



Town of Coulee Dam
Green Oasis at the Foot of Grand Coulee Dam

Minutes
1305th Regular Council Meeting
November 8, 2017

6:00 p.m. Regular Council Meeting

Mayor Wilder called the 1305th regular meeting of the Coulee Dam Town Council to order at 6:00 p.m.

Roll Call

Council members present: Gayle Swagerty, Ben Alling, Keith St. Jeor and David Schmidt (via telephone).

Staff Present: Public Works Superintendent Mike Steffens, Police Chief Paul Bowden and Clerk/Treasurer Stefani Bowden.

Pledge of Allegiance

Keith St. Jeor led the Pledge of Allegiance.

Public Hearings

a. Shoreline Master Program (SMP)

Mayor Wilder opened the public hearing at 6:03pm to take public testimony on the Shoreline Master Program. The Clerk provided a history of the Shoreline Master Program process, stating that all requirements and processes have been followed. Councilman Alling reminded the council and citizens that the SMP was funding through a Department of Ecology grant. With no public comment, the hearing closed at 6:05pm.

b. 2018 Preliminary Budget

Mayor Wilder opened the hearing at 6:05pm to take public testimony on the Preliminary Budget for 2018. With no public comment, the hearing closed at 6:06pm

Public Input

- a. Peggy Nevsimal with the Grand Coulee Dam Area Chamber of Commerce provided the council with an overview of the 2017 Tourism Activities stating there is "lots going on". An Economic Development Committee has been formed. A Crab Feed was new in 2017 and was a big success and a Circus had a sold out crowd. The Fourth of July fireworks display was held the Saturday before the Fourth which did not go over well. Next year the fireworks will be moved back to the actual Fourth. A Beer Garden has been

attempted the past few years and has not had much success. The Wednesday Farmer's Market was very successful but the day of the week may be changed for next year.

Agenda updates & modifications

Agenda Bill 2017-022 is being added to the Action Agenda.

Consent Agenda

Gayle Swagerty moved with Ben Alling seconding to approve the consent agenda. Motion carried.

Minutes Regular Council Meeting – October 18, 2017
 Budget Workshop – November 1, 2017

Vouchers: Claim Vouchers and Checks:
 Claim Voucher No.'s 36969 through 36980, and EFT's dated
 October 25, 2017 in the total amount of \$63,919.04

 Claim Voucher No.'s 36989 through 37020, and EFT's dated
 November 8, 2017 in the total amount of \$108,733.27

 EFT dated November 1, 2017 in the amount of \$18.00 to Department of
 Licensing.

Payroll Checks: Payroll Check No.'s 36981 through 36988 EFT's and direct deposits
 dated October 13th and 31st, 2017 in the total amount of \$83,699.18

Bank Fees: October 2017 Invoice Cloud fees in the amount of \$80.60

Action Agenda

- A. AB 2017-021, Resolution No. 2017-09, Shoreline Master Program
Gayle Swagerty moved and Ben Alling seconded to approve Resolution No.2017-09, adopting the Shoreline Master Program. Motion carried.

- B. AB 2017-022, Ordinance No 750, 2018 Salaries and Wages
Ben Alling moved with Keith St. Jeor seconding to adopt Ordinance No. 750 approving Salaries and Wages for 2018. Motion carried.

Discussion Agenda

- A. Varela Engineering Update
Daniel Cowger of Varela and Associates provided the council with an update on the wastewater treatment project. Placement of the treatment basin is being done and concrete protection from the cold weather is being worked out. Project is progressing.

Cowger provided a brief update on the Water Model. The areas around the Casino and the School have been looked into. A Technical Memo will be prepared and provided to the council.

Monitoring and metering is taking place to try to locate what is causing the large amounts of flows through the lift station. Varela's will prepare a Technical Memo.

B. 2018 Budget

The council asked the Clerk to prepare a draft resolution for a 5% increase in electric utility rates.

Staff, Council & Committee Report

Clerk

Clerk asked council to set dates and times for further budget workshops and also requested to have the November 22 council meeting moved to Monday, November 27th. The next budget workshop has been set for Monday, November 20th at 6:30pm and the November 22nd Regular Council Meeting has been postponed to Monday, November 27th at 6:30pm.

Public Works

None

Police

None

Councilmembers

Gayle Swagerty reported that Gen Dial is working on putting together another park survey. Shawn Lingo is working on putting some USBR land on the Historical Registry.

Mayor

The advertisement for the TIB Street Project around the school will go out to bid for construction on December 15, 2017 with an award date sometime the middle of January.

Mayor is working on utility rates and fiber optic issues.

Announcements

None

Executive Session

None

Public Input

None

Adjournment

Councilmember Ben Alling motioned with Keith St. Jeor seconding to adjourn Council Meeting #1305 at 6:50pm. Motion carried.

Mayor



F. Gregory Wilder

Clerk



Stefani Bowden