

Town of Farmington
Open Public Hearing – Six Year Street Plan 2018 - 2023
Regular Town Council Meeting
July 17th, 2017
Farmington Community Center
6:00 PM – 7:15 PM

Roll Call:

Mayor David Baker, Council Members: Lavon Walsler, Diana Oliver, Brian Oliver and Jason Brausen. Councilmember Jaime Lopez was absent.

Visitors:

George Martzall, Mark Hellinger, Don Schaffer, Katherine Barnes Pawson, Layne Merritt and Trevor Skelton from JUB Engineers.

Open Public Hearing Farmington’s Six Year Street Plan:

• **Proposed Six Year Street Plan – Layne Merritt, J-U-B Engineers:**

The Public Hearing for the discussion of Farmington’s Six Year Street Plan was called to order at 6:00 P.M. Engineer Layne Merritt from J-U-B Engineers recommended that the 2018-2023 Six Year Street Plan remain the same as the 2017-2022 plan. Projects listed in order of priority are as follows: #1 Pavement Preservation, patch, crack seal and chip seal the existing asphalt on Washington from Garfield Farmington Road to 5th Street, crack seal and chip seal the existing asphalt on First Street from Main Street to Railroad. #2 – Resurface Project - Patch and overlay existing asphalt on 1st from Washington to Main. #3 Paving Project, resurface gravel road with asphalt 5th Street - Washington to Pine. #4 - 2nd Street Reconstruction Washington to Chestnut - Phase One. #5- 2nd Street Reconstruction Chestnut to Alder - Phase Two. #6 - Alder Street – Second to Third. #7 - Bridge Street from 3rd to 4th Street. #8– 50% of all other roadways – Phase One. #9 – 50% of all other roadways Phase Two. #10 – First Street Pedestrian Bridge Project. Layne stated that Gloria Bennett from the State Transportation Improvement Board advised him that her desire is to see local municipalities working in conjunction with their county road departments on road resurfacing projects if at all possible.

Council & Citizen Comments:

Council had no comments concerning the proposed six year street plan.

Citizen Mark Hellinger questioned the logic behind West Main Street being paved when it sees a very minimal amount of traffic. Layne Merritt from J-U-B Engineers suggested to Mayor Baker and Council that Gloria Bennett from TIB be contacted to see if there is funding available to have Motley & Motley pave Second Street between Washington and Main while they are in town to pave West Main Street on August 21st. Or, if she would entertain the idea of switching the currently slated project **from** West Main Street which indeed does have very minimal traffic **to** Second Street between Washington and Main where the City Shop and Ambulance Shed are both located and where we have a high volume of traffic (high for Farmington). This section of roadway does have asphalt remnants and paving it would tie the network of roadway in that area of town together.

Close Public Hearing:

The Public Hearing for Farmington’s 2018 - 2023 Six Year Street Plan was closed at 6:30 PM.

Open Regular Council Meeting:

Farmington’s Regular July 17, 2017 Town Council Meeting was called to order at 6:30 PM.

Resolution 382-17

Diana Oliver **moved** to adopt Resolution 382-17 the 2018-2023 Six Year Street Plan as follows: with any revisions in priority deemed necessary by Layne Merritt and J-U-B Engineers. Jason Brausen **seconded the motion. The motion passed.**

- | | |
|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Pavement Preservation Project | Patch, crack seal & chip seal existing asphalt on Washington from Garfield Farmington Road to 5 th Street. Patch, crack seal and chip seal existing asphalt on 1 st Street from Main Street to Railroad Street. |
| 2. Resurfacing Project | Patch and overlay existing asphalt on 1 st from Washington to Main. |
| 3. Paving Project | Resurface gravel road with asphalt 5 th Street - Washington to Pine. |
| 4. Reconstruction | Second - Washington to Chestnut – Phase 1. |
| 5. Reconstruction | Second - Chestnut to Alder – Phase 2. |
| 6. Reconstruction | Alder - Second to Third. |
| 7. Reconstruction | Bridge Street - Third to Fourth. |
| 8. Resurfacing Project | 50% of all gravel road within the Town of Farmington – Phase 1. |
| 9. Resurfacing Project | 50% of all gravel road within the Town of Farmington – Phase 2. |
| 10. Replacement Project | 1 st Street Pedestrian Bridge Replacement Lincoln to Adams. |

Approval of the June, 2017 Regular Town Council Meeting Minutes:

Brian Oliver **moved** for approval of the June 19th, 2017 Regular Town Council Meeting Minutes. Diana Oliver seconded the motion, the motion passed.

Approval of Claims & Payroll:

Brian Oliver **moved** for approval of the June 20th, 2017 through July 17th, 2017 claims of \$9,626.09 & payroll of \$8,116.28 Totaling \$17,742.37. Jason Brausen seconded the motion, the motion passed.

