

**CITY COUNCIL WORKSHOP
SEPTEMBER 12, 2016
5:30 P.M.**

Members Present: Shaena Peterson, David Olson, Robert Pollock, Kari Fleisher, Crystal Killion and Dee Harguth.

Staff Present: Brian Bettis, Janelle Allen and Linda Downey.

Others present: Virgil and Faye Simmons, Kathie Lou Reams, Lisa Phipps and Pat Vining.

1. VISITORS PROPOSITIONS

Virgil (Bub) and Faye Simmons attended the Council Workshop to express their concerns about what they believe is a leak on the water line near their home. They are concerned the leak could create a sinkhole.

Brian said approximately a year ago the Public Works Department exposed the water line from the Simmons' Drive way down and they could not locate a leak. The City has completed the engineering on the water line and will be replacing the steel line next summer.

Bub Simmons also had concerns about the slide on 9th Street. He questioned the possibility of the sewer line being broken due to the drop in the street level.

Shaena recommended the Council ask the Staff to look into the issues.

Shaena moved item 9D forward on the agenda.

9D: Patterson Creek Culvert Project.

Lisa Phipps and Pat Vining attended the workshop to speak about the project.

Lisa reviewed the project. Securing funds on the entire project is easier than obtaining funds for replacing culverts one at a time.

A feasibility study has been completed on the project.

Discussion was held on the possible funding available.

Pat recommended the SCA grant as a possibility because the County uses 4th and 5th Street as an alternate route should Hwy 101 be closed.

Discussion was held on the timeline of the project. The funding for the project was a major concern. The culverts are in need of replacement not only for fish passage but also stability of the roads.

Shaena moved item 9B forward on the agenda.

9B: Letter Kathie Lou Reams / Tree Removal

Kathie Lou Reams wrote a letter to the Council requesting a willow tree and root system be removed from Patterson Creek near her home. Brian has plans to cut the tree down but planned to leave the root system. The root system is attached to the bank. He has concerns about the removal of the root system could cause the creek bank to erode.

Lisa Phipps felt leaving the root system would be the best for bank stabilization.

Kathie Lou expressed her concern about allowing the water to flow better so that her property would not flood again.

It was acknowledged that the storm that produced 26 inches of rain caused flooding in several areas that had never flooded before.

Kathie Lou also gave the name to the code enforcement officer of an individual that was dumping grass clippings into the stream.

2. PUBLIC HEARINGS

- A. ORD No. 671 Salmonberry Trail Comprehensive and Transportation Plan Amendments

The City Attorney revised the ordinance to include the Transportation Plan.

3. COMMITTEE REPORTS

- A. Administrative
Darrell was unavailable for the workshop. He provided a report for the Council.

Linda noted that Shaena is running for re-election as Mayor. Crystal and Kari are also running for re-election as Councilors. Robert has chosen not to run for Council. This will allow a write-in option for voters.

Discussion was held on the Fire District formation.

Michael Saindon from the Port of Garibaldi and Garibaldi City Manager John O'Leary will attend the meeting tomorrow to ask the Council if they wish to pursue the formation of the District.

If the Council is in support of the decision to form a fire district the research and public meetings will be held.

A Fire District could be on the ballot as earlier as May 2017.

B. Community Development

Dee Harguth said a Planning Commission meeting was held. Shelter Nook had their annual review and a setback variance was heard and approved.

C. Public Works

Janelle informed the Council about an on going noise complaints she has been receiving. Residents have used off road motor cycles in their yard continuously and several complaints were received.

Janelle recommended the current nuisance ordinance be revised to restrict the recreational use of off road motorcycles and quads in residential area.

Brian Bettis reviewed his report with the Council.

Discussion was held on the Latimer Water District water main line break. Latimer is under the understanding that the City would be responsible for the cost of the water line repair. Brian will ask Lois who is responsible. He believed it was the Latimer's responsibility.

Discussion was held

4. MINUTES REVIEW

Minutes reviewed included the minutes for:
08/08/2016 Council Workshop
08/09/2016 Regular Council Meeting

5. TREASURER'S REPORT

No Comments were made.

6. BILLS AGAINST THE CITY

The bills will be reviewed tomorrow at 9:00 a.m.

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

A. Consideration of Fire District

This item was discussed under Committee Reports / Administrative.

B. Letter Kathie Lou Reames / Tree Removal

This item was discussed under Visitors' Proposition.

- C. Kilchis Wells
The contractor chosen to replace the well pump has backed out of the project. He felt the well shaft was sloped and there is a possibility it could fail leaving us with one pump.

City Engineer SHN is recommending to place the new pump into well 2 this would increase the water pumped and then the City will push to get the 3rd well developed ASAP.

Discussion was held.

- D. Patterson Creek Culvert Project
This item was discussed under Visitors' Proposition.

9. MAYOR AND COUNCIL PRESENTATIONS

- A. 2016 Pearl Festival Review.
Shaena reported on the success of the Pearl Festival.

- B Water Kiosk - TLT County and City
Shaena showed the Council pictures of a water kiosk she would like to see placed in Bay City.

Discussion was held on the use of the City's property at Hayes Oyster Drive and Hwy 101.

Food carts were briefly discussed.

- 11. CITY COUNCIL PRESENTATION
None

- 12. ADJOURNMENT
The workshop was adjourned at 7:38 p.m.

Linda Downey
Linda Downey, City Recorder