

DRAFT

Minutes of the Tuesday, January 11, 2022 City of Tonasket Regular City Council Meeting

Present: Mayor Maldonado, Councilmembers Alexander, Hill, Levine, McMillan and Weddle

Staff: Johnson, Danison, Attwood and Hawley (via zoom).

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

The Oath of Office was administered for René Maldonado by Chief Justice González via zoom and the Oath of Office was administered for Alexander, Hill and Levine by City Clerk-Treasurer Attwood.

Mayor Maldonado assumed responsibility for the meeting. The Mayor thanked Chief Justice for administering the Oath of Office.

Flowers and an award were given to Marylou Kriner for her time spent as a Councilmember and as Mayor.

Roll Call was taken and all were present.

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

Public Comment—None

Kurt Danison Report

- Reported on changes needed to the City's Flood Damage Prevention Code.
- Varela working on Beneficiary Information Form for Federal Funds—hope to have businesses support.
- Baseball field update.
- Potential Water hook up—it is ultimately up to Council to allow this or not.

Motion to allow the Planning Commission to proceed with the review of the potential changes in the City's Flood Damage Prevention. M/McMillan, S/Levine. Carried 5:0.

Unfinished Business

Proposed Ordinance #833, repealing Section 2.12.050 of the Tonasket Municipal Code was on the agenda again due to being tabled at the previous meeting.

Motion to adopt Ordinance #833. M/McMillan, S/Levine. 3 nays Hill Levine and McMillan, 2 in favor. Motion did not pass.

Motion to approve the Master Services Agreement with Gardinier Tech for an annual fee of \$20,100 and authorize the Mayor to sign the contract. M/Levine, S/McMillan. Carried 5:0.

Department Head Reports

Attwood

- Reported she did not receive any submittals for the janitor contract and will advertise again.
- Reported she is working on the Budget Books.
- Reported the Building Official started January 11th.

Hawley

- Should have received report.
- Deputy Taft has started work on his own.
- Council asked for a report—Sheriff Hawley will check it out.

Johnson

- Has been doing a lot of plowing and picking up snow!

Mayor/Council/Committee Reports

Mayor—None at this time

Alexander-No report

Weddle

- Been working on Union contract.

Hill

- Inquired how to direct questions and concerns from the public.
- Read the City's Mission Statement.

McMillan

- Things pretty quiet in Public Safety.

Levine

- Reported the Water/Sewer Committee still needs to meet regarding the request from Ken Vanderstoep.
- Attended OCOG meeting. John Neal is now the Chair and Chris Branch the Vice Chair.
- Emergency Management using drone to fly in medicine to person unable to leave home.
- Has not looked into the well/pump issues at Airport.
- Suggested the City Council have a retreat.
- There is new legislation being proposed regarding juveniles that will make it more difficult for Law Enforcement to their job.
- Concerns about the river.
- Happy New Year!

Councilmember Levine stated the Capital budget request needs to be completed. The Council supports Councilmember Levine in completing the document.

New Business

Motion to adopt Resolution 2022-01 renewing the Professional Services Agreement with Highlands Associates. M/McMillan, S/Levine. Carried 5:0.

Motion to adopt Resolution 2022-02 amending the fee schedule for 2022. M/Levine, S/Weddle. Carried 5:0.

Motion to approve the Union contract for January 1, 2022 – December 31, 2023. M/McMillan, S/Weddle. Motion carried 3 in favor 2 nays, Hill and Levine.

Miscellaneous and Correspondence-None

Motion to approve the consent agenda: the minutes of the December 14, 2021 Council meeting, the December Payroll \$52,060.87 (11219-11235 & Direct Deposit Run 12/28/21) and the January 2022 Open Period Bills \$86,749.32 (11216-11218 & 11236-11275 & EFT 1-2). M/Levine, S/McMillan. Carried 5:0.

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

Alice J. Attwood, Clerk-Treasurer