

Town of Farmington

Regular Town Council Meeting

September 19th, 2016

Farmington Community Center

6:00 PM – 6:45 PM

***PLEASE NOTE:** The August 15th, 2016 meeting of the Farmington Town Council was adjourned until this evening due to the lack of a quorum. No business was conducted at the August 15, 2016 meeting.

Open Regular Council Meeting:

Farmington's Regular Town Council Meeting was called to order at 6:00 PM.

Roll Call:

Mayor David Baker, Councilmembers: Joel Abbott, Noreen Ewing, Diana Oliver, Brian Oliver and Jason Brausen.

Visitors:

Cody Lord, Todd Lobdell, George Martzall, Mark Hellinger, Chris Barfus and Ron Dugan.

Approval of the July 18th and August 15th, 2016 Regular Town Council Meeting Minutes:

Joel Abbott **moved** for approval of the July 18th & August 15th, 2016 Regular Council Meeting minutes. Diana Oliver **seconded the motion, the motion passed.**

Approval of Claims & Payroll:

Joel Abbott **moved** for approval of the **July 19, 2016 through August 15, 2016 claims of \$3,327.46 & payroll of \$4,662.53 totaling \$7,989.99.** Diana Oliver **seconded the motion, the motion passed.**

CHECK REGISTER

Town Of Farmington
MCAG #: 0806

07/19/2016 To: 08/15/2016

Time: 17:44:53 Date: 08/15/2016

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
488	07/29/2016	Payroll	1	EFT	DIVISION OF CHILD SUPPORT DSHS	100.00	07/01/2016 To 07/31/2016 - DSHS - Child Support
489	07/29/2016	Payroll	1	EFT	Internal Revenue Service	914.24	941 Deposit For 07/01/2016 - 07/31/2016
484	07/31/2016	Payroll	1	1685	Barbara Dial-Flomer	442.77	7/16/2016 Thru 7/31/2016
485	07/31/2016	Payroll	1	1686	Todd Lobdell	366.43	07/01/2016 Thru 07/31/2016
486	07/31/2016	Payroll	1	1687	Cody Lord	595.44	07/16/2016 Thru 07/31/2016
487	07/31/2016	Payroll	1	1688	George Martzall	1,142.59	07/01/2016 Thru 07/31/2016
516	08/15/2016	Payroll	1	1689	Barbara Dial-Flomer	534.32	08/01/2016 Thru 08/15/2016
517	08/15/2016	Payroll	1	1690	Cody Lord	566.74	08/01/2016 Thru 08/15/2016
490	07/29/2016	Claims	1	5911	Barney Buckley	50.00	July 2016 Waste Water Operator Services
518	08/15/2016	Claims	1	5912	Anatek Labs, Inc.	20.00	2016 July - Water Testing
519	08/15/2016	Claims	1	5913	Avista Utilities	1,533.83	2016 July - Avista Charges
520	08/15/2016	Claims	1	5914	Bishop Law Office	200.00	2016 July - Legal Retainer Fee
521	08/15/2016	Claims	1	5915	Bob's Fire Equipment	91.63	2016 July - Annual Fire Extinguisher Service
522	08/15/2016	Claims	1	5916	Crossett's	234.79	2016 July - Community Center & Park Cleaning Supplies
523	08/15/2016	Claims	1	5917	Department Of Ecology	157.68	2016 July - Annual Wastewater Permit Fee
524	08/15/2016	Claims	1	5918	Empire Disposal	40.07	2016 July - Garbage Collection Services
525	08/15/2016	Claims	1	5919	H.D. Fowler Company	39.02	Water Line Repair Clamps
526	08/15/2016	Claims	1	5920	Palouse River Rock, LLC.	512.04	Water Line Repair At Washington And B Street
527	08/15/2016	Claims	1	5921	State Of Washington	4.50	2016 August - Building Code Council Account State Fee (RCW 19.27.085) James Woomack #000039 2 New Decks
528	08/15/2016	Claims	1	5922	Town Of Farmington	248.75	2016 July - Town Of Farmington's Water & Sewer Consumption Accounts # 85 - #465 - #546.
529	08/15/2016	Claims	1	5923	VISA	82.13	July 2016 - VISA Charges
536	08/15/2016	Claims	1	5924	Frontier Communications NW, Inc.	113.02	2016 August - Telephone-Fax-Internet Services

001 Current Expense	3,353.86		
101 City Street	1,313.36		
401 Water Fund	2,145.64		
409 Sewer Fund	1,177.13		
		Claims:	3,327.46
		Payroll:	4,662.53
			7,989.99

Brian Oliver **moved** for approval of the **August 16, 2016** through **September 19, 2016** claims of **\$4,951.02** & payroll of **\$5,089.65** totaling **\$10,040.67**. Joel Abbott **seconded the motion, the motion passed.**

