

Town of Garfield
TOWN COUNCIL
REGULAR MEETING MINUTES
Town Hall – September 27th 2018

CALL TO ORDER: Mayor Jarrod Pfaff called the regular meeting of the council to order at 7:02

ROLL CALL: Mayor Jarrod Pfaff, Neal Leon, Dave Ulrick, and Mark Young, Tom Tevlin were present.
Staff: Public Works – Shon Clark, Mark Phillips, Clerk/Treasurer – Nancy Whitesell.

GUESTS:

David Ulrick stated that since the meeting was moved to Thursday, he felt that this Town Council meeting should be a 'special meeting'. Because of this belief he will opt out of voting for any of the items that include ordinances, resolutions or financial. Mayor Pfaff assured David Ulrick that he had spoken to the attorney in order to make sure the meeting met legal requirements. The meeting continued.

APPROVAL OF MINUTES: Mark Young **MOVED** to approve the minutes of the previous meeting, Neal Leon **seconded**, and the motion carried unanimously.

POLICE DEPARTMENT REPORT: Chief Neuman was available to report.

Chief Neuman stated all is well, cleanup with trailer court is going well. They have been put on a 30-day time line for removal of snowmobiles and other items. Chief Neuman has spoken to a couple of scrappers, and the police department would be willing to sign off on the unlicensed snowmobiles to be scrapped.

Chief Neuman also reported that clean up on Spokane Street is moving along, and all junk vehicles have been removed. The radar trailer is no longer working. Chief Neuman has replaced the batteries, but it still will not work, and therefore can't be placed on Adams Street. He stated that hopefully the 15 mph sign near the park will slow them down while they're headed to Bishop's Orchard. It was discussed that possibly there are only a couple of weeks left that it will be open.

Mayor Pfaff asked about the newer trailer in the trailer park, as to who owns it. Chief Neuman will check with DSHS about who lives there and to whom they're sending payments to.

PUBLIC WORKS REPORT: Shon Clark submitted written report. In addition, he added that the charging station's breaker keeps throwing, and now he is unable to reset it. Currently one hand dryer in the restrooms, and the charging station are not working. Nancy Whitesell says she reported this to Avista, who in turn was going to speak to the contractor who did this project.

Neal Leon stated that Shon Clark did a great job trimming the tree that was blocking the yield sign in front of the Methodist Church. Neal Leon then asked if Public Works can put brighter lights on the new traffic signs. Shon Clark stated that the lighting is an internal part of the device and won't be able to do that. Chief Neuman stated that maybe the lights are posted too high on the poles.

Mark Phillips passed his WWTP Operator Group II exam on his first attempt. Mayor Pfaff stated that we will no longer need to contract out this position, and it will end the contract the first week of October.

OLD BUSINESS:

A budget amendment, Ordinance 467-N, was needed for the City Streets Fund. Some minor purchases have been made and it was necessary to make changes to increase spending ability. Mayor Pfaff stated that the fund was set for a loss because there wasn't any street levy revenue. Neal Leon **MOVED** to vote approve the ordinance. Mark Young **seconded**, and the motion carried with no vote from David Ulrick.

Resolution 2018-06 allowing the Town of Garfield to start charging a \$35.00 fee for any dishonored (NSF) checks received. Mark Young **MOVED** to pass this resolution Neal Leon **seconded** and the motion carried with no vote from David Ulrick.

NEW BUSINESS:

Mayor Pfaff stated that we would need to reschedule the October 24th, 2018 meeting because he along with Shon Clark and Nancy Whitesell would all be attending the IACC conference in Wenatchee. It was determined that the meeting would be held on Thursday October 25th at 7:00 pm so that the three of them could attend. Dave Ulrick **MOVED** to accept this change in schedule. Tom Tevlin **seconded**, and the motion passed unanimously. It was also discussed that in the October 10th Council Meeting, Council would need to discuss the rescheduling of November and December meetings, due to the holidays and possible vacations interfering with the ability to hold quorum. Mayor Pfaff asked that everyone give some thought to this before the next meeting.

FINANCIAL: Approval of checks: Mark Young **MOVED** to approve the claims and payroll, Tom Tevlin **seconded** the motion and the motion carried, no vote from David Ulrick.

ADJOURNMENT: Neal Leon **MOVED** to adjourn the meeting at 7:34 p.m. Mark Young **seconded**, and the motion carried unanimously.



Mayor

ATTEST:



Clerk/Treasurer