

## BINGEN CITY COUNCIL MINUTES

July 1, 2014

The meeting was called to order by Mayor Betty J. Barnes at 6:15 p.m. Council members present: Betty Barnes, Sandi Dickey, Stephanie Porter, Catherine Kiewit. Council members absent: Maria Perez, Izzy Schroder. City Attorney Chris Lanz were present.

### **Executive Session**

At 6:15 p.m., Betty Barnes announced the council will enter into executive session for 20 minutes to discuss potential litigation pursuant to RCW 42.30.110(1)(i).

At 6:35 p.m., the council resumed regular session taking a break until 7:00 p.m.

The meeting was reconvened by Mayor Betty J. Barnes at 7:00 p.m. Council members present: Betty Barnes, Sandi Dickey, Stephanie Porter, Catherine Kiewit. Council members absent: Izzy Schroder and Maria Perez. City Attorney Chris Lanz were present. Audience: Tad Connors, Tracy Wyckoff, David Quesnel, Lisa Sherman, Amber Marra.

### **Approval of Minutes – June 17, 2014**

Corrections to the meeting minutes of the June 17, 2014 regular council meeting were noted as follows:

Page 1, 6<sup>th</sup> paragraph, 1<sup>st</sup> sentence should read: “Tamara Kaufman said the chamber is holding a Fire Wise presentation at the library from noon – 1 p.m. on Thursday.”

Page 2, 9<sup>th</sup> paragraph, 1<sup>st</sup> sentence should read: “Sandi Dickey moved to approve Conditional Use Permit Application 2014-002 submitted by Julie Vance (Sweet Things) to operate a light industrial business manufacturing and processing frozen unbaked pies and scones on property located at 115 N. Ash based on it meeting all the requirements of the city’s zoning code.”

Stephanie Porter moved to approve the meeting minutes of the June 17, 2014 regular council meeting as corrected. Sandi Dickey seconded the motion and it was unanimously passed.

### **David Quesnel, Running for Klickitat County Prosecuting Attorney**

David Quesnel introduced himself to the council as running for Klickitat County Prosecuting Attorney.

### **Bingen-White Salmon Police Department Update**

Tracy Wyckoff said he had nothing new to report and that things are going well.

Catherine Kiewit asked how preparations for the 4<sup>th</sup> of July are going?

Wyckoff said the Bingen-White Salmon Police Department will have extra coverage on the 4<sup>th</sup> and that he is coordinating with Klickitat County.

Kiewit said she appreciates the extra patrols in her neighborhood.

Wyckoff said the department will cite individuals who are shooting off fireworks in Bingen. He said fire danger is his biggest concern.

Wyckoff noted that he has met with the woman who is opening “Margie’s Pot Shop” and discussed security concerns with her.

### **Conditional Use Permit Application 2014-001, Maria Carrillo, Family Home Day Care – Review and Approval of Written Decision**

It was noted that action could not be taken on the agenda item as one of the council members who approved the conditional use permit at the last council meeting is not present.

Catherine Kiewit moved to table the review and approval of the written decision for Conditional Use Permit Application 2014-001, Maria Carrillo, Family Home Day Care. Stephanie Porter seconded the motion and it was unanimously passed.

### **Conditional Use Permit Application 2014-002, Julie Vance (Sweet Things), Food Manufacturing – Review and Approval of Written Decision**

It was noted that action could not be taken on the agenda item as one of the council members who approved the conditional use permit at the last council meeting is not present.

Stephanie Porter moved to table the review and approval of the written decision for Conditional Use Permit Application 2014-002, Julie Vance (Sweet Things), Food Manufacturing. Sandi Dickey seconded the motion and it was unanimously passed.

**Short Plat Application 2014-001 Decision, Bonnie Kimbro – Action on Final Plat**

Sandi Dickey moved to approve the final plat for Short Plat Application 2014-001, Bonnie Kimbro. Stephanie Porter seconded the motion and it was unanimously passed.

**Proposed Amendment to Gray & Osborne Waterline Engineering Contract – Action**

Catherine Kiewit moved to approve Amendment #1 to the Gray & Osborne Waterline Engineering Contract increasing the contract amount by \$5,187. Sandi Dickey seconded the motion and it was unanimously passed.

**Depot Street Sewer Project and US Autocare Development – Discussion and Possible Action**

Stephanie Porter moved to table the agenda item until the next council meeting. Catherine Kiewit seconded the motion and it was unanimously passed.

**Street/Mobile Vendors Ordinance – Discussion**

Sandi Dickey moved to table the agenda item until the next council meeting. Stephanie Porter seconded the motion and it was unanimously passed.

**Charter Franchise Agreement – Discussion**

Council members discussed the issue of utility taxes and franchise fees on cable service.

The council asked Chris Lanz and Jan Brending to develop proposed language as suggested in the memorandum dated June 20 and to bring it back to the council at the next meeting.

The council agreed to not implement a franchise fee and to continue implementation of the city's business and occupation utility tax on cable service.

**Treasurer's Report – May 2014**

Sandi Dickey moved to table review of the treasurer's report until the next meeting. Stephanie Porter seconded the motion and it was unanimously passed.

**Treatment Plant Process Software**

Betty Barnes reported that the process computer needs to be replaced. She said Jan Brending will be presenting additional information at the next meeting but the process software is on sale and action for that purchase needs to be taken immediately.

Catherine Kiewit moved to authorize Jan Brending to make the decision on the purchase of the software when she is back in the office as she is the most knowledgeable about the need for the software. Stephanie Porter seconded the motion and it was unanimously passed.

**Mayor's Update and Council Comments**

***Skatepark Grass***

Betty Barnes noticed that the new sod is yellowing. She said that Bob Rowe has been consulted and that the watering is going to be increased.

***Steuben Street Landscaping***

Betty Barnes said there needs to be some plants installed in the landscape bed in front of C's Market.

***Park Drinking Fountain***

Catherine Kiewit asked if a drinking fountain could be installed in the park.

Council agreed to ask staff to look into the options of installing a drinking fountain in the area of the park restroom.

**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 July 1, 2014. The council by unanimous vote does approve for payment the following list: checks 16828-16848 (dated 07/01/2014) totaling \$69871.18. General Fund – \$62709.17; Street - \$2240.10; Water - \$1639.40; Sewer - \$152.69; Treatment Plant - \$3129.82.

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 July 1, 2014. The council by unanimous vote does approve for payment the following list: EFT, payroll checks 16821-16827 (dated 6/30/2014) totaling \$20944.96. General Fund – \$9440.01; Street - \$2887.20; Water - \$1951.40; Sewer - \$635.78; Treatment Plant - \$6030.57.

The council adjourned at 8:15 p.m.

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City Clerk

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Mayor