

DRAFT

Present: Councilmembers Alexander, Hill, McMillan and Weddle.

Staff: Johnson, Hawley, Danison and Attwood

The meeting was called to order by Mayor Pro-Tem Weddle and the pledge of allegiance was given by all.

Roll Call was taken and Councilmember Levine was absent.

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

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

Public Comment

- Ed Koonce was in attendance and presented a letter to Council informing them of a new site on Facebook "Let's Talk Tonasket".
- Aaron Kester was in attendance to discuss placement of a Kiosk at the TVBRC. He will return to Council at the next meeting.

Unfinished Business—None

Department Head Reports

Hawley

- Stated the reports have been submitted electronically.
- There was a complaint/concern about someone skateboarding down Hwy 20.
- Question form Councilmember Hill regarding burglaries—Hawley said there is an up tick in burglaries in the County.

Danison

- Planning Commission will be meeting next Tuesday, and discussing the Flood Damage Prevention Code.
- Another item coming up, Shoreline Master Plan.
- Have had two short plats submitted.
- Park Plan—finalizing.
- Perfect Passage Project ongoing.

Motion to set May 4th at 6:00 pm as a special meeting for the Perfect Passage—for community members to come and hear the status and updates. M/McMillan, S/Hill. Carried 4:0.

Johnson

- Skatepark graffiti cleaned.
- Parks are open.
- Sweeping the streets.
- New park slide has been installed.
- Patched pot holes.
- Working in UV plant.
- Alleys worked on.
- Storm water catch basins cleaned.
- Leak at pool being worked on.

Attwood

- Received an award for the Complete Streets grant.
- Call for quotes on door has been advertised.
- CDBG Public Hearing at the next meeting.
- Cemetery survey etc on going.
- Attended in person WMCA Conference.
- TVBRC Board, City Clerk is no longer President, City needs to appoint two members.
- Restrooms in City Hall being locked after Library hours.
- Police Department Building being worked on.

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Mayor/Council/Committee Reports

McMillan

- Citizen Advisory Committee meeting on Tuesday, April 19th.

Hill

- Inquired about the contract with the Chamber of Commerce—Clerk-waiting for response.
- Airport—reaching out to Lee Orr.

Alexander

- Discussed what is needed at swim pool for leak and edging/grout work around the pool.

Weddle

- Finance met and discussed some proposed work with Greg Gardinier.
- Recovery Act ad hoc Committee met to finalize recommendation to Council.
- Met Josh Thomson on Havillah Rd. to discuss the placement of the new radar sign.
- Perfect Passage attended several meeting.

New Business

Motion to approve the bid from Mrs. Pumpco for Portable Toilet Services for 2022 and 2023, as stated on their submittal and authorize the Mayor to sign the contract.

M/McMillan, S/Weddle. Carried 4:0.

Motion to accept the TIB funds of \$50,000 and authorize the Mayor to sign the Grant Agreement with TIB. M/Weddle, S/McMillan. Carried 4:0.

Motion to approve Resolution 2022-06 authorizing expenditures of the American Recovery Act funds. M/McMillan, S/Weddle. Carried 4:0.

Motion to approve Amendment No. 1 to Agreement No, WQC-2018-Tonask-00124 between the State of Washington Department of Ecology and the City of Tonasket and authorize the Mayor to sign the agreement. M/Weddle, S/McMillan. Carried 4:0.

Motion to approve the Addendum to the Agreement with Highlands Associates and authorize the Mayor to sign the document. M/McMillan, S/Weddle. Carried 4:0. The addendum is for work to be done on the Shoreline Master Plan with a DOE grant.

Motion to authorize WSDOT to paint stripe certain streets in the City and authorize the Mayor to sign applicable forms. M/Weddle, S/McMillan. Carried 4:0.

Motion to publish in the Recreation land in the amount of \$575.00. M/Weddle, S/McMillan. Carried 4:0.

Motion to approve the Peddlers Permit Application from Karla and Riley Stucker. M/McMillan, S/Hill. Carried 4:0.

Motion to approve Ordinance #835, changing the time of the regular City Council meetings from 7 pm to 6 pm. M/McMillan, S/Hill. Carried 4:0.

Motion to approve and accept the Statement of Work for the City of Tonasket Traditional Cultural Property Review with the Confederated Tribes of the Colville Reservation. M/Hill, S/Weddle. Carried 3:0. McMillan voted no.

Brief discussion on restrooms and portable restrooms at park—may have coaches be in charge of restroom key for opening and closing.

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Motion to approve the consent agenda: the minutes of the previous meeting, the March Payroll \$45,731.82 (11409-11425 & Direct Deposit Run 3/28/2022) and the April Bills \$76,030.89 (11406-11408 & 11426-11472 & 3 EFT's 4/12/2022). M/McMillan, S/Hill. Carried 4:0.

There being no further business the meeting was declared adjourned at 8:30 pm.

Alice J. Attwood, Clerk-Treasurer