

**Town of Farmington  
Regular Town Council Meeting  
May 21st, 2018  
Farmington Community Center  
6:00 PM – 6:30 PM**

**Roll Call:**

Mayor David Baker, Councilmembers: Lavon Walser, Jaime Lopez, Brian Oliver and Mark Hellinger.  
Council Member Diana Oliver was absent.

**Visitor:**

George Martzall.

**Open Regular Council Meeting:**

Farmington's Regular – May 21, 2018 Town Council Meeting was called to order at 6:00 PM.

**Approval of the April 16th, 2018 Regular Town Council Meeting Minutes:**

Brian Oliver **moved** for approval of April 16th, 2018 Regular Town Council Meeting Minutes. Lavon Walser **seconded the motion, the motion passed.**

**Approval of Claims & Payroll:**

Jaime Lopez **moved** for approval of the March 20th, 2018 through April 16th, 2018 claims of \$3,922.45 & payroll of \$4,562.20 Totaling \$8,484.65. Brian Oliver **seconded the motion, the motion passed.**

**CHECK REGISTER**

Town Of Farmington		MCAG #: 0806		04/17/2018 To: 05/21/2018		Time: 15:48:50	Date: 05/13/2018
Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
285	04/30/2018	Payroll	1	EFT	Internal Revenue Service	926.40	2018 APRIL - 941 Tax Deposit
282	04/30/2018	Payroll	1	1815	Barbara Dial-Flomer	1,070.55	2018 APRIL - Payroll
283	04/30/2018	Payroll	1	1816	Todd Lobdell	426.66	2018 APRIL - Payroll
284	04/30/2018	Payroll	1	1817	George Martzall	1,068.04	2018 APRIL - Payroll
317	05/15/2018	Payroll	1	1818	Barbara Dial-Flomer	1,070.55	2018 MAY - Payroll
255	04/17/2018	Claims	1	6228	State Of Washington	4.50	2018 APRIL - State Fee Building Permit - Hellinger North 604 1st Street - Farmington, WA - Car Port
279	04/30/2018	Claims	1	6229	Barney Buckley	50.00	2018 APRIL - Wastewater Operator Services
280	04/30/2018	Claims	1	6230	Robert Hill	34.63	2018 APRIL - 50% Of Hellinger Car Port Permit #000057
281	04/30/2018	Claims	1	6231	Katherine Pawson	23.00	2018 APRIL - Clencial Assistance @ City Hall - 2 Hours
323	05/21/2018	Claims	1	6232	Anatek Labs, Inc.	20.00	2018 APRIL - Water Coliform Testing
324	05/21/2018	Claims	1	6233	Avista Utilities	1,305.63	2018 APRIL - AVISTA Charges
325	05/21/2018	Claims	1	6234	Bishop Law Office	200.00	2018 APRIL - Legal Retainer
326	05/21/2018	Claims	1	6235	Department of Health	327.00	2018 MAY - Operating Permit & Operator Certification System Fee
327	05/21/2018	Claims	1	6236	Empire Disposal	48.55	2018 APRIL - Garbage Collection
328	05/21/2018	Claims	1	6237	Frontier Communications NW, Inc.	123.24	2018 APRIL - Phone - Fax - Internet
329	05/21/2018	Claims	1	6238	Tom & Celsa Hansen	103.47	2018 MAY - Weed Eater Repair
330	05/21/2018	Claims	1	6239	JMT Petroleum	1,165.72	2018 MAY - 130 Gallons Of Unleaded Fuel & 205 Gallons Of Heating Oil
331	05/21/2018	Claims	1	6240	Town Of Farmington	240.00	2018 APRIL - Water & Sewer Account Payments. #85 Community Center - #465 Park - #546 FVFD
332	05/21/2018	Claims	1	6241	VISA	276.71	2018 APRIL - VISA Charges
		001 Current Expense				4,530.21	
		101 City Street				927.68	
		401 Water Fund				1,811.65	
		409 Sewer Fund				1,215.11	
						8,484.65	Claims: 3,922.45
							Payroll: 4,562.20

**Approval of the April Treasurer's Reports:**

Brian Oliver **moved** for approval of the March 2018 Treasurers Report showing Farmington with a cash balance of \$224,680.92. \$134,868.48 in checking and \$89, 812.44 in the MMDA account. Jaime Lopez **seconded the motion, the motion passed.**

**OLD BUSINESS:**

• **FVFD Update:**

Councilmember – Volunteer Fire Chief Brian Oliver stated that the aluminum air tanks which were at General Fire in Spokane to be pressure tested and filled have been filled and are in service.

**NEW BUSINESS:**

• **Resolution 389-18 – Public Records Disclosure Policy:**

Lavon Walser **moved** for approval of Resolution 389-18- Adoption of the Public Records Disclosure Policy required by RCW Chapter 42.56 and the Model Rules of WAC 44-14. Jaime Lopez **seconded the motion, the motion passed.**

• **Future Update to Farmington's Building Permit Fee Schedule:**

Councilmember Hellinger explained the concern over Farmington's current building permit fee schedule is the minimum valuation threshold requirement for a building permit, which is currently \$500. Farmington's current fee schedule is based on the 1997 U.B.C. fee schedule. Mark's research of inflation suggests \$500 in 1997 equals roughly \$800 in today's dollars. Also for consideration is Farmington's "small town" aspects, in-that, in the 1997 U.B.C. fee schedule presumes building inspectors are generally "in house" government staff as is common in larger communities. Farmington contracts its building inspector for a 50/50% split, and thus likely does not enjoy the economy of scale of larger communities in servicing building permits. As a comparison, the existing \$500 cost threshold considered with the 140 sq. ft. threshold equates roughly to the current cost of constructing standard pallets... and with that, requiring building permits for pallet level construction projects doesn't serve the public nor the town's interest. Councilmember Hellinger **moved** to update Farmington's current building permit fee schedule. Brian Oliver **seconded the motion and the motion passed.** Mayor Baker appointed Councilmember Hellinger to Chair a committee to research updating Farmington's building permit fee schedule and Councilmember Lopez to serve on the committee. The motion to update Farmington's current building permit fee schedule was tabled until the June 18<sup>th</sup> council meeting to give the committee time to research the issue and report back to the council.

**Council's Comments:**

Councilmember Brian Oliver asked that the Children's playground be sprayed for thistles and that a sign be placed stating that dogs within the playground enclosure must be on a leash. Mayor Baker stated that he will look into whether or not an applicators license is necessary in order to spray public property with Round Up. Councilmember Hellinger stated that if necessary he does possess a valid applicators license.

**Clerk-Treasurer Comments:**

The Clerk-Treasurer advised Council that Booker Auction has rented the Community Center for use tomorrow, May 22, 2018 For a land auction. She also stated that Marcy Goossen has graciously volunteered to care for the Rose Gardens in the park.

**Mayor's Comments:**

None.

Meeting adjourned 6:30 PM

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Mayor David Baker

Attest: \_\_\_\_\_

Barbara Dial-Flomer, Clerk

Town of Farmington - Regular Town Council Meeting

Monday, May 21st, 2018 - Farmington Community Center

6:00 PM – 6:30 PM