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## Minutes of the Regular City Council Meeting Tuesday, January 12, 2021 Via ZOOM

**Present:** Mayor Kriner and Councilmembers Levine, McMillan, Ritter, Weddle and Alexander.

**Staff:** Attwood, Johnson, Miller and Hawley

The meeting was called to order at 7:05 pm.

Roll call was done and all Councilmembers were present.

**Motion to approve the agenda.** M/McMillan, S/Weddle. Carried 5:0.

**Public Comment** – Patti Hill asked what happened to the speed sign north of town and Mayor Kriner stated that it had been stolen.

**This meeting has been advertised as an open Public Hearing to take testimony and establish the record on Mr. Ray Davis of Tonasket, WA request for a variance.** Mayor Kriner opened the Public Hearing portion of the meeting. City Clerk Attwood went over the hearing protocol and Councilmember Alexander asked to be recused because he had prior knowledge and discussion regarding the variance request. There were a few questions from the Council regarding how far the building is encroaching on the alley and the answer was about 1 and 1/2 ft. City Planner Kurt Danison went over the staff report. There was a short discussion about changing one portion of the recommended motion.

**Motion to accept the recommendation by staff and the findings, and approve the Davis Setback Variance Request with the following conditions: 1) the property be graded to prevent roof runoff from running in the alley or other means employed and, 2) no further variances approved.** M/Ritter, S/Levine. Carried 4:0. Councilmember Alexander recused from the discussion and the vote.

There being no more discussion the Public Hearing portion of the meeting was closed.

### Unfinished Business

**Peddlers Permit Status.** Councilmember Levine and Councilmember Alexander will notify Clerk Attwood when they would like the Peddlers Permit to be put on the agenda.

**Motion to approve the Interlocal Agreement between Okanogan County and the City of Tonasket for Building Inspection and Plan Review Services.** M/Weddle, S/McMillan. Carried 4:0. Councilmember Levine abstained because she works for the County.

**Approval of Funding Agreement with the Department of Ecology for the Storm-Water Project.** Mayor Kriner asked that this be moved to the next meeting because there will be a Zoom meeting on January 21<sup>st</sup> at 6:00 pm with Varela and Associates to discuss this subject. This agreement doesn't have to be adopted tonight.

**Motion to table this agenda item until the next Council meeting on January 26, 2021.** M/Levine, S/McMillan. Carried 5:0.

### Department Head Reports

**Attwood Report** – none

#### Johnson Report

- Mild winter so far.
- Have been painting the Youth Center, Council room and hallway.

#### Hawley Report

- Presented the monthly report to the Council.
- Have received good feedback from the community.

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## Mayor/Council/Committee Reports

### Mayor

- Asked Council for approval to spend up to \$1000 for an attorney to look into the problems with the City Hall roof that is still leaking.

### Motion to allow the Mayor to spend up to \$1000 for an attorney for Mallet Sheet Metal failure to fix the City Hall roof. M/ McMillan, S/ Ritter. Carried 5:0.

- Will be talking with Attorney Howe concerning what the City can do instead of placing liens on overdue accounts.
- Thanked Superintendent Johnson and crew for painting the Youth Center and City Hall Council room and hall way.
- Would like Councilmembers Ritter and Levine to form an adhoc committee to report back to the Council on exactly how much it will cost to start a Police Department from scratch, and run a Police Department, and report back in 60 days.

### Levine

- Wished everyone a Happy New Year. The Comancheros put on an amazing show.
- Had a conversation with House Representative Joel Kretz.

### McMillan

- None

### Ritter

- Asked if the snow removal sheet that was included in the Council packet would be discussed and Clerk Attwood informed her it would be during Miscellaneous and Correspondence.

### Weddle

- Wished everyone a Happy New Year.
- Hasn't met with her two committees recently.
- Asked who Scott Detro was and why he was doing the Mayor and Council roles meeting on January 25<sup>th</sup> at 5:00 pm. Scott Detro is an attorney that works for several cities in Okanogan County and is also recommended by AWC to do the workshop.

### Alexander

- none

### New Business

Ordinance #822 prohibiting of yard waste on public ways. Councilmember Alexander asked if this would link with the Spring Clean-Up and Mayor Kriner said that it wouldn't affect that. Councilmember Ritter asked who initiated this and Clerk Attwood said that she had received it from Attorney Howe but didn't know who had asked for it. Mayor Kriner suggested that it be moved to the January 26<sup>th</sup> meeting and Attwood will contact Attorney Howe. It was the consensus of the Council to move it to the next meeting.

Motion to approve Resolution 2021-01 which renews the professional services agreement between Highlands Associates and the City of Tonasket for Professional Planning Services in 2021. M/Levine, S/Ritter. Carried 5:0.

Resolution 2021-02 Surplus Items. After discussion it was decided to have the Youth Center Committee meet and look over the items at the Youth Center and decide what needed to be done with the items. Councilmember Alexander asked if he could get the RCW's or the parameters that the City follows for surplus items and Clerk Attwood will get it for him.

Motion to table the resolution until the next Council meeting on January 26<sup>th</sup>. M/Ritter, S/Alexander. Carried 5:0.

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**Mayor Appointments for 2021.** Mayor Kriner is not ready to make Council Committee appointments at this time. Councilmember Levine asked if the ad-hoc committees could be added and that she would like to stay on the Perfect Passage Committee. The Mayor also stated she is waiting to appoint everyone.

**Miscellaneous and Correspondence**

Clerk Attwood stated the information from Mark Johnson on the Stormwater Project is for everyone to review before the meeting on January 21<sup>st</sup>.

The snow removal sheet was done by Superintendent Johnson and Attwood and is going to be put on the website for information purposes. Councilmember Ritter asked Superintendent Johnson his parameters for plowing snow.

**Motion to approve the minutes of the previous meeting, the December Payroll (10432-10446 and Direct Deposit Run 12/29/20) \$42,963.06 and the Open Period Bills (10447, 10484 and 4 EFT's 1/12/2021) \$69,983.13.** M/Weddle, S/McMillan. Carried 5:0.

There being no further business the meeting was declared adjourned at 8:55 pm.

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Alice J. Attwood, Clerk-Treasurer