

REGULAR COUNCIL MEETING

March 1, 2023

Officials in Attendance: Mayor Greg McCunn; Councilwoman Tracy Ling; Councilmen Aaron Alvarado, Payton Norvell, Bruce Nupp, and Evan Schalock.

Official in Attendance by Remote Access; Councilwoman Jolene McGee Councilman John Kabosky joined at 6:03 pm due to technical difficulties.

Staff Present: City Administrator Jim Caruso, Clerk/Treasurer Jordan Roberts, Deputy Clerk Catherine Konzal

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

Audience Comments: None

Approval of/Changes to Proposed Agenda: Mayor McCunn proposed a change to the agenda with the Deletion of Interlocal Agreement; Chewelah School District Reader Board on Park Under Old Business. Motion by Councilman Norvell to Adopt the Agenda as Amended, seconded by Councilman Schalock. Roll call vote taken with all in favor. Motion carried.

Announcements/Appointments: None

Presentations:

- Lissa Paulson and Rachel Granrath, City Planners with SCJ Alliance presented the Shoreline Master Plan Update

Mayor's Report (including):

- Skate Park Update
- Business License Requirements at the Park
- Larry Fetter will resubmit the CDBG Grant

City Administrator's Report (including) :

- City Administrator Jim Caruso asked Fire Chief Watts to come up and give a report on the recent grants received for the Fire Department.

Consent Agenda:

Motion by Councilman Norvell approving Consent Agenda consisting of:

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

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

Committee/Commission Reports:

- Councilman Schalock, Economic Development – Economic Vitality group met regarding the downtown inventory.
- Councilwoman Ling, Homeless Committee – There will be a meeting in Colville on homelessness she plans to attend.

Old Business: None

New Business: *Motion by Councilman Norvell to Approve the Adoption of Resolution 23-01 Revising Utility Service Rate Schedules (Garbage Rates), seconded by Councilwoman Ling. Roll call vote taken with Councilman Nupp voting against, all others in favor. Motion carried.*

Adjournment:

At 7:02 pm, *motion by Councilman Norvell to adjourn, seconded by Councilman Schalock. Roll call vote taken with all in favor. Motion carried.*



Mayor M. Gregory McCunn



Deputy Clerk Catherine Konzal