

Minutes of the Regular Tonasket City Council Meeting Tuesday, May 11, 2021
****DRAFT****

Present: Mayor Kriner and Councilmembers Levine, McMillan, and Ritter

Staff: Attwood, Johnson, Miller and Danison

The meeting was called to order at 7:00 pm.

Roll call was done and Councilmembers Weddle and Alexander were not present.

Motion to excuse Councilmembers Weddle and Alexander from this meeting. M/McMillan, S/Ritter. Carried 3:0

Motion to approve the agenda. M/Ritter, S/Levine. Carried 3:0.

George Frank- Proposal for Property South of US Armed Forces Legacy. George Frank presented Council with a proposal to utilize the piece of property just south of the Legacy site. They want to put a military scene that would be visible from Highway 97. Superintendent Johnson said that the City has an old catch basin that could possibly be used. Councilmember Ritter suggested that the current lease they have with the City could be amended to include this. It will need to be approved by Attorney Mick Howe before moving forward. Mayor Kriner stated it will be put on the next meetings agenda to discuss further and possibly take action.

Public Comment – none

Kurt Danison report

- Congratulate Councilmember Levine on the City being awarded money for the Perfect Passage.
- Planning Commission will be meeting next week to work on making changes to the zoning code and feedback is needed from the Council.
- Is working on submitting the Shoreline Master Program to the State.
- Congratulate the community on passing the Park and Rec levy.

Unfinished Business - none

Department Head Reports

Johnson Report

- Been cleaning up the Cemetery.
- Planted new trees for Arbor Day.
- Pool will be possibly filled starting next week.
- Started sweeping streets.

Attwood Report – none

Hawley Report

- Deputies are being equipped with body cameras.
- Councilmember Levine asked if they will be doing National Night Out with Officers and Hawley said they haven't gotten it planned yet.
- Asked for advance notice on events happening in the City.

Mayor/Council/Committee Reports

Levine

- Capital budget was funded for the Perfect Passage.
- OCOG didn't have a quorum so there was no meeting.
- Getting ready for the pool to open and excited for the Tonasket Rodeo.

McMillan

- Farmer's Market will be having a plant sale on Saturday and they are doing a good job controlling traffic.

Ritter

- Asked Attorney Howe for a Resolution for the Extended Cares request for support animals. Planner Danison will be going over this with Planning Commission. At this time they can bring the animals in daily but cannot house them there.
- Has heard concerns about how the City plows snow in front of the CCC.
- Asked when Shawn Bensing, Public Works new employee will be introduced.
- When will the Council be having their retreat? It was decided to have it on June 19th from 10:00 am to 2:00 pm in the Council room and they will order pizzas.

Mayor

- Attorney Crandall hasn't heard back from the manufacturer about the City Hall Roof.
- There has been an issue with the pool and it will need to be fixed before the pool opens. Volunteers will be making the repairs.
- Hope to open the pool the 1st or 2nd week in June with swim lessons and lap swims only because of meeting the COVID restrictions of a 6' distance.
- The High School is asking to put up Senior class picture banners.

Motion to allow the High School to put banners of the graduating Seniors on the poles in town. M/McMillan, S/Levine. Carried 3:0.

New Business

Motion to approve the final payment to Central Washington Asphalt in the amount of \$21,727.90 contingent on approval from T-O Engineers and Central Washington Asphalt. M/Levine, S/McMillan. Carried 3:0.

Motion to approve Resolution 2021-09 authorizing an Airport Land Lease Agreement with Eric Dye. M/Levine, S/Ritter. Carried 3:0.

Motion to approve the minutes of the previous meeting, the April Payroll (10688-10703 and Direct Deposit Run 4/28/21) \$40,458.51 and May Bills (10687, 10704-10742 & 3 EFT payments 5/11/2021) \$47,734.02. M/Levine, S/McMillan. Carried 3:0.

Miscellaneous and Correspondence – none

There being no further business the meeting was declared adjourned at 8:02 pm.

Deniece Miller, Deputy Clerk-Treasurer