REGULAR COUNCIL MEETING  
November 1, 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.

Audience Comments: None

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

Mayor Announcements/Appointments, Including:
- The City has received a settlement offer in the City vs. Kaiser litigation. The attorneys are in the process of fine tuning the language. It will be presented to Council in an Executive Session at the November 15th meeting.
- The City received notice from PERC that the Public Works crew has filed to be covered by Teamster Local Union No. 690.

Presentation (regarding sale of City properties on Sand Canyon):
Discussion between City Administrator Mike Frizzell, City Attorney Mike Waters and Real Estate Broker Steve Schalock regarding the selling process for two land parcels near Sand Canyon Road (14-acres and 20-acres). The sales were conducted properly and access to the remaining emergency well is retained by the City.

Consent Agenda:
Motion by Councilwoman Ludwig approving Consent Agenda consisting of:
  - October 4th Regular Minutes
  - October Payroll and Claim Vouchers
Seconded by Councilman Norvell. Roll call vote taken with all in favor. Motion carried.

Public Hearing on Revenue Sources for 2018:
The Mayor opened the public hearing and set forth the format that would be followed. There were no objections to the Mayor participating as chairman. There were no objections to any Councilperson’s participating in the proceedings. No Councilperson acknowledged any communications outside of this hearing and no Councilperson acknowledged any gain or interest with regard to this matter.

Staff Report: City Administrator Mike Frizzell stated that the 2018 revenues include:
- The maximum allowable 1% property tax increase
- On electric, as discussed during budget workshops, a $.0028 increase in per KWH charge to offset 6.45% increase in purchase of power from BPA
- On sewer, a previously adopted $1.20 base rate increase

There was no written or oral public testimony.
The Mayor closed the Public Hearing.

Committee/Commission Reports:
- Public Safety, Councilman May: Dee had concerns that she picked up from the Police Chief at the last meeting – sometimes being a little short of staff. Dee suggested looking
at a police reserve situation. The committee considered information from previous experiences but when we called in the Police Chief, he told us that at this time the department doesn’t need a reserve – it needs another officer. We garnered more information from the Police Chief which I will bring up with the Finance Committee.

City Administrator Report, Including:
- The new bell tower is up.
- The cooler unit in the Civic Center requires repair or replacement. The compressor is leaking/on last leg and the refrigeration unit in the cooler is dead. The minimum cost to repair is $5,000. Matter referred to committee comprised of Councilmembers Norvell, Wight and Henderson.
- Design for the proposed fire station at the Golf Course is complete. It has not been bid out yet because Tom Bristol and Chief DeVeau wanted to have those designs available during the Fire Department’s open house. I will contact five contractors from the Small Works Roster for bids and give them three weeks. When we have those values, Council can make a decision which will be contingent upon funding.

City Attorney Report: None
Police Chief Report
Fire Chief Report: None

Old Business:
- Motion by Councilman Norvell to read Ordinance 917 by title, seconded by Councilwoman Nupp. Roll call vote taken with all in favor. Motion carried. The clerk read Ordinance 917 by title. Motion by Councilman May to adopt Ordinance 917 Granting Electric Franchise to Avista, seconded by Councilwoman Nupp. Roll call vote taken with all in favor. Motion carried.

New Business:
- Motion by Councilman May to approve Collective Bargaining Agreement with International Brotherhood of Electrical Workers Local No. 77 Effective 1-1-18 through 12-31-21, seconded by Councilman Schalock. Roll call vote taken with all in favor. Motion carried.
- The clerk read the introduction of Ordinance 918. Motion by Councilwoman Ludwig to adopt Ordinance 918 Setting the 2018 Property Tax Levy, seconded by Councilman Norvell. Roll call vote taken with all in favor. Motion carried.
- The clerk read the Resolution #17-05. Motion by Councilman May to adopt Resolution #17-05 Setting Utility Rates, seconded by Councilman Norvell. Roll call vote taken with all in favor. Motion carried.

Adjournment:
At 7:28 PM, motion by Councilwoman Nupp to adjourn, seconded by Councilman Wight. Roll call vote taken with all in favor. Motion carried.