

DRAFT

Minutes of the Regular Meeting of the Tonasket City Council, May 24, 2022

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

Staff: Pilkinton & Seydlitz. Danison arrived at 6:50 pm via zoom.

The meeting was called to order at 6:02 pm and the Pledge of Allegiance was given by all.

Roll Call was taken.

Public Comment - None

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

Motion to approve the minutes of the previous meeting. M/Hill, S/Weddle. Carried 5:0.

Public Comment - None

Savanah Calus was unable to attend to share her Survey Results.

Unfinished Business

City Art Display Policy and Agreement: Clarification was made that the 30 days would start “after notification” if the City determines the art a safety hazard, etc.

Motion to approve the City Art Display Policy and Agreement. M/Hill, S/Alexander. Carried 5:0.

Mayor/Council/Committee Reports

Alexander

- Phone meeting with Teagan, talked with Kaci Lorz.
- Has all 3 agreements & they are trying to clear them up together.
- Put up Senior banners.
- Cemetery clean-up got rained out.
- If you're going north take Hwy 7, they are chip sealing.

Weddle

- Thank you to the volunteers helping clean the cemetery.
- Working on the Town Hall meeting to be held Tuesday, regarding Law Enforcement.
- Kurt is working with the school on safety routes.
- What's going on with the Hoot Owl Lane annexation?
- Planning the June 11th BBQ.

Hill

- McMillan and she met and have plans for the complex.
- Where do we go with the Cemetery Short Plat?
- Attended the USDA RD meeting, there's tons available for the community, loans/ grants- she can provide contacts for people.

McMillan

- Passed out paperwork to the Council with 4 options for the old Police Department.
- Soccer fields look the best they ever have, thank you Darren and crew.

Levine

- Alexander & she talked about the Property Use Permit App and are researching if a resolution was used to pass it.
- Reminder that the parade this weekend starts at 10:30. Town is looking great!

Mayor

- Met with Ed Koonz, he has a proposal for the City on Emergency Preparedness. Asked him to make a presentation to Council.

Mr. Koonz was in the audience and spoke to the Council briefly about his proposal and the City setting up an EOC. He will have a full presentation at the next Council meeting on June 14th.

DRAFT

- City Clerk Attwood is at training.
- We have received 2 applications for Assistant Superintendent, wants to set up a committee.
- Weddle & McMillan are working on the Police Town Hall that is @ 6:00pm on May 31st and will not be on Zoom.

New Business

Levine asked the Mayor and Council to move Gary Roberts to the top of new business because he had been on Zoom for so long.

Mr. Roberts spoke to the Council about his plans for his hanger space.

Motion to approve Resolution 2022-09 a resolution authorizing an Airport Land Lease Agreement with Gary Roberts. M/McMillan, S/Weddle. Carried 5:0.

Planner Danison explained the Shoreline Master Plan and why the acceptance of the Participation Plan was so important.

Motion to accept both the Participation Plan and the Survey for Implementation of the Shoreline Management Plan update effort. M/Weddle, S/McMillan. Carried 5:0.

Motion to authorize up to \$3000.00 for expenditures for the Community Appreciation Day BBQ and for the funds to come from the Current Expense Fund. M/Levine, S/Alexander. Carried 4:0. Hill voted against.

Planner Danison explained the Six Year Transportation Improvement Program and that a Public Hearing is needed to be set for it to be approved.

Motion to set the Public Hearing for the Six Year Street Plan for June 28, 2022. M/Levine, S/McMillan. Carried 5:0.

Motion to approve a free swim day at the Tonasket Community Pool on June 11th. M/McMillan, S/Levine. Carried 5:0.

Miscellaneous and Correspondence –

Mayor explained the Memorandum from the Tribe and said it was a huge win for the city.

Confusion about who needs to take care of the flag in the triangle.

There being no further business the meeting was declared adjourned at 7:38 pm.

Joël Pilkinton, Deputy Clerk-Treasurer