

MEETING OF THE CITY OF CONNELL, WASHINGTON

CONNELL, FRANKLIN COUNTY, WASHINGTON

January 8, 2007

The regular semi-monthly meeting, of the City Council of the City of Connell was called to order by the Mayor at 7:34 pm in the City Hall and was opened with the Pledge of Allegiance.

ROLL CALL

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

EXCUSED: Mayor Pro Tem Ron Boyer

STAFF: City Administrator Art Tackett, Police Chief Rick Rochleau, Deputy City Clerk/Treasurer Maria ChavezPeña, Public Works Supervisor Larry Turner, Planning/Building Clerk Jed Crowther and Engineer Larry Siebel.

VISITORS: Jim Riddell, Dee Riddell, Grant Riddell, Brian Iller, Jim Schemmer, JT Schemmer, Eric Bartrand, Todd Brandner, Gene Stocking, Sterling Joyner, Larry Hoffman Sr., Larry Hoffman Jr., David Cox, Belisario Salas, Pete Cisneros, Ethan Brackenbury, Bruce Bowen, John Fetterolf, Doug Stafford, Mike Corcoran, B/F Council of Governments; Alan Schroeder, Anderson Perry; and Kathy Bingham, Franklin County Graphic.

CORRESPONDENCE

- 1) B/F Board of Health – Mayor Walton would no longer be able to attend the meetings held the fourth Thursday at 4:00 pm, in need of a new representative.
- 2) B/F Community Action Committee – Would be doing the count for the homeless on January 25.
- 3) Office of Financial Management – Preparing for the annual census.

CONSENT CALENDAR

*Motion:* Councilmember Mosbrucker moved to approve the Consent Calendar as listed:

- a) Minutes of the December 11, 2006 Regular Council Meeting
- b) Minutes of the December 15, 2006 Council Workshop Meeting
- c) Minutes of the December 18, 2006 Special Council Meeting
- d) Warrant Register of December 28, 2006 for \$46,708.23
- e) Warrant Register of January 7, 2006 for \$600
- f) Warrant Register of January 7, 2006 for \$147.12
- g) Warrants for January 8, 2007 for \$63,032.89
- h) Payroll Register for December 21 , 2006 for \$88,053.08
- i) Payroll Register for January 8, 2007 for \$11,316.38

Councilmember Quinton seconded motion. Motion carried unanimously.

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CITIZEN COMMENT/NON-AGENDA ITEMS

Gene Stocking, thanked the City and the City Council for their participation and support of the holiday festivities.

APPROVAL OF AGENDA

Mayor Walton made the following changes to the agenda:

- Agenda Item 12. tabled until January 16
- Agenda Item 16, tabled until January 16
- Agenda Item 17 tabled until January 16

*Motion:* Councilmember Mosbrucker moved to approve the agenda as amended. Councilmember Klindworth seconded motion. Motion carried unanimously.

ORDER OF BUSINESS

CLOSED RECORD HEARING – TULLAMOOR PLANNED UNIT DEVELOPMENT

Mayor Walton closed opened the Closed Record Hearing at 7:43 to hear and consider a recommendation from the Planning Commission in regards to the proposed Tullamoor Planned Unit Development.

There being no reason not to proceed, Senior Planner Mike Corcoran provided a staff report. The application was officially submitted on July 14<sup>th</sup>, determination of completeness was issued on November 27<sup>th</sup>. There was adequate water for the development. The Santec wastewater treatment system was being reviewed for approval by the Department of Ecology. The total project was described thoroughly in the SEPA checklist.

Mayor Walton then opened the closed hearing for discussion by the Council.

Council discussed water projections for the project and dust control.

Bryan Iller from Tullamoor expressed that their desire was to start Phase I as soon as possible, as soon as Council approved the final development plan and Tullamoor staff worked through the process with Department of Ecology, potentially dirt would be moved in May or June.

Mayor Walton adjourned the closed record hearing at 8:10 pm.

*Motion:* Councilmember Klindworth moved to accept the Tullamoor Planned Unit Development, Case No. 009-06, as presented by the Planning Commission.

*Planning Commission recommendation: 'Commission member Ferguson moved to recommend approval of the request as presented, Case No. 009-06, Tullamoor*

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*Planned Unit Development, Preliminary Plan approval, stating the reasons for acceptance, Connell Municipal Code, Section 17.54.070 (b), Nos. 1-3.*

- 1. The development was consistent with the comprehensive plan and all applicable codes and ordinances;*
  - 2. The development was compatible with the surrounding area; and*
  - 3. The developer had submitted a time frame within which development would begin and be completed, including approximate dates of any phasing.*
- Commission member Hart seconded. Motion passed unanimously 5-0.'*

Councilmember Mosbrucker seconded motion. Motion carried unanimously.

