

1091st Meeting

June 8, 1987

7:30 P.M.

City Hall

Mayor
Council Members

George W. Fernald
Cross, Duncan, Kruchek,
McCann, Sheidler, Trautwein,
Wasser

Attorney
Engineer
Public Works Director
Clerk

Murray E. Taggart
Van Voorhies
Chuck Chamberlain
Faye Farnsworth

Prayer

Mayor Fernald offered the prayer.

Minutes

Mrs. Trautwein moved that the minutes for the May 26, 1987, meeting be approved with the noted corrections. Seconded by Mr. Duncan and the vote was unanimous.

Agenda

Mr. Duncan moved that the agenda be approved with the following additions: Discussion regarding Sidewalk Repair, and Discussion regarding Sewer Rates. Seconded by Mrs. Trautwein, and the vote was unanimous.

Maintenance Agreement
Approved/Harold Elect.

Mayor Fernald asked Mr. Rader, Sewer Plant Superintendent, to explain the reasons the proposed Maintenance Agreement with Harold Electric would be beneficial. The Agreement is designed for upkeep of the 4 emergency generators which the Sewer System uses. Mr. Rader said that the City does not have the equipment nor the knowledge to maintain these generators themselves, and the price of the agreement is very cost effective. Mr. Wasser moved that the City enter into the Maintenance Agreement with Harold's Electric for the upkeep of the emergency generators. Seconded by Mr. Cross, and the vote was unanimous.

Discussion: Proposed
Water Ordinance

Mayor Fernald asked for comments regarding the proposed water ordinance. The Council determined that a need no longer existed for a construction water fee. A discussion followed regarding the system connection charges, and the consensus of opinion seemed to be to charge all mobile homes the regular \$500 rate which all homes and businesses pay. Also the hook-up charge should be \$320 for either a 3/4" or 1" meter. The Council felt that the section extending financial help to the developer might be outdated, and asked that Walla Walla's policy regarding this be checked. The administrative costs were discussed in the definition of the "Actual Cost to the City". Mr. Cross questioned if the City was planning to read the meters monthly, with the new rates. Mayor Fernald pointed out that if the meters were not read monthly, the rates would vary so much from month to month. He also mentioned the City's practice of billing the utilities in advance. Because additional personnel would be needed to read the meters if they were read monthly, Mr. Cross felt that this added expense should not be incurred. Therefore, the City should continue their present practice of reading meters every other month, and billing in advance. Mr. Duncan said that he was in agreement with the committee's concept for the new rate schedule, but proposed raising the base amount to 4,000 gallons for \$4.00. His spread sheet compared the revenue which would be generated by either proposal. Mr. Duncan and others commented on the wording of the proposed ordinance regarding ownership of meters, and suggested a change.

Accessory Building
Height: Amendment #11
to Zoning Ordinance

Upon the Council's suggestion, the Planning Commission considered the subject of accessory building height in residential zones. A public hearing was held May 21, 1987, with no opposition to the proposal. The Commission recommended approval of a zoning amendment which would limit the height of accessory buildings to

20 feet. Mr. Kruchek felt that cities tend to over-regulate with these types of ordinances, and it restricts a person's freedom. Mr. McCann moved that Amendment #11 to Zoning Ordinance #539, be approved, limiting the accessory building height to 20 feet in the residential zones. Seconded by Mr. Wasser. All voted for the proposal except Mr. Duncan.

Hearing Set for 6-Year Street Plan

Mr. Cross moved that June 22, 1987, be set as the hearing date for the Six-Year Street Plan. Seconded by Mr. McCann, and the vote was unanimous.

Authorization to Purchase Police Car

Mayor Fernald explained the need to purchase a new police car for the City. The Council referred to the 6-year equipment replacement plan. Since the purchase of the new dump truck has been delayed, its purchase can be exchanged with the car which was scheduled for December. Mr. Wasser moved that authorization be given for the City to purchase a new police car by calling for bids. Seconded by Mr. McCann, and all voted for the motion except Mr. Duncan.

Mayor Fernald asked Mr. Voorhies, who is Risk Manager for the City, to report on a minor accident which happened when the sanitation truck unloaded too near another vehicle at the dump, and falling debris caused damage to the pick-up side rails. Mrs. Trautwein moved that the City pay these minor repairs, rather than turn it into the insurance. Seconded by Mr. Wasser, and the vote was unanimous. Attorney Taggart suggested that the City get a release signed by the owner of the vehicle.

Agreement with Cabot Dow

After reviewing the agreement with Cabot Dow for labor negotiations with the police department, Mr. Wasser moved that authorization be given to sign this agreement. Seconded by Mr. Cross, and the vote was unanimous.

Discussion: Sidewalk Repairs

City staff had prepared a letter in conjunction with the sidewalk repair Ordinance 597. The Council discussed some of their concerns regarding the probability of these repairs impacting the older people who live in older homes, and the probability that some people will not comply with the request to make the necessary sidewalk repairs. The problem with placing liens was discussed. Mr. Chamberlain, Public Works Director, said that he thinks that there are approximately 200 areas to be repaired. Mayor Fernald felt that with the size of the project, it might be well to do it in yearly phases. A resolution to authorize the notices will be prepared for the next meeting.

Discussion: Sewer Rates

Mr. Voorhies, City Engineer, briefly explained a study he has compiled from the former studies, working toward new sewer rates. He said that the Council could work with the figures presented, and consider what would be best.

Bills

After some discussion, Mr. Cross moved that the bills be paid. Seconded by Mr. McCann, and the vote was unanimous.

Executive Session

At 10:15, the Council convened into executive session to discuss items regarding litigation.

Adjournment

At 10:40 P.M., the meeting was adjourned. The next meeting is scheduled for June 22, 1987, at 7:30 P.M.

Faye Farnsworth
Faye Farnsworth, City Clerk

ABB084

ATTEST:

George W. Fernald
George W. Fernald, Mayor

7959 Adams Tractor	873.03	7960 David E. Ashley	142.78
7961 American Fire Journal	29.50	7962 Andy's Market	64.46
7963 Animal Clinic	97.50	7964 B. Barer & Sons	126.26
7965 Bernie's Electric	2302.67	7966 Berry Electric Co.	10.94
7967 Buckeye Gas Products	- 380.01	7968 Central Pharmacy	60.70
7969 Chamberlain, Charles	16.36	7970 City of Walla Walla	2852.21
7971 Collins, Wilfredo	75.00	7972 Consolidated Supply	2510.23
7973 Crown Chemical Co.	23.93	7974 The Empire	46.89
7975 Evergreen Outdoor Power E.	559.41	7976 Capt. Gene Floyd	200.00
7977 Funco of Washington	1171.79	7978 Gary's Septic Tank Service	107.30
7979 General Supply Inc.	342.80	7980 H & H International	251.55
7981 Harold Electric Co.	902.80	7982 Harry Carlyle Excavating	9166.33
7983 Holiday Cleaners	74.80	7984 Humbert Asphaltting	215.60
7985 Lightning Powder Co.	306.91	7986 Kelly, Bill	50.94
7987 L & G Ranch Supply	430.59	7988 Lightfoot's Inc.	337.60
7989 Lund, T.J. & Son Inc.	5133.41	7990 MAC Quality Tools	29.81
7991 Marlin's Sales & Service	44.20	7992 Miller, Duane	150.00
7993 Miller Supply Company	202.21	7994 Morrison Supply Co.	24.50
7995 Motorola, Inc.	67.92	7996 Louie Murray	26.44
7997 Pacific N.W. Bell	416.54	7998 Pacific Power & Light	49.36
7999 Petty Cash	12.94	8000 Professional Pharmacy	44.50
8001 Bill H. Jackson	225.00	8002 Quality Petroleum Pro.	1134.25
8003 Readymix Sand & Gravel	983.28	8004 Saxum Publications	177.16
8005 Schwab, Les Tire Center	974.53	8006 Singer Irrigation	181.46
8007 St. of WA Dept. of Licensing	45.72	8008 State of Washington	2689.75
8009 Washington State	119.58	8010 Stoneway Electric Supply	8.57
8011 Taggart, Murray	500.00	8012 Takeena Lodge	131.55
8013 Tallman's Inc.	176.68	8014 Teague Motor Co.	161.85
8015 Total Office Concepts	301.20	8016 Valley Diesel Service	17.02
8017 Van Petten Lumber Co.	257.06	8018 WA Cit. Insurance Auth.	57,618.00
8019 W.W. Canvas & Draper Co.	13.41	8020 Walla Walla County	30.00
8021 W.W. County Sheriff	281.00	8022 W.W. Farmers Co-op, Inc.	137.34
8023 W.W. Motor Supply, Inc.	13.48	8024 W.W. Union-Bulletin	53.75
8025 Walter F. Stephens, Jr.,	198.53	8026 Western States Equip. Co.	204.06
8027 Western Utilities Supply	683.31	8028 White Brothers Co. Inc.	482.78
8029 Walla Walla Auto Parts	421.54		

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Council.

As of this date June 8, 1987, the Council, by a unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: Check numbers 7959 through 8029 in the total amount of \$98,154.58.

1092nd Meeting	June 22, 1987	7:30 P.M.	City Hall
	Mayor	George W. Fernald	
	Council Members	Cross, Duncan, Kruchek, McCann, Sheidler, Trautwein, Wasser	
	Attorney	Murray E. Taggart	
	Public Works Director	Chuck Chamberlain	
	Clerk	Faye Farnsworth	

Prayer Mr. Cross offered the prayer.

Minutes Mr. McCann moved that the minutes from the June 8, 1987, meeting be approved as written. Seconded by Mrs. Trautwein, and the vote was unanimous.

Agenda Mr. Kruchek moved that the agenda be approved with the addition of two items: Ordinance 602, proposed sanitation rates; and discussion regarding participation in the local Walla Walla library. Seconded by Mr. Cross and the vote was unanimous.

Mobile Home Request by
Ken Hartwig Denied .

Mr. Ken Hartwig, requested that he be allowed to keep the mobile home on his lot to use as a guest house or a rental unit. In 1981, the Council granted Mr. Hartwig permission to place this mobile home on his lot for his aged parents to live in, with the agreement that it would be removed 90 days after the senior Hartwig's vacated the home. Now, both of Mr. Hartwig's parents have passed away, and he would like to keep the mobile home. He spoke about the neat appearance and landscaping of the home, and felt that to remove it now would decrease its sale value and ruin the mobile home. In 1984, the City passed a zoning ordinance which prohibits mobile homes on single lots in the City, allowing them only in approved mobile home parks or subdivisions. Attorney Taggart said that the original request was granted because a hardship case existed for the elderly

Hand Written Checks for the Month of June: \$15,756.87

7952 Postmaster/Util. Bills	199.31	7953 Peoples Nat'l Bank of WA	512.50
7954 Blue Cross/Amb.Refund	30.23	7955 Margaret Ross/Util.Refund	8.00
7956 Mt. Baker Bank/Void Check	5000.00	8030 W.W. Co. Pros.Attny.	37.40
8031 WA St. Treas./Mun. Court	1278.93	8032 Rainier Bank/LID#15	5487.50
8033 Credit Bureau of W.W.	53.00	8034 Wayne Clark/Rent Refund	75.00
8035 Peoples Nat'l Bank/LID#15	3075.00		

Trautwein voting against the motion. After further discussion, Mr. Wasser moved that Mr. Hartwig be allowed to keep the home placed for the purpose of selling, for 90 days from July 9, 1987, and an extension could be granted if needed. Seconded by Mr. McCann, and the vote was unanimous. During this selling period, the home is not to be used for residential habitation.

Hearing for 6-Year
Street Plan-Resolution
303

Mayor Fernald opened the hearing for the 6-Year Street Plan. Mr. Austin Morgan, 1010 Highland Park Drive, spoke his disapproval for the plans for the Big "Y" Intersection, comparing it to the problems that the meridian has caused at College Avenue, where W. Rose joins it. Mayor Fernald explained the 6-Year plan and some of the various street requirements. Discussion regarding the condition of Broadway Avenue followed. The hearing was closed. Mr. Cross moved that the 6-Year Street Plan be approved as prepared. Seconded by Mr. McCann, and the vote was unanimous. Mr. Wasser moved that Resolution 303 be approved, adopting the 6-Year Street Plan. Seconded by Mr. Sheidler, and the vote was unanimous.

Change Order Approved
For Sidewalk Contract
With T.J. Lund

Mayor Fernald explained the special circumstances which brought about a Change Order for T.J. Lund with the sidewalk contract. Old concrete buried beneath the existing layer, caused additional work and materials. Mr. Sheidler moved that the Change Order be granted to T.J. Lund, for the amount of \$2,791.28. Seconded by Mr. McCann, and the vote was unanimous.

Change Order for
Bicycle Path

During the construction of the bicycle path, it was necessary to do a driveway cut at Virgil Davin's driveway. After discussing the completion of the new path, Mr. McCann moved that the Change Order be granted to allow payment to T.J. Lund in the amount of \$107.80 plus tax. Seconded by Mr. Sheidler, and the vote was unanimous.

Water Ordinance #601

The Council discussed some of the issues with finalizing the water ordinance. Mr. Duncan said that the new rates would be a four-fold increase based on his family's consumption. He suggested averaging the yearly consumption, as the power company does, so that the bills would not vary so much. He also compared what his rates would have been if they were calculated according to his proposal and what they will be with the new rates. Discussion followed on whether to read the meters monthly. In general, the Council felt that it would be more efficient to read the meters monthly, so Mr. McCann moved that the meters be read monthly except during the winter months. Seconded by Mr. Kruchek, and the vote was unanimous. Mr. McCann moved that Ordinance 601 be approved, enacting a comprehensive water ordinance. Seconded by Mr. Sheidler, and the motion carried, although Mr. Duncan opposed the motion.

Approval of Summary For Water Ordinance #601

Mr. McCann moved that the summary for Water Ordinance #601 be approved for publication in the paper. Seconded by Mr. Cross, and the motion carried. Mr. Duncan voted nay.

Sidewalk Repairs

The Council discussed the list of repairs which had been submitted. Mr. Wasser asked whether this thrust on sidewalk repair was caused because of the risk program from the insurance pool. Mayor Fernald said that the insurance pool had nothing to do with this project, however; if the Council does use its energies to try to correct some of the hazards around town, we would be reducing the probability of anything happening. Mr. Chamberlain explained that the list as presented, contained more than just the sidewalk repairs, and needed some refining. There were questions and a hesitancy regarding the project, and so after some discussion, Mr. Wasser moved that this item be tabled until more information is presented. Seconded by Mr. McCann, and the vote was unanimous.

Financial Report

The Council discussed the financial report, as prepared by the mayor, for the 1987 year through June. Mr. Duncan commented that the water and sewer funds seemed to be doing well, but the sanitation fund looked like it needed help.

Letter of Appreciation Walla Walla College

Mayor Fernald read a letter of appreciation from Mr. Meske, of Walla Walla College, for granting the closure of College Avenue for their graduation exercises.

Discussion re. Sanitation Rate Increase

Mayor Fernald opened the discussion regarding proposed sanitation rates to offset the landfill rate increase we are incurring from the City of Walla Walla. The proposed ordinance was a 50-cent increase for single-family residential users, and a comparative rate for bins. The Council discussed the application of a Senior Citizen Discount with the sanitation rates. Mr. Wasser suggested charging a reduced rate, providing one garbage can is used, and the senior citizen qualified as he/she presently does. Mr. Kruchek expressed his approval of this, and suggested a rate of \$4.75 for one can. Because of the lateness of the hour, Mayor Fernald asked that this discussion be tabled until the next meeting, and information could be presented regarding the revenues this ordinance would generate, and thought could be given as to charges, if any, residents would incur if they were to discontinue their service.

Information Regarding Walla Walla Public Library

Mayor Fernald explained to the Council why the City of College Place has elected to not participate with funding of the Walla Walla Public Library, which

would allow College Place citizens to use the library without further cost at the desk. The funding would amount to approximately \$20 per year extra in property taxes for our residents, and rather than taxing everyone, whether they use the Walla Walla Library or not, the rationale is to ask those interested in using it, to pay the \$20 per year cost for their own library card.

Bills.

After some discussion, Mr. McCann moved that the bills be paid. Seconded by Mr. Duncan, and the vote was unanimous.

Adjournment

The meeting was adjourned at 10:21. The next meeting is scheduled for 7:30 P.M. on July 13, 1987.

Faye Farnsworth, City Clerk

Faye Farnsworth

ATTEST:

George W. Fernald
George W. Fernald, Mayor

8039 Airco Industrial Gases	47.80	8040 Andy's Market	4.00
8041 AT&T Consumer Products	13.30	9042 Blue Mt. Auto Parts	530.99
8043 Camera World Inc.	175.80	8044 Cascade Natural Gas Corp.	68.10
8045 Chemsearch	549.96	8046 Chevron USA Inc.	35.29
8047 City of W.W., Treasurer	500.00	8048 College Place Bindery	22.64
8049 Consolidated Supply	1183.93	8050 Cooper, Veryl	36.95
8051 Curtis, L.N. & Sons	3167.06	8052 Dawes, Kathy	19.50
8053 Empire, The	317.47	8054 Evergreen Outdoor Power Eq.	12.20
8055 Fire Chief Magazine	18.00	8056 Fire Control Northwest	51.89
8057 General Supply Inc.	29.42	8058 Graphic Apparel	160.08
8059 Hach Chemical Co.	209.22	8060 Imperial 400 Motor Inn	137.40
8061 Morning Dew Sprinklers	2695.00	8062 Melody Muffler	169.80
8063 Whitman College	475.00	8064 Morrison Supply Co.	15.85
8065 National Association of	20.00	8066 Pacific N.W. Bell	788.26
8067 Pacific Power & Light	3,022.57	8068 Petty Cash	35.98
8069 Postmaster	53.00	8070 Bi-Mart Company	199.58
8071 Radak Electronics	17.32	8072 Rainier National Bank	1474.58
8073 Sahlberg Equipment	110.80	8074 Saxum Publications	54.43
8075 Share Corporation	721.50	8076 Spokane Diesel, Inc.	2859.02
8077 State of Washington	413.59	8078 State Auditor	695.95
8079 Washington State	43.18	8080 Washington State Criminal	86.05
8081 Taggart, Murray E.	100.00	8082 Taggart & Phillips, Inc.	420.00
8083 Thunderbird Motor Inn	50.67	8084 Thunderbird Motor Inn	61.28
8085 Uni-Lube Petroleum Co.	377.85	8086 Walla Walla Valley Med.	58.94
8087 Walla Walla College	628.23	8088 W.W. General Hospital	57.95
8089 W.W. Union-Bulletin	112.02	8090 Brent Wagner	182.86
8091 Water Pol. Control Fed.	57.50	8092 Washington State Patrol	975.00

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Council.

As of this date June 22, 1987, the Council, by a unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: Check numbers 8039 through 8092 in the total amount of \$24,324.76.

1093rd Meeting July 13, 1987 7:30 P.M. City Hall

Mayor	George W. Fernald
Council Members	Cross, Duncan, Kruchek,
	Trautwein, Wasser
Public Works Director	Chuck Chamberlain
Clerk	Faye Farnsworth

Prayer Mayor Fernald led in prayer.

Minutes Mr. Cross moved that the minutes be approved as printed. Seconded by Mrs. Trautwein and the vote was unanimous.

ABB084

Agenda

Mr. Duncan moved that the agenda be approved with the following revisions: Executive session following the meeting to deal with the agenda item, "Discussion: Abandoned railroad right-of-way acquisition"; and add three items (1) Complaint by Mr. Morgan regarding mowing of his iris field, (2) Ray Torretta's report on storm drain spill, and (3) procedures on water billing. Seconded by Mr. Wasser, and the vote was unanimous.

Little League Softball

Mayor Fernald commented about the All Stars Games which the girls' Little League Softball Teams are playing this week. They have been using the City ball diamond at Lions Park, this season, and expressed their appreciation for the use of the facilities.

Contract with Dr. Wood
for STP Investigation

Mayor Fernald explained that professional study is necessary to determine how to solve certain problems with the operation of the City's Sewage Treatment Plant. Dr. Wood, of Walla Walla College, is very qualified, and has offered his services at a very reasonable rate. Al Rader, Superintendent for the Plant, outlined 3 areas, in which Dr. Wood's studies will be centered: (1) lagoon efficiency (2) improving the plant's mechanical flexibility, and (3) improving the hydraulic and biological capabilities. Mrs. Trautwein moved that the contract be approved with Dr. Wood, with a maximum cost of \$3,000 for the study. Seconded by Mr. Wasser, and the vote was unanimous. Mr. Dean Gregg, of 28 S.E. 8th Street, inquired about how pure the water released by the plant must be before it is returned to the creek. Mr. Rader and Mayor Fernald explained the requirements of the State and of the Clean Water Act.

Mr. Morgan's Claim for
Damages

Mr. Austin Morgan is claiming damages from the City for his iris field located on S.W. 5th Street. In the enforcement of weed ordinance #29, the City mowed Mr. Morgan's field, which he claims has cost him in excess of \$2,997. Mr. Morgan explained how he had planned to spray the weeds and grass, and remove the dead vegetation afterwards. Because of vandalism and the herbicide being stolen, Mr. Morgan's plans had been delayed. Mr. Morgan informed Mr. Chamberlain approximately June 18 of his plans, but the message failed to reach the City Clerk, who authorized the mowing the following day. It had been approximately one month since Mr. Morgan was first contacted regarding the weeds, being a nuisance, and during the ensuing time, the City had received complaints from property owners on S.W. 5th Street. Questions were asked, and photographs were viewed to determine the details of the case and the extent of Mr. Morgan's damage. Mr. Wasser commented that others had received weed notices, himself included, and he had taken care of his problem. He felt that the City had made a mistake, but the weeds were a fire hazard. Mayor Fernald said that the issue to decide was which priority comes first, the weed control, or the irises? Mr. Wasser said that he would like to do some more research into this matter, and moved that Mr. Morgan's claim be tabled until the next meeting. Seconded by Mrs. Trautwein and the vote was unanimous.

