

**KETTLE FALLS CITY COUNCIL MEETING**  
**FEBRUARY 5, 2013**

**CALL TO ORDER**

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

**ROLL CALL**

Dorothy Slagle, Ray Smith, Bonnie Bradley, Jesse Garrett and Debbie Gaskin. Cris Haynes was absent.

Council Member Jesse Garrett moved to excuse Council Member Cris Haynes. Council Member Bonnie Bradley seconded the motion. Motion carried by all. Council Member Ray Smith - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes and Council Member Debbie Gaskin - yes.

**STAFF/GUESTS**

Staff - Charlie Schuerman, Raena Hallam, Dave Keeley, Teah Chadderdon and Tim Dollar.

Guests - Krisan LeHew, Jack Smith, Mike Eakins, Bill Beatty and Bill DePoe.

**ANNOUNCEMENTS AND MAIL RECEIVED**

Mayor Slagle announced she would like to address the proposed proclamation under New Business first and then review City Council Committees.

**NEW BUSINESS**

**PROCLAMATION DECLARING FEBRUARY 18, 2013 BILL OF RIGHTS APPRECIATION DAY**

Mayor Dorothy Slagle stated herself and the Kettle Falls City Council have followed the events concerning the Second Amendment closely. Herself and the City Council felt it was necessary to show their support for the Constitution of the United States of America and reassure the community of their support.

Mayor Slagle read the Proclamation into the record:

**WHEREAS**, current events have caused our community concern over the preservation and protection of our constitutional liberties; and

**WHEREAS**, I, Mayor Dorothy Slagle and the Kettle Falls City Council, as representatives of the citizens of the City of Kettle Falls, reaffirm and support the Second Amendment Right to Keep and Bear Arms as written, and All Other rights Afforded to us under our Great Constitution of the United States of America; and

NOW, THEREFORE, be it proclaimed, February 18, 2013 as

**BILL OF RIGHTS APPRECIATION DAY**

in the City of Kettle Falls, and urge all citizens to join in this special observance.

Signed this 5th day of February, 2013.

Mayor Dorothy Slagle explained they support all of the Rights of the Constitution. The Second Amendment was specifically mentioned cause it is the right that defends all others and seems to be the most concern at this time in the community.

Council Member Jesse Garrett moved to adopt the Proclamation reaffirming support of the Second Amendment and all other Rights of the Constitution of the United States and naming February 18, 2013 as Bill of Rights Appreciation Day. Council Member Ray Smith seconded the motion. Motion carried by all. Council Member Ray Smith - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes and Council Member Debbie Gaskin - yes.

**PUBLIC COMMENT**

**PROCLAMATION DECLARING FEBRUARY 18, 2013 BILL OF RIGHTS APPRECIATION DAY**

Bill Beatty, Council Member for the City of Colville, thanked the Mayor and City Council for their support and felt it was very important.

Jack Smith, from Colville, Thanked the Mayor and City Council. He explained he was the one who presented a Proclamation to the City of Colville City Council, which failed. Mr. Smith explained everyone is concerned about their rights and felt the Mayor and City Council were very sincere and appreciated their actions.

**ANNOUNCEMENTS AND MAIL RECEIVED**

**CITY COUNCIL COMMITTEES AND APPOINTMENT OF MAYOR PRO-TEMP**

Mayor Slagle reviewed her 2013 City Council Committee appointments:

**Parks & Recreation Committee**

1. Bonnie Bradley
2. Debbie Gaskin

**Utilities Committee**

1. Cris Haynes
2. Jesse Garrett

**Finance Committee**

1. Cris Haynes
2. Ray Smith

**Library/Goodwill Committee**

1. Bonnie Bradley
2. Ray Smith

**Police/Fire/Safety Committee**

1. Debbie Gaskin
2. Jesse Garrett

**Planning/Community Development**

1. Ray Smith
2. Debbie Gaskin

Mayor Slagle stated she would like to appointment Council Member Jesse Garrett as Mayor Pro-Temp for 2013.

Council Member Debbie Gaskin moved to confirm Council Member Jesse Garrett's appointment as Mayor Pro-Temp for 2013. Council Member Bonnie Bradley seconded the motion. Motion carried by all. Council Member Ray Smith - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes and Council Member Debbie Gaskin - yes.

**CONSENT AGENDA**

**APPROVAL OF THE CITY COUNCIL MINUTES FOR DECEMBER 11th, 18th, 2012 AND JANUARY 15, 2013 AND JANUARY VOUCHERS AND PAYROLL**

Council Member Debbie Gaskin moved to approve the Consent Agenda. Council Member Ray Smith seconded the motion. Motion carried by all. Council Member Ray Smith - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes and Council Member Debbie Gaskin - yes.

**COMMITTEE REPORTS**

**SAVE THE POOL COMMITTEE**

Council Member Debbie Gaskin reported the Save the Pool Committee has a little more money than expected left over. Mayor Slagle stated she has a scheduled meeting for February 19, 2013 with John Ridlington and Greg Goodnight to discuss the leftover funding.

**STAFF REPORT**

**WASTEWATER TREATMENT FACILITY**

City Planner Dave Keeley stated the Wastewater Treatment Plant has reached substantial completion. Dave explained there are a few minor punch list items that will be addressed this spring when the weather breaks.

Council Member Jesse Garrett thanked City Planner Dave Keeley for all of his hard work.

**POLICE DEPARTMENT**

Officer Tim Dollar reported it is difficult working with only two officers. However, the department has a lot of support from the community.

**KETTLE FALLS LIBRARY BOARD**

Library Manager Teah Chadderdon presented copies of emails to a Library Board Member that have not received any response. Teah stated Angela Engebretsen has not attended a Library Board meeting for over one and a half years. Teah explained Municipal Code states a Library Board Member can only be removed by City Council.

Council Member Bonnie Bradley moved to remove Angela Engebretsen from the Kettle Falls Library Board. Council Member Debbie Gaskin seconded the motion. Motion carried by all. Council Member Ray Smith - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes and Council Member Debbie Gaskin - yes.

**OLD BUSINESS**

As there was no Old Business, City Council moved on to Public Comment.

**PUBLIC COMMENT**

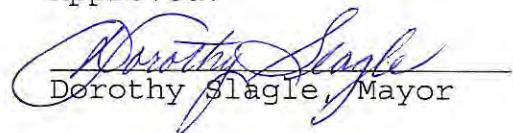
**AWC PITOT PROJECT - KRISAN LEHEW**

Krisan LeHew stated she works for AWC and attends different City Council Meetings throughout the region to report back to AWC issues in different Cities. She also invited the Mayor and City Council to contact her if they wanted to discuss any issues or concerns.

**ADJOURNMENT**

Mayor Dorothy Slagle adjourned the meeting at 7:30 p.m.

Approved:

  
Dorothy Slagle, Mayor

Attest:

  
Raena Hallam, Clerk/Treasurer