

REGULAR COUNCIL MEETING

May 4, 2022

Officials in Attendance: Mayor Greg McCunn; Councilwomen Tracy Ling and Jolene McGee; Councilmen Aaron Alvarado, Payton Norvell, Bruce Nupp, and John Kabosky

Staff Present: City Administrator Jim Caruso, City Attorney Mike Waters, Clerk/Treasurer Pam McCart, Deputy Clerk Catherine Konzal

Staff Absent: Councilman Schalock

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

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

Audience Comments: None

Approval of/Changes to Proposed Agenda: Motion by Councilman Norvell to approve the Agenda, seconded by Councilwoman McGee. Roll call vote taken with all in favor. Motion carried.

Announcements/Appointments: Mayor McCunn announced effective last night, Officer Watts is the new Fire Chief, Colby dollar is the new Assistant Fire Chief.

Presentations:

- *Mike Frizzell, Public Works Director; Supplies for Public Works are getting low due to the increasing number of new houses going in and the problem with getting supplies ordered and delivered. We have four water meters left on the shelf, with ten services on board right now. Fifteen water meters have been ordered but delivery is months out. We have one quarter inch double meter box on the shelf and during the first week of January ordered and paid for three, they have not been delivered yet. I am asking the Council to consider using ARPA Funds to allow Public Works to build up supplies to be in the position to take care of all of this year's needs and to be prepared to fix any emergency that pops up.*
- *Brock McMillan, City Park Volunteer; The City's church community has volunteers that are interested in cleaning up Jenne Park by pressure washing and painting to preparing for some type of music venue to follow Fridays Farmers Market. The volunteers are offering the manpower if the City is interested in purchasing the materials. A material list was included in the Council packet.*
- *Sharon Ludwig, PACA; Provided the history and a vision of the future for PACA and their plans for the vacant City property, if they were to purchase it.*

Mayors Report: Mayor McCunn will be creating a job description and a proposal to the Council at the June 1st Council meeting, for a new position, tentatively titled "Operational Support Technician". This position will be filled by a current longstanding employee to provide support services to various City departments.

City Administrator's Report: None

Consent Agenda:

Motion by Councilman Nupp approving Consent Agenda consisting of:

- *April 6th and 20th Regular Minutes*
- *April Payroll and Claim Vouchers*

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

Committee/Commission Reports: Councilman Norvell reported on the Lodging Tax Advisory Committee. *Motion by Councilman Nupp to approve the Application for the Creative Districts \$3000 Request from the Hotel/Motel Tax, seconded by Councilwoman McGee. Roll call vote taken with all in favor. Motion carried.*

Old Business:

- Motion by Councilwoman McGee to Accept the Estimate from Spokane Sunscreen for the Patrol Car Logos, seconded by Councilman Nupp. Roll call vote with none in favor. Motion failed.
Motion by Councilwoman McGee to Accept the Quote as is, with the Understanding that the Phrase "In God We Trust" Will be Included with the Funding of \$5091.08 to Come From the Police Reserves Fund, seconded by Councilman Nupp. Roll call vote taken with all in favor. Motion carried.
- Deputy Clerk Konzal read Resolution 22-04. Motion by Councilman Norvell to Adopt Resolution 22-04 Declaring Certain Real Property (Pool Property) as Surplus and Authorizing the Sale and Disposition Thereof including the addition of "feet" in parcel A description, seconded by Councilwoman Ling. Roll call vote taken with all in favor. Motion carried.

New Business:

- Discussion regarding the Park Pavilion Restoration and Painting Budget Amendment included involving the Parks and Recreation Committee and the possibility of applying for Tourism/Lodging Tax money for the supplies. Motion by Councilman Kabosky to Table the Restoration of the Park Pavilion until the June 1st meeting, seconded by Councilman Norvell. Roll call vote taken with all in favor. Motion carried.
- Discussion regarding the Public Works Budget Amendment. Motion by Councilwoman Ling to Approve the Budget Amendment for Public Works of \$112,800 using ARPA funds, seconded by Councilman Kabosky. Roll call vote taken with all in favor. Motion carried.
- City Administrator Jim Caruso gave a description of the airport property clean up. Motion by Councilwoman McGee to Approve the Budget Amendment of \$3450 for the Airport Property Clean Up Coming Out of the General Fund, seconded by Councilman Norvell. Roll call vote taken with all in favor. Motion carried.

Executive Session to Discuss Ongoing Litigation, pursuant to RCW 42.30.110 (1)(c)

At 7:52 the Mayor announced that the Council would go into Executive Session for ten minutes to Consider Minimum Price at Which Real Estate Will be Offered for Sale (Pool Property). At 8:02 the Mayor announced the session would extend for an additional ten minutes. At 8:12 the Mayor called the meeting back to order.

Adjournment:

At 8:12 pm, motion by Councilwoman McGee to adjourn, seconded by Councilman Norvell. Roll call vote taken with all in favor. Motion carried.



Mayor M. Gregory McCunn



Deputy Clerk Catherine Konzal