

Minutes of the Regular Meeting of the Tonasket City Council, March 8, 2022

DRAFT

Present: Mayor Maldonado, Councilmembers Alexander, Hill, Levine, McMillan and Weddle. Councilmember Weddle acted as Mayor Pro Tem due to the fact that Mayor Maldonado was on zoom and unavailable part of the meeting.

Staff: Johnson, Danison, Attwood and Hawley.

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 were in attendance.

Motion to approve the agenda and amend the agenda by removing the Executive Session.
M/McMillan, S/Levine. Carried 5:0.

Public Comment - None

Unfinished Business

Discussion on renting space in the TVBRC to the Chamber of Commerce. Councilmember McMillan updated the Council on the research he has done on the matter. He has determined the rental fee for the Chamber to utilize a portion of the office at the TVBRC would be \$10.00 per day and recommends this for approval. There was discussion a contract should be written for this use of the building. This will continue at a future meeting.

Discussion on a new Perfect Passage Committee. A meeting was held with Mayor Maldonado, Councilmembers Levine and Weddle, Kurt Danison, Kurt Holland, Jeff Moran, Abby Gromlich, Darren Johnson, and Alice Attwood regarding the Perfect Passage. It was mainly to bring the Mayor up to speed on the project. It was stated a Committee with community members and Levine, Weddle, Varela rep, WSDOT rep, Darren Johnson should be put together.

The Ad hoc committee on ARPA funds will continue as last year with Councilmembers Levine and Weddle and City Clerk-Treasurer Attwood. The Mayor gave this a thumbs up!

Discussion on Councilmember Weddle's Tracking form. Mayor Pro Tem Weddle handed out an example form. The form will be sent to each of the Councilmembers. Department Heads will have access also. The idea is to keep projects on track and not let anything fall by the wayside.

Mayor Committee name Changes

Park/ Pool/~~Recreation~~

Public Buildings ~~Infrastructure/ Youth Center~~

Department Head Reports

Hawley

- Reports submitted electronically.
- Will be receiving a grant for community engagement this spring.
- Working diligently on the double homicide that happened up near Chesaw.

Johnson

- Changing water meters.
- Completed park benches.

- Working on water valves.
- Plan on getting the street sweeper out next week.
- Open Parks when they dry out.
- Short discussion on locking gates this summer. Sheriff Hawley said they could probably help with that.

Attwood

- Would like to meet with Finance regarding surveillance equipment and street work.
- Will get the info on the gas prices requested at last meeting.

Mayor/Council/Committee Reports

Alexander

- Retreat was great!
- Will be meeting with Hill regarding the cemetery.

Hill

- Reported Scott Miller would like to know when the surveyor is going to be at the cemetery. Clerk will call the surveyor.

Levine

- Perfect Passage going forward.
- Retreat.
- Went to sewer plant with—road is still very soft.
- Hasn't attended a Park and Recreation District meeting yet.
- Six Year Street Plan.
- Winesap.

McMillan

- Met for quarterly meeting.

Weddle

- Enjoyed the retreat.
- Spoke with Tom Fancher about Havillah Rd and jake brakes.
- Vanderstoep no longer interested in water north of town.

New Business

Motion to approve Resolution 2022-05 which surpluses city property. M/Levine, S/McMillan. Carried 5:0.

New Business

Motion to approve Resolution 2022-05 surplusing items. M/Levine, S/McMillan. Carried 5:0.

Motion to approve the consent Agenda: the minutes of the previous meeting, the February Payroll \$41,596.33 (11343-11360 & Direct deposit 2-23-22) and March Bills \$55,963.03 (11361-11405 & EFT 1 & 2). M/Levine, S/McMillan. Carried 5:0.

Miscellaneous and Correspondence – None

Councilmember Levine wanted to express her condolences to the Covey family.

Executive Session - none

There being no further business the meeting was declared adjourned at 8:17 pm.

Alice J. Attwood, Clerk-Treasurer