



Minutes
1435th Regular Council Meeting
July 24, 2024

5:30 p.m. Executive Session – estimated time of 30 minutes.

RCW 42.30.110

(1) (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;

(1)(g) - To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Mayor Poch opened the executive session at 5:31pm.

Attendees: Mayor Poch, Councilmembers Black, Schmidt, Adkins (joined by telephone around 5:40) and St. Jeor, Clerk Stefani Bowden, Police Chief Paul Bowden and Attorney Mick Howe.

Mayor Poch closed the session at 5:57pm. No action was taken in the executive session.

6:00 p.m. Regular Council Meeting

Mayor Poch called the 1435th regular meeting of the Coulee Dam Town Council to order at 6:00 p.m.

Roll Call

Council members present: Kevin Black, Merv Schmidt, John Adkins (via telephone) and Keith St. Jeor. Larry Hall was absent.

Staff Present: Clerk/Treasurer Stefani Bowden and Police Chief Paul Bowden.

Scott Hunter of The Star newspaper was also in attendance.

Pledge of Allegiance

Stefani Bowden led the Pledge of Allegiance.

Public Input

None

Updates and Modifications to Agenda

None

Consent Agenda

(m/s St. Jeor/Schmidt) to approve the consent agenda. Motion carried.

Minutes Regular Council Meeting – July 10, 2024

Vouchers: Claim Vouchers and Checks:
Claim Voucher No. 41756 through 41774 and EFTs dated July 24, 2024 in the total amount of \$ 53,378.89.

Manual Vouchers: Claim Voucher No. 41755 dated June 28, 2024 in the amount of \$5,861.46 and CPL-07.18.24 in the amount of \$21.00.

Action Agenda

None

Discussion Agenda

- a. Theater Lease Proposal – Larry Hernandez
Councilman Schmidt presented a draft theater lease that was prepared by the Town's Attorney. (m/s Adkins/St. Jeor) to approve the lease as drafted by the attorney. Motion carried.
- b. Liquor License – Harvest Foods
A new application for a liquor license was submitted to the state for Harvest Foods due to changes in corporation/ownership name. If there are no objections, the Mayor can sign off on it so that it will expedite the application process. No objections were made by the council.

Staff, Council & Committee Report

Clerk

Clerk Stefani Bowden reminded the council of the Police National Night Out event that is scheduled to take place on Mead Way on August 6th.

Public Input

Scott Hunter of the Star Newspaper asked if there was anything going on in the Town's Ballroom for the upcoming weekend because it may be needed for the fire evacuees. The Clerk stated that it had already been reserved and deposit paid for a private party.

Adjournment

Mayor Poch adjourned the meeting at 6:08pm.

Mayor

Bob Poch

Clerk

Stefani Bowden