

**DRAFT**

**Minutes of the Regular City Council Meeting, Tuesday, January 26<sup>th</sup>, 2021 Via ZOOM**

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

**Staff:** Johnson and Attwood

The meeting was called to order at 7:08 pm and the pledge of allegiance was given by all.

Roll call was taken and all Councilmembers were present.

**Motion to approve the revised agenda#2.** M/McMillan, S/Levine. Carried 5:0.

**Motion to approve the minutes of the previous meeting.** M/Weddle, S/McMillan. Carried 5:0.

**Public Comment**

- Patti Hill stated she listened to the Public Officials Roles and Responsibility Workshop and asked if the information can be given to the public.

**Unfinished Business**

**Motion to adopt Ordinance #822—prohibiting deposit of yard waste on public ways.** M/Weddle, S/McMillan. There was discussion regarding enforcement, and that the city needs to stay current. Mayor Kriner called for the vote. Carried 5:0.

**Motion to adopt Resolution 2021-02 declaring certain items to be surplus.** M/McMillan, S/Weddle. McMillan stated he looked at the items and they are not worth saving, Alexander agreed. Ritter feels some items can be refurbished. Mayor Kriner called for the vote. Carried 4:1, Ritter voted no.

**Mayor/Council/Committee Reports**

**Mayor**

- Reported she is working on city projects and also on a Building Official/Code Enforcement person.

**Levine**

- Reported she has been working on the ad hoc committee regarding the costs of a new police department.
- Stated the Mayor/Council workshop was good.
- Inquired about the City hall roof---the matter is in Attorney Dale Crandall's hands.
- City Computers are great.
- Asked when does the Council get to come back and meet together.
- Commented that if anyone has questions regarding the Storm-water project to send them to the Clerk before the meeting.

**McMillan**

- Reported Dave Hanna stated the Airport Fly Club is interested in purchasing the city car that was used as the courtesy car.

**Ritter**

- Reported she has met for union negotiations and no forward movement at this time.
- Working with Levine on ad hoc committee.
- Working on application for capital budget request—it is no different than the 2020 Budget request.

**Weddle**

- Stated she would like to hear more about the Perfect Passage—maybe have a special meeting for that subject?
- Also attended the union negotiation meeting.
- Appreciates the new computers for the Council.
- Look forward to the new year committee assignments.

**Levine**

- Reported she will be going to Olympia for the Legislative Days, and will be addressing other business at the same time.

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Alexander

- No report

New Business

**Motion to adopt Resolution 2021-03 creating a cost allocation policy for the City.** M/McMillan, S/Weddle. Carried 5:0.

**Motion to adopt Resolution 2021-04 authorizing a procedure for securing telephone and/or written quotation from vendors for purchase of supplies, materials, equipment, or services not connected to a public works project between \$7,500 and \$15,000.** M/Levine, S/McMillan. Carried 5:0.

**Motion to adopt Resolution 2021-05 adopting a small works roster process for accomplishing public works projects under a certain value as set forth in RCW 39.04.155, and remove the first paragraph under #8.** M/Levine, S/McMillan. Carried 5:0.

**Appoint a Mayor Pro-Tem.** Mayor Kriner asked for nominations. Levine nominated herself, Alexander nominated Weddle and Ritter nominated Levine. Nominations were closed, vote followed: Levine voted for Levine. McMillan voted for Weddle. Ritter voted for Levine. Weddle voted for herself. Alexander voted for Weddle.

Councilmember Weddle is the new Mayor Pro Tem.

**Motion to approve the 2021 Mayor's Appointments.** M/Weddle, S/McMillan. Carried 5:0.

**Motion to approve the Updated Cost Estimate for Tonasket Avenue Rehab Project.** M/McMillan, S/Weddle. Carried 5:0.

#### **Miscellaneous and Correspondence**

Mayor has correspondence from a person who is concerned with the jake brake noise on Jonathan Ave. This matter was given to the Street Committee.

Meeting adjourned at 8:51 pm.

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Alice J. Attwood, Clerk-Treasurer