

REGULAR COUNCIL MEETING

August 2, 2023

Officials in Attendance: Mayor Greg McCunn; Councilwomen Tracy Ling, Jolene McGee; Councilmen Aaron Alvarado, Ron McCoy, Bruce Nupp, Evan Schalock.

Officials Absent: Councilman Kabosky, Councilwoman McGee

Staff Present: City Administrator Jim Caruso, City Attorney Mike Waters, Clerk Treasurer Jordan Roberts, Deputy Clerk Catherine Konzal

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

*A motion by Councilman Nupp to excuse the absence of Councilman Kabosky and Councilwoman McGee, seconded by Councilman McCoy. Roll call vote taken with all in favor. **Motion carried.***

Audience Comments: None

Approval of/Changes to Proposed Agenda: *Motion by Councilman Nupp to Accept the Agenda as Proposed, seconded by Councilwoman Ling. Roll call vote taken with all in favor. **Motion carried.***

Announcements/Appointments:

- Councilwoman Ling, Melissa Silvio and Chuck Ritchie presented an update on Govedare's lead stallion being loaned to the City. Chuck Ritchie also proposed a sound system at Center Stage
- Grant optimization process and reallocating funds from the recently vacated full-time position that Pam McCart left
- CDBG grant of up to \$1.5 million was awarded for the Civic Center Improvement Project. Larry Fetter played a very big in part getting this grant awarded.

Presentations:

- Larry Fetter, Quartzite Partners – Presented an update on the Parks & Rec Open Space Master Plan (PROS)

Mayor's Report (including):

- CDBG Grant recently awarded for the Civic Center is a 0-match Grant
- 2025 Hafer Project & Complete Streets - WSDOT is hosting a Community Workshop on August 8th 5-7:30 pm the Civic Center

City Administrator's Report (including):

- Deputy Billing Clerk Position opening. Closes August 18th.
- Department Heads – Each month a Department head will be giving a report on their department.

Department Head Report:

- Nathan Anderson, Electric Supervisor – Gave a review including the challenges of the Clean Energy Transformation Act (CETA). State Senate Bill 5116, 2019; Supporting Washington's clean energy economy and transitioning to a clean, affordable, and reliable energy future, commits the state to transition to 100% clean electricity by 2045.

Consent Agenda:

Motion by Councilman Nupp approving Consent Agenda consisting of:

- *July Payroll and Claim Vouchers*
- *June 7th, June 21st, July 19th Regular Minutes*

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

Committee/Commission Reports: None

Old Business:

- *Stevens County Criminal Justice Center discussion regarding the Interlocal Agreement with Stevens County on Local Sales and Use Tax. The opportunity for Council to vote on entering into that interlocal agreement will be held at the August 16th Council meeting.*

New Business:

- *Clerk Treasurer Roberts updated the Council on the Budget changes. Deputy Clerk Konzal read Ordinance #982. Motion by Councilwoman Ling to Adopt Ordinance #982 Amending the 2023 Budget, seconded by Councilman Alvarado. Discussion regarding the reason for the copier change. Roll call vote taken with Councilman Nupp abstaining, remaining votes in favor. Motion carried.*

Adjournment:

At 7:47 pm, motion by Councilwoman Ling to adjourn, seconded by Councilman Alvarado. Roll call vote taken with all in favor. Motion carried.

Mayor M. Gregory McCunn

Deputy Clerk Catherine Konzal