

Sprague City Council Meeting
Wednesday, August 16, 2017 7:00 P.M.
Location: Sprague City Hall, 119 W Second
DRAFT UNTIL SIGNED

Open Meeting:

Mayor Stephens called the council meeting to order at 7:00 P.M., followed by the Pledge of Allegiance. Council members answered to roll call: Randy Westfall, Trace DeGarmo, and Shawn Coombs. Coombs moved to excuse Aaron Snider who is absent due to illness. DeGarmo seconded. All in favor. Motion carried. Coombs moved to excuse Michelle Barrus due to an unavoidable conflict. Westfall seconded. All in favor. Motion carried.

Approve/amend Agenda:

Coombs moved to approve agenda as amended. Westfall seconded. All in favor. Motion carried.

Dan Remmick – Century West:

Sewer Lift Station – We are still waiting for approval from Ecology. Hopefully next week we will hear from them and be able to go to bid.

FEMA – Dan has been working closely with FEMA to get everything submitted. For all the necessary repairs to the streets and bridges, it will be around \$500,000. The timeline for the H street bridge is probably next fall. A JARPA permit will probably be required for that project. Once all the paperwork and permits are done the project should take about 5 weeks.

TIB Applications – The applications for 4th Street Sidewalks and 3rd Street are ready to be signed. Westfall moved to accept and sign both applications. Coombs seconded. All in favor motion carried.

Minutes:

The minutes from the August 2, 2017 Council meeting were presented to the council. Coombs moved to approve the minutes for the August 2, 2017 council meeting. Westfall seconded. All in favor. motion carried.

Treasurer's Report:

The Check Warrant Register from August 3, 2017 through August 16, 2017 was presented to the council. Coombs moved to approve the Check Warrant Register from August 3, 2017 through August 16, 2017. DeGarmo seconded. All in favor. Motion carried.

08/03/2017 through 08/16/2017

Claims: Checks #11641-11649 and 11654-11655 = \$5,945.54

Payroll: 5 EFT's = \$5,722.15

Total: \$11,667.69

Mayor's Report:

Please be sure to use proper glasses if you are planning on viewing the solar eclipse as it can cause damage to your eyes. We still need volunteers for the Planning Commission and for the PDA.

Old Business:

Ordinance 691 – Westfall recused himself from this matter. Without another council member present council was unable to vote on this matter.

Surplus Land – Coombs explained that Dave Jones was interested in purchasing the parcel of land with the old pumphouse.

Members of the audience questioned why land wasn't posted for sale and opened for bid. Mayor Stephens explained that per RCW's the City can sell land privately.

Saucier stated that it would be a good idea to have a policy in place for how the City sells surplus land. Coombs moved to surplus parcel # 0701005002520. DeGarmo seconded. All in favor motion carried. A resolution will need to be signed, and a time frame established for accepting bids as well as an amount.

Rob Simon:

Would like an update on the issues he brought up previously regarding the business on Gary Martin's property by the Viking, the horses, and the property with the trailer.

Building at the Viking – Rob stated he would like to see the City follow its ordinances. Council will talk to Chris about the initial conversation he had with the owner of the business. Saucier will check to see what needs to be done, a land use application should have been submitted but wasn't. Coombs will talk to Gary Martin. Council will work towards getting this situation compliant with the ordinance. Rob is also concerned that it is a temporary structure and he states that isn't allowed. Ordinance 822 will be reviewed to check on the building. The temporary building is the problem not the business going in. Rob also expressed concerns about parking he stated their have already been accidents in that parking lot. Chris Canaday, Chip Hunt and the Mayor need to schedule a time to discuss.

Living on Trailer while building – The owner turned in a Land Use Application, and Mr. White was present at the meeting. The Mayor asked he provide more information regarding his building plans, and gave him the timeline of a year to complete the construction of his house. The variance will be applied for as well to allow Mr. White to live in his trailer during construction.

Horses – The owners of the horse have fenced more of the property as well as some property across the street. A certified letter was sent and they have been working toward getting the property fenced properly. They currently have three horses which would require 1.5 acres of gross pasture. Westfall said he knew the owners and would follow up as well as Shawn Melton to make sure they are compliant.

Motorcycle Parking:

This item can't be voted on tonight, Westfall must recuse himself which does not leave enough voting members.

New Business:

Insurance Policy Renewal – Westfall moved to accept the Insurance Policy Renewal. Coombs seconded. All in favor. Motion carried.

Sherriff's Contract – Westfall moved to accept the Sherriff's Contract. Coombs seconded. All in favor. Motion carried.

City Lots - Westfall stated that Dorothy Giddings would like to plant grass on her lot next to the Gazebo Park and put in sprinklers if the City would water the grass. Council explained they would have to consider that. Saucier said that is gifting of public funds and that's not something we can legally do.

Adjournment:

Mayor Stephens adjourned the meeting at 7:57 P.M.

We, the undersigned members of the City Council for the City of Sprague, DO HEREBY Certify that these minutes are true and correct from this Council meeting.

Mayor_____ Council Member_____

Council Member_____ Council Member_____

Council Member_____ Council Member_____

ATTEST: _____ Clerk/Treasurer