REGULAR COUNCIL MEETING  
June 6, 2018

Officials in Attendance: Mayor Dorothy Knauss; Councilmen Payton Norvell, John May, Evan Schalock, and John Wight; Councilwomen Nicole Norvell, Cori Wuesthoff 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: Sheerah Colt

Audience Comments: None

Approval of/Changes to Proposed Agenda:
Councilwoman Wuesthoff requested the addition of “Splash Pad” and “Code Committee” under Old Business. The Mayor added a presentation by herself. Motion by Councilwoman Nupp to approve proposed agenda as amended, seconded by Councilman May. Roll call vote taken with all in favor. Motion carried.

Mayor Announcements/Appointments, including:
• The Mayor established an ad hoc “Nuisance Research Committee” chaired by Councilwoman Wuesthoff and including Councilmen Wight and May.

Presentation:
The Mayor presented a plaque to Public Works Superintendent, Gary Nussbaum, for his 40 years of service with the City.

Consent Agenda:
Motion by Councilman Norvell approving Consent Agenda consisting of:
  > May 2nd and 16th Regular Minutes
  > May Payroll and Claim Vouchers
Seconded by Councilman Schalock. Roll call vote taken with all in favor. Motion carried.

Public Hearing Regarding Six Year TIP 2019-2024:
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: This is the wish list we make adjustments to every year. The list includes projects currently funded as well as those we would like to get funded -- by grant resources or by some miracle if we can fund them ourselves. Items must remain on the list until they are completed. The C/A gave a brief review of the items on the plan.

Councilman May stated he wished to have the Public Works Committee look at the concept of the roundabout at the north end of town (Item 14 on plan). It’s expensive and as far as I can tell I can’t imagine any use for it at that location. The Mayor inquired if the City would have any say in the matter since it would be on a state highway. The City Administrator replied that the state would want community input and if the state saw that as a priority, it would foot the bill for it.
Councilman Schalock stated that the Park Committee met and discussed the "River Runs Through It" project (Item 19 on plan). He said it sounded like Department of Ecology will never approve it because of its proximity to the creek. The City Administrator said the plan was drafted by Tom Bristol 25 years ago – it will not work as it's currently drafted because it was meant to go behind the little league field -- and that's the best place for it -- but Ecology and Fish and Wildlife said ‘absolutely not’ without that little league field being shortened by 20 feet. So that and a couple of other places would need to be adjusted. I told the committee if that is something they really want, perhaps we should talk to Mr. Bristol and allocate some money to update the plan and make it current – then we could pursue funding as it becomes available. Councilman Schalock said it would be a fantastic thing for this town – as it stands it would make sense if it either comes off the list or we find an alternate way. Councilwoman Norvell inquired if funds for planning could be sought if the project was on this list. The City Administrator replied affirmatively and if that kind of funding becomes available then that could be a way to pay Mr. Bristol for his services. I haven’t seen funding that fits this scope of work -- the one thing we could apply for that might fit is funding from RCO – they actually have a trails division. We could start by asking for planning money and then update it later to construction. He stated that he would talk to Mr. Bristol for an idea of the costs to update the plan and then he could talk to RCO when we have them in a room the second week of August about what that application for funding might look like.

There was no written public testimony.

Oral Testimony: Bryan Tidwell, 312 W Court: One of these projects is along the side on the corner of Court and 4th Street where I live and I would like to see what is essentially a dirt road get constructed. It would be a great benefit for that neighborhood -- there are several houses that face that dirt road so it would affect quite a few – it’s a few blocks right there. On question I had -- it goes from the top of Webster to Court and then it stops there -- I was just curious why it wasn’t considered to go all the way down to Boone – because the dirt road continues one more block. I was curious if that was a possibility or not. I’m sure there’s a reason you guys had it set up that way. I would love to see the potential for having that area paved.

The Mayor closed the Public Hearing.

Committee/Commission Reports: None

City Administrator Report, including:
- Reviewed pictures of the pool site during demolition, confirming its unrepairable condition. What administration thought had occurred under the pool had.
- A group approached the City expressing an interest in a long-term lease with regard to the pool property. Will have a draft ready for review by Finance Committee in a few weeks. If approved by the committee, then it will be presented to the Council at which time the Council could approve it or reject it and decide on alternate plans for the site.
- Disc golf course is currently operational but not finished. Baskets are in place – they still have to pour concrete slabs and install "hole" posts. Maybe next year we can talk about putting in a second “nine” to make it a total “eighteen”.

City Attorney Report: None
Police Chief Report
Fire Chief Report
Old Business:
- Councilwoman Wuesthoff stated that the link to the splash pad survey is still on the City website. The C/A confirmed that and stated that the input is continually tabulated and those results may help us fine tune our presentation to RCO in August.
- NOTE: Code committee already discussed under announcements.

New Business:
- The clerk read Resolution 18-09. Motion by Councilman Schalock to adopt Resolution 18-09 Adopting 6-Year Transportation Improvement Program 2019-2024, seconded by Councilman Wight. Roll call vote taken with Councilman May voting against, remaining votes in favor. Motion carried.

Adjournment:
At 7:23 PM, motion by Councilwoman Norvell to adjourn, seconded by Councilman May. Roll call vote taken with all in favor. Motion carried.

Mayor Dorothy L. Knauss

Clerk/Treasurer Pamela McCart