

MEETING OF THE CITY OF CONNELL, WASHINGTON
CONNELL, FRANKLIN COUNTY, WASHINGTON

October 16, 2006

The Special Meeting, of the City Council of the City of Connell, was called to order by the Mayor at 7:00 pm at Connell City Hall.

ROLL CALL

PRESENT: Mayor Gary Walton, Mayor Pro Tem Ron Boyer, Councilmembers Monica Pruet, Rhonda Quinton, Kent Mosbrucker and Jim Klindworth.

STAFF: City Administrator Art Tackett and Deputy Clerk-Treasurer Maria ChavezPeña

VISITORS: Scott Frakes, Jack Olson, Dave Jansen, DOC; and Alan Schroeder, Anderson Perry.

ORDER OF BUSINESS

EXTRA 200 BED IMPACT FEES

City Administrator Tackett advised that the purpose of the meeting was to discuss the extra 200 bed impact fees and to see what direction the City wanted to take in working through this issue.

Councilmember Klindworth reported that a Committee had met with prison staff at 5:00 pm where they discussed various ways to reimburse the City for impacts of the extra 200 beds. The engineer had done some work on the water and wastewater impacts. The preliminary conclusion was that the City needed more information from the engineer in order to proceed. One suggestion was for the Department of Corrections to provide additional water, sewer, and pumping capacity for the present systems. The City would request the engineer estimate what the proposed new projects would cost and how that figure would be offset with the engineer's calculations on what was owed by DOC. It was thought that DOC would rather handle impacts through the expansion budget instead of making a request through the legislature.

Motion: Councilmember Klindworth moved to authorize Anderson Perry do a scope of work for the extra 200 bed impact. Councilmember Pruet seconded motion. Motion carried unanimously.

Dave Jansen, of DOC, expressed his appreciation for the continued opportunity to work these issues out with the City and that he looked forward to continuing the great working relationship.

Mayor Walton voiced his appreciation to the Department of Corrections for taking the time out to meet with the City.

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MEETING ADJOURNED

There being no further business to be heard before the City Council, Mayor Walton adjourned the meeting at 7:12 pm.

Garland D. Walton, Mayor

ATTEST: _____
Maria T. ChavezPeña, Deputy Clerk-Treasurer