

Minutes of the Tuesday, January 25, 2022 City of Tonasket Regular City Council Meeting

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

Staff: Johnson and Attwood

Motion to excuse Councilmember Levine from the meeting. M/McMillan, S/Weddle. Carried 4:0.

Motion to approve the agenda with the addition of a discussion regarding the Civil Service Commission under Unfinished Business. M/Weddle, S/McMillan. Carried 4:0.

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

This meeting has been scheduled as a bid opening for Janitor Service for the City Hall complex. One bid was received from 509 Quality Property Maintenance LLC, Elysia Nelson, in the amount of \$1350.00 per month and \$50 per hour for the Youth Center.

Motion to approve the bid submitted from 509 Quality Property Maintenance LLC, Elysia Nelson, in the amount of \$1350.00 per month plus \$50 per hour for the Youth Center when needed. M/McMillan, S/Weddle. Carried 4:0.

Tamatra Davenport was present to discuss Youth Sports for the Community of Tonasket. Mr. Davenport explained there is a need for more space for children to play sports and asked the Mayor and Council for their assistance. After discussion the Mayor and Council thanked Mr. Davenport for his concerns and report.

**Public Comment**

- Marylou Kriner reported the weekend for the Tonasket Founders Day Rodeo has been changed to Memorial weekend and the Parade will follow suit.
- Also reported the Chamber of Commerce will be receiving LTAC funds from the County for advertising purposes and also will be receiving \$22,000 for improvements to the trail at Chief Tonasket Park. She asked the Mayor for an ad hoc Committee to work with on the project. The Mayor asked her to bring forward candidates for the committee.

**Unfinished Business**

There was discussion on whether to continue with a Civil Service Commission or not. After discussion it was determined to put proposed Ordinance #833 on the agenda for the next meeting. Ordinance #833 would repeal Section 2.12.050 of the Tonasket Municipal Code and thereby disband the Civil Service Commission.

**Mayor/Council/Committee Reports**

**Mayor**

- Thanked the Council for their support. Informed the Council he will be moving his work office into City Hall. He has checked with Attorney Howe on this matter.

**McMillan**

- Reported he and Councilmember Weddle met to discuss paying down City loans.
- Not a lot going on with Public Safety.
- He is looking at different options regarding Public Safety.

**Weddle**

- Things have been quiet.
- Considering a survey on safety needs.
- Working with Kurt Danison on the Beneficiary Information form for a Federal Grant, for the Perfect Passage. Businesses have been supportive.

**Hill**

- Discussed the Committees.
- She has attended Park and Recreation District meetings virtually in the past.
- In April a company will be coming to look at the swim pool regarding the leaks.
- The Park and Rec District is researching pool covers.

**DRAFT**

- Discussed project work sheets.

**Alexander**

- No report

**Department Head Report**

**Johnson**

- Reported the crew is working on the street sweeper, the picnic tables, finishing painting and he ordered the new truck.

**New Business**

**Motion to approve the Mayor's Appointments for 2022.** M/McMillan, S/Wedde. Carried 4:0.  
The committee appointments will be reviewed in 6 months.

**Motion to table the Franchise Agreement until the next meeting.** M/McMillan, S/Alexander.  
Carried 4:0.

**Miscellaneous and Correspondence**

- Marylou Kriner stated the Chamber of Commerce would like to set up an office in the TVBRC. This will be researched.

**There being no further business the meeting was declared adjourned at 8:14 pm.**

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