CHECK REGISTER

Town Of Farmington
MCAG #: 0806

06/20/2017 To: 07/17/2017

Time: 11:13:04 Date: 07/14/2017
Page: 1

| Trans | Date | Type | Acct # | Chk # | Claimant | Amount | Memo |
|-------|------------|---------|--------|-------|----------------------------------|------------------|---------------------------------------------------|
| 423 | 06/30/2017 | Payroll | 1 | EFT | Department Of Labor & Industries | 761.16 | 2ND Quarter 04/01/2017 - 06/30/2017 |
| 424 | 06/30/2017 | Payroll | 1 | EFT | Employment Security Department | 32.82 | Unemployment Quarterly Report |
| 425 | 06/30/2017 | Payroll | 1 | EFT | Internal Revenue Service | 1,567.64 | 941 Deposit For 06/01/2017 - 06/30/2017 |
| 437 | 07/06/2017 | Claims | 1 | EFT | Department of Revenue | 752.87 | Quarterly Excise Tax Payment - Quarter 2 2017 |
| 417 | 06/30/2017 | Payroll | 1 | 1760 | Barbara Dial-Flomer | 803.54 | 06/16/17 THRU 06/30/17 |
| 418 | 06/30/2017 | Payroll | 1 | 1761 | Todd Lobdell | 492.22 | 06/01/2017 Thru 06/30/2017 |
| 419 | 06/30/2017 | Payroll | 1 | 1762 | George Martzall | 1,506.73 | 06/01/2017 Thru 06/30/2017 |
| 420 | 06/30/2017 | Payroll | 1 | 1763 | Rebecca Quincy | 654.57 | 06/16/17 THRU 06/30/17 |
| 421 | 06/30/2017 | Payroll | 1 | 1764 | James Woomack | 987.47 | 06/01/17 THRU 06/30/17 |
| 442 | 07/15/2017 | Payroll | 1 | 1765 | Barbara Dial-Flomer | 753.54 | 07/01/2017 - 07/15/2017 |
| 443 | 07/15/2017 | Payroll | 1 | 1766 | Rebecca Quincy | 556.59 | 07/01/2017 - 07/15/2017 |
| 422 | 06/30/2017 | Claims | 1 | 6067 | Barney Buckley | 50.00 | Town Of Farmington Payroll 06/01/17 THRU 06/30/17 |
| 444 | 07/10/2017 | Claims | 1 | 6068 | Rebecca Quincy | 75.25 | JUNE 2017 - Reimbursement For Printer Cartridge |
| 452 | 07/17/2017 | Claims | 1 | 6069 | Anatek Labs, Inc. | 20.00 | JUNE 2017 - Coliform Testing |
| 453 | 07/17/2017 | Claims | 1 | 6070 | Avista Utilities | 1,078.92 | JUNE 2017 - Avista Electrical Charges |
| 454 | 07/17/2017 | Claims | 1 | 6071 | Bishop Law Office | 200.00 | JUNE 2017 - Legal Retainer |
| 455 | 07/17/2017 | Claims | 1 | 6072 | Empire Disposal | 42.65 | June 2017 - Garbage Collection |
| 456 | 07/17/2017 | Claims | 1 | 6073 | Frontier Communications NW, Inc. | 115.61 | June 2017- Phone / Fax / Internet |
| 457 | 07/17/2017 | Claims | 1 | 6074 | Gabbard Electric | 500.00 | JULY 2017- Electrical Inspection Of Town Parks |
| 458 | 07/17/2017 | Claims | 1 | 6075 | John Deere Financial | 16.17 | JUNE 2017 - John Deere Financial |
| 459 | 07/17/2017 | Claims | 1 | 6076 | Lyman Dust Control | 5,805.03 | JULY 2017 - 71,800 Sq Feet Of Dust Abatement |
| 460 | 07/17/2017 | Claims | 1 | 6077 | Safeguard Business Systems | 185.49 | JUNE 2017 - Accounts Payable Check Blanks |
| 461 | 07/17/2017 | Claims | 1 | 6078 | Tekoa Hardware & Supply | 12.93 | JULY - 2017- Supplies |
| 462 | 07/17/2017 | Claims | 1 | 6079 | Town Of Farmington | 240.00 | JUNE 2017 - Water & Sewer Payments 546-85-465 |
| 463 | 07/17/2017 | Claims | 1 | 6080 | US Postal Service | 52.00 | JULY 2017 - Annual Post Office Box Rent |
| 464 | 07/17/2017 | Claims | 1 | 6081 | VISA | 479.17 | JUNE 2017 - VISA Charges |
| | | | | | | 5,633.99 | 001 Current Expense |
| | | | | | | 7,668.73 | 101 City Street |
| | | | | | | 2,662.88 | 401 Water Fund |
| | | | | | | 1,776.77 | 409 Sewer Fund |
| | | | | | | 17,742.37 | Claims: 9,626.09 |
| | | | | | | | Payroll: 8,116.28 |

Approval of the June 2017 Treasurer's Reports:

Diana Oliver **moved** for approval of the **June 2017 Treasurers Report** showing Farmington with a cash balance of **\$244,910.85**. **\$155,183.02** in checking and **\$89,727.83** in the MMDA account. Jason Brausen seconded the motion, the motion passed.

