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

Mayor's Youth Award - Paige Grover

Motion by Councilwoman Nupp to excuse absences of Councilman and Councilwoman Norvell, seconded by Councilman Wight. Roll call vote taken with all in favor. Motion carried.

Audience Comments:
- Christine Johnson, readdressing her concerns with the junkyard at the east end of Main Street. The Mayor suggested that Christine come into the office to review each of her concerns with administration.

Approval of/Changes to Proposed Agenda:
Councilwoman Wuesthoff requested that "Discussion regarding Dilapidated Properties" be added under New Business. Councilwoman Nupp requested the removal of "Lodging Tax Awards" under Committee Reports (and move to May meeting). Motion by Councilman May to approve proposed agenda as amended, seconded by Councilman Schalock. Roll call vote taken with all in favor. Motion carried.

Mayor Announcements/Appointments:
- Payment for the purchase of the airport has been processed and the deed will be signed by the Governor.
- Met with Spokane Tribal Council in relation to the development of their trust property south of town. Will probably have another meeting with interested parties. My interest is additional lodging in town.

Presentation: Christine Schuster Khemis, Certified Solutions Specialist with ACSIA Partners, discussed the City's feasible options about providing long term care insurance for its (1) LEOFF I retiree. The Mayor requested that the Finance Committee review the proposal/topic further.

Consent Agenda:
Motion by Councilwoman Nupp approving Consent Agenda consisting of:
  > March 7th Regular Minutes
  > March Payroll and Claim Vouchers
Seconded by Councilman Schalock. Roll call vote taken with all in favor. Motion carried.

Committee/Commission Reports:
- The Mayor noted that the award of lodging tax funds was postponed to the May meeting.

City Administrator Report, including:
- Have received (2) bids regarding the demolition of the pool. The lowest came in less
than what was estimated. Unfortunately, we are two councilmembers short this evening and based on the lowest bidder, there's a good chance that we will have a councilmember abstaining from the vote. I would like to postpone this matter until the April 18th meeting so all councilmembers can have a vote in the matter. If you were to accept low bidder this evening, that would trigger my drafting of the contract and would also initiate approval of funds to dismantle the pool. Road restrictions will be in place for a few more weeks anyway so the delay will not postpone anything with the actual work and the contractor has stated that he is willing to wait.

City Attorney Report: None
Police Chief Report: None
Fire Chief Report: The ladder truck has been purchased but the shipping company is still looking for a driver – delay probably due to weather issues and delivery likely to be closer to end of the month.

Old Business: None

New Business:
- The Clerk read Ordinance #922. Motion by Councilman May to Adopt Ordinance #922 Amending the 2018 Budget, seconded by Councilwoman Wuesthoff. Roll call vote taken with all in favor. Motion carried.
- Councilwoman Wuesthoff expressed her concern regarding certain residential areas: accumulation of garbage, broken down vehicles, continual yard sale scenarios, etc. The C/A explained how the current Nuisance Ordinance works, procedurally and cost wise. The step beyond that would be utilizing the Dangerous Building Ordinance. City Attorney Waters stated the power of the Council is to primarily pass ordinances -- as far as the ability to draft these and pursue certain goals, I would have to do some research as to what is available. I do know we’ve been thru this before and there’s a balance to be struck between turning the City into a homeowner’s association vs. maintaining safety and health -- to get you a good answer I would have to do a little more research. My best guess answer right now is we’re probably close to where we are right now – leaning more toward health and safety and less toward beautification and essentially acting as a homeowner’s association is really the best way I can describe it.
- Discussion regarding junkyard at east end of Main – the Mayor stated that she and the C/A would address Christine Johnson’s letter -- separate each item – determine the administration’s actual enforcement of what is already in place -- what is Council responsible for – is administration following the rules already set out -- if Council wants to change the rules, that’s something it can do.

Adjournment:
At 7:50 PM, motion by Councilwoman Nupp to adjourn, seconded by Councilman Wight. Roll call vote taken with all in favor. Motion carried.

Mayor Dorothy L. Knauss
Clerk/Treasurer Pamela McCart