REGULAR COUNCIL MEETING

October 4, 2017

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

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.

Mayor’s Youth Award – Carl Oman

Audience Comments:

• Bob Belknap, regarding legality of sale of utility properties
• John Grumbach, update on Chamber of Commerce activities
• John Kabosky, regarding process of selling city-owned property and process for clearing right-of-way on Richmond Lane
• Rick Lineham, expressed gratitude for support of capital school levy to rebuild Snyder Field and Track

Approval of/Changes to Proposed Agenda:
Motion by Councilman Norvell to approve proposed agenda, seconded by Councilman May. Roll call vote taken with all in favor. Motion carried.

Announcements/Appointments, including:

• Mayor read report from Museum Volunteer Coordinator Bonnie Rail. Plan on hosting “A Night at the Museum” for a 3rd year in conjunction with “Light Up the Park” on October 28th.
• HiTest Sand, Inc. announced that they will be locating in Newport
• The City was not awarded the WSDOT – Aviation grant to help purchase the airport property. We were 42 on a list of 76 applicants. Senator Short thinks that there is another way to put a package together, as does Commissioner McCart. Motion by Councilman May for staff to continue to pursue any avenues that are available to facilitate the purchase of the airport property, seconded by Councilman Wight. Roll call vote taken with all in favor. Motion carried.
• County is required by a law passed at the last session to have a ballot drop box in every zip code. They’ve asked if we’re interested in having one – I told them to come and look – there’s a contract involved that would have to come before the Council. The County would install it and be responsible for its maintenance/operation. It must be lighted, handicap accessible, and accessible 24 hours.

Presentations:

• John Ehrbar, Chief Operating Officer of YMCA of the Inland Northwest, explained that the “Y’s” purpose is to build communities through youth development (sports, child care, aquatics/swim lessons, mentoring for dropout prevention), healthy living (preventive wellness programs, chronic disease prevention, working with cancer survivors) and social responsibility (building a legion of volunteers to help people find a purpose/give back, working with military families). Mr. Ehrbar was initially contacted by Councilwoman Henderson and he was here to see if there was an interest for the “Y” to have some type of involvement with this community. It was

Regular Council Minutes – October 4, 2017 - Page 1 of 3
the general consensus of Council for the Mayor to arrange a date which is mutually agreeable to Mr. Ehrbar for conducting a community meeting to ascertain a preliminary interest in the matter.

 Consent Agenda:
 Motion by Councilwoman Ludwig approving Consent Agenda consisting of:
  > September 6th Regular and September 8th and 25th Special Minutes
  > September Payroll and Claim Vouchers
 Seconded by Councilman May. Roll call vote taken with all in favor. Motion carried.

 Committee/Commission Reports:
 • Park/Recreation/Cemetery, Councilwoman Ludwig: Field trip to parks and cemeteries for benefit of new member Councilman Schalock.

 City Administrator Report, including:
 • New sound system to be installed in Council Chambers third week of October.
 • Meeting was held on October 27th to which everyone who lives on or owns land on Richmond Lane was invited. We talked about the current situation and some of the items that the City has an interest in staying on top of. There’s more responsibility to maintain a right-of-way on a street used as a taxiway -- beyond what we would normally have or a street that just has a road on it. There a few people we still need to answer questions for. We’ll be taking the next step tomorrow or the next day – I’m going to do some tree trimming – knock down one tree for an immediate need. Mike Waters and I will be going through the rest of the process to figure how we move forward with removing the rest of the trees from the sixty foot right-of-way.
 • Preliminary 2018 budget is included in Council Packet.

 City Attorney Report: None
 Police Chief Report: Canine program update
 Fire Chief Report: Not present

 Old Business: None

 New Business:
 • Motion by Councilwoman Nupp to approve Reciprocal Maintenance Agreement Amendment with WSDOT from 11-1-17 to 3-31-18 (use of City loader in exchange for winter sand mix), seconded by Councilwoman Ludwig. Roll call vote taken with all in favor. Motion carried.
 • Motion by Councilman May to read Road Work Reimbursable Agreement by title, seconded by Councilman Schalock. Roll call vote taken with all in favor. Motion carried. The clerk read the initial paragraphs of the Road Work Reimbursable Agreement. Motion by Councilwoman Nupp to approve Road Work Reimbursable Agreement, seconded by Councilman Wight. Roll call vote taken with all in favor. Motion carried.
 • The clerk read the introduction of Ordinance 916. Motion by Councilman May to adopt Ordinance 916 Amending the 2017 Budget, seconded by Councilman Schalock. Roll call vote taken with all in favor. Motion carried.
• Motion by Councilman May to read introduction of Ordinance 917 Granting Electric Franchise to Avista by title, seconded by Councilwoman Nupp. Roll call vote taken with all in favor. Motion carried. The clerk read the introduction of Ordinance 917 by title.

Adjournment:
At 7:21 PM, motion by Councilwoman May to adjourn, seconded by Councilman Wigit. Roll call vote taken with all in favor. Motion carried.

[Signatures]
Mayor Dorothy L. Knauss
Clerk/Treasurer Pamela McCart