

Town of Farmington

Public Hearing – Six Year Street Plan 2017-2022

Regular Town Council Meeting

June 20th, 2016

Farmington Community Center

6:00 PM – 7:30 PM

Roll Call:

Mayor David Baker, Councilmembers: Joel Abbott, Noreen Ewing, Brian Oliver and Jason Brausen. Councilmember Diana Oliver was absent.

Visitors:

Ron Dugan, Mark Hellinger, Layne Merritt, Rudy Goossen, George Martzall, Katherine Barnes Pawson and Chris Barfus, Sr.

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 2017-2022 Six Year Street Plan remain the same as the 2016-2021 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 – 5th Street paving project. #3 - 2nd Street Reconstruction Phase One. #4 - 2nd Street Reconstruction Phase Two. #5 - Alder Street. #6 - Bridge Street from 3rd to 4th Street. #7 - First Street between Washington & Main. #8– All other roadways – Phase One. #9 - 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:**

Mark Hellinger asked Layne about the projected cost of Farmington’s proposed Six Year Street Plan. Mayor Baker commented that he has already obtained a quote from Specialty Asphalt for the highest priority projects on the plan and that he hopes to have Whitman County provide a quote for the same work in the very near future. Layne Merritt suggested that Farmington ask the County for a quote for chip sealing all of Washington from Garfield Farmington Road to 5th Street where the pavement ends and First Street from Railroad Street to Main Street as well as Main Street from First Street to Third Street, stipulating that the work be done in 2017.

Resolution 375-16

Joel Abbott **moved** to adopt Resolution 375-16 the 2017-2022 Six Year Street Plan as follows: with any revisions in priority deemed necessary by Layne Merritt and J-U-B Engineers. Brian Oliver **seconded the motion. The motion passed.**

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|----------------------------------|---|
| 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. Paving Project | Resurface gravel road with asphalt 5 th Street - Washington to Pine. |
| 3. Reconstruction | Second - Washington to Chestnut – Phase 1. |
| 4. Reconstruction | Second - Chestnut to Alder – Phase 2. |
| 5. Reconstruction | Alder - Second to Third. |
| 6. Reconstruction | Bridge Street - Third to Fourth. |
| 7. Resurfacing Project | Patch and overlay existing asphalt on 1 st from Washington to Main. |
| 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. |

- **Close Public Hearing:**

The Public Hearing for Farmington’s 2017-2022 Six Year Street Plan was closed at 7:00 PM.

Open Regular Council Meeting:

Farmington’s Regular Town Council Meeting was called to order at 7:00 PM.

Review of the Pine Creek Final Testing Results:

Layne Merritt, from J-U-B Engineers along with Cynthia Wall from the Department of Ecology reviewed Farmington’s Pine Creek testing results which spanned from January 2015 thru April 2016. The testing proved that no degradation to the stream has occurred due to the leaking of Farmington’s lagoons into Pine Creek. Cynthia Wall advised Layne that she will be re-writing Farmington’s permit to exclude any further testing of Pine Creek. Layne reminded everyone in attendance that Farmington, having taken the initiative to test the creek for contamination (and thus the negative findings) saved the town the cost of a 1.5 million dollar lagoon upgrade project.

Approval of the May 16th, 2016 Regular Town Council Meeting Minutes:

Joel Abbott **moved** for approval of the May 16th, 2016 Regular Council Meeting minutes. Noreen Ewing **seconded the motion, the motion passed.**

Approval of Treasurer’s Report:

Brian Oliver **moved** for approval of the May 2016 Treasurers Report showing Farmington with a cash balance of **\$220,304.96. \$130,674.17** in checking and **\$89,630.79** in the MMDA account. Jason Brausen **seconded the motion, the motion passed.**

Approval of Claims & Payroll:

Joel Abbott **moved** for approval of the May 16, 2016 through June 20, 2016 claims of \$3,155.12 & payroll of \$4,861.33 totaling **\$8,016.45.** Jason Brausen **seconded the motion, the motion passed.**

