

Mayor Lee Webster called the Special Meeting to order at 12:00 p.m. Council Members present were Ramiro Villagrana, Tim Rieb, Art Smyth and Jan May. Dan Smith was absent. A quorum was present. Also present were City Clerk Misty Ruiz, Deputy Clerk Desha Dawson, Public Works Director JD Smith, and Chief of Police Ron Oules.

COLUMBIA COVE RV PARK EXPENDITURE –

Mayor Webster outlined the original proposal presented to Council with respect to the 2013 RV Park expansion and paving request. Original total cost outline presented by Public Works Director JD Smith in March was quoted at 3500K-4500K for the RV Park new site construction with paving, and 3500K-4500K for the basketball court paving. The bid that we received from Mitchell Paving came in at \$50,000 for both. Public Works employee John LaBree reviewed the project with respect to the new RV sites, one old gravel RV site, drive through area(s) in new section, dump station and host site as well as the repair and refurbishing of the old basketball court on Cliff Ave.

Council Member May is upset at the sudden change in the cost of the project. Public Works Director Smith stated that the paving of the entire area was not considered at the time it was presented. Council Member May is “not happy” with this, and feels that the project was started and no one took the time to figure out what the actual, hard numbers would be. Considering the new sites are already rented out for 2013, the project has been started and these things are coming to light after the fact, she is upset.

Discussion followed. John LaBree stated that we could gravel it all (RV), or just pave the basketball court and RV pad sites, gravel the drive through areas and chip seal or pave them in a year or two in order to save money now at a cost of 26K for both. He noted that not paving the RV sites at this time would result in them having to re-grade the area, which would cost more time and money for materials and man hours, but is an option.

Council Member Smyth suggests paving the basketball court and the RV pad sites, gravel the drive through areas and chip seal it at a later date. Smyth feels this added expense is unfortunate as we have other things we could be focusing on. Council agreed. Public Works Director JD Smith stated that he believes the project scope changed when he was removed from being in charge of the RV Park. Mayor Webster strongly disagreed.

MOTION: Council Member Smyth made the motion stating that **ANY projects being presented to Council for consideration and/or approval MUST have hard numbers and complete, specific details before being presented. Council Member Rieb seconded the motion and the motion passed with all in favor.**

MOTION: Council Member May made the motion approving the **RV Park paving and basketball court paving, at the lesser cost of 26K for both. This will pave the RV pad sites only (8 total) as well as the basketball court surface. The remainder of the RV expansion area will be gravel fill with paving at a later date. Council Member Smyth seconded the motion and the motion passed with all in favor.**

PUBLIC WORKS SERVICE TRUCK REQUEST:

Public Works Director JD Smith and John LaBree presented Council with a request to purchase a service truck. Smith and LaBree stated that the crew has spent over 100 hours repairing and maintaining over five vehicles just to keep them running. The silver Dodge pickup has had extensive work and repair including new windshield, tailgate, door repair, carburetor repair, etc., and is at this point not going to keep running is not worth repairing anymore. The crew is short on vehicles, and some employees have had to use their personal vehicles. We are in need of several vehicles, including a sweeper, service truck and a dump truck. At this time, the main vehicle Smith would like to replace is a service truck as it has the highest

demand for the function of the crew, in particular – hauling the rodder machine. The money for the replacement vehicle is in the budget, per JD Smith. The truck Smith and LaBree have chosen after research, is a 2003, Red ³/₄ Ton Dodge Pickup with 72K in Wenatchee for \$14,997 plus tax/license.

Council Member May asked if there is a vehicle replacement plan. Public Works Director Smith stated he does have a 5 yr vehicle replacement plan and the Mayor has reviewed it. Mayor Webster stated he feels we are vehicle heavy and would prefer to spend that money to replace labor intensive equipment first. After much discussion, Council as a whole would like to wait on the purchase at this time. They would like Public Works Director Smith to shop around a bit more, possibly finding a ³/₄ or 1-ton truck that would be more broad based for multiple uses within the City and present several options/vehicle choices to Council at the July meeting.

ADJOURNMENT

With there being no further business to come before the Council regarding the Special Meeting was adjourned at 1:07 p.m.

Mayor Lee Webster

ATTEST: _____
City Clerk/Treasurer Misty Ruiz