

BINGEN CITY COUNCIL MINUTES

Special Meeting June 5, 2015

The meeting was called to order by Mayor Betty J. Barnes at 6:30 p.m. Council members present: Catherine Kiewit, Sandra Guzman, and Stephanie Porter. Council members absent: Izzy Schroder. Staff present: City Attorney Chris Lanz, City Administrator Jan Brending, Bingen-White Salmon Police Office Mike Hepner. Audience: Michelle Scott.

Approval of Meeting Minutes – May 19, 2015

Stephanie Porter moved to approve the minutes of the May 19, 2015 regular council meeting as presented. Catherine Kiewit seconded the motion and it was unanimously passed.

Proposed Resolution 2015-006, Regarding Crude Oil Transportation through the City of Bingen

Jan Brending reviewed the proposed resolution noting that the version before the council had two typographic errors corrected.

Catherine Kiewit moved to approve Resolution 2015-006, Regarding Crude Oil Transportation through the City of Bingen. Sandra Guzman seconded the motion and it was unanimously passed.

Proposed Lease Agreement, Pitney Bowes – Postage Meter

Jan Brending explained the city currently leases a Pitney Bowes postage meter and scale. She said the lease has expired and what is before the council is a new agreement that will provide new equipment at a \$2.32 increase in cost per month.

Catherine Kiewit moved to approve the lease agreement with Pitney Bowes for postage meter and scale at a cost of \$59.43 per month. Stephanie Porter seconded the motion and it was unanimously passed.

Treasurer's Report – April 2015

Jan Brending presented the Treasurer's Report for April 2015.

Stephanie Porter moved to accept the Treasurer's Report for April 2015. Sandra Guzman seconded the motion and it was unanimously passed.

Old Business

Time Capsule

Betty Barnes said she met with Sandra Guzman and Stephanie Porter to discuss items that will be placed in the time capsule.

Sandra Guzman said they think information regarding the advances in technology should be included.

Stephanie Porter said pictures of store fronts, business cards, before and after pictures of the park improvements, and some local news articles regarding the intermediate school, coal and oil trains will be included. She said also some narrative discussing the evolution of the diversity of Bingen and the history since 1976.

Mayor's Update and Council Comments

Klickitat County Labor Statistics

Betty Barnes said she has forwarded to council members information regarding Klickitat County labor statistics.

Daubenspeck Park Celebration

Betty Barnes said the band has been secured for the celebration. She said she is still working on contacting Bingen businesses regarding food. She said Reese and Eloise Stevenson will be present at the celebration.

Water

Catherine Kiewit asked how the city's water supply is holding up.

Betty Barnes said that White Salmon has told her to use water as we normally would. She said Bingen's wells are recharging and everything is running okay at this time.

Jan Brending said she has had customers tell her that they are trying to conserve water. She noted that based on water reports submitted to the state the city used approximately 7% less water in 2014 than it did in 2013.

4th of July at Bingen Point

Betty Barnes reported that the 4th of July event will be held again this year at Bingen Point.

AWC Action Alert

Betty Barnes said that AWC has asked that legislators be contacted in supporting a transportation package and marijuana revenue sharing. Barnes said she has spoken to Senator Curtis King and Representative Gina McCabe.

Bingen-White Salmon Police Department Update

Mike Hepner reported that Officer Ashley Hackett will start working by herself on Monday. He said things have been relatively quiet.

Voucher Approval

Jan Brending noted that the vouchers include the first payment to Crestline Construction in the amount of \$160,467.08. She said the payment request was reviewed by Gray & Osborne who recommended payment.

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 June 5, 2015. The council by unanimous vote does approve for payment the following list: checks EFT and checks 17625 - 17658 (dated 06/05/2015) totaling \$236,794.26. General Fund – \$21,284.02; Street - \$2,378.82; Water - \$10,507.57; Sewer - \$262.74; Treatment Plant - \$2,408.98; 1995 Bond Redemption Fund - \$20,600.00; Water Construction & Maintenance - \$177,107.63; Sewer Construction & Maintenance - \$2,093.98; Treatment Plant Improvement - \$150.52.

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 June 5, 2015. The council by unanimous vote does approve for payment the following list: checks 17613-17614 (dated 05/26/2015) totaling \$350.00. General Fund – \$200.00; Treatment Plant - \$150.00.

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 June 5, 2015. The council by unanimous vote does approve for payment the following list: checks 17622 (dated 05/29/2015) totaling \$1,120.00. General Fund – \$1,120.00.

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 June 5, 2015. The council by unanimous vote does approve for payment the following list: checks 17623-17624 (dated 05/31/2015) totaling \$1,182.16. General Fund – \$1,182.16.

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 June 5, 2015. The council by unanimous vote does approve for payment the following list: payroll EFT and checks 17615-17621 (dated 05/29/2015) totaling \$20,600.49. General Fund – \$8,904.07; Street - \$3,386.72; Water - \$1,677.01; Sewer - \$510.28; Treatment Plant - \$6,122.41.

The council adjourned at 7:00 p.m.

City Clerk

Mayor