CHECK REGISTER

Town Of Farmington
MCAG #: 0806

08/16/2016 To: 09/19/2016

Time: 16:38:50 Date: 09/19/2016
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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
557	08/31/2016	Payroll	1	EFT	DIVISION OF CHILD SUPPORT DSHS	100.00	08/01/2016 To 08/31/2016 - DSHS - Child Support
558	08/31/2016	Payroll	1	EFT	Internal Revenue Service	1,014.36	941 Deposit For 08/01/2016 - 08/31/2016
551	08/31/2016	Payroll	1	1691	Barbara Dial-Flomer	456.61	08/16/2016 Thru 08/31/2016
552	08/31/2016	Payroll	1	1692	Robert Hill	38.45	Payroll - 50% Of Building Permit 000039
553	08/31/2016	Payroll	1	1693	Todd Lobdell	409.54	08/01/2016 Thru 08/31/2016
554	08/31/2016	Payroll	1	1694	Cody Lord	735.99	08/15/2016 Thru 08/31/2016
555	08/31/2016	Payroll	1	1695	George Martzall	1,233.64	08/01/2016 Thru 08/31/2016
586	09/15/2016	Payroll	1	1696	Barbara Dial-Flomer	534.32	
587	09/15/2016	Payroll	1	1697	Cody Lord	566.74	
556	08/31/2016	Claims	1	5925	Barney Buckley	50.00	August 2016 Waste Water Operator Services
593	09/19/2016	Claims	1	5926	Anatek Labs, Inc.	20.00	2016 August Water Samples
594	09/19/2016	Claims	1	5927	Avista Utilities	1,577.69	2016 August - Avista Charges
595	09/19/2016	Claims	1	5928	Bishop Law Office	200.00	August 2016 Legal Retainer
596	09/19/2016	Claims	1	5929	Crossett's	69.53	Park And Community Center Cleaning Supplies
597	09/19/2016	Claims	1	5930	Empire Disposal	40.07	2016 August Garbage Collection
598	09/19/2016	Claims	1	5931	Frontier Communications NW, Inc.	111.40	2016 August - Phone-Fax-Internet Charges
599	09/19/2016	Claims	1	5932	State Of Washington	4.50	2016 September - Building Code Council Account State Fee (RCW 19.27.085) Julie Bussing #000032
600	09/19/2016	Claims	1	5933	Tekoa Hardware & Supply	146.30	2016 August - Park Supplies
601	09/19/2016	Claims	1	5934	Town Of Farmington	242.39	2016 August Town Of Farmington's Water & Sewer Consumption Accounts #85 & #465
602	09/19/2016	Claims	1	5935	VISA	155.37	August 2016 Visa Charges
610	09/19/2016	Claims	1	5936	Crossett's	387.76	Chlorine For The Water System
611	09/19/2016	Claims	1	5937	H.D. Fowler Company	1,946.01	Water Line Supplies For Water Repairs To Be Conducted 9/19/2016
						3,482.59	
						1,338.36	
						4,119.10	
						1,100.62	
						10,040.67	Claims: 4,951.02
							Payroll: 5,089.65

Approval of Treasurer's Report:

Diana Oliver **moved** for approval of the **July 2016 Treasurers Report** showing Farmington with a cash balance of **\$218,910.92**. **\$129,265.15** in checking and **\$89,645.77** in the MMDA account and also the **August 2016 Treasurers Report** showing Farmington with a cash balance of **\$218,948.38**. **\$129,295.00** in checking and **\$89,653.38** in the MMDA account Joel Abbott **seconded the motion, the motion passed.**

Resolution In Support of the John Wayne Pioneer Trail:

Diana Oliver **moved** for approval of a **Resolution in Support of the John Wayne Pioneer Trail:**

A RESOLUTION OF THE TOWN OF FARMINGTON, regarding the preservation, maintenance and improvement of the John Wayne Pioneer Trail. The John Wayne Pioneer Trail is a 300 mile stretch of former railway roadbed that goes from the western slopes of the Cascade Mountains to the Idaho border and is the longest rail trail in the United States; the Washington State Parks Department and Washington State Department of Natural Resources own the land the trails sits on; in 2002 the trail was designated a National Recreational Trail by the federal government, the trail is used by cyclists and horse riders, including the John Wayne Pioneer Wagons and Riders Association for the annual "Ride Across Washington" event. The Fish Lake Trail, which turns in to the Columbia Plateau Trail near Cheney, provides a direct connection to the John Wayne Pioneer Trail for recreational enthusiasts in the region, there has been recent discussion of closing a portion of the John Wayne Pioneer Trail east of the Columbia River. The closure of the trail would decrease recreational opportunities for citizens throughout the surrounding areas, and close a critical connection to Fish Lake Trail/Columbia Plateau Trail, and forfeit the right-of-way for any possible future rail transport connection. Adjacent landowners have brought forward concerns about ongoing maintenance of the trail. Brian Oliver **seconded the motion, the motion failed – 2 votes for and 3 votes against.**

Resolution 378-16:

Brian Oliver **moved** for approval of **Resolution 378-16 – Surplus Property Bags of Town Owned Concrete:**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FARMINGTON, WASHINGTON, declaring bags of concrete mix surplus and authorizing its disposal. The Town purchased 26, 60 pound bags of Sakrete concrete mix in order to install a fence. The fence was installed professionally and the aforementioned bags of concrete mix were not used. The Town does not have the facilities to store these items and the Town Council has determined that they are surplus to the needs of the Town and shall be sold by sealed bid. Jason Brausen **seconded the motion, the motion passed.**

