DALLESPORT-MURDOCK COMMUNITY COUNCIL MEETING MINUTES

MARCH 14TH, 2019

OPENING

Flag salute.

The meeting was called to order at 7:00 pm by Co-Chairman Anthony Rizzi. Roll call was taken with six council members present. Chairman Don McDermott and Councilman David McNeal were on excused absences. There were 5 citizens in attendance.

SECRETARY

Secretary Caleb Hotchkiss brought to the Council's attention the draft minutes from the Council meeting on January 10th, 2019. Councilwoman Sally Swing made a motion to accept the minutes, Councilman WJ Morris 2nd the motion, the motion carried.

CORRESPONDANCE

Secretary Hotchkiss brought to the Council's attention correspondence received, a Memorandum from the Klickitat County Planning Department regarding a Notice of Subdivision Application and Mitigated Determination on Non-Significance for the Wishxum Village Subdivision. There followed discussion of the development, and an opportunity for public comment on March 22nd, 2019 to the Planning Commission in Goldendale. Co-Chairman Rizzi briefed the Council on a related discussion he had with Yakima Nation Housing Authority (YNHA), Project Manager, Kelly Coons. Co-Chairman Rizzi arranged for Mr. Coons to address the Council at the April 11th, 2019 Council meeting. A dispute between the YNHA and the Dallesport Water District regarding the number of water meters to serve the development was discussed.

The Council discussed the status of a potential golf course development and a related meeting March 15th, 2019 at 7:00 AM at the Columbia Gorge Regional Airport main terminal.

The Council discussed the wildlife and ecosystems in the YNHA development area and details of construction including laying ditches for utilities.

TREASURER'S REPORT

Treasurer Swing summarized the most recent Treasurer's report, noting the month ending February 28th, 2019 balance of \$3,608.16. Treasurer Swing brought to the Council's attention the issue of outstanding check no. 1170 for \$150 to KLASAC, which was discussed. New bills, \$100 for printing, and \$29.88 for website hosting were presented. Councilman Morris made a motion to pay the aforementioned bills, Councilwoman Mary Anne Pauline seconded the motion, and the motion carried.

DALLESPORT WATER DISTRICT

Councilman Morris summarized recent Dallesport Water District planning, grants and boundary line extensions, including boundary line extensions to incorporate John Foley orchard property, and Ross gravel pit. The potential for development within the expanded boundary was discussed.

PUBLIC RELATIONS

Councilman Morris briefed the Council on transfer of the maintenance responsibilities for certain portions of the Columbia Gorge Regional Airport property to Klickitat County.

SPEAKERS

Chairman McDermott noted the future speakers included the Port Authority and Marty Hudson of the Klickitat County Weed Control Board Office.

LYLE SCHOOL DISTRICT

A community member briefed the Council on financing challenges the Lyle School District is facing related to the reduction in levy collections mandated by the McCleary Act. There followed discussion including the possible need for a bond.

NEW BUSINESS

The Council discussed a meeting at the Federal Aviation Administration in Renton, WA regarding transferring well water rights from the Columbia Gorge Regional Airport to Dallesport Water District.

FUTURE SPEAKERS

The Council discussed delaying speaker Marty Hudson of Klickitat County Weed Control to the May 2019 Council meeting in favor of the hosting Mr. Coons at the April 2019 meeting.

PUBLIC COMMENT

A community member requested the Council have a speaker from Klickitat County code compliance back to discuss the status of enforcing code at several properties in Dallesport.

Washington SB 5382, sponsored by Senator Hans Zeiger, R-Puyallup, that would create a process to authorize the creation of tiny house communities outside of urban growth areas was discussed. It was noted that the Klickitat County Board of County Commissioners opposes the bill.

OLD BUSINESS

Co-Chairman Rizzi briefed the Council on the status of the Klickitat County Training Center opening (gun range). Co-Chairman Rizzi mentioned progress is being made and a spring 2019 opening is expected.

The Council and citizens in attendance discussed potential ordinance violations on Cypress Street related to non-operational vehicles.

ADJOURNMENT

Councilman Morris made a motion to adjourn the meeting, Councilman Bill Clark seconded the motion, the motion carried.

Co-Chairman Rizzi adjourned the meeting at 8:00 pm.

Respectfully Submitted, Caleb Hotchkiss, Secretary