Sewer Spill into
Garrison Creek

Ray Torretta, of 812 S.W. Davis, explained the outcome to date of the chemical spill into Garrison Creek from the City's storm sewer system. The spill killed fish for 1/2 mile downstream. Mr. Torretta said that the chemical was identified as

chlorine and ammonia base, but it is still not known if it originated from the sanitary sewer of a residence or if someone poured the chemical into the storm drains or a manhole. He has been in touch with the Department of Ecology, and the Department of Game, and they are conducting investigations. Chuck Chamberlain told of the tracking he has done to try to determine how sanitary sewage is reaching the storm sewer system. Some sewer lines have been TV'ed, he has crawled some of the pipes, and has not found all of the sources of raw sewage yet. Mayor Fernald thanked Mr. Torretta for the information.

Discussion: Sewer Ordinance

Mayor Fernald explained that the submitted document is a start toward the adoption of a new sewer ordinance. He was aware that more work is needed on Section 10, to work out a rate structure for the College and perhaps the Laundry. Also, additions regarding hazardous wastes are necessary. Comments were made regarding section 10.3, saying that people who are not connected to the system should not be charged for the services. Discussion followed and suggestions were made. Mr. Cross commented that this was a good start.

Vacancy Credits For District #4 Customers

Mayor Fernald asked for input in how to deal with vacancies for utility customers who are not using City water. This would apply to customers who are on the District #14 or Green Tank Water Systems. With regular customers using City water, vacancies can be monitored more closely because the water meter will indicate whether someone is in residence. These regular customers are granted relief during vacancies, providing certain procedures are followed. Mr. Kruchek moved that the same relief be granted to customers from the other water districts, providing they fill out a "Request For Discontinuance of Service" form by the 25th of the month prior to their vacancy. No refunds will be given if the customer tells the Utility Clerk after the vacancy has occurred. A card file of those getting the vacancy relief should be prepared for the sanitation crew, and they can monitor these customers, informing the office if people have returned and are putting out garbage cans. Seconded by Mr. Wasser, and the vote was unanimous.

Discussion: Sr. Citizen Discount

Mayor Fernald said that he felt the most efficient method of dealing with the Senior Citizen Discount, would be to leave Ordinance #588 in tact until each utility ordinance is completed, and then update #588 as necessary. Pros and cons were discussed.

Discussion: Proposed Sanitation Ordinance

Mayor Fernald explained that because of the problems of trying to police the concept of one garbage can be allowed as a discount for senior citizens, the Sanitation Ordinance was resubmitted as before, with the exception of the paragraph dealing with vacancies. Mr. Wasser said that he favored the 1-can idea, and others failed to see why it would be a problem. Mayor Fernald maintained that it would be much easier to carry out the discount as he had suggested. Mrs. Trautwein moved that the Sanitation Ordinance be adopted as printed. Seconded by Mr. Cross. The motion lost, with Mr. Duncan, Mr. Kruchek, and Mr. Wasser voting against it. The Mayor requested that Mr. Duncan, Mr. Kruchek, and Mr. Wasser give this some more study with the utility clerk, to determine the practicability of their proposal.

ABB084

Appointments to
Bargaining Committee

Mayor Fernald appointed Mrs. Trautwein and Mr. Wasser to serve on the labor negotiating committee for negotiating the employee's request for the 1988 fiscal year.

Discussion: Dangerous
Dog Rulings

Mayor Fernald suggested that the Council consider adopting something similar to the new Chapter 16.08 of the RCW's, dealing with dangerous dogs. Officer Kelly, Animal Control Officer for the City, suggested adopting Chapter 16.08 into the Animal Control Ordinance, adding registration fees and penalties for violations. Mr. Kruchek said that the problem was identifying which were the dangerous dogs. Officer Kelly felt that the City needed to do something so that it would not be held liable for lack of protection of its residents. Mayor Fernald said that something would be worked up for consideration.

5-Year Extension For
Interlocal Emergency
Services Agreement

The County of Walla Walla has contacted the City regarding a 5 year extension on the Interlocal Agreement for emergency services for College Place, along with other municipalities in our county, and the County Department of Emergency Services. Mr. Duncan asked about the agreement we had recently approved, and Mayor Fernald explained that that was a mutual aid agreement. Mr. Wasser moved that since it's the same agreement that the City is presently under, the agreement should be extended another 5 years. Seconded by Mr. Cross, and the vote was unanimous.

Ordinance 602: Uniform
Codes

Mayor Fernald said that the proposed ordinance was to update ordinances which we had, including the Fire Standards and the appendices of the various codes. Mr. Wasser voiced his disapproval of the State Energy Code, and felt that it should not be included. Mrs. Trautwein moved that Ordinance 602 be adopted, specifying the building, plumbing, mechanical, fire, swimming pool, and energy codes that the City will use. Seconded by Mr. Kruchek and the motion carried, although Mr. Wasser and Mr. Duncan voted nay.

Bills

After discussing some of the bills up for payment, Mr. Duncan moved that the bills be paid. Seconded by Mr. Kruchek and the vote was unanimous.

Executive Session

At 9:40, the Council went into executive session to discuss land acquisition.

Adjournment

The meeting was adjourned at 10:20 p.m. The next meeting is scheduled for July 27, 1987, at 7:30 P.M.

Faye Farnsworth
Faye Farnsworth, City Clerk

ATTEST:

George W. Fernald
George W. Fernald, Mayor

8103 Adams Tractor	6.03	8104 Alcoholism Information	324.63
8105 Allemand Construction	94.33	8106 Andy's Market	62.46
8107 Animal Clinic	73.50	8108 AT&T Information Systems	405.46
8109 B. Barer & Sons	84.34	8110 Bennett, Fred Sr. P.E.	313.65
8111 Ben's Automotive	59.29	8112 Blue Mt. Auto Parts	1028.56
8113 Burlington Norther R.R.	15.00	8114 Capital Chevrolet	12,468.90
8115 Cascade Natural Gas Corp.	22.96	8116 Certified Laboratories	114.98
8117 Chamberlain, Charles B.	117.66	8118 Chemsearch	473.05
8119 City of W.W., Treasurer	2946.02	8120 Collins, Wilfredo	15.00
8121 Consolidated Supply	11.05	8122 Craik Lumber Co.	129.10

8123 Dawes, Kathy	32.50	8124 Economy Glass	134.13
8125 Fernald, George W., Mayor	172.83	8126 Gary's Septic Service	107.30
8127 Golden, Albert J.	5210.50	8128 H & H International	52.31
8129 Haach Chemical	33.39	8130 Hanlon Motors, Inc.	72.82
8131 Holiday Cleaners	46.77	8132 Holiday Inn	219.34
8133 ICMA	195.00	8134 Interstate Surplus	148.27
8135 Keith, Alice R.	10.00	8136 Konen Rock Products	284.58
8137 L & G Ranch Supply	552.07	8138 LEIRA Everett Police Dept.	35.00
8139 Lawson Products, Inc.	549.13	8140 Lightfoot's Inc.	259.63
8141 Long's Garden N Pet Supply	57.26	8142 Losey, M.D. J.D.	57.50
8143 MAC Quality Tools	56.00	8144 Melody Muffler	256.59
8145 Miller, Duane	75.00	8146 Morrison Supply Co.	50.92
8147 Motorola, Inc.	286.48	8148 NCR Corporation	393.48
8149 Pacific N.W. Bell	416.54	8150 Pacific Power & Light	5193.16
8151 U.S. Linen	44.20	8152 Perfection Concrete	1158.85
8153 Petty Cash	123.40	8154 Professional Pharmacy	137.24
8155 Quality Petroleum Pro	5110.82	8156 Rainier National Bank	11711.58

Hand Written Checks for the Month of July: \$25,948.98

8093 Postmaster/Utility Bills	199.96	8094 1st Fed. Savings & Loan	11,970.00
8095 Allan D. Roth/Int. Coupon	665.00	8096 Ed. Rima/Refund LID#15	22.96
8097 Lions Club/refund	50.00	8186 St. Treas./Mun. Court	1,310.54
8187 WW Co. Pros. Attny	33.78	8188 Fed. Reserve Bank	332.50
8190 Rainier Nat'l Bank	10,166.25	8251 Rogers School/Util.Refund	149.00
8252 Delores Archer/Refund	25.04	8253 People Nat'l Bank	831.25
8254 Postmaster/Util.Bills	192.70		

42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Council.

As of this date July 13, 1987, the Council, by a unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: Check numbers 8103 through 8185 in the total amount of \$83,317.35.

1094th Meeting July 27, 1987 7:30 P.M. City Hall

Mayor	George W. Fernald
Council Members	Cross, Kruchek, Sheidler, Trautwein, Wasser
Engineer	R. Van Voorhies, Jr.
Police Chief	Dennis Lepiane
Public Works Director	Charles Chamberlain
Attorney	Murray Taggart
Treasurer	Alice Keith

Prayer Council Member Sheidler led in prayer.

Minutes Mrs. Trautwein moved that the minutes be approved as written. Seconded by Mr. Cross. The vote was unanimous.

Agenda Mr. Wasser moved that the agenda be approved with the following additions: (1) Sidewalk Repair, (2) Picnic Shelter for Kiwanis Park, (3) Interfund Loan from Federal Revenue Sharing to Sanitation, (4) Report on Solid Waste Advisory by Mr. Kruchek, and, (5) Schlaman - Utility Charges on a Vacant House. Mr. Kruchek seconded the motion, and the vote was unanimous.

Adoption of Sanitation Ordinance 602 Mayor Fernald gave a brief explanation of Sanitation Ordinance #602. The \$6.50 rate was figured based on a calculation for the whole year, hence the raise to \$6.30, which is based on a 6 month calculation. The

Sanitation Fund is in the red at this time because of the Dahl-Smyth suit. Mr. Sheidler moved that Sanitation Ordinance #602 be adopted subject to a change in Section 1, Paragraph 5, which is a determination to be made as to discontinuance of service. Mr. Wasser seconded the motion, and the vote was unanimous.

Comments on New
Sewer Ordinance

Mr. Voorhies commented on Section 10.1 of the proposed sewer ordinance. Some users are getting a definite benefit. The bulk of the rates have been addressed with the exception of 2 users, Walla Walla College and the laundry. Many problems in figuring the rates would be solved by defining the type of user in the ordinance with that user paying a certain rate. More discussion will be taking place at the next Council meeting.

Advertisement for
Street Sealing
Contract

Mr. Wasser moved that advertisement be made for sealing some of the City's streets. Seconded by Mrs. Trautwein. The vote was unanimous.

Sidewalk Repair

Mr. Chamberlain explained to the Council Members how each situation of disrepair was arrived at. He gave an overview of some of the problems and the cost of repair that will be the responsibility of the property owner in front of whose residence the damaged area exists. Mayor Fernald asked the Council how they wanted to approach the residents about taking care of the hazards in front of their property. Mr. Taggart made several comments about the City's liability and how it has been handled in other places. The Council felt that the City should take the initiative to inform the residents of their respective hazard, by doing so giving the property owner a chance to correct the problem. The first letter should be to inform the property owner and asking for his cooperation in making the repairs. There would be second and third followup letters with the third letter being the strong one. More discussion will take place at the next Council meeting.

Donation of Picnic
Shelter by Kiwanis
Club

Mayor Fernald explained to the Council that the Kiwanis Club is planning to donate a hexagonal picnic shelter to be assembled and installed by the Public Works crew in Kiwanis Park. The Kiwanis Club will pay for the shelter and the shipping expenses. The Park Fund has money budgeted from Federal Revenue Sharing that can be used for the installation.

Interfund Loan from
Federal Revenue
Sharing to Sanitation
Fund

Mr. Wasser moved that an interfund loan of \$5,000.00 be approved to the Sanitation Fund from Federal Revenue Sharing for 1 year at 3% interest. Seconded by Mr. Sheidler. The vote was unanimous.

Treasurer's Report

Mr. Wasser moved that the Council accept the June, 1987, Treasurer's Report. Seconded by Mr. Kruchek, and the vote was unanimous.

Solid Waste Report

Mr. Kruchek gave a brief report on the Solid Waste Advisory meeting. Department of Ecology is willing to look at the area plan that had been submitted. There needs to be some serious thought about the amount of solid waste going to the landfill. The cost of landfill will be very high in the future.

Recycling of glass, aluminum cans and paper products is going to be encouraged to reduce the landfill cost as well as the amount of waste going to the landfills.

Utility Bill Complaint To Mr. Cross Mr. Cross received a letter complaining about the amount of utilities charged on a vacant house owned by Mr. & Mrs. Schlaman, 118 S.W. Davis. In the letter, the Schlaman's made the comment that the house was being turned back to the mortgage company which is Old Stone Bank as of the middle of April, 1987. Mr. Wasser moved that the bill be sent to Old Stone Bank for payment. Mr. Sheidler seconded the motion. Vote was unanimous.

Bills Mrs. Trautwein moved that the bills be paid. Seconded by Mr. Wasser, and the vote was unanimous.

Resignation of Robert Sheidler Mayor Fernald read a letter of resignation by Council Member Robert Sheidler to become effective as of midnight, July 27, 1987.

Executive Session At 9:45, the Council went into executive session to discuss land acquisition, labor negotiations, and personnel for drug control.

Drug Control Plan At 10:55, the Council returned into open session. Mrs. Trautwein moved that Dennis Lepiane, Police Chief, be given authority to participate in the drug control plan and the results be reviewed at the end of the year. Mr. Wasser seconded the motion, and the vote was unanimous.

Adjournment The meeting was adjourned at 11:00 p.m. The next meeting is scheduled for August 10, 1987, at 7:30 P.M.

Alice R. Keith
Alice R. Keith, Treasurer

ATTEST: *[Signature]*

Hand Written Checks for the Month of August:

8255 M.H. Rogers/Sew/Wat Rev. Bonds	\$5,166.25
8256 WA St. Treas. Mun. Court	1,267.23
8257 W.W. County Pros. Attny.	33.09
	<u>6,466.57</u>

8224 Pacific Power & Light	10,775.97	8225 Pacific Water Works Sup.	271.66
8226 U.S. Linen	44.20	8227 Petty Cash	32.45
8228 Bi-Mart Company	174.04	8229 Readymix Sand & Gravel	327.00
8230 Richard Riffle	7.79	8231 Safety-Kleen Corp.	37.73
8232 Sahlberg Equipment Inc.	31.32	8233 Schwab, Les Tire Center	736.84
8234 Scientific Publications	56.00	8235 State of Washington	413.59
8236 State Auditor	790.10	8237 State of Washington	2789.19
8238 Washington State	121.00	8239 Taggart, Murray E.	100.00
8240 Territorial Supplies Inc.	947.51	8241 Texaco Refining & Market.	47.00
8242 Thompson Publishing Group	146.00	8243 Total Tune-up	79.02
8244 Trans. Factoring, Inc.	73.14	8245 Transtate Asphalt Co.	4602.60
8246 Turner, E. & Son Printer	68.31	8247 VWR Scientific	34.13
8248 Walla Walla Valley Med.	58.94	8249 W.W. Motor Supply, Inc.	46.51
8250 Walla Walla Co. Treasurer	181.03		

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by

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RCW 42.24.090, have been recorded on a listing which has been made available to the Council.

As of this date July 27, 1987, the Council, by a unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: Check numbers 8194 through 8250 in the total amount of \$57,168.07.

1095th Meeting August 24, 1987 7:30 P.M. City Hall

Mayor	George W. Fernald
Council Members	Cross, Duncan, Keller, Kruchek, McCann, Trautwein, Wasser
Public Works Director	Charles Chamberlain
Attorney	Murray Taggart
Treasurer	Alice Keith

Prayer Council Member Cross offered prayer.

Minutes Mr. Cross moved that the minutes of the July 27, 1987, meeting be approved as written. Seconded by Mr. Wasser. The vote was unanimous.

Agenda Mr. Duncan moved that the agenda be approved with the following additions: (1) Interfund Loan from Federal Revenue Sharing to Sanitation, (2) Foreclosure of Certain Portions financed by LID 15 - Ordinance #606. Mr. Wasser seconded the motion, and the vote was unanimous.

Appointment of
Freemont Keller
to the Council Mr. Duncan moved that Fremont Keller be appointed to fill the Council vacancy left by the resignation of Robert Sheidler. Mr. McCann seconded the motion, and the vote was unanimous. Attorney Taggart administered the Oath of Office to Mr. Keller.

Request for Annexation
of Deccio and Lamperti
Property Located on
Larch Street Darrell and Evelyn Deccio, and Joseph and Inez Lamperti requested that their property located near S. Larch be annexed to the City of College Place, subject to it being rezoned as General Commercial. If a development for their properties does not materialize, the Deccios and Lampertis do not wish to be annexed to College Place. Mr. Fernald reviewed with them the requirements in rezoning and accepting any financial obligation of the City to which they would be subjected. They agreed that all property within the territory sought to be annexed shall be assessed and taxed at the same rate and on the same basis as property within the City of College Place for any now outstanding indebtedness of said City, including assessments or taxes in payments of any bonds issued or debts contracted, prior to or existing at the date of annexation, and that simultaneous adoption of proposed zoning regulations be required. Mrs. Trautwein moved that the annexation request be granted. The motion was seconded by Mr. Wasser, and the vote was unanimous.

Mayor Fernald explained some of the procedures that would be followed for annexation. The first step will be to circulate a petition to property owners in the area of the annexation. An Environmental Impact Statement will have to be prepared. The annexation request will also have to go before the Boundary Review Board.

Davis School
Bus Loading Con Murphy, Superintendent of Schools for Davis School, requested that 2 parking spaces on S.E. 2nd Street be deleted for the purpose of allowing school buses to turn from Ash, east onto S.E. 2nd Street, as more turning space is needed for the buses. Mr.

Murphy would like the City to delete 30 feet of parking from the corner on the south side and 20 feet of parking on the north side of S.E. 2nd Street. The Council discussed the necessity of the school needing the south side and that it does eliminate some parking for the rental houses located on the corner of S.E. Ash and S.E. 2nd Streets. Mr. Wasser moved that an additional 20 feet of parking on the north side of S.E. 2nd Street be eliminated from the corner, to allow space for turning. Mr. Duncan seconded the motion, and the vote was unanimous.

Sewage Treatment Plant Progress Report

Al Rader, Sewer Superintendent, gave the Council the 2nd Quarter Report on the operation of the Sewage Treatment Plant. In the past, Bud Christensen has used the sludge on his land. Because of some talks, Mr. Christensen has had with the Department of Ecology, he is not willing to use the sludge anymore. It will cost the City \$5,000 to \$10,000 a year to get rid of the sludge.

Paying the interfund loans due this year has slowed down the progress of some of the projects that had been planned and budgeted for. One of these projects was the work to be done on the headworks. Some electrical problems that appeared had to be taken care of, and were set at a higher priority than some other projects. The legislature has passed legislation to require that all the Sewer Treatment Labs be certified. It will be some time before they make the smaller entities comply, but it will be a very costly project when the State does mandate that City of College Place's lab be certified.

The lagoon surface area is 25% short of design. Depth of the first 2 lagoons is not enough capacity for the storage of sludge. There is also need of an emergency power generator to be used when there is a power failure. Mr. Rader also feels the Council needs to look at having someone on standby so that sewer problems can be taken care of sooner. This would help to eliminate costly damage claims from sewage backups.

Insurance: Auto and Liability Tails

Mayor Fernald explained that the old insurance policy was a claims made policy. This means that a tail policy is needed to cover any claims that would be made during the 3-year statute of limitations period. General Liability is the big one. There would also be coverage on Law Enforcement and for Errors and Omissions for Public Officials. Mr. Wasser moved that there be no tail for General Liability and the City carry a tail policy on Law Enforcement and Public Officials for 12 months. Seconded by Mr. Kruchek, and the vote was unanimous.

Austin Morgan Claim

Mayor Fernald informed the Council that Mr. Morgan's claim was being handled by the insurance company.

Award of Bid For Street Sealing

Mr. Kruchek moved that the Street Sealing Bid be awarded as of August 10, 1987, to Transtate Paving Company. The motion was seconded by Mr. Wasser, with the vote being unanimous.

Bicycle Path Contract Change Order

Mr. McCann moved that the Change Order for the bicycle path be approved. The order calls for a few more yards of asphalt to finish the path at the cost of \$282.41. Mr. Cross seconded the motion, and the vote was unanimous.

Bicycle Path Contract Closure: Ord. #603

Mr. Wasser moved that the Contract on the Bicycle Path be closed as per Ordinance No. 603. Mr. McCann seconded the motion, and the vote was unanimous.

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Rogers School Request
For Traffic Control

Rogers School uses the Youth Center on S.W. 8th Street for some of their P.E. activities. There is a traffic problem in getting the school children to the Center as they have to walk across S.W. 6th Street. Mr. Flemmer, Principal of Rogers School, has sent a letter to the Council requesting a crosswalk across S.W. 6th Street, and 4-way stop signs.

