

City of Chewelah – PROPOSED AGENDA
Regular Meeting – January 17th, 2024

6:30 P.M.

City Hall - 301 E Clay

- Call to order
- Pledge of Allegiance
- Audience Comments
- Approval of/Changes to Proposed Agenda
- Announcements/Appointments
 - Committees to Select Chair
 - Interview for Vacant Council At-Large Position
- **Executive Session to Evaluate the Qualifications for Appointment to Council At-Large Seat. Pursuant to RCW 42.30.110 (1)(h)**
 - Appointment to Council At-Large Seat
- Presentations
 - Larry Fetter, Chewelah Parks, Recreation and Open Spaces (PROS) Plan
- Mayor’s Report
- City Administrator’s Report
- Department Head Report - Police Chief Cochran
- Public Hearing
 - Chewelah Parks, Recreation and Open Spaces (PROS) Plan
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- Committee/Commission Reports
 - Finance/Lodging Tax – Winterfest Recommendation
 - Public Works
 - Park/Rec/Cemetery
 - Code Review & Enforcement
- Old Business
- New Business
 - Introduction/Adoption of Ordinance 990 Moratorium Extension
 - Adoption of Resolution 24-03 Adopting Parks, Recreation, and Open Space (PROS) Plan
 - Approval of Interlocal Agreement with Stevens Co Commissioners (reimbursement of medical expenses for inmates who commit crimes within Chewelah) with auto renewal
 - McGrane & Schuerman Law Firm – City Attorney Services 2024
 - Agreement for 2024 Airport Manager
- Motion for Adjournment

- Persons requiring special arrangements in order to participate in meetings should call (509)935-8311 at least two business days prior to the scheduled meeting.
- Council packets may be reviewed at City Hall, 301 E Clay, Room 104 as information becomes available.
- The City of Chewelah is an equal opportunity provider and employer.