

Town of Garfield
TOWN COUNCIL PUBLIC HEARING AND REGULAR MEETING MINUTES
Town Hall – June 13, 2012

CALL TO ORDER: Mayor Jarrod Pfaff called the meeting to order at 7:00 p.m.

ROLL CALL: Jarrod Pfaff, Daymon Marple, Sharon Schnebly, and Tim Southern. Staff – Public Works Superintendent Bill Bowman, Police Officer Joe Merry, and Clerk/Treasurer Annie Pillers. **ABSENT:** Larry Hunt and Mark Young. **GUESTS:** Christine Bowman, Eric Hasenoehrl – Keltic Engineering, and Garth Meyer – Whitman County Gazette 7:09 pm.

PUBLIC HEARING – 2013-2018 Six Year Street Plan: Mayor Pfaff opened the 2013-2018 6-Year Street Plan Public Hearing at 7:00 PM and welcomed comment. Mayor Pfaff noted one of the 2012 projects has been done. He was considering a couple of chip and seals and not overlay with the TIB funding status. Bill Bowman suggested adding a new project; a portion of Union Street, noting it was a pretty short run but had 5 or 6 houses/driveways on it so it gets quite a bit of use. Right now this street is not even on the 6-Year plan. Mayor Pfaff confirmed the grindings from 3rd Street would be going on Spokane Street. He noted the 6-Year plan needed to be adopted at the next council meeting. He said he wanted to drive town and look at a couple more streets. There was no additional public comment. Mayor Pfaff closed the public hearing at 7:03 pm and opened the regular council meeting.

3RD STREET OVERLAY BID AWARD: Eric Hasenoehrl addressed council and provided a bid tabulation of the Transportation Improvement Board (TIB) 3rd Street Overlay project. There were 4 bidders. Spokane Rock was the lowest bidder at \$61,203.18. Poe was \$73,228.30; Motley was \$75,353.30; and Shamrock was \$88,469.50. Spokane's mobilization was \$4,000 less and their planing of pavement was \$5,000 less than the next lowest bidder, Poe Asphalt. The town has enough TIB funds to do the project with Spokane Rock Products. He noted, depending upon the roadbed condition, the town may not have to do soft spot removal, like last year. This could save approximately \$5,000 (Bid Item #4) but won't be known until the area is exposed. Keltic had checked Spokane Rock's status and they met all bidder requirements - not debarred, nothing against license, insurance up to par. He recommended the town enter into a contract with them. Tim Southern **MOVED** to award Spokane Rock Products the 3rd Street Overlay Project and authorized the Mayor to sign and send the Notice of Award, Contract and Notice to Proceed. Sharon Schnebly seconded the motion and the motion carried unanimously. The plan was to schedule the paving on the day the clinic was closed. Spokane Rock would like to do the project in July. He noted this project includes re-doing the alley approach and ADA ramps on 3rd Street. Eric said he was happy with the project and there was only one area he wished could be improved as it did not have a standard driveway approach to the church, medical center and assisted living.

TIB Funding Workshop: Eric Hasenoehrl noted for the next TIB funding cycle, they will allow towns to do spot projects around town – a little piece over here and there, chunks of sidewalk through town. He saw this as a real advantage.

POLICE REPORT: Police Officer Joe Merry reported the department is working on junk vehicles. Chief Neumann started this about 10 days ago. There are some ongoing current investigations and they have recently solved some previous crimes. The department is working a bit more traffic around town. Sharon Schnebly asked about other nuisances being worked on. Officer Merry will be making contact tomorrow on another one. He said the department's process is to give the person a week or two depending on how big job is. If it's a new situation they use a soft sell, if it's been ongoing they are more direct, then they go to the ticket process. The department will have updates for council every 2 weeks. Tim Southern confirmed with that the council will back the department in enforcement of any ordinance they feel they need to enforce. Officer Merry confirmed it will all be documented. Officer Merry left the meeting at 7:15 pm.

APPROVAL OF MINUTES: Sharon Schnebly **MOVED** the minutes of the May 23, 2012, Regular Council meeting be approved as written. Tim Southern seconded the motion and the motion carried unanimously.

