

BINGEN CITY COUNCIL MINUTES

January 20, 2015

The meeting was called to order by Mayor Pro Tempore Sandi Dickey at 7:00 p.m. Council members present: Stephanie Porter, Sandi Dickey, Izzy Schroder, Maria Perez. Council members absent: Betty J. Barnes and Catherine Kiewit. City Attorney Chris Lanz and City Administrator Jan Brending were present. Audience: Amber Marra, Ken Alexander.

Approval of Minutes – January 6, 2015

Changes to the minutes of the January 6, 2015 regular council meeting were noted as follows:

Change all references to “Schroder” to “Schroeder.”

Stephanie Porter moved to approve the minutes of the January 6, 2015 regularly scheduled meeting as presented. Izzy Schroeder seconded the motion and it was unanimously passed.

Mid-Columbia Economic Development District

Jan Brending stepped down from her position as City Administrator and made a presentation to the city council in role as a Mid-Columbia Economic Development District (MCEDD) board member (representing the three cities of Klickitat County). Brending updated the council on the activities of MCEDD over the last year and its goals for 2015.

Draft Water System Plan, Gray and Osborne

Ken Alexander, Gray & Osborne, provided an overview of the city’s draft Water System Plan. He said Gray and Osborne is asking for authorization to submit the draft plan to the Department of Health and the Department of Ecology for review. Alexander said the city’s new non-additive water right has been added along with the possibility of drilling a new well and installing a water treatment system.

Council members discussed the plan with Gray and Osborne.

Maria Perez moved to authorize the submission of the draft Water System Plan to the Department of Health and the Department of Ecology. Stephanie Porter seconded the motion and it was unanimously passed.

Conditional Use Permit Decision, Blue Bus Foods

Jan Brending presented the draft Findings of Fact, Conclusions of Law and Decision for the Blue Bus Foods conditional use permit. She noted that condition #5 in the decision addresses notification to the city if there is any proposed expansion or change in production.

Izzy Schroeder moved to approve the Findings of Fact, Conclusions of Law and Decision for Blue Bus Foods. Maria Perez seconded the motion and it was unanimously passed.

Appointment of Mayor Pro Tempore

Sandi Dickey nominated Stephanie Porter as Mayor Pro Tempore. She said Porter is available and accessible.

Izzy Schroeder asked what is required of the Mayor Pro Tempore.

Jan Brending said the Mayor Pro Tempore is an additional signer on the city’s financial accounts and can sign checks in the absence of the Mayor. She said the Mayor Pro Tempore chairs council meetings if the Mayor is not available. Brending said that in the case of the Mayor resigning or no longer being able to serve, the Mayor Pro Tempore would serve until the council appoints a new Mayor.

Izzy Schroeder nominated Catherine Kiewit as Mayor Pro Tempore. She said she feels Kiewit is the best person for the job as she has been with the council the longest.

Council members discussed the nominations.

Stephanie Porter moved to table the decision on the position of Mayor Pro Tempore until the second council meeting in February when all council members can be present. Izzy Schroeder seconded the motion and it was unanimously passed.

Daubenspeck Park Signage

Sandi Dickey said the Daubenspeck Park Signage discussion will be moved to the first meeting in February when Betty Barnes can be present.

Mayor’s Update and Council Comments

Facebook Page

Izzy Schroeder thanked Jan Brending for getting information to her regarding the City of Stevenson Facebook page. She said the City of Stevenson does not maintain a Facebook page but the Skamania County Chamber of Commerce does.

Jan Brending said it is her intent to provide some information to the city council in the spring regarding the opportunities, requirements, etc. for developing a city Facebook page.

Voucher Approval

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 January 20, 2015. The council by unanimous vote does approve for payment the following list: checks 17308-17314 (dated 12/31/2014) totaling \$7480.88. General Fund – \$7293.27; Street - \$58.65; Water - \$58.66; Sewer - \$58.64; Treatment Plant - \$11.66.

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 January 20, 2015. The council by unanimous vote does approve for payment the following list: EFT (dated 12/31/2014) totaling \$1951.10. General Fund – \$22.18; Street - \$17.23; Water - \$1218.93; Sewer - \$203.31; Treatment Plant - \$489.45.

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 January 20, 2015. The council by unanimous vote does approve for payment the following list: check 17307 (dated 01/12/2015) totaling \$1440.00. General Fund – \$1440.00

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 January 20, 2015. The council by unanimous vote does approve for payment the following list: checks 17315-17332 (dated 01/20/15) totaling \$5390.12. General Fund – \$1730.49; Street - \$669.02; Water - \$410.99; Sewer - \$168.99; Treatment Plant - \$2410.63,

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 January 20, 2015. The council by unanimous vote does approve for payment the following list: payroll EFT and payroll check 17255-17262 (dated 12/17/2014 and 12/31/2104), totaling \$22696.61. General Fund – \$10341.99; Street Fund - \$3540.91; Water Fund - \$2022.96; Sewer Fund - \$661.41; Treatment Plant Fund - \$6129.34.

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 January 20, 2105 The council by unanimous vote does approve for payment the following list: payroll EFT (dated 12/31/2014) totaling \$1993.67. General Fund – \$755.84; Street - \$377.37; Water - \$173.11; Sewer - \$51.12; Treatment Plant - \$636.23.

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 January 20, 2105 The council by unanimous vote does approve for payment the following list: payroll EFT and payroll checks 17301-17302, 17304, 17306 totaling \$11503.40. General Fund – \$3973.99; Street - \$2140.63; Water - \$1083.98; Sewer - \$333.80; Treatment Plant - \$3971.00.

The council adjourned at 8:00 p.m.

City Clerk

Mayor