Mr. Kruchek moved that crosswalks be painted from the N.W. corner to the S.W. corner on 6th Street, and from the S.W. corner to the S.E. corner on Bade. Also, that the school initiate a student flagman program for traffic control, during the time the students are in transit. Mr. McCann seconded the motion, and the vote was unanimous.

Animal Control For
Dangerous Dogs
Ordinance #6054

Mrs. Trautwein moved that Ordinance No. 605, which is an amendment to Animal Control Ordinance #500 be approved. Mr. Wasser seconded the motion. The motion was passed with Mr. Duncan voting no.

Treasurer's Report
For July, 1987

Mr. Wasser moved that the Treasurer's Report for July, 1987, be accepted. Mrs. Trautwein seconded the motion. The vote was unanimous.

Commitment of
Federal Revenue Funds
to New City Hall

Mr. Wasser affirmed by moving that Federal Revenue Sharing monies continue to be earmarked for building a new City Hall. Mr. Duncan seconded the motion, and the vote was unanimous.

Zoning Amendments,
Renumbered

Mr. Cross moved that Zoning Ordinance Nos. 543, 546, 548, 550, and 552 be renumbered as Amendment Nos. 1, 2, 3; and 4 to Zoning Ordinance No. 539. Mr. Duncan seconded the motion, and the vote was unanimous.

Amend Comprehensive
Plan: Resolution #305

Mrs. Trautwein moved that Resolution No. 305, adopting certain amendments to the 1983 Comprehensive Plan be approved. Seconded by Mr. McCann. The vote was unanimous.

Interfund Loan from
Federal Revenue
Sharing to Sanitation
Fund

Mr. Wasser moved that an Interfund Loan of \$5,000 be approved to the Sanitation Fund from Federal Revenue Sharing for 1 year at 3% interest. Seconded by Mrs. Trautwein. The vote was unanimous.

Foreclosure Ordinance
No. 606: Delinquent
Assessments

Attorney Taggart explained the procedure that had been followed leading up to the need for Ordinance 606, directing the foreclosure on certain properties improved by LID #15, because of delinquent assessments. Mr. Wasser moved that Ordinance No. 606 be approved. Seconded by Mr. McCann. The vote was passed with Mr. Duncan voting no.

Bills

Mrs. Trautwein moved that the bills for August 10, 1987, and August 24, 1987, Council Meetings be paid. Seconded by Mr. Cross, and the vote was unanimous.

Adjournment

The meeting was adjourned at 10:00 p.m. The next meeting is scheduled for September 14, 1987, at 7:30 P.M.

Alice R. Keith
Alice R. Keith, Treasurer

ATTEST:

George W. Fernald
George W. Fernald, Mayor

8261 Adams Tractor	8.69	8262 AGA-Midcolumbia Basin Ch.	50.00
8263 Alcoholism Information	91.07	8264 Anderson-Perry & Assoc.	140.00
8265 Animal Clinic	103.00	8266 Beeline Auto Center	270.26
8267 Auto Parts Headquarters	566.86	8268 Blumenthal Uniforms	96.05
8269 Buckeye Gas Products	3.28	8270 Bur-Bee Co.	19.64
8271 Cabot Dow Associates	254.33	8272 Cascade Natural Gas Corp.	7.88

8273 CEC Equipment Co., Inc.	530.45	8274 City of WW, Treasurer	695.70
8275 Collins, Wilfredo	40.00	8276 Copier Service	1811.04
8277 Derby Electric	356.49	8278 Dawes, Kathy	45.50
8279 Department of Ecology	100.00	8280 Drumheller Company	227.68
8281 Evergreen Outdoor Power Eq.	100.19	8282 Everson Ross Company	472.84
8283 Far West Sports	26.95	8284 Fowler, Robert	40.00
8285 General Parts	98.98	8286 H & H International	120.09
8287 Hach Chemical	165.93	8288 Hartwig, Paul	24.54
8289 Hedine, Kathy	10.11	8290 Holiday Cleaners	50.20
8291 Leid-Ford Dist. Co.	148.72	8292 Lloyd's Insurance	16,336.07
8293 Lund, T.J. & Son, Inc.	2791.28	8294 M & C Machine Mfg.	165.80
8295 MAC Quality Tools	210.48	8296 Melody Muffler	195.31
8297 Morrison Supply Co.	203.99	8298 Motorola, Inc.	402.05
8299 National Notary Assn.	36.00	8300 Neil's Sheet Metal Shop	95.94
8301 Pacific N.W. Bell	933.15	8302 Pacific Power & Light	53.64
8303 Perfection Concrete	916.30	8304 Penny, J.C. Co.	69.29
8305 Petty Cash	59.05	8306 Photo Quik	37.31
8307 Prime Time Rentals Inc.	15.96	8308 Pringles Power-Vac	52.04
8309 Professional Pharmacy	70.70	8310 Quality Petroleum Pro.	292.17
8311 Bob Ragsdale	93.96	8312 Rainier National Bank	1474.58
8313 Readymix Sand & Gravel	1304.98	8314 Sahlberg Equipment Inc.	89.97
8315 Sears, Roebuck & Co.	629.84	8316 Share Corporation	1174.94
8317 Singer Irrigation	234.06	8318 Smith, Richard	55.60
8319 Employment Security Dept.	341.52	8320 St. of WA, Dept. Licensing	48.06
8321 State of Washington	3915.72	8322 Washington State	160.46
8323 Sunstar Computer Group	1406.15	8324 Sun Rental Center	128.76
8325 Tallman's Inc.	9.83	8326 Taggart & Phillips, Inc.	106.46
8327 Teague Motor Co.	13.38	8328 Total Office Concepts	432.24
8329 Transtate Asphalt Co.	1377.68	8330 Unocal	17.47
8331 Union 76	2970.27	8332 Van Petten Lumber Co.	127.19
8333 Village Pharmacy	51.86	8334 Walters Custom Upholstery	48.29
8335 Walla Walla College	1236.90	8336 Walla Walla County	35.00
8337 W.W. Union-Bulletin	56.94	8338 Richard Walther	10.24
8339 World Wide Travel Service	176.00		

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Council.

As of this date August 24, 1987, the Council, by a unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: Check numbers 8261 through 8339 in the total amount of \$47,341.35

8344 Airco Industrial Gases	47.80	8345 All Pure Chemical Co.	269.36
8346 B. Barer & Sons	135.06	8347 Bernie's Electric	2457.24
8348 Bluementhal Uniforms	142.75	8349 Boyer Electric	12.01
8350 Business Women's Training	44.00	8351 CAL-Gas Walla Walla	53.90
8352 California Contractor's	256.28	8353 Camera World Inc.	408.50
8354 Cascade Natural Gas	19.50	8355 Certified Laboratories	156.93
8356 Chamberlain, Charles	145.35	8357 City of WW, Treasurer	3509.58
8358 Clark Boardman Co.	46.49	8359 Dawes, Kathy	39.00
8360 Economy Glass	19.67	8361 Edens Systems Inc.	720.00
8362 Emergency Resource, Inc.	1073.94	8363 Empire, The	29.49
8364 John A. Fackenthal, DO	55.00	8365 Fire Engineering	18.95
8366 Hach Chemical	51.45	8367 Hanlon Motors	426.04
8368 Harold Electric Co.	6983.54	8369 Hedine, Kathy	22.85
8370 Keith, Alice R.	21.60	8371 Kevin's Custom Spraying	400.00
8372 Kustom Electronics Inc.	289.33	8373 L & G Ranch Supply Inc.	1274.45
8374 Lawson Products, Inc.	394.92	8375 Mike's 2-Way Radio Serv.	58.59
8376 Miller, Duane	143.00	8377 Miller Supply Co.	261.01
8378 Millipore Corporation	31.82	8379 Mobil Oil Credit Corp.	12.69
8380 Morrison Supply Co.	16.05	8381 National Fire Protection	181.05
8382 Pacific N.W. Bell	189.16	8383 Pacific N.W. Bell	255.47
8384 Pacific Power & Light	5174.41	8385 Pacific Power & Light	2093.32
8386 U.S. Linen	44.20	8387 Petty Cash	58.06
8388 Prentice-Hall, Inc.	48.43	8389 Bi-Mart Company	90.82
8390 Allen Rader	118.55	8391 Radio Shack	13.35
8392 Sahlberg Equipment	508.47	8393 Saxum Publications	85.05
8394 Schwab, Les Tire Center	1163.09	8395 Sears, Roebuck & Co.	629.84
8396 Share Corporation	1066.22	8397 Smith, Richard	25.93
8398 State of Washington	2707.95	8399 Washington State	221.78
8400 Stoneway Electric Supply	111.59	8401 Taggart, Murray	148.68

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8402 Thunderbird Motor Inn	126.85	4341 Transtate Asphalt Co.	1041.67
8404 U.S. Diary Company	49.63	8405 Voorhies, Van	39.85
8406 W.W. County Sheriff	692.00	8407 W.W. Distributors	65.02
8408 W.W. Union-Bulletin	67.44	8409 White Brothers Co., Inc.	144.12
8410 Walla Walla Auto Parts	114.71		

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Council.

As of this date August 24, 1987, the Council, by a unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: Check numbers 8344 through 8410 in the total amount of \$37,324.85.

1096th Meeting: September 14, 1987 7:30 P.M. City Hall

Mayor
Council Members

George W. Fernald
Cross, Duncan, Keller,
Kruchek, McCann,
Trautwein, Wasser
Murray E. Taggart
Charles Chamberlain
Van Voorhies
Faye Farnsworth

Attorney
Public Works Director
Engineer
Clerk

Prayer

Prayer was offered by Mr. McCann.

Minutes

Mr. McCann moved that the minutes be approved as revised. Seconded by Mr. Cross and the vote was unanimous.

Agenda

Mr. Wasser moved that the agenda be approved with the following additions: Peddler's Permit for Cooke Cablevision, and Approval for City Attorneys to attend Meeting. Seconded by Mrs. Trautwein, and the vote was unanimous.

Proclamation

Mayor Fernald proclaimed September 16, 1987, as a Celebration of Citizenship Day for the City of College Place. Mr. Wasser moved approval of the proclamation, and Mr. Keller seconded the motion which carried with a unanimous vote.

Discussion: Peddler's Permit for Cooke Cablevision

Walt Schaar, of Cooke Cablevision, explained that they are planning a sales campaign for October 1-10. Their goal is to contact every home in the service area and offer their cable service. Mr. Schaar stated that all of the personnel to carry out this campaign, have not been hired as yet, but as soon as he has a complete list, he will submit it to the City Council for their approval.

Contract for Court Translator

Mayor Fernald opened the discussion regarding a proposed revised contract for Wilfredo Collins, Court Translator. There was some discussion about what constituted "sufficient notice". Mr. Wasser moved that the contract be approved, with the revision, "\$15 per hour, unless given at least 5 hours notice ahead of time that he is not to come in." Seconded by Mr. McCann, and the vote was unanimous.

Ordinance 604: Closing Sidewalk Repair Project

Mr. Cross moved that Ordinance 604 be approved, closing the sidewalk repair project with T.J. Lund & Son. Seconded by Mrs. Trautwein and the vote was unanimous.

August Treasurer's Report Approved

Mr. Cross moved that approval be given for the August Treasurer's Report. Seconded by Mr. Wasser, and the vote was unanimous. Mayor Fernald discussed City finances, and distributed calculations regarding the projected revenues for the 1988 budget year. He feels

there will only be about \$12,000 more tax-base revenue than we have had during the 1987 year.

Discussion: Changes
In Personnel Manual

Mayor Fernald explained the necessity for some additions to the Personnel Manual regarding maternity and extended sick-leave. After some suggestions by the Council, the discussion was tabled until the next meeting.

Interim Vacancy Adjust-
ments for Sewer
Customers

The Mayor gave a proposal for an interim measure to deal with vacancies for Sewer customers, which was very similar to the adjustments made for Sanitation customers. Mr. Keller questioned whether this policy would make more work for the clerical staff. Mayor Fernald gave the background for this proposed policy. Mr. Cross felt there should be a minimum sewer charge during the vacancy, but the Mayor said that this was only an interim measure until the sewer ordinance would be finalized in the near future. Mr. Kruchek moved that the interim vacancy adjustment measures be adopted until the new sewer ordinance is in place. Seconded by Mr. Wasser, and the vote was unanimous.

Discussion: Ambulance

Mayor Fernald opened the discussion regarding the problems facing the operation of the College Place Ambulance Service. He explained the financial problems, and the decrease of profitable runs since the implementation of 911. He mentioned the problem of getting enough certified EMT personnel to operate the service. There has been some talk of temporarily discontinuing the ambulance service, and equipping our volunteers to serve as First Responders to the scene of an accident. Fire Chief Emanuel Rudolf addressed the problem, stressing that the City wants to provide a service that saves lives, but because of the problems, and the necessity of having to take the ambulance temporarily out of service at times, it is not good. He said that the First Responder System may be what we will have to resort to, and it would still be a benefit to our community. Discussion followed regarding the efficiency of the tier system with two ambulances responding to the emergency and only one getting paid for their service. Louis Murray, EMT instructor, volunteer for Fire District 4, and resident of College Place, explained the differences between the services offered by trained EMT's versus Paramedics. He said that if the City should decide to use First Responders, he would see that our volunteers are able to get their Continued Education, so that they can provide good care to their patients. Fred Bennett rehearsed the history of the City's ambulance service. He felt that rising state requirements, which are good for the urban areas, are a burden for the more rural communities. There is a place in the rural areas for a lower standard of service which can be provided sooner than a more excellent service which takes longer to arrive. He also talked about how the high costs in the medical profession has begun to price itself out of the market, and a similar thing is happening in the emergency services field, because the higher state standards will make the service cost more and become impractical to operate. Mr. Bennett felt that the City should maintain the same level of service as it has been, taking some measures to correct the problems of lack of personnel and profitable calls. He also stressed participating actively to help the state authorities understand the problems of smaller communities. Randy Chamberlain, Ambulance Director, explained what has been done so far in an attempt to correct the problems. He expressed his concerns regarding burn-out for his personnel, and his desire to provide the community with some type of medical service. Being a First Responder would still be helpful, and a system could

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be worked out. Mr. Cross suggested that a committee be set up to explore the options and make a recommendation for the next Council meeting. Mayor Fernald appointed Mrs. Trautwein, Mr. Cross, and Mr. Duncan to serve on this committee.

Discussion: Sanitation

Mr. Wasser brought up the issue of how to deal with sanitation customers who are abusing the 2 can per week limit. Mr. Chamberlain said that some of the places that put out 6-8 cans are apartments and are entitled to that amount, but admitted that there is some abuse. He rehearsed a former case that had been dealt with. Mr. Duncan questioned how the case had been handled, and felt that abusers should pay extra to compensate for the landfill charges. He suggested keeping a weekly record and making a monthly average of each customer to monitor monthly overages. Mayor Fernald explained how hard it would be to accurately police this problem. Mr. Wasser said that there has to be a way to keep track of this information.

**Authorization Given
For Attorneys to Attend
Fall Meeting**

Mr. Wasser moved that authorization be given for Attorney Taggart and Attorney Phillips to attend the Fall Attorney's Meetings October 22-24, with normal expenses being paid. Seconded by Mrs. Trautwein and the vote was unanimous.

Bills

Mr. Cross moved that the bills be paid. Seconded by Mr. McCann, and the vote was unanimous.

Executive Session

At 9:40 P.M., the Council went into closed executive session to deal with land acquisition and employee wage negotiation strategy.

Adjournment

The meeting was adjourned at 10:40 P.M. The next meeting is scheduled for September 28, 1987, at 7:30 P.M.

Faye Farnsworth
Faye Farnsworth, City Clerk

ATTEST:

George W. Fernald
George W. Fernald, Mayor

8420 AG-Data, Inc.	42.87	8421 Andy's Market	44.88
8422 Animal Clinic	83.00	8423 AT & T Information Syst.	421.74
8424 B. Barer & Sons	176.20	8425 Bernie's Electric	1328.41
8426 Auto Parts Headquarters	307.85	8427 Blumenthal Uniforms	168.60
8428 Brooks Products, Inc.	1239.76	8429 Bur-Bee Co.	32.88
8430 Cascade Natural Gas Corp.	7.36	8431 Central Pharmacy	36.91
8532 Chemsearch	188.09	8433 City of WW, Treasurer	3371.75
8434 Collins, Wilfredo	30.00	8435 Cop Shop, The	101.49
8436 WA St. Assoc of Fire Chiefs	90.00	8437 Economy Glass	103.57
8438 Employment Security Dept.	41.40	8439 Evergreen Outdoor Power Eq.	15.36
8440 Federal Express Corp.	16.50	8441 H & H International	78.37
9442 Hach Chemical Co.	137.55	8443 Harold Electric Co.	4398.51
8444 Internat. Assoc of Arson	40.00	8445 Keith, Alice R.	10.00
8446 L & G Ranch Supply Inc.	407.15	8447 Leid-Ford Dist. Co.	297.44
8448 Lloyd's Insurance	1816.00	8449 MAC Quality Tools	271.08
8450 Marlin's Sales & Service	249.75	8451 Melody Muffler	191.44
8452 Morrison Supply Co.	29.35	8453 Motorola, Inc.	77.48
8454 PSB	40.89	8455 Pacific N.W. Bell	526.72
8456 Pacific Power & Light	5161.62	8457 Pacific Water Works Supply	20.72
8458 U.S. Linen	22.10	8459 Penny, J.C. Co., Inc.	47.39
8460 Petty Cash	19.18	8461 Photo Quik	71.05
8462 Prentice-Hall, Inc.	70.33	8463 Professional Pharmacy	86.40
8464 Professional Ser. Bureau	46.64	8465 Bi-Mart Company	758.79
8466 Quality Petroleum Pro. Inc.	496.11	8467 Readymix Sand & Gravel	133.00
8468 Grover A. Rose	10.00	8469 Sahlberg Equipment	73.04
8470 Saxum Publications	48.82	8471 Schwab, Les Tire Center	679.16
8472 Share Corporation	2411.81	8473 Sherwin Williams Co.	211.49
8474 Smith, Richard	111.80	8475 Snyder Crecelius Paper Co.	32.06
8476 State Dept. of Licensing	32.94	8477 State of Washington	413.59
8478 Washington State	49.64	8479 Taggart, Murray E.	100.00
8480 Tallman's Inc.	23.73	8481 Teague Motor Co.	512.17

8482 Technical Systems, Inc.	4145.45	8483 Total Office Concepts	242.48
8484 Transtate Asphalt Co.	24,962.16	8485 Uni-Lube Petroleum Co.	220.85
8486 Van Petten Lumber	93.37	8487 Village Pharmacy	1.28
8488 Voorhies, Van	135.26	8489 WW Area Coordinating	208.32
8490 Walla Walla College	259.46	8491 Walla Walla County	35.00
8492 W.W. County Sheriff	211.00	8493 W.W. Union-Bulletin	234.75
8494 Western Utilities Supply	596.93	8495 White Brothers Co., Inc.	172.66
8496 WA State Chapter, IAAI	10.00	8497 Washington State Patrol	975.00
8498 Walla Walla Auto Parts	731.17.		

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Council.

As of this date September 14, 1987, the Council, by a unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: Check numbers 8420 through 8498 in the total amount of \$61,299.07.

1097th Meeting	September 28, 1987	7:30 P.M.	City Hall
	Mayor	George W. Fernald	
	Council Members	Cross, Duncan, Keller, Kruchek, McCann, Trautwein, Wasser.	
	Attorney	Murray E. Taggart	
	Public Works Director	Charles Chamberlain	
	Engineer	Van Voorhies	
	Police Chief	Dennis Lepiane	
	Clerk	Faye Farnsworth	
Prayer	Prayer was offered by Mrs. Trautwein		
Minutes	Mr. Wasser moved that the minutes be approved as printed. Seconded by Mr. McCann and the vote was unanimous.		
Agenda	Mr. Cross moved that the agenda be approved with the following revisions: Delete Troy Eggers' request, and add request for peddler's permit by Charles Lewis, and a \$10,000 Interfund Loan for the Sewer. Seconded by Mr. McCann and the vote was unanimous.		
Request from Rogers School for Fund-Raising Project	Mr. John Burseth, of Rogers Elementary School, presented a request for permission for the Junior High students to conduct a fund-raising program. The program consists of door to door solicitation for the students to sell their services to paint house numbers on the curbs in front of the homes. Mr. Burseth described the materials and methods to be used. Randy Chamberlain, who works with the City street painting crew, suggested that any curbs painted yellow be left until after the middle of October when City paint work would be completed. Mrs. Trautwein moved that the Council grant permission to the Rogers Junior High Students to pursue this paint project. Seconded by Mr. Keller and the vote was unanimous.		
Peddler's Permit for Charles Lewis	Charles Lewis had submitted an application for a peddler's permit to sell World Book Encyclopedias and related publications. He presented his product and pointed out the benefits these books would make to the people in our community. Mr. McCann moved that approval be given for a peddler's permit for Mr. Lewis. Seconded by Mr. Cross and the vote was unanimous.		
Request for Utility Refund by K.L. Scott	Mr. K.L. Scott has been charged utility amounts for 3 apartments when in actuality, he only has 2. This incorrect billing took place from January 1985 through May of 1987. Based on a statement from Joan Smith,		

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who is in charge of billing the utilities, Mr. Cross moved that the refund for \$316.20 be given to Mr. Scott, owner of 612 and 612 1/2 S.W. 1st Street. Seconded by Mrs. Trautwein, and the vote was unanimous.

