

Minutes of the Regular Meeting of the Tonasket City Council, May 10, 2022

DRAFT

Present: Mayor Maldonado, Councilmembers Alexander, Hill, Levine, and Weddle. Councilmember Alexander was on zoom.

Staff: Johnson, Danison, Pilkinton, Attwood and Hawley.

The meeting was called to order at 6:01 pm and the pledge of allegiance was given by all.

Roll Call was taken.

Motion to excuse McMillan. M/ Levine, S/ Weddle. Carried 4:0.

Public Comment - None

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

Poppy Proclamation: Mayor Maldonado introduced Debbie Haven and Christine Fisher with the American Legion Auxiliary. He read the Annual Poppy Days Proclamation. Haven and Fisher presented the Mayor with the first poppy.

The Mayor presented a certificate to Darren Johnson from his staff for being a great boss.

Clerk-Treasurer Alice Attwood read a letter presented by Matt Wells, representing the Farmers Market. The letter was requesting the city pay for a portable toilet at Triangle Park. There was discussion about the availability of budget funds.

Motion to allow a portable toilet be placed at Triangle Park and the City will pay the fee for installation and use. M/Levine, S/Weddle. Carried 4:0.

Unfinished Business

The Mayor presented his proposal for the City to have a Facebook page. He had his son start a page using the Mayor email and phone so that the page is easily transferred from one Mayor to the next and is the City's, not an individual's page. He would like the Council to be able to post on the page but be approved before the post is viewed by the public.

Motion to authorize Mayor Maldonado to create a Facebook page & appoint his staff to oversee the page. M/Levine, S/Weddle. Carried 4:0.

City Art Display Policy: The insurance company approved. Alice still hasn't received anything back from Attorney Howe. There was discussion on what the definition of art was when pertaining to the City Policy. Alice suggested to put the Policy on hold for now and just handle the agreement on this one-time basis for "Ruth" the Elephant.

Motion to approve a one-time, 30 day as per agreement for Quill Hyde's sculpture at Founders Day park at this meeting. M/Levine, S/Weddle. Carried 4:0.

Peddlers Permit & City Property Use: There was much discussion about the parameters of the peddlers permit and city use agreements. Kaci Lorz was on Zoom and talked to the Council about the Soccer Club wanting to charge her to vend at their events and that she had already paid the city her fee to be a vendor and didn't feel it was right for them to be able to tell here she couldn't vend at the park if she didn't pay.

Motion to approve Tonasket Soccer & Baseball to have the authority to grant or deny permission for vendors to sell at their event. M/ Levine, S/ None. Motion died due to lack of a second.

Alexander and Levine will do more research and revisions to the agreements to make them more specific, then bring them back to Council.

Department Head Reports

Johnson

- Annual brush pickup.
- Ryan & Austin completed the flagger course.
- Replaced broken sprinklers & timers.
- Built and moved bleachers.
- Removed more graffiti from skate park.
- Planted trees for Arbor Day.
- New employee Mica Israel.

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- Ryan Erickson & Austin Knowlton sanded and stained the deck at the TVBRC.
- Ryan Erickson is taking his CDL class.

Danison

- Working with Planning Commission on finalizing the draft on Flood Damage Control for Council.
- Working on Shoreline Master Plan.
- Working on the Public Facilities Program from 1993.
- Dahlquist & Cemetery short plats approved.

Hawley

- Reports submitted electronically.
- Bowers brought to trial, 2 ½ weeks, guilty, sentencing first part of June.
- Reports of people skateboarding down Hwy 20.

Attwood

- Gave the Building Official Report to the Mayor and Council.
- Quoted the insurance about the coverage for the complaints of people climbing the trees at the parks.
- County is chip sealing the access road and will do our portion for \$7684.31.

Motion to approve up to \$8000.00 to Okanogan County Public Works for chip seal on the access roads at the south end of town. M/ Weddle, S/ Alexander. Carried 3:0. Levine recused herself.

- June 11th BBQ Day, Ironing out details.
- Continue to keep time limit of meetings till 9:00?

Mayor/Council/Committee Reports

Levine

- Perfect Passage meeting went great.
- Loves idea of Facebook.
- Will meet with Alexander about Peddlers Permit & Property Use Applications.
- Alice please advertise the Law Enforcement Meeting, so Council can attend.

Hill

- When will Stotts road be graded?
- McMillan & Hill recommended that Okanogan County Tourism and TVBRC boards meet to discuss placement of kiosk and bring it to council for approval.
- Attended Chamber Meeting, they are looking for volunteers. The parade starts at 10:30.
- 3 on 3 tournament at the school on May 21st.

Weddle

- When can the Perfect Passage Meeting video be put on the website?
- Law Enforcement Meeting is May 31 at 6:00.
- Excited about the BBQ!

Alexander

- When is the BBQ?

Mayor

- The City Employees are working hard for Tonasket Residences.

New Business

Motion to approve the revised Professional Services Agreement for Building Inspector/ Code Enforcement Services with addition to #3. M/Weddle, S/Alexander. Carried 4:0.

Mayor's Appointments: The Mayor Appointed Kari Alexander and Aaron Kester to the Tonasket Visitor and Business Resource Center Board. He also appointed Rob Thompson to the Tree Board and Tony Castelda to a five-year term as Municipal Judge.

Motion to approve the appointments as stated above. M/Weddle, S/Levine. Carried 3:0. Alexander recused himself.

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Assistant Superintendent Job Description: Discussion of adding education requirements.
Motion to approve the job description with corrections. M/ Levine, S/ Weddle. Carried 4:0.

Miscellaneous and Correspondence – None

Motion to approve the consent Agenda: the minutes of the previous meeting, the April Payroll \$43,634.79 (11475-11491 & Direct deposit 4-29-22) and May Bills \$58,016.95 (11473, 11492-11530 & EFT 1 & 2). M/Levine, S/Weddle. Carried 3:0. Hill no answer.

There being no further business the meeting was declared adjourned at 8:33 pm.

Alice J. Attwood, Clerk-Treasurer