PUBLIC WORKS REPORT: Bill Bowman updated council:

1. Inflow and Infiltration - Contractors have been contacted about the Miller I&I problem, but not all have returned the call. Cascade Pipe did not come out and look at the project but gave general numbers of \$40

a foot and \$400 to connect laterals. At 145 feet plus laterals, the price would be approximately \$6,600. Ace Elliot would be approximately \$15,050 to dig and replace the pipe, put up a fence, but no landscaping. If it was a 4" pipe in the existing pipe the price would be approximately \$10,000. Ace would have to do a reduction for a 4" pipe. Bill did not recommend 4" pipe for the number of houses on the line. Jafco's price was \$61 a foot. With laterals there price was approximately \$8,845. Cascade and Jafco would be bursting. Bill noted a 12" pipe or bigger is better for lining. That would allow a new 6" pipe to be pulled through. Mayor Pfaff said bursting appeared to be the way to go. The line is currently a 6" line. Eric suggested if burst, then put in an 8" line. Bill reconfirmed there are 5 laterals on this existing pipe, but there should only be two. That's what they plan to hook up. One of the lines is flowing clear water. Water is leaking at the joints on another. He was not sure if there was sewer at, or a line, to the Quonset hut. Tim Southern **MOVED** to contract with Cascade Pipe for pipe bursting. Sharon Schnebly seconded the motion and the motion carried unanimously.

2. Compressor Purchase – Bill noted the council had recently approved the purchase of a new compressor. Bill used the credit card for the purchase at a cost of \$1,998, with the understanding the authorization allowed use of the credit card. Council agreed.

3. WWTP Operator Test – Tim Southern congratulated Bill on getting his WWTP operator certification.

NEW BUSINESS:

1. Street Oiling Bid Award: Bill Bowman provided the following street oiling bids for council consideration: TAK Petroleum \$.059 per square foot for a total of \$3,349.43 plus tax; Mort's Dust Control \$.067 per square foot for a total of \$3,803.59; Lyman Dust Control \$.079 per square foot for a total of \$4,480.00. Tim Southern asked about holding off on the one street until the grindings from the 3rd Street project were applied. The grindings are going on Spokane Street and it was thought they would probably only get down as far as Love's driveway. Bill noted last year the street oiling was done first, then the grindings were applied to 10th St and a new oil coat put down. It was agreed to move forward with the street oiling for now as proposed. Tim Southern **MOVED** to accept the low bid of .059 from TAK Petroleum. Sharon Schnebly seconded the motion and the motion carried unanimously.

2. Offset Recycle Grant Agreement: This grant is for concrete in the final bay at the Recycle Center. The state will match up to \$7,500 maximum. Daymon Marple **MOVED** to approve the \$10,000 Coordinated Prevention Grant with the Department of Ecology with a town match of \$2,500 and authorize the Mayor to sign the agreement. Sharon Schnebly seconded the motion and the motion carried unanimously.

3. Ordinance No. 419N - Chronic Nuisance Properties: Council reviewed the proposed chronic nuisance properties ordinance. Mayor Pfaff said it was pretty good and provided one more tool for the town. Sharon Schnebly said this ordinance with what the town already has should solve most problems. Daymon Marple noted the reference to the existing fireworks and firearms ordinances. It was clarified this proposed ordinance is incorporated into the existing Chapter 12.03 nuisance ordinance. Sharon noted the fines under the existing nuisance ordinance are graduated and this ordinance imposes a \$500 penalty. A few minor typos were noted and would be corrected. Tim Southern **MOVED** to adopt Ordinance 419N Chronic Nuisance Properties as corrected. Sharon Schnebly seconded the motion and the motion carried unanimously. Sharon briefly outline other ordinance issues to be addressed, i.e. abandoned or discarded refrigerator equipment, dilapidated or partially secured structures, etc. Mayor Pfaff asked Sharon to compile a cheat-cheat list for council to review so they would know what issues she was talking about.

FINANCIAL:

1. Approval of Checks: Tim Southern **MOVED** to approve the following bills presented to council for payment. Daymon Marple seconded the motion and the motion carried unanimously.

Check Register #10477-#10482	Payroll \$ 7,097.84	
Check Register #10483-#10507	Claims \$16,376.64	TOTAL: \$23,474.48

ADJOURNMENT: Daymon Marple **MOVED** to adjourn the meeting at 7:41 pm. Sharon Schnebly seconded the motion and the motion carried unanimously.

Jarrod Pfaff, Mayor

ATTEST: _____
Annie Pillers, Clerk/Treasurer