



ATV ORDINANCE	The Council discussed allowing ATV's within the city limits. Todd Baun prepared a map with potential designated streets. The City of Elma recently passed an ATV ordinance allowing usage on all streets under 35 mph. The Council decided they would follow Elma and allow the same usage with the understanding the ordinance can be repealed, if it becomes a safety hazard. <b>It was moved by Councilmember Catterlin, seconded by Councilmember Reed to adopt Ordinance 807, an ordinance relating to motor vehicles, authorizing the utilization of certain wheeled all-terrain vehicles upon certain streets of the city under certain terms and conditions, adding new sections to chapter 10 of the municipal code and imposing penalties for violation. Roll call taken in the affirmative. Ordinance adopted 4-0.</b>
3RD STREET DESIGN QUESTIONS	Discussion took place regarding options for 2nd Street, which is currently closed. Options include keeping it closed or changing it to a one way street. <b>It was moved by Councilmember Catterlin, seconded by Councilmember Reed to close 2nd Street to traffic. Motion Carried 4-0.</b>
3RD STREET CONTRACT TIME EXTENSION	<b>It was moved by Councilmember Catterlin, seconded by Councilmember Reed to authorize the Mayor to sign the 3rd Street contract time extension at no cost to the City. Motion Carried 4-0.</b>
ACCIDENT PREVENTION	Tabled. Council needs time to review it's entirety.
STORM POND DISCUSSION	There are several privately owned storm ponds in the City that are currently not maintained and do not meet the City's maintenance standard, outlined in the Department of Ecology's 2005 Stormwater Manual Volume V. 142 property owners and residents of Cedar Heights, Evergreen Heights 2, Evergreen Heights 1 and Summit Place 2 received a letter from the City asking how they would like to have their storm ponds maintained. They were given three options including options to maintain the ponds themselves or have the City take care of them. A lengthy conversation took place between some of the residents impacted by the storm pond maintenance requirements, and the City Council. Many concerns were raised and discussed. Residents agreed there should be a "cap" on future cost increases to the option given for the City to maintain the storm ponds. Dan Glenn asked the homeowners to provide him with the names and numbers of the individuals they have contacted, such as banks, home owner associations, etc., regarding this issue.
ASTOUND WAVE BROADBAND ORDINANCE DRAFT B	Councilmember Schiller didn't see anything in the ordinance about what would happen in an emergency or a natural disaster with third party damage. How will they respond if they see one of their lines or a pole on the ground? What will be their response time for something of that nature? Tabled until the next meeting. Dan Glenn said they may want to have a representative attend a meeting to address any questions or concerns.
PUBLIC COMMENT	Councilmember Schiller will be working on setting up a town hall meeting and will have more information at the next meeting. He will work with staff to get the information out on the website and to collect the public's input on what type of topics to discuss at the town hall meeting.  Helen Hamilton said three businesses are leaving town. Trader Tim's is moving to Elma, Brilliant Moon is closing and so is the massage therapy business.
APPROVAL OF VOUCHERS	Accounts Payable vouchers/checks approved were 39307 - 39350 including EFT's in the amount of \$207,539.64.  <b>It was moved by Councilmember Peterson, seconded by Councilmember Reed to approve the vouchers. Motion Carried 4-0.</b>
EXECUTIVE SESSION	None.
MEETING ADJOURNED	<b>It was moved by Councilmember Catterlin, seconded by Councilmember Peterson to adjourn the meeting at 8:47 pm. The next meeting will be Wednesday, April 8, 2015 at 7:00 pm. Motion Carried 4-0.</b>

Mayor Gary Dent: \_\_\_\_\_

Clerk-Treasurer Wendy Collins: \_\_\_\_\_