



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

Minutes
1320th Regular Council Meeting
August 22, 2018

6:00 p.m. Regular Council Meeting

Mayor Price called the 1320th regular meeting of the Coulee Dam Town Council to order at 6:00p.m.

Roll Call

Council members present: Fred Netzel, Bob Poch, Marcia Warnecke, Ben Alling and Keith St. Jeor.

Staff Present: Police Chief Paul Bowden and Clerk/Treasurer Stefani Bowden.

Pledge of Allegiance

Mayor led the Pledge of Allegiance.

Public Input

Ray Duclos thanked the Mayor and Council for the repairs done to the street near the grocery store. He also commended the Town Maintenance crew and staff for their hard work.

Agenda updates & modifications

None

Consent Agenda

Marcia Warnecke moved with Keith St. Jeor seconding to approve the vouchers. Motion carried.

Vouchers:

Claim Vouchers and Checks:

Claim Voucher No.'s 37637 through 37654 and EFT's dated August 22, 2018 in the total amount of \$ 558,643.04.

Minutes

Fred Netzel moved with Bob Poch seconded to revise the August 8, 2018 minutes. Motion carried with four in favor (Netzel, Poch, Alling, St. Jeor) and one opposed (Warnecke).

Action Agenda

A. AB 2018-24, Ordinance No. 762, Franchise Agreement

Keith St. Jeor moved with Ben Alling seconding to table Ordinance No. 762 until further information is received from the Colville Tribes. Motion carried.

B. AB 2018-25, Ordinance No. 763, Cable Franchise Agreement

A draft cable franchise agreement for Charter Communications was presented for a first reading. Councilman Fred Netzel had several questions, suggested a few changes and requested the 2nd reading and intent to adopt the Ordinance be advertised to the public. Ben Alling moved and Marcia Warnecke seconded to accept the first reading of Ordinance No. 763 and Franchise Agreement with changes. Motion carried.

Discussion Agenda

A. Varela & Associates Project Updates

Engineer Daniel Cowger provided an update on the Wastewater Treatment Project and provided a slideshow of the progress. The project is within budget with approximately \$375,000 of project budget remaining.

Staff, Council & Committee Report

Police

The surplus police vehicles that were placed on the PropertyRoom.com auction website were not sold. Both vehicles have been relisted. Invoices for the Tahoe and radars have been sent to the Tribe.

Councilmembers

Marcia Warnecke asked about the status of Juan Moreno rental of town property for a coffee stand. Mayor said it is at a standstill for now until more information is gathered. The utility connections could be more costly than anticipated.

Keith St. Jeor asked if the solid waste disposal request for bids will include recycling. Clerk stated that she thought she had seen it in the request but will double check.

Public Input

None

Councilmember Bob Poch motioned with Keith St. Jeor seconding to adjourn Council Meeting #1320 at 6:48p.m. Motion carried.

Mayor


Larry Price

Clerk


Stefani Bowden