DRAFT

Minutes of the Tonasket Regular Council Meeting Tuesday, October 12, 2021 ZOOM Meeting

Present: Mayor Kriner, Councilmembers Alexander, Levine, McMillan, 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 Councilmember Ritter was absent.

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

Public Comment

- Patti Hill asked if the Perfect Passage meeting will be advertised for November 1st or 2nd
- Asked if the new Deputy is on board yet. Sheriff Hawley will answer the question during his report.
- And asked about the status of swim pool repairs.

Kurt Danison Report

- Working on the complete streets nominations, they are due the end of October.
- Has been working on the Shoreline Grant application.
- Met with a local landowner to discuss his property.
- Will be going to the EDD retreat tomorrow.

Justin Haug Update on Park Project

- Has received an extension on the project until December 31, 2022.
- The Cultural Resource Survey has been completed.
- A new round of funding is coming from RCO.

Brent Timm—TranGo Brent has submitted a proposal for a park and ride area for TranGo on City property at the south end of Western Ave. This matter will be reviewed and discussed at a later date.

This meeting has been advertised as a Public Hearing to review the 2022 Revenue Sources including consideration of possible increases in property tax revenue and for setting the tax levy for 2022. The Mayor opened the Public Hearing. The City Clerk had included in the Council packet a list of Revenue Sources for the City. The Tax levy ordinance was also briefly discussed. There being no questions the Public Hearing portion of the meeting was closed.

Department Head Reports

Hawley

- New Deputy Randy Taft is in training.
- Reported he posted a building in town that is up for tax sale.

Attwood

• Advertised the Deputy Clerk position.

Johnson

- Working on sewer plant.
- · Blowing out irrigation lines.
- Winesap sewer line—glad to see it is being looked at for replacement.

Mayor/Council/Committee Reports

Mayor

- Have not received any applications for the WWTO at this time
- Feels the wages need to be increased to attract applicants and would like to increase from 21.47 to 24.50 per hour.

Discussion followed regarding the \$24.50 per hour.

Motion to set the hourly wage for the Maintenance /WWTO to \$24.50 per hour. M/Levine, S/McMillan. Carried 4:0.

Levine

- The Storm Water Plan is a strong plan.
- · Complete streets nominations are due.
- Perfect passage handouts are available at City Hall.

McMillan

Will have a Public Safety report at next meeting after meeting with Sheriff Hawley.

Weddle

- Has been attending Union meetings.
- Lots going on in Tonasket and is excited about Tonasket!

Alexander

- Park Committee met and are crunching numbers regarding the Swim Pool Budget.
- Cemetery looks great!

New Business

<u>Winesap Sewer Replacement Discussion</u> Superintendent Johnson discussed the need to replace the sewer line on Winesap. The Clerk will contact Varela and get funding scenarios for the potential project.

Ordinance #831 will be on the next agenda.

Motion to approve the consent agenda: the minutes of the September 14 and September 28 Council meetings, the September payroll and the October Bills. M/McMillan, S/Weddle. Carried 4:0.

There being no further business the meeting was adjourned at 8:30 pm.

Alice J. Attwood, Clerk-Treasurer