

DRAFT

Minutes of the Regular Meeting of the Tonasket City Council, July 12, 2022

Present: Mayor Maldonado, Councilmembers Hill, McMillan, Levine, and Alexander (on Zoom).

Staff: Attwood, Johnson, Seydlitz, Danison.

The meeting was called to order at 6:00 pm and the pledge of allegiance was given by all.

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

McMillan requested a minute of silence in honor of Al Seccomb, a past Councilmember, who passed away this past week. No objection.

Roll Call was taken.

Public Comment (agenda)- None

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

Public Comment (other)- None

Justin Haug – Tonasket Junior Baseball Project

Reported he hoped the renovating of Chief Tonasket Park would be complete by the end of the year. They plan to break ground in the next couple of weeks and will need to work with Public Works regarding skinning the grass infield and move of irrigation. He had a question regarding storage of components. Johnson said there are places, and they will work it out. Haug mentioned they will have a manager on the project and are looking for volunteers. Hill requested a project timeline and Levine stated she would like to be at the next Tonasket Junior Baseball Project meeting.

Unfinished Business

Greg Gardinier presented his proposal to install a solar camera system at Chief Tonasket Skate Park. Quote was received for solar system and a single camera on a utility pole with fencing. Cameras are to add security and see what is going on specifically at night. Discussion ensued regarding solar vs putting in electricity for lighting and better camera. Laura Wright, Chief Criminal Deputy, agreed better cameras and lighting would be best. Levine requested a second quote for an electrical system. Attwood said there was a quote for \$15-20,000 already done. Mayor requested quote for work to be done by Public Works. There was no action taken and the matter will be moved to the next meeting with additional information and quotes.

City Clerk-Treasurer Attwood said she has watched, for many years, many members of the public struggle to use the doors. She has reviewed options and has been told the doors cannot be fixed. The doors are 40 years old. Would like a welcoming set of doors to City Hall and the Library. Discussion ensued about getting more bids and information on what other options there are.

Motion to approve the bid from Dormakaba for \$35,793.82. M/Levine, S/Alexander. 2:2, motion failed. McMillan and Hill voted no.

Motion to go out for bid again, for front doors with variations of possibilities. M/Levine, S/McMillan. Carried 4:0.

Kurt Danison Report

- The next meeting, he will have letter of transmittal for Chapter 15.16 TMC Floodplain Management for review.
- FEMA is working on new floodplain maps which may represent changes to some whether they are in floodplain or not.
- Public Facilities element is still work in progress and waiting for more information.
- Shorelines continues to be work in progress. There was no attendance at the workshop.

Motion to approve Ordinance #833 repealing Section 2.12.050 of the Tonasket Municipal Code thereby disbanding the Civil Service Commission. M/McMillan, S/Alexander. Carried 3:1. Levine voted no.

Motion to approve Resolution 2022-08 which declares certain items to be surplus to the City's needs, M/McMillan, S/Levine. Carried 4:0

DRAFT

Mayor/Council/Committee Reports

Johnson

- Crew has been working on filling potholes, trimming bushes along roads, irrigation and sprinklers. Taking four loads of chips to park.
- Pool, more leaks found, will need bids for repairs.

Sheriff- no longer on Zoom

Attwood

- Community Appreciation BBQ spent \$1137.00.
- City Hall window coverings spent \$3064.04, which help keep warm in winter and cool in summer.

Levine

- Attended the OCOG meeting.
- There will be an Emergency Management meeting on July 20th regarding to fire resources and what agency is responsible for what.
- Announced new Mayor in Okanogan, Wayne Turner.
- Brewster is working on an interlocal agreement for jail and booking fees and noted costs may go up.

McMillan- None

Hill

- The Mayor, Alice and she had a meeting up with the Airport Improvement Club. They would like the city to help with removal of garbage at airport, it will be handled by Public Works in the fall. Alice clarified to the club what the city can and cannot do regarding a courtesy car and the Airport Club understood that they need to get their own car.
- Announced the Chamber of Commerce is going to have a yard sale Sept 3-4 and the new Chamber president is Todd Porter. The visitor's center is looking for volunteers and has no set hours at this time.
- The library is looking at ways to use funding they have received and will have more info by end of October.
- Mentioned she has community asking about the Perfect Passage and the Cemetery.

Alexander- None

Mayor

- Ready to get going with Dept of Commerce and Dept of Ecology regarding the downtown corridor and the environmental issues.
- Hope to have doors and roof for City Hall done by end of year.

Taylor- Building Official

- Alice read the report submitted by Taylor.

New Business

Motion to approve and authorize the Mayor to sign the USDA Agreement to lock in the Tonasket Airport, to increase flexibility of fire operations. M/McMillan, S/Levine. Carried 4:0

Motion to authorize Mayor Maldonado, Superintendent Johnson and/or Clerk-Treasurer Attwood to each have the authority to sign fire season related documents in order to be efficient and expedite matters. M/ Levine, S/ McMillan. Carried 4:0

Miscellaneous and Correspondence - None

Motion to approve the consent agenda: the minutes of the previous meeting, the June payroll \$57,661.85 (11595-11624, Direct Deposit 6/30/22) and July bills \$77,441.87 (11626-11668, EFT 1, 2, 1). M/Wedde, S/McMillan. Carried 4:0.

There being no further business the meeting was declared adjourned at 7:53 pm.

Alice Attwood, Clerk-Treasurer