



# Prescott City Council Meeting Minutes

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Regular Meeting, open to the public - September 10, 2019

The Common council of the City of Prescott met in a regular session with the following present:

Joyce Rivas, Mayor  
Kelly Von Pinnon, Treasurer  
Karlyn Gedrose, Secretary/Recorder, Councilor  
Jim Larson, Councilor  
Frank Oliver, Council President

Mayor Rivas called the meeting to order at 6:03 PM. Those present introduced themselves.

## **Minutes and Treasurer's Report:**

Mayor Rivas read the minutes from the August 13, 2019 meeting. The Treasurer's Report was read after the New Business items.

## **Old Business:**

- City Hall Maintenance Volunteers
- ODOT Grant Project - Mayor Rivas reported that If we do not receive the grant this year, we can reapply next year.
- Sewer/Septic Special Meeting
- Road/Water update from Larry Hudnell
- Power Pole
- Signage Graham Road
- Development Application from Steve and Jeanie Lambert, Prescott Hts. Lot 6 (excavation/new sewer to be built by Hobby Logging and Construction)
- Short Term Rentals/AIRbnb - Council voted yes to add 1) an amendment adding Short Term Rentals as a considered conditional use within the city residential zone

and 2) an amendment to Ordinance 14 to add an additional section 17A-19 devoted to Short Term Rentals

**New Business:**

**Road Fund Money** - Mayor Rivas reported that Larry Hudnall is not in a position to do the work needed at this time. Councilor Larson made a motion to hold off on this project for now. Councilor Oliver seconded.

**Water Meters** - It was discussed by council members that it has already been voted on to require all residents to have water meters on their property. It was decided that we need to finish installing the remaining meters for those who do not have them. McMullen Water Systems can most likely assist as it is not a good idea for residents to install them on their own.

**Methanol Plant Update** - Councilor Gedrose read an update on the proposed Methanol Refinery in Kalama and passed out forms for residents to fill out and sign that would be mailed to the WA Dept. of Ecology in protest. Mayor Rivas and the council members also signed letters that will be mailed.

**Issues from the Public:**

- Councilor Oliver brought up the litter situation along Graham Road that has not improved
- Councilor Oliver requested that the City Council meetings be changed back to the first Tuesday of the month. Councilor Larson seconded the motion.
- Councilor Oliver requested mileage reimbursement for council business matters. This request was denied.

**Adjourn:**

A motion was made to adjourn the meeting by Councilor Gedrose and seconded by Councilor Larson. The meeting was adjourned at 6:45 PM.

Attest:

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Mayor

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City Recorder