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Minutes of the Regular Meeting of the Tonasket City Council, September 13, 2022

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

Staff: Attwood, Pilkinton, Johnson and Danison.

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. M/Levine, S/McMillan. Carried 5:0.

Planner Danison Report:

- Retail Academy meeting is October 17th from 9am- 3pm at The Twelve Tribes Casino. They develop profiles on buying habits, gaps and what people are going out of town to buy. There is no cost to the city. It would be good for a Councilmember and the Mayor to attend.
- The Infrastructure .09 Funds application is due September 30. Priority list for Tonasket is 1) Perfect Passage 2) City Hall, Library, Police Building 3) South Access to Chief Tonasket Park 4) South End Annexation.

Motion to approve Planner Danison to submit the application for the .09 funds. M/Levine, S/Weddle. Carried 5:0.

- The IACC Conference is October 18th -20th in Wenatchee.

Public Comment:

Aaron Kester representing the TVBRC

- Planning a Harvest Fest the last Saturday in October. Kids reverse walking parade (the kids walk and the people hand candy to them), vendors, games, etc. They want to shut down the whole block of 3rd street from Saturday midnight to Sunday midnight. Hill: Need to contact the business owners first.
- Introduced Tessa Green, TVBRC Manager and Ty Essex, Event Coordinator.

Unfinished Business:

Motion to accept the quote from Pacific Appraisal in the amount of \$3,300.00 for the 1 acre Crematorium at the site at the Tonasket Cemetery. M/Weddle, S/McMillan. Carried 5:0.

Department Head Reports:

Wright

- Reports submitted electronically.
- Making good traffic stops.
- Deputy Lopez will attend the next Council meeting when he is on duty.

There was a downpour and flood in the Council room and a 10 minute recess was taken. The meeting resumed at 7:12.

Holland

- Public Works Committee meeting scheduled.
- Reported on information received regarding DAHP (Department of Archaeology and Historic Preservation) and comments regarding the Perfect Passage. Possible next steps and options briefly discussed.

Attwood

- Passed out the Building Official/ Code Enforcement Official report.
- There are spots available for the IACC Conference for any Councilmembers that want to attend.

Levine

- Went to the Perfect Passage meeting.

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McMillan

- Moving forward with the Law Enforcement Contract.

Hill

- Status of the roof?
- Thank you to Alice for getting the appraisal quote.

Weddle

- Chief Tonasket Park Project Status?
- Meeting with TranGo September 24th.
- Excited about Ty Essex and his new position.

Alexander

- None

Johnson

- Scrubbed, blew out and winterized Pool and Splash Park.

New Business:

Motion to allow Josh Thompson, Okanogan County Engineer, to proceed with the inspection and reporting of the Bonaparte Bridge for \$250.00. M/Levine, S/McMillan. Carried 5:0.

Motion to approve and adopt the Final 2021 Tonasket Storm Water Plan. M/McMillan, S/Levine. Carried 5:0. Weddle read a statement in favor of the recommendation.

Park & Rec. would like to meet with the Pool Committee. Alice will set a time and notify everyone involved.

Correspondence was handed out from a community member.

Motion to approve the consent Agenda: the minutes of the previous meeting, the August Payroll \$68,364.41 (11750-11777 & Direct deposit 8-31-22) and September Bills \$79,510.07 (11779-11824 & EFT 1-2). M/Levine, S/McMillan. Carried 5:0.

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

Alice J. Attwood, Clerk-Treasurer