

REGULAR COUNCIL MEETING

JULY 6, 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: City resident Mary Alyce Nyquist commented on the rising crime rate in Chewelah. After talking with Sheriff Manke and the City of Spokane she suggested that Chewelah start a SCOPE program or a Neighborhood Task Force.

Approval of/Changes to Proposed Agenda: The Mayor requested moving the item under Old Business entitled "Filling the Position of Operational Support Technician" to Announcements. Motion by Councilman Norvell to Approve the Agenda as Presented with the Amendment of Moving the Job Announcement, seconded by Councilman Schalock. Roll call vote taken with all in favor. Motion carried.

Announcements/Appointments: The Mayor announced the City has offered the position of Operational Support Technician to Pam McCart and she has accepted.

Presentations: Brock McMillan presented the status of the Park Pavilion Project and had suggestions to expand the project including resurfacing the Pavilion concrete stage.

Mayor's Report (including):

- Fire Fighters Association is planning a monthly cinema in the park
- A permit has been done to install 22 manufactured home pads near Lincoln and Alpine Way, there are plans for 4-5 new duplexes within City limits and there is currently 15 new home builds.
- We are preparing to present at the next meeting - permit Software from two companies; Permit Trax and Invoice Cloud.

City Administrator's Report (including): None

Consent Agenda:

Motion by Councilman Norvell approving Consent Agenda consisting of:

- *June Payroll and Claim Vouchers*
- *June 1st and 15th Regular Minutes*

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

Committee/Commission Reports:

- Councilman Schalock, Economic Development Committee will meet to discuss moving forward with the Retail Strategies.

Old Business:


- *Motion by Councilman Norvell Approving the Job Description for Deputy Clerk, seconded by Councilman Nupp. Roll call vote taken with all in favor. Motion carried.*
- *Motion by Councilman Norvell Approving Wage Correction for Deputy Clerk, seconded by Councilwoman Ling. Roll call vote taken with all in favor. Motion carried.*
- *Motion by Councilwoman McGee Approving the Job Description for Clerk Treasurer, seconded by Councilwoman Ling. Roll call vote taken with all in favor. Motion carried.*

New Business:

- *Motion by Councilman Norvell approving the Terms of Engagement Services Letter/Statement of Terms with Menke Jackson Beyer, LLP, seconded by Councilwoman McGee. Roll call vote taken with all in favor. Motion carried.*
- *Motion by Councilman Norvell Approving Amendment #1 to Contract with SCJ Alliance for 2022 General Planning Services in the Amount of \$15,000, seconded by Councilman Schalock. Roll call vote taken with Councilmen Nupp and Kabosky voting against, all others in favor. Motion carried.*

Adjournment:

At 7:38 pm, motion by Councilman Norvell to adjourn, seconded by Councilwoman McGee. Roll call vote taken with all in favor. Motion carried.



Mayor/M. Gregory McCunn



Deputy Clerk Catherine Konzal