

DRAFT

Minutes of the Regular Tonasket City Council Meeting, Tuesday, October 26, 2021

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

Staff: Johnson, Danison and Attwood

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

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

Motion to approve the minutes of the previous meeting. M/McMillan, S/Weddle. Carried 5:0.

The Mayor took a few minutes and recognized two individuals with certificates and a gift card for a job well done.

- First Mayor Kriner gave Austin Knowlton a certificate and gift card for doing an outstanding job for the City—going above and beyond!
- Secondly, Mayor Kriner recognized Jack and Rayetta Caddy for keeping such a beautiful yard, also with a certificate and gift card.

Public Comment

- Patti Hill stated the Airport club had a well dug at the airport 10 – 15 years ago and asked if the City had any plans to move forward with developing it or not.
- Inquired about the pool leak—Councilmember Alexander explained to her the issue will be dealt with in the spring—fill the pool early and contact a leak specialist.
- Inquired about the Sewer and someone to work that has certifications. Mayor replied she is working on it daily.
- Also inquired about Winterfest---Mayor Kriner said yes, we will have Winterfest. City Clerk Attwood will be working with her.

It was the consensus of the Council to allow Mayor Kriner and City Clerk Attwood proceed with organizing the Winterfest Activities. It was mentioned that the Health District should be contacted to ensure it is ok to proceed with the event.

Kurt Danison Report

- Reported he has been working on the Complete Streets Grant applications for fund for the Perfect Passage.
- Has a budget prepared for the South Access scope of work.

This meeting has been advertised as a Public Hearing on the 2022 Preliminary Budget.

Mayor Kriner opened the Public Hearing. City Clerk Attwood proceeded to explain the process of the hearing and the status of the budget. The Preliminary Budget was presented to the Council. There were questions from Council and also from an attendee. There being no further questions the hearing was closed.

Motion to accept the 2022 Preliminary Budget and have it filed with the City Clerk. M/Weddle, S/Levine. Carried 5:0.

Unfinished Business

Motion to adopt Ordinance #831, setting the tax levy for 2022. M/Weddle, S/Ritter. Carried 5:0.

Mayor/Council/Committee Reports

Mayor

- Appointed an ad hoc Committee for the American Rescue Plan funds, Levine, Weddle and Attwood.
- Perfect Passage meeting on Monday.

Levine

- Attended the Budget Workshop—it was nice to be together.

McMillan

- Still in Union negotiations.

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Weddle

- This has been a busy week!
- Budget Workshop was great.
- Union negotiations continuing.
- Safety Committee meeting—Deputy Taft, is now working for the Sheriff's Department.
- Sheriff's Department short staffed.
- Personnel Committee—working on how to help Darren.
- Complaints, comments process.
- 1 week from election—Vote!

Alexander

- It is quiet at the cemetery! Will meet next week with Mayor and Levine at the Cemetery.

New Business

Motion to approve and adopt the Annual 2022 Budget Agreement between the City of Tonasket and the Tonasket Parks and Recreation District and authorize the Mayor to sign the document. M/Levine, S/McMillan. Carried 5:0.

Motion to authorize Varela Engineering and Plateau Archaeological to proceed with the cultural Resource Survey for the Perfect Passage Project in the amount of \$5395.00. M/Levine, S/Ritter. Carried 5:0.

Miscellaneous and Correspondence—None

There being no further business the meeting was declared adjourned at 8:25 pm.

Alice J. Attwood, City Clerk-Treasurer