

MINUTES OF THE REGULAR MEETING OF THE WINCHESTER CITY COUNCIL

2 MAY 2019

7:00 P.M.

The regular meeting of the Winchester City Council was called to order by Mayor Youngren. Council present: Rosemary McLeod, Les London and John Lawson. Absent: DeeDee Morris.

Councilperson McLeod moved to amend the agenda to include Eric Hasselstrom, water use for farmers. Councilperson Lawson seconded. M/C Unanimous.

Councilperson McLeod moved to approve the minutes as presented. Councilperson London seconded. M/C Unanimous.

Councilperson Lawson moved to approve the bills and fund transfers. Councilperson London seconded. M/C Unanimous.

Old Business: Discussion regarding Moore property and Humphrey property. (321 Nezperce Ave.)

Mayor Youngren will follow up with EPA. Mrs. Humphrey stated building is not coming down.

General cleanup Julie Phelan has some volunteers who are willing to assist people with cleanup.

Discussion of the City Streets and Rights of Ways Ordinance. Needs to change wheel size to 21". Will be on June Agenda.

Mayor Youngren discussed the potential for a grant to put a sidewalk on Joseph Ave. from Clark St. to Camas St. ITD does have grants for \$500,000 they require a 7.32% match. There will be a meeting in September regarding this grant process. ITD will need to verify their right of way. These grants typically take 3 years.

Mike Haight, City Maint. Super., reported on work throughout the month of April.

JUB submitted a cost of \$15,000 survey the remainder of the intersections in Winchester. If they are notified by June 1st, project will be completed by October 31, 2019. Councilperson Lawson moved to approve pending clarification of not to exceed \$15,000 for the remainder of the intersections. Councilperson London seconded. M/C Unanimous.

Ray Mossman was present to introduce himself and let the city know that it is his company that is installing the Seed Cleaning Plant on Bs. Loop 95 near our well house. (corner of bus loop 95 and Woodside Rd.) May be requesting water in the future. Will submit formal proposal if they decide to request water.

Dale Ralston and JUB are working on gathering information to project the life expectancy of our new wells.

Discussion of the Welcome to Winchester sign. Mayor Youngren and Clerk will investigate this project.

Resolution for Destruction of Records. Approval has been received from the State Historical Society and Attorney Adam Green. Councilperson McLeod moved to approve the Resolution and Councilperson London seconded. M/C Unanimous.

Julie Phelan discussed the Artisan Market. Requested the use of the lawn between City Hall/Fire Station and her property. They will be seeking nonprofit status, probably take a year to get set up. Would like to begin the Market this summer with dates to be determined. The Artisan group will be responsible for any cleanup and garbage disposal that needs to be done. Councilperson Lawson moved to approve the use of City Property. Councilperson London seconded. M/C Unanimous.

Winchester Days has requested the closing of Nezperce Avenue from Lawyer to Camas St.; Algoma and Camas St. from Nezperce East to the alley; and Lawyer from Nezperce West to the Alley. Councilperson Lawson moved to approve these closures on July 6th, Councilperson London seconded. M/C unanimous.

Eric and Sheila Hasselstrom were present to discuss the use of the water hookup that CHS Primeland decided they no longer wanted to maintain for their farmers.

How will the usage affect our water aquifer? Are they recharging? JUB and Dale Ralston are working on this information.

Who will use the service?

How many gallons are expected to be used?

Who are the designated farmers?

Water usage limits?

Responsible party for the bill?

At this point, even with last years usage by Primeland, it has not made any noticeable dent in our water usage.

No livestock watering. Water to be used for mixing of chemicals and for fighting fire. If the city was to restrict water uses for city residents, then water would be shut off at this service. Possible deposit of \$2,000.

After discussion. Councilperson Lawson moved to approve a temporary water usage not to exceed 45,000 gallons for May. Council and Hasselstrom's will meet in May solidify and sign an agreement. Councilperson London seconded. M/C Unanimous.

No further business. Councilperson McLeod moved to adjourn, and Councilperson Lawson seconded. M/C Unanimous.

LeAnn J. Trautman, City Clerk

Miriam Youngren, Mayor

