

DALLESFORT-MURDOCK COMMUNITY COUNCIL MEETING MINUTES

JUNE 13TH, 2019

OPENING

Flag salute.

The meeting was called to order at 7:00 pm by Councilman Bill Clark. Roll call was taken. The seven council members in attendance established a quorum. Co-Chairman Anthony Rizzi was on excused absence. There were 14 citizens in attendance.

Chairman Don McDermott brought to the Council's attention the minutes from the May 9th, 2019 Council meeting. Councilman WJ Morris made a motion to accept the minutes as printed. Councilwoman Mary Ann Pauline seconded the motion and the motion carried.

CORRESPONDANCE

The Council reviewed correspondence from Mr. Kim McCartney requesting reimbursement for expenses and approval of additional expenses related to the DMCC ice cream sales at the Show in the Shade and Fly-In events.

Mr. McCartney also requested a donation to the Lyle Football Team in support of their summer camp in consideration for members of the football team volunteering to help with ice cream sales. There followed discussion.

Councilman Morris made a motion to reimburse Mr. McCartney for \$530 in expenses already paid. Councilwoman Sally Swing seconded the motion, none were opposed, and the motion carried.

Councilwoman Mary Ann Pauline made a motion to approve Mr. McCartney's additional expenditure of \$650 to support ice cream sales, Councilwoman Swing seconded the motion, none were opposed, and the motion carried.

Councilman Morris made a motion to donate \$200 to the Lyle Football Team for their summer camp in consideration for their assistance with ice cream sales. Councilman David McNeal seconded the motion, none were opposed, and the motion carried.

Councilwoman Swing made a motion to release \$150 in petty cash to Mr. McCartney to use for change during the ice cream sales events. Councilman WJ Morris seconded the motion, none were opposed, and the motion carried.

The Council reviewed correspondence from Mr. Nate Fleming of Dirt Hugger, LLC requesting volunteer opportunities for Dirt Hugger staff to help the community. The Council and community members in attendance, including Mr. Bill Adams discussed ideas which focused on the idea of a Dallesport Community Garden as a means to grow produce to donate to needy families, as a starting point for a farmer's market, as a demonstration of water conservation practices, and as a meeting place for Dallesport community members. Chairman McDermott proposed creating a committee for the Dallesport Community Garden to be chaired by Mr. Adams. Councilman Morris said he would contact

Mr. Fleming. Councilman Morris made a motion to add discussion of the Community Garden to upcoming Council agendas. Councilwoman Pauline seconded the motion, none were opposed, and the motion carried.

The Council reviewed a letter from Bank of the West detailing minimum balance requirements to avoid fees. The Council discussed that it generally meets these requirements, including the minimum balance requirement, but will consider them when deciding on Council expenses.

The Council discussed vehicle renewal letters from the Washington Department of Licensing for two Council trailers, plates 1089QD and 3925WR. The Council discussed the merits of a one-time lump payment rather than annual renewal fees, but decided against the one-time lump payment. The Council discussed including a suggested park donation, but decided against making this donation. Councilman Morris made a motion to pay \$77.50 for renewal of both plates, not to include the park donation. Councilwoman Pauline seconded the motion, none were opposed, and the motion carried.

A brief Treasurer's report was made by Councilwoman Swing. Chairman McDermott approved the report.

PUBLIC RELATIONS

No public relations were discussed.

WATER DISTRICT

Councilman McNeal and Councilman Morris summarized a recent Water District Meeting and summarized the topics discussed including discussion of a recent notice mailed to most Dallesport Community members criticizing Dallesport Water District management. An upcoming comprehensive 360 audit scheduled for August was discussed. Councilman Morris invited community members to attend a Dallesport Water District budget review meeting Wednesday June 26th at 6:00PM in the Community Center. The Council suggested letting the Water District use the DMCC website to post meeting minutes and other materials to promote transparency and community engagement.

LYLE SCHOOL DISTRICT

The status of Sagetech executing it's option to purchase the Dallesport School property was discussed, and is on-going.

OPEN DMCC POSITIONS

Councilman Hotchkiss anticipates resigning from the council and related duties after the July DMCC meeting.

A Dallesport community member in attendance, Angie Jenkins, announced her interest in becoming a council member and presented her resume and qualifications. Councilman Morris made a motion to appoint Mrs. Jenkins to an interim position on the Council, Councilman McNeal seconded the motion, none were opposed, and the motion carried.

BYLAW COMMITTEE

Bylaw Committee Chairman McNeal mentioned the committee is awaiting printing services to proceed.

FUTURE SPEAKERS

Councilwoman Pauline announced that she has arranged for Mrs. Sharon Carter, Director, Klickitat County Senior Services speak at the July DMCC meeting.

PUBLIC COMMENT

The Council and the community members in attendance discussed fireworks and the risks they pose to safety.

Councilman Morris briefed the Council on recent developments between developers and Klickitat County regarding the stormwater plan.

The status of the YNHA development being on hold were briefly discussed.

OLD BUSINESS

No old business was discussed.

ADJOURNMENT

Councilman Morris made a motion to adjourn the meeting, Councilwoman Pauline seconded the motion, none were opposed, and the motion carried.

Chairman McDermott adjourned the meeting at 9:00 pm.

Respectfully Submitted,
Caleb Hotchkiss, Secretary