CLOSED RECORD HEARING – BENNETT COMPREHENSIVE PLAN AMENDMENT

Mayor Walton provided that the recommendation from staff was to cancel the Closed Record Hearing in regards to the Bennett Comprehensive Plan Amendment until further notice.

AMENDMENT TO DOC CONTRACT

City Administrator Tackett provided that the City had negotiated with the Bureau of Reclamation for property for the reservoir and expanded wastewater treatment facility. The purpose of the amendment was to allow for the purchase of that property.

*Motion:* Councilmember Quinton moved to authorize the Mayor to sign the DOC contract amendment No. 3. Councilmember Pruett seconded motion. Motion carried unanimously.

ENGINEER CONTRACT

City Administrator Tackett presented a contract for engineering for street improvements.

*Motion:* Councilmember Klindworth moved to approve the engineering contract with Anderson Perry not to exceed \$18,000. Councilmember Mosbrucker seconded motion. Motion carried unanimously.

PRISON UPDATE – ANDERSON PERRY

Alan Schroeder of Anderson Perry advised that it was time for a committee meeting with DOC to discuss impact issues.

Councilmember Klindworth suggested having a committee prior to meeting with DOC.

DOC LIFT STATION

Alan Schroeder of Anderson Perry reported that the new facility would drain by gravity into the gravity sewer upstream Lift Station #5. The existing 600 bed facility would be getting a new sewer lift station to redirect it away from downtown up to lift station #5. Since it was expected that the City would be operating the new sewer lift station, DOC requested that the City design the lift station to insure consistency with the other lift stations. DOC's contractor would build the lift station.

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*Motion:* Councilmember Klindworth moved to approve Anderson Perry design the lift station for the CRCC 600 bed facility to match the existing lift stations. Councilmember Pruett seconded motion. Motion carried unanimously.

RV DISCUSSION – CONDITIONAL OR TEMPORARY USE AS A RESIDENTIAL UNIT

City Administrator reported that the City had been approached by an individual to temporarily utilize a 5<sup>th</sup> wheel as a dwelling unit until such time as an RV park was available. The Connell Municipal Code addressed placement of RV in a mobile home park or in a RV park but did not address placement of RV's anywhere else in the City.

Building/Planning Clerk Crowther stated that the request included having a pump that would pump the waste into the septic system.

Attorney Tanner expressed a concern with granting permission for the temporary placement of RV's in the City as it would be difficult to draw the line.

This request would go before the Board of Adjustments for a decision.

COMMITTEE / DEPARTMENT REPORTS

PUBLIC WORKS DEPARTMENT – Public Works Crew Leader Larry Turner

- 1) Had been cleaning up
- 2) Work had begun on Well #6
- 3) Had a couple of waste water breaks
- 4) The street sweeper would be out sweeping
- 5) A new water service was installed on North 4<sup>th</sup> Street
- 6) Work scheduled to begin on Well #10
- 7) The pharmacy door was scheduled for replacement
- 8) Would do some follow up on the clean up of the Esquatzel Coulee

ATTORNEY'S REPORT – Attorney Terry Tanner

An individual who had a warrant out since 1992, for driving without a license, appeared in court.

POLICE DEPARTMENT – Police Chief Rick Rochleau

- 1) Had a burglary at the Pharmacy, interviews had been conducted but there were no suspects at this time.
- 2) Received a report on graffiti at the trailer park, officers were at the other end of town investigation a gunshot report
- 3) Responded to several accidents on January 1st due to ice.
- 4) Received a report on a residential burglary
- 5) Working on getting trailers off the street
- 6) Concentrating on getting house numbers up to code

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CITY ADMINISTRATOR’S REPORT – City Administrator Art Tackett

- 1) Working on setting up a PILT meeting in Olympia
- 2) Met with Varsity, who brought in the initial plan for the RV Park
- 3) Would be attending the annual CLAC (City Legislative Action Conference) in Olympia

MEETING ADJOURNED

There being no further business to be heard before the City Council, Mayor Walton adjourned the meeting at 9:00 pm.

ATTEST: \_\_\_\_\_  
Maria T. ChavezPeña, Deputy Clerk-Treasurer

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Garland D. Walton, Mayor