

CORRECTED MINUTES REGULAR SOAP LAKE CITY COUNCIL MEETING

January 18, 2023

CALL TO ORDER

Mayor Pro Tempore Taylor called the regular council meeting to order at 5:30 pm.

ROLL CALL

Council Members Present: Bratton, Bryson, DuPuy, Rushton, Sanderson, Taylor and Woodhouse.

City Staff Members Present: Police Chief Cox, City Planner Kovach and Administrative Assistant Siebert.

AGENDA ITEMS

- **CONSENT AGENDA**
 - A. Regular Council Meeting Minutes – January 5, 2023
 - B. Claim EFTs & Claims #22187-22202 in the amount of \$351,636.68
 - C. Payroll EFTs & Claims #26271-26277 in the amount of \$41,783.18
- **MAYOR’S MESSAGE**
- **REPORTS OF STANDING/SPECIAL COMMITTEES**
- **PUBLIC COMMENT**
- **OLD BUSINESS**
- **NEW BUSINESS**
 - A. Amendment to the Agreement for Phase III Sewer Improvements Project
 - B. Update Developer Standards to Include Agreement Not to Oppose LIDs in Lieu of Making Street Improvements When the Streets are Not Designed
 - C. Annexation Proposal
- **REPORT OF CITY OFFICERS**
- **NEXT ORDINANCE #1337; NEXT RESOLUTION #992**
- **COMMENTS**
- **ADJOURNMENT**

CONSENT AGENDA

M/Rushton, S/Bryson; to accept the consent agenda as presented. **Motion carried unanimously.**

Mayor Pro Tempore Taylor asked council to add an item to the agenda:
Add New Business item (C): Annexation Proposal

MAYOR’S MESSAGE

Mayor Pro Tempore Taylor thanked the City Staff for all their help while Mayor Agliano was out of town. She will return tomorrow. She was informed by a resident that they were

contacted by an out of state company to remove mud from the Lake, however she reminded them that there is an ordinance that prohibits this.

REPORTS OF STANDING/SPECIAL COMMITTEES

Economic Development Committee: Councilmember Bryson said that the public meeting for Creative Arts District drew over 40 people. There is a survey to fill out for further direction. Surveys are located at City Hall, the library, Sofia's, Cloud View and Hecklebarney's. They are due by Jan. 27th and can be dropped into the City's payment box. If the consensus is to move forward with the Arts District, a resolution will be drafted for Council approval.

Lake Liaison Committee: Councilmember Taylor said that the outstanding resource water designation process is continuing.

PUBLIC COMMENT

Burr Beckwith, 33 N. Dogwood: Explained that sending one liter of mud to a company for research was a good idea so that the microbes can be studied. Urged the City of develop a process for the sale of mud to outside businesses.

Marcia Neihart, 419 M Ave W: there is a large pothole in front of her home. She would like it to be marked in a way to warn drivers.

OLD BUSINESS

None

NEW BUSINESS

A. Amendment to the Agreement for Phase III Sewer Improvements Project – **M/Bratton, S/Bryson**; move to approve the Amendment to the Agreement for the Phase III Sewer Improvements with Gray & Osborne. **Motion carried unanimously.** The funding comes from the RD Grant and there is no additional funding required by the City.

B. Update Developer Standards to Include Agreement Not to Oppose LIDs in Lieu of Making Street Improvements When the Streets are Not Designed – **M/Sanderson, S/Bratton**; motion to have an ordinance drafted updating the Developer Standards to include a provision for a form agreement that may be filled out by developers to not oppose future LIDs, in lieu of constructing ROW improvements when no street design exists. **Motion carried unanimously.**

C. Annexation Proposal – City Planner Kovach asked Councilmembers:

If the annexed property would require the simultaneous adoption of a proposed zoning regulation? Council agreed that the R-1 designation would be used as this is what was in the surrounding area.

Would it require the assumption of all or any portion of existing City indebtedness by the area to be annexed? Council agreed that there is no known indebtedness.

Now the applicant can submit a formal letter with the legal description and requirements to the City Council.

REPORTS OF CITY OFFICERS

City Planner Kovach – has received a formal application to replace the Purple Sage RV Development for a condo/manufactured home development with commercial development along Division Street. This application is currently under department review. It would then need to be reviewed by SEPA, be open for public comment for 30 days and have a public hearing. The City Hall building should receive the final electrical panel this week and once installed the final punch-list can be completed.

Chief Cox – AXON in-car camera systems were installed into all patrol vehicles. The PD is advertising for a hiring list. If interested go to Public Safety Testing website. The Public Work's crew was busy yesterday until 7-8 PM working on the water force main.

Next Ordinance #1337; Next Resolution #992

COMMENTS

Councilmember Taylor recognized the new Soap Lake Prevention Coalition Co-Ordinator, Ryan Boldman. Ryan introduced himself and said he will be working with the City and School to help prevent drug addiction in the local youth population.

Councilmember Taylor than mentioned that the Garden Club is meeting on the 2nd Monday of each month at 1:00 at the Community and Senior Center.

ADJOURNMENT

M/Rushton, S/Bratton; move to adjourn at 6:25 PM. Motion carried unanimously.

Michelle Agliano, Mayor

Jody Siebert, Administrative Assistant