REGULAR COUNCIL MEETING BY TELECONFERENCE September 16, 2020

Officials in Attendance: Mayor Dorothy Knauss; Councilwomen Nicole Norvell, Jolene McGee and Ashley Grubb; Councilmen Peyton Norvell, Bruce Nupp and Evan Schalock

Staff Present: City Attorney Mike Waters, Clerk/Treasurer Pamela McCart, Deputy Clerk Catherine Konzal
Vacant: Council Position #2

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

Audience Comments: None

Approval of/Changes to Proposed Agenda:
The Mayor requested to add under New Business a Settlement Agreement of the Perry v. City of Chewelah. *Motion by Councilman Norvell to approve agenda as amended, seconded by Councilman Schalock. Roll call vote taken with all in favor. Motion carried.*

Interview of Applicants for/Appointment to Council Seat #2
Candidates Adam Cares, Benjamin Carpenter, John May, Ron McCoy, and David Wantland each addressed the council. Questions and answers followed.

Executive Session to evaluate the qualifications of Candidates for Appointment to Council Seat #2. Pursuant to RCW 42.30.110 (1)(h)
At 7:09 PM it was announced that the Council would go into executive session for ten minutes to discuss candidate qualifications. At 7:20 PM the Mayor called the meeting back to order.

Voice Vote taken with Councilmembers Nicole Norvell, McGee, Nupp, Schalock and Grubb voting for Adam Cares and Councilmember Payton Norvell voting for John May.

City Attorney Waters administered the Oath of Office for Council Position #2 to Adam Cares and Councilman Cares took his council seat.

Announcements/Appointments:
The Mayor updated committee appointments due to the filling of Council Seat #2.

Consent Agenda:
Motion by Councilman Norvell approving Consent Agenda consisting of:
> August 5th Regular Minutes
>August Payroll and Claim Vouchers
Seconded by Councilwoman Norvell. Roll call vote taken with all in favor. Motion carried.

Committee/Commission Reports:
- *Code Review and Enforcement Committee, Jolene McGee*: Draft language was presented regarding a three-hour parking limit and an overnight parking restriction on city owned parking areas.

Mayor Announcements/Appointments, including:
- COVID Relief Funds: The City has been awarded an additional $41,475 to disburse. The application deadline is November 13th.
- The airport fuel application is still being worked on.

- Some crack sealing has been done on the taxiway at the airport.
- The trees bordering 395 have been removed from the Chewelah Memorial Park. No decision has been made as to how we will replace these trees to shield the highway noise.
- The new ADA compliant website went live on September 3rd.
- The City is looking at a proposal for a new phone system to replace the current system that has been used since 1985.
- The $30 car tabs was appealed and went to the Supreme Court in June. There is nothing scheduled as to when they will give their decision.
- New park seating donated by Joe Albi Stadium is being installed and should be completed early in October.
- Flushing of water lines will begin next week.

City Attorney Report: None

Old Business:

- *Councilman Norvell made a motion to table the Adoption of Resolution Declaring Real Property as Surplus and Authorizing the Sale and Disposition Thereof (Pool Property) until the first regular meeting in November to give the committee more time to consider this resolution, seconded by Councilwoman Norvell. Roll call taken with all in favor. Motion carried.*
- *Motion by Councilwoman Norvell approving the Joint Settlement and Mutual Release Perry vs. City of Chewelah (alleged public records violations) and authorize the mayor to sign the same, seconded by Councilman Norvell. Roll call taken with all in favor. Motion carried.*

New Business:

- *Clerk/Treasurer McCart read Ordinance 945 Amending the 2020 Budget. Motion by Councilwoman Norvell to adopt Ordinance 945, seconded by Councilwoman Grubb. Roll call taken with all in favor. Motion carried.*

Adjournment:

At 8:11 PM, *motion by Councilwoman Norvell to adjourn, seconded by Councilman Nupp. Roll call vote taken with all in favor. Motion carried.*

Dorothy L Knauss

Mayor Dorothy L. Knauss

Catherine Konzal

Deputy Clerk Catherine Konzal