

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: None

Approval of/Changes to Proposed Agenda: *Motion by Councilwoman McGee under New Business to change the Ordinance Amending Public Records Policy to a Resolution, seconded by Councilman Schalock. Roll call vote taken with all in favor. Motion carried. Motion by councilman Norvell to Approve the Agenda as Amended, seconded by Councilman Schalock. Roll call vote taken with all in favor. Motion carried.*

Announcements/Appointments: None

Presentations:

- Alicia Ayers, City Planner
 - Downtown & Sub-Area Plan Rezone Project
 - Shoreline Master Program Update
 - Recreation & Conservation (RCO) Grant – Chewelah Walking Trail & Splash Pad

Public Hearing on CDBG Grant Funding for Civic Center

The Mayor opened the Public Hearing.

City Planner Alicia Ayers presented a Power Point on the Community Development Block Grant (CDBG) Funding for the Civic Center interior and exterior rehabilitation. This is a no match grant. The due date to apply is June 1, 2022. Grants will be awarded September 2022.

There were no Public Comments.

The Mayor closed the Public Hearing.

City Administrator's Report (including):

- American Legion will be at the Pioneer Cemetery this weekend cleaning up as part of the Cemetery Grant, getting it ready for Memorial Day.
- Public Works is in desperate need of a pickup. We have located one on the state bid site and will be adding logos, a toolbox and bedliner. *Motion by Councilman Kabosky to accept the Bid for the Public Works Truck with a maximum of \$60,000, allocated from Cemetery, Park, Street, Water, Sewer and Garbage funds, seconded by Councilman Ling. Roll call vote taken with all voters in favor. Motion carried.*
- The estimate for the Police Car Logos has been received but it does not include "In God We Trust" on the logo. Councilman Norvell and the Finance Committee recommended money for this to come out of the Police Department Reserves. Approving the purchase of the logos has been tabled until Chief Pankey can get another estimate that includes "In God We Trust".
- Bids for the Airport Runway were over the amount of the WSDOT grant. WSDOT agreed to cover the increase with the City paying 5%.

- The Council previously approved the hiring of a project employee. Tina Holsten has started, temporary part-time, and is helping get a lot of work done.

Committee/Commission Reports:

- Councilman Norvell Finance Committee discussed the same things the City Administrator reported on tonight.
- Councilman Kabosky, COVID Committee met with concerns with the ARPA funds and setting a threshold. Also discussed the Retail Strategies contract.
- Councilwoman McGee Code Enforcement, met for the first time and discussed code changes and how the committee can work with Officer Miller.

Mayor's Report (including):

- Retail Strategies LLC contract in partnership with the Chamber of Commerce. The Chamber has done some thorough vetting work, 25 citizens gathered and listened to the President of Retail Strategies present what his company can accomplish for the City.

Old Business:

- *Motion by Councilwoman McGee to Approve the Contract with Retail Strategies for the Initial 90-Day trial period, With Chamber of Commerce Paying for Half, seconded by Councilwoman Ling. Roll call vote taken with Councilmen Norvell, Nupp and Kabosky voting No, Councilman Schalock abstaining, remaining votes in favor. Tie breaker vote in favor by Mayor McCunn. Motion passed.*
After New Business, City Attorney Waters stated that Clerk Treasurer McCart brought to his attention that a tie vote cannot be broken by the Mayor on the matter of payment of money. Motion by Councilman Norvell to reconsider invalid vote, seconded by Councilman Nupp. Roll call vote taken with all in favor. Motion carried.
Motion by Councilman Norvell to Approve the \$25,000 Contract with Retail Strategies for the First 90-Day Period from ARPA Funds (50%), in Partnership with Chamber of Commerce, seconded by Councilwoman Ling. Roll call vote taken with all in favor. Motion carried.

New Business.

- *Motion by Councilwoman McGee to Award the Airport Runway 17/35 Maintenance Bid to Road Products Inc., the Low Bidder in the Amount of \$172,827.12, seconded by Councilman Norvell. Roll call vote taken with all in favor. Motion carried.*
- *Motion by Councilman Norvell to Move Forward With the RCO Grant Application for Both the Splash Pad and The Walking Trail and Set Aside the Appropriate Money From the ARPA Fund, seconded by Councilman Schalock. Roll call vote taken with Councilwoman Ling abstaining, remaining votes in favor. Motion carried.*
- *Motion by Councilwoman McGee to Proceed With the CDBG Grant Application for the Civic Center, seconded by Councilman Nupp. Roll call vote taken with all in favor. Motion carried.*
- *Discussion regarding Declaring the Pool Property Surplus. Motion by Councilman Kabosky to Table the Topic, seconded by Councilman Nupp. Roll call vote taken with all in favor. Motion carried.*

- *Motion by Councilman Norvell to Read the Changes Only on Resolution 22-03, seconded by Councilman Schalock. Roll call vote taken with all in favor. Motion carried. Deputy Clerk Konzal read the changes only on Resolution 22-03. Motion by Councilman Norvell to Approve Resolution 22-03 Adopting Revised Public Records Policy and Delegating Future Authority to Administration, seconded by Councilman Nupp. Roll call vote taken with all in favor. Motion carried.*

Adjournment:

At 8:55 pm, motion by Councilman Nupp to adjourn, seconded by Councilman Schalock. Roll call vote taken with all in favor. Motion carried.

Mayor M. Gregory McCunn

Deputy Clerk Catherine Konzal