

DRAFT

Minutes of the Regular Meeting of the Tonasket City Council, February 22, 2022

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

Staff: Danison and Attwood

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

The Roll call was taken, Councilmember Alexander was absent.

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

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

Motion to approve the minutes of the previous meeting with the following corrections: clarification under Levine report "City has been working on the Perfect Passage Project for 3 years", and add another bullet to Attwood report "waiting on survey on cemetery property". M/Levine, S/Weddle. Carried 4:0.

Public Comment – None

This meeting has been advertised as a bid opening for supplying gas and diesel to the City of Tonasket for the years 2022 and 2023. One bid has been received from Coleman Oil in the following amounts:

Regular Grade Unleaded Gasoline	3.2173 (Cenex B)
Mid-grade Unleaded Gasoline	3.3817 (Cenex B)
Super Unleaded Gasoline	3.5729 (Cenex B)
Diesel Fuel	3.5913 (Chevron)
Off-Road Fuel	3.1598 (Chevron)

Motion to accept the bid from Coleman Oil as stated. M/McMillan, S/Weddle. Carried 4:0.

This meeting has been advertised as a public hearing on the City of Tonasket Park and Recreation Plan. Mayor Maldonado opened the hearing. Kurt Danison was in attendance via zoom and facilitated the hearing. Kurt explained in order to apply for RCO funding the plan would have to be adopted by March 1. However, if the Council does not intend to apply for funding the adoption can be delayed. Every 6 years the plan is to be updated. Kurt went through different elements of the plan. Councilmember Hill had a few questions about the plan regarding restrooms, trees to be taken care of at History Park, and also questions about spectator seating. Status of the Baseball project ---Justin Haug is the person to contact regarding that project. After further discussion the Public Hearing was closed.

Motion made to adopt Resolution 2022-04 adopting the 2022 Comprehensive Park and Recreation Plan as an element of the Tonasket Comprehensive Plan and including its Capital Improvement as an element of the City's Capital Facilities Plan. M/Levine, S/Weddle, Carried 4:0.

Unfinished Business

Motion to authorize the change of the date to January 1, 2021, in 11.14 of the Union Agreement as recommended by the Personnel Committee. M/McMillan, S/Weddle. Carried 4:0.

Mayor/Council/Committee Reports

McMillan

- Reported he met with Councilmember Hill and discussed the TVBRC and allowing Chamber of Commerce to have an office there.
- Brought up the subject of art work being sold at the TVBRC .
- Safety Committee is discussing the re-establishment of a police department.

Hill

- Met with Librarian Sara McVay in regards to the NCW Facility Improvement Plan and her wishes for the library.
- Concerns about the city hall roof status and restroom.

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Weddle

- Safety committee—would like to have a survey regarding the community needs and wants.
- Street--still working on the jake brake concerns and a letter to the county. The County has moved some signage on Havillah Rd.
- ARPA funds—working on with Levine and Attwood.
- Student is interested in building a teen center and would like to come to Council.

Levine

- ARPA projects—brainstorming with Weddle and Attwood.
- Havillah Rd---been in contact with the County.
- Weddle discussing flashing sign on Havillah Rd.
- Perfect Passage flyer needs to be updated to be user friendly.
- Regional Mobility Grant—car charging stations.

Motion to authorize Varela to pursue and apply for the Regional Mobility Grant for car charging stations. M/McMillan, S/Levine. Carried 4:0.

Mayor

- Has been working with City Council.
- Would like a system to track action items to keep up with what is happening.

New Business

Kim Jacobs was present and introduced herself. She is the Safety/Disaster Officer, with North Valley Hospital. She explained the Memorandum of Understanding for Achieving Healthcare Emergency Preparedness with Hospital District #4.

Motion to approve the Memorandum of Understanding for Achieving Healthcare Emergency Preparedness in Okanogan County Healthcare District #4. M/Levine, S/McMillan. Carried 4:0.

Motion to authorize payment to Plateau Investigations in the amount of \$5935.00 for the cultural resource survey on Whitcomb Ave. M/Levine, S/McMillan. Carried 4:0.

Motion to use funds from the Stormwater Fund to pay the Plateau Investigations bill which will be eventually reimbursed from the capital budget funds to be received from the State of Washington. M/McMillan, S/Weddle. Carried 4:0.

Motion to allow up to \$20,000 for further cultural resource work to be done on Whitcomb Ave for the Perfect Passage Project, by the Colville Confederated Tribes and to use funds from the Sewer Reserve Fund or the Storm Water Fund. M/Levine, S/McMillan. Carried 4:0.

Motion to amend the motion to state the funds will be reimbursed by capital budget funds to be received from the State of Washington for the Perfect Passage Project. M/Levine, S/McMillan. Carried 4:0.

Miscellaneous and Correspondence

City Clerk Attwood reported Quill Hyde, the creator of the elephant sculpture that is being displayed at Founders Day Park asked for permission to move the sculpture to the Triangle Park or the area at the north end of town where the large flag is. It was the consensus of the Council at this time it would be best for him to keep the sculpture in the same area but closer to the street so people could see it.

A letter was received from Okanogan County Transportation & Nutrition asking to store their bus at the city shop, as TranGo currently does. The City Clerk will contact them about having a similar contract as TranGo does.

Reminded everyone of the retreat on Saturday.

There being no further business the meeting was declared adjourned at 8:55 pm.

Alice J. Attwood, Clerk-Treasurer