

## REGULAR COUNCIL MEETING

**March 4, 2015**

**Officials in Attendance:** Mayor Dorothy Knauss; Councilmen John May, Payton Norvell and John Wight; Councilwomen Sharon Ludwig, Carra Nupp, Roberta McMillin and Krisan LeHew.

**Staff Present:** City Administrator Mike Frizzell, City Attorney Charles Schuerman, Clerk/Treasurer Pamela McCart

The Mayor called the meeting to order at 6:30 PM.

**Audience Comments:** None.

### Announcements/Appointments, including:

- Mayor's Youth Award to Josie Huguenin



**Presentations:** None

### Consent Agenda:

Motion by Councilwoman Nupp approving Consent Agenda consisting of:

- >February 4th Regular Minutes
- >February Payroll and Claim Vouchers

Seconded by Councilman Norvell. Roll call vote taken with all votes in favor. Motion carried.

### Committee/Commission Reports:

- Hotel Motel Tax/Councilwoman Nupp: Applications were reviewed – due to reporting requirements one applicant withdrew his application. \$8,100 awarded (Chamber-\$2,000, Community Celebrations-\$2,000, Chokes & Spokes-\$300, Arts Guild-\$800, Chewelah Float-\$2,000, Stev. Co. Historical Assoc.-\$1,000) with \$1,120 held back from award for future City use. Motion by Councilwoman Ludwig to approve allocation of Hotel/Motel Tax funds as recommended by Committee, seconded by Councilman May. Roll call vote taken with all in favor. Motion carried.
- Finance/Councilwoman Ludwig: Discussed using reserves to fix the heating system in the Civic Center. The system subsequently failed and needs to be replaced.
- Park-Rec-Cemetery/Councilwoman Ludwig: Working on an extended park plan.
- Facility/Councilman Wight: Discussed the property on Sand Canyon and the fact that it cannot be divided into four parcels–only three. Also about doing some logging out there.

### City Administrator Report:

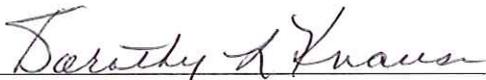
- The City crew managed to get some temporary heat for the civic center after the failure of that system. As of today, the contractor has made the system operational and has performed about half of the upgrades. The system will operate more efficiently and will be easier for the public to use. And we'll actually recoup some of the cost in the form of rebates.
- Staff is most of the way moved out of the Main Street building in preparation for its sale.
- Currently, a high level of frustration exists with regard to how the recycling sites are being managed. Over a year ago we asked Stevens County to erect regulatory signs as well as cameras but that has not happened. It's getting worse. I've asked the Public Works Committee to look at this once again. 95% of the refuse that is left on the ground is recyclable but because the containers are full, the City has to absorb the cost of cleaning it up and hauling it off.
- The Spokane Tribe has donated a used 2009 Ford Expedition to the Police Department – this will replace the old diesel Blazer. It'll serve as a back-up winter vehicle.

**Old Business:** None.

**New Business:**

- The Clerk read agreement with Chamber. Motion by Councilman May to approve Lodging Tax Use Agreement With Chamber of Commerce for 2015, seconded by Councilwoman Nupp. Roll call vote taken with all in favor. Motion carried.
- The C/A explained that since the municipal leases do not include an option to sublease, Suite 218 was divided and the following two leases drafted. The sum of these two rentals is the same as the original single rent for Room 218. Motion by Councilman Norvell to approve Municipal Leases with Purple Flat Top and Bellevue Construction for Rooms 218-A and 218-B, seconded by Councilwoman LeHew. Roll call vote taken with all in favor. Motion carried.
- The Clerk read Resolution #15-03. Motion by Councilwoman Nupp to adopt Resolution #15-03 Revising Facility Use Policy, seconded by Councilman Wight. Roll call vote taken with all in favor. Motion carried.
- The Clerk read Resolution #15-04. The C/A stated that TIB had requested updated information with regard to the Sidewalk project on HWY 395 from King Ave to South Ave. Motion by Councilwoman Nupp to adopt Resolution #15-04 Revising Six Year TIP 2015-2020, seconded by Councilwoman McMillin. Roll call vote taken with all in favor. Motion carried.
- The Clerk read Ordinance #878. The C/A stated that this amendment offers the owners of lots adjoining Richmond Lane the option of obtaining their own insurance. Motion by Councilman May to adopt Ordinance #878 Amending Rules/Regulations for Sand Canyon Airport, seconded by Councilwoman Nupp. Roll call vote taken with all in favor. Motion carried.
- The Clerk read Ordinance #879. Motion by Councilwoman Nupp to adopt Ordinance #879 Amending 2015 Budget, seconded by Councilman Norvell. Roll call vote taken with all in favor. Motion carried.
- The Clerk read Ordinance #880. The C/A stated that this clarifies discrepancies in the existing code and allows the City to tow vehicles which remain beyond the stay limit for camping. Motion by Councilman May to adopt Ordinance #880 regarding Vehicle Traffic in City Park, seconded by Councilman Wight. Roll call vote taken with all in favor. Motion carried.
- The Clerk read Ordinance #881. The C/A stated that this cleans up the existing code and more clearly defines uses of the park. Motion by Councilman Norvell to adopt Ordinance #881 regarding Municipal Park Uses, seconded by Councilman May. Roll call vote taken with all in favor. Motion carried.

The Mayor adjourned the meeting at 7:28 PM.

  
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Mayor Dorothy L. Knauss

  
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Clerk/Treasurer Pamela McCart