Ambulance Discussion

Mrs. Trautwein summarized a meeting held September 16 which City Officials had attended at the County Commissioners, dealing with issues that face our area emergency services. On September 24, the ambulance committee met with Randy Chamberlain and Fred Bennett to study the problems unique to our service. Four main problems were identified: 1. Lack of qualified personnel 2. Unresolved political conflicts 3. Shortcomings with the "911" emergency system 4. Lack of Funding. After some discussion, the committee made the following recommendations to the Council: 1. Encourage training classes to be offered locally for EMTs. 2. Try to update equipment with a new defibrillator. 3. Have City combine emergency phone numbers to one number, and 4. Prepare advertising phone stickers for City residents, and also conduct a serious advertising campaign, using Channel 3 and other means to inform the citizens for the need for personnel and the need for business. Randy Chamberlain gave the Council further information on training classes and funding sources for a new defibrillator. Attorney Taggart stressed the fact that if the City is going to provide this service, they need to ensure they have qualified personnel and be properly equipped, to prevent lawsuits. The Council discussed various relating concepts, and Mr. Wasser moved that the Council accept the recommendation of the ambulance committee. Seconded by Mr. McCann and the vote was unanimous.

Property Tax Levy Ordinance #605

Mayor Fernald opened the discussion regarding a proposed ordinance to increase the property tax levy. He explained the needs of the budget by saying that he doubts whether there will be much increase in revenues from last year. He also explained the necessity of maintaining the LID Guaranty Fund with the tax levy. Mr. McCann protested having to make a decision to raise taxes before the budget needs have been determined. Mr. Wasser echoed these sentiments as well. The Mayor explained how the proposed increase would effect the taxpayers, and the amount of revenue it would generate for the City. Mr. McCann reluctantly moved that Ordinance 605 be adopted, increasing the property tax levy for 1988. Seconded by Mr. Duncan and the vote was unanimous.

Resolution 307: Transfer of Funds LID Guaranty to Federal Rev. Sharing

Mr. Cross moved that Resolution 307 be approved, transferring funds from the LID Guaranty Fund to Federal Revenue Sharing Fund. Seconded by Mr. Wasser and the vote was unanimous.

Policy Regarding Employee Education

Mr. McCann felt that the item regarding City policy for employee education should be handled in an Executive Session. Mr. Wasser moved that this item be tabled until the next meeting. Seconded by Mr. McCann, and the vote was unanimous.

Employee Handbook Revisions: Medical/ Maternity Leave & Change in Holidays

Since the item for medical/maternity leaves in the Employee Handbook, had been discussed in a previous meeting and the recommended changes had been made, Mr. McCann moved that this benefit be added to the Employee Handbook. Seconded by Mrs. Trautwein and the vote was unanimous.

After discussing the suggested change in holidays, Mrs. Trautwein moved that the City align its January-February holidays with other agencies: Adding Martin Luther King's Day in January, and combining Lincoln

and Washington's birthdays to be celebrated on President's Day. Seconded by Mr. Wasser, and the vote was 6 members in favor, and Mr. Duncan against.

Discussion: State
Industrial Insurance

Mayor Fernald explained a new plan which could refund State Industrial Insurance monies back to the City if our claims were below a certain level. However, if claims were over the chosen limit, more money would have to be paid in. There is also the possibility of joining with the Washington Cities Insurance Authority and pooling funds with other cities, and thereby getting a larger refund. We will have to make a choice by March or April of next year.

Resignation of
City Treasurer

Alice Keith, City Treasurer, is moving, and therefore has submitted her resignation. The Council expressed their regret and asked the Mayor to write a letter, thanking her for her many years of good service to the City.

Text Amendment #12
To Zoning Ord. 539

Discussion ensued regarding a proposed text amendment to the zoning ordinance, which would make provision for hardship cases through a Conditional Use Process. With certain cases and prior approval, mobile homes and travel trailers could be used as dwelling units in the residential zones. There was concern that this would be detrimental to the appearance of our town, and that once the home was in, there would be resistance for removal once the need had ceased. Mr. Voorhies noted that in sub-sections 6, the set-backs do not include the front yard set-backs. It was noted that the City does have several deep lots, where this could be a problem. Mr. Bennett, member of the Planning Commission, confirmed that compliance with all yard set-backs was the intention of the Commission. Legal Advice was that, on the basis of Mr. Bennett's statement, revise the text amendment as mentioned, and notify the Commission of the minor change. Mr. Duncan moved that approval be given for Amendment #12 to Zoning Ordinance 539, with the modification in sub-section 6 in chapters 4, 5, and 6, as mentioned. Seconded by Mr. Cross, and the vote was 5 members in favor, and Mr. McCann and Mr. Keller in opposition. Mayor Fernald read into the record a notice of appeal, as required by WAC 197.11.680, which gave the appeal process.

Interfund Loan:
\$10,000 to Sewer

Mayor Fernald explained why an interfund loan is necessary for the Sewer Fund at this time. With strict monitoring, the sewer superintendent hopes to have the loan paid back by the end of the year. Mr. Wasser moved for the approval of Resolution 308, granting an interfund loan of \$10,000 from the Arterial Street Fund to the Sewer fund for 3 months at 3% interest. Seconded by Mrs. Trautwein, and the vote was unanimous.

Bills

After some discussion, Mr. Wasser moved for payment of the bills. Seconded by Mr. McCann, and the vote was unanimous.

Executive Session

At 9:15, the Council went into Executive session to discuss wage negotiation strategy.

Committee Appointed
To Study Education
Policies for Employees

At 10:04, the Council reconvened into regular session to appoint a committee to study and make recommendations regarding educational policies for employees. Members appointed were Mr. Wasser, Mr. McCann, and Mr. Kruchek.

Adjournment

The meeting was adjourned at 10:05 P.M. The next meeting is scheduled for 7:30 p.m. on Monday, October 12, 1987.

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Faye Farnsworth, City Clerk

Faye Farnsworth

ATTEST:

George W. Fernald
George W. Fernald, Mayor

8503 3D Wholesale Office Mach.	139.69	8504 Airco Industrial Gases	47.80
8505 All Pure Chemical Co..	425.81	8506 American Public Works	120.00
8507 Andy's Market	4.09	8508 AT& T Information Systems	421.74
8509 Beeline Auto Center	85.70	8510 Building Tech	33.25
8511 Cabot Dow Associates	518.63	8512 Cascade Natural Gas	17.92
8513 Collins, Wilfredo	30.00	8514 Copier Specialists	121.82
8515 Curtis, L.N. & Sons	2551.17	8516 Don's Auto Electric	106.11
8517 Drumheller Sports Center	597.82	8518 Federal Licensing	15.00
8519 Ferrellgas	3.91	8520 Fowler, H. D. Co.	353.49
8521 Gary's Septic Tank Service	107.30	8522 Great Western Supply Div.	36.22
8523 Hach Chemical	63.58	8524 Morning Dew Sprinklers	2156.51
8525 Deborah Jantz	7.25	8526 Howard-Cooper Corp.	367.78
8527 Konen Rock Products	487.55	8528 L & G Ranch Supply Inc.	58.89
8529 Mike's 2-Way Radio Service	74.06	8530 Miller, Duane	25.00
8531 Miller Supply Co.	322.46	8532 Narum Concrete Const.	3476.55
8533 Norris Paints	1218.83	8534 Pacific N.W. Bell	871.25
8535 Pacific Power & Light	8889.60	8536 Penny, J.C. Co., Inc.	112.37
8537 Petty Cash	58.71	8538 PNPCA	240.00
8539 Rainier National Bank	1548.30	8540 Safety-Kleen Corp.	37.73
8541 Saxum Publications	240.55	8542 Seafirst Bank	14,175.00
8543 Sheraton-Spokane Hotel	219.40	8544 Singer Irrigation	54.07
8545 Spokane Instrument	47.05	8546 State of Washington	413.59
8547 Washington State	71.90	8548 Dept. of General Adm.	50.00
8549 Superior Signs	69.75	8550 Taggart, Murray E.	100.00
8551 Transtate Asphalt	4533.08	8552 Unocal	1283.51
8553 Reliance United Pacific	40,426.65	8554 Utilities Underground Loc.	319.68
8555 Valley Diesel Service	83.19	8556 Walla Walla Valley Med.	72.88
8557 W.W. Union-Bulletin	109.53	8558 Western Paper Co.	183.62
8559 WA State University	345.00		

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Council.

As of this date, September 28, 1987, the Council, by a unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: Check numbers 8503 through 8559 in the total amount of \$88,552.34.

1098th Meeting October 12, 1987 7:30 P.M. City Hall

Mayor
Council Members

George W. Fernald
Cross, Duncan, Keller,
Kruchek, McCann, Trautwein,
Wasser
Murray E. Taggart
Van Voorhies
Faye Farnsworth

Attorney
Engineer
Clerk

Prayer Mr. Duncan opened the meeting with prayer.

Minutes Mr. Cross moved that the minutes be approved as printed. Seconded by Mrs. Trautwein and the vote was unanimous.

Agenda Mr. McCann moved that the agenda be approved with the following additions: Approval of Treasurer's Report, Discussion on "Measured Mile", and Discussion Regarding the Use of Bicycles in College Place. Mr. Cross seconded the motion and the vote was unanimous.

Adoption of WW County Solid Waste Management Plan: Resolution #309 Mayor Fernald gave the background of the Walla Walla County Solid Waste Management Plan. Mr. Kruchek has served as the City's representative on the committee that has developed the plan. Mrs. Trautwein moved

that Resolution 309 be approved, adopting the Solid Waste Management Plan. Seconded by Mr. Keller, and the vote was unanimous.

Participation in
Development of
Hazardous Waste Plan

After some discussion, Mr. McCann moved that Resolution No. 310 be approved, giving the City's intention to participate with other local governments in Walla Walla County for the development of a Hazardous Waste Plan. Seconded by Mr. Cross and the vote was unanimous. Mayor Fernald asked Mr. Kruchek to continue working on the advisory committee with the other local entities.

Quarterly Report
For Sewage Treatment
Plant

Al Rader, Superintendent for the Wastewater Treatment Plant, gave a quarterly report for the plant, and answered questions regarding its operation. Progress is being made with electrical repairs and other maintenance items. However, other updates and repairs have been tabled because of lack of funds. Mr. Rader informed the Council of possible new rulings which could impact our operation.

Water Report

Paul Hartwig, Water Suprintendent, presented information regarding the City water department.

Bid. Awarded to API
For Steel Work on
Water Tower

Discussion followed regarding the bids for work to be done on the City water tower. Mr. Hartwig explained some of the steel work that needs to be accomplished. The Council wanted references checked for the low bidder, American Pipe (API), to verify their reliability. Mr. Hartwig said that the consultant, Melvin Zucker, has worked with these companies, and has recommended them. Mr. Wasser moved that the City accept the bid of API for \$6,625, for the steel work to be done on the water tower. Seconded by Mr. McCann. Unanimous.

Auditor's Report

The Council reviewed the Auditor's report for the audit of the 1985 and 1986 fiscal year.

Treasurer's Report

Mayor Fernald explained the problem of the deficient funds in the C.E. and Street Funds. After some discussion, Mr. Wasser moved that the Treasurer's Report for the month of September, be approved. Seconded by Mr. Cross and the vote was unanimous.

Policy Adopted re.
Employee Education

Mayor Fernald explained that a policy regarding employee education had been written for Council consideration and approval. Comment was made that allowance should be made in case the employee gets sick and is unable to obtain a passing grade. Mr. Wasser moved that the City adopt the prepared educational policy with the suggested changes. Seconded by Mr. Keller and the vote was unanimous.

Discussion re.
"Peace Mile"

Mayor Fernald explained that correspondence has been received asking that the City participate in a program called, "Sri Chinmoy Peace Mile". Discussion followed, with the Council exploring alternate ideas. Mr. Wasser moved that the Council table this item to enable further investigation. Seconded by Mr. Cross and the vote was unanimous.

Use of Bicycles
In College Place

Mrs. Trautwein related a couple of instances of near accidents or accidents because of inappropriate use of bicycles on City sidewalks. Mr. Wasser suggested having the police department mention this as they go to the schools conducting their programs. Mr. Kruchek noted that this would help the children, but would not solve the problem with the offending adults. It was mentioned that stricter police enforcement would help.

Bills

After some discussion, Mrs. Trautwein moved that the bills be approved. Seconded by Mr. McCann and the vote was unanimous.

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State Industrial
Insurance

Mayor Fernald gave more information regarding the program which would enable the City to receive money back from the State Industrial Insurance premiums. He said that he has arranged for the City to join with the Washington Cities Insurance Authority, hopefully to realize a higher return of the unused premium.

Executive Session

At 9:00 P.M., the Council went into executive session to discuss litigation and wage negotiation strategy.

Adjournment

The meeting was adjourned at 10:17 P.M. The next meeting is scheduled for October 26, 1987, at 7:30 P.M.

Faye Farnsworth
Faye Farnsworth, City Clerk

ATTEST:

George W. Fernald
George W. Fernald, Mayor

8571 Adams Tractor Co.	65.38	8572 Albina Fuel	7102.25
8573 Alcoholism Information	227.94	8574 Animal Clinic	106.00
8575 Association of WA Cities	135.00	8576 B. Barer & Sons	49.64
8577 Barrett, James E. Att.	827.00	8578 Beeline Auto Center	30.18
8579 Auto Parts Headquarters	842.91	8580 Blue Mt. Firefighters Assn.	10.00
8581 Bluementhal Uniforms	36.10	8582 Camera World Inc.	207.65
8583 Cascade Natural Gas	7.36	8584 City of W.W., Treasurer	3342.88
8585 Copier Specialists	14.01	8586 Crown Chemical Co.	45.50
8587 Dawes, Dennis	88.04	8588 Dawes, Kathy	39.00
8589 Eden Systems Users Group	25.00	8590 Evergreen Outdoor Power Eq.	82.22
8591 Farnsworth, Faye	23.34	8592 Fowler, Robert	44.95
8593 Gary's Septic Tank Serv.	107.30	8594 General Parts	21.41
8595 Greiner's Radiator, Exch.	155.65	8596 Hanlon Motors, Inc.	247.25
8597 Attorneys at Law	56.00	8598 Humbert Asphaltting	4818.03
8599 Keith, Alice R.	62.00	8600 Konen Rock Products	3012.92
8601 L & G Ranch Supply Inc.	85.44	8602 LEIRA Everett P.D.	55.00
8603 Labels West Building	201.08	8604 Lawson Products, Inc.	197.56
8605 MAC Quality Tools	107.80	8606 Marlin's Sales & Service	7.95
8607 Melody Muffler	19.60	8608 Morford, Tim	97.64
8609 Morrison Supply Co.	109.06	8610 Motorola, Inc.	71.34
8611 Modern Business Forms	547.97	8612 NCR Corporation	875.25
8613 National Notary Assn.	18.00	8614 Pacific Fire Apparatus Ser.	32.87
8615 Pacific N.W. Bell	416.54	8616 U. S. Linen	44.20
8617 Penny, J.C. Co.	47.39	8618 Petty Cash	71.07
8619 Pontarola's	14.22	8620 Professional Pharmacy	44.30
8621 Quality Petroleum Pro. Inc.	382.73	8622 Red Lion Inn	69.29
8623 Allan Rader	21.99	8624 Rainier National Bank	1474.58
8625 Readymix Sand & Gravel	2599.07	8626 Grover A. Rose	28.00
8627 Sahlberg Equipment Inc.	3233.59	8628 Seafirst Bank	12.72
8629 Singer Irrigation	75.63	8630 Standard Register	180.17
8631 State of Washington	131.00	8632 State Dept of Licensing	46.26
8633 State of Washington	3913.14	8634 Washington State	574.54
8635 Tallman's Inc.	42.40	8636 Teague Motor Co.	84.29
8637 Institute/Integral Develop	120.00	8638 Uni-Lube Petroleum Co.	755.70
8639 Union 76	1122.92	8640 Valley Diesel Service	784.75
8641 Van Petten Lumber Co.	41.96	8642 Walla Walla Clinic	22.50
8643 Walla Walla County	30.00	8644 W.W. County Sheriff	469.00
8645 W.W. Motor Supply, Inc.	4.09	8646 Walla Walla Co. Treasurer	1138.91
8647 W.W. Union-Bulletin	153.24	8648 Richard Walther	28.55
8649 Western Utilities Supply	138.74	8650 Westin Hotel	69.00
8651 White Brothers Co.	172.83	8652 Walla Walla Auto Parts	37.35

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Council.

As of this date September 12, 1987, the Council, by a unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: Check numbers 8571 through 8652 in the total amount of \$42,856.13.

Hand Written Checks for Month of September:

8411 Postmaster/Postage/util.	218.84	8412 George Quiggle/Util.Ref.	21.08
8413 Victor Sossong/Util.Ref	11.15	8414 St Treas/Aug 87/Court	1,554.87
8415 WW Co. Pros. Atty/et fees	44.07	8416 WW Valley Med/A. Parkins	72.88

1099th Meeting 1099th Meeting October 26, 1987 7:30 P.M. City Hall

Mayor
Council Members

George W. Fernald
Cross, Duncan, Keller,
Kruchek, McCann, Trautwein,
Wasser

Attorney
Clerk

Charles B. Phillips
Faye Farnsworth

Prayer

Mr. Cross led in prayer.

Minutes

Mr. Cross moved that the minutes be approved as printed. . Seconded by Mrs. Trautwein, and the vote was unanimous. .

Agenda

Mr. Wasser moved that the agenda be approved with the addition of one item: Discussion re. the ambulance. Seconded by Mr. Keller and the vote was unanimous.

Peddler's Permits:
Cooke Cablevision

Bill Curnett, of Cooke Cablevision, explained the plans for a one-week promotional campaign, using door to door solicitation. After some discussion regarding the new programming and the campaign, Mrs. Trautwein moved that permits be granted to Cooke Cablevision, as have been submitted for approval. Seconded by Mr. Wasser and the vote was unanimous.

Discussion:
Ambulance Service

Mayor Fernald opened the discussion regarding the problems facing the College Place Ambulance Service. He reviewed the discussion which took place at a prior meeting and the recommendation of the committee which studied these problems. Randy Chamberlain, Ambulance Director for College Place, said that the problem of lack of personnel has eased somewhat, as he will have a total of 7 EMT's on staff when the Dayton Training School is completed. Mrs. Cross, 626 S. E. 4th Street, spoke highly of the College Place ambulance service, and felt that if the community were aware of the problems, they would rally to its support. She said that the College Church Community Service organization has pledged funds to provide supplies for the ambulance, and suggested other means to help. Mr. Wasser and Mr. Duncan mentioned the problem of the tiered response, and discussion followed at length, clarifying protocol issues, and reasons why the system has not worked well at times. Mr. Louis Murray, of 620 S.W. 4th, and instructor for the Emergency Medical Services, stressed the need for College Place's input on the steering committee for the EMS Council. A replacement has not been named for Robert Sheidler, and these problems which College Place is experiencing, is not coming to the attention of the EMS Council. Mayor Fernald mentioned the political problems between the entities involved with the program, and Mrs. Trautwein agreed that this problem was real. Mr. Murray commended the community for their civic pride, but said that the geographical location so near to Walla Walla's trained para-medics made it hard for College Place to compete. He suggested looking into contracting with Walla Walla, and then using volunteer first responders to enhance the emergency medical care for the community. Mr. Chamberlain commented on the delay problems when working with volunteers, and some local dispatching problems they have had. He, along with others, also pointed out that we were not interested in caring for all emergency calls in College Place, as there definitely were cases which were beyond the

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capabilities of our personnel, and the liability factor would be too risky. Mr. Cross said that the scope of this problem was great, and felt that the Council needed a full arrangement of information before a decision could be made. Mr. Cross moved that the appointed committee continue to study the problem, and meanwhile, make provision for the ambulance service in the 1988 budget, including a new defibrillator. Seconded by Mr. McCann, and the vote was unanimous. Mayor Fernald reappointed the committee as follows: Mr. Cross, Chairman, and Mrs. Trautwein and Mr. Wasser, members. Mr. Chamberlain brought up the replacement for the EMS Board, and Mayor Fernald indicated that he would arrange for that.

**Adoption of Ord. 608:
Fees for Construction
of Parking Lots**

Mayor Fernald opened the discussion regarding proposed Ordinance 608, which amended existing ordinance 579, and included the construction of parking lots with the fee schedule of the Uniform Building Code. After some clarification, Mr. McCann moved that Ordinance 606 be adopted, and Mr. Keller seconded it. The vote was 6 in favor and Mr. Duncan voting against the motion.

**Adoption of Reso. 311
Authorization of
Check Signatures**

Mrs. Trautwein moved that Resolution 311 be adopted, authorizing Laura Nix, incumbent City treasurer, and Faye Farnsworth, City Clerk, to sign checks for the City. Seconded by Mr. McCann and the vote was unanimous.

**Adoption of Reso. 312
Authorization of
Personnel to Invest
Funds**

Mr. Wasser moved that Resolution 312 be adopted, authorizing George Fernald, Edward Cross, Faye Farnsworth, and Laura Nix to sign for City savings accounts investments. Seconded by Mr. McCann and the vote was unanimous.

Bills

After some discussion, Mr. McCann moved that the bills be paid. Seconded by Mrs. Trautwein and the vote was unanimous.

Executive Session:

The Council went into private Executive Session to discuss personnel from 9:09 P.M. to 9:17 P.M.

