

Mayor Lee Webster called the meeting to order at 6:01 p.m. Council Members present were Dan Smith, Art Smyth, Kris Dawson, Dave Freels and John Scheller. Also present were Public Works Director JD Smith, City Clerk Misty Ruiz, Police Lieutenant Kelly Hook and Court Clerk Becky Smith.

•:. PLEDGE OF ALLEGIANCE

SWEARING IN OF NEW POLICE OFFICER RORY WILLIAMS:

New Officer Rory Williams was sworn into duty by Mayor Lee Webster.

ADDITIONS/CHANGES TO THE AGENDA:

MOTION: Council Member Freels made the motion to approve the June 13th, 2012 City Council Final Agenda as is. Council Member Dawson seconded the motion and it passed unanimously.

Public Works Director Smith requested a public hearing for the Water Comp Plan. He asked that this be set 11th at the Regular City Council Meeting.

MOTION: Council Member Smyth made the motion to set the Public Hearing date for the Water Comp Plan for July 11th, 2012. Council Member Smith seconded the motion and the motion passed unanimously.

Council Member Scheller moved to approve the Regular City Council Minutes from the May 9, 2012 and Special Meeting Minutes from May 15, 2012 as submitted. The motion was seconded by Council Member Smyth and passed with a vote of four in favor. (Council Member Smith abstained from the vote due his not being present at these two meetings).

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the City Council.

As of this date, June 13, 2012, the Council, by a majority vote, does approve for payment those vouchers included in the voucher payment list and further described as follows: Claims Fund voucher numbers #47386-#47396 and #47431-#47489 in the total amount of \$145,433.58.

Payroll Fund voucher numbers #215-#240, #47324-#47328, #47398-#47412 and #47414-#47425 in the total amount of \$107,407.80.

MOTION: Council Member Freels made the motion to approve the above noted bills and payroll for payment. Council Member Dawson seconded the motion and the motion passed unanimously.

PUBLIC COMMENT:

TAMMY OTTINGER -COMMUNITY SERVICE QUESTIONS: Was not present.

2012 LEAK ADJUSTMENT REQUESTS/QUESTIONS:

Mike Mauk, Keith Johnson and the American Legion Hall all have presented requests for leak adjustments on their April/May billing cycles. All three customers were noted to have substantial leaks, all of which were repaired. All requests were reviewed and the following action was taken.

MOTION: Council Member Smyth made the motion to approve the above leak adjustment requests. Adjustments will be based on a threeyear historical average. Council Member Freels seconded the motion and the motion passed unanimously.

MAYOR WEBSTER:

ACTION LIST FOLLOW UP:

The action item list from the May Council meeting was reviewed (see attached). The following requests, notes and discussions are outlined on the action item list for May.

PLAZA WAY WASH OUT REPAIR:

Bids for the Plaza Way Wash Out repair were reviewed.

MOTION: Council Member Freels made the motion to approve Mike See, of See's Construction, to perform the Plaza Way Wash Out repair. Council Member Scheller seconded the motion and the motion passed with a vote of four in favor (Dawson, Scheller, Freels and Smith), one opposed (Smyth).

MISTY RUIZ -CITY CLERK TREASURER:

MONTHLY FINANCE REPORT:

Pool: Energy costs increases will affect revenue. Pool costs approximately \$200.00 per day with no staff or activity and costs approximately \$400.00 with staff and supplies. RV Park: Increasing income, increased usage coming. General fund balance will be transferred to allotted funds. Mayor Webster requesting a quarterly report showing percent of revenue/expenditure lines to be added to the report. Changed Nattalie Carriker's credit card to Rory Williams.

ID SMITH -PUBLIC WORKS DEPARTMENT:

Public Works trust Fund loan: Policy must be in place to apply for loan not later than July 31,2012. Council Member John Scheller made the motion to approve work for the temporary park help until the end of July, with workload to be reported at the July council meeting and consideration for additional hours at that time. Council Member David Freels seconded and the motion passed unanimously.

PUBLIC WORKS UPDATE:

Pot hole repair is ongoing. WWTP received 2011 Outstanding Performance for the 5th year in a row. Bob has been out since May 29 and will be out until after his surgery. Probably till Sept. 1 and possibly Oct 1.

Contingency Plan for emergencies at WvVTP: JD can learn the system, but does not know the labs and we would need certified coverage from another city. Mower repair increasing with usage and a new mower could be procured with PUD funds, but it cannot be put off till Sept. a new mower would cost +\$25,000.00 for a John Deere. Camera quote-Airport: 4 vs 2 camera to monitor ramp/runway activity, possible grants available.

HORSE AND HORSE DRAWN ENTERTAINMENT:

Council Member Art Smyth made a motion to approve operation of a horse drawn device on city streets for free and available to the public is not prohibited by city regulations. Council Member Smith seconded and the motion passed unanimously.

POLICE LIEUTENANT KELLY HOOK:

STATS AND UPDATES:

Stats are inline and not higher this month. aT/Manpower is tight with coverage as mandatory on call Rory Williams is new and has had basically no training, so it will be approximately 2 months before he is ready to be alone. The new car is ready to put into service. The Charger is the best option available for long term, most efficient costs of maintaining a vehicle.

ADJOURNMENT:

With there being no further business to come before the Council, the meeting was adjourned at __9:11__p.m.

Mayor Lee Webster ATTEST:

City Clerk/Treasurer, Misty Ruiz