REGULAR COUNCIL MEETING

November 6, 2019

Officials in Attendance: Mayor Dorothy Knauss; Councilmen Payton Norvell, John May and John Wight; Councilwomen Nicole Norvell, Cori Wuesthoff and Carra Nupp

Officials Absent: Councilman Evan Schalock

Staff Present: City Attorney Mike Waters, Clerk/Treasurer Pamela McCart

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

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

Mayor's Youth Award: Allie Maldonado

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):

- Tyrone Bryant/Airport Manager and a wildlife abatement specialist will speak at the December council meeting to address the issue of deer on the runway.
- The same company that codifies the city code will be conduct a website demonstration on November 20th. We are looking into other options as requested by Councilwoman Wuesthoff.
- At the next meeting, I would like the chairman of each committee to report on what each committee is working on.

Consent Agenda:

Motion by Councilman May approving Consent Agenda consisting of:

> October 2nd Regular and October 16th Special Minutes
> October Payroll and Claim Vouchers

Seconded by Councilwoman Nupp. Roll call vote taken with all in favor. Motion carried.

Public Hearing on Revenue Sources for 2019:

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: The Mayor stated that the only projected new revenue in 2020 are the 1% property tax increase and a $1.64 increase in the electric base rates. As you’ll recall a few years ago we received a $77,000 increase from BPA which we did not pass on to consumers.

There was no written or oral testimony.

The Mayor closed the Public Hearing.
Committee/Commission Reports:
Airport, Councilman Norvell: At the next committee meeting, Tyrone will give us a preview of what he will be talking about on deer abatement.

Mayor’s Report: None
City Attorney Report: None
Police Chief Report: None
Fire Chief Report: None

Old Business: None

New Business:
- Motion by Councilman Norvell to adopt Resolution 19-08 Authorizing an Interfund Loan of up to $250,000 from the Sewer Fund to the Street Fund, seconded by Councilman May. Roll call vote taken with all in favor. Motion carried.
- Motion by Councilman May to adopt Resolution 19-09 Setting Utility Rates, seconded by Councilwoman Norvell. Roll call vote taken with Councilwoman Nupp voting against, remaining votes in favor. Motion carried.
- Motion by Councilman Norvell to adopt Ordinance #936 Setting 2020 Property Tax Levy, seconded by Councilwoman Wuesthoff. Roll call vote taken with Councilwoman Nupp voting against, remaining votes in favor. Motion carried.
- Motion by Councilman May to include a refund levy with the property tax levy certification in the amount of $10,556.08, seconded by Councilman Wight. Roll call vote taken with Councilwomen Wuesthoff and Nupp voting against, remaining votes in favor. Motion carried.
- Motion by Councilwoman Nupp approving Reciprocal Maintenance Agreement Amendment with WSDOT from 11/1/19 to 3/31/20 for use of City loader in exchange for winter sand mix, seconded by Councilman Wight. Roll call vote taken with all in favor. Motion carried.
- Motion by Councilman Norvell to approve CERP Scope of Work for Sand Canyon Development Study, seconded by Councilwoman Norvell. Roll call vote taken with all in favor. Motion carried.

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

Mayor Dorothy L. Knauss
Clerk/Treasurer Pamela McCart