Budget Workshop

Mayor Fernald opened the budget workshop, explaining the major issues that the department supervisors are planning for the 1988 budget year. The police department would like another man, the fire department is wanting new equipment, the ordinances need codifying, and there are needs in the street and sewer departments. Mayor Fernald noted that there has been no wage negotiation for the Police Department, yet, and so proposed amounts cannot be put into the budget, or paid, until a wage contract has been settled. Mr. Cross mentioned that he would like to talk to the department heads about their budget proposals. There was discussion regarding salary ranges, and Mr. Wasser and the Council said they would endorse paying the City Engineer on the same basis as the Public Works Director and the Police Chief. It was also mentioned that the City Clerk should be made the office supervisor for the administrative offices. Additional discussions for the budget are planned as hearings for the November Council Meetings.

Adjournment

The meeting was adjourned at 10:55 P.M. The next meeting is scheduled for November 9, 1987, at 7:30 P.M.

Faye Farnsworth
Faye Farnsworth, City Clerk

ATTEST:

George W. Fernald
George W. Fernald, Mayor

8659 Airoo Industrial Gases	47.80	8660 Andy's Market	73.10
8661 AT&T Information Systems	421.74	8662 Camera World	237.10
8663 Cascade Natural Gas Corp.	27.88	8664 Certified Laboratories	147.28
8665 Chamberlain, Charles B.	237.46	8666 Chemsearch	209.01
8667 Kernite	16.24	8668 Collins, Wilfredo	40.00
8669 Copier Specialists	77.62	8670 Derby Electric	10.68
8671 Drumheller Company	159.52	8672 Economy Glass	134.13
8673 Evergreen Outdoor Power EQ	88.98	8674 Ferrellgas	4.88
8675 Guglielmelli, Joe	37.73	8676 Haoh Chemical CO.	89.37
8677 Harold Electric CO.	4,661.30	8678 Harris Uniforms	111.90
8679 Internat. Assoc. of Arson	12.00	8680 Leid-Ford Dist. Co., Inc.	303.34
8681 Lloyd's Insurance	43.00	8682 Assoc. of Govern. Acct.	47.50
8683 Miller, Duane	33.00	8684 Miller Supply Co.	141.74
8685 Morrison Supply Co.	130.28	8686 Motorola, Inc.	64.68
8687 Pacific N.W. Bell	802.25	8688 Pacific Power & Light	3,627.03
8689 Petty Cash	34.56	8690 Photo Quik	17.90
8691 Postmaster	50.00	8692 Saxum Publications	582.76
8693 Schwab, Les Tire Center	558.23	8694 Snap-On Tools	29.56
8695 Snyder Crecelius Paper Co.	42.16	8696 Spokane Instrument Co.	714.39
8697 State Brd. for Vol Firemen	20.00	8698 State of Washington	413.59
8699 State of Washington	4,047.89	8700 Washington State	55.07
8701 Washington State Criminal	116.70	8702 Stoneway Electric Supply	95.03
8703 Syndistar, Inc.	357.00	8704 Taggart, Murray E.	100.00
8705 Territorial Supplies Inc.	106.81	8706 Total Office Concepts	57.70
8707 Transtate Asphalt Co.	64.38	8708 Union 76	1,182.62
8709 University Conferences	75.00	8710 Walla Walla College	153.05
8711 Walla Walla Title Co.	321.92	8712 W.W. Union Bulletin	86.70
8713 Yale Corporation	1,514.11		

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Council.

As of this date October 26, 1987, the Council, by a unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: Check numbers 8659 through 8713 in the total amount of \$22,835.67.

1100th Meeting November 9, 1987 7:30 P.M. City Hall

Mayor	George W. Fernald
Council Members	Cross, Duncan, Keller, McCann, Trautwein, Wasser
Attorney	Murray E. Taggart
Engineer	Van Voorhies
Public Works Director	Charles Chamberlain
Clerk	Faye Farnsworth

Prayer Prayer was offered by Mr. McCann.

Minutes Mr. McCann moved that the minutes be approved as printed. Seconded by Mr. Cross and the vote was unanimous.

Agenda Mrs. Trautwein moved that the agenda be approved with the following additions: Request for Peddler's Permit for Cooke Cablevision; Set hearing for the final budget for November 23; and Executive Session regarding labor negotiation and litigation.

Approval of Annexation/Betty Johnson Betty L. Johnson, Rt. 5, Box 24, (Deccio Road), Walla Walla, is requesting annexation for purposes of connection to City water and sewer. Since her water is contaminated, she is asking that she be granted permission to connect to City utilities prior to the completion of the annexation procedure. Mayor Fernald questioned whether Mrs. Johnson's neighbor to the south would be interested in joining the annexation, and

thereby doing away with the "county island" along Decio Road. Mrs. Johnson said that she had talked to the neighbor, and they are not interested in annexation. Mayor Fernald informed Mrs. Johnson and she was in agreement that all property within the territory hereby sought to be annexed shall be assessed and taxed at the same rate and on the same basis as property within the City of College Place for any now outstanding indebtedness of said City, including assessments or taxes in payments of any bonds issued or debts contracted, prior to or existing at the date of annexation, and that simultaneous adoption of proposed zoning regulations be required. After some discussion, Mr. Wasser moved that the City accept the request by Mrs. Johnson for annexation, and because of the emergency situation, be allowed to connect to City utilities as soon as possible. Seconded by Mr. Cross and the vote was unanimous.

Discussion:

State Centennial

Harry Drake spoke to the Council regarding plans for the upcoming State Centennial next year. It is being organized from the State level down, and the local committee has already planned such events as a Lewis and Clark trail run, a stage coach run to commemorate the signing of the State Constitution, an antique car run from Ft. Walla Walla to Ft. Colville, and an Indian Pow-Wow. He encouraged College Place to plan projects as well.

Peddler's Permit: Cooke Cablevision

Walt Schaar, of Cooke Cablevision explained that they had found it necessary to hire a replacement solicitor for College Place, and requested that Elmer Emmons be granted a peddler's permit. After consideration of the application, Mrs. Trautwein moved that the peddler's permit be granted to Cooke Cablevision. Seconded by Mr. Wasser, and the vote was unanimous.

Budget Hearing Set: for November 23

Mayor Fernald explained that to meet prescribed schedules in the finalization of the 1988 budget, it will be necessary to conduct the final hearing at the next council meeting. Mr. McCann moved that the hearing be set for November 23, 1987. Seconded by Mr. Wasser, and the vote was unanimous. Mr. Cross stressed that these hearings are held for the benefit of the public so that they can add their input.

Bills

After some discussion, Mr. Wasser moved that the bills be paid. Seconded by Mrs. Trautwein and the vote was unanimous.

Budget Hearing

Mayor Fernald opened the discussion regarding the preliminary 1988 budget. The portion dealing with the sewer budget was discussed at length. Mr. Wasser was concerned about raising the sewer rate each year, and felt that the burden on the citizens was already large. Al Rader, Sewer Superintendent, presented a 6-year capital improvement budget, and explained what costs would be recurring, and what were one-time improvement projects. Mr. McCann commended Mr. Rader, stating that he'd like to see the long-range planning in other departments as well. Mr. Voorhies said that he'd been working with Mr. Rader on the budget, and the goal of the budget was to provide a reasonable plan with reasonable income to provide proper operation, maintenance, and capital improvements which we have not had in the past. If the planning was done properly, it would not be necessary to raise the rates each year, and with the proposed rate structure, people will have the capability to govern how much they pay, as it is based on usage. Mr. Duncan and Mr. Cross noted that there are some costs that cannot be planned for in advance, like impacts from new state regulations. The Equipment Rental expenditures were discussed, and the police budget, which is comprising 49% of the C.E.

budget. Mr. Chamberlain, Public Works Director, asked if provision was made for C.E. to contribute funds to the Street Department, to offset the changes in the Equipment Rental rates. Some felt that money should be trimmed from the proposed Police budget and given to the Street budget. Mr. McCann limited it to \$10,000. With the new ruling which allows Arterial Street funds to be used on other City streets, and the added \$10,000, the total in the street budget will be more workable.

Executive Session: At 9:50, the Council convened into Executive session to discuss litigation and employee wage negotiation.

Adjournment

The meeting was adjourned at 10:58 p.m. The next meeting is scheduled for 7:30 p.m. on November 23, 1987.

Faye Farnsworth
Faye Farnsworth, City Clerk

ATTEST:

George W. Fernald
George W. Fernald, Mayor

8749 Super 8 Motel	36.25	8750 American Waterworks Assn.	53.00
8751 Ames, Ann L.	126.80	8752 Animal Clinic	87.50
8753 Asphalt Institute	15.00	8754 B. Barer & Sons	52.27
8755 Barrett, James E. Att.	137.50	8756 Lynden Bechtel	14.00
8757 Auto Parts Headquarters	415.68	8758 Chamberlain, Charles B.	14.90
8759 City of W.W. Treasurer	2,995.58	8760 Copier Specialists	16.17
8761 Dawes, Kathy	32.50	8762 Evergreen Outdoor Power	241.44
8763 Fernald, George W., Mayor	168.05	8764 Fowler, H.D. Co., Inc.	339.00
8765 Hallmark Motel	23.60	8766 Harold Electric Co.	6,303.71
8767 Holiday Cleaners	301.65	8768 Humbert Asphaltting	232.85
8769 L & G Ranch Supply Inc.	973.85	8770 Melody Muffler	21.40
8771 Mettler Instrument Corp.	129.36	8772 Mike's 2-Way Radio Serv.	300.27
8773 Miller Supply Company	108.77	8774 Morrison Supply Co.	81.22
8775 Modern Business Forms, Inc.	125.23	8776 Pacific N.W. Bell	416.54
8777 Pacific Power & Light Co.	3,687.80	8778 U.S. Linen	44.20
8779 Penney, J.C. Co., Inc.	100.18	8780 Petty Cash	131.89
8781 Professional Pharmacy	62.45	8782 Quality Petroleum Pro.	216.00
8783 REA Services, Inc.	18.19	8784 Rainier National Bank	1,474.58
8785 Readymix Sand & Gravel Co.	206.75	8786 Sallee Chevrolet, Inc.	35,171.13
8787 Sahlberg Equipment Inc.	284.50	8788 Schermann, Peter	211.00
8789 Schwab, Les Tire Center	917.49	8790 Singer Irrigation	23.17
8791 Bill Singer's Chevron	16.38	8792 Smith, Richard	55.39
8793 Snap-on Tools	42.60	8794 Employment Sec. Dept.	311.09
8795 St of WA Dept. of Licensing	36.72	8796 Washington State	60.97
8797 St of Washington	2,750.44	8798 Stoneway Electric Sup.	397.05
8799 Sunstar Computer Group	8.50	8800 Superior Signs	416.91
8801 Taggart, Murray E.	233.52	8802 Tallman's Inc.	19.74
8803 Teague Motor Co.	48.93	8804 Total Office Concepts	387.48
8805 Town & Country Tree Service	235.84	8806 Transtate Asphalt Co.	144.86
8807 Unocal	16.79	8808 VWR Scientific	44.88
8809 Valley Diesel Service	103.54	8810 Van Petten Lumber Co.	93.36
8811 Voorhies, Van	360.68	8812 Walla Walla County	30.00
8813 W.W. County Road Fund	310.19	8814 W.W. County Sheriff	643.00
8815 Richard Walther	13.28	8816 Dept. of Social & Health	20.00
8817 Western Oregon St. College	251.00	8818 White Brothers Co., Inc.	171.32
8819 Yale Paint & Glass Co.	9.74	8820 Walla Walla Auto Parts	178.12

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Council.

As of this date November 9, 1987 the Council, by a unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: Check numbers 8749 through 8820 in the total amount of \$63,725.74

Hand written checks for October, 1987 are:

8560 Util. ref/H. Schwartz	21.58	8561 Util. ref/J. Maccarone	21.08
8562 Postage/ Utility bills	203.50	8563 St. Treas/Sept 87/Court	1,864.72

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8564 Co. Pros Atty/Sept 87/Court	44.97	8565 Postage/Mayor's newslet.	188.71
8653 Utility Ref/J.Schroeder	17.73	8714 Dept of Rev/Unclaim prop	485.86
8715 Dep ref/G.Harvey	20.00	8716 Dep ref/M.Swan	20.00
8717 Dep ref/J. Akers	20.00	8718 Dep ref/L.Craik	20.00
8719 Dep ref/R.Aquino	20.00	8720 Dep ref/R. Hagedon	20.00
8721 Dep ref/R.Rogers	20.00	8722 Dep ref/D.Meseraull	20.00
8723 Dep ref/S.Smith	20.00	8724 Dep ref/D.Brantley	20.00
8725 Dep ref/P.Walther	20.00	8726 Dep ref/E.R.Schwab	20.00
8727 Dep ref/E.A.Roberts	20.00	8728 Dep ref/J.Phelps	20.00
8729 Dep ref/B.Miller	20.00	8730 Dep ref/M.Kraft	20.00
8731 Dep ref/K.Haggerty	20.00	8732 Dep ref/R.Escamilla	20.00
8733 Dep ref/N.Busby	20.00	8735 Dep ref/S. Avila	20.00
8736 Dep ref/W.Anderson	20.00	8737 Dep ref/L.Bradshaw	20.00
8738 Postage/Utility Bills	204.51	8739 WW Valley Med/A.Parkins	72.88

1101st Meeting November 23, 1987 7:30 P.M. City Hall

Mayor
Council Members

George W. Fernald
Cross, Duncan, Keller,
Kruchek, McCann, Trautwein,
Wasser
Charles B. Phillips
Van Voorhies
Charles Chamberlain
Dennis Lepiane
Faye Farnsworth

Attorney
Engineer
Public Works Director
Police Chief
Clerk

Prayer Mr. Keller led in prayer.

Minutes Mrs. Trautwein moved that the minutes be approved with noted corrections. Seconded by Mr. Cross, and the vote was unanimous.

Agenda Mr. Cross moved that the minutes be approved as printed. Seconded by Mrs. Trautwein and the vote was unanimous.

Bids Awarded for Surplus Equipment Mrs. Trautwein moved that the bids for surplus equipment be awarded as follows:
1965 Chevrolet Pickup to Randal Bradshaw for \$76.00
Barrer Oiler to Russ Nally for \$51.00
Bolens Lawn Mower to Bill Chamberlain for \$304.00
Seconded by Mr. McCann, and the vote was unanimous.

Ordinance #609: Jail Standards Mayor Fernald explained that this year's State Legislature has done away with the Corrections Standards Board, which is responsible for the enforcement of the State Jail Standards. For liability insurance purposes, the City must ensure those standards are met. The Council discussed the proposed ordinance, with Mr. Duncan voicing his disapproval of it because of a clause which would adopt future unknown state regulations as they are passed. After some discussion, Mr. Wasser moved that Ordinance #609 be approved, incorporating the State jail standards as the City's standards. Seconded by Mr. Keller and the motion passed with six members for, and Mr. Duncan against.

Resolution #314: Handling of Hazardous Waste Material Based upon the information the Council had received, Mr. McCann moved for the adoption of Resolution 314, which designated the College Place Fire Department as the official ones responsible for the handling of hazardous waste materials within the City of College Place. Seconded by Mr. Wasser and the vote was unanimous.

Interfund Loan: \$10,000 to Streets Mayor Fernald explained that funds had not been budgeted for the LTGO bonds this year, and therefore, the street fund is short of funds. The Council was concerned that a loan was necessary, and Mr. Cross spoke about providing for the payback in the budget,

and moved that Resolution #313 be approved, granting a \$10,000 loan to the Street fund from Federal Revenue Sharing at 4.5% interest, to be paid back during the 1989 budget year. Seconded by Mr. McCann and the vote was unanimous.

Discussion: Cable TV
For Milton-Freewater

Mayor Fernald introduced the topic regarding a letter from the City of Milton-Freewater, in which they are proposing to develop another cable television company in competition with Cooke Cablevision. Mr. Cross moved that College Place advise Milton-Freewater that we are not interested in their proposal. Seconded by Mr. McCann and the vote was unanimous.

Discussion: Change of
Office Hours

Proposals for a change of office hours for the administrative offices was introduced. The change would be for starting at 7:30 instead of the current time of 7:00 a.m. There was some controversy regarding this, as some felt that the present hours allow for the public to do business before they go to work. It was pointed out that very few people take advantage of this, and the hours are inconvenient to the staff. Mrs. Trautwein moved that the hours for the administrative City offices be changed to 7:30 a.m. through 4:00 p.m. Seconded by Mr. McCann, and the motion carried with 5 in favor, and Mr. Duncan and Mr. Kruchek opposed.

Treasurer's Report
Approved

After some discussion, Mr. McCann moved that the Treasurer's Report for October be approved. Seconded by Mr. Cross, and the vote was unanimous.

Bills

Mrs. Trautwein moved that the bills be paid with the exception of checks #8864 for Murray Taggart, and #8866 for the Village Pharmacy. Seconded by Mr. McCann, and the vote was unanimous.

Budget Hearing

Mayor Fernald opened the budget hearing for the proposed 1988 budget. Police Chief Lepiane presented a problem he is facing with his department. Because our small City cannot begin to compete financially with larger or smaller cities, the Chief is presently faced with the possibility of losing 50% of his officers, and outlined the main reason as salary differences. He explained that this has been an ongoing problem, and was concerned because it costs at least \$10,000 per officer for the City to train new officers, besides making it hard for him to run a department with inexperienced personnel. Mr. Lepiane is the only C.P. LEOFF I officer that has remained on the force since 1977, while the Walla Walla departments have retained 42% of their forces during the same period. The chief gave statistics which pointed out the differences in the salaries of the various police departments. In our area alone, the salary gap ranges from \$234 to \$630 per month. When comparing 45 other cities which are smaller than College Place, the average salary difference is \$541 per month, and yet one of our officers serves 83% more people. Mr. Lepiane asked that the Council give some serious thought to some wage increases for the police officers, possibly distributed over 5-7 years. Mayor Fernald said that this is not a new or an easy problem, and outlined our revenue sources, and compared our salaries with other entities whose assessed valuation is similar to ours. Mr. Wasser suggested that perhaps we need to establish a higher priority, perhaps imposing an excess levy for law enforcement. Mrs. Trautwein said that the City certainly does need qualified police officers, as we don't want a whole staff of rookies. Mr. Kruchek felt that if the budget were planned differently, some of the training costs could augment the officer's salaries. Mayor Fernald raised the problem this could cause with other City employees, for if wages are

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raised for some personnel, you need to do it for everyone. Mr. Cross spoke of the inequities of comparing our city with others, but said if there is a possibility we could pay higher salaries by using the funds differently, he would be happy. After a lengthy discussion, Mayor Fernald said that after the 1988 budget is prepared, and the appropriate sewer rates, the Council should give this problem some careful study, and suggested that a committee be formed after the first of the year.

Mr. and Mrs. John Wohlers, 224 S.E. Second, questioned possible sewer rate increases, and expressed their feelings that all of College Place, including the Farm Labor Camp and Walla Walla College, pay their fair share. Mr. Kruchek discussed along with Al Rader alternate solutions for the sludge disposal. Mr. Wasser proposed an intensive money management plan to even out the 5 year sewer budget. Mr. Cross stressed the importance of preparing ahead by establishing reserve funds to help during the lean times. Mr. Rader expressed the futility of trying to plan precisely, because of new state and federal rulings. He has just learned of at least 3 areas which could impact next year's budget by \$22,000. Mr. Duncan expressed his fear that these new mandates are given without consideration of financial impact, and that the money was going to run out at the local level. Mr. McCann suggested that a Council committee go with Mr. Rader to the plant, to see if they can make a linear plan to even expenses out. The budget hearing was closed.

**Budget Ordinance:
First Reading.**

After consensus of approval, the mayor conducted the first reading of the 1988 budget ordinance.

**Discussion:
Sewer Rates**

Mayor Fernald opened the discussion regarding the increase of sewer rates. Question was made whether Walla Walla College would pay the same rate as other residents of the City, and the Mayor said that in working with the College's financial vice-president, it was decided that because their new fiscal year begins in June, their rate increase would be put off until then. Mr. Wasser felt that the same consideration should be made to the citizens as well. The mayor said that the Council has to decide what rates to charge before he can develop the corresponding ordinance. He appointed Van Voorhies, City Engineer, Al Rader, Sewer Superintendent, and Council Members Cross, McCann, and Wasser to work as a committee to recommend new rates. When discussing the base amount of gallonage, Mr. Rader said that 3,000 gallons is close to the national average. Mr. Voorhies stressed the importance of not impacting our businesses with high rates.

Contract Approved

Mrs. Trautwein moved that the contract be approved with Huckell/Weinman for the completion of the EIS for the proposed mall. Seconded by Mr. Wasser and the vote was unanimous.

**Executive Session &
Adjournment**

The Council convened into executive session at 10:40 p.m. The meeting was adjourned at 11:10 p.m. The next meeting is scheduled for December 14, 1987, at 7:30 p.m.