Review of Farmington’s Water System:

Farmington’s Engineer, Layne Merritt from J-U-B Engineers questioned how Farmington is progressing with the replacement of water service lines. Mayor Baker advised Layne that service lines are being replaced on an “as needed” basis which has been at a rate of 3 to 4 per year. Layne was advised that in July of last year Farmington’s water rate was increased to \$51.22 per month and that the water fund is slowly building. The Mayor acknowledged that due to financial constraints, Farmington has to be reactive instead of proactive, realizing that in the event of a catastrophic event with the water system, Farmington would then be eligible for financial assistance.

Resolution 383-17 – November 7th General Election Excess Levy Propositions:

In the event that any of Farmington’s excess levies fail in the primary election, Brian Oliver **moved for the approval of Resolution 383-17** allowing for the following levies to be placed on the November 7th General Election Ballot. Jason Brausen **seconded the motion, the motion passed.**

- **Proposition 1: Street Maintenance Levy** in the amount of **\$12,000** for an estimated \$1.44 per \$1,000 with and assessed value of \$8,346,186 in 2017 for collection in 2018.
- **Proposition 2: Finance the Current Expense Levy** in the amount of **\$8,000** for an estimated \$0.96 per \$1,000 with and assessed value of \$8,346,186 in 2017 for collection in 2018.
- **Proposition 3: Fire Equipment and General Equipment Levy** in the amount of **\$20,000** for an estimated \$ 2.40 per \$1,000 with and assessed value of \$8,346,186 in 2017 for collection in 2018.

Petition to Purchase Alleyways & Streets:

Mark Hellinger presented the council with a petition to vacate unused alleyways and Streets adjacent to his various properties in Farmington. Specifically in Block 41, Block 26 and Block 10, as well as Church Street Between 4th and 5th Streets, and Alder Street between 4th & 5th Streets.

Resolution 384-17 – A Hearing to Vacate Various Alleys and Streets:

Jason Brausen **moved** for the approval of Resolution 384-17, scheduling a hearing on the petition of Walter Mark Hellinger to vacate alleyways now existing in Block 41, Block 26 and in Block 10, Town of Farmington. As well as Church Street Between 4th and 5th Streets, and Alder Street between 4th & 5th Streets, Town of Farmington.

Diana Oliver **seconded the motion, the motion passed.**

Farmington Volunteer Fire Department Pumper Truck Update –Brian Oliver:

Farmington Volunteer Fire Chief Brian Oliver that the City of Palouse has not yet set a sale price for their 1987, Class “A” Pumper-Tender Fire Truck. Brian expects to have a price set by the Palouse Council to bring back to Farmington’s August 21st Council meeting.

Wood From The Ash Trees Which Were Removed From The Park:

Mayor Baker asked the council for their thoughts on selling by sealed bid or giving away the remaining pieces of the wood from the Ash trees which were removed from the park and are now being stored on the helipad. Council agreed that they would like to give the wood away unless legal counsel advises that it has to be sold by sealed bid. The clerk will consult with Bishop Law office on the proper protocol to follow and once advised will proceed accordingly.

Council’s Comments:

Diana Oliver noted that the Lagoons need to be sprayed and was advised that arrangements have been made to have the spraying done this week.

Clerk-Treasurer Comments:

None.

Mayor’s Comments:

Mayor Baker advised the council that he will be referring the email they received regarding water testing issues from Julie Bussing to Farmington’s Water Operator Todd Lobdell, due to the fact that Julie’s concerns dealt with day to day operational issues not council concerns.

The Mayor stated that the owner of the Post Office building has been contacted and has supposedly made arrangements to have replaced the section of sidewalk and curb which were removed to make water line repairs.

Mayor Baker announced that Motley and Motley is scheduled to be in Farmington on August 21st to pave a one block section of West Main Street from 1st to “C”.

The Mayor told the Council that Todd Gabbard from Gabbard Electric has been at the lift station fine tuning repairs that have been made to the system. And that Gabbard will be quoting the Mayor the price for a used radio frequency alert system which would be idea at the lift station for when the system goes into alarm.

Meeting adjourned at 7:15.

Mayor David L. Baker

Attest: _____

Barbara Dial-Flomer, Clerk

Town of Farmington

Regular Town Council Meeting

Monday, July 17th, 2017 - Farmington Community Center

6:00 PM – 7:15PM