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

Mayor’s Youth Award: None

Audience Comments:
- Diane Evans regarding “Creative District”

Approval of/Changes to Proposed Agenda:
Councilwoman Norvell requested that discussion regarding “Downtown Parking” be added under Old Business. The Mayor also added “2019 Budget” to New Business. Motion by Councilwoman Nupp to approve agenda as amended, seconded by Councilman Norvell. Roll call vote taken with all in favor. Motion carried.

Mayor Announcements/Appointments:
- I have been asked by the Census Bureau to develop a Correct Community Count Committee (CCC) to get the word out to people to respond to the 2020 census. It is important to have an accurate population count because that determines how federal dollars filter down to the states and how state dollars filter down to the cities. It also impacts the number of seats in the U.S. House of Representatives as these are apportioned based on state population.
- Mike, Bill Grimes and I gave our final technical presentation in Olympia on the spray park. We won’t know if it is approved until October and, if approved, it would be built next year.
- Chewelah A to Z Stewardship project is taking off. It starts at 49° and wraps around Addy. It promotes Chewelah as the gateway to the Colville National Forest.

Presentation:
Carol Evans-Chairwoman-Spokane Tribal Council, Mike Tedesco-Executive Director, and Frank Metlow-Planning Director, discussed efforts to move forward with the construction of a hotel near the existing Chewelah Casino. A Request for Proposal (RFP) had recently been distributed to recruit a developer. The hotel is part of a “phased” project that would eventually include a new casino. The RFP states that additional retail improvements may be developed after the hotel is completed. Proposals from developers are due by September 28th.

Consent Agenda:
Motion by Councilman Norvell approving Consent Agenda consisting of:
- August 1st Regular Minutes
- August Payroll and Claim Vouchers
Seconded by Councilman May. Roll call vote taken with all in favor. Motion carried.

Committee/Commission Reports:
- Nuisance research, Councilwoman Wuesthoff: Met with City Attorney to find out different ways to enforce our existing code -- whether it be voluntary, civil infraction, abatement or summary abatement. Removing conditions constituting the nuisance by officials is
the worst one we could have -- we'll try not to go that far. Attorney Waters is researching methods of enforcement. We want to redefine/refine the code to make sure we have something we can enforce.

- **Creative District, Councilwoman Wuesthoff:** County Commissioner McCart had great ideas for the area at our last meeting. He advised us to include it with our Comprehensive Plan that we have going forward.

**City Administrator Report:**
- The **Ehorn Lane/Lincoln Street sidewalk** project is just about to close. The only thing left is the final checklist to go over -- some minor adjustments -- mainly the swales and at that point hydroteeding which won't be done until October, so the seeds have a chance to germinate and sit over the winter. The City will be installing the pedestrian lights this week.
- **Chip sealing** was just completed. Most of it occurred in the northwest corner of town and all of Richmond Lane. We'll sweep up the excess gravel next week or the week after.
- We've submitted four applications to TIB for next year (Clay Ave from Victoria to Baker and Baker St overlay $220,000, chip seal Valley Ave from Victoria to Lincoln $45,000, Stevens St sidewalks from Lincoln to Main $273,000 and Overlay on Lincoln from Ehorn where we just left off up to Stevens $450,000). Just a reminder -- last year's application that was approved is in the design phase now (395 sidewalks from King to Main and then west on Main up to the brewery).
- Motion by Councilman May to accept lowest responsible bid for the Municipal Building re-roof by JU Contracting in the amount of $79,555.00, seconded by Councilwoman Nupp. Roll call vote taken with all in favor. Motion carried.

**City Attorney Report:** None

**Police Chief Report:** None

**Fire Chief Report**

**Old Business:**
- Councilman Norvell explained the present “proposal” of a ground lease agreement for the pool property with PACA. Attorney Waters said the lease acts as a typical lease for the first 10 years. After 10 years, the City would have the option of selling it subject to two basic requirements: 1) it would have to give a 60-day notice to notice and 2) it would have to give PACA the first right-to-purchase. As written it is a 20-year lease but it only locks the City out for the initial ten years. Council can certainly revisit those terms. After discussion and by consensus, C/A directed to forward the draft lease to PACA -- if accepted, the Council would make a final vote at a subsequent meeting.
- Councilwoman Norvell, who is also a professional engineer, presented several design concepts for parking on East Main between Park and 5th Street E. The Mayor suggested working toward holding a public forum on the matter during the October 17th regular meeting. The C/A stated that the following concepts should be addressed during that forum: parking time limits, minimum width of pedestrian pathways, allowed length of parked vehicles, and signage. Depending on public input and the route that Council chooses, the costs would have to be addressed in the budget. Councilman May motioned to postpone discussion to the next meeting. Motion died due to lack of a second.

**New Business:**
- 2019 Budget workshop scheduled for Monday, September 10th at 6:00 PM.
Adjournment:
At 7:36 PM, motion by Councilwoman Nupp to adjourn, seconded by Councilman Norvell. Roll call vote taken with all in favor. Motion carried.

Mayor Dorothy L. Knauss
Clerk/Treasurer Pamela McCart