Resolution 379-16:

Brian Oliver moved for approval of Resolution 379-16 – AWC-RMSA Interlocal Agreement:

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FARMINGTON, WASHINGTON, declaring the Association of Washington Cities Risk Management Service Agency (AWC RMSA), authorized and formed under RCW 48.62, offers pooled self-insurance providing cost stability and the potential for long-term savings; and is sponsored by the Association of Washington Cities as a service to Washington cities and towns; and the Town of Farmington has reviewed and analyzed the AWC RMSA Interlocal agreement, bylaws, and coverages; with legal counsel for consistency with city code/charter, of the Town of Farmington; and, the Town of Farmington acknowledges that after becoming a member of the AWC RMSA, the Town of Farmington shall be subject to assessments and any future reassessments as required by statute and the AWC RMSA; and, the Town of Farmington concludes that the Interlocal Agreement of the AWC RMSA would be beneficial in managing the municipal risks involved in providing services to our citizens. Town of Farmington does hereby agree to enter into and abide by the Interlocal agreement, which, along with this Resolution, constitutes a contract between the Town of Farmington and the AWC RMSA. Noreen Ewing **seconded the motion, the motion passed.**

Citizen Comments:

- **Request to Alter Anchor on 5th Street Speed Limit Sign - Ron Dugan**

Ron Dugan asked the Council permission (at his expense) to move and alter the sign post anchor on a speed limit street sign near his residence on 5th Street so the sign can be easily moved (portable) to allow for the periodic parking of a motorhome on the parking strip near his residence. Mayor Baker advised Ron that this type of issue is a simple day to day operational issue and therefore not under the scope of the council's responsibility. Ron stated that he will meet with the mayor to discuss the project.

- **Requesting Reimbursement for Water Line Repairs – Chris Barfus**

Chris Barfus asked the Council to reimburse him for the purchase of a new water meter and water line repairs that he recently had done at his residence. Chris was advised that because numerous water flow tests were done which all showed adequate water flow to his residence, and because he independently commissioned "elective" repairs to be made to the water system, the town will not reimburse him for expenditure.

Council Comments:

- **1971 F-900 Ford Fire Truck – Joel Abbott & Brian Oliver:**
Councilmembers Joel Abbott and Brian Oliver asked for input regarding the possibility of the town selling as surplus, the Town Owned 1971 F-900 Ford Fire Truck which is not used and is currently non-operational due to a fuel leak. Councilman Abbott agreed to gather further information and follow up with the Fire District 10 Commissioners to ascertain whether or not a “Town Owned” fire truck must be housed on site to fulfill any type of insurance regulation. Joel will report his findings to the Council at their October 17th meeting.
- **Regulatory Signs – Noreen Ewing:**
Councilmember Ewing cautioned that all signage needs to be installed and maintained per Washington State Code.

Clerk-Treasurer Comments:

- **Building Permit Extension for Julie Bussing – Treasurer Cody Lord:**
Cody asked the council to set a cost rate to charge for building permit time extensions, as Julie Bussing has been attempting to purchase a building permit time extension since July 31, 2016. Jason Brausen **motioned** that all further building permit extensions, beyond the original extension and the additional six month extension given at the digression of the building inspector, shall cost \$40.00. Joel Abbott **seconded the motion, the motion passed.**

Mayor’s Comments:

- **Water Line Repairs:**
Mayor Baker reported that Water Operator Todd Lobdell, George Martzall from Maintenance, Larry Hunt with his backhoe from Palouse Hills Landscaping and he spent the day repairing water lines. The first at Co-Ag on Railroad Street and the second on West Adams near the Porter residence. The repairs to the water services at the Lopez and Woomack residences will be made prior to the arrival of inclement weather when schedules can be coordinated to do so.
- **Old Jail-Storage Unit Repairs:**
The Mayor advised the Council that today he met with a representative from Iron Mountain Construction who will prepare and submit a formal quote for the necessary repairs to the Old Jail-Storage Unit building. Mayor Baker warned the Council to expect a \$60 to \$70 thousand dollar bid from the company to completely renovate the building and at least a \$15 thousand dollar bid to pull the building back together using the method which was suggested and outlined by J-U-B Engineers. At the October 17th Council meeting Mayor Baker will have Iron Mountain’s bid and a second bid from Authentic Restoration Services out of Spokane.
- **Children’s Playground Fence:**
Mayor Baker asked about the completion of the fence at the Children’s playground park. He was advised that both Clerks have contacted Quality Fencing and Construction several times via both phone and e-mail, however still no gate latch or end caps have been provided by the company to be installed for the completion of the project. Councilmember Ewing stated that she will stop by the Quality Fencing and Construction office in Princeton, Idaho to pick up the missing parts.

Meeting adjourned at 6:45

Mayor David L. Baker

Attest: _____
Barbara Dial-Flomer, Clerk-Treasurer
Town of Farmington
Regular Town Council Meeting
Monday, September 19th, 2016
Farmington Community Center
6:00 PM – 6:45 PM