

**Town of Farmington
Regular Town Council Meeting
June 19th, 2017
Farmington Community Center
6:00 PM – 6:40 PM**

Roll Call:

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

Visitors:

Mark Hellinger and Katherine Barnes Pawson.

Open Regular Council Meeting:

Farmington's June 19th, 2017 Regular Town Council Meeting was called to order at 6:00 PM.

Approval of the May 15th, 2017 Regular Town Council Meeting Minutes:

Brian Oliver **moved** for approval of the May 15th, 2017 Regular Town Council Meeting Minutes. Jason Brausen seconded the motion, the motion passed.

Approval of Claims & Payroll:

Diana Oliver **moved** for approval of the May 16th, 2017 through June 19th, 2017 claims of \$2,718.49 & payroll of \$6,210.72 totaling \$8,929.21. Brian Oliver seconded the motion, the motion passed.

CHECK REGISTER

Town Of Farmington		Time: 10:47:30	Date: 06/16/2017
MCAG #: 0806	05/16/2017 To: 06/19/2017		Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
350	05/31/2017	Payroll	1	EFT	Internal Revenue Service	1,222.38	941 Deposit For 05/01/2017 - 05/31/2017
344	05/31/2017	Payroll	1	1752	Barbara Dial-Flomer	556.59	05/16/2017 Thru 05/31/2017
345	05/31/2017	Payroll	1	1753	Todd Lobdell	408.19	05/01/2017 thru 05/31/2017
346	05/31/2017	Payroll	1	1754	Cody Lord	624.15	05/16/2017 Thru 05/31/2017
347	05/31/2017	Payroll	1	1755	George Martzall	1,435.69	05/01/2017 thru 05/31/2017
348	05/31/2017	Payroll	1	1756	Rebecca Quincy	415.06	05/16/2017 Thru 05/31/2017
370	06/09/2017	Payroll	1	1757	Cody Lord	387.49	06/01/2017 To 06/09/2017 Final Check
378	06/15/2017	Payroll	1	1758	Barbara Dial-Flomer	506.60	06/01/2017 Thru 06/15/2017
379	06/15/2017	Payroll	1	1759	Rebecca Quincy	654.57	06/01/2017 Thru 06/15/2017
349	05/31/2017	Claims	1	6055	Barney Buckley	50.00	May 2017 Waste Water Services
385	06/19/2017	Claims	1	6056	Anatek Labs, Inc.	20.00	MAY 2017 - Water Testing For Coliform
386	06/19/2017	Claims	1	6057	Avista Utilities	1,044.22	MAY 2017 - Avista Electrical Charges
387	06/19/2017	Claims	1	6058	Bishop Law Office	200.00	MAY 2017 - Legal Retainer
388	06/19/2017	Claims	1	6059	Empire Disposal	42.65	MAY 2017 - Garbage Collection
389	06/19/2017	Claims	1	6060	Frontier Communications NW, Inc.	114.51	MAY 2017 - Phone / Fax / Internet
390	06/19/2017	Claims	1	6061	Tom Hansen	97.02	JUNE 2017 - Repair On John Deer Lawnmower
391	06/19/2017	Claims	1	6062	JMT Petroleum	311.41	JUNE 2017 - Non-Ethanol Premium
392	06/19/2017	Claims	1	6063	Town Of Farmington	240.00	MAY 2017 - Water & Sewer Services TOF (546-85-465)
393	06/19/2017	Claims	1	6064	United Data Security, Inc.	319.60	MAY 2017 - Shredder Service - Outdated Materials
394	06/19/2017	Claims	1	6065	VISA	203.83	MAY 2017 - VISA Charges
395	06/19/2017	Claims	1	6066	Whitman County Gazette	75.25	MAY 2017 - Legal Notices Published
							05/04/2017-05/11/2017-05/18/2017
							17

						4,395.06	
001 Current Expense						1,246.71	
101 City Street						1,715.40	
401 Water Fund						1,572.04	
409 Sewer Fund						-----	
						8,929.21	Claims: 2,718.49
							Payroll: 6,210.72

Approval of the May 2017 Treasurer's Reports:

Jason Brausen **moved** for approval of the **May 2017 Treasurers Report** showing Farmington with a cash balance of **\$234,967.47**. **\$145,247.01** in checking and **\$89,720.46** in the MMDA account. Diana Oliver seconded the motion, the motion passed.

Discussion on Zoning Change from Residential to Non-Conforming-Permitted Use:

Council was provided with a copy of the correspondence between Farmington City Hall and Farmington’s legal Counsel Eric Hansen from Bishop Law Office. Eric’s advice to the council was that because practically speaking, there is no difference between a "permitted use" and a "nonconforming use, the simplest solution and his advice is to let Mark Hellinger carry on as he's always done – In other words to take no action on this issue. Mark Hellinger agreed that it would not be in the Town’s best interest to zone his property commercial because that would constitute “spot zoning”. Mark asked the council to change his current zoning from non-conforming to permitted use per page 26 section 5 of the Farmington Zoning book, thus enabling him to make changes to his property without seeking a variance each and every time he applies for a building permit. Brian Oliver **motioned** to change the zoning at North 604 1st Street in Farmington, WA (The Hellinger property), from Non-Conforming to Permitted Use. Jason Brausen **seconded the motion, the motion passed.**

Available Surplus Fire Pumper Trucks – FVFD Brian Oliver:

Farmington Volunteer Fire Chief Brian Oliver reported to the Council that the City of Palouse has a 1987, Class “A” Pumper-Tender Fire Truck which holds 2000 gallon of water and comes equipped with a 3000 gallon drop tank. This truck tested out at 750 PSI and currently suffices to maintain Palouse’s current Fire Rating of “6”. Palouse is in the process of putting this truck out to bid as they have recently purchased a new piece of fire apparatus which will replace it. Brian will advise council, via email once Palouse sets their asking price for this piece of equipment

Council’s Comments:

None.

Clerk-Treasurer Comments:

None.

Mayor’s Comments:

- **Lyman Dust Control – Residential Streets Treatment:**

Lyman Dust Control quoted a price of \$\$4,185.00 to treat 55,800 square feet of roadway this year. They charged \$3,909.91 for the same amount of coverage last year. Diana Oliver **moved** to approve the \$4,185.00 expenditure to have 55,800 square feet of Farmington roadway treated with dust abatement material this summer. Jason Brausen **seconded the motion, the motion passed.**

- **TIB Project - Status Report:**

Mayor Baker reported that he hired James Woomack at \$13.00 per hour to assist George Martzall with cleaning the street cracks of the pre-designated roadways that are going to be chip sealed. James’s salary will be covered by the TIB grant.

- **FVFD – Fire District 10 Informational Sheet:**

Mayor Baker advised the Council that on his behalf, Ron Dugan has been investigating the pros and cons, and conducting a general “fact finding mission” into Farmington’s possible contracting of fire services through Fire District 10 vs. Farmington Volunteer Fire Department remaining an independent entity and as such, what it will take to keep Farmington’s current “9” fire rating. Mayor Baker gave a copy of Ron’s report to each Council Member with the instruction to be prepared to discuss the situation at the July 17th Council meeting.

Meeting adjourned at 6:40.

Mayor David L. Baker

Attest: _____

Barbara Dial-Flomer, Clerk

Town of Farmington

Regular Town Council Meeting

Monday, June 19th, 2017 - Farmington Community Center

6:00 PM – 6:40 PM