

## REGULAR COUNCIL MEETING

November 18, 2015

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

**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.

**Council Vacancy Seat #2:** The Mayor apologized and explained that when applications were previously accepted for seat #2, the one year City residency requirement was overlooked. As Jolene McGee did not meet that requirement that seat is once again vacant. We've checked with attorneys with regard to votes made at the two meetings she attended in October and November and because almost all the votes were unanimous and none resulted in a 4/3 split, the results of those votes will stand. We will be putting out letters of solicitation for applications.

**Executive Session to Discuss Pending/Threatened Litigation:**

At 6:33 PM the Mayor announced that the Council would go into executive session for 20 minutes. At 6:53 PM the Mayor announced that the executive session was extended for 15 minutes. The Mayor called the meeting back to order.

**Presentations:**

- *Milton Rowland of Foster Pepper PLLC, legal representative for Tim/Patti Kaiser*, stated that he has great reason for hope that something mutually beneficial to both parties can be worked out.

**Audience Comments:**

- Chewelah resident *Ryan Forsberg* expressed his support for Tim/Patti Kaiser with regard to the property boundary dispute between the Kaisers and the City. *Fran Jenne* voiced her support for the City.
- Motion by Councilman Norvell not to declare the property surplus at this time and to encourage City Attorney Schuerman and Attorney Rowland to work together to negotiate something beneficial to both parties seconded by Councilman May. Roll call vote taken with all in favor. Motion carried.

**Committee/Commission Reports:** None

**City Administrator Report:** None

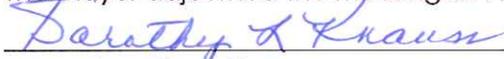
**City Attorney Report:** None

**Old Business:** None

**New Business:**

- The C/A reviewed the change order items. Motion by Councilman Norvell to approve Contract Change Order #1 with Bauman Brothers Construction for the City Shop in the amount of \$12,625.14, seconded by Councilman Wight. Roll call vote taken with all in favor. Motion carried.
- The Clerk read introduction of Ordinance #895 Granting a Cable Television Franchise within the Corporate Limits of the City. The Mayor stated that the franchise agreement would be voted on at the same meeting that the ordinance is adopted.

The Mayor adjourned the meeting at 7:35 PM.

  
Mayor Dorothy L. Knauss

  
Clerk/Treasurer Pamela McCart