REGULAR COUNCIL MEETING

April 19, 2017

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

Staff Present: City Administrator Mike Frizzell; City Attorney Mike Waters, Clerk/Treasurer Pamela McCart

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

Audience Comments: None

Announcements/Appointments, including:  
• Clerk read Mayor’s Proclamation of May 4, 2017 as National Day of Prayer.
• The Mayor had attended a “Partners for Rural Communities” meeting in which the needs of rural communities were discussed.
• The Mayor read letter from Cal Bellevue requesting allowance of bikes, scooters and skateboards at the City Park. Matter referred to Park Committee.

Committee/Commissioner Reports:  
• Finance, Councilwoman Ludwig: Motion by Councilwoman Ludwig to change general insurance carrier from WCIA to CIAM/Clear Risk Solutions effective 12-1-17, seconded by Councilman May. Roll call vote taken with all in favor. Motion carried.

City Administrator Report, including:  
• The resolution under New Business regarding an airport grant match is in preparation for the possibility of the City purchasing the airport with WSDOT-Aviation grant.
• The City has applied for emergency funding from TIB for repairs made on Second Street West.
• Evaluating whether to re-open Lincoln Street.

City Attorney Report: None

Old Business:  
• Motion by Councilman Norvell to adopt Ordinance #908 Granting Gas Franchise to Avista, seconded by Councilwoman Nupp. Roll call vote taken with all in favor. Motion carried.
• The Mayor stated that there are grants available from Washington State Recreation and Conservation Office (RCO) for “splash pads”. The next application process is in March 2018 and the funding from accepted applications would be available in March of 2019. The City would apply for the costs of a simple design (around $100,000 – city could provide match with labor). The more complex splash pads, like Spokane’s, involve ultraviolet disinfection at a cost of about $1 million.

New Business:  
• Motion by Councilwoman Nupp to read introduction of Ordinance #910 by title, seconded by Councilman May. Roll call vote taken with Councilman Norvell voting against, remaining votes in favor. Motion carried. The Clerk read the introduction of Ordinance #910 by title. There was discussion regarding the hours referenced under “exemptions”. Motion by Councilwoman Nupp to table Ordinance #910 (Establishing a Noise Ordinance Based upon Decibel Levels) to the May 3rd meeting, seconded by Councilwoman Henderson. Roll call vote taken with all in favor. Motion carried.
• The Clerk read the Resolution #17-01. Motion by Councilwoman Ludwig to adopt Resolution #17-01 Guaranteeing Aviation Grant Match Funds, seconded by Councilman Wight. Roll call vote taken with all in favor. Motion carried.
The Mayor adjourned the meeting at 7:02 PM.

Dorothy L. Knauss
Mayor

Pamela McCartney
Clerk/Treasurer Pamela McCartney