

CITY OF WHITE SALMON
City Council Regular Meeting Minutes – July 5, 2007

I. CALL TO ORDER/ROLL CALL

Mayor Gaddis called the Council Meeting of July 5, 2007 to order at 6:05 p.m. Council members Marx, Roberts, Keene, were present. Mayo excused. Staff members present were: Clerk Treasurer – Eric Greene, Deputy Clerk-Treasurer – Judi Culp, Deputy PWD Tom Smith, and Attorney Deborah Phillips. Public Representatives included, Bob Landgren, Ruth Winner and Wayne Carlock

II. TOWN HALL

No Comments

III. PUBLIC HEARING

No Public Hearing

IV. APPROVAL OF CONSENT AGENDA

- 1) Minutes, City Council Meeting – June 20, 2007.
 - 2) Minutes, White Salmon Continuation of June 20, 2007 City Council Meeting – June 27, 2007
- Mayor Gaddis deferred the Minutes, City Council Meeting June 20, 2007 and continuation June 27, 2007 until July 18, 2007 City Council Meeting.

V. ACTION ITEMS (Deferred)

1. Approval of Tennis Court Agreement. C. Roberts made a *motion* to approve the Tennis Court Agreement with Ellen Nippolt to reserve two of the City of White Salmon's (City) public tennis courts for a grade school level tennis camp.

2. Approval of Ordinance 2007-07-802, An Ordinance of the City of White Salmon, WA revising section 13.16.045 through 13.16.075 of the WSMC relating to Billing and Enforcement of Water and Sewage Service Charges and Enforcement of Charges including Service Cutoff. Item 2 was moved to Action Items New #5.

VI. ACTION ITEMS (New)

- 1) Approval of Chamber of Commerce Lease Agreement C. Roberts made a *motion* to approve the Chamber of Commerce Lease Agreement with noted changes. C. Marx *seconded* the motion, *Approved* 2-1, *Opposed*, C. Keene.

Deputy PWD Smith said the sewer line will be connected to the Chamber of Commerce building and the In-Lieu site.

- 2) Application guidelines for City Council Position 3 vacancy. C. Keene said the guidelines were in the Enterprise and requested they be posted at the Post Office and Library. The deadline for submitting a letter of intent is July 13, 2007.
- 3) Approval of Ordinance 2007-07-801, An Ordinance of the City of White Salmon, WA revising low income discount standards for water and wastewater utility services. C. Keene made a *motion* to approve Ordinance 2007-07-801, C. Roberts *seconded* the motion, *Approved* 3-0.

- 4) Approval of Ordinance 2007-07-803, An Ordinance of the City of White Salmon, WA formalizing the City's long standing policy of requiring all water and wastewater lines and extensions to be claim free prior to acceptance. C. Keene made a *motion* to approve Ordinance 2007-07-803. C. Roberts *seconded* the motion, *Approved 3-0*.
- 5) Approval of Ordinance 2007-07-802, An Ordinance of the City of White Salmon, WA revising Section 13.16.045 through 13.16.075 of the WSMC relating to billing and enforcement of water and sewage service charges and enforcement of charges including service cutoff. C. Roberts made a *motion* to Approve Ordinance 2007-07-802 with corrections. C. Keene *seconded* the motion. *Approved 3-0*. C. Keene suggested council review the Ordinance and the billing due date in 2008.

VII. DEPARTMENT HEAD/COMMITTEE REPORTS

City Attorney Phillips said that since SPE Wellman was absent the review of Ordinance of the City of White Salmon amending portions of Chapter 13.16 of the White Salmon Municipal Code relating to the regulations of the City's Water System including revision of connections costs and Fees, general enforcement provisions and adding moratorium and post moratorium provisions should be deferred. Attorney Phillips said this should be referred back to the Water/Wastewater Committee for further review and be brought up at each council meeting until it is final.

VIII. APPROVAL OF CHECKS

Vouchers audited and certified as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 as of this date July 5, 2007. C. Roberts made a *motion* to approve Manual Checks 35842-35846, in the amount of 6,444.74; Payroll Checks #20083-20123, in the amount of \$79651.16; *seconded* by C. Roberts, *Approved, 2-1. Opposed, C. Marx*

IX. PUBLIC AND COUNCIL COMMENTS

Wayne Carlock, 691 W. Jewett Blvd said fire District 3 has not been paying White Salmon for emergency response (fire) for the Puckerhuddle area outside city limits. Deputy PWD Smith said that in 2006 they did not pay for White Salmon to respond to these areas, however the White Salmon Fire Department did respond when needed. It is closer for White Salmon to respond that it is for Husum Fire Department. Smith said that as of 2007 Fire District 3 is paying for White Salmon to respond to fires in this area.

Deputy PWD Smith said well 2 is operating slow due to the higher water usage. A lawn tractor was purchased to replace the old one. A 1995 Street Sweeper is being purchased from Battleground for \$8,000. The City pool is beginning to leak and needs a face lift.

X. EXECUTIVE SESSION/ADJOURNMENT

Meeting adjourned at 7.25pm.

Francis Gaddis
Mayor

Judi Culp
Deputy Clerk Treasurer