REGULAR COUNCIL MEETING

January 2, 2019

Officials in Attendance: Councilmen Payton Norvell, John May, and Evan Schalock; Councilwomen Nicole Norvell, Cori Wuesthoff and Carra Nupp

Officials Absent: Councilman John Wight

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.

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

Audience Comments: None

Mayor's Youth Award: Ben Thomason

Approval of/Changes to Proposed Agenda:
Councilman Schalock requested that a presentation by Tom Bristol be added to the agenda. Motion by Councilman Norvell to approve agenda as amended, seconded by Councilman May. Roll call vote taken with all in favor. Motion carried.

Announcements/Appointments (including):
- Committee appointments for 2019 remain the same.
- Motion by Councilman Schalock electing Councilman Norvell as Mayor Pro Tem, seconded by Councilman May. Roll call vote taken with abstention by Councilman Norvell, remaining votes in favor. Motion carried.

Presentations:
- Tom Bristol, representing the group “Citizens to Preserve Community Facilities”, gave a brief history of planning efforts in Chewelah and a history of the city property where the swimming pool was located and which now sits as an open dirt lot. The group would like to see something more than the property offered for sale as it has a lot of future community potential and it would be increasingly expensive to acquire property for public use in the future. He stated that the group envisions more of a collaborative effort of groups, community members and grants coming together to enhance this community property for the best Chewelah community use.
  After discussion, it was the consensus of Council that the Mayor look into the formation of a citizen advisory committee to address concepts that have fallen through the cracks over the years.

Consent Agenda:
Motion by Councilman Norvell approving Consent Agenda consisting of:
  >December 5th Regular Minutes
  >December Payroll and Claim Vouchers
Seconded by Councilman Schalock. Roll call vote taken with all in favor. Motion carried.
Committee/Commission Reports:
  • Airport, Councilman Norvell: A local pilot has agreed to help with the development of a website for the airport so that the pilots are informed (unofficial weather web cam). Looking for engineer for the planning/development of residential lots as well as the procurement of a fuel tank.
  • Finance, Councilman Norvell: Talked about paying for the comp plan update which is under New Business on the agenda tonight. Discussed options with Gary with regard to purchase of plow/dump truck.

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

Old Business: None

New Business:
  • Motion by Councilman Norvell to approve Agreement for Professional Planning Services with SCJ Alliance for 2019 and Amendment #1 to that agreement for Comprehensive Plan Update, seconded by Councilman May. Attorney Waters advised that the contract did not reflect an end date. Motion by Councilman Norvell to amend motion so as to require the inclusion of a completion date in the contracts, seconded by Councilman Schalock. Roll call vote taken with all in favor. Motion carried. Roll call vote taken on original motion so amended with all in favor. Motion carried.
  • Motion by Councilman May to approve Public Works Labor Agreement between the City and Teamsters Local Union #690 effective November 1, 2018 to December 31, 2020, seconded by Councilman Norvell. Roll call vote taken with all in favor. Motion carried.

Adjournment:
At 7:45 PM, motion by Councilwoman Norvell to adjourn, seconded by Councilwoman Wuesthoff. Roll call vote taken with all in favor. Motion carried.

Mayor Dorothy L. Knauss

Clerk/Treasurer Pamela McCart