### Minutes of the Regular Meeting of the Tonasket City Council, September 27, 2022

DRAFT

Present:

Mayor Maldonado, Councilmembers Levine, McMillan, Hill, and Weddle.

Staff:

Attwood, Pilkinton, and Johnson.

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

Roll Call was taken.

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

Public Comment- None.

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

Jennifer Thornburg was present to discuss the opportunity of water service to her house located outside of city limits. There was discussion from Superintendent Johnson, Attwood, and the Council. The decision was made to send it to the water/sewer committee (Levine and Weddle) for a recommendation to be set for the next meeting.

This meeting has been advertised as a Public Hearing. The purpose is to review the 2023 Revenue sources including consideration of possible increases in property tax revenues and for setting the tax levy for 2023. The public hearing was opened at 6:24 pm. There were no comments. The public hearing was closed at 6:30 pm.

### **Public Comment**

Aaron Kester, representing the TVBRC Board, asked the Council to approve closure of 3 streets in town for Harvest Fest on October 29<sup>th</sup>, 2022. He stated that he asked all the businesses that would be affected and they were all good with the plan.

Motion to allow the TVBRC to close First St. from 10-1, Third St. from midnight to midnight, and Western Ave. from 11:30-12:30 for Harvest Fest. M/Weddle, S/Levine. Carried 4:0.

Unfinished Business- None.

# Mayor/ Council/ Committee Reports

### Levine

- · Public Works Committee met.
- Capital Budget funds have been released.
- · Surveyors prepping.
- Conversation about the "storm water" in the council chambers.
- OCOG meeting, slow to start, fast to end in an hour.

### McMillan

Talked with Randy Taylor about the roof project, he's satisfied.

## Hill

- Update on cemetery appraisal?
- Will there be an update on the Perfect Passage?
- Are there any bids on the doors?
- Saw on FaceBook that there was a group called 21<sup>st</sup> Century Club using the Youth Center.

#### Weddle

- Will have an informative update on the Perfect Passage at the October 25<sup>th</sup> Council meeting.
- Safety meeting September 28<sup>th</sup>.
- There was a TranGo meeting but was unable to attend, will get update from Brent.
- · No update on Ride N Share.

### Mayor

- Working with Park and Rec on the pool, work will start in spring.
- Received an email and call from Rural Development, the City has been selected to receive support, more information next meeting.

Attwood- None.

Johnson-None.

**New Business** 

Motion to adopt Ordinance #837, setting the tax levy for 2023. M/Weddle, S/Levine. Motion failed 1:3. Levine, McMillan and Hill voted no.

Motion to adopt Ordinance #838, amending section 10.16.180 of the Tonasket Municipal Code. M/Levine, S/McMillan. Carried 4:0.

Motion to adopt Resolution 2022-12 Residential Anti-displacement and Relocation

Assistance Plan under Section 104(d) of the Housing and Community Development Act of

1974, as amended. M/Weddle, S/Levine. Carried 4:0.

# Miscellaneous and Correspondence

- City Clean-Up is October 1 at the City Shop.
- Peddlers Permit request, will be on the agenda next meeting.
- Handed out Revenue and Expenditure reports.
- The Park Committee needs to meet to talk about the pool budget.

There being no further business the meeting was declared adjourned at 7:09pm.

Alice Attwood, Clerk-Treasurer