

DRAFT

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

Staff: Johnson, Danison 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 were in attendance.

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

Public Comment

- Patti Hill asked if the City has a mission for a year or five years. Levine commented the City has a street plan and plans for projects. Weddle has put together a project board for tracking.

This meeting has been advertised as a public hearing regarding an application for a variance from the front yard setback for a structure in the R-1 Zone, from Jennifer Gardinier. Mayor Kriner opened the public hearing. Mayor Kriner read through the procedures of the public hearing. There were no objections to the questions asked. Kurt presented the Staff Report. Kurt stated there were a few comments from neighbors and those were addressed. Jenny Gardinier and Ernie Bartleson were present and informed the Mayor and Council what their plan is by showing pictures of the site. There were a few questions from the Council.

Motion made to accept the recommendation and findings in the staff report and approve the variance as requested by Jennifer Gardinier, 7 W. State St. M/Levine, S/Ritter. Carried 5:0.

The public hearing portion of the meeting was closed.

Unfinished Business

Councilmember Levine asked if there is a Resolution prepared for OCOG, naming who would be the City representative and alternate. It was stated no resolution yet.

Department Head Reports

Johnson

- Reported he has been working on sewer maintenance, a side service, several funerals, the STP applications and there is a Fire Camp set up at Chief Tonasket Park.

Attwood

- Catching up with work after vacation.

Hawley

- Not available.

Mayor/Council/Committee Reports

Mayor

- Reported she would like the funds that come in from the DNR for fire use of facilities to go to the respective funds such as the parks, the TVBRC and the airport.
- Reported the City has been awarded STBG funds of \$400,000 for the Perfect Passage Project.
- Thank you to the firefighters. Thank you to Councilmember Ritter, appreciate her and the others for their hard work.
- Adhoc committee for Police Department—Ritter and Levine, should I continue or put an end to? Levine stated at this time conflicting schedules, extend for now. Mayor concurred.
- Ad hoc for Union which was Weddle and Ritter—will discontinue and turn over to Personnel Committee.

DRAFT

Levine

- Reported she gave presentations for the 2022 Public Infrastructure and Community/Economic Development Prioritization Process. The Perfect Passage has come in as the #1 project!

McMillan

- Public Safety quiet.

Weddle

- No report.

Ritter

- No report

Alexander

- No report.

Resolution 2021-12, authorizing the transfer of funds by the City for one-time costs related to law enforcement and criminal justice was discussed. It was determined Sheriff Hawley should be consulted and asked if the funds could be spent in the City of Tonasket or on the officers that work specifically in the City. This resolution will be on the next meeting agenda.

Motion to approve the Budget dates for the 2022 Budget:

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|--|------------------------|
| Request to Department Heads for Budget Items | August 10, 2021 |
| Budget Requests Due to City Clerk | 4:30 pm Sept.17, 2021 |
| Revenue Sources/Set Tax Levy Public Hearing | 7:00 pm Sept. 28, 2021 |
| Preliminary Budget Hearing | 7:00 pm Oct. 12, 2021 |
| Budget Workshop | 4:30 pm Oct. 20, 2021 |
| Final Budget Hearing | 7:00 pm Nov. 9, 2021 |
| Adopt Budget (tentative) | 7:00 pm Nov. 23, 2021 |

M/Ritter, S/Levine. Carried. 5:0.

Motion to adopt Ordinance #829 amending Chapter 17.70.090 and adding a new definition to Chapter 17.10.029 and adding a new Chapter 17.70.182 to the Tonasket Municipal Code.
M/Ritter, S/Alexander. Motion Carried.

Miscellaneous and Correspondence

The City Clerk asked the Council to approve a payment to 509 Quality Property Maintenance for the Youth Center work, payment does not include retainage.

Motion to approve payment to 509 Quality Property Maintenance for 2,525,51. M/Ritter, S/McMillan. Carried 5:0.

The City Clerk informed the Mayor and Council the state has adopted a plan for Long Term Care and .58 per \$100 will be withheld from their checks.

Motion to approve the consent agenda: the minutes of the July 27th regular Council meeting, the July Payroll \$54,323.67 (10879-10901, 10903-10906-10908-10911, 10982 & direct deposit run 7/28/21) and the August Bills \$183,626.86 (10877-78, 10902, 10912 – 10958 & EFT 1-3 on 8/10/21. EFT 1 on 8/2/21 and EFT 1 on 9/1/21, M/Levine, S/Ritter.
Carried 5:0.

There being no further business the meeting was declared adjourned.

Alice J. Attwood, Clerk-Treasurer