

KETTLE FALLS CITY COUNCIL MEETING
JUNE 18, 2024

CALL TO ORDER

Mayor Jesse Garrett called the meeting to order at 7:00 p.m.

ROLL CALL

Jesse Garrett, Cliff King, Chris Shurrum, John Ridlington, Shellee Haynes, and Michael Weatherman.

STAFF

Staff - Brandon Hoover, Logan Worley, Phil Adams and Mary Schultz.

Guests - Joe Owens and Jody Emra.

ANNOUNCEMENTS AND MAIL RECEIVED

Mayor Jesse Garrett announced the City Council would enter into Executive Session at the end of the meeting - *RCW 42.30.110 (f) to receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge;*

PUBLIC COMMENT

As there was no Public Comment, City Council moved on to the Consent Agenda.

CONSENT AGENDA

CITY COUNCIL MINUTES FOR MAY 7th AND MAY 21st AND MAY VOUCHERS AND PAYROLL

Council Member John Ridlington made a motion to approve the Consent Agenda. Council Member Chris Shurrum seconded the motion. Motion carried by all. Council Member John Ridlington - yes, Council Member Chris Shurrum - yes, Council Member Cliff King - yes, Council Member Shellee Haynes - yes and Council Member Michael Weatherman - yes.

STAFF REPORTS

POLICE DEPARTMENT

Officer Brandon Hoover reported the Police Department has been busy. He stated Officer McDaneld has been proactive during nightshifts with traffic infractions and DUI's. Furthermore,

Officer Allen was in a fight and the person was booked for obstruction. Officer Allen is okay but has some scrapes and bruises.

Officer Brandon Hoover stated one of the police vehicles was in a minor traffic accident hitting a deer. He explained the vehicle will be going in tomorrow to be repaired.

Officer Brandon Hoover stated the radio arrived for the Tahoe and Day Wireless will be installing it in July.

Officer Brandon Hoover stated he had to sit in trial last week but ended up losing due to a procedural error.

Officer Brandon Hoover stated Town and Country Days went well with only a few incidents. Small fender benders and a couple of children lost in the crowd.

Officer Brandon Hoover stated Saturday, June 22, 2024, all of Juniper from 3rd to the 4-way stop will be closed for training. He explained if traffic gets backed up, they may be forced to open a single lane. He stated the training has been advertised on social media, in the paper and on the radio.

FIRE DEPARTMENT

Fire Chief Phil Adams stated they responded to a fire at City Hall and a few false alarms. He explained the fire season is coming and a burn ban is in effect. He added the Fire Department will be assisting the Police Department on Saturday, June 22, 2024, for the training.

PLANNING COMMISSION UPDATE

Planning Commission Chair Jody Emra reported the Planning Commission approved the lot line adjustment for 310 E. 5th Avenue. She explained the lot line adjustment for Baxter was approved pending an agreement for the removal of the shed located on the Miller parcel and an extension of the easement to the Walker parcel. Furthermore, Mr. & Mrs. Brockman were present asking about the access to Parcel #032700, which is located off E. 6th Avenue, however no decision was made as the Planning Commission would like to discuss the access with Public Works Superintendent Dave Willey. She explained the mayor reviewed the pickle ball letter with the Planning Commission. She stated Keith Miller felt like the city did a great job for

Town & Country Days and the town looked very nice and his garage sale went well.

Mayor Jesse Garrett stated the pickle ball members would like to purchase a lock box instead of cabinets. He explained the city will make the access to the footlocker ADA accessible.

CITY HALL

Mayor Jesse Garrett stated Clerk/Treasurer Raena Hallam is working three days a week until the end of June 2024.

Mayor Jesse Garrett stated D & D Construction arrived today, June 18, 2024, to temporarily patch the roof at City Hall. He explained the tiles on the ceiling will be taken down tomorrow.

Mayor Jesse Garrett stated the City Council Meeting table was damaged due to water leaking through the ceiling from the fire. He provided an example of a new table to council for feedback.

Mayor Jesse Garrett stated the next City Council Meeting will most likely be held at the Community Room again.

COMMITTEE REPORTS

POOL

Council Member John Ridlington stated the pool has been busy every day.

NEW BUSINESS

AVISTA EV CHARGING

Mayor Jesse Garrett stated there has been some discussion on an EV charging station with Avista. He presented a map with the proposed location and explained this location would make it easy for the city to maintain the area around it. He stated Avista is to maintain the EV charging station and the city would maintain the area around it.

Council Member Chris Shurum asked if the city was donating this area to Avista.

Mayor Jesse Garrett stated no, and explained there is a contract sample provided for review in their packet.

Council Member Shellee Haynes asked what if the machine gets vandalized. Mayor Jesse Garrett stated Avista would be responsible for any repairs to the EV charging station.

Council Member Michael Weatherman asked if this location would affect Happy Dell Park in anyway. Mayor Jesse Garrett stated the Parks Committee will review the plan prior to approval.

Planning Commission Chair Jody Emra asked if Avista will be making money on city property or is the plan to lease the property.

Mayor Jesse Garrett stated the City Attorney will also be reviewing the contract.

OLD BUSINESS

ORDINANCE NO. 1826-ZONING TEXT AMENDMENT

Council Member Michael Weatherman made a motion to adopt Ordinance No. 1826, amending C-1 and C-2 zoning, amending the zoning matrix in KFMC 17.02.020, adding a definition in KFMC 17.01.042, and amending KFMC 17.03.030 regarding off-street parking. Council Member John Ridlington seconded the motion. Motion carried by all. Council Member John Ridlington - yes, Council Member Chris Shurrum - yes, Council Member Cliff King - yes, Council Member Shellee Haynes - yes and Council Member Michael Weatherman - yes.

PUBLIC COMMENT

As there was no public comment, City Council moved on to Executive Session.

EXECUTIVE SESSION

Mayor Jesse Garrett announced the City Council would now enter into Executive Session for approximately 5 minutes to discuss *RCW 42.30.110 (f) To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge;*

The City Council entered into Executive Session at 7:26 p.m.

The City Council returned to the regular meeting at 7:31 p.m.

ADJOURNMENT

Mayor Jesse Garrett adjourned the meeting at 7:35 p.m.

Approved:

Jesse Garrett, Mayor

Attest: _____
Mary Schultz, Secretary/Clerk