

DRAFT

Minutes of the Tuesday, February 8, 2022 City of Tonasket Regular City Council Meeting

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

Staff: Johnson, Danison, Attwood, Hawley (zoom)

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 Councilmembers were in attendance.

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

Public Comment - None

Kurt Danison Report

- Kurt reported Councilmember Weddle has been contacting local businesses for letters of support for a Perfect Passage grant application.
- There will be a Public Hearing on the City's Park and Recreation Plan at the February 22 City Council meeting.
- Reported he has been working on a couple of Land Use items.
- Stated new Building Official Randy Taylor will do a great job for the City.

There was discussion on the need for another Town Hall type meeting to inform citizens of the status of the Perfect Passage project.

Unfinished Business

Motion to adopt Ordinance #833 repealing Section 2.12.050 of the Tonasket Municipal Code and thereby disbanding the Civil Service Commission. Discussion followed. Called for the vote—3 nays, Levine, Alexander and Hill, motion did not pass.

Department Head Reports

Attwood

- Distributed end of year Revenues and Expenditures.
- Public Hearing on the 22nd, Park and Rec plan.
- Open bids on the 22nd for gas and diesel.
- Asked if any of the Council would like to be members of Lifeflight through the City membership.
- Handed out list of Acronyms to Council.

Johnson

- Reported working on Street Sweeper.
- Picnic tables are almost done being refurbished.
- Normal maintenance going on.
- Vanadalism clean up on skate park when the weather gets warmer.
- Levine inquired if Sidewalks/snow removal is still occurring—reply was when needed.

Hawley

- Report sent out.
- Reported 46 instances in the City.

Mayor/Council/Committee Reports

Mayor

- Reported he attended virtual training.
- Has been busy with his Mayor work and own job.
- Held a City Personnel meeting: accountability transparency etc topics of discussion.

Levine

- Reported she met with Weddle regarding Perfect Passage.
- Inquired about Streets – sidewalks.
- Stated a solid year of back to back meetings on the Perfect Passage had been held.
- Handouts regarding the Perfect Passage need to be friendly to community.

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- Should have information about the Perfect Passage on the City's website.
- Reported on her time spent in Olympia.

McMillan

- Infrastructure Committee met regarding office space at TVBRC for the Chamber—can't make recommendation yet.
- Public Safety - commented on the cost of a new police department.
- Considering the City's Loans and paying some of them down.

Hill

- Working on the request for office space for Chamber at the TVBRC.
- Attended Library meeting regarding facility funding plan.

Weddle

- Reported she has been connecting with businesses on the Perfect Passage Project.
- Should have another community meeting regarding the project.
- Working on the Havillah Rd and jake brakes concerns.

Levine

- Spoke with Josh Thomson at the County regarding Havillah Rd. and he suggests a letter to the Commissioners regarding speed limit.

Motion to write a letter to the County Commissioners requesting to reduce the speed on Havillah Rd. an appropriate distance from City Limits. M/Levine, S/McMillan. Carried 5:0.

It was discussed a questionnaire may be placed in with the water/sewer bills in March.

Alexander

- No report

Motion to authorize City Hall staff to open the restrooms at City Hall for the public. M/McMillan, S/Levine. Carried 4:1. Alexander voted no.

Motion to approve Resolution 2022-03 authorizing an Airport Land Lease Agreement with Bob McDaniel. M/Levine, S/McMillan. Carried 5:0.

Motion to approve the Franchise Agreement Amendment with North Valley Hospital to continue for a term of 3 years from the new effective date. M/Levine, S/McMillan. Carried 5:0.

Electing Mayor Pro Tem. The Mayor opened nominations for Mayor Pro Tem. McMillan nominated Weddle, Levine nominated herself. No more nominations. A secret ballot was held. The City Clerk collected the votes—3 for Weddle, 2 for Levine. Alisa Weddle is the new Mayor Pro Tem.

Motion to set the date for the retreat on February 26th, 2022 9:00 am at City Hall. M/Levine, S/McMillan. Carried 5:0.

Motion to approve the consent agenda: the minutes of the previous meeting, the January Payroll \$46,695.34 (11276-11295 and Direct Deposit 1/26/2022) and the February Bills \$255,818.87 (11296-11341 and EFT 1-3). M/McMillan, S/Levine. Carried. 5:0.

There being no further business the meeting was declared adjourned.

Alice J. Attwood, Clerk-Treasurer