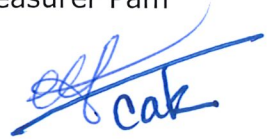


**REGULAR COUNCIL MEETING**

**February 2, 2022**

Officials in Attendance: Mayor Greg McCunn; Councilwomen Tracy Ling and Jolene McGee; Councilmen Aaron Alvarado, Payton Norvell, Bruce Nupp, Evan Schalock and John Kabosky  
Staff Present: City Administrator Jim Caruso, City Attorney Mike Waters, Clerk/Treasurer Pam McCart, Deputy Clerk Catherine Konzal

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



Audience Comments:

Approval of/Changes to Proposed Agenda: Councilman Norvell requested to change the item under New Business of Resolution 22-01 from discussion to approval. Motion *by Councilman Schalock to approve the Agenda, seconded by Councilwoman McGee. Roll call vote taken with all in favor. Motion carried.*

Announcements/Appointments:

- Mayor McCunn called an Airport Advisory Committee meeting for Thursday at 3:00 pm regarding the Sand Canyon Business Plan.

Presentations: None

Consent Agenda:

*Motion by Councilman Norvell approving Consent Agenda consisting of:*

- *January 5<sup>th</sup> Regular Minutes*
- *December Claim Voucher and January Payroll and Claim Vouchers*

*Seconded by Councilman Schalock. Roll call vote taken with all in favor. Motion carried.*

Committee/Commission Reports: None

Mayors Report (including):

- The Bowling Alley is one of 6 non-profit bowling alleys in the nation. They were asked to come into City Hall to talk about the challenges they are facing.
- I have asked SCJ to help us better communicate the extensive planning that's been done by the citizens and prior administration of the City, including the Comprehensive Plan, Chewelah Area Recreation Plan, CARPE Subarea Housing Plan, Sand Canyon Business Park and Airport Plan.
- I would like to start having Committee reports at Council Meetings.

City Administrator Report (including):

- The K-L Building has been purchased by an investor from New Orleans, we are meeting with him tomorrow.
- The Cascade Bicycle Group will be coming to Chewelah with approximately 250 bicyclists, July 30<sup>th</sup> to August 6<sup>th</sup>, a span of 2 weekends. We want to get together with our partners to determine what we can do between those weekends and will be looking for ideas.
- Public Works is replacing a water main on West Roberts. The snow removing equipment held up well with just a few breakdowns. They are getting the brush/vacuum truck ready to go for spring. We are looking at chip sealing 40 blocks, those streets have not yet been designated.
- The City is looking into getting a new garbage truck and will be submitting a proposal to Source Well. Then getting bids. This may take about 8 months.
- The City's Park Use Permit will be updated.
- We are updating current job descriptions.
- The City is exploring an Employee Wellness Program and will present a plan to the Council.

- The Mayor and I met with the Chewelah Recreation Association regarding the bowling alley and ways to help it become prosperous.
- The City would like to setup City emails for Council members if they're interested.

Old Business: None

New Business:

- Deputy Clerk Konzal read Resolution 22-01. Motion by Councilman Norvell to Adopt Resolution 22-01 Revising the Personnel Policy, seconded by Councilman Schalock. Discussion by Councilwoman McGee and Councilman Nupp. Roll call vote taken with all in favor. Motion passed.

Adjournment:

At 7:11 pm, *motion by Councilwoman McGee to adjourn, seconded by Councilwoman Ling. Roll call vote taken with all in favor. Motion carried.*

  
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Mayor M. Gregory McCunn

  
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Deputy Clerk Catherine Konzal