

**Minutes of the Regular City Council Meeting Tuesday, July 27, 2021 **\*\*DRAFT\*\*****

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

**Staff:** Attwood and Miller

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

Roll call was taken and Councilmember Ritter was absent.

**Motion to excuse Councilmember Ritter from this meeting.** M/Levine, S/McMillan. Carried 4:0.

**Motion to approve the agenda.** M/McMillan, S/Weddle. Carried 4:0.

**Motion to approve the minutes of the previous meeting.** M/Weddle, S/McMillan. Carried 4:0.

Councilmember Ritter joined the meeting via Zoom.

**Public Comment** – None

**Unfinished Business**

**Motion to approve the change order with 509 Quality Property Maintenance, LLC, for the Youth Center Project in the amount of \$2806.12.** M/Weddle, S/McMillan. Carried 5:0.

**Motion to approve paying 509 Quality Property Maintenance, LLC, in the amount \$3474.63.** M/Weddle, S/Levine. Carried 5:0.

**Motion to approve the 2<sup>nd</sup> Addendum to the Lease Agreement with Tonasket Veteran's Association.** M/McMillan, S/Ritter. Carried 5:0.

**Mayor/Council/Committee Reports**

**Mayor**

- Attended the Exit Conference for the State Audit and the City passed with flying colors. Thank you to Clerk/Treasurer Attwood and the girls in the office for helping the auditor with supplying needed documents.
- Received a letter from the Dept. of Ecology and the Wastewater Treatment Plant received recognition for outstanding performance.
- The Garlic Festival will be on August 27<sup>th</sup> & 28<sup>th</sup> and is put on by Cynthia Benitez and the Family Faire.
- Thank you to Councilmembers Levine and Weddle, Jean Notson, Steve Kriner and Superintendent Johnson for helping clean up around the sign south of town.
- Thursday, July 29<sup>th</sup> from 6:00 pm to 8:00 pm there will be a town meeting with Sheriff Hawley about the law enforcement changes.
- Clerk/Treasurer Attwood will be going on vacation to go see her new granddaughter.

## Levine

- Will be doing a presentation on the Perfect Passage on the 9<sup>th</sup> of August.
- Working on the clean-up on Saturday was awesome. Asked if the Garden Club is still active.

## McMillan

- Has been checking on the Farmers Market.
- Public Safety has been quiet.

## Ritter

- Nancy Inlow is part of the Garden Club and would be a good contact person.
- Has been approached about what to do with historical documents. Clerk Attwood said they could contact City Hall.

## Weddle:

- Had fun on the clean up on Saturday.
- Committees have been quiet.

## Alexander

- None

## New Business

**Gardinier Tech Submittal for Service.** Greg Gardiner gave a presentation on putting up camera's to help protect against the recent vandalism at the water tower.

**Motion to approve Gardiner Tech for up to \$15,000.00 for the project for a solar network and surveillance system.** M/Levine, S/Ritter. Carried 5:0.

**Motion to adopt Ordinance #828, a budget amendment.** M/McMillan, S/Weddle. Carried 5:0.

**Motion to authorize WSDOT to paint strip the streets as depicted on the information from WSDOT and authorize the Mayor to sign applicable documents.** M/Levine, S/McMillan. Carried 5:0.

**Motion to approve the amendments to Chapters 17.10 definitions, 17.70.090 accessory dwellings and add new chapter 17.70.182 Therapy Animals to Title 17 Zoning TMC subject to the staff finding of facts and conclusions and pass an ordinance enacting the same.** M/McMillan, S/Ritter. Carried 4:1. Councilmember Levine voted nay.

## Miscellaneous and Correspondence

Clerk Attwood handed out an email from Varela with the executive summary of the stormwater plan.

There being no further business the meeting was declared adjourned at 8:26 pm.

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**Alice J. Attwood, Clerk-Treasurer**