CHECK REGISTER

Town Of Farmington				Time: 10:47:17 Date: 06/20/2016			
MCAG #: 0806		05/17/2016 To: 06/20/2016		Page: 1			
Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
341	05/31/2016	Payroll	1	EFT	Internal Revenue Service	936.78	941 Deposit For 05/01/2016 - 05/31/2016
342	05/31/2016	Payroll	1	EFT	DIVISION OF CHILD SUPPORT DSHS	100.00	05/01/2016 To 05/31/2016 - DSHS - Child Support
337	05/31/2016	Payroll	1	1672	Barbara Dial-Flomer	625.87	05/16/2016 thru 05/31/2016
338	05/31/2016	Payroll	1	1673	Todd Lobdell	420.31	05/01/2016 Thru 05/31/2016
339	05/31/2016	Payroll	1	1674	Cody Lord	566.74	05/16/2016 thru 05/31/2016
340	05/31/2016	Payroll	1	1675	George Martzall	1,110.58	05/01/2016 Thru 05/31/2016
367	06/15/2016	Payroll	1	1676	Barbara Dial-Flomer	477.90	06/01/16-06/15/16
368	06/15/2016	Payroll	1	1677	Cody Lord	623.15	06/01/16-06/15/16
334	05/26/2016	Claims	1	5877	John & Noreen Ewing	45.00	2016 May - Reimbursement For Tree City USA Expenditures: Fuel For Tree Delivery And Tree Straps.
336	05/31/2016	Claims	1	5878	Barney Buckley	50.00	May 2016 Waste Water Operator Services
374	06/14/2016	Claims	1	5879	John & Noreen Ewing	95.47	Reimbursement Of Cost For Rose Garden Purchases
380	06/20/2016	Claims	1	5880	Anatek Labs, Inc.	20.00	2016 May - Water Testing
381	06/20/2016	Claims	1	5881	Avista Utilities	1,325.87	2016 May - Avista Charges
382	06/20/2016	Claims	1	5882	Bishop Law Office	200.00	2016 May - Legal Retainer
383	06/20/2016	Claims	1	5883	Crossett's	38.25	2016 May - Community Center Cleaning Supplies
384	06/20/2016	Claims	1	5884	Empire Disposal	40.07	May 21016 Garbage Collection
385	06/20/2016	Claims	1	5885	Frontier Communications NW, Inc.	112.14	May 2016 Phone/Fax/Internet
386	06/20/2016	Claims	1	5886	State Of Washington	4.50	2016 June - Building Code Council Account State Fee (RCW 19.27.085) Mark Hellinger #000055
387	06/20/2016	Claims	1	5887	Town Of Farmington	217.86	2016 April - Water & Sewer Service. Town Of Farmington Accts. #85, #465 & #546
388	06/20/2016	Claims	1	5888	VISA	599.46	2016 May - Visa Purchases
397	06/20/2016	Claims	1	5889	Barney Buckley	399.44	Hydrant Maintenance And Supplies
398	06/20/2016	Claims	1	5890	John Deere Financial	7.06	Oil Wrench For The Shop
						3,451.70	
001 Current Expense						1,391.33	
101 City Street						1,950.74	
401 Water Fund						1,222.68	
409 Sewer Fund							
						8,016.45	Claims: 3,155.12 Payroll: 4,861.33

Resolution 373-16

Councilmember Jason Brausen **motioned** for the approval of Resolution 373-16 to increase the monthly water base rate for residential users to \$51.22 for 1000 cubic feet of water and to keep the charge of \$0.75 for each additional 500 cubic feet used each month as is beginning July 1st, 2016 and to change the monthly water base rate for non-residential users to \$51.22 for 400 cubic feet of water and to leave the charge of \$0.75 for each additional 200 cubic feet used each month as is, beginning July 1st, 2016. Brian Oliver **seconded the motion, the motion passed.**

Resolution 374-16

Councilmember Joel Abbott **motioned** for the approval of Resolution 374-16 the Farmington water and sewer policy. Brian Oliver **seconded the motion, the motion passed.**

Council Comments:

Councilmember Noreen Ewing reported she will be meeting with a representative from Avista tomorrow to access what can be done about a town owned tree which is growing into the power lines at the park, as well as into the roof of the old jail building. Noreen stated that she will report back to the council, mayor and clerk via e-mail as to Avista’s findings.

Clerk-Treasurer Comments:

None.

Mayor’s Comments:

Mayor Baker stated that as approved by council at their last meeting, he will be riding with Lyman Dust Control on Monday, June 27th to apply dust control to Farmington’s graveled streets.

The Mayor reported that as to date, he has been unable to locate a contractor who is capable of making the necessary repairs to the old jail building. J-U-B Engineers agreed to ascertain the name of the contractor Rosalia used to rehabilitate their Community Center and to provide that information to Mayor Baker.

Mark Hellinger asked permission from the Mayor and Council to do a major excavation and leveling project encompassing everything between First and Second Streets from Alder Street North to Bridge Street, for the purpose of upgrading, beautification, and the simplification of maintaining the area. Joel Abbott **motioned** to allow Mark Hellinger to excavate and level as he sees fit any area between First and Second Streets from Alder Street North to Bridge Street. **Brian Oliver seconded the motion, the motion passed.**

Meeting adjourned at 7:30

Mayor David L. Baker

Attest: _____
Barbara Dial-Flomer, Clerk-Treasurer
Town of Farmington
Public Hearing – Six Year Street Plan 2017-2022
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Monday, June 20, 2016 - Farmington Community Center
6:00 PM – 7:30 PM