

REGULAR COUNCIL MEETING

August 3, 2016

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

Absent: Councilman John Wight

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.

Motion by Councilman May to excuse absence of Councilman Wight, seconded by Councilwoman Ludwig. Roll call vote taken with all in favor. Motion carried.

Audience Comments: None

Announcements/Appointments, including:

- Mayor's Youth Award to Zakary Kubik.
- Councilwoman Nupp volunteered to serve on the Wellness Committee.
- Council confirmed interest in hosting one of the regional fall AWC meetings.
- Mayor and other county representatives met with staffers of Cathy McMorris Rodgers with regard to the county's need for broadband which is critical in the areas of fighting fires and telemedicine. Will follow up with broadband action team meeting with Congresswoman McMorris Rodgers on the 12th in Colville.
- Mayor and C/A met with CenturyLink regional/public relations representatives with regard to poor customer service – they seem to be willing to work with us. They did talk about conducting a community meeting.

*all
pm*

Consent Agenda:

Motion by Councilwoman Ludwig approving Consent Agenda consisting of:

- >July 6th Regular Minutes
- >July Payroll and Claim Vouchers

Seconded by Councilwoman McMillin. Roll call vote taken with all in favor. Motion carried.

Committee/Commission Reports: None

City Administrator Report:

- County will start chipsealing this week – Victoria and Ridge and Third Street from Webster to the park.
- Our current grant projects (395 sidewalks Boone to King)(Ehorn & Lincoln) are not at the stage where we will be able to bid them out competitively this year so we made the determination to finish the design portion now and then bid them out in January/February which is the best time to do so.
- The 19th of this month is the due date for new applications for TIB. I met with the TIB project engineer to discuss what applications would most likely be approved and we decided upon the continuation of the Ehorn/Lincoln project. Right now Ehorn is a complete rebuild with sidewalks, plus new sidewalks down Lincoln all the way up to Stevens. We're applying for full depth reclamation on the road (which is basically new roadbed and paving) from Ehorn up to Stevens – the TIB engineer said she would put it at the top of the list because the cost of paying for the mobility of equipment which you can only get from the west side would not be involved. Full depth reclamation is something that TIB is pushing right now because you're not hauling a bunch of material out and in and then paving on top of it. It's like a giant rototiller that chews up the asphalt/gravel and mixes it together with concrete so you have a one foot concrete pad that you pave over the top of. And then adding another sidewalk project on 395 to complete

what we have – coming down from King to Main and then up to Second on West Main. She thinks we have a good chance of getting both of those.

- The bell tower repair is out for bid via the small works roster.
- Avista is getting ready to move/quadruple the size of its gas system pressure/overflow valve onto the Wastewater Treatment Plant grounds – it is currently situated on Hunt Street adjacent to the WWTP grounds.

City Attorney Report: Under New Business there are two draft ordinances which have been extensively reviewed by staff and council committees. They are lengthy and presented in a format that delineates deletions by strikeout and additions by underline. These will be difficult documents to read in their entirety. Since Mayor Knauss took office, she wished to keep the public informed by introducing ordinances in their entirety. That makes good sense in general, but this is not a rule but a guideline. *I would suggest that council consider introducing both of these ordinances by title only.*

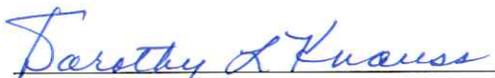
Old Business:

The Mayor stated that last month she asked the Council to consider the possibility of holding an open public forum during which the public is afforded the opportunity to offer constructive suggestions/thoughts to Council. The Mayor suggested holding it at the 2nd regular meeting in September with no other business.

New Business:

- The Clerk read Resolution 2016-07. Motion by Councilwoman Nupp to pass Resolution 2016-07 Setting Policy for Wellness Program, seconded by Councilman Norvell. Roll call vote taken with all in favor. Motion carried.
- The Clerk read Resolution 2016-08. Motion by Councilwoman Nupp to pass Resolution 2016-08 Amending Terms of Interfund Loans, seconded by Councilwoman Ludwig. Roll call vote taken with all in favor. Motion carried.
- Motion by Councilman May to introduce Ordinance #900 by Title, seconded by Councilwoman Nupp. Roll call vote taken with all in favor. Motion carried. The Clerk read the introduction of Ordinance #900 by title. Motion by Councilman May to adopt Ordinance #900 Authorizing a Hearing Examiner System, seconded by Councilman Norvell. Roll call vote taken with all in favor. Motion carried.
- Motion by Councilwoman Nupp to introduce Ordinance #901 by Title, seconded by Councilwoman McMillin. Roll call vote taken with all in favor. Motion carried. The Clerk read the introduction of Ordinance #901 by title. Motion by Councilwoman Ludwig to adopt Ordinance #901 Enacting a New Nuisance Ordinance, seconded by Councilman May. Roll call vote taken with all in favor. Motion carried.
- The C/A stated that this resolution was drafted due to the current skunk problem and residents disposing them in the garbage containers. We've been telling them not to do this because when the garbage truck compacts the garbage, the fumes make the driver ill. But according to the current resolution, dead animals up to 25 pounds are allowed to be placed in the containers. The Mayor added that residents should contact the City if they need to dispose of a dead skunk. The Clerk read Resolution 2016-09. Motion by Councilwoman Nupp to pass Resolution 2016-09 Prohibiting the Placement of Dead Animals in City Owned Garbage Containers, seconded by Councilwoman Ludwig. Roll call vote taken with Councilmen Norvell and May voting against. Remaining votes in favor. Motion carried.

The Mayor adjourned the meeting at 7:16 PM.


Mayor Dorothy L. Knauss


Clerk/Treasurer Pamela McCart