

## **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 1<sup>st</sup> and February 15<sup>th</sup> 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.*

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Mayor M. Gregory McCunn

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Deputy Clerk Catherine Konzal

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