

Minutes of the Regular Meeting of the Tonasket City Council, June 28, 2022

DRAFT

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

Staff: Attwood, Pilkinton, Danison (on Zoom).

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

Roll Call was taken.

Public Comment - None

Motion to approve the agenda as amended to remove #7 Georgia Lamb presentation.
M/McMillan, S/Weddle. Carried 4:0.

Motion to approve the minutes of the previous meeting. M/Weddle, S/McMillan. Carried 4:0.

Georgia Lamb, Stacey Okland and Tony Hawley rescheduled their presentation for the July 26th meeting.

Gary Roberts explained his situation with his new hanger site at the airport and would like to move 5 ft. to the east.

Motion to approve the extension of Hanger site #23 to the east 5 ft. to allow Mr. Roberts to build his hanger. M/Weddle, S/Hill. Carried 4:0.

Motion to not charge extra for the additional square feet of hanger space. M/Weddle, S/McMillan. Carried 4:0.

Public Comment- None

Levine arrived at 6:09 pm.

This meeting has been advertised as a Public Hearing on the Six Year Transportation Improvement Program for the years 2023-2028. The Public Hearing for the Six Year Transportation Improvement Program for the years 2023- 2028 was opened by the Mayor. The Mayor read through the Public Hearing Protocol. Planner Danison shared the spreadsheet on the screen. Hill asked why Stott's Rd. and Division Street were not on the plan. Danison said they weren't on the previous ones either. There was no other comment.

Motion to approve Resolution 2022-10 which adopts the Six Year Transportation Improvement Program for 2023-2028. M/Levine, S/Weddle. Carried 4:1. McMillan voted no.

The Public Hearing was closed and the regular meeting resumed.

Unfinished Business- None

Mayor/Council/Committee Reports

Weddle- None

Hill

- Set up a meeting up with the Airport Improvement Club for June 29th.
- What's the status of the cemetery?

McMillan- None

Levine

- The Father's Day Fly- In was amazing!

Alexander- None

Mayor

- Saw a lot of the Council at the Father's Day Fly- In, enjoyed his steak.
- Working with Alice, Darren, Pool folks.
- Working on the doors, roof, cemetery.

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- Hired Ryan Erickson for the Assistant Superintendent position, opening his position up soon.

Attwood- None

New Business

Attwood explained the quote from Gardinier Tech and how it was an extra \$100.00 to integrate the new camera into the system that we currently have and then we will need to purchase the pole.

Motion to authorize the purchase of the solar camera and accessories for the Chief Tonasket Skate Park from Gardinier Tech in the amount of \$4,479.07 plus \$100.00 for integration and the pole. M/Weddle, S/Alexander. Discussion followed. Vote taken. Motion failed 0:5.

Greg Gardinier will be invited to the July 12th meeting for further discussion.

Motion to adopt Resolution 2022-11. M/Levine, S/McMillian. Carried 5:0.

Motion to accept the quote from Dormakaba for the doors at City Hall in the amount of \$35,793.82. M/Levine, S/McMillan. Discussion followed. Vote taken. Motion failed. Alice will call Dormakaba with the Councils' questions and it will be readdressed at the July 12th council meeting.

Miscellaneous and Correspondence

- The bills are paid the 2nd Tuesday of the month and are ready for review at City Hall 1:00 – 4:30 or before the meeting at 5:30.
- Consumer Confidence Report is on the City website.
- The City Clerk handed out the Expenditure & Revenue reports.
- Reviewed Fireworks Ordinance 768.
- Baseball Grant and Chamber Grant, what is the status of those two projects?

There being no further business the meeting was declared adjourned at 7:06 pm.

Joël Pilkinton, Deputy Clerk-Treasurer