

Mayor Art Smyth called the *Special Meeting* to order at 6:00 p.m. Council Members present were John Housden, Tim Rieb, Jan May, Ramiro Villagrana and Avis Erickson. Also present were City Clerk Treasurer Misty Ruiz, Public Works Director Lee Webster, Chief of Police Nattalie Cariker, City Attorney Chuck Zimmerman and Deputy Clerk Desha Rupeiks.

\*PLEDGE OF ALLEGIANCE

**RESOLUTION NO. 2017-06 – SIX-YEAR STREET PLAN:**

*MOTION: Council Member Jan May made the motion to approve the WSDOT Six-Year Transportation Improvement Program for years 2018-2023. Council Member Rieb seconded the motion and it passed unanimously.*

**ORDINANCE NO. 892 – 2017 BUDGET AMENDMENT:**

*MOTION: Council Member Jan May made the motion to adopt Ordinance No 892, amending ordinance No. 886, the City’s 2017 Adopted Budget Ordinance and approving this title as a summary of the Ordinance. Council Member Rieb seconded the motion and it passed unanimously.*

**SMART CHOICE ROOFING CHANGE ORDER:**

*MOTION: Council Member John Housden made the motion to approve the Smart Choice Roofing change order for labor to repair the brick and mortar on the Police Department roof. Council Member May seconded the motion and it passed unanimously.*

**RESOLUTION NO. 2017-07 – SPECIAL MARKET CONDITIONS PURCHASE:**

*MOTION: Council Member Jan May made the motion to approve Resolution No. 2017-07, amending Resolution No. 2017-03, declaring a special market condition and authorizing the purchase of a used mini-excavator at a total cost of \$40,834.78. Council Member Rieb seconded the motion and it passed unanimously.*

**RESOLUTION NO. 2017-08 – SURPLUS VEHICLE:**

*MOTION: Council Member Jan May made the motion to approve Resolution No. 2017-08, declaring a vehicle surplus and authorizing the City staff to transfer the title of the vehicle to Douglas County, Washington. Council Member Rieb seconded the motion and it passed unanimously.*

**PUBLIC WORKS UPDATES:**

- The Consumer Confidence Reports are being distributed by the Swim Team on June 30<sup>th</sup>.
- There were two applications received at the bid opener for the Airport Project. The grant application has been submitted.
- Mutual Irrigation leaks have been addressed.
- The fog seal on Indian Avenue and 1<sup>st</sup> Street have been completed.

- Mr. Webster discussed a possible street vacation of two portions of Keller Avenue and 4<sup>th</sup> Street.

**WATER RESERVOIR UPDATE:**

Public Works Director Lee Webster gave the Reservoir Project Updates. JUB had met with the City crew at the project and both tanks are up and running well. SCADA is online.

The old upper tank was emptied and inspected. JUB and Strata were both present for the inspection. Webster showed photos that were taken of the inspection, reviewing the large cracks on the outside of the tank, inside of the tank, as well as softening of the concrete in some areas and other obvious defects. Some of the previous repair areas are showing signs of failure, and further cracking. There were also obvious signs of manganese collection on the tank walls.

Strata is concerned with warranty of their workmanship should the tank be rehabbed as previously discussed, as the tank is in poor shape and they may not be able to fix it due to its current condition. It may be unrehabable. JUB has suggested having a structural engineer inspect the tank, as well as obtaining ground penetrating radar to determine if there are voids under the tank from water seepage. This will take place on June 30<sup>th</sup>.

At this point, after viewing the inspection photos done today, Council feels the City would be wasting time and money to try and rehab an obviously failing tank and would like to discuss what our options are at this point for replacement at the July Council meeting.

**15-MINUTE EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION:**

Mayor Smyth announced at 6:40 pm that the Council will now convene to a 15-minute executive session to discuss potential litigation. No action will be taken.

**ADJOURNMENT**

At 6:55 pm, Mayor Smyth announced the conclusion of the Executive Session. With there being no further business to come before the Council, the Special Meeting was adjourned at 6:55 p.m.

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Mayor Art Smyth

ATTEST:

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City Clerk/Treasurer Misty Ruiz