REGULAR COUNCIL MEETING  
August 7, 2019

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.

Audience Comments: None

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

Mayor Announcements/Appointments (including):  
• The Mayor shared certification from Washington State Arts Commission designating Chewelah as a Certified Creative District.
• Interviews were held for the position of Administrative Assistant - Brenda Stroyan will fill that position on September 1st.
• The 911 Memorial Wall (in the Council Chambers) will be unveiled at the September 4th meeting.
• Our CERB grant application for $50,000 for planning of airport development has passed initial review. We’ve been invited to be in Olympia on September 19th for presentation – Mike and our engineers will attend.

Presentation: None

Consent Agenda:  
Motion by Councilman May approving Consent Agenda consisting of:  
> July 3rd Regular Minutes  
> July Payroll and Claim Vouchers  
Seconded by Councilwoman Nupp. Roll call vote taken with all in favor. Motion carried.

Committee/Commission Reports: None

City Administrator Report:  
• Motion by Councilman Schalock to accept lowest responsible bid by Ace Seal & Stripe in the amount of $16,549.15 for paint striping on East Main, seconded by Councilman Norvell. Roll call taken with all in favor. Motion carried. The C/A explained that the option to apply striping by torch down cost almost twice as much and would last about 10 years whereas striping by painting would last about two years. But city crew would be able to maintain the striping by painting. The reflectivity of the paint is the same with either option.
• Motion by Councilwoman Wuesthoff to lower the speed limit from 35/25 to 15 from Fifth Street to Park Street and stenciling the sidewalks with “no bicycles”, seconded by Councilwoman Nupp. Roll call vote taken with Councilman May in favor, remaining votes opposed. Motion failed. Motion by Councilwoman Wuesthoff to reduce speed limit on Main from 25 to 15 from Fifth Street to Park Street, seconded by Councilwoman Nupp. Roll call vote taken with all in favor. Motion carried. Motion by Councilman May to ban bicycle riding on sidewalks between Fifth Street and Park Street on both sides of Main Street, seconded by Councilman Wight. Roll call vote
taken with Councilwoman Norvell voting against, remaining votes in favor. Motion carried.

- Bid was received to repair the municipal steps (patch concrete/epoxy seal) for $3,800.
- We engaged the services of an engineering firm because inspection of the West Main and Second Street West bridges was due -- every so often we have to update the load ratings on our bridges. At this point, we’re $3,000 into that study. The firm also performed the annual bridge inspection at no cost.

**City Attorney Report:** None

**Police Chief Report:** None

**Fire Chief Report:** None

**Old Business:**
- The Clerk read Resolution 19-03. *Motion by Councilman May to adopt Resolution 19-03 revising cemetery rates and policies, seconded by Councilwoman Norvell.* Roll call vote taken with all in favor. Motion carried. The C/A explained that the rates for opening/closing fee for cremains or niche wall (Saturday or holiday) were made the same. It was decided not to match the opening/closing fee for cremains or niche wall (Monday thru Friday, excluding holiday) because it takes more time and effort to dig the hole for the cremains and on the weekends, we don’t dig that hole – it’s already dug during the week.

**New Business:**
- There were no objections by Council to the changes in the Public Records Policy that the Clerk notified them of on 7-9-19 via email.

**Adjournment:**
At 7:18 PM, *motion by Councilwoman Nupp to adjourn, seconded by Councilman Norvell.* Roll call vote taken with Councilman May voting against, remaining votes in favor. Motion carried.

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**Mayor Dorothy L. Knauss**

Clerk/Treasurer Pamela McCart