Faye Farnsworth

Faye Farnsworth, City Clerk

ATTEST:

George W. Fernald, Mayor

George W. Fernald

8824 Airco Industrial Gases	47.80	8825 Andy's Market	40.45
8826 AT&T Information Systems	16.28	8827 Book Publishing Co.	210.41
8828 Cascade Natural Gas Corp.	408.28	8829 Certified Laboratories	198.26

8830 Chemonics Soientific	29.99	8831 City of W.W., Treasurer	128.90
8832 Collins, Wilfredd	40.00	8833 Craik Lumber Co.	186.49
8834 Dawes, Kathy	39.00	8835 Federal Express Corp.	30.50
8836 Fernald, George, W., Mayor	166.50	8837 Ferrellgas	390.14
8838 Ben R. Forcier, Jr.	90.00	8839 Fowler, Robert	837.22
8840 Gary's Septic Tank Serv.	107.30	8841 General Parts	197.53
8842 Greiner's Radiator Exchange	68.58	8843 Harold Eleotric Co.	90.13
8844 Hartwig, Paul	58.00	8845 Hyatt Seattle	172.75
8846 M.D.I. Inc.	285.00	8847 Lepiane, Dennis	54.31
8848 Material Distributors, Inc.	549.48	8849 Melody Muffler	172.26
8850 Motorola, Inc.	295.07	8851 NCR Corporation	5,237.84
8852 Neil's Sheet Metal Shop	1,396.00	8853 Pacific N.W. Bell	850.48
8854 Pacific Power & Light	1,222.11	8855 Pay-N-Pak Stores, Inc.	23.65
8856 Petty Cash	52.05	8857 Photo Quik	5.02
8858 Bi-Mart Company	86.70	8859 Safety-Kleen Corp.	37.73
8860 Saxum Publications	882.66	8861 State of Washington	413.59
8862 State of Washington	3,857.60	8863 Stoneway Electric Supply	40.12
8864 Void		8865 Union 76	1,093.83
8866 Void		8867 W.W. Valley Medicoal	72.88
8868 W.W. College	473.03	8869 W.W. Union Bulletin	62.32
8870 Wa Assn. of Bldg. Officials	15.00	8871 Wa Assn. of Sheriffs & Ch	85.00
8872 Richard Walther	10.70	8873 Dept. of Soocial & Health	20.00
8874 West Publishing Company	39.35	8875 Western Utilities Supply	256.79

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement olaims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Council.

As of this date November 23, 1987, the Councoil, by a unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: Check numbers 8824 through 8875 in the total amount of \$21,150.08.

1102nd Meeting December 14, 1987 7:30 P.M. City Hall

Mayor	George W. Fernald
Council Members	Cross, Duncan, Kruohek, McCann, Trautwein
Attorney	Murray E. Taggart
Engineer	Van Voorhies
Police Chief	Dennis Lepiane
Clerk	Faye Farnsworth

Prayer Mr. Cross led with prayer.

Minutes Mr. Cross moved that the minutes be approved as printed. Seconded by Mrs. Trautwein and the vote was unanimous.

Agenda Mr. McCann moved that the agenda be approved as printed. Seconded by Mr. Kruohek and the vote was unanimous.

Executive Session Mayor Fernald asked that the Council convene into closed exeoutive session at 7:38 to discuss personnel issues. The meeting returned to regular session at 8:05 p.m.

Security of Police Dispatcher Area Police Chief Lepiane described a recent incident which reinforced the need for security in the police department dispatch area. He presented a plan which he felt would be the beginning of a resolution to the problem. The proposal oalled for an eletronically controlled door, an intercom, and a bullet proof outside window, with an estimated oost of \$1625. The Council questioned the proposal, favoring rather a redesign of the interior to give better security. After some discussion, Mr. Cross and Mr. McCann

... volunteered to work on floor plans for submittal as soon as possible.

New Office Hours Mrs. Trautwein moved that Ordinance 610 be adopted, setting up new office hours of 7:30 a.m. to 4:00 p.m. for the administrative offices of City Hall. Seconded by Mr. McCann and the vote carried with a dissenting vote from Mr. Kruchek. These new hours are to take effect, starting January 1, 1988.

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Adoption of 1988 Budget: Ord. #611 Mr. Cross moved that Ordinance #611 be approved, adopting the 1988 budget. Seconded by Mrs. Trautwein and the vote was unanimous.

1987 Budget Amendment First Reading Mayor Fernald gave the 1st reading of a 1987 Budget Amendment, and explained the reasons for the \$90,000 increase.

Discussion: 48-Hour Parking Violations Mayor Fernald stated that there has been some problem with people abusing the intent of the 48-hour parking limit on City streets, as stipulated in the Parking Ordinance. Mr. Cross questioned whether the people were being ticketed. Police Chief Lepiane said that because of higher priority enforcements, his department's policy has been to only enforce this portion of the ordinance upon complaint. Mr. Cross felt that if we do not have the time to enforce the ordinance, we should eliminate it. Mrs. Trautwein said that she would not favor doing away with the ordinance, so after some discussion, Mayor Fernald felt that this would take longer to make a decision than he had anticipated, and suggested that this item be withheld until the new year.

Discussion: Sewer Rate Increase Mayor Fernald gave the background which necessitated the raising of City sewer rates. City Engineer, Van Voorhies, explained the factors to be considered when evaluating the capital and operating expenses, and hoped that with careful consideration, the City can set a sewer rate that will be reasonable for a length of time. The utility's goal is to discontinue borrowing, by paying as they go. Mr. Rader, Sewer Superintendent, had prepared a 6-year budget for planning purposes, which gives some spending guidelines. Another goal was to achieve equality, with businesses, residences, schools, and other institutions paying alike. By basing the rate on the individual's flow, it was felt that it would be fairer. Mr. Cross emphasized the outcome of the research he has done, pointing out that basing the rate upon the non-irrigation water flow (or the winter month usage) is an acceptable method to calculate sewer rates. The proposed rate was a \$7.00 base charge for 3,000 gallons of water used, plus \$1.55 per thousand gallons above that. Mr. Duncan inferred that the rate was too high for the public to afford. Mr. Kruchek commented that the month of October should be dropped from the winter calculations, as irrigation was still going on during that time. Janet Nelson, representing apartment owner Robert Zagelow, who owns 40 apartment units in College Place, read a letter asking for consideration regarding the sewer rate increase, and compared the increases in his utility bills since 1985. She also felt that the base cost per dwelling unit discriminates against apartment owners, for they are technically not allowed as many gallons treated for their money, as are single family residences. She pointed out that where single family residences have control over their usage, the apartment owner does not have that control. Mayor Fernald pointed out that that was not the City's problem, as it still costs the City to pump and treat the water used. Mr. Kruchek agreed that the apartment rates were not equitable, and felt that a solution would be to either charge the base charge per meter, or change the base

amount per gallon to the same as the additional rate charge. When discussing the rate impacts on Walla Walla College, Mr. McCann recommended that the College be charged in January as everyone else will be, but let them make financial arrangements to pay back with interest, any deficit they may incur before June when their new fiscal budget period will be in place. Mr. Cross pointed out that some businesses do not impact the sewage system the same as a house does, and therefore could be considered for a lesser rate. The discussion will be continued at the next scheduled meeting.

Bills: After some discussion, Mr. McCann moved that the bills be paid. Seconded by Mr. Cross and the vote was unanimous.

Adjournment The meeting was adjourned at 10:12 p.m. The next meeting is scheduled for December 28, 1987, at 7:30 p.m.

Faye Farnsworth
Faye Farnsworth, City Clerk

ATTEST:

George W. Fernald
George W. Fernald, Mayor

8879 Airco Industrial Gases	47.80	8880 All Pure Chemical Co.	242.69
8881 Animal Clinic	117.50	8882 AT&T Information System	405.46
8883 Boise Cascade Office Prod.	268.00	8884 B. Barer & Sons	190.61
8885 Beeline Auto Center	183.26	8886 Auto Parts Headquarters	526.39
8887 Blumenthal Uniforms	108.45	8888 Book Publishing Co.	210.41
8889 Cascade Natural Gas Corp.	280.86	8890 Central Pharmacy	14.16
8891 Chevron USA Inc.	30.47	8892 City of W.W. Treasurer	5,824.70
8893 Copier Service	20.48	8894 Copier Specialists	93.79
8895 Credit Bureau of W.W.	41.00	8896 Denver Bullets, Inc.	344.71
8897 Department of Ecology	20.00	8898 Economy Glass	131.44
8899 Edens Systems Inc.	769.84	8900 General Parts	41.37
8901 GRCC/WW	135.00	8902 Greg Jones Travel	172.00
8903 Hach Chemical Co.	143.58	8904 Hannum, J.C.	340.00
8905 Harold Electric Co.	3,325.24	8906 Holiday Cleaners	90.81
8907 Humbert Asphaltting	627.40	8908 Jackson's Lock & Key	24.24
8909 Kendall Plumbing	34.77	8910 L & G Ranch Supply, Inc.	80.76
8911 Leid-Ford Dist.Co., Inc.	151.67	8912 Lepiane, Dennis	41.61
8913 Marlin's Sales & Service	135.05	8914 Material Distributors	246.73
8915 M.H. Builders	856.47	8916 Motorola, Inc.	86.26
8917 Narum Concrete Constr.	264.11	8918 Neil's Sheet Metal Shop	332.02
8919 Overhead Door Co.of W.W.	554.09	8920 Pacific N.W. Bell	1,024.99
8921 Pacific Power & Light	5,493.52	8922 Padgett-Thompson	183.00
8923 U.S. Linen	44.20	8924 Penney, J.C.Co., Inc.	52.05
8925 Petty Cash	77.14	8926 Professional Pharmacy	33.95
8927 Bi-Mart Company	87.43	8928 Quality Petroleum Pro.	647.71
8929 Allan Radar	268.99	8930 Rainier National Bank	1,474.58
8931 Readymix Sand & Gravel Co.	129.39	8932 Grover A.Rose	10.50
8933 Sargent-Sowell, Inc.	52.79	8934 Schwab, Les Tire Center	423.91
8935 Shell Oil Company	8.86	8936 Spokane Instrument Co	96.61
8937 Spokane Diesel, Inc.	5,678.05	8938 St. Paul Stamp Works	223.70
8939 State Brd for Vol Firemen	30.00	8940 Dept of Labor & Indust.	30.00
8941 St of WA Dept of Licensing	37.53	8942 State of Washington	3,086.24
8943 Washington State	97.69	8944 Stoneway Electric Supply	10.57
8945 Superior Signs	27.90	8946 Taggart, Murray E.	1,758.00
8947 Tallman's Inc.	93.89	8948 Teague Motor Co.	57.44
8949 Total Office Concepts	87.73	8950 Traffic Parts, Inc.	60.65
8951 Transtate Asphalt Co.	424.46	8952 Uni-Lube Petroleum Co.	377.85
8953 Union 76	1,222.69	8954 Van Petten Lumber Co.	88.52
8955 Walla Walla College	494.15	8956 Walla Walla County	30.00
8957 W.W. County Treasurer	45.00	8958 W.W. Union Bulletin	88.54
8959 WA Assn of Sheriffs & Chiefs	25.00	8960 Water Metrics Co.	406.48
8961 Western Motor Inn	90.81	8962 White Brothers Co., Inc	155.11
8963 Wa St Fire Service Training	45.00	8964 Washington St Weed Assn	45.00
8965 Washington St Patrol	975.00	8966 W.W.Auto Parts	180.20
8967 Vance Tye Inn	172.48	8968 Wa Utilities Coord. Cncl	25.00

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Council.

As of this date December 14, 1987, the Council, by a unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: Check numbers 8879 through 8968 in the total amount of \$43,835.50.

Hand written checks for November, 1987 are:

8740 Pros Atty/Oct 87/Court	50.96	8741 St Treas/Oct 87/Court	2,092.08
8742 NW Bound Rev/Johnson Annx	50.00	8743 Big Y MobileHomes/Ref.	30.00

1103rd Meeting December 28, 1987 7:30 P.M. City Hall

Mayor	George W. Fernald
Council Members	Cross, Keller, Kruchek, McCann, Trautwein
Attorney	Charles B. Phillips
Engineer	Van Voorhies
Clerk	Faye Farnsworth

Prayer Mrs. Trautwein led in prayer.

Minutes Mr. McCann moved that the minutes be approved as printed. Seconded by Mr. Kruchek and the vote was unanimous.

Agenda Mr. Kruchek moved that the agenda be approved as printed. Seconded by Mr. McCann and the vote was unanimous.

Amendment of 1987 Budget: Ord. #612 Mr. McCann moved that Ordinance #612 be approved, amending the 1987 Budget. Seconded by Mrs. Trautwein and the vote was unanimous.

Discussion: Security For Police Department Mr. Cross, as committee member to review possibilities for making the Police Dispatcher area more secure, presented several concepts. The committee had explored 2 main plans: one to enclose the present dispatch area and install some type of lock on the door; and the second, to change the public entry to the north side of the building, in the area of the present booking room, making the total remaining area secure. Mr. Cross said he didn't have exact costs, but felt that both projects would be of comparable financial outlay. He asked the Council for guidance regarding the extent of the remodeling plans---should he plan for minimal alterations, or should he plan for additional related items which are requested? Mr. Keller and Mr. Kruchek felt that the second plan, which called for the change in the public entry area, was the better plan. Mr. Kruchek said that the costs should be kept minimal, unless we are planning to use the present building for 3 or 4 more years. Mayor Fernald commented that he hopes to start on a new City Hall next year, and so the committee should plan accordingly.

Treasurer's Report For November There was some discussion regarding the Treasurer's Report for the month of November. Questions were raised on a couple of items. Mr. Cross moved that the November Treasurer's report be accepted, subject to review of the items mentioned. Seconded by Mr. McCann and the vote was unanimous.

Bills After reviewing the outstanding bills, Mr. McCann moved that the bills be paid. Seconded by Mr. Cross and the vote was unanimous.

Executive Session

At 8:08 p.m., the Council convened into closed executive session to discuss personnel issues. At 8:22 p.m., the Council, in regular session, discussed the progress regarding the ambulance committee report. The Council gave approval for having the telephone stickers and information letters prepared for distribution.

Adjournment

The meeting was adjourned at 8:35 p.m. The next regularly scheduled meeting will be at 7:30 p.m. on January 11, 1988. However, a special closed executive session is scheduled for Thursday, January 7, 1988, to discuss labor negotiation strategy for the Police Department.

Faye Farnsworth
Faye Farnsworth, City Clerk

ATTEST:

George W. Fernald, Mayor

George W. Fernald

8972 Kellie Anderson	138.60	8973 Aspen Graphics, Inc.	11.95
8974 AT&T Information Systems	405.46	8975 Cascade Natural Gas Corp.	387.08
8976 Copier Service	27.62	8977 Crown Chemical Co.	109.60
8978 Dawes, Kathy	39.00	8979 Evergreen Outdoor Power	455.38
8980 Federal Express Corp.	19.00	8981 Great Western Supply Div.	76.50
8982 Leid-Ford Dist. Co., Inc.	25.16	8983 Lloyd's Insurance	50.00
8984 Lusk Brake/Alignment Serv.	98.74	8985 Material Distributors,	171.06
8986 Motorola, Inc.	292.04	8987 Pacific N.W. Bell	272.35
8988 Pacific Power & Light	5,861.31	8989 Petty Cash	29.25
8990 Postmaster	100.00	8991 Washington State	31.67
8992 Uni-Lube Petroleum Co.,	329.45	8993 W.W. County Auditor	2,928.90
8994 W.W. Saw & Knife	60.79	8995 W.W. Union Bulletin	58.08
8996 Western Paper Co.	301.19	8997 Western Utilities Supply	248.48
8998 The Westin Hotel	86.80	8999 Wa. State University	100.00

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Council.

As of this date December 28, 1987, the Council, by a unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: Check numbers 8972 through 8999 in the total amount of \$12,715.46.

1104th Meeting
Hall

January 11, 1988 7:30 P.M. City

Mayor
Council Members

George W. Fernald
Cross, Duncan, Keller, Kruchek,
McCann, Trautwein, Wasser,
Murray Taggart
Van Voorhies
Dennis Lepiane
Kathleen Bowman

Attorney
Engineer
Chief
Clerk

Prayer

Mr. Fremont Keller led in prayer.

Minutes

Mrs. Trautwein moved the minutes be approved as printed.
Seconded by Mr. McCann and the vote was unanimous.

Agenda

Mr. McCann moved the agenda be approved as corrected.
Seconded by Mr. Wasser and the vote was unanimous.

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- B. Johnson Hearing The first hearing for the comprehensive plan and prezone of the Betty Johnson property at Rt. 5 Box 24, (Deccio Rd) Walla Walla, was held. Mr. Fernald explained the procedure of the hearing and opened the floor to comments from the audience. There were no comments or discussion and the hearing was closed.
- Final Hearing Set Mr. Cross moved we adopt Resolution 315, which sets the
B. Johnson Annexation date of February 8, 1988, as the final hearing for the
Resolution 315 Betty Johnson annexation.
- Sewer Rates Mr. Fernald opened the discussion for setting sewer rates and turned the floor over to Mr. McCann to explain the Cross-McCann proposal. Mr. McCann referred to the sewer rate philosophy. The rates are based on water usage with a base rate of \$5.35 and \$1.30 per 1,000 gallons. Each "unit" would be metered with single family and apartment summer charges based on water use average for November, December, January and February. This proposal contains a recommendation for vacancy credit and senior citizens discount. Mr. McCann believes the Wasser proposal subsidizes the multi-family user and is not fair to the single family dweller.
- Mr. Wasser then gave his proposal which was prefaced with additional historical criteria. The Wasser proposal is based on a per connection charge of \$8.50 with each additional unit of 1,000 gallons charged at \$1.50 and does away with the vacancy credit. In Mr. Wasser's opinion, rates should be lower for the multi-family user because administrative costs are less. He feels this would give equality to the rates. The effect this raise would have on business was not addressed per se and Mr. Wasser requested another month to study this issue. He also recommended the Council, as financial managers, begin an intensive money management program. If the Council were to try his proposal for one year, he would review revenues and budgets quarterly and report to the Council. His goal would be to stay within 25% of projected revenue, but if it went over by another 3% then rate adjustments would be made. He also asked Mr. McCann to make these reviews with him.
- Mrs. Trautwein interjected that changing the rates quarterly would be too confusing for the customers.
- Mr. Wasser moved to adopt his proposal of a base rate per connection with 3,000 gallons of \$8.50 with \$1.50 per 1,000 gallons. It was seconded by John Kruchek. This motion also requires any new hook-ups for District 14 to be metered and eliminates the vacancy credit.
- Mr. Cross commented if the Wasser proposal were adopted, the City will not have funds to meet its budget because of a decline in water usage. A non-fluctuating system should be used to guarantee steady income. Mr. Keller suggested using a surtax instead of raising rates and dropping the tax when the obligations have been paid off.
- Because of attempts to change the contents of the motion, a point of order was made by Attorney Taggart. The motion and its second were withdrawn.
- Mr. Wasser resubmitted his motion that his proposal be adopted and contained three major points.
1. The base rate per connection for the first 3,000 gallons would be \$8.50 with \$1.50 per 1,000 gallons thereafter.
 2. Elimination of the vacancy credit.
 3. All new hook-ups, if in Water District 14, would be metered.

After some discussion by citizens and clarification of issues, the question was called. The motion passed with five voting for and Mr. McCann and Mr. Cross voting in opposition.

The question was raised by Mr. Duncan as to why we are using the highest month as a base for charges. Van Voorhies explained the philosophy was based on the recommendation of Al Radar, Sewage Treatment Plant Supervisor, who has considerable experience with using an average of 4 winter months vs. using the highest month as a base with a right of appeal. His experience showed the average was not an effective method to use. Mr. Wasser moved to adopt Paragraph 1 of Section 602 as is. Mr. Kurchek seconded. The motion passed with four voting for. Against it were Mr. Cross, Mr. Duncan and Mr. McCann.

After addressing other items on the agenda, the effect on business was discussed. The Council was addressed by Mr. Leath, of the United HealthServ Laundry, regarding the effect raising sewer rates would have on his business. He stated he would appreciate equitable treatment for his business as their usage is quite high, but all wastes are screened prior to leaving the facility. After continued discussion and confusion over treatment of the business application of sewer rates, the entire issue was tabled and referred back to the sewer rate committee to reconvene and review rates as it pertains to businesses.

Sanitation Rates for Senior Citizens

It was moved by Mr. Wasser to adopt a sanitation rate change for low income senior citizens who are certified by Blue Mountain Action Council to \$4.95 for 1 can per week. This affects 35 people currently. There was some discussion by citizens in favor of this consideration. It was seconded by Mrs. Trautwein and passed unanimously.

Bill Thompson of 1218 Broadway thanked the Council.

Software Maint. Agreement

Mr. Fernald explained the Software Maintenance Agreement provides maintenance and support for the City's computer software system via phone, sends updates and maintains standards for financial systems. Mrs. Trautwein moved to approve the agreement. Mr. Cross seconded and it passed unanimously.

Personnel Manual Changes

Changes in the personnel manual were discussed. Mr. McCann moved to adopt the changes as proposed, dealing with retirement, holidays, education policy, office hours, medical leave and pay periods. Mr. Cross seconded and it carried unanimously.

Letter to Boundary Review Board

Mr. Fernald read a letter to the Council that is being sent to the Boundary Review Board regarding the use of Myra Road as a by-pass. The Council is concerned the road will not be done correctly with the by-pass being taken into consideration. This by-pass would serve both cities, but Walla Walla is considering an at-grade crossing only. College Place would like to ask the County Commissioners to invoke jurisdiction to give College Place time to develop the by-pass idea further.

John Kruchek expressed support for the idea and moved action be taken in support of Myra Road as a by-pass. It was seconded by Mrs. Trautwein and carried unanimously.

Bills

Mr. Wasser moved to pay bills. Mr. Cross seconded. The motion carried unanimously.

Appreciation Letter

Mrs. Trautwein reminded the Council that this is Faye Farnsworth's (City Clerk) last Council meeting. She moved that a letter of appreciation be sent to Faye for

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the excellent job she has done for the City. Mr. Keller seconded and was passed unanimously.

Adjournment

The meeting adjourned at 10:50 p.m. The next meeting is scheduled for 7:30 p.m., January 25, 1988, at the City Hall.

Kathleen Bowman
Kathleen Bowman, City Clerk

ATTEST:

George W. Fernald
George W. Fernald, Mayor

9073 Air Pollution Cont.	171.25	9074 Airco Industrial Gases	47.80
9075 Alcoholism Information	280.19	9076 Andy's Market	50.15
9077 Assn. of WA Cities	1840.08	9078 AT&T Information Systems	405.46
9079 Automated Office Sys	916.30	9080 Boise Cascade Office	92.60
9081 Big Y Mini Storage	300.00	9082 Briggs Machine & Fabri	1902.67
9083 Careertrack Inc	49.00	9084 Cascade Natural Gas	742.95
9085 Chevron	57.86	9086 Copier Specialists	185.54
9087 Dawes, Kathy	19.50	9088 WA ST Assoc of Fire Ch.	200.00
9089 Drumheller	21.23	9090 Eden Systems	3025.00
9091 Fernald, George	179.00	9092 Fowler, Robert	63.97
9093 Greg Jones Travel	189.00	9094 Hach Chemical	543.00
9095 Hartwig, Paul	23.07	9096 Inland Empire Chapter ICB	10.00
9097 Kilmer's Auto	505.00	9098 Lamplighter, The	4.00
9099 Lightfoot's, Inc.	198.26	9100 Luisi Warehouse	435.00
9101 3M	995.00	9102 Material Distributors	46.06
9103 Melody Muffler	79.31	9104 Mike's 2-Way	33.96
9105 Morrison Supply	107.30	9106 Motorola	5052.12
9107 NCR Corp.	4848.84	9108 Neil's Sheet Metal	964.81
9109 Oak Harbor Freight	49.50	9110 Pacific NW Bell	912.60
9111 Pacific Power & Light	3658.85	9112 Petty Cash	43.85
9113 Bi-Mart	8.98	9114 The Personal Touch	220.00
9115 Radio Shack	51.40	9116 Rainier National Bank	1474.58
9117 Sallee Chevrolet	102.00	9118 Sahlberg Equipment	159.31
9119 Saveway Building	53.40	9120 Snyder Crecelius	32.52
9121 State Board Vol. Firemen	790.00	9122 Washington State	135.50
9123 Washington State Criminal	233.40	9124 Sunstar Computer	110.00
9125 Superior Manufacturing	104.01	9126 Voorhies, Va	41.04
9127 WA Cities Ins. Auth.	57618.00	9128 Walla Walla College	3029.92
9129 W.W. Union Bulletin	34.79	9130 WA Assn. of Sheriff & CH	100.00
9131 Richard Walther	60.47	9132 Walter Stephens, Jr. Inc	47.64
9133 WA St. Assoc. of Fire Ch.	90.00		

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Council.

As of this date January 25, 1988, the Council, by a unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: Check numbers 9073 through 9133 in the total amount of \$93,747.04.

1105th Meeting	January 25, 1988	7:30P.M.	City Hall
Mayor		George W. Fernald	
Council Members		Cross, Duncan, Keller,	
		Kruchek, McCann, Trautwein	
		Wasser	
Attorney		Murray Taggart	
Engineer		Van Voorhies	
Clerk		Kathleen Bowman	

Prayer

Mayor George Fernald Led in prayer.

Minutes Mrs. Trautwein moved the minutes be approved as corrected. Mr. McCann seconded and the vote was unanimous.

Agenda Mr. McCann moved the agenda be approved. Seconded by Mr. Wasser. The vote was unanimous.

Oaths of Office The Oaths of Office were administered by Attorney Murray Taggart to Council Members, Margaret Trautwein, Edward Cross, Fremont Keller and John Kruchek; and to City Treasurer, Laura Nix and to City Clerk, Kathleen Bowman.

Ambulance Discussion Discussion was led by Mayor Fernald regarding ambulance runs in and out of town and compensation received by the ambulance crew. Crews are currently paid \$3.50 per call and \$12.00 per day for being on call with no provisions for reimbursement for out of town calls.

Mrs. Trautwein asked for input from the ambulance crew and what suggestions they might have. Randy Chamberlain, in speaking for the crew made the following recommendations:

1. For out-of-town trips, pay the drivers minimum wage for their time. The City would still make a considerable profit on these trips.
2. For local calls, pay the drivers for the first hour worked, not the second, but pay for the third. This should take care of any exceptionally long cases.

Some continued discussion was held on this subject including who would respond to emergency calls in College Place if the ambulance and crew are on an out of town trip. Mr. Cross asked that the issue be tabled for consideration as there needs to be a policy written.

In order to pay the drivers who did make an out of town trip recently, Mrs. Trautwein moved they be paid at \$3.50 per hour and lunch expenses. Mr. Wasser seconded and the vote was unanimous.

There was a concensus of opinion to take up this issue at the next meeting to determine whether or not to take out of town ambulance trips and how much to pay the drivers. Mr. Kruchek, Mr. Duncan, and Mr. Cross will serve on the committee.

Sewer Rate Ordinance 614 In starting the discussion on the sewer rates, Mr. Wasser moved for a reconsideration of the sewer proposal. Seconded by Mrs. Trautwein. The vote was unanimous.

Mr. Cross gave a presentation on the difficulty in establishing sewer rates and the reasoning behind the proposal being made. Because some costs are fixed, the committee feels that all users should bear that fixed cost. As Walla Walla College is on a different fiscal year, the recommendation from the committee is to start full charges immediately or to defer their payments and let them pay the back charges with interest according to their fiscal year.

Mr. Duane Johnson, Blue Mountain Villa, feels his rate needs to be reevaluated because of a special situation. His funding comes from the State and he does not have the option of passing the increased costs on to his residents.

After more discussion, questions were clarified including a change in terminology from vacancy credit to vacancy allowance.

Mr. McCann moved to adopt Ordinance 614, subject to adjustment by the Wastewater Supervisor for credit/allowance in exceptional cases and with a recommendation that Walla Walla College begin paying

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a full charge starting with the month of February, or defer payment with interest at 6% until the beginning of their fiscal year. The deficit would have to be paid by the end of December, 31, 1988. Mr. Wasser seconded and the vote was unanimous. The ordinance will be effective 5 days after passage and publication.

Mrs. Trautwein brought up the issue of explaining to the citizens of College Place how and why the rates were determined. Mayor Fernald stated he would be doing that in February, 1988. Mrs. Trautwein gave a vote of thanks to the committee for a job well done on a difficult task.

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|---|--|
| Accountant Bond | Mayor Fernald explained Ordinance 613 which would increase the bond amount on the accountant to \$20,000 from \$2,000. Mrs. Trautwein moved to pass this Ordinance. Mr. McCann seconded. The vote was unanimous. |
| Authorization of Signature | Mr. Cross moved to pass Resolution 316 authorizing the signature of the City Clerk on the savings account. Seconded by Mr. McCann and the vote was unanimous. |
| | Mr. Wasser moved to pass Resolution 317 authorizing the signature of the City Clerk on the checking account. Seconded by Mr. Keller and the vote was unanimous. |
| BOA Appointment | It was moved by Mr. McCann to appoint Leon Bock to the Board of Adjustments replacing Les Miller, who has resigned. Seconded by Mr. Keller. The vote was unanimous. |
| Planning Commission Annual Report | Mr. Duncan moved to accept the 1987 Planning Commission Annual Report. Seconded by Mr. Cross. The vote was unanimous. |
| WCIA Pool Sharing | Mayor Fernald gave a brief explanation of the WCIA Insurance Pool Sharing. This issue was deferred to the next council meeting to give Councilmembers time to review and become familiar with the information. |
| Bills | Mrs. Trautwein moved to pay the bills. Mr. Wasser seconded and the vote was unanimous. |
| Disbursement of District Court Funds
<i>Resolution 318</i> | District Court funds are currently disbursed by the County. However, because payments are sometimes made to the wrong employee, Resolution 318 would require the County make payment to the City and the City would then pay the employee. Mr. McCann moved Resolution 318 be passed. Seconded by Mr. Cross. The vote was unanimous. |
| Travel Expense | The need for a per diem was discussed by Mr. Fernald. The issue was tabled until the next Council meeting. Mr. McCann will research. |
| Addition to Agenda | Mr. Voorhies requested some feedback from the Council on putting in a utility crossing on Highway 125 for a water and sewer crossover. He felt Inland Asphalt's bid was high and loaded in some areas, but wanted guidance on how to proceed. After some discussion, Mr. Cross moved to go ahead as it is proposed because of time constraints and the possibility of the highway construction moving ahead faster than expected. If Mr. Voorhies can get the cost down further through negotiations, then so much the better. Seconded by Mr. McCann. The vote was unanimous. |
| Executive Session | At 9:45 Council adjourned to meet in Executive Session. Regular session resumed at 10:00p.m. |

Salary Policies

Mr. Cross moved that the positions of Public Works Director, Engineer, and Police Chief, because they are in management positions, be set at the same level of \$2703 per month (the 3rd step on the payscale). Seconded by Mr. Wasser. The vote was unanimous. Mr. Wasser moved that the Council ratify the past procedure for the year of 1987 of paying standby time of \$.50 per hour for the Police Department employees when they fill in for the Chief. Seconded by Mr. Kruchek. The vote was unanimous. A determination will have to be made as to how this will be handled in the future.

Mr. Duncan moved that the \$50 education fee for the Chief of Police now be included in the salary of \$2703. Seconded by Mr. Cross. Vote was unanimous.

Mr. Wasser moved that the City Clerk salary be increased by \$80 per month because of the increased responsibility of supervisory duties. Mrs. Trautwein seconded and the vote was unanimous.

Adjournment

The meeting adjourned at 10:50 p.m. The next meeting is scheduled for 7:30 p.m., February 8, 1988, at the City Hall.

Kathleen Bowman
Kathleen Bowman, City Clerk

ATTEST:

George W. Fernald
George W. Fernald, Mayor

9006 Adams Tractor	428.71	9007 Animal Clinic	142.00
9008 A.P.I. Inc.	6784.66	9009 Boise Cascade	122.35
9010 Big Y Mini Storage	100.00	9011 B. Barer & Sons	212.58
9012 Auto Parts Headquarter	332.44	9013 Blumenthal Uniforms	85.04
9014 Cascade Natural Gas	348.02	9015 City of Walla Walla	4444.14
9016 Copier Service	13.75	9017 Craik Lumber Co.	27.74
9018 Dept. of Ecology	10.00	9019 Doubletree Hotel	75.83
9020 Drumheller Co.	212.16	9021 W.W. Tire & Auto	25.76
9022 Greiner's Radiator	24.14	9023 Holiday Cleaners	55.37
9024 Jackson's Lock & Key	120.01	9025 7034 K-Mart	160.63
9026 L & G Ranch Supply	195.74	9027 Lamplighter	8.00
9028 Melody Muffler	21.40	9029 Mid-American Research	638.64
9030 Miller Supply	55.11	9031 Morrison Supply	9.78
9032 Motorola	31.98	9033 National Seminars	59.00
9034 Pacific NW Bell	416.54	9035 Pacific Water Works Sup.	242.55
9036 US Linen	89.16	9037 Petty Cash	77.30
9038 Photo Quik	33.81	9039 Pontarolo's	9.17
9040 Quality Petroleum	402.31	9041 Remarkable Products	91.65
9042 Saxum Publications	141.53	9043 Schermann, Peter	65.77
9044 Schwab, Les	485.91	9045 Shell Oil	55.31
9046 St of WA Dept Licens	40.68	9047 St. of Washington	413.59
9048 St. of Washington	2845.63	9049 St. of Washingotn	7.15
9050 Taggart, Murray	100.00	9051 Teague Motor	353.30
9052 Total Office Concepts	107.67	9053 Total Tune-Up	122.26
9054 Unocal	29.51	9055 Union 76	1222.27
9056 Van Petten Lumber	160.26	9057 W.W. Valley Med	72.88
9058 W.W. County	30.00	9059 W.W. Farmers Coop	19.58
9060 W.W. Motor Supply	48.67	9061 W.W. County Treasurer	1135.96
9062 W.W. Union Bulletin	85.50	9063 Wade's Thriftway	58.37
9064 Richard Walther	5.12	9065 Western States	1521.49
9066 White Brothers	117.32	9067 Wa State Treasurer	40.00
9068 W.W. Auto Parts	135.25		

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Council.

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As of this date January 11, 1988, the Council, by a unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: Check numbers 9006 through 9068 in the total amount of \$25,528.45.

Handwritten checks for December, 1987 are:

8821 C.P. Postmaster	204.24	8745 Utility Refund	31.38
8744 Loucille Isaacs	106.00	10655 W. W. Valley Medical	2109.12

1106th Meeting	February 8, 1988	7:30 P.M.	City Hall
	Mayor	George Fernald	
	Council Members	Cross, Duncan, Keller, Kruchek McCann, Trautwein, Wasser	
	Attorney	Murray Taggart	
	Engineer	Van Voorhies	
	Clerk	Kathleen Bowman	
Prayer	Mrs. Margaret Trautwein led in prayer.		
Minutes	Mr. McCann moved the minutes be approved. Seconded by Mr. Cross. Vote was unanimous.		
Agenda	Mr. Wasser moved the agenda be approved with additions. Seconded by Mr. Cross. Vote was unanimous.		
Final Annexation Hearing-B.Johnson Property	Ordinance 615, providing for the annexation of the Betty Johnson property, was read by Mayor Fernald. The hearing was opened for comments. After a clarification of location, the hearing was closed. Mrs. Trautwein moved to adopt Ordinance 615. Mr. McCann seconded and the vote was unanimous. Some concern was expressed by Mr. Cross about the leakage from her well. According to Mr. Voorhies, City Engineer, this does not represent a hazard to the City. Resolution 319, amending the comprehensive plan for College Place, was moved to be accepted by Mr. McCann. Seconded by Mr. Cross. The vote was unanimous.		
Prezone 2nd Hearing B.Johnson Property	The hearing to amend the zoning ordinance was opened for comments by Mayor Fernald. The hearing was closed with no comments being made. Mr. Cross moved to adopt zoning Ordinance Amendment #13. Second by Mr. Duncan. The vote was unanimous.		
Animal Control	Bill Kelly, animal control officer, explained the issue in question regarding animal control. When a dog bites someone and is picked up for a 10 day observation (Ord. 500) and the owner is unable to pay the vet bill - who is responsible for said bill and how is it handled. According to Attorney Murray Taggart, the city needs to have a letter of understanding with the Veterinary Clinic. The procedure should be that the City pays the bill at Folletts, then in turn bills the owner of the dog. A contract of letter of intent will be developed. Joan Smith, City Accountant, commented that people usually ignore these bills from the City. The Council will consider a resolution at the next meeting.		
Travel Per Diem	Some discussion was held on establishing a travel per diem. Currently travel costs are turned in and reimbursed with no limits set. A sample was given to Council members of the Corp of Engineers policy. Mr. Wasser moved to table the issue. Second by Mr. Duncan. The vote was unanimous.		

Increase in Spending Limit Mayor Fernald explained Resolution 320 which increases the limitation on spending. Mr. Cross moved to adopt Resolution 320. Second by Mr. Keller. The vote was unanimous.

Computer Hardware Presentation The Police Department is proposing a new computer system for their department. Mr. Dick Weaver, IBM representative, gave a presentation of an IBM Mainframe System. Brent Wagner of the Police Department, gave a brief overview of the software package that will be presented at the next Council meeting.

Bills Mr. Wasser moved to pay the bills. Second by Mr. Duncan. The vote was unanimous.

Treasurer's Report Mr. Wasser moved to accept the Treasurer's report. Second by Mr. Keller. The vote was unanimous.

Ambulance Policies Mr. Kruchek first thanked the committee members for their time and efforts on this project. The recommendations from the committee are: 1. The City of College Place Ambulance Service not provide non-emergency transfers outside the local service area. 2. The public awareness program be continued throughout the year at regular intervals. 3. When preparing the 1989 Budget, to reevaluate the effect of the new program and make recommendations to continue the service as is or expand the program at that time. Mr. Wasser moved to accept the report and recommendations. Second by Mr. McCann. The vote was unanimous.

Police Dept. Security Mr. Cross summarized the problems of security, protection of the dispatchers, and keeping those who have questionable practices out of the police area. He presented plans for remodeling the area. The Police Department, however, objected to the plans and presented council with proposals they would like to have investigated for possibilities and cost. Mr. Voorhies felt from a risk management standpoint, the Council proposal was too libelous and preferred the police proposal. This issue was referred back to the committee for restudy.

Rescind Ord. 613 Mayor Fernald recommended Ordinance 613 be rescinded so that some positions in the City could be covered by a blanket bond and could also increase the amount of coverage. Mrs. Trautwein moved to rescind the ordinance. Second by Mr. Wasser. The vote was unanimous. The new proposal will be presented at the next Council meeting.

Garbage Truck Bids The floor was turned over to Mr. Voorhies who presented a need to the Council for a new garbage truck. We are currently renting a truck from Walla Walla College because the one truck we do have is out of service for repairs. After the repairs are made, the one we have will make a good back-up truck, but the need for a new one is urgent. Mr. Voorhies requested permission to proceed with securing bids. The cost will be approximately \$70,000 and would take 90-120 days for delivery. Mr. McCann moved to proceed with the bidding. Mr. Wasser seconded and the vote was unanimous.

Executive Session & Adjournment At 9:45 p.m., the Council convened into closed executive session to discuss personnel issues. The meeting was adjourned at 10:35 p.m. The next scheduled Council meeting is February 22, 1988, at 7:30p.m.

Kathleen Bowman
Kathleen Bowman, City Clerk

ATTEST:

ABB084

George W. Fernald
George W. Fernald, Mayor

9139 ADS Equipment	54.97	9140 Arvey Paper Supplies	72.84
9141 Alcoholism Inf.	97.13	9142 Anderson, Charles	170.38
9143 Andy's Market	70.24	9144 Animal Clinic	28.00
9145 Asphalt Institute	41.00	9146 Boise Cascade Office	190.25
9147 B. Baren & Sons	62.48	9148 Barrett, James Att.	453.00
9149 Auto Parts Headquar.	241.48	9150 Blumenthal Uniforms	520.10
9151 Central Pharmacy	73.25	9152 City of W.W.	4204.39
9153 Craik Lumber Co.	41.85	9154 Crown Chemical	45.07
9155 Dartek Computer	93.45	9156 Doyle Electric	33.70
9157 Employment Security	2706.26	9158 Ferrellgas	121.92
9159 Jim Fowler	24.03	9160 Gary's Septic Tank	107.30
9161 Grassi Refrig.	638.98	9162 Hach Chemical	601.05
9163 Hallmark Motel	27.90	9164 Hanlon Motors	29.29
9165 Harold Electric	763.55	9166 Tacoma Holiday	219.60
9167 Industrial Technology	58.21	9168 Jackson's Lock & Key	64.86
9169 Good Roads & Trans	50.00	9170 L&G Ranch Supply	8.57
9171 Lloyd's Ins.	2227.51	9172 Lund, TJ	669.44
9173 Mac Tools	48.46	9174 Miller Supply	12.30
9175 Mobile Oil Credit	20.06	9176 Motorola	920.70
9177 NCR Corp	268.37	9178 Pacific NW Bell	416.54
9179 Pacific Power	2835.94	9180 US Linen	34.16
9181 Petty Cash.	59.06	9182 Piersol, Donna	149.54
9183 Pontarola's	19.35	9184 Professional Pharmacy	194.49
9185 Quality Petroleum	265.63	9186 Safety-Kleen	37.73
9187 Sandstone Inn	422.04	9188 Schwab, Les Tires	486.03
9189 WA St. Dept. of Licen	31.85	9190 WA ST	413.59
9191 WA ST	35.28	9192 Stoneway Electric	5.70
9193 Teague Motor	46.19	9194 Thom's Office Products	133.51
9195 Total Tune UP	92.64	9196 US Identification Man	49.50
9197 Valley Diesel	533.65	9198 Van Petten Lumber	215.75
9199 WW County Sheriff	82.00	9200 WW Union Bulletin	71.45
9201 White Brothers	67.76		

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Council.

As of this date February 8, 1988, the Council, by a unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: Check numbers 9139 through 9201 in the total amount of \$22,781.34.

Handwritten checks for January, 1988 are:

9000 Postmaster	190.94	9001 D.Allan Roth	665.00
9002 1st Federal Savings	11970.00	9069 Marilyn Mathews	60.00
9003 Rainier National Bank	166.25	9070 Rainier National	166.25

1107th Meeting	February 22, 1988	7:30 P.M.	City Hall
Mayor	George W. Fernald		
Council Members	Cross, Duncan, Keller, Kruchek, McCann, Trautwein, Wasser		
Attorney	Murray Taggart		
Engineer	Van Voorhies		
Chief	Dennis Lepiane		
Clerk	Kathleen Bowman		

Prayer Mr. Scott Duncan led in prayer.

Minutes Mr. McCann moved the minutes be approved. Seconded by Mr. Duncan and the vote was unanimous.

Agenda It was moved by Mr. Cross to approve the agenda as amended. Seconded by Mrs. Trautwein. The vote was unanimous.

Fire District 4 Proposal	Mr. Harold Duff, a commissioner with Fire District 4, addressed Council with a proposal to find out if College Place would be interested in either contracting with or annexing into Fire District 4 for fire protection. ⁴³⁵ some discussion and consideration by citizens, Fire Chief Shorty Rudolf, and Council, Mr. Cross moved that we not take any action at this time. Seconded by Mr. Wasser and the vote was unanimous.
Cooke Cablevision	Mr. Klein, Cooke Cablevision, gave the Council an overview of what would be available on Channel 18. It is to be a special events channel that will be available on a per event basis.
Employee Bonds Ordinance 613	Ordinance 613 increases the City Clerk, Court Clerk, & Police Chief bonds to \$10,000 each, and increases the blanket bond amount to \$50,000, and the City Treasurer will remain unchanged. The ordinance provides for the Accountant to be covered under a blanket bond. Mr. Wasser moved that Ordinance 613 be passed. Second by Mr. Cross and the vote was unanimous.
Follette Clinic Fee Resolution 322	Resolution 322 establishes a fee schedule for animal care. After some discussion, Mrs. Trautwein moved the resolution be passed. Second by Mr. McCann. The motion carried with Mr. Duncan and Mr. Cross opposed.
Police Imprest Fund Resolution 321	Mayor Fernald briefly explained the need for an increase from \$2,000 to \$2,500 in the Police Department Imprest Fund. Mr. Wasser moved Resolution 321 be adopted. Second by Mrs. Trautwein. The vote was unanimous.
City Financial Status	The City's financial condition as of the end of 1987 was presented by Mayor Fernald. It is hoped by the end of this year all Federal Revenue sharing money will be back in Federal Revenue shares.
Water Dept. Report December 1987	The water department report for December 1987 was reviewed. The water table is down approximately 8 feet compared to last year. Some discussion was held about the future possibility of water conservation and/or cutbacks.
Syntax Software Police Dept.	Ms. Molly Baber, division manager for the application products division of Syntax Corp., gave a presentation of the software product they offer to police departments.
Police Dept. Security	Mr. Cross reviewed proposed plans for the remodeling of the police department. Based on his preliminary sketches, the approximate cost of the changes proposed by the Police Department would be \$4,200. To build only a vestibule at the entrance with a bullet proof wall and a door release system operated at the dispatcher desk would cost approximately \$2,800. After some discussion about the future of the current City Hall and the plans for a new building, the Council reached a consensus to do only minimum modifications in anticipation of a new building. Mr. McCann moved to proceed with the plan costing \$2,800. Mr. Wasser seconded. There was continued discussion from members of the Police Department about enlarging the booking room as having prisoners in the same area as the dispatchers is still dangerous. Mr. McCann chose to leave his motion as stated. The question was called and the vote was unanimous.
	Dennis Lepiane, Police Chief, asked if the Council would consider another request for modifications in the booking room and the Council was agreeable to this request.
Bills	Mr. Duncan moved to pay to bills. Second by Mr. Wasser. The vote was unanimous.
Executive Session	At 10:08 p.m., the Council convened into closed executive

& Adjournment

session to discuss personnel issues. The meeting was adjourned at 11:00 p.m. The next scheduled Council meeting is March 14, 1988 at 7:30 p.m.

Kathleen Bowman
Kathleen Bowman, City Clerk

ATTEST:

George W. Fernald
George W. Fernald, Mayor

9216 ABC Office Equip	107.23	9217 Ag-Data	590.15
9218 Arvey Paper & Supplies	2.59	9219 American Public Works	18.19
9220 Anderson, Charles	393.58	9221 Animal Clinic	155.50
9222 ANR Freight	69.95	9223 Auto Parts Headqrtrs	153.05
9224 Blue Mtn Medical	42.00	9225 Kathy Bowman	99.01
9226 Cascade Fire	171.15	9227 Jose Cardell, MD	9.00
9228 Cascade Natural Gas	900.60	9229 City-County Ambulance	139.80
9230 City & State	15.00	9231 Copier Service	50.40
9232 Dawes, Kathy	26.00	9233 Driver's License Guide	17.45
9234 East. WA. Finance	60.00	9235 Far West Sports	22.85
9236 Fernald, George	10.50	9237 Flexible Systems	2252.68
9238 Graves, Dayl	28.89	9239 Hach Chemical	12.50
9240 Honeywell, Inc	69.92	9241 Ingersoll-Rand Equip	26.70
9242 Inland Mach. Works	8.61	9243 LEIRA Everett Police	50.00
9244 Losey, JD, MD	85.75	9245 Medical Products	505.27
9246 Melody Muffler	400.00	9247 Mid-American Research	467.64
9248 Pacific NW Bell	585.80	9249 Pacific Power & Light	247.56
9250 PTC Assoc	160.00	9251 BI-Mart Co	118.71
9252 Radio Shack	6.88	9253 Share Corp.	2780.24
9254 Smiley RV Sales	40.00	9255 St Mary Hospital	460.95
9256 Washington State	48.03	9257 Stoneway Electric	10.13
9258 Streeter, Dave	62.28	9259 Emory Stubblefield	24.00
9260 Superior Manufacturing	70.22	9261 Superior Signs	29.67
9262 Teague Motor	747.93	9263 Telemark Scientific	66.31
9264 Texaco Refining	15.69	9265 Total Office Concepts	342.47
9266 Union 76	1140.55	9267 Valley Diesel	90.53
9268 W.W. Comm. College	99.77	9269 WW Co Health Dept.	30.00
9270 WW Union Bulletin	167.08	9271 Roy Walther	43.12
9272 Western States Equip	148.12	9273 World Wide Travel	172.00
9274 WA St Chapter IAAI	10.00	9275 WA ST Crime Prevention	50.00

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Council.

As of this date February 22, 1988, the Council, by a unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: Check numbers 9216 through 9275 in the total amount of \$14,730.00.

1108th Meeting	March 14, 1988	7:30 P.M.	City Hall
	Mayor	George W. Fernald	
	Council Members	Cross, Duncan, Keller, Kruchek, McCann, Trautwein, Wasser	
	Attorney	Murray Taggart	
	Engineer	Van Voorhies	
	Chief Clerk	Dennis Lepiane <i>Kathleen Bowman</i>	
Prayer	Fremont Keller led in prayer.		
Minutes	Mr. McCann moved the minutes be approved. Seconded by Mr. Keller. The vote was unanimous.		
Agenda	Mr. Wasser moved to approve the agenda as amended. Second by Mrs. Trautwein. The vote was unanimous.		

Sewer Rates

In starting off the discussion on sewer rates, Mayor Fernald read statements from the Department of Ecology on requirements for treatment of wastewater. The new system requirements will be effective 7-1-88. There was considerable discussion on the new sewer rates. The Mayor took comments from citizens and recognized the many letters received and the petition that was signed and presented by the residents of Sunset Villa. Mr. Ray Malcolm, 504 Criscola, addressed the Council for the residents asking that the sewer rates be reconsidered as residents of the mobile home park are paying different sewer rates because of the rate structure. Mr. Hipple, also of Sunset Villa, asked why there is a difference in rates; and Mr. Gene Olson, 952 Belroy, wanted to reemphasize the concerns at Sunset Villa.

The matter was referred back to the McCann, Cross, Wasser committee to study the issue and come back to Council at the next meeting with a proposed solution.

Terry Nelson, 1115 Cotter Place, questioned the necessity of raising rates at this time. The Mayor explained it was necessary to keep the Sewage Treatment Plant in compliance, which has become a costly project.

The Mayor thanked the citizens for their input and interest and invited them to attend the next Council meeting.

Sewer Plant Annual Report

The Sewer Plant Annual Report was presented by Mr. Voorhies. Mr. Cross moved to approve the report after changing the date of the new flow meter from 1988 to 1987. Seconded by Mr. McCann and the vote was unanimous.

January Water Report

Mr. Hartwig presented the January Water Report. Mr. Cross moved to accept the water report. Second by Mr. McCann and the vote was unanimous.

Discussion was held on the extension of the water and sewer line across Highway 125. The extension will cost approximately \$80,000 with about two-thirds going for water and one-third for sewer.

January Financial Standing

The January Financial Standing was reviewed by the Mayor. The possibility that sanitation rates might be too low was brought up. It will require more study. There was considerable discussion among the Council members about how to cut costs without raising rates. Mr. Wasser commented he would hate to raise sanitation rates after raising other rates as much as we have. Mr. Kruchek suggested we live within our budget and look to other methods of cost saving. The Mayor will get more data before a committee is formed.

Mr. Duncan moved to accept the January Financial Standing. Seconded by Mr. Cross and the vote was unanimous.

Treasurer's Report

Mr. McCann moved to approve the Treasurer's Report. Second by Mr. Wasser and the vote was unanimous.

Attorney Request to Attend WSAMA

Mr. Cross moved to approve Attorney Taggart's request to attend the WSAMA Convention. Mrs. Trautwein seconded and the vote was unanimous.

Travel Per Diem

Mr. McCann presented a proposed ordinance addressing the reimbursement of lodging and meals for City employees who travel on City business. After considerable discussion, the matter was referred back to committee for reconsideration.

ABB084

- Garbage Packer Bid Award Mr. Voorhies presented the bids received on the garbage packer. It will be approximately 14 weeks after order before the truck can be in service. Mrs. Trautwein moved to award the bid to Inland White GMC of Spokane if the sales tax is put through College Place. Mr. Cross seconded and the vote was unanimous.
- Police Car Purchase Mr. Voorhies expressed a desire to continue the policy of purchasing one police car per year on a rotation basis. He reviewed the mileage on all cars. Mr. Duncan asked what would become of the old car. Mr. Voorhies and Chief Lepiane explained that Unit 57, the oldest car, would become an unmarked vehicle. The anticipated mileage on that car would then be about one-sixth of what it has been. Mr. McCann moved to proceed with the purchase of a police car. Seconded by Mr. Wasser. The vote passed with Mr. Duncan opposed.
- Bills Mr. Cross moved to pay the bills. Mrs. Trautwein seconded and it was unanimous.
- Water Rates Mr. Wasser addressed the Council on water rates. He wants to extend the vacancy allowance to apartment dwellers. After some discussion, the matter was dropped with no action taken.
- Purchase Orders Mr. Kruchek asked for clarifying information on purchase orders. He then suggested employees be given authorization to call in to City Hall to authorize additions to purchase orders if an additional item is needed, rather than having to come back and fill out another purchase order. After some discussion, Mayor Fernald rejected the idea saying that with careful planning and fore-thought there would not be that problem. However, the Mayor did agree to do some research on the matter.
- Executive Session & Adjournment At 10:00 P.M., the Council convened into closed executive session to discuss personnel issues. The meeting was adjourned at 11:15 p.m. The next scheduled Council meeting is March 28, 1988.

Kathleen Bowman
Kathleen Bowman, City Clerk

ATTEST:

George W. Fernald
George W. Fernald, Mayor

9286 Andy's Market	30.10	9287 Animal Clinic	5.00
9288 AT&T Infor Systems	405.46	9289 B.Barer & Sons	204.38
9290 Barrett, James	490.55	9291 Blumenthal Uniforms	137.19
9292 Grover's Elect	30.50	9293 Cascade Natural Gas	318.00
9294 Central Pharmacy	34.80	9295 Cert. Lab.	180.89
9296 City of WW, Trea.	2105.20	9297 Color Press	40.86
9298 Copier Specialists	171.40	9299 Craik Lumber Co.	189.67
9300 Dawes, Kathy	32.50	9301 Evergreen Outdoor Equi	87.67
9302 WW Tire & Auto	26.95	9303 Hanlon Motors	5.17
9304 Harold Electric	2452.17	9305 Huckell/Weinman A.	18664.94
9306 L&G Ranch	188.36	9307 Lawson Products	183.41
9308 Luisi Warehouse	1275.00	9309 Mac Tools	418.48
9310 Miller Supply	265.74	9311 Morrison Supply Co	29.32
9312 Major, Alton	15.67	9313 Betty Opbroek	96.00
9314 Pacific NW Bell	755.67	9315 Pac. Power & Light	5584.66
9316 US Linen	39.52	9317 Petty Cash	114.26
9318 Prof. Pharmacy	196.58	9319 Rainier National	1474.58
9320 Red Lion	206.37	9321 Grover Rose	60.00
9322 Saxum Publications	249.80	9323 Schwab, Les	515.15
9324 Singer Irrigation	95.35	9325 Smith, Joan	142.61
9326 Smith, Richard	174.13	9327 Snap-On Tools	350.46
9328 Spokane Culvert Co	249.91	9329 Spokane Diesel	255.34

9330 St of WA Licensing	36.54	9331 St of WA	2664.65
9332 WA ST	116.14	9333 Streeter, David	15.67
9334 Sun Rental	38.80	9335 Total Office Concepts	598.29
9336 Valley Diesel	4222.34	9337 Van Petten Lumber	10.71
9338 WW Clinic	142.81	9339 WW Co Health Dept	30.00
9340 WW Saw & Knife	1543.87	9341 WW Union Bulletin	210.71
9342 Wagner, Tresa	11.50	9343 Wayne's Automotive	85.70
9344 Western States Equ	121.23	9345 White Brothers	72.34

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Council.

As of this date March 14, 1988, the Council, by a unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: Check numbers 9286 through 9345 in the total amount of \$48,471.07. .

Handwritten checks for February, 1988 are:

9134 Postmaster	186.32	9135 People's Nat'l Bank	498.75
9136 WW Prosecuting Att.	103.75	9202 WA St Treasurer	3977.66
9203 Office of Adm. Court	5.00	9204 Rainier National Bank	166.25
9205 Rainier Bank	1474.58	9206 WA ST Dept Revenue	2248.29
9207 Big Y Mini Stor	100.00	9208 Clara Jones	10.32
9276 WWValley Medical	72.88		

1109th Meeting	March 28, 1988	7:30 P.M.	City Hall
	Mayor	George W. Fernald	
	Council Members	Cross, Duncan, Keller, Kruchek, McCann, Trautwein, Wasser	
	Attorney	Murray Taggart	
	Engineer	Van Voorhies	
	Chief	Dennis Lepiane	
	Clerk	Kathleen Bowman	
Prayer	Council member Margaret Trautwein led in prayer.		
Minutes	Mr. McCann moved the minutes be accepted. Second by Mrs. Trautwein. The vote was unanimous.		
Agenda	Mrs. Trautwein moved the agenda be accepted as amended. Second by Mr. Cross and the vote was unanimous.		
Sewer Comm. Report .	After reviewing the problem of inconsistent sewer rates for mobile homes, Mr. Wasser recommended the Council postpone their decision to act on any changes until the next Council meeting to allow him time to meet with representatives from the Country Estates Mobile Home Park. Mr. Malcolm, Sunset Villa, felt the proposed change of a weighted average of the two rates was fair, and suggested an open meeting with concerned people. Mr. Wasser moved to table the issue. Mr. McCann seconded. The vote was unanimous.		
Annexation Request	A request for annexation was made by Mr. Pete Rhode for Neil Follette at the corner of Taumarson and Winona Lane. Mr. Follette is selling the property and the new owners will be building a church there. Mr. Rhode, in answer to questions from the Mayor, indicated they would be seeking a zoning change before the Planning Commission and would be willing to assume the indebtedness of the City. Mrs. Trautwein questioned the ability of the sewer plant to handle the new annexation and was informed by Mr. Voorhies that the plant is operating at about 60-70% capacity. The sewer and water are available at		

ABB084

Freedom Place. The cost to the City for installation of sewer will be \$5,000 and the water will be \$1,700.

Mr. Wasser moved to accept the annexation. Second by Mr. Cross and the vote was unanimous.

Police Car Purchase

Mr. Voorhies presented a request to purchase our police car through bid and contract with the City of Spokane as they are purchasing 13 cars and we can benefit from the group purchase. The car will be a 1988 Ford Crown Victoria for a base price of \$11,800. Extras are: tilt wheel, \$105; spotlight, \$84; clock, \$1.88;. After some discussion, including questions from Mr. Wasser as to what was available through local dealers, Mr. McCann moved to approve the purchase of a car with a tilt wheel and additional wiring, but no clock. Second by Fremont Keller and the vote passed with Mr. Duncan, Mr. Wasser and Mr. Kruchek voting against.

Travel Per Diem

Mr. McCann reviewed the changes he made from the previous proposal. These included an increase of \$1.00 per day in meals and adjustments in some areas for lodging. After some discussion, Mr. McCann requested written comments for him to review.

Treasurer's Report

Mr. Cross moved to accept the treasurer's report. Second by Mrs. Trautwein and the vote was unanimous. A request for an interfund loan for \$10,000 from arterial streets to sewer was presented. Mrs. Trautwein moved to approve Resolution 323 with a 4% interest rate. Second by Mr. Cross and the vote was unanimous.

Committee Appoint.

Chief Lepiane spoke to the need of an ordinance controlling motorized vehicles on the bike path and to the problem of junked vehicles. The Mayor appointed Mr. McCann, Mr. Keller, and Mr. Kruchek to a committee to study both issues.

WCIA

The Mayor explained the need to pass the resolution presented by the Washington Cities Insurance Authority as it deals with changes in the City's insurance policy. Mrs. Trautwein moved to accept Resolution 324. Mr. Wasser seconded and the vote was unanimous.

February Water Report

The water report for February was reviewed. At this time we are using a fraction less water. Walla Walla College has had a problem of lower water temperatures when using Walla Walla's water. In order to overcome this problem, the College is running their wells from 5a.m. to 8a.m. to cover the peak period of hot water usage.

Bills

After some discussion, Mr. Cross moved to pay the bills. Second by Mr McCann and the vote was unanimous.

Charles Chamberlain

A large contingent of residents were present to express their concerns regarding the Charles Chamberlain case. A spokesman for the group, Dale Fauver, wanted the Council to know they were concerned about Mr. Chamberlain and his well-being. They had worked with him for years and felt he was honest and worked well with his men.

Executive Session

At approximately 9:00 p.m. the Council went into Executive session and reconvened into regular session at 10:40 p.m.

Charles Chamberlain Suspension

After reconvening into regular session, the Council and audience were addressed by Mr. Cross, chairman of the hearing for Mr. Chamberlain. He stated, "The

Council hereby affirms the suspension of the Director of Public Works without pay until further notice." The Mayor then opened the floor for comments from the audience and a petition was presented to the Clerk for a public hearing concerning allegations levied against Mr. Chamberlain

Adjournment

The meeting was adjourned at 11:10 p.m. The next scheduled Council meeting is April 11, 1988.

Kathleen Bowman
Kathleen Bowman, City Clerk

ATTEST:

George W. Fernald
George W. Fernald, Mayor

9349 Airco Industrial	53.24	9350 ASSN of WA Cities	15.00
9351 AT&T Info Systems	405.46	9352 Beeline Auto Center	323.08
9353 Auto Parts Hdqrs	983.38	9354 Blue Mt. Comm Coll	173.33
9355 Cabot Dow	111.79	9356 Campbell's Lodge	43.12
9357 Careertrack, Inc	49.00	9358 Cascade Gas	413.82
9359 Chevron, USA	46.75	9360 City of WW Treas.	2653.45
9361 Cole-Parmer Instru,	286.95	9362 Collins, Wilfred	15.00
9363 Columbia Maps	5.93	9364 Control Systems Eng	90.30
9365 Cop Shop	192.43	9366 Cummins NW Diesel	165.00
9367 Dwyer/Laughery	82.50	9368 Elkhart Brass	40.05
9369 The Empire	28.73	9370 ETC	175.00
9371 Fernald, George	183.50	9372 Ferrellgas	12.11
9373 Fisher Scientific	432.62	9374 Flexible Systems	64.58
9375 General Equipment	822.32	9376 GRCC/WW	270.00
9377 Conference Reg. IIMC	260.00	9378 International Assoc	60.00
9379 Jackson-Hirsh, Inc	96.82	9380 Lloyd's Ins.	100.00
9381 3M	472.67	9382 MAC Tools	1108.40
9383 Mike's 2-Way	99.61	9384 Morrison Supply	16.01
9385 Motorola, Inc	357.55	9386 NCR Corp	519.21
9387 Noble Panels	394.14	9388 Norris Paint	2264.21
9389 Oak Harbor Freight	45.19	9390 Pacific NW Bell	926.19
9391 PP&L	2578.78	9392 Pay N Pak	21.28
9393 Petty Cash	53.86	9394 Petty Cash-Police	111.00
9395 Phy. Desk Refer.	38.95	9396 Photo Quick	20.16
9397 PNWS PWWA	185.00	9398 Bi-Mart	5.96
9399 Puget Sound Finance	20.00	9400 Quality Petroleum	386.20
9401 Radio Shack	10.86	9402 Rice Safety Equip	151.16
9403 Safety-Kleen	37.73	9404 Schermann, Peter	327.84
9405 Snap On Tools	50.61	9406 ST of WA	228.59
9407 WA ST	143.37	9408 Stoneway Electric	92.91
9409 Sunstar Computer	136.38	9410 Superior Signs	20.27
9411 Tallman's	20.07	9412 Teague Motor	941.90
9413 Texaco Refining	13.10	9414 Uni-Lube Petroleum	198.00
9415 Union 76	1007.08	9416 Village Pharmacy	30.88
9417 WA Cities Ins.	1470.00	9418 WW Valley Med	72.88
9419 WW County Sheriff	222.00	9420 WW County Treas	30.00
9421 WA Municipal Treas.	15.00	9422 Wanye's Automotive	19.40
9423 Western Utilities Sup	48.96	9424 WMTA Conference	75.00
9425 WW Auto Parts	773.63		

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Council.

As of this date March 28, 1988, the Council, by a unanimous vote does approve for payment those vouchers included in the above list and further described as follows: Check numbers 9349 through 9425 in the total amount of \$24,417.25.

ABB084