

BINGEN CITY COUNCIL MINUTES

February 18, 2014

The meeting was called to order by Mayor Betty J. Barnes at 7:00 p.m. Council members present: Betty Barnes, Catherine Kiewit, Sandi Dickey, Izzy Schroder, Maria Perez (arrived at 7:50). Student Council Member Monica Lizama absent. Deputy Clerk Dena Riggelman and City Attorney Chris Lanz were present. Audience: Amber Marra, Stephanie Porter, Tracy Wyckoff, Mike Hepner, David Sauter, Rex Johnson, Rob Kimmes.

Oath of Office – Stephanie Porter

Stephanie Porter was sworn into the office of city council member by Betty Barnes.

Approval of Minutes – January 21, 2014 and February 4, 2014

Corrections to the meeting minutes of the January 21, 2014 regular council meeting were noted as follows:

Page 1, 8th paragraph, 1st sentence should read “Wyckoff said White Salmon has had a couple of issues with dogs in White Salmon.”

Corrections to the meeting minutes of the February 4, 2014 regular council meeting were noted as follows:

Page 1, 8th paragraph, should read “Wyckoff said that there have been problems getting reports out of state programs and a few radio issues but they are making adjustments.”

Page 2, 1st paragraph, should read “Izzy Schroder said she had written a letter to Columbia River High School inviting the students to make a park bench for the skatepark.”

Page 2, 2nd paragraph, should read” Catherine Kiewit asked if staff could check up on how much time the animal control officer has spent in Bingen and if extra hours Bingen has been owed are being made up, checking with Goldendale on monthly reports we are supposed to receive.”

Catherine Kiewit moved to approve the meeting minutes of the January 21, 2014 and February 4, 2014 regular council meeting as corrected. Sandi Dickey seconded the motion and it was unanimously passed.

Bingen-White Salmon Police Department

Tracy Wyckoff reported nothing new is going on in Bingen but he wanted to make himself available in case the council had any questions.

Interlocal Agreement, Klickitat County Emergency Medical Services, David Sauter and Rex Johnson - Klickitat County Commissioners, Rob Kimmes - Skyline Hospital

David Sauter thanked the city council for the opportunity to discuss the EMS district. Sauter went over the history of why the district is needed and discussed the Interlocal Agreement and the District Bylaws.

Catherine Kiewit asked where the monthly board meeting will be held.

Sauter said that for now, the bylaws say it will be held in Goldendale but that changes in bylaws can be made.

Kiewit said she would like a sense of what the criteria is that they are looking for in a city board member so that Bingen council members can be on the look out for prospective people.

Sauter said that diversity would be good so they could have a full spectrum of skills to draw from.

Betty Barnes asked if the board member positions are paid.

Sauter said the directors are a volunteer position and the only paid position will be the operations manager which will probably be a part time position. He said they would love to have feed back and input from all three cities.

Sandi Dickey made a motion to sign the Interlocal Agreement with Emergency Medical Services District #1. Catherine Kiewit seconded the motion and it was unanimously passed.

Catherine Kiewit made a motion to have the mayor sign the District Bylaws. Izzy Schroder seconded the motion and it was unanimously passed.

Mayor's Update and Council Comments

Retirement Party

The council discussed changes to the retirement party flyer.

Water Use Efficiency

Catherine Kiewit said she would like to discuss water use efficiency at the next council meeting.

Committee Appointments

Finance & Personnel Committee -- Catherine Kiewit & Izzy Schroder.

Water & Sewer Committee -- Catherine Kiewit & Stephanie Porter.

Street Committee -- Maria Perez & Sandi Dickey.

Fire & Police Committee -- Sandi Dickey & Izzy Schroder.

Park & Recreation Committee -- Maria Perez & Stephanie Porter.

Vouchers

Vouchers audited and certified as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 as of this date February 18, 2014. The council by unanimous vote does approve for payment the following list: EFT, checks 16542-16560 (dated 2/18/2014) totaling \$31657.69. General Fund – \$1677.03; Street - \$86.61; Water - \$14774.41; Sewer - \$761.69; Treatment Plant - \$641.57, Water Construction - \$5226.15, Sewer Construction - \$1260.31, Treatment Plant Improvement - \$7229.92.

Vouchers audited and certified as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 as of this date February 18, 2014. The council by unanimous vote does approve for payment the following list: EFT, payroll checks 16536-16541 (dated 2/14/2014) totaling \$13497.70. General Fund – \$5070.44; Street - \$2957.41; Water - \$1352.10; Sewer - \$416.04; Treatment Plant - \$3701.71.

The council adjourned at 8:13 p.m.

City Clerk

Mayor