

**Minutes of the Tonasket City Council Meeting, Tuesday, February 9, 2021
Via ZOOM**

DRAFT

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

Staff: Johnson, Danison, Hawley and Attwood.

The meeting was called to order at 7:00 pm and the pledge of allegiance was given by all.

Roll call was taken and all Councilmembers were in attendance.

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

Public Comment – None

Kurt Danison Report:

- At this time the Park Plan has not been finalized. Would like to have an in person meeting to present.
- Working on the Shoreline Master Plan—putting together the many pieces. Will be meeting with the Planning Commission via Zoom on the 16th.
- Also working on the Comp Plan and Zoning Code—accessory buildings etc.
- Will be going to an Economic Development meeting—there will be a Super Nova program again this year with a \$10,000 award.

Unfinished Business

Motion to approve the Peddlers Permit Application submitted by Amanda Archuleta. M/Levine, S/Weddle. Carried 5:0.

Department Head Reports

Hawley

- No reports have come out since the cyber attack at the County.
- Wanted to assure the Council that there was not a home invasion—as a recent story stated and there were no arrests made.

Attwood

- Reported the audit will be starting soon.
- Work being done in the building—painting etc.

Johnson

- Stated people may want to keep a little water running---it will be getting cold and there is no snow on the ground for insulation.
- Has been doing some touch ups at City Hall.

Mayor/Council/Committee Reports

Mayor

- Attended OCOG, Lauri Jones, Dept of Health, reported the area may be going into Phase 2.
- Reported the interior of the Youth Center has been completed. The Scope of Work for the outside of the building is being prepared.
- It is time to advertise for the Seasonal job position again.
- Reported all of the evidence items have been removed from the old police department building and the next step is demolishing the building.

Levine

- Reported the County's Comp Plan is out for review.
- The WIRA 49 has gone thru the process and sent to DOE
- OCOG—good updates. Should invite Lauri Jones to the next Council meeting.
- Back road study sent to towns.
- City Action Days starts this week.
- Storm Water meeting tomorrow night.

McMillan

- Have met with Councilmember Weddle and talked about Committees.

DRAFT

- George Frank asked if he could have a street light near his house. It was stated Mr. Frank does not live in the city limits.

Ritter

- Reported she spoke with the person concerned about the noise from jake brakes on Jonathan. She recognized it is a big industry in the area. Not a lot of options. Maybe a solar radar speed sign. Maybe a speed sign further up on the hill.
- Will be meeting with Levine regarding the ad hoc committee on police department and also peddlers permit.

Weddle

- Committee's not much going on.
- Working on TranGo solution.
- Also working on a Farmers Market Agreement.
- Reported she has put together a tracking document that has the status of current Council projects.
- Park Committee

Alexander

- Asked for the contact information for the members of the Pool Committee which includes people from the Park and Rec District and the City.

Motion to approve the consent agenda: the minutes of the previous meeting with the correction in the minutes stating Levine is not going to City Action Days, the minutes of the January 25th, 2021 Workshop, The minutes of the Special Meeting February 10, 2021, the minutes of the Special Meeting February 11, 2021 and, the January Payroll (10432-10446 & Direct Deposit Run 12/29/2020) \$43,963.06, and the February Bills (10485, 10502 – 10546 & 5 RFT payments 2-9-2021) \$262,097.28 . M/McMillan, S/Weddle. Carried 5:0.

There being no further business the meeting was declared adjourned at 8:01 pm.

Alice J. Attwood, Clerk-Treasurer