Minutes of the Regular City Council Meeting, Tuesday, January 26th, 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

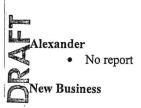
- Reported she has met for union negotiations and no forward movement at this time.
- Working with Levine on ad hoc committee.
- Working on application for capital budget request—it is no different than the 2020 Budget request.

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.



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.

<u>Appoint a Mayor Pro-Tem.</u> 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 Jonothan Ave. This matter was given to the Street Committee.

Meeting adjourned at 8:51 pm.

Alice J. Attwood, Clerk-Treasurer