

# Town of Farmington

Regular Town Council Meeting  
April 20th, 2015  
Farmington Community Center  
6:00 PM – 7:50 PM

## Roll Call:

Mayor Pro-Tem David Baker, Council Members: Joel Abbott, Diana Lowley, and Billie Wolff, Noreen Ewing was absent due to illness.

## Visitors:

Katherine Barnes Pawson, Rose Brooks, Lydia Brooks, George Martzall, Jerry Wagner, Kirby Kiehle, Max Mohan, John Ewing, Todd Lobdell and Mark Hellinger.

## Open Regular Council Meeting:

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

## Approval of the March 16th, 2015 Regular Town Council Meeting Minutes:

Diana Lowley **moved** for approval of the March 16th, 2015 Regular Council Meeting minutes. Billie Wolff **seconded the motion, the motion passed.**

## Unfinished Business:

- **Proposed Uses for the Farmington Festival Donation of \$7,752.90:**  
This issue was tabled until the May 18<sup>th</sup> Town Council Meeting when the Council will know the outcome of the AWC Safety Grant Awards and can better plan for the use of this donation.
- **AWC Safety Grants – Awards will be announced April 30, 2015:**  
The Council was advised that the AWC Safety Grants will be awarded on or about April 30<sup>th</sup>, 2015.

## Approval of Claims & Payroll:

Diana Lowley **moved** for approval of the March 17th, 2015 through April 20th, 2015 claims of \$6,208.30 & payroll of \$3,959.50 totaling **\$10,167.80**. Joel Abbott **seconded the motion, the motion passed.**

## CHECK REGISTER

Town Of Farmington  
MCAG #: 0806

03/17/2015 To: 04/20/2015

Time: 18:46:02 Date: 04/20/2015  
Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
204	03/31/2015	Payroll	1	EFT	Internal Revenue Service	624.78	941 Deposit For 03/01/2015 - 03/31/2015
205	03/31/2015	Payroll	1	EFT	DIVISION OF CHILD SUPPORT DSHS	100.00	03/01/2015 To 03/31/2015 - DSHS - Child Support
207	04/03/2015	Payroll	1	EFT	Employment Security Department		Unemployment Quarterly Report - Voiced
208	03/31/2015	Payroll	1	EFT	Department Of Labor & Industries	430.78	1ST Quarter 01/01/2015 - 03/31/2015
220	04/03/2015	Claims	1	EFT	Department of Revenue	692.41	2015 1st Quarter - Excise Taxes Water & Sewer
229	04/03/2015	Payroll	1	EFT	Employment Security Department	19.12	Unemployment Quarterly Report
200	03/31/2015	Payroll	1	1601	Barbara Dial-Flomer	840.42	
201	03/31/2015	Payroll	1	1602	Todd Lobdell	409.54	
202	03/31/2015	Payroll	1	1603	George Martzall	650.34	
203	03/31/2015	Payroll	1	1604	Robert Hill	44.10	50% Of \$95.50 Building Permit Sold - Bussing
234	04/15/2015	Payroll	1	1605	Barbara Dial-Flomer	840.42	
243	04/20/2015	Claims	1	5661	Anatek Labs, Inc.	404.00	2015 March - Water & Sewer Testing
244	04/20/2015	Claims	1	5662	Annie Pillers	218.65	2014 Annual Report Training - April 10, 2015 Session Two - 6 Hrs X \$32.50 Per Hour + 42.6 Round Trip Miles @ 55.5 Cents Per Mile.
245	04/20/2015	Claims	1	5663	Annie Pillers	64.98	2014 Annual Report Training - Adjustment Due To Shortage Paid To Hourly Rate March 11, 2015. - Hourly Rate Charged-\$32.50 / Hourly Rate Paid-\$21.67 - Difference \$10.83 X 6 Hours = \$64.98
246	04/20/2015	Claims	1	5664	Arthur J. Gallagher Risk Management Serv	45.00	2015 April - Notary Bond - Errors & Omissions Coverage
247	04/20/2015	Claims	1	5665	Avista Utilities	1,558.91	2015 March - Avista Utilities
248	04/20/2015	Claims	1	5666	Bank Of Fairfield	546.13	2015 March - VISA Charges
249	04/20/2015	Claims	1	5667	Bishop Law Office	200.00	2015 March - Legal Retainer Fee
250	04/20/2015	Claims	1	5668	Crossett's	153.39	2014 April - Cleaning & Bathroom Supplies
251	04/20/2015	Claims	1	5669	Department of Retirement Systems	25.00	2014 OASI - Administrative Fee Per RCW 41.48
252	04/20/2015	Claims	1	5670	State of WA Dept. of Licensing	30.00	2015 April - Notary Renewal Fee
253	04/20/2015	Claims	1	5671	Empire Disposal	40.07	2015 March - Garbage Collection Fee
254	04/20/2015	Claims	1	5672	Farmington City Park	72.62	2015 April - Water & Sewer Account 465
255	04/20/2015	Claims	1	5673	Farmington Community Center	72.62	2015 April - Water & Sewer Account 85
256	04/20/2015	Claims	1	5674	Farmington Fire Dept	72.62	2015 April - Water & Sewer Account 546
257	04/20/2015	Claims	1	5675	Frontier Communications NW, Inc.	116.16	2015- April Phone / Fax / Internet Charges
258	04/20/2015	Claims	1	5676	Royce Johnson	19.99	2015 April - Reimbursement To Royce Johnson For The Purchase Of Parts For Repair Of The Waterline In The Park Leading To The Frost Free Hydrants.
259	04/20/2015	Claims	1	5677	Les Schwab Tire Center	126.97	2015 March - John Deere 2440 Tire Repair

260	04/20/2015	Claims	1	5678	Todd Lobdell	60.00	2015 April - Registration Fee Reimbursement For Certified Water Operator Continuing Education Classes
261	04/20/2015	Claims	1	5679	State Of Washington	9.00	2015 March - Building Code Council Account State Fee (RCW 19.27.085) Bussing - Remodel @ 303 East Adams St - Permit #000027 & Hellinger - Office Construction @ 604 North 1st St - Permit #000028
262	04/20/2015	Claims	1	5680	Zumar Industries Inc.	436.05	2015 April - Street Signage
268	04/20/2015	Claims	1	5681	Spokane Conservation District	225.01	2014 April - Arbor Day Trees - Qty 3
273	04/20/2015	Claims	1	5682	Strom Electric	1,018.72	2015 March & April 10 Hours Of Troubleshooting Of Alarm 4 On Well Two Pump Drive & Mileage Charges.

001 Current Expense	3,593.48		
101 City Street	1,737.78		
401 Water Fund	3,202.34		
409 Sewer Fund	1,634.20		
	<hr/>	Claims:	6,208.30
	10,167.80	Payroll:	3,959.50

**Approval of Treasurer’s Report:**

Joel Abbott **moved** for approval of the March 2015 Treasurers Report showing Farmington with a **\$167,293.14** cash balance. **\$77,800.62** in checking and **\$89,492.52** in the MMDA account. Billie Wolff **seconded the motion, the motion passed.**

**Resolution 366-15 –August 4<sup>th</sup> Primary Election Levies:**

Joel Abbott **moved for the approval of Resolution 366-15** allowing for the following levies to be placed on the August 4<sup>th</sup> Primary Election Ballot. Diana Lowley **seconded the motion, the motion passed.**

**PROPOSITION #1**

**SHALL THE TOWN OF FARMINGTON LEVY A SPECIAL TAX OF \$ 12,000.00 AN ESTIMATED \$ 1.08 PER \$1,000 OF THE 2015 ASSESSED VALUATION, FOR CITY STREET MAINTENANCE FUND, FOR COLLECTION IN 2016, BE APPROVED?**

YES  NO

**PROPOSITION #2**

**SHALL THE TOWN OF FARMINGTON LEVY A SPECIAL TAX OF \$ 8,000.00 AN ESTIMATED \$ 0.72 PER \$1,000 OF THE 2015 ASSESSED VALUATION, FOR CURRENT EXPENSE FUND, FOR COLLECTION IN 2016, BE APPROVED?**

YES  NO

**Tree City USA/Tree Committee Update:**

Katherine Barnes Pawson and Jerry Wagner advised the council that three - 15 foot tall trees will be planted in the Park on April 22<sup>nd</sup> which is Earth Day in celebration of Arbor Day at 4:00 pm – The public was cordially invited to attend both the planting ceremony and the celebration. The Town Council authorized John Ewing to operate a backhoe belonging to Mark Hellinger in the park for the purpose of digging holes in which to plant the new trees. The current Tree Committee is comprised of Chairman, Royce Johnson, Secretary, Katherine Barnes-Pawson, Jerry Wagner, Rose Brooks and Lydia Brooks.

**Citizens Comments:**

Todd Lobdell – Farmington’s Water Operator advised the Council of a situation at Well #2 where in the power is fluctuating and the drive trips due to line power problems and imbalances. Avista and Strom Electric have spent ten hours each trouble shooting the problem. Avista was able to determine that the issue is not on their end of the service. Strom adjusted the drive speed down and reset some of the control parameters, since this adjustment was made the drive has not tripped. Todd Lobdell stated that he will keep Mayor Pro-Tem Dave Baker advised as to how many times, or if the drive trips at all between now and the May 18<sup>th</sup> council meeting when this issue will be revisited. Strom Electric quoted the complete overhaul of the pump at approximately \$16,500.00.

**Council Comments:**

Billie Wolff noted that a Senior Citizens meal is held at the Garfield Legion Hall on the third Wednesday of every month. Billie strongly encouraged anyone able to attend the event to please do so as funds for this event are in jeopardy due to lack of attendance.

**Clerk-Treasurer Comments:**

Clerk Treasurer advised the council that she will be unavailable on or about the first week of June and will advise as to the exact dates once plans are finalized.

Clerk Treasurer requested direction from the council in reference to dealing with an issue in which a resident is living in a residence with no running water thus constituting a health hazard. A councilmember with personal knowledge of the situation advised that the resident will be vacating the structure within 48 hours and that the structure will not be occupied again until late October.

**Mayor Pro-Tem’s Comments:**

Mayor Pro-Tem Dave Baker stated Rudy Goossen has requested permission to hook into the town’s sewer system. Mayor Woomack contacted a legal consultant at MRSC and was advised that Cities and towns have authority to operate their own sewerage systems under RCW 35.67.020 also that the town is authorized to charge customers for the cost of connecting to the town’s sewer line per RCW 35.92.025. And that Farmington would incur no connection costs because the customer (Rudy Goossen) has agreed to pay for those costs per Farmington’s Water & Sewer Resolution. MRSC’s legal consultant (Maurice King) felt that the town could allow the Goossen’s to connect to the town’s sewer line provided that the connection meets all of the town’s requirements for private sewage connections. He also recommended that Farmington discuss this matter with Stephen Bishop, our town attorney. Dave Baker stated that he plans to contact Stephen Bishop on Tuesday the 22<sup>nd</sup> of April and will advise the council via e-mail as to the outcome of that conversation.

**Meeting adjourned at 7:50**

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David L. Baker, Mayor Pro-Tem

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

Barbara Dial-Flomer, Clerk-Treasurer  
Town of Farmington  
Regular Town Council Meeting  
Monday, April 20th, 2015 - Farmington Community Center  
6:00 PM – 7:50 PM