's responsibility. They will call Derek and let him know that there are issues.
- **205 E Brewster:** Concerned about the snow being plowed towards her yard instead of towards unused areas, intersection not plowed and two employees in the vehicles.

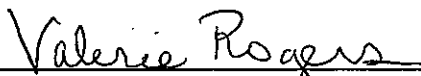
Valerie stated that none of these issues would be resolved tonight, that they were a personnel issue and would be discussed further.

Dates to remember:

None.

Adjourn

With no further business, the council meeting adjourned at Adjourned 7:01.


Valerie Rogers, Mayor Pro-Tem


Cheryl Loeffler